

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Davis

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 - OCTOBER 2, 2013 - 9:00 A. M.

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

HEARING - 9:00 A.M.

1. **PUBLIC HEARING** relating to the Proposed 2013 Tax Rate of \$.63875/\$100 of value

REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 21

MISCELLANEOUS - NUMBER 2

2. **RECOMMENDATION** from Director Houston Information Technology Services for approval of Change Order No. 9 for contract with **SAP PUBLIC SERVICES INC** for purchase of Strategy Management Software Module for Various Departments in the amount of \$261,188.08 General and Central Services Chargeback Funds

AGENDA - OCTOBER 2, 2013 - PAGE 2

ACCEPT WORK - NUMBERS 3 and 3A

3. ORDINANCE deappropriating \$550,897.10 appropriated out of the Water & Sewer Contributed Capital Fund ("The Fund") by Ordinance No. 2008-0186 from a contract with **PEPPER LAWSON/OSCAR RENDA, JV** for Construction of the Southeast Water Treatment Plant Expansion and re-appropriating the same amount out of The Fund for Contract No. C39963 with **CDM** (now CDM Smith, Inc.) for Design of the Southeast Plant Expansion (approved by Ordinance No. 1999-0001) as reimbursement for creation of an operating manual - **DISTRICT E - MARTIN**
- a. RECOMMENDATION from Director Department of Public Works and Engineering for approval of final contract amount of \$168,161,517.43 and acceptance of work on contract with **PEPPER LAWSON/OSCAR RENDA, JV** for Southeast Water Purification Plant - Phase I-80 MGD Expansion - 0.07% under the original contract amount - **DISTRICT E - MARTIN**

PROPERTY - NUMBER 4

4. RECOMMENDATION from Director of the Houston Parks & Recreation Department to appoint Ambrose Appraisal Company and Tom Edmonds independent appraisers and Nation Realty Consultants as alternate appraiser to determine the fair market value of 2.1748 acre tract of land and an approximately 8,900 square foot tract of land at 3801 Eastside known as Levy Park **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 10

5. **TEXAS COMMISSION ON FIRE PROTECTION** for payment of Annual Certification and Re-certification fees for Firefighters for Fire Department - \$372,215.00 - General Fund
6. **PHILPOTT MOTORS LTD., d/b/a PHILPOTT FORD** for purchase of Intermediate Hybrid 4-Door Sedans through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Government Purchasing Cooperative (Buyboard) for the Houston Housing & Community Development Department - \$200,926.00 - Grant Funds
7. ORDINANCE appropriating \$1,022,305.00 out of Police Consolidated Construction Fund to Fabricate and Install Hurricane Shutters for the General Services Department on behalf of the Houston Police Department
- a. **PHOENIX ARCHITECTURAL PRODUCT, INC** to Fabricate and Install Hurricane Shutters for the General Services Department on behalf of the Houston Police Department - \$933,000.00 and contingencies for a total amount not to exceed \$1,012,305.00
8. **WAUKESHA-PEARCE INDUSTRIES, INC** for purchase of a Generator System and Associated Equipment through Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council for the General Services Department on behalf of the Houston Police Department \$73,711.00 - In-House Renovation Revolving Fund
9. ORDINANCE appropriating \$3,971,250.00 out of Reimbursement of Equipment/Projects Fund for the purchase of Automated Recycling Carts for Solid Waste Management Department - General and Other Funds
- a. **TOTER, LLC** for purchase for Automated Recycling Carts through the Cooperative Purchasing Agreement with the City of Tucson for the Solid Waste Management Department

PURCHASING AND TABULATION OF BIDS - continued

10. **AMEND MOTION #2012-272, 4/4/12, TO INCREASE** spending authority from \$2,338,999.29 to \$5,577,209.29 for Retail Maintenance, Repair, and Operating Supplies and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments, awarded to **HOME DEPOT U.S.A., INC** - \$3,238,210.00 - General and Other Funds

ORDINANCES - NUMBERS 11 through 21

11. ORDINANCE approving and authorizing a contract between the City of Houston and **HARRIS COUNTY** relating to the joint election to be held on November 5, 2013; providing a maximum contract amount - \$850,000.00 - General Fund
12. ORDINANCE establishing City of Houston election precincts and designating polling places for the City of Houston General Election to be held on November 5, 2013; containing findings and other provisions related to the subject; providing for severability
13. ORDINANCE awarding contract to **EAN HOLDINGS, LLC** for Vehicle Leasing Services for the Houston Police Department; providing a maximum contract amount - \$7,300,000.00 3 years with two one-year options - General and Other Funds
14. ORDINANCE approving and authorizing the submission of an application for grant assistance to the **NATIONAL INSTITUTE OF JUSTICE**, pursuant to the FY2013 DNA Backlog Reduction Program, to fund training, technical review and technology to build capacity in the area of DNA testing; 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
15. ORDINANCE approving and authorizing a funding agreement between the City of Houston and the **HERITAGE SOCIETY** for the Repair and Preservation of the Kellum Noble House in Sam Houston Park - \$100,000.00 - Historic Preservation Fund - **DISTRICT I - RODRIGUEZ**
16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Berry Street from Milam Street west 158.96 feet; vacating and abandoning the street to most Reverend Daniel Cardinal Dinardo, Archbishop of Galveston-Houston, his successors in office or assigns, for the use and benefit of Holy Rosary Parish, abutting owner, in consideration of owner's payment of \$149,450.00 to the City, conveyance to the City of a storm sewer easement and an access easement, and other consideration - **DISTRICT C - COHEN**
17. ORDINANCE approving and authorizing a second amendment to an agreement between the City of Houston and the **CHECKFREEPAY CORPORATION** for Automated Bill Collection and Processing System for the Department of Public Works & Engineering (approved by Ordinance 2007-1072); amending the same Ordinance 2007-1072 to increase the maximum contract amount \$300,000.00 Enterprise Fund
18. ORDINANCE appropriating \$2,059,702.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CHARLES D. GOODEN CONSULTING ENGINEERS, INCORPORATED** for Engineering Services Associated with the Design of Water Line Replacements in Glen Iris Area, Harrisburg Area and Westchester II Area; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS D - ADAMS; E - MARTIN; G - PENNINGTON; I - RODRIGUEZ and K - GREEN**

ORDINANCES - continued

19. ORDINANCE appropriating \$2,812,467.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Wastewater Collection System Rehabilitation and Renewal; setting deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - (4235-69)
20. ORDINANCES Nos. 2013-861 to 2013-865, passed first reading September 25, 2013 for Ordinances granting to the following listed as A through E, 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 and making certain findings related thereto
SECOND READING
- A. **VEOLIA ES TECHNICAL SOLUTIONS, L.L.C.**, a Delaware Limited Liability Company - **(2013-861)**
 - B. **WASTE CORPORATION OF TEXAS, L.P.**, a Delaware Limited Partnership - **(2013-862)**
 - C. **BAY AREA VACUUM SERVICE**, a Texas Limited Liability Company - **(2013-863)**
 - D. **MZ TECH, INC. DBA UTS ENVIRONMENTAL**, a Texas Corporation - **(2013-864)**
 - E. **COAL CITY COB COMPANY INC.**, an Illinois Corporation - **(2013-865)**
21. ORDINANCE Nos. 2013-821 to 2013-842, passed second reading September 25, 2013 for Ordinances granting to the following listed as A through V, 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 and making certain findings related thereto
THIRD AND FINAL READING
- A. **HERITAGE-CRYSTAL CLEAN, LLC**, an Indiana Limited Liability Company - **(2013-821)**
 - B. **LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC**, a Texas Limited Liability Company - **(2013-822)**
 - C. **INLAND ENVIRONMENTS LTD.**, a Texas Limited Liability Company - **(2013-823)**
 - D. **CONSOLIDATED WASTE LLC DBA LIQUID WASTE SOLUTIONS**, a Texas Limited Liability Company - **(2013-824)**
 - E. **TREE EXPERTS INC. DBA DEMOLITION EXPERTS**, a Texas Corporation - **(2013-825)**
 - F. **ANTONIO VALVERDE JR., DBA SOUTHERN DISCOUNT VACUUM SERVICE**, a Texas Sole Proprietorship - **(2013-826)**
 - G. **A. G. RADCLIFF DBA I.G.S. ENVIRONMENTAL**, a Texas Sole Proprietorship - **(2013-827)**
 - H. **PAMELA BUSSEY DBA 1ST CHOICE GREASE SERVICE**, a Texas Sole Proprietorship - **(2013-828)**
 - I. **CHIEF SOLUTIONS, INC.**, a Texas Corporation - **(2013-829)**
 - J. **HUFF & MITCHELL, INC.**, a Texas Corporation - **(2013-830)**
 - K. **POT-O-GOLD RENTALS, LLC**, a Louisiana Limited Liability Company - **(2013-831)**
 - L. **EZ WASTE INC.**, a Texas Corporation - **(2013-832)**
 - M. **SONJA BERTRAN DBA ANITA'S VACUUM SERVICE**, a Texas Sole Proprietorship - **(2013-833)**
 - N. **PORTLAND UTILITIES CONSTRUCTION COMPANY, LLC**, a Tennessee Limited Liability Company - **(2013-834)**
 - O. **TEXAS DISPOSAL SYSTEMS**, a Texas Corporation - **(2013-835)**
 - P. **CAMINO SERVICES, LLC**, a Texas Limited Liability Company - **(2013-836)**
 - Q. **WASTE MANAGEMENT OF TEXAS, INC**, a Texas Corporation - **(2013-837)**
 - R. **SUPERIOR SEPTIC SERVICES, LLC**, a Texas Limited Liability Company - **(2013-838)**
 - S. **PROGRESSIVE ENVIRONMENTAL SERVICES, INC. D/B/A SWS ENVIRONMENTAL SERVICES**, a Texas Corporation - **(2013-839)**
 - T. **TEXAS GREASE ACQUISITIONS, LLC DBA A-AFFORDABLE VACUUM SERVICE**, a Texas Limited Liability Company - **(2013-840)**
 - U. **HOUSTON WASTE SOLUTIONS, LLC**, a Texas Limited Liability Company - **(2013-841)**
 - V. **EXCEL WASTE PARTNERS, LLC**, a Texas Limited Liability Company - **(2013-842)**

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

MATTERS HELD - NUMBERS 22 and 23

22. MOTION by Council Member Gonzalez/Seconded by Council Member Adams to adopt recommendation from Director Department of Public Works and Engineering for approval of final contract amount of \$5,316,612.50 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou - 1.31% under the original contract amount - **DISTRICTS B - DAVIS, F - HOANG and K - GREEN** - **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 3 on Agenda of September 25, 2013

23. MOTION by Council Member Gonzalez/Seconded by Council Member Adams to adopt recommendation from Director Department of Public Works and Engineering for approval of final contract amount of \$7,936,180.19 and acceptance of work on contract with **TOTAL CONTRACTING LIMITED** for Aldine Westfield Paving and Drainage: Tidwell to Little York 0.67% under the original contract amount - **DISTRICTS B - DAVIS and H - GONZALEZ** **TAGGED BY COUNCIL MEMBER DAVIS**

This was Item 5 on Agenda of September 25, 2013

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR
OCTOBER 1, 2013 - 2:00 PM - TUESDAY**

NON- AGENDA

1MIN 1MIN 1MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Elder home repair no gun violence
women gay bias please

2MIN 2MIN 2MIN

3MIN 3MIN 3MIN

MR. DOUGLAS NICHOLS – No address – No phone – Stalking and harassment

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – 713-738-3410 – Dr. Anthony Wayne Beal Chief of
Surgery of Texas

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

MR. JERRY WADE – 111 W. Little York – 713-876-8485 – Waiting for almost a month for trash containers

DR. PATRICIA ANN WASHINGTON – METOYER – 5220 Scott St., No. 301 – 77004 – 832-665-1810 –
Need Help

MR. JAMES PARTSCH-GALVAN – 1611 Holman – 77004 – 713-528-2607 – Happy National Voters
Registration Day

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - Chief Justice JRoberts w/Justice
Sotomayor confirmed - US President JCharles Re-election

MOTION by Council Member Bradford that the recommendation of the Director of the Finance Department, relative to placing the tax rate for the Tax Year 2013 on the City Council Agenda, be adopted and the City Council hereby approves placing the proposed 2013 tax rate of \$.63875/\$100 of value on the October 16, 2013 Council Agenda, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information, and schedules the following public hearings on the proposed tax rate:

6:00 P.M. - Tuesday - September 17, 2013;
6:00 P.M. - Tuesday - September 24, 2013; and
9:00 A.M. - Wednesday - October 2, 2013


Seconded by Council Member Bradford and carried.

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

Council Member Martin absent on City business

PASSED AND ADOPTED this 4th day of September, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is September 10, 2013.


City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9864

Subject: Motion to Approve Change Order No. 9 to Contract (C56871) with SAP Public Services, Inc.

Category #
4

Page 1 of 1

Agenda Item

2

FROM (Department or other point of origin):

Charles T. Thompson
Chief Information Officer
Houston Information Technology Services

Origination Date

September 25, 2013

Agenda Date

OCT - 2 2013

DIRECTOR'S SIGNATURE

Mary Ann Grant for Charles Thompson

Council District(s) affected

All

For additional information contact:

Mary Ann Grant

Phone: 832-393-0145

Date and Identification of prior authorizing Council Action:

Ord: 2012-467: 05/15/12, 2008-331: 04/16/08, 2007-55: 01/10/07, 2006-504: 05/23/06, 2005-405: 05/03/05

RECOMMENDATION: (Summary)

Approve Change Order No. 9 to Contract No. C56871 with SAP Public Services, Inc. ("the contract") to authorize the purchase of a Strategy Management software module in the amount of \$152,000 for various departments.

AMOUNT AND SOURCE OF FUNDING:

\$122,000.00 – General Fund (1000)

\$ 30,000.00 – Central Services Chargeback Fund (1002)

Finance Budget

SPECIFIC EXPLANATION:

The Chief Information Officer (CIO), Director of the General Services Department (GSD) and the Director of the Fleet Management Department (FMD) recommend that City Council approve an amendment (Change Order No. 9) to the existing contract with SAP Public Services, Inc. (Contract No. C56871). The current contract between the City of Houston and SAP Public Services, Inc. stipulates that a "Change Order" must be provided to modify the scope of work to add services and/or products to the software module that is already in place. Approval of Change Order No. 9 would allow the City of Houston to add 100 SAP Strategy Management software licenses and the annual maintenance to the present contract.

SAP Strategy Management is a project management tool that will enable our organization to monitor the status of initiatives, reprioritize, and reallocate resources to help ensure optimal performance in the face of changing business conditions. Tailored to the City's requirements, this solution supports tracking and measuring of our performance against best practices and helps the adoption of critical process changes. With access to their powerful analytics, we can manage initiatives, optimize project results, and minimize risk.

Upon completion of the 90-day trial, it was proven that the management tool will allow us to improve our understanding of the issues that affect city-wide performance, effectively prioritize and budget for strategic initiatives, align groups and divisions within the organization, and monitor the impact of budgeted initiatives on organizational goals and key performance indicators. In order to continue on this upward track, both the Director of GSD and HITS decided to move forward with the purchase of a performance management tool.

Annual maintenance cost will be allocated on a yearly basis in the Central Services Chargeback Fund.

M/WBE PARTICIPATION:

The contract was awarded with a 26.69% M/WBE participation goal, and SAP Public Services, Inc. is currently achieving 18.93%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

SUBJECT: (1) Motion Accepting Work for Southeast Water Purification Plant – **Phase I-80 MGD Expansion**, (2) Ordinance De-appropriating and Appropriating funding to charge back the co-participants their portion of cost for electronic O&M manual; WBS No. S-000012-0020-4.

Page
1 of 2

Agenda Item
#

B-3A

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

9/19/13

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE:

[Handwritten Signature]
Daniel W. Krueger, P.E., Director

Council District affected:

E
(E) *[Handwritten Signature]*

For additional information contact:

[Handwritten Signature]
Joseph T. Myers, P.E.
Sr. Asst. Director Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2001-0417 dated: 05/16/2001
Ord. #2007-0927 dated: 08/15/2007
Ord. #2008-0186 dated: 03/05/2008

RECOMMENDATION: (Summary) (1) Pass a motion to approve the final Contract Amount of \$168,161,517.43 or 0.07% under the original Contract Amount, accept the Work, and authorize final payment;
(2) Pass and ordinance de-appropriating \$550,897.10 from the Construction phase contract and Appropriating funding of same amount in the Design phase contract to charge back the co-participants their portion of cost for electronic O&M manual

Amount and Source of Funding:

- (1) No additional funding required to accept work. Total (original) appropriation of \$185,597,666.00 with \$94,620,351.00 from Water and Sewer is Contributed Capital Fund 8319, \$51,719,021.00 from Water and Sewer System Consolidated Construction Fund 8500 and \$39,258,294.00 from Combined Utility System General Purpose Fund 8305 (The \$39,258,294.00 appropriated from Fund 8305, transferred to Water and Sewer Construction-City Contribution Fund 8503, then appropriated for the project from this fund or from fund 8500 as necessary. Total appropriated will not exceed \$185,597,666.00).
- (2) De-appropriate \$550,897.10 from Water and Sewer Contributed Capital Fund 8319 Construction phase contract and appropriate funding of same amount in the Design phase contract of Fund 8319 to charge back the co-participants' share of cost for the electronic O&M manual.

PROJECT NOTICE/JUSTIFICATION: This project was part of the City rehabilitation and upgrade of the Surface Water Treatment Facilities Program and was required to increase the capacity of the Southeast Water Purification Plant (SEWPP) from 120 gallons per day (MGD) to 200 MGD in order to meet increased water demands and meet the Harris-Galveston Coastal Subsidence District's requirement. This project also improved the operability, maintainability, reliability of the plant and assisted City in meeting the existing and proposed requirements of the Surface Water Treatment Rules mandated by the United States Environmental Protection Agency (EPA).

The City entered into cost and production sharing agreement with the co-participants of the SEWPP under Ordinance No. 2001-0417 approved May 16, 2001. The agreement was subsequently amended on August 15, 2007 under Ordinance No.2007-0927. In accordance with the agreement, the cost of this project is being shared by the co-participants and the City. The co-participants had agreed to make payments for their pro-rata share of the project cost before June 30, 2008. The co-participants funded approximately \$94.6M. Conversely, the City's share of the project cost approximately \$91M.

REQUIRED AUTHORIZATION

20HA236


Finance Department:

Other Authorization:

Other Authorization:

[Handwritten Signature]
Daniel R. Menendez, P.E., Deputy Director
Engineering and Construction Division

3+A

| | | | |
|-------------|--|---|-----------------------|
| Date | SUBJECT: (1) Motion Accepting Work for Southeast Water Purification Plant – Phase I-80 MGD Expansion , (2) Ordinance De-appropriating and Appropriating funding to charge back the co-participants their portion of cost for electronic O&M manual; WBS No. S-000012-0020-4. | Originator's Initials  | Page 2 of 2 |
|-------------|--|---|-----------------------|

DESCRIPTION/SCOPE: This project consisted of adding additional 80 MGD capacity to the existing water treatment plant, providing a complete and operating facility capable of producing 80 MGD through Treatment Module No. 2, meeting all applicable federal, state and local water quality standards.

CDM, Inc. designed the project with 1,095 calendar days allowed for construction. The project was awarded to Pepper-Lawson/ Oscar Renda, JV. with an original Contract Amount of \$168,276,100.00.

LOCATION: The project area is located at 3100 Genoa Red Bluff Road, Houston, Texas 77034 in Key Map Grids 577-Q and R.

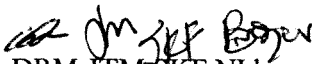
CONTRACT COMPLETION AND COST: The Contractor, Pepper-Lawson/ Oscar Renda, JV, has completed the work under the subject Contract. The project was completed with an additional 336 days approved by Change Orders No. 2 through 6, and 8, 9, 10, 12 and 14. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1 and 3 through 14 is \$168,161,517.43, a decrease of \$114,582.57 or 0.07% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 3 – HMI Software and All Licensing, which was not necessary to complete the project.

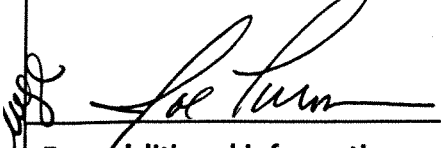
M/WBE PARTICIPATION: The M/WBE goal established for this project was 22%. According to Mayor's Office of Business Opportunity, the participation was 23.03%. Contractor M/WBE performance evaluation was rated Outstanding.

DE-APPROPRIATE AND APPROPRIATE FUNDING FROM FUND 8319, WATER AND SEWER CONTRIBUTED CAPITAL FUND

Part of the additional services included in the original design contract (CDM, C39963 originally passed January 6, 1999 by Ordinance 1999-0001 and amendments 00-0540, 00-1136, 01-0626, & 04-0619) was the development of electronic O&M manual that will allow users interface with the operation and maintenance of the facilities. Total cost of \$841,948.00 was agreed to be shared by the City and all co-participants based on their demand capacity. However, the design contract was under-budgeted for this service and part of the cost was paid out of the operating budget (Fund 8300) on behalf of the co-participants. The co-participants have agreed to use the unused contingency previously contributed for the construction phase to pay for their share of \$550,897.10 (representing about 65.43% of total demand capacity). It is requested that Council approves the de-appropriation of \$550,897.10 from Fund 8319 (WBS S-000012-0020-4-02) (construction phase contract Pepper Lawson OA4600008727, originally passed March 5, 2008 by Ordinance 2008-0186) and appropriation of same amount in Fund 8319 (WBS S-000012-0020-3-01) (design phase) to charge back the co-participants' share of cost and reimburse the operating fund on amount previously paid on behalf of co-participants.


DWK:DRM:JTM:SKF:NI:ha

H:\E&C Construction\Facilities\Projects\S-0012-20A-4 (SE Water Purification Plant, Phase I)\RCA\RCA - Closeout.doc

| | | | |
|--|--|---|-----------------------------------|
| SUBJECT: Appointment of two independent appraisers and an alternate appraiser for a 2.1748 acre tract of land and an approximately 8,900 square foot tract of land at 3801 Eastside known as Levy Park | | Page 1 of 1 | Agenda Item 4 |
| FROM (Department or other point of origin): Houston Parks and Recreation Department | | Origination Date: September 25, 2013 | Agenda Date OCT 02 2013 |
| DIRECTOR'S SIGNATURE:  Joe Turner | | Council District(s) affected: C | |
| For additional information contact: Luci Correa (832) 395-7057 | | Date and identification of prior authorizing Council action: March 6, 2013 – Ordinance 2013-187 | |
| RECOMMENDATION: Adopt a motion appointing two independent appraisers in and an alternate appraiser to determine the fair market value of a 2.1748 acre tract of land and an approximately 8,900 square foot tract of land at 3801 Eastside known as Levy Park | | | |
| Amount and Source Of Funding: No City Funding | | Finance Budget: | |
| <p>SPECIFIC EXPLANATION: The Houston Parks and Recreation Department (HPARD) recommends that, pursuant to Code of Ordinances, section 2-241(c), City Council approve the appointment of two independent appraisers and an alternate, as listed below, to determine the fair market value of a 2.1748 acre tract of land and an approximately 8,900 square foot tract of land at 3801 Eastside known as Levy Park, inasmuch as the value is expected to exceed \$1 million.</p> <ul style="list-style-type: none"> • Ambrose Appraisal Company • Tom Edmonds • Nation Realty Consultants (Alternate) <p>On March 6, 2013, City Council approved an Ordinance to remove the park designation from the 2.1748-acre portion of Levy Park. Future action will be required to approve the removal of park designation from the approximately 8,900 square foot tract. Upper Kirby Redevelopment Authority (UKRA) will trade the surplus properties for a tract which will expand the park from 5.521 acres to 6.0001 acres. UKRA is paying for the appraisals.</p> <p>HPARD has worked with UKRA in designing this project to minimize impacts to natural and cultural resources within the Park. Details of the overall project were presented to the Quality of Life Committee on July 23, 2012.</p> | | | |
| OTHER REQUIRED AUTHORIZATION | | | |
| Not Applicable | | | |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9854

Subject: Approve the payment of certification and re-certification fees to the State of Texas Commission on Fire Protection for State Firefighter certifications.

Category #
9

Page 1 of 1

Agenda Item

5

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

Origination Date

September 19, 2013

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE

[Handwritten signature]

Council District(s) affected
All

For additional information contact:

Beda Kent
Neil Depascal

Phone: (832) 394-6748
Phone: (832) 394-6755

Date and Identification of prior authorizing Council Action:

Motion 2012-0692

RECOMMENDATION: (Summary)

City Council approve a motion authorizing payment to the Texas Commission on fire Protection for initial and annual re-certification of firefighters in the amount not to exceed \$372,215.

\$372,215.00
General Fund (Fund 1000)

Finance Budget

SPECIFIC EXPLANATION:

The Fire Chief recommends City Council approve a motion authorizing payment to the Texas Commission on Fire Protection for initial and annual re-certification of firefighters in an amount not to exceed \$372,215.

Texas Government Code 419.034 requires that all firefighters employed in the State of Texas as a full time fire fighter hold a State certification. Certification must be renewed annually for each firefighter. Annual re-certification fees of \$85 per fire fighter are to be paid to the TCFP prior to October 31st each year.

Certifications include firefighting, inspection, rescue, aircraft firefighting, and master instructors. Not every firefighter holds every certification. Each individual is certified according to their job responsibilities for the department. Base on current numbers of certified employees and projected trainees to be certified this fiscal year we budgeted a total expenditure of no more than \$372,215 in FY14.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

[Handwritten initials]

Other Authorization:

[Handwritten mark]

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9718

Subject: Purchase of Intermediate Hybrid 4-Door Sedans through the Texas Local Government Purchasing Cooperative for the Houston Housing and Community Development Department S38-E24634-B

Category #
4

Page 1 of 1

Agenda Item

6

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 13, 2013

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Kenneth Hoglund Phone: (832) 393-6901
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of intermediate hybrid 4-door sedans through the Texas Local Government Purchasing Cooperative (Buyboard) in the total amount of \$200,926.00 for the Houston Housing and Community Development Department.

Award Amount: \$200,926.00

Finance Budget

[Signature]

\$200,926.00 - Federal State Local - Pass Through Fund (Fund 5030)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve the purchase of eight intermediate hybrid 4-door sedans through the Interlocal Agreement for Cooperative Purchasing with Buyboard in the amount of \$200,926.00 for the Houston Housing & Community Development Department, and that authorization be given to issue a purchase order to the Buyboard contractor, Philpott Motors LTD., d/b/a Philpott Ford. These vehicles will be assigned to individuals within the Department who are responsible for visiting homes/dwellings of applicants applying for the repair/reconstruction of their single-family home. The funding for these vehicles is included in the adopted FY14 Equipment Acquisition Plan.

These new intermediate hybrid 4-door sedans (units) will meet the EPA's current emission standards for low emission vehicles. These units will come with a warranty of three years or 36,000 miles, and the life expectancy is four years or 100,000 miles. These new units will be an addition to the Department's fleet.

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 or Cooperative Purchasing Agreement for this purchase.

Buyer: Lena Farris

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

ADT

6

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9760

Subject: Formal Bids Received to Fabricate and Install Hurricane Shutters for the General Services Department on behalf of the Houston Police Department S50-C24582

| | | |
|-----------------|-------------|--------------------------------|
| Category # 4 | Page 1 of 2 | Agenda Item <i>7+1A</i> |
|-----------------|-------------|--------------------------------|

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date
September 13, 2013

Agenda Date
001 02 2013

DIRECTOR'S SIGNATURE

[Signature]

Council District(s) affected
1

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,022,305.00 out of the Police Consolidated Construction Fund (Fund 4504) and approve an award to Phoenix Architectural Products, Inc. on its low bid in the amount of \$933,000.00 and contingencies (8.5% for unforeseen changes within the scope of work) in the amount of \$79,305.00 for a total amount not to exceed \$1,012,305.00 to fabricate and install hurricane shutters for the General Services Department on behalf of the Houston Police Department.

Award Amount: \$1,022,305.00

Finance Budget

\$1,022,305.00 - Police Consolidated Construction Fund (4504)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$1,022,305.00 out of the Police Consolidated Construction Fund (Fund 4504). It is further recommended that City Council approve an award to Phoenix Architectural Products, Inc. on its low bid in the amount of \$933,000.00 and contingencies (8.5% for unforeseen changes within the scope of work) in the amount of \$79,305.00 for a total amount not to exceed \$1,012,305.00 to fabricate and install hurricane shutters for the General Services Department on behalf of the Houston Police Department and that authorization be given to issue purchase orders as necessary. Pursuant to Hurricane Ike, the City of Houston applied for and received federal monies under the Hazard Mitigation Grant Program (HMGP - 404). This program is funded by the Federal Emergency Management Agency (FEMA) and administered by the State of Texas. The HMGP provides a means to prevent or reduce future losses to lives and property and minimizes the cost of future disaster response and recovery efforts. FEMA will reimburse the City 75% of the total cost of this procurement project.

The total appropriation of \$1,022,305.00 includes \$1,012,305.00 to fabricate and install hurricane shutters and \$10,000.00 for material testing services under an existing contract with QC Laboratories, Inc.

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

| <u>Company</u> | <u>Total Amount</u> |
|---|---|
| 1. TAVCO | \$ 242,795.00 (Did Not Meet Specifications) |
| 2. Phoenix Architectural Products, Inc. | \$ 933,000.00 (Bid Line Item No. 2) |
| 3. Times Construction, Inc. | \$1,108,000.00 |

The construction contractor shall be required to provide all equipment, materials, tools, labor, supervision and transportation necessary to fabricate and install manually operated hurricane shutters at the Houston Police

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]

MO

7+1A

| | | | |
|--------------------|--|--------------------------------|-------------|
| Date: 9/13/2013 | Subject: Formal Bids Received to Fabricate and Install Hurricane Shutters for the General Services Department on behalf of the Houston Police Department S50-C24582 | Originator's Initials AL | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

Department Headquarters Building, located at 1200 Travis. The contractor shall also be required to field measure all openings before fabrication, show recorded measurements, details and calculations on shop drawings and submit documentation indicating that the proposed materials and installation meet or exceed the structural performance requirements specified by Miami/Dade County, Florida. Materials for this project are warranted for ten-years, workmanship for five-years and the life expectancy is twenty-years. The contractor shall have 90 calendar days to complete this project after receipt of the notice-to-proceed from the City.

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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Bid Line Item No. 1 will not be awarded at this time.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9821

Subject: Purchase of a Generator System and Associated Equipment through the Houston Galveston Area Council for the General Services Department on behalf of the Houston Police Department S50-N24717E

Category #
4

Page 1 of 2

Agenda Item

8

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 06, 2013

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

1

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a generator system and associated equipment through the Houston Galveston Area Council (H-GAC) in the amount of \$73,711.00 for the General Services Department on behalf of the Houston Police Department.

Award Amount: \$73,711.00

Finance Budget

\$73,711.00 - GSD - In-House Renovation Revolving Fund (1003)

SPECIFIC EXPLANATION:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve the purchase of a generator system and associated equipment through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$73,711.00 for the General Services Department on behalf of the Houston Police Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Waukesha-Pearce Industries, Inc. The new generator system and associated equipment will provide back-up power during a power outage. Currently, a temporary trailer mounted generator system is providing back-up power for the building.

The contractor shall be required to provide all labor, materials, tools, transportation, equipment, insurance and other services necessary to furnish and deliver a new generator system and associated equipment at the Houston Police Department, located at 33 Artesian. The generator system, which will be placed on a City provided concrete pad, includes a new 175KW natural gas operated generator, an automatic transfer switch and associated equipment. Subsequent to the City's installation of the generator system (system), the contractor shall perform start-up and operational testing on the system. The existing diesel powered generator and associated underground tank are over 20 years old and have been out of service for several months, due to the failing condition of the underground diesel tank. The new generator system and associated equipment shall have a two-year warranty, with a 20 year life expectancy. The contractor shall have 90 calendar days to deliver the new generator system and associated equipment to the City after receipt of the purchase order.

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. This procurement is exempt from the City's Hire Houston First Ordinance. The department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

82

Date:
9/6/2013

Subject: Purchase of a Generator System and Associated Equipment
through the Houston Galveston Area Council for the General Services
Department on behalf of the Houston Police Department
S50-N24717E

Originator's
Initials
AL

Page 2 of 2

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Program. Bids/proposals were not solicited because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Buyer: Art Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9858

Subject: Purchase of Automated Recycling Carts through the Cooperative Purchasing Agreement between the City of Houston and the City of Tucson for the Solid Waste Management Department S38 E24759-ILA

Category #
1 & 4

Page 1 of 1

Agenda Item

9 + 9A

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 23, 2013

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE

[Handwritten Signature]

Council District(s) affected

All

For additional information contact:

Vic Ayres Phone: (713) 837-9131
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$3,971,250.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) for the purchase of automated recycling carts through the Cooperative Purchasing Agreement between the City of Houston and the City of Tucson in the amount of \$3,971,250.00 for the Solid Waste Management Department.

Award Amount: \$3,971,250.00

Finance Budget

\$3,971,250.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$3,971,250.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and approve the purchase of 75,000 automated recycling carts through the Cooperative Purchasing Agreement between the City of Houston and the City of Tucson in the amount of \$3,971,250.00 for the Solid Waste Management Department, and that authorization be given to issue purchase orders to the City of Tucson contractor, Toter, LLC. These carts will be used citywide by the Department in its automated single stream recycling programs. The 75,000 automated recycling carts, which are being funded by the Reimbursement of Equipment/Projects Fund (Fund 1850), will be reimbursed by revenue derived from the sale of the recycled material and from the avoided cost of disposal of the material in the landfill.

The 75,000, 96-gallon capacity, two-wheel automated recycling carts will be issued to residential customers to place at the curb as part of the expansion of the Department's Automated Recycling Program. This purchase will allow the Department to meet its implementation schedule for the Automated Recycling Program. As of this date, the Department has deployed 140,000 automated recycling carts for the Automated Recycling Program.

The new carts will come with a full ten-year warranty and have a 15 to 20 year active service life.

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 or Cooperative Purchasing Agreement for this purchase.

Buyer: Lena Farris
PR 10177176

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Handwritten initials]

8-1A *[Handwritten mark]*

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9547

Subject: Amend Council Motion 2012-0272, Passed April 4, 2012, to Increase the Spending Authority for Retail Maintenance, Repair, and Operating Supplies and Related Services for Various Departments S05-E24123-A1

Category #
4

Page 1 of 2

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

August 27, 2013

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Jacquelyn L. Nisby Phone: (832) 393-8023
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM 2012-0272, passed April 4, 2012

RECOMMENDATION: (Summary)

Amend Council Motion 2012-0272, passed April 4, 2012 to increase the spending authority from \$2,338,999.29 to \$5,577,209.29 for retail maintenance, repair, and operating (MRO) supplies and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for various departments.

Spending Authority Increased by: \$3,238,210.00

Finance Budget

- \$1,418,767.00 General Fund (1000)
- \$ 337,500.00 GSD-In House Renovation Revolving Fund (1003)
- \$ 9,688.00 Fleet Management Fund (1005)
- \$ 40,000.00 Health and Environmental ProjectFund (1008)
- \$ 40,000.00 Comm Health & Assmt Fund (2020)
- \$ 66,000.00 Parks Special Revenue Fund (2100)
- \$ 80,000.00 Parks Golf Special Fund (2104)
- \$ 5,000.00 Asset Forfeiture State Fund (2204)
- \$ 7,000.00 Federal Government-Grant Fund (5000)
- \$ 2,000.00 State-Grant Fund (5010)
- \$ 160,300.00 Federal State Local-Pass Through Fund (5030)
- \$ 325,600.00 HAS Revenue Fund (8001)
- \$ 686,700.00 PWE-W & S System Operating Fund (8300)
- \$ 59,655.00 Parking Management Operating Fund Fund (8700)

\$3,238,210.00 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2012-0272, to increase the spending authority for retail MRO supplies and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities awarded to Home Depot U.S.A., Inc. from \$2,338,999.29 to \$5,577,209.29.

In the summer of 2012 the Houston Department of Health and Human Services' (HDHHS) Agency on Aging was awarded funding to purchase portable air condition units to provide to area senior citizens. This project was not anticipated at the time of the MRO award and the HDHHS did not have the necessary spending authority to make the necessary purchases. The General Services and Public Works & Engineering Departments agreed to allow the transfer of spending authority allotted to their departments to the HDHHS to complete the purchases. The additional spending authority requested will enable the departments to regain the spending authority transferred to the HDHHS and provide the HDHHS with spending authority to continue to make purchases through the remainder of the contract term. Additionally, after award of the Home Depot contract other departments realized the benefits and requested that they either be added or that the departments' spending authority be increased for utilization. By continuing to aggregate the spend on this contract, the City of Houston is able to take advantage of volume discounts.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

Date:
8/27/2013

Subject: Amend Council Motion 2012-0272, Passed April 4, 2012, to Increase the Spending Authority for Retail Maintenance, Repair, and Operating Supplies and Related Services for Various Departments S05-E24123-A1

Originator's
Initials
DH

Page 2 of 2

This contract began April 5, 2012 for a three-year term with two one-year options to extend. Expenditures as of August 28, 2013 totaled \$816,843.56. All other terms and conditions shall remain as originally approved by City Council.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/Proposals were not solicited because the departments are utilizing a Cooperative Purchasing Agreement for these purchases.

Buyer: Desiree Heath

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

FUNDING INFORMATION

| DEPARTMENT | FY14 | OUT YEARS | TOTAL |
|---|---------------------|-----------------------|-----------------------|
| Administration & Regulatory Affairs | \$ 14,900.00 | \$ 44,755.00 | \$ 59,655.00 |
| City Council | \$ 0.00 | \$ 200.00 | \$ 200.00 |
| Fleet Management | \$ 2,422.00 | \$ 7,266.00 | \$ 9,688.00 |
| General Services | \$140,625.00 | \$ 609,375.00 | \$ 750,000.00 |
| Houston Information Technology Services | \$ 0.00 | \$ 5,000.00 | \$ 5,000.00 |
| Health & Human Services | \$120,800.00 | \$ 124,100.00 | \$ 244,900.00 |
| Houston Airport System | \$ 59,200.00 | \$ 266,400.00 | \$ 325,600.00 |
| Neighborhoods | \$ 27,650.00 | \$ 102,350.00 | \$ 130,000.00 |
| Parks & Recreation | \$ 29,816.00 | \$ 489,409.00 | \$ 519,225.00 |
| Police | \$242,000.00 | \$ 265,242.00 | \$ 507,242.00 |
| Public Works & Engineering | \$168,200.00 | \$ 518,500.00 | \$ 686,700.00 |
| Total | \$805,613.00 | \$2,432,597.00 | \$3,238,210.00 |



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

From: Desiree R. Heath

Date: October 28, 2011

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: _____ New Goal: RDG
0

If requesting a revision, how many solicitations were received: 0

Solicitation Number: E24123 Estimated Dollar Amount: \$2,157,449.29

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

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

If Goal was not met, what did the vendor achieve: N/A

Name and Intent of this Solicitation:

Intergovernmental Agreement between the City of Houston (COH) and the County of Maricopa for the purchase of retail and wholesale maintenance, repair, and operating supplies from Home Depot.

Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

The COH user departments will utilize this contract to purchase general and specialty hardware, building and construction equipment and materials, building supplies, tools, and related maintenance, repair, and operating supplies from the 21 stores in and around the Houston area. Due to the fact that department personnel will be going to the retail stores to obtain their purchases, there is no commercially acceptable function for M/WBE participation. Therefore, SPD is requesting an 0% goal approval (Reference prior approval documentation).

Concurrence:

Desiree R. Heath
SPD Initiator

Calvin D. Wells
Manager

Robert Gallegos
Robert Gallegos, Assistant Director
*Office of Business Opportunity

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

| | | | |
|--|------------|-------------|--------------------------|
| Subject: Ordinance authorizing an Agreement between Harris County and the City of Houston relating to joint elections to be held on November 5, 2013. | Category # | Page 1 of 1 | Agenda Item <i>11</i> |
|--|------------|-------------|--------------------------|

| | | |
|--|---------------------------------------|--|
| FROM (Department or other point of origin): City Secretary | Origination Date: 9-24-2013 | Agenda Date OCT 02 2013 |
|--|---------------------------------------|--|

| | |
|---|---|
| DIRECTOR'S SIGNATURE  | Council District(s) affected: All |
|---|---|

| | |
|--|---|
| For additional information contact: Anna Russell Phone: (832) 393-1100 | Date and Identification of prior authorizing Council Action: N/A |
|--|---|

RECOMMENDATION: (Summary)
That City Council pass an ordinance approving and authorizing a joint election services agreement ("Agreement") with Harris County for the November 5, 2013 joint election, and setting a maximum contract allocation.

| | |
|--|------------------------|
| Amount of Funding: \$850,000.00 | Finance Budget: |
|--|------------------------|

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The proposed ordinance approves the Agreement under which Harris County will conduct the joint entity elections to be held on Tuesday, November 5, 2013. Under the Agreement, each participating governmental entity is allocated, and obligated to pay its pro rata share of the actual cost of the election, including expenses for polling locations, election personnel, and administrative costs. The sum of **\$850,000.00** allocated in the ordinance is slightly above the amount of **\$797,901.12** estimated by the Harris County Clerk's Office. If the final cost of the election exceeds the estimated cost, and the amount allocated by the proposed ordinance is insufficient to pay the City's allocated share of such cost, Council approval will be requested for any additional amount needed to meet the City's obligation under the Agreement.

EQUIRED AUTHORIZATION

| | | |
|-------------------|----------------------|----------------------|
| Finance Director: | Other Authorization: | Other Authorization: |
|-------------------|----------------------|----------------------|

| | | |
|---|-----------------------|--------------------------------|
| SUBJECT: Ordinance Establishing Election Precincts and Designating Polling Places for the 2013 City General Election to be held November 5, 2013 | Page 1 of 1 | Agenda Item # 12 |
|---|-----------------------|--------------------------------|

| | | |
|--|---|---------------------------------------|
| FROM (Department or other point of origin): City Secretary | Origination Date September 25, 2013 | Agenda Date OCT 02 2013 |
|--|---|---------------------------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE:  | Council District affected: All |
|---|--|

| | |
|--|---|
| For additional information contact: Anna Russell Phone: 832.393.1100 | Date and identification of prior authorizing Council action: |
|--|---|

RECOMMENDATION: (Summary)
Adopt an ordinance establishing election precincts and polling places for the 2013 City General Election to be held on November 5, 2013.

Amount and Source of Funding:
N/A

SPECIFIC EXPLANATION:

Chapter 43 of the Texas Election Code requires that the City Council establish precincts and designate polling places for the City's General Election to be held on November 5, 2013. The City of Houston will enter into election agreements with Harris, Fort Bend and Montgomery Counties ("the Counties") for use of the Counties' voting equipment and polling places. The Commissioners' Courts of the Counties have recently approved, by their respective orders, the division of the Counties into election precincts, and the Counties have arranged for polling locations for the precincts.

Harris, Fort Bend, and Montgomery Counties have provided the City with lists of precincts and polling places for the City of Houston approved by their respective County Commissioners' Courts, which are contained in Exhibit A of this ordinance. Section 4.003 of the Election Code requires the City to post notice of the Election, with a list of precincts and polling places, not later than the 21st day before the Election (by Friday, October 15, 2013).

| REQUIRED AUTHORIZATION | | |
|-------------------------------|-----------------------------|-----------------------------|
| Other Authorization: | Other Authorization: | Other Authorization: |
| | | |

- Although the City only received one bid, the price bid is considered fair and reasonable. The bid/contract prices, for the initial contract term (year 1 thru 3), are on average 4.5% lower than the current contract prices and only increased 3% in contract year 4 & 5. Therefore, the net decrease over the five-year term is 1.15%.

The scope of work requires the contractor to provide a large selection of vehicles of various colors, sizes and models. The vehicles must be no more than two years old, have no more than 20,000 miles on the odometer at the time of the lease and must have no external or internal leasing or company markings. The contractor shall also be required to handle all documents related to any lease in strictest confidentiality, as the Houston Police Department will use the vehicles leased under this contract for undercover operations. Any breach in confidentiality will be cause for immediate termination of the contract. As part of the lease price, the contractor shall provide vehicle maintenance and also exchange leased vehicles on an "as needed" basis.

M/WBE Subcontracting:

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

| <u>Name</u> | <u>Type of Work</u> | <u>Amount</u> | <u>Percentage</u> |
|-------------------------|---------------------|---------------|-------------------|
| Diplomat Petroleum, LLC | Fuel Services | \$365,000.00 | 5% |

The Office of Business Opportunity will monitor this contract.

Hire Houston First:

Although the solicitation included the City's 'Hire-Houston First' ordinance provisions that promotes economic opportunity for Houston businesses and supports job creation, no bids were received from City of Houston companies.

Pay or Play Program:

The Pay or Play Program has been waived.

Estimated Spending Authority

| Department | FY14 | Out Years | Aggregate Total |
|---------------------------|----------------|------------------|------------------------|
| Houston Police Department | \$1,539,152.00 | \$5,760,848.00 | \$7,300,000.00 |

Buyer: Arturo Lopez

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9790

Subject: Formal Bids Received for Vehicle Leasing Services for the Houston Police Department S50-L24630

Category #
4

Page 1 of 2

Agenda Item

13

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 09, 2013

Agenda Date

OCT 02 2013

DIRECTOR'S SIGNATURE

Calvin D. Wells
Joseph A. Fenninger
Ray DuRousseau

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to EAN Holdings, LLC on its sole bid in a total amount not to exceed \$7,300,000.00 for vehicle leasing services for the Houston Police Department.

Maximum Contract Amount: \$7,300,000.00

Finance Budget

- \$6,456,544.00 - General Fund (1000)
- \$ 415,800.00 - Police Special Services Fund (2201)
- \$ 166,320.00 - Asset Forfeiture Fund - State (2204)
- \$ 155,640.00 - Federal Government - Grant Fund (5000)
- \$ 105,696.00 - State Government - Grant Fund (5010)
- \$7,300,000.00 - Total

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options, to EAN Holdings, LLC on its sole bid in a total amount not to exceed \$7,300,000.00 for vehicle leasing services for the Houston Police Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used by the Houston Police Department to lease various types of vehicles for undercover operations, special events or certain grant-funded activities.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Seven prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Prior to issuing the solicitation for this service, the Strategic Purchasing Division canvassed the City's registered vendor data base as well as the market to identify potential bidders who could provide this type of service. As a result, thirty potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Two potential bidders advised that they were not interested in a long term lease agreement and a third potential bidder could not comply with the M/WBE subcontracting goal; therefore they elected not to bid. Also, a number of other potential bidders advised that they were not interested in this procurement.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Calvin D. Wells
9/16/13

NOT

12/20

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|---|-----------------------|----------------------------|
| SUBJECT: Ordinance authorizing the Houston Police Department to apply for and accept grant award from the National Institute of Justice. | Category # | Page 1 of 1 | Agenda Item # 14 |
| FROM: (Department or other point of origin): Houston Police Department | Origination Date August 30, 2013 | | Agenda Date |
| DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police | Council Districts affected: All | | OCT 02 2013 |
| For additional information contact: Joseph A. Fenninger, CFO & Deputy Director Office #713-308-1770 <i>JAF 8/30/13</i> | Date and identification of prior authorizing Council Action: | | |

RECOMMENDATION: (Summary)

The Houston Police Department recommends City Council approve an ordinance authorizing an application for and acceptance of grant funds from the National Institute of Justice's FY2013 Forensic DNA Backlog Reduction Program.

| Amount of Funding: | | | | Finance Budget: |
|--------------------|--------------------|--------------------|----------------|-----------------|
| CJD Funding | City Match Funding | City Match In-Kind | Total Funding | |
| \$1,233,415.00 | -0- | -0- | \$1,233,415.00 | |

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

National Institute of Justice's FY 2013 DNA Backlog Reduction Program: \$1,233,415.00

SPECIFIC EXPLANATION:

The Houston Police Department (HPD) is the largest police agency in the state of Texas and its accredited Crime Laboratory is primarily responsible for analyzing violent and non-violent offenses using DNA technology. HPD is seeking \$1,233,415.00 in grant funds from the National Institute of Justice (NIJ) to: (1) provide paid overtime to conduct technical review of DNA related cases; (2) purchase additional technology and equipment as well as training on such technology and equipment; and (3) provide continuing education training to DNA analysts.

The NIJ – the research, development and evaluation agency of the U.S. Department of Justice – is dedicated to improving knowledge and understanding of crime and justice issues through science. The goal of NIJ's Backlog Reduction Program is to assist eligible local government crime laboratories increase its capacity to process, record, screen and analyze forensic DNA and DNA database samples. This, in turn, reduces the number of forensic DNA and DNA database samples awaiting analysis.

The City used previous grant awards to fund the testing of all backlogged DNA cases by two outside laboratories - Bode Technology Group, Inc. and Sorenson Forensics, LLC. (Ordinance Number 2013-0163). This NIJ grant award will be utilized by the HPD Crime Lab to focus on capacity building in the area of DNA testing to keep abreast of technology advances that will guard against future backlogs and ensure an easy transition of forensic operations to the new Houston Forensic Science, Local Government Corporation ("HFSLGC").

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

| | | |
|--------------------------|---|--|
| Finance Director: | Other Authorization: <i>[Signature]</i> 8/30/13 | Executive Director - HFSLGC: <i>Daniel Arnes</i> 8-30-13 |
|--------------------------|---|--|

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|-------------------|-----------------------|----------------------------|
| SUBJECT: Approval of the Ordinance for the renovation of the Kellum-Noble House in accordance with Chapter 33, Code of Ordinances | Category # | Page 1 of 1 | Agenda Item # 15 |
|---|-------------------|-----------------------|----------------------------|

| | | |
|--|---|-----------------------------------|
| FROM (Department or other point of origin): Planning and Development | Origination Date September 10, 2013 | Agenda Date OCT 02 2013 |
|--|---|-----------------------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE: <i>Margaret Wallace-Brown</i> | Council District affected: I |
|---|--|

| | |
|--|--|
| For additional information contact: Margaret Wallace-Brown Phone: (713) 837-7826 | Date and identification of prior authorizing Council action |
|--|--|

RECOMMENDATION: (Summary)
Approval of the Ordinance for the renovation of the Kellum-Noble House

| | |
|--|------------------------|
| Amount and Source of Funding: \$100,000.00 Historic Preservation Fund (2306) | Finance Budget: |
|--|------------------------|

SPECIFIC EXPLANATION:

The Planning & Development Department request approval of a contract between The Heritage Society granting \$100,000.00 from the City's Historic Preservation Fund to contribute to the costs of a historic preservation project, specifically the repair of the foundation of the historic Kellum-Noble House located in Sam Houston Park (the "Project").

The Project is a two-year effort totaling \$650,000.00. The Heritage Society acknowledges the total cost of the project is greater than the amount awarded under this grant agreement and is responsible for paying all costs in excess of the grant funds (\$100,000.00) including any unanticipated costs associated with this Project.

This agreement is a partnership between the Planning & Development Department and The Heritage Society to restore the oldest residential structures in Houston, the Kellum-Noble House.

Built in 1848, the Kellum-Noble House sits on land that was part of the Allen Brothers' original holdings. The home, built by Nathaniel Kellum, a wealthy industrialist and head of a socially prominent family, was soon after sold to the Noble family and became the Fourth Ward Public School in 1877. In 1899, the City of Houston purchased the house and grounds and established it as Houston's first public park. The property served as park headquarters and a zoo.

Since 1958, the home has been owned by the Heritage Society (formally the Harris County Heritage Society) and is the centerpiece of a growing collection of historic homes in Sam Houston Park.

The Kellum-Noble House is an important part of Houston's history and is a significant historic site. It is recognized at the local, state, and national levels. The Kellum-Noble House is listed on the National Register of Historic Places, a protected landmark by the City of Houston and a recorded Texas Historic landmark.

Approval is recommended.

xc: Marta Crinejo, Agenda Director
David M. Feldman, City Attorney
Steven Kirkland, Legal Department
Andy Icken, Chief Development Officer

REQUIRED AUTHORIZATION

| | | |
|--|-----------------------------|-----------------------|
| Finance Director: <i>Kelly</i> | Other Authorization: | Authorization: |
|--|-----------------------------|-----------------------|

814

3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of Berry Street, from Milam Street west 158.96 feet, in exchange for conveyance to the City of a 20-foot-wide access easement and a 20-foot-wide storm sewer easement, all located in the Main Street Addition. **Parcels SY8-087, AY10-145, and LY12-007**

Page 1 of 2

Agenda Item #

16

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

9/26/13

Agenda Date

OCT 02 2013


DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: C

Key Map 493T

For additional information contact:

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

Date and identification of prior authorizing Council Action:

C.M. 2008-0804 (10/29/2008)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Berry Street, from Milam Street west 158.96 feet, in exchange for a consideration of \$149,450.00 plus conveyance to the City of a 20-foot-wide access easement and a 20-foot-wide storm sewer easement, all located in the Main Street Addition. **Parcels SY8-087, AY10-145, and LY12-007**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2008-0804, City Council authorized the abandonment and sale of Berry Street from Milam Street to Louisiana Street, and a ±7,700-square-foot parcel being portions of Lots 7, 8, and 9, Block 16, in exchange for conveyance to the City of a 50-foot-wide utility easement and a 25-foot-wide sanitary sewer easement, all located in the Main Street Addition. Thereafter the request for abandonment of the full length of Berry Street between Milam Street and Louisiana Street and the sale of the ±7,700-square-foot parcel being portions of Lots 7, 8, and 9, Block 16, in exchange for conveyance to the City of a 50-foot-wide utility easement and a 25-foot-wide sanitary sewer easement of the Motion were deleted from the transaction. The transaction is being processed as the abandonment and sale of Berry Street, from Milam Street west 158.96 feet, in exchange for conveyance to the City of a 20-foot-wide access easement and a 20-foot-wide storm sewer easement. Most Reverend Daniel Cardinal DiNardo, Archbishop of Galveston-Houston, his successors in office or assigns, for the use and benefit of Holy Rosary Parish, plans to utilize the subject property for additional parking for the congregation.

Because the construction requirements associated with this transaction will be completed after City Council passes the abandonment ordinance, Holy Rosary Parish has provided a Letter of Credit (LOC) for \$39,042.00, an amount equal to the total estimated remaining construction costs required to (a) install a 911 gate, (b) eliminate the appearance of the public street at the intersection of Berry Street and Milam Street, (c) install a commercial drive at the intersection of Berry Street and Milam Street, (d) cut, plug, and abandon the 36-inch sanitary sewer line from the manhole at the intersection of Berry Street and Milam Street ±175-feet northwest to its terminus, and (e) cut, plug, and abandon the 8-inch sanitary sewer line from the manhole at the intersection of Berry Street and Louisiana Street ±310-feet southeast to the manhole at the intersection of Berry Street and Milam Street. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. The Director of PWE or his designee may authorize one extension of the LOC which may be less than but not longer than twelve months, if the applicant has received approved permits and commenced construction of the work required above within the initial term of the LOC. Should the conditions of the LOC not be satisfied upon expiration of the LOC, a recommendation will be submitted to City Council to rescind the ordinance that abandoned the City's property

LTS No. 6486

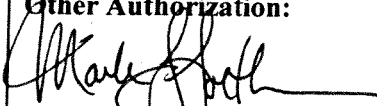
CUIC #20BAM35

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:



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

| | | | |
|--------------|---|--|-------------------------------------|
| Date: | Subject: Ordinance authorizing the abandonment and sale of Berry Street, from Milam Street west 158.96 feet, in exchange for conveyance to the City of a 20-foot-wide access easement and a 20-foot-wide storm sewer easement, all located in the Main Street Addition. Parcels SY8-087, AY10-145, and LY12-007 | Originator's Initials <i>Bam</i> | Page <u>2</u> of <u>2</u> |
|--------------|---|--|-------------------------------------|

interest(s). All deposits paid by the applicant will be forfeited. If the applicant wishes to pursue the transaction in the future, the process must begin anew. At the applicant's request the City will release the LOC upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection approval by the Office of the City Engineer.

Holy Rosary Parish, has completed the transaction requirements or submitted an LOC, has accepted the City's offer, and has rendered payment in full.

Parcel SY8-087

7,948-square-foot street: \$198,700.00
Valued at \$25.00 PSF

Depreciated Value of asphalt street improvements \$30,225.00

TOTAL ABANDONMENTS

\$228,925.00

In exchange Holy Rosary Parish will pay:

Cash \$149,450.00
Plus convey to the City:

Parcel AY10-145

3,179-square-foot access easement \$39,737.50
Valued at \$12.50 per square foot

Parcel LY12-007

3,179-square-foot storm sewer easement \$39,737.50
Valued at \$12.50 per square foot

TOTAL CASH AND CONVEYANCES

\$228,925.00

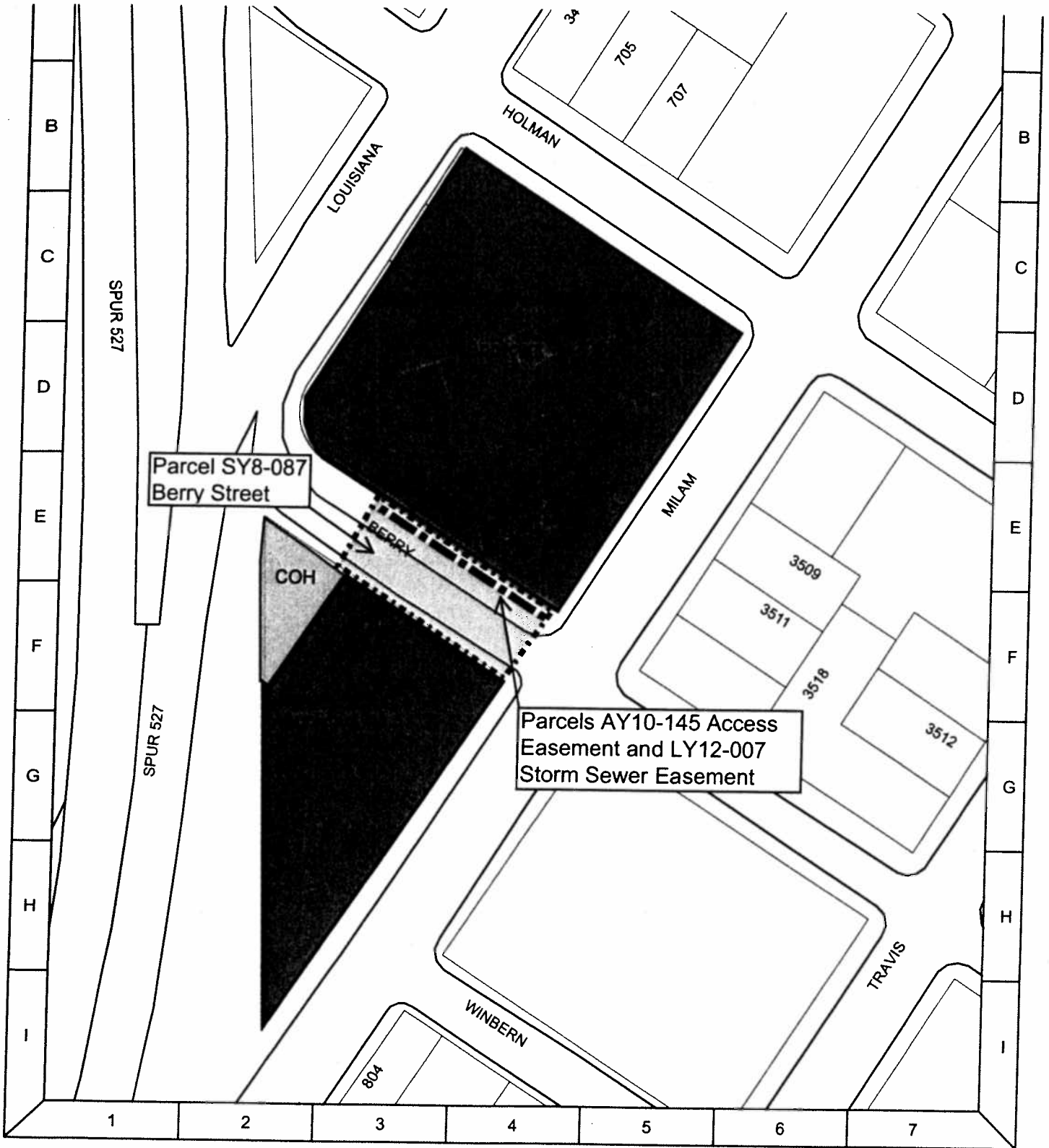
Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Berry Street, from Milam Street west 158.96 feet, in exchange for a consideration of \$149,450.00 plus conveyance to the City of a 20-foot-wide access easement and a 20-foot-wide storm sewer easement, all located in the Main Street Addition.

DWK:NPC:bam

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

PARCEL MAP

Abandonment and sale of Berry Street, from Milam Street west 158.96 feet, in exchange for the conveyance to the City of a 20-foot wide access easement, and a 20-foot-wide storm sewer easement, all located in the Main Street Addition. Parcels SY8-087, AY10-145, and LY12-007



1 inch equals 100 feet
0 10203040
Feet



CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

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



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|---------------|----------------|----------------------|
| SUBJECT: Ordinance Authorizing a Second Amendment to Contract No 4600008019 and Increase Contract Amount for Automated Bill Collection and Processing Services for Public Works and Engineering Department | Category 4 | Page 1 of 1 | Agenda Item 17 |
|---|---------------|----------------|----------------------|

| | | |
|--|-------------------------------|----------------------------|
| FROM (Department of other point of origin): Daniel W. Krueger, P.E. Director Public Works & Engineering Department | Origination Date 9.23.2013 | Agenda Date OCT 02 2013 |
|--|-------------------------------|----------------------------|

| | |
|-----------------------|-----------------------------------|
| DIRECTOR'S SIGNATURE: | Council District affected: All |
|-----------------------|-----------------------------------|

| | |
|---|--|
| For additional information contact: Tommy McClung Phone: (713)371-1357 David Guernsey Phone: (832)395-3640 | Date and Identification of prior authorizing Council action: Ord. No. 2007-1072 passed 9-19-07 Ord. No. 2012-0859 passed 9-26-12 |
|---|--|

RECOMMENDATION: (Summary)
Approve an amending ordinance authorizing a second amendment to the contract between the City of Houston and CheckFreePay Corporation to extend the contract term from October 7, 2013 to October 6, 2014 and increase Contract Amount from 1,500,000.00 to 1,800,000.00 for Automated Bill Collection and Processing Services for Public Works and Engineering Department

| | |
|---|-----------------|
| Increase Spending Authority - \$ 300,000.00 | Finance Budget: |
|---|-----------------|

FUNDING: \$300,000.00 - Water & Sewer System Operating Fund (8300) *92613*

SPECIFIC EXPLANATION:
The Director of Public Works and Engineering Department recommends that the City Council approve an amending ordinance authorizing a second amendment to the Contract between the City of Houston and CheckFreePay Corporation to extend the contact from October 6, 2013 to October 7, 2014 and increase Contract Amount from \$1,500,000 to \$1,800,000 for automated bill collections and processing services for the Public Works and Engineering Department.

This contract was passed on September 19, 2007 by Ordinance 2007-1072 for a five year term in the amount of \$1,500,000.00. The City Council approved the first amendment to the contract on September 26, 2012 by Ordinance No. 2012-0859, for a one-year contract extension. Expenditures as of September 25, 2013 totaled \$1,358,482.53 The second amendment will extend the contract term for one additional year. In consideration for the one-year extension, the contractor has agreed to freeze current year pricing through October 5, 2014.

This computerized bill processing system is used by Utility Customer Service Branch to collect payments for water and wastewater bills at the customer service counters of over 300 Houston area grocery stores, including Fiesta, Foodarama, HEB, and Kroger locations. Approximately 80,000 payments representing \$5,000,000.00 in revenues monthly are processed by CheckFreePay. The City pays a fee of \$0.2450 for each transaction. Other utility billings for Reliant Energy, CenterPoint Energy and TXU are processed through the same area grocery stores in an exclusive arrangement between these and CheckFreePay Corporation.

MWBE Participation: This contract was issued with a zero percent MWBE goal.

Estimated Spending Authority:

| DEPARTMENT | FUND | FY 2014 | OUTYEARS | TOTAL |
|----------------------------|------|--------------|-------------|--------------|
| Public Works & Engineering | 8300 | \$240,000.00 | \$60,000.00 | \$300,000.00 |

| | | |
|-------------------------------|--|---|
| REQUIRED AUTHORIZATION | | CUIC ID# 20DLN19 |
| Finance Department: | Other Authorization: <i>Susan Bandy</i> Susan Bandy, Deputy Director PWE/Resource Management Division | Other Authorization: <i>David Guernsey</i> |



CITY OF HOUSTON
Public Works and Engineering
Department

Interoffice
Correspondence

To: Velma Laws
Director

From: Assistant Director
Materials Management Branch
Resource Management Division

Date: September 10, 2007

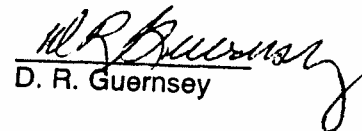
Subject: **WAIVER of M/WDBE PARTICIPATION
CHECKFREEPAY CORPORATION**

r

The Department of Public Works and Engineering, Utility Customer Service (UCS) is seeking a waiver of M/WDBE participation for a contract for the collection of water and sewer bills through local merchants. This is a computerized bill processing system in over 300 Houston area grocery stores. CheckFreePay Corporation provides all hardware, software and maintenance for their proprietary systems to merchants who contract with them to provide the service.

The previous contracts did not contain a M/WDBE element.


Velma Laws


D. R. Guernsey

DRG:dg 091007

SUBJECT: Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers, Incorporated for Engineering Services associated with the Design of Water Line Replacement in Glen Iris Area (WBS No. S-000035-0198-3), Water Line Replacement in Harrisburg Area (WBS No. S-000035-0199-3) and Water Line Replacement in Westchester II Area (WBS No. S-000035-0200-3)

Page
1 of 2

Agenda
Item #
18

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

9/26/13

OCT 02 2013

DIRECTOR'S SIGNATURE:

Council District affected:

D, E, G, I & K

Daniel W. Krueger, P.E., Director

For additional information contact:

Date and identification of prior authorizing Council action:

Ravi Kaleyatodi, P.E. CPM Phone: (832) 395-2326
Senior Assistant Director

RECOMMENDATION: (Summary)

Approve Engineering Services Contract with Charles D. Gooden Consulting Engineers, Incorporated, and appropriate funds.

Amount and Source of Funding:

\$2,059,702.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *W.P. 8/2/2013*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program. This program is required to replace and upgrade water lines within the City to increase circulation and availability of water.

DESCRIPTION/SCOPE: This project consists of the design of approximately 90,940 linear feet of 6-inch, 8-inch and 12-inch water lines with all related appurtenances in the Glen Iris Area, Harrisburg Area, and Westchester II Area.

LOCATION: This project is located in the following key map grids:

| <u>Project</u> | <u>Bounded By</u> | <u>Key Map Grid</u> | <u>Council District</u> |
|--------------------|--|---------------------|-------------------------|
| 1. Glen Iris Area | (1) Dragonwick Drive on the north, Beran Drive on the south, Ambrose Street on the east and Townwood Drive on the west. | 572K | K |
| | (2) Wilmington Street on the north, Barberry Drive on the south, Ferdinand Street on the east and Scott Street on the west. | 573C | D |
| 2. Harrisburg Area | (1) Hockley Street on the north, Lawndale Street on the south, San Saba on the east and San Marcos Street on the west. | 495X, 535A & B | I |
| | (2) Oriole Street on the north, Allendale Road on the south, Mosa Creek Court on the east, and Berrydale Street on the west. | 535R, 535V & 536N | E & I |

LTS No. 6230

CUIC ID # 20TY09

Finance Department:

Other Authorization:

Other Authorization:

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

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

| | | | |
|-------------|---|--|-------------------------------------|
| Date | SUBJECT: Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers, Incorporated for Engineering Services associated with the Design of Water Line Replacement in Glen Iris Area (WBS No. S-000035-0198-3), Water Line Replacement in Harrisburg Area (WBS No. S-000035-0199-3) and Water Line Replacement in Westchester II Area (WBS No. S-000035-0200-3) | Originator's Initials TY | Page <u>2</u> of <u>2</u> |
|-------------|---|--|-------------------------------------|

| <u>Project</u> | <u>Bounded By</u> | <u>Key Map Grid</u> | <u>Council District</u> |
|------------------------|--|---------------------|-------------------------|
| 3. Westchester II Area | Memorial Drive on the north, Quail Grove on the south, Pinesap Drive on the east, and Bramblewood Drive on the west. | 488G, H, L & M | G |

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the engineer will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. The Basic Services fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump-sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$115,445.00. The total Basic Services appropriation is \$786,545.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Environmental Site Assessment Phase I, Technical Review Committee Presentation, Surveying, Environmental Site Assessment Phase II, Geotechnical Investigations, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way Acquisitions, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Court House Research and Drug Testing. The total Additional Services appropriation is \$1,004,500.00.

The total cost of this project is \$2,059,702.00 to be appropriated as follows:

| | <u>Contract Services</u> | <u>CIP Cost Recovery</u> | <u>Cost of Project</u> |
|---------------------|--------------------------|--------------------------|-------------------------|
| Glen Iris Area | \$562,083.00 | \$ 84,313.00 | \$646,396.00 |
| Harrisburg Area | \$685,149.00 | \$102,772.00 | \$787,921.00 |
| Westchester II Area | \$543,813.00 | \$ 81,572.00 | \$625,385.00 |
| Total | \$1,791,045.00 | + \$268,657.00 | = \$2,059,702.00 |

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

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

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Total Contract</u> |
|-------------------------------------|---|---------------------|----------------------------|
| 1. Kuo & Associates, Inc. | Surveying Services | \$183,000.00 | 10.22% |
| 2. GeoSurv, Inc., dba TSC Surveying | Surveying Services | \$286,000.00 | 15.97% |
| 3. Kenall Inc. | Geotechnical Investigation and Environmental Study Assessment | \$323,000.00 | 18.03% |
| TOTAL | | \$792,000.00 | 44.22% |

DWK:DRM:RK:HH:ACM:TYX

| | | | |
|-------------|--|------------------------------|-----------------------|
| Date | Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0203-4 | Originator's Initials | Page 2 of 2 |
|-------------|--|------------------------------|-----------------------|

AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$2,649,968.11.

PROJECT COST: The total cost of this project is \$2,812,467.00 to be appropriated as follows:

- Bid Amount \$2,649,968.11
- Contingencies \$132,498.89
- Engineering Testing Services \$30,000.00

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

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

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

M/WSBE PARTICIPATION: The 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> |
|-------------------------------|-------------------------------|---------------------|----------------------|
| Chief Solutions, Inc. | Clean & Televiser Sewer Lines | \$105,998.72 | 4.00% |
| 5M Rope & Supply, LLC | Supplies | \$38,954.53 | 1.47% |
| J. A. Gamez Trucking Services | Dump Truck Services | \$26,499.68 | 1.00% |
| MMG Contractors | Asphalt/Paving/Point Repairs | \$171,452.94 | 6.47% |
| | TOTAL | \$342,905.87 | 12.94% |

| <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|---|-------------------------|---------------------|----------------------|
| CBL Industries, LLC | Asphalt/Concrete Paving | \$115,538.61 | 4.36% |
| Deanie Hayes, Inc. | Supplies | \$36,039.57 | 1.36% |
| Advantage Manhole & Concrete Services, Inc. | Manhole Rehabilitation | \$79,499.04 | 3.00% |
| | TOTAL | \$231,077.22 | 8.72% |

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

DKW
LT
DWK:JC:JI:DR:lt

File No. WW 4235-69

REQUEST FOR COUNCIL ACTION

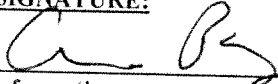
TO: Mayor via City Secretary

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

| | | |
|------------|-------------|-----------------------|
| Category # | Page 1 of 1 | RCA # Agenda Item# |
| | | 20 32A-E |

FROM: (Department or other point of origin):
Tina Paez, Director
Administration & Regulatory Affairs

| | | |
|-------------------------------|--------------|---------------------------------------|
| Origination Date 9/16/2013 | OCT - 2 2013 | Agenda Date SEP 25 2013 |
|-------------------------------|--------------|---------------------------------------|

DIRECTOR'S SIGNATURE:


Council Districts affected:

ALL

For additional information contact:
Juan Olguin JFO 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. Veolia ES Technical Solutions
2. Waste Corporation of Texas, L. P.
3. Bay Area Vacuum Service, LLC
4. MZ Tech, Inc. dba UTS Environmental
5. Coal City Cob Company

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: _____

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#

21 33 A to G. 31 A to G

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

OCT - 2 2013

Origination Date

9/5/2013

~~SEP 25 2013~~

Agenda Date

~~SEP 18 2013~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* 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. Heritage-Crystal Clean, LLC
2. Liquid Environmental Solutions of Texas, LLC
3. Inland Environments, Ltd
4. Consolidated Waste LLC dba Liquid Waste Solutions
5. Tree Experts Inc. dba Demolition Experts
6. Antonio Valverde Jr., dba Southern Discount Vacuum Service
7. A. G. Radcliff dba I.G.S Environmental
8. Pamela Bussey dba 1st Choice Grease Service
9. Chief Solutions, Inc.
10. Huff & Mitchell, Inc.

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:

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#

21-33-KtoV ✓ 31-KtoV ✓

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

OCT - 2 2013

Origination Date

9/9/2013

~~SEP 25 2013~~

Agenda Date

~~SEP 18 2013~~

DIRECTOR'S SIGNATURE:

[Handwritten Signature]

Council Districts affected:

ALL

For additional information contact:

Juan Olguin JFO 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. Pot-O-Gold Rentals, LLC
2. EZ Waste Inc.
3. Sonja Bertran dba Anita's Vacuum Service
4. Portland Utilities Construction
5. Texas Disposal Systems
6. Camino Services, LLC
7. Waste Management of Texas, Inc.
8. Superior Septic Services, LLC
9. Progressive Environmental Inc, dba SWS Environmental SVA
10. Texas Grease Acquisitions, LLC dba A-Affordable Vacuum Svs
11. Houston Waste Solutions, LLC
12. Excel Waste Partners, LLC

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:

22
OCT - 2 2013


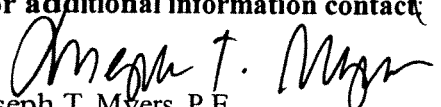
MOTION NO. 2013

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Industrial TX Corp., for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou, WBS No. S-001000-0031-4, be adopted, and the final contract amount of \$5,316,612.50 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Adams

On 9/25/13 the above motion was tagged by Council Member Davis.

mla

| | | |
|--|---|---|
| SUBJECT: Accept Work for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou; WBS No. S-001000-0031-4. | Page 1 of 2 | Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 223 </div> |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 9/19/13 | Agenda Date OCT - 2 2013 SEP 25 2013 |
| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: B, F, K ¹⁰⁰ (B, F, K) | |
| For additional information contact:  8/31/13 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355 | Date and identification of prior authorizing Council action: Ord. # 2012-0193 dated: 02/29/2012 | |

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$5,316,612.50 or 1.31% under the original Contract Amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$6,054,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.


PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Capital Improvements of various groundwater treatment plants and was required to meet the Texas Commission on Environmental Quality regulations. Also, this project improved the operability, maintainability and reliability of the plants.

DESCRIPTION/SCOPE: This project consisted of various improvements including chemical feed equipment, pumps, piping and valves, flow meters, electric valve actuator, motor control center and building, rehabilitation of metering station, electrical improvements and SCADA upgrades. Lockwood, Andrews and Newnam, Inc. designed the project with 390 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$5,387,380.00.

LOCATION: The project sites are as follows:

| <u>S. No.</u> | <u>Address</u> | <u>Key Map Grid</u> | <u>Council District</u> |
|---------------|---|---------------------|-------------------------|
| 1. | Jersey Village Pump Station at 7207 Fairview | 409N | Harris County |
| 2. | District 123 Pump Station at 10003 S. Kirkwood | 529S | F |
| 3. | Sims Bayou Pump Station at 13840 Croquet | 571P | K |
| 4. | Acres Homes Pump Station at 1810 Dolly Wright St. | 412S | B |

CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$5,316,612.50 a decrease of \$70,767.50 or 1.31% under the original Contract Amount.

| | | |
|-------------------------------|-----------------------------|---|
| REQUIRED AUTHORIZATION | | 20HA246 |
| Finance Department: | Other Authorization: | Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division |

Date

SUBJECT: Accept Work for Groundwater Treatment Plants Improvements Package 1; Jersey Village, District 123, Acres Homes and Sims Bayou; WBS No. S-001000-0031-4.

**Originator's
Initials**

**Page
2 of 2**

The decreased cost is a result of the difference between planned and measured quantities of Extra Unit Price Items and Contractor Incentive Bonus for early completion of Entire Work, which were not necessary to complete the project.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 14.00%. Contractor's MBE/SBE performance evaluation was rated Satisfactory.


DWK:DRM:JTM:SKF:JP:ha

H:\E&C Construction\Facilities\Projects\S-001000-0031-4-Ground Water Treatment Plant Improv\RCA\RCA - Closeout.doc

CONTRACT COMPLIANCE SECTION
SMWDBE Participation Report
Justification for Satisfactory Rating

| | |
|---------------------------------|---|
| Project Closed Date | <u>8/1/2013</u> |
| Project # or Description | <u>Groundwater Treatment Plant Improvements</u> <u>S-00100-0031-4 4600011455</u> |
| Prime Contractor | <u>Industrial TX Corporation</u> |
| Final Contract Amount | <u>\$5,316,612.37</u> |
| MWDBE Goal | <u>18%</u> |
| Goal Achieved | <u>14.00%</u> |
| Rating | <u>"Good Faith Efforts"-Satisfactory</u> |

Summary of SMWDBE Evaluation

Original SMWDBE's Listed

Aviles Painting Contractor
Automation Nation, inc
C & B Rebar Construction
Energy Electric Supply
Escalante Construction
Rangeline Tapping Service
Teague Industrial Sales

SMWDBE's Utilized

Aviles Painting Contractor
C & B Rebar Construction
Energy Electric Supply
Escalante Construction
Rangeline Tapping Service
Teague Industrial Sales

Explanation from Prime

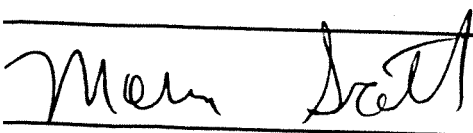
One sub's services were not required and one sub had to use a supplier who is not certified with the city in order to receive the warranty for the product.

Explanation from Subcontractor

Automation's work was not needed and Teague had to use the non certified supplier in order for the warranty to be valid on the contract/

Final Comments

Teague was scheduled to provide 5.6% credit for the MWBE goal but because they had to use a supplier who was authorized in order to receive the warranty they were only able to achieve 1.14% which was over 4% less than the credit they would have received. The materials were required to be warranted per the spec and this was the authorized supplier per the spec.



 James Garza
 Contract Compliance Officer

23

OCT - 2 2013


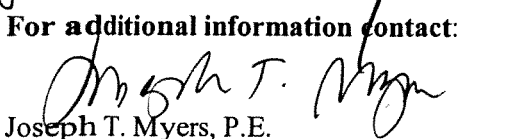
MOTION NO. 2013

MOTION by Council Member Gonzalez that the recommendation of the Director of the Department of Public Works and Engineering, for approval of final contract amount and acceptance of work on contract with Total Contracting Limited, for Aldine Westfield Paving and Drainage: Tidwell to Little York, WBS Nos. N-000577-0001-4, R-000500-0103-4 and S-000500-0103-4, be adopted, and the final contract amount of \$7,936,180.19 is hereby approved by the City Council and the work be accepted and final payment is hereby authorized.

Seconded by Council Member Adams

On 9/25/13 the above motion was tagged by Council Member Davis.

mla

| | | |
|---|---|--|
| SUBJECT: Accept Work for Aldine Westfield Paving and Drainage: Tidwell to Little York; WBS No. N-000577-0001-4, R-000500-0103-4 and S-000500-0103-4. | Page 1 of 1 | Agenda Item # 235 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 9/19/13 | Agenda Date SEP 25 2013 |
| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: (B) B, H | OCT - 2 2013 |
| For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355 | Date and identification of prior authorizing Council action: Ord. # 2011-0475 dated: 06/15/2011 | |

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$7,936,180.19 or 0.67% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$9,180,000.00 with \$7,623,542.00 from the Street and Bridge Consolidated Construction Fund No. 4506, and \$1,556,458.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston standards and improved traffic circulation, mobility, and drainage.

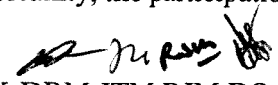
DESCRIPTION/SCOPE: The project consisted of the reconstruction of approximately 7,200 linear feet of four lane divided concrete roadway on Aldine Westfield Street from Tidwell to Little York, replacement of existing storm sewer system, sidewalks, driveways and necessary underground utilities. RG Miller Engineers, Inc. designed the project with 480 calendar days allowed for construction. The project was awarded to Total Contracting Limited with an original Contract Amount of \$7,989,818.84.

LOCATION: The Aldine Westfield Street project area is generally bounded by West Little York on the north, Tidwell on the south, I-59 Eastex Freeway on the east and Hardy Toll Road on the west. The project is located in Key Map Grids 413V, 413Z, and 453D.

CONTRACT COMPLETION AND COST: The Contractor, Total Contracting Limited, has completed the work under the subject Contract. The project was completed with additional 18 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$7,936,180.19, a decrease of \$53,638.65 or 0.67% under the original Contract Amount.

The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Water Item No. 141 – 12-inch Diameter DIP Water Line Trenchless Construction with restrained joints, and various Extra Unit Price Items, which were not necessary to complete the work.


M/WBE PARTICIPATION: The M/WBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 22.27%. Contractor's M/WBE performance evaluation was rated Outstanding.

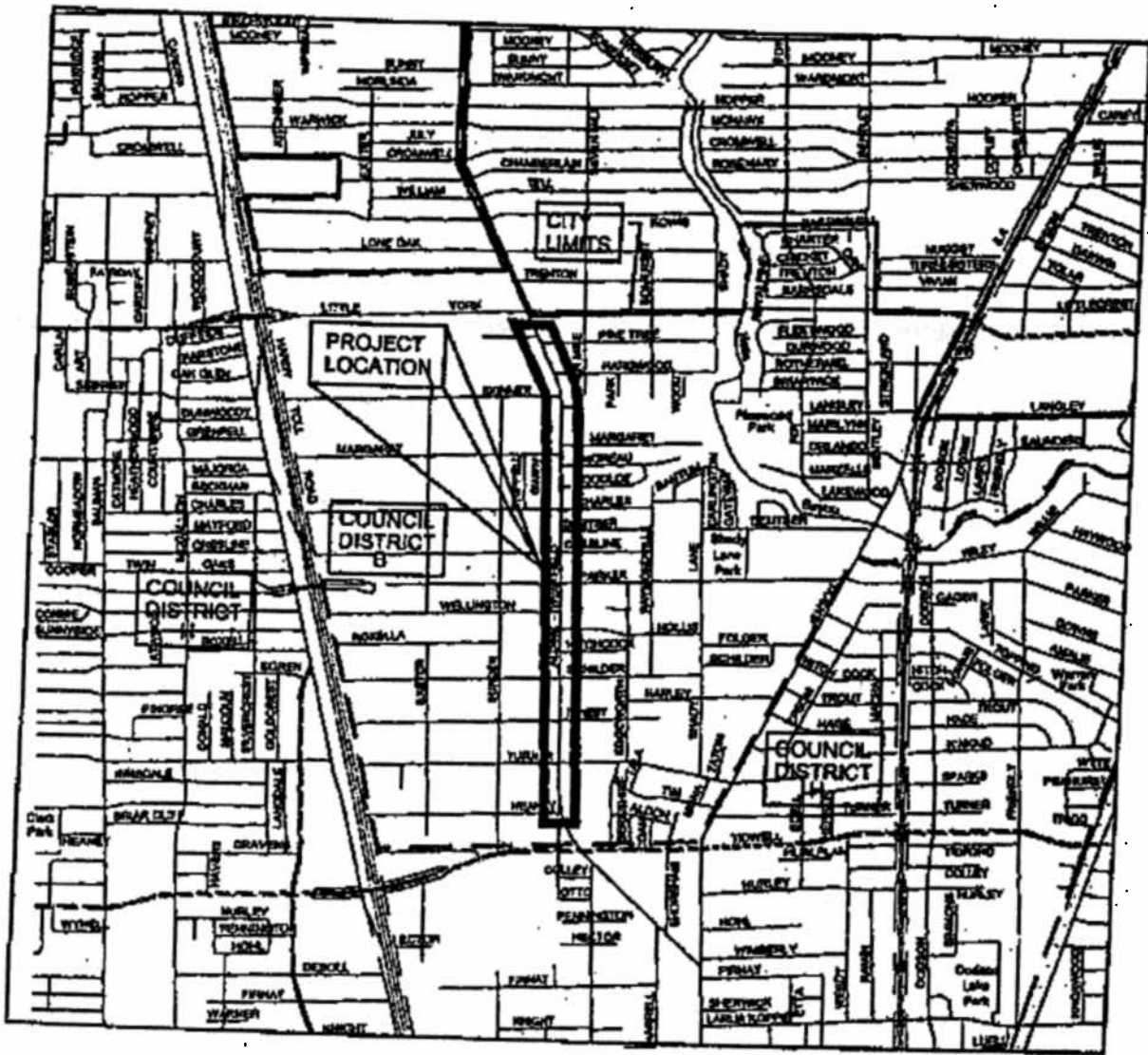

DWK:DRM:JTM:RJM:DO:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\N-000577-0001-4-Aldine-Westfield\21.0 Closeout Docs\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

20HA250

| | | |
|----------------------------|-----------------------------|---|
| Finance Department: | Other Authorization: | Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division |
|----------------------------|-----------------------------|---|



VICINITY MAP

ALDINE—WESTFIELD ROAD PAVING
 IMPROVEMENTS FROM TIDWELL ROAD
 TO LITTLE YORK ROAD
 WBS NO. N-000577-0001-3
 KEY MAP NO 453-D, 413-V,Z
 COUNCIL DISTRICT B-H