

AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 27, 2007 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Johnson

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - FEBRUARY 28, 2007 - 9:00 A. M.

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

HEARINGS

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County and Fort Bend County, and, with the exception of item (a), on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts and certain territory in the vicinity of certain Districts:
 - a. Amending the existing strategic partnership agreement with **Chelford City Municipal Utility District**;
 - b. Amending the existing strategic partnership agreement with **Horsepen Bayou Municipal Utility District**;
 - c. Amending the existing strategic partnership agreement with **North Forest Municipal Utility District**;
 - d. Amending the existing strategic partnership agreement with **Northwest Park Municipal Utility District**;
 - e. **Bridgestone Municipal Utility**;
 - f. **Fort Bend County Municipal Utility District No. 119**;
 - g. **Harris County Municipal Utility District No. 33**;
 - h. **Harris County Municipal Utility District No. 53**;
 - i. **Harris County Municipal Utility District No. 55**;
 - j. **Harris County Municipal Utility District No. 154**;
 - k. **Harris County Municipal Utility District No. 165**;
 - l. **Harris County Municipal Utility District No. 179**;
 - m. **Harris County Municipal Utility District No. 185**;
 - n. **Harris County Municipal Utility District No. 188**;

HEARINGS - continued

Item 1 - continued

- o. **Harris County Municipal Utility District No. 189;**
- p. **Harris County Municipal Utility District No. 222;**
- q. **Harris County Municipal Utility District No. 264;**
- r. **Harris County Municipal Utility District No. 286;**
- s. **Harris County Municipal Utility District No. 322;**
- t. **Harris County Municipal Utility District No. 358;**
- u. **Harris County Municipal Utility District No. 365;**
- v. **Harris County Municipal Utility District No. 368;**
- w. **Harris County Municipal Utility District No. 397;**
- x. **Harris County Municipal Utility District No. 468;**
- y. **Morton Road Municipal Utility District;**
- z. **Northwest Harris County Municipal Utility District No. 9;**
- aa. **Sagemeadow Utility District;**
- bb. **Timber Lane Utility District;**
- cc. **West Harris County Municipal Utility District No. 6;**
- dd. **White Oak Bend Municipal Utility District;**
- ee. **Harris County Water Control and Improvement District No. 119**

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 45

MISCELLANEOUS - NUMBERS 2 through 4

- 2. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS** also known as **FOURTH WARD**:
 - Position Three - **MS. ANGELA SCRANAGE**, reappointment, for a term to expire 6/8/2007
 - Position Five - **MS. JACQUELINE BOSTIC**, appointment, for a term to expire 6/8/2007
 - Position Six - **MR. OMAR C. REID**, appointment, for a term to expire 6/8/2008 and to serve as Chair for a term to expire 12/31/2007
 - Position Seven - **MR. FELIX CISNEROS**, reappointment, for a term to expire 6/8/2008
- 3. RECOMMENDATION from Director Building Services Department for approval to delegate authority to the Director Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City
- 4. RECOMMENDATION from Director Department of Public Works & Engineering for payment of invoice in the amount of \$30,701.00 from the **NATIONAL ASSOCIATION OF CLEAN WATER AGENCIES (NACWA)** for 2007 Membership Dues - Enterprise Fund

ACCEPT WORK - NUMBERS 5 through 8

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,228,703.00 and acceptance of work on contract with **THE GONZALEZ GROUP, LP** for Terminal B Renovation and Flight Station Roof at George Bush Intercontinental Airport/Houston, Project 533D, WBS A-000425-0002-4 - 01.01% under the original contract amount - **DISTRICT B - JOHNSON**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$707,455.34 and acceptance of work on contract with **UTILITY & ENVIRONMENTAL SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation, WBS R-000266-00C5-4 - 00.32% over the original contract amount
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,182,508.70 and acceptance of work on contract with **PM CONSTRUCTION AND REHAB., L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Method, WBS R-000266-00P6-4 - 04.63% under the original contract amount **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - EDWARDS; E - WISEMAN; G - HOLM; H - GARCIA and I - ALVARADO**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,455,138.64 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Rehabilitation of Air Release Valves Package No. 1 and 42/36-inch Water Line along Federal, IH-10 East Frwy, IH-610 N. Loop E., Eastland, Rand and Kelly from East Water Purification Plant to Hirsch, WBS S-000701-0002-4 - 37.65% under the original contract amount - **DISTRICTS B - JOHNSON; E - WISEMAN and I - ALVARADO**

PROPERTY - NUMBERS 9 through 16

9. RECOMMENDATION from Director Department of Public Works & Engineering that City Council declare surplus and authorize the sealed bid sale of the following properties:
Parcel SY7-002 - 1702 block of Bingle Road at Curling - **DISTRICT A - LAWRENCE**
Parcel SY7-040 - 1109 Antoine Drive - **DISTRICT A - LAWRENCE**
Parcel SY7-043 - 8200 block Parkhurst Drive - **DISTRICT B - JOHNSON**
and authorize the City Secretary to advertise the properties for sealed bid sale to the highest bidder - **INDEPENDENT APPRAISERS**
10. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Darrell L. Kaderka, CivilTech Engineering, Inc., on behalf of Harris County Flood Control District (HCFCD), for abandonment of a portion of Arncliffe Drive, from Streamside Drive west ± 350 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14, Parcels SY6-098 and AY7-256 **DISTRICT A - LAWRENCE**
11. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from M. Marvin Katz of Mayer, Brown, Rowe & Maw LLP, on behalf of Wal-Mart Real Estate Business Trust (Robert Stoker, Assistant Vice President), for abandonment and sale of Clarborough Place/Clarborough Drive, from the West Sam Houston Tollway Service Road westward ± 845 feet to a point ± 923 feet north of Westview Drive, in exchange for the conveyance to the City of right-of-way for and construction of a cul-de-sac at the dead-end portion of Clarborough Place, all located in Clarborough Park Subdivision, within the E. Williams Survey, A-834, Parcels SY6-061 and AY7-257 **INDEPENDENT APPRAISERS - DISTRICT A - LAWRENCE**

PROPERTY - continued

12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, on behalf of the Houston Independent School District (HISD), for abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Block 5, Sharpstown Section Three Replat, out of the J. R. Black Survey, A-134, and a right of entry for Houston Independent School District, Parcels SY7-037A, SY7-037B and KY7-124 - **INDEPENDENT APPRAISERS - DISTRICT F - KHAN**
13. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert C. Orr, Jr., Washington 4500, LP, (Robert C. Orr, Jr., General Partner), for abandonment and sale of a 15-foot-wide alley, between Patterson Street and Fowler Street, located between Lots 1-5 and 8-12, and between Lot 6 and a portion of Lot 7, Block 56 of Brunner Addition, Parcel SY7-060 - **INDEPENDENT APPRAISERS - DISTRICT H - GARCIA**
14. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Adriana Clowe, Bury+Partners, Inc., on behalf of Speedway Joint Venture, a Texas joint venture, (Vernon Frost, Jr., Robert S. Frost, Betty Frost McAleer, and Ann Frost Bailey, Partners), for acknowledgment of the reversion of a 10-foot-wide sanitary sewer easement from South Boulevard to its terminus, out of the A. C. Reynolds Survey, A-61, Parcel SY7-036 - **DISTRICT C - CLUTTERBUCK**
15. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY5-060, located at the northeast corner of Eldridge and Enclave Parkway, owned by Parkway Investments Partners, L.P., a Texas limited partnership [Parkway Investments/Texas, Inc., a Delaware corporation (Ned S. Holmes, President) General Partner] for the **WEST HOUSTON ON-STREET PHASE II HIKE AND BIKE TRAIL PROJECT, N-000420-019A-2-01 DISTRICT G - HOLM**
16. RECOMMENDATION from Director Department of Public Works & Engineering for condemnation of Parcel AY7-368, owned by H. H. Clark and R. D. Clark, for the **PROPOSED BEALL STREET EXTENSION PROJECT between West 14th and Wynnwood Streets, N-000663-00RE-2-01 DISTRICT A - LAWRENCE**

PURCHASING AND TABULATION OF BIDS - NUMBERS 17 through 24

17. **ALLIANCE MEDICAL, INC** for EMS Medical Supply Bags for Fire Department - \$328,973.40 General Fund
18. **THERMO FISHER SCIENTIFIC d/b/a FISHER SAFETY** for Auto-Injectors of Nerve Agent Antidote through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Fire Department - \$137,449.50 - Grant Fund
19. **SANOFI PASTEUR, INC** for Yellow Fever Vaccine from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Health & Human Services Department - \$21,027.00 - General Fund
20. **THERMO FISHER SCIENTIFIC d/b/a FISHER SAFETY** for Radiation Detection Devices and Trailers through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Office of Emergency Management - \$219,875.52 - Grant Fund

PURCHASING AND TABULATION OF BIDS - continued

21. **ADS, INC** for Long Range Acoustic Device (LRAD) from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Police Department - \$32,100.00 - Grant Fund
22. **PHILPOTT MOTORS, LTD., d/b/a PHILPOTT FORD** for Patrol Vehicles for Police and Fire Departments - \$4,276,877.00 - Equipment Acquisition Consolidated Fund
23. **DALLAS DODGE CHRYSLER JEEP** for Patrol Vehicles through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for Police Department \$224,340.00 - Equipment Acquisition Consolidated Fund
24. **AMEND MOTION #2004-836, 7/14/04, TO EXTEND** expiration date from July 14, 2007 to July 13, 2009, for Automotive, Ford Motor Car/Light Truck Replacement Parts & Repair Services for Various Departments, awarded to **TOMMIE VAUGHN MOTORS, INC**

ORDINANCES - NUMBERS 25 through 45

25. ORDINANCE **AMENDING CHAPTER 39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to Screening of Dumpsters; containing other provisions relating to the foregoing subject; providing an effective date; providing for severability
26. ORDINANCE discontinuing the applicability of Subsection 33-250(a) of the Code of Ordinances, Houston, Texas, relating to the demolition of historic structures in the Old Sixth Ward Historic District; making findings and containing other provisions relating to the demolition of historic structures in the Old Sixth Ward Historic District; providing for severability - **DISTRICT H - GARCIA**
27. ORDINANCE establishing Minority Business Enterprise, Women Business Enterprise and Small Business Enterprise Goals for Non-Aviation City Construction Projects; containing other provisions relating to the foregoing subject; providing for severability
28. ORDINANCE consenting to the addition of 80.94 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 287**, for inclusion in its district
29. ORDINANCE establishing the north and south sides of the 3300 block of Palm Street within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT D - EDWARDS**
30. ORDINANCE approving and authorizing first amendment to Lease Agreement between **CULLEN 500 JEFFERSON CO., L.P. A DELAWARE LIMITED PARTNERSHIP, as Landlord ("LANDLORD")**, and the City of Houston, Texas, as tenant (the "City"), increasing the amount of square footage of the leased premises, further extending the term of the lease, establishing an additional monthly rental for the additional space and providing for the landlord's build-out of the additional space for use by the City of Houston Fire Department - **DISTRICT I - ALVARADO**
31. ORDINANCE approving and authorizing first amendment to agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** - **DISTRICT H - GARCIA**
32. ORDINANCE approving and authorizing agreement between the City of Houston and **MOUNTAIN TOP DEVELOPMENT** to provide \$50,000.00 in Federal HOME Funds to pay for operating expenses associated with the development of a 196-unit affordable housing apartment complex **DISTRICT D - EDWARDS**

ORDINANCES - continued

33. ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE, INC** to provide \$384,855.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds to cover supportive services and the administration and operation of a Community Residence located at 1804 Carr Street - **DISTRICT B - JOHNSON**
34. ORDINANCE relating to the fiscal affairs of the Fourth Ward Redevelopment Authority on behalf of **REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF HOUSTON, TEXAS (FOURTH WARD ZONE)**; approving the Fiscal Year 2007 Operating Budget for the Authority - **DISTRICTS D - EDWARDS and I - ALVARADO**
35. ORDINANCE approving and authorizing contract between the City and **DR. DORI H. HERTEL, D.V.M.** for Veterinary Services for the Houston Police Department; providing a maximum contract amount - 5 Years - \$275,000.00 - General Fund
36. ORDINANCE awarding contract to **STRUCTURAL TECHNOLOGY, INC** for Aerial and Ground Ladder Inspection and Testing Services for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options - \$270,756.00 - General Fund
37. ORDINANCE approving and authorizing an Interlocal Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY (METRO)** to receive funds for Phase II and III Urban Corridors Planning - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**
- a. ORDINANCE approving and authorizing first amendment to an agreement for Grant Fund disbursement (approved by Ordinance No. 2006-1098) between the City of Houston and the **MAIN STREET COALITION** for acquiring Professional Services for Phase II and III Urban Corridor Plans - \$425,000.00 - Grant Fund - **DISTRICTS C - CLUTTERBUCK; D - EDWARDS; G - HOLM; H - GARCIA and I - ALVARADO**
38. ORDINANCE finding no special benefit to the abutting owner of properties described as parts of Lot 3 and 4 of the G. A. Maack, Unrecorded Subdivision of Lot 25, of Little York Annex, and authorizing a refund for certain assessment liens and apparent liens created by Ordinance No. 82-1337, passed August 25, 1982, for the initiation of a paving project for the permanent improvement of a portion of West Montgomery Road in the City of Houston, Texas - \$2,435.70 General Fund - **DISTRICTS B - JOHNSON and H - GARCIA**
39. ORDINANCE finding no special benefit to the abutting owner of properties described as Lots Nine (9), Ten (10), Eleven (11), and Twelve (12), Block 29, Highland Heights Annex Number Six (6) and authorizing a refund for certain apparent assessment liens created by Ordinance No. 82-1337, passed August 25, 1982, for the initiation of a paving project for the permanent improvement of a portion of West Montgomery Road in the City of Houston - \$15,556.80 - General Fund - **DISTRICTS B - JOHNSON and H - GARCIA**
40. ORDINANCE appropriating \$341,914.00 out of Water & Sewer Consolidated Construction Fund and \$222,000.00 from Drainage Improvement Commercial Paper Series F Fund and approving and authorizing an Interlocal Cost Sharing Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section One of the Bayou Oaks at West Orem Subdivision (WBS S-000800-00L9-4, R-000800-00L9-4, M-000800-00I6-4) - **DISTRICT D - EDWARDS**

ORDINANCES - continued

41. ORDINANCE appropriating \$330,448.00 out of Water & Sewer Consolidated Construction Fund and \$210,000.00 from Drainage Improvement Commercial Paper Series F Fund and approving and authorizing an Interlocal Cost Sharing Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 410** for Construction of Water, Sanitary Sewer and Storm Sewer Lines to serve Section Two of the Bayou Oaks at West Orem Subdivision (WBS S-000800-00L8-4, R-000800-00L8-4, M-000800-00I5-4) - **DISTRICT D - EDWARDS**
42. ORDINANCE appropriating \$250,000.00 out of Drainage Improvements Commercial Paper Series F, Fund No. 4030 and approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Design of Local Drainage Improvement Projects (WBS M-000126-0057-3); providing funding for contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund No. 4030
43. ORDINANCE appropriating \$387,670.00 out of Street & Bridge Consolidated Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **REYNOLDS, SMITH AND HILLS, INC** for Design of Ella (Wheatley) Boulevard Paving from Little York to W. Gulf Bank (WBS N-000533-0002-3); providing funding for contingencies relating to construction of facilities financed by the Street & Bridge Consolidated Fund - **DISTRICT B - JOHNSON**
44. ORDINANCE appropriating \$1,031,200.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AMANI ENGINEERING, INC** for Design of Neighborhood Sewer System Improvements (WBS R-002011-0055-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund **DISTRICTS C - CLUTTERBUCK; G - HOLM; H - GARCIA and I - ALVARADO**
45. ORDINANCE appropriating \$1,335,354.00 out of Water & Sewer Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KALLURI GROUP, INC** for Design of Water Pumping Station Upgrades at Sims Bayou, Acres Homes, Willow Chase, Bellaire Braes, Brookfield, D111-2 and Jersey Village (WBS S-001000-0027-3); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON; D - EDWARDS and F - KHAN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 46

MISCELLANEOUS

46. RECOMMENDATION from Director Planning & Development Department to set a public hearing date regarding the amendment of the Planning and Zoning Regulations and Zoning Map for **TIRZ NO. ONE (ST. GEORGE PLACE TIRZ) - DISTRICT C - CLUTTERBUCK**
SUGGESTED HEARING DATE - WEDNESDAY - MARCH 21, 2007 - 9:00A.M.

MATTERS HELD - NUMBERS 47 through 56

47. RECOMMENDATION from Director Parks & Recreation to change the name of Metropolitan Multi-Service Center located at 1475 West Gray to **WEST GRAY ADAPTIVE RECREATION CENTER - DISTRICT D - EDWARDS**
POSTPONED BY MOTION #2007-154, 2/14/07
This was Item 1 on Agenda of February 14, 2007
48. Motion by Council Member Edwards/Seconded by Council Member Garcia to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,684,405.81 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Corder Area, WBS No. S-000035-00A5-4 07.95% under the original contract amount - **DISTRICT D - EDWARDS**
POSTPONED BY MOTION #2007-163, 2/14/07
This was Item 9 on Agenda of February 14, 2007
49. RECOMMENDATION from City Attorney for allocation of an additional \$125,000.00 to contract with **BAKER BOTTS, LLP**, for outside litigation support services in Civil Action No. 06-2174; filed in the United States District Court for the Southern District of Texas, Houston Division; Houston Professional Towing Association vs. the City of Houston - Police Special Services Fund
TAGGED BY COUNCIL MEMBER WISEMAN
This was Item 3 on Agenda of February 21, 2007
50. MOTION by Council Member Khan/Seconded by Council Member Alvarado to adopt recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeanie Forbis of Brown & Gay Engineers, Inc, on behalf of St. Paul's United Methodist Church (Fred Hofheinz, Member/Legal Counsel), for abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2, Parcel SY7-039 and SY7-063 - **APPRAISERS - DISTRICT D - EDWARDS**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 5 on Agenda of February 21, 2007
51. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Jeanie Forbis of Brown & Gay Engineers, Inc, on behalf of Grayco LUI Museum Investment 2006 LP [Grayco Museum GP LLC, a Texas limited liability company {Grayco Partners LLC, a Texas limited liability company (John J. Gray, III, President), sole member}, General Partner], for abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2, Parcels SY7-041 and VY7-032 - **APPRAISERS - DISTRICT D - EDWARDS**
TAGGED BY COUNCIL MEMBER EDWARDS
This was Item 6 on Agenda of February 21, 2007
52. RECOMMENDATION from Director Houston Airport System to award to **GLOBAL SEARCH ASSOCIATES, LLC** for Executive Search and Recruiting of a qualified candidate for position of Deputy Director for Marketing, Communications, and Community Affairs for Houston Airport System - \$81,000.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBERS JOHNSON and WISEMAN
This was Item 8 on Agenda of February 21, 2007
53. ORDINANCE approving and authorizing amendment to interlocal contract, amendment Number 1, between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT)** for Law Enforcement, General Surveillance and Traffic Control in TxDOT construction zones \$450,000.00 - Revenue - **TAGGED BY COUNCIL MEMBER HOLM**
This was Item 33 on Agenda of February 21, 2007

MATTERS HELD – continued

54. ORDINANCE relating to the private financing and management of a Citywide Wireless Network for Houston; approving and authorizing a term sheet between the City and **EARTHLINK, INC.** pertaining to a Definitive Agreement - **TAGGED BY COUNCIL MEMBER WISEMAN**
This was Item 36 on Agenda of February 21, 2007
55. ORDINANCE awarding contract to **GHX POWER SYSTEMS, LLC**, for Electric Motor Repair Services for Public Works & Engineering Department; providing a maximum contract amount 3 Years with two one-year options - \$3,000,000.00 - Enterprise Fund
TAGGED BY COUNCIL MEMBER JOHNSON
This was Item 39 on Agenda of February 21, 2007
56. ORDINANCE appropriating \$9,200,606.00 out of Drainage Improvements Commercial Paper Series F, Fund; \$979,394.00 from Water & Sewer Consolidated Construction Fund awarding contract to **SER CONSTRUCTION PARTNERS, LTD.** for Woodland Heights Storm Sewer Project, WBS No. M-000257-0001-4; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Drainage Improvements Commercial Paper Series F, Fund, Water & Sewer Consolidated Construction Fund - **DISTRICT H - GARCIA**
TAGGED BY COUNCIL MEMBER GARCIA
This was Item 42 on Agenda of February 22, 2007

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alvarado 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

**NOTICE OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON**

NOTICE is hereby given that a Regular Meeting of the City Council of the City of Houston will be held **TUESDAY, FEBRUARY 27, 2007 at 1:30 p.m. and WEDNESDAY, FEBRUARY 28, 2007 at 9:00 a.m.** with the reading of the descriptions, captions or titles of the agenda items by the City Secretary to begin not earlier than 60 minutes before the scheduled commencement, in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of conducting the regular business and affairs of the City of Houston listed on the attached Agenda.

WITNESS my official signature this the 23rd day of FEBRUARY, 2007.

City Secretary

CERTIFICATE

I certify that the attached notice of meeting was posted on the Bulletin Board of the City Hall
of the City of Houston, Texas, on FEBRUARY 23, 2007 at : p.m.

by _____

for Anna Russell
City Secretary

**CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
FEBRUARY 20, 2007 – 2:00 P.M.**

AGENDA

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| <u>2MIN.</u> | <u>2MIN.</u> | <u>2 MIN.</u> |
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MS. CAROL DOUGHERTY – 5042 Wigton – 77096 – 713-805-7562 – TIRZ – Items 48 and 49

NON-AGENDA

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| <u>1MIN.</u> | <u>1MIN.</u> | <u>1 MIN.</u> |
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MR. STEPHEN PALMAR – 6615 Meadowlawn – 77023 – 832-355-8902 – Proposed Dynamo Soccer Field

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| <u>2MIN.</u> | <u>2MIN.</u> | <u>2 MIN.</u> |
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MS. DIANE SCHENKE – 6715 Fairfield – 77023 – 713-942-7275 – Gus Wortham Golf Course

MR. JON STRANGE - 171 Park Rd. - 77084 – 713-973-9139 – Gus Wortham Golf Course

MR. STEPHEN A. HESTER, JR. – 6201 Bonhomme – 77036 – 713-974-4621 – Housing for people with Disabilities

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| <u>3MIN.</u> | <u>3MIN.</u> | <u>3MIN.</u> |
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MR. PERCY GONZALEZ – 5537 Harrisburg – 77011 – 713-921-3571 – Harrisburg/East End Corridor

MR. RICHARD L. FREEMAN – 121 Riggs Rd. - 77022 – no phone – Bus Pension

MR. LEONARD OTTOM – 6802 Wellwood Ct. – 77083 – 281-983-6853 – Complaint

MR. BARNEY GIESEN – 6740 Meadowlawn – 77023 – 713-459-8959 – Proposed Dynamo Soccer Field

MS. RENI MILLAR – 6666 Park Lane– 77023 – 713-928-5936 – Proposed Dynamo Soccer Field

MS. AMY HAMILTON – 6663 Fairfield St. – 77023 – 713-921-6902 - Gus Wortham Golf Course

MS. MARILUDELA FUENTE – 1724 Alta Vista – 77023 – 713-921-0578 – Gus Wortham Golf Course

MR. MICHAEL MEDINA – 13607 Ballantrae Ct. – 77015 – 713-330-3265 - Dynamo Soccer Field

MR. JOHN CASTILLO – 6716 Fairfield Dr. – 77023 – 713-923-7466 – Gus Wortham Golf Course

MR. BEN RAMOS – 13919 Round Stone Lane – 77015 – 713-450-3025 – Gus Wortham Golf Course

MR. JOHNNY LONGORIA – 6666 Sylvan St. – 77023 – 713-926 – Gus Wortham Golf Course

MR. CHRIS MARVEL – 6507 Pinehurst – 77023 – 832-496-9059 – Gus Wortham Golf Course

MS. VIRGINIA HANCOCK – 6455 Pinehurst – 77023 – 713-921-7529 – Gus Wortham Golf Course

MR. ED FONTENOT – 10403 Sagetree – 77089 – 281-705-1591 – Ordinance repealed (overturned)

MR/COACH R. J. BOBBY TAYLOR - 3107 Sumpter – 77026 – 202-FA3-4511 – Behavior, Coward, Conspiracy Campo Sheet Metal, Workers using People Children

MR. PATRICK MCILVAIN – 221 Knox St. – 77007 – 832-894-9584 – Mental Health

MR. ISAIAH HUNT – 3238 Ewing – 77004 – 281-660-8338 – Lien on my property by City of Houston

MS. LINDA GAMBLE – 1306 Homer – 77091 – 713-849-2419 – Code violations on illegal dumping

MS. RITA FORETICH – 12751 Cavalla – 77085 – 713-729-9826 – Super Neighborhood 39 and 40


MR. RONALD SINNETTE – 4426 Gallagher – 77045 – 713-434-1109 – Super Neighborhood 40

PREVIOUS

| | | |
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| <u>1MIN.</u> | <u>1MIN.</u> | <u>1 MIN.</u> |
|--------------|--------------|---------------|

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - 832-453-6376 – I’m The First Black American President Joseph Charles O/T – United States

MS. JANE CAHILL – 2112 Lubbock - 77007 – 832-721-9080 – Prevailing lots Lubbock and Kane St. – Item 23

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|------------------------------|---|--------------------------|-----------------------------------|-----------------|---------------------------|------------------------------|---------------------------|--------------------------|---------------------------|--------------------------|---------------------------|--------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------|---------------------------|----------------------------|---------------------------|-----------------------------|---------------------------|------------------------------|---------------------------|------------------------------|---------------------------|--------------------|
| SUBJECT: Public Hearings for Proposed Strategic Partnership Agreements with certain utility districts in the Houston area | | Category # | Page 1 of 2 | Agenda Item # 1 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| FROM (Department or other point of origin): Planning and Development | | Origination Date February 15, 2007 | | Agenda Date FEB 28 2007 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <i>MD</i>  For additional information contact: Margaret Wallace Phone: 713-837-7826 | | Council District affected: All | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Date and identification of prior authorizing Council action: | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| RECOMMENDATION: (Summary) Public hearings on proposed Strategic Partnership Agreements with certain utility districts in the Houston area | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Amount and Source of Funding: N/A | | | F & A Budget: | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SPECIFIC EXPLANATION: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>The State Legislature, in 1999, gave the City of Houston the right to enter into Strategic Partnership Agreements with utility districts. Such agreements allow the City to annex all or part of these districts for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes.</p> <p>The hearings are for agreements, or amendments to existing agreements, with the following Harris County Utility Districts:</p> <p><u>Amendment to an existing agreement while annexing no additional territory</u> Chelford City MUD</p> <p><u>Amendments to existing agreements and annexing additional territory, including the Fireworks Ban</u> Horsepen Bayou MUD Amendment 1 North Forest MUD Amendment 1</p> <p><u>Amendments to existing agreements and annexing additional territory, not including the Fireworks Ban</u> Northwest Park MUD</p> <p><u>New agreements, including territory outside the district, including the Fireworks Ban</u></p> <table border="0"> <tr> <td>Bridgestone MUD</td> <td>Harris County MUD No. 286</td> </tr> <tr> <td>Fort Bend County MUD No. 119</td> <td>Harris County MUD No. 322</td> </tr> <tr> <td>Harris County MUD No. 33</td> <td>Harris County MUD No. 358</td> </tr> <tr> <td>Harris County MUD No. 53</td> <td>Harris County MUD No. 365</td> </tr> <tr> <td>Harris County MUD No. 55</td> <td>Harris County MUD No. 368</td> </tr> <tr> <td>Harris County MUD No. 154</td> <td>Harris County MUD No. 397</td> </tr> <tr> <td>Harris County MUD No. 165</td> <td>Harris County MUD No. 468</td> </tr> <tr> <td>Harris County MUD No. 179</td> <td>Morton Road MUD</td> </tr> <tr> <td>Harris County MUD No. 185</td> <td>NW Harris County MUD No. 9</td> </tr> <tr> <td>Harris County MUD No. 188</td> <td>Sagemeadow Utility District</td> </tr> <tr> <td>Harris County MUD No. 189</td> <td>Timber Lane Utility District</td> </tr> <tr> <td>Harris County MUD No. 222</td> <td>West Harris County MUD No. 6</td> </tr> <tr> <td>Harris County MUD No. 264</td> <td>White Oak Bend MUD</td> </tr> </table> | | | | | Bridgestone MUD | Harris County MUD No. 286 | Fort Bend County MUD No. 119 | Harris County MUD No. 322 | Harris County MUD No. 33 | Harris County MUD No. 358 | Harris County MUD No. 53 | Harris County MUD No. 365 | Harris County MUD No. 55 | Harris County MUD No. 368 | Harris County MUD No. 154 | Harris County MUD No. 397 | Harris County MUD No. 165 | Harris County MUD No. 468 | Harris County MUD No. 179 | Morton Road MUD | Harris County MUD No. 185 | NW Harris County MUD No. 9 | Harris County MUD No. 188 | Sagemeadow Utility District | Harris County MUD No. 189 | Timber Lane Utility District | Harris County MUD No. 222 | West Harris County MUD No. 6 | Harris County MUD No. 264 | White Oak Bend MUD |
| Bridgestone MUD | Harris County MUD No. 286 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Fort Bend County MUD No. 119 | Harris County MUD No. 322 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 33 | Harris County MUD No. 358 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 53 | Harris County MUD No. 365 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 55 | Harris County MUD No. 368 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 154 | Harris County MUD No. 397 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 165 | Harris County MUD No. 468 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 179 | Morton Road MUD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 185 | NW Harris County MUD No. 9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 188 | Sagemeadow Utility District | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 189 | Timber Lane Utility District | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 222 | West Harris County MUD No. 6 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Harris County MUD No. 264 | White Oak Bend MUD | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| REQUIRED AUTHORIZATION | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| F & A Director: | | Other Authorization: | | Other Authorization: | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|---|----------|--------------------------|----------------------|
| Date | Subject: | Originator's Initials | Page ____ of ____ |
| <p><u>New agreements, including territory outside the district, not including the Fireworks Ban</u> Harris County WCID No.119</p> <p>In each of these areas, the City is only annexing commercial property, undeveloped land intended for commercial use or roadways in order to connect the newly annexed area to existing city limits. There is no population located in these territories proposed to be annexed for limited purposes.</p> <p>Copy: Marty Stein, Agenda Director Arturo G. Michel, City Attorney Anna Russell, City Secretary Phil Boriskie, Fire Chief</p> | | | |



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
FEB 28 2007

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 2-14-07
DATE
COUNCIL MEMBER:

February 13, 2007

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to Texas Code, Chapter 311, and City of Houston Ordinance No. 99-565, I am nominating the following individuals for reappointment to the Board of Directors of Reinvestment Zone Number Fourteen, City of Houston, Texas, also know as Fourth Ward, subject to City Council confirmation:

Ms. Angela Scranage, reappointment to Position Three, for a term to expire June 8, 2007;

Ms. Jacqueline Bostic, appointment to Position Five, for a term to expire June 8, 2007;

Mr. Omar C. Reid, appointment to Position Six, for a term to expire June 8, 2008, and
and to serve as Chair for a term to expire December 31, 2007;

Mr. Felix Cisneros, reappointment to Position Seven, for a term to expire June 8, 2008.

Pursuant to the bylaws of the Fourth Ward Redevelopment Authority, appointment of a director to the Board of Directors of this Zone will also constitute appointment for the director to the corresponding position of the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

Bill White

Bill White
Mayor

BW:CC:jsk

Attachment

cc: Mr. Robert Fiederlein
Ms. Angela Scranage

RECEIVED
FEB 14 2007
CITY SECRETARY

Angela Scranage (For TIRZ Board appointment consideration only)

cell 713-880-5743

Experience

2001-Present Enterprise Products (Natural gas midstream) Houston, TX
Joint Venture and Internal Audit

- Perform financial and operational audits of joint venture partners and contractors to ensure contract compliance and general fair dealings.

2000-2001 Lucent Technologies (Telecommunications) Columbus, OH
Inventory Accounting Supervisor/ Special Financial Projects

- Supervised routine inventory accounting functions and the transition of plant manufacturing inventories to outsourced contract manufacturers. Special Projects directed toward identifying and creating solutions for accounting system interface issues as well as automating previously manual processes in an adversarial and unionized administrative environment.

1998-2000 Union Carbide Canada (Chemicals) Calgary, AB
Project Controller - LP7 Construction - \$250mm+

- Responsible for all aspects of the financial relationship between the company, project contractors and the joint venture partner including auditing and approving monthly invoices and progress payments, monitoring incentive and bonus milestones, overseeing zero balance account banking arrangements, preparing management budget reports and fielding audit inquiries from Canadian property tax authorities.

1996-1998 Union Carbide Corporation (Chemicals) Charleston, WV
Project Financial Control and Contractor Audits

- Performed financial audits of maintenance and construction contractors to ensure contract compliance and general fair dealings. Served as financial support to company's Plant Maintenance and Engineering personnel and liaison to resident contractors. Audited and approved contractor invoices and progress payment milestones, prepared management budget reports and performed special reviews and projects as requested by management.

1990-1996 Ashland Inc. (Petroleum) Ashland, KY
Internal Audit

- Performed financial and operational audits of Petroleum Company operations. Audits covered a variety of operations and functions such as: refineries and terminals, treasury, purchasing and other corporate functions.

Education

1985-1989 Marshall University Huntington, WV

- BBA, Accounting. 1989
- MBA. 1999.

2003-Present South Texas College of Law Houston, TX

- 24 of 90 hours completed. Part time evening program.

Certifications

- CPA- Certified Public Accountant. West Virginia 1991.
- CIA- Certified Internal Auditor. 1993

JACQUELINE BOSTIC

4410 Roseneath

Houston, Texas 77021

(713)747-1969

PROFILE

35 years experience in management, staff supervision and coordination, budgeting, procurement, sales, financial analysis, facility coordination, distribution and customer service; Extensive experience as instructor, administrator and investigator.

PROFESSIONAL EXPERIENCE

ANTIOCH MISSIONARY BAPTIST CHURCH CHURCH ADMINISTRATOR HOUSTON, TX

1993-PRESENT

- Managed daily operations of urban church
- Liaison between church and participants of community outreach program
- Liaison between church, community, governmental and other organizational entities

UNITED STATES POSTAL SERVICE POSTMASTER

PORTER, TX

1986-1992

- Managed 25 member staff
- Coordinated and oversaw mail distribution for specific geographic region
- Interviewed, hired, and terminated personnel
- Responsible for developing and implementing a 1.5 million dollar budget

INVESTIGATOR

SOUTHERN REGION

1974-1986

- Investigated/mediated disciplinary actions taken by supervisors against employees
- Conducted, compiled and evaluated labor/economic data
- Drafted reports
- Researched and determined appropriate adherence to labor laws
- Developed and implemented training syllabus for investigators

MANAGER OF COMMUNICATIONS

1990

- Managed communication department staff of 5 staff members
- Interfaced with various media outlets and community liaisons
- Published monthly newsletter that was distributed to 15,000 employees

OFFICER IN CHARGE

PEARLAND, TX

1988

- Managed staff of 130 employees
- Coordinated and oversaw mail distribution for specific geographic region
- Interviewed, hired, and terminated personnel

OFFICER IN CHARGE

HIGHLAND, TX

1980

- Managed staff of 100 employees
- Coordinated and oversaw mail distribution for specific geographic region
- Interviewed, hired, and terminated personnel

- Civic Award-Houston YMCA
- Outstanding Volunteer, Southern Region-U.S. Postal Service
- Volunteer of the Year-Houston YMCA
- Who's Who of American Women-1983-2004
- Who's Who of Executive Women 1988-1993
- Black Houstonians Making History Award-1986
- Outstanding Volunteer-United Way/YWCA
- President's Circle-Houston Chamber of Commerce
- Who's Who Worldwide-1992-1998

OMAR C. REID

8014 Oakington
Houston, Texas 77071

Home - (713) 772-4585
E-Mail - bigo@wt.net

OBJECTIVE

Analyzing and translating business requirements into practical solutions utilizing managerial and educational background to meet the challenges of a dynamic business environment.

SUMMARY OF QUALIFICATIONS

More than 18 years of specialized management experience with a Fortune 500 company. Graduate studies in management with demonstrated excellence in leadership, team building, motivation, problem solving, and oral and written communication skills. Ability to manage multiple demands in time-pressured conditions with fast and reliable follow through on problem resolution.

PROFESSIONAL EXPERIENCE

United Parcel Services, Houston, Texas
Human Resource Manager

1984 - Present

Budgeting

- Control and disburse over \$1,000,000 monthly budget.

Planning

- Responsible for SE Texas workforce of 4300 employees communication, community development and employee benefits
- Implementation of employee relation strategies for entire SE Texas workforce

Management

- Managed Beta test site for UPS technology of the future before company wide deployment
- Coordinated workflow of part-time work force of 200 employees and 21 supervisors
- Processed 50,000 to 80,000 packages per day
- Recognized as outstanding manager in the areas of service, performance, cost and safety

Training

- Conducted Quality training seminars comprised of up to 200 employees per session
- Instituted Quality Communications seminars
- Consulted with outside consulting group on company wide quality implementation process
- Authored articles on Quality for every issue of Quality Time, the company's quality newsletter

United Parcel Service, Houston, Texas

1984 - Present

EMPLOYMENT HISTORY

| | |
|----------------|-------------------------------|
| 1994 - Present | Package Operations Supervisor |
| 1993 - 1994 | Unload Supervisor |
| 1992 - 1993 | Full-Time Pre-Load Supervisor |
| 1986 - 1992 | Part-Time Pre-Load Supervisor |
| 1985 - 1986 | Preloader |
| 1984 - 1985 | Car Washer |

EDUCATION

1997 Master of Business Administration, Texas Southern University, Houston, TX
1993 Bachelor of Business Administration, University of Houston, Houston, TX

PROFESSIONAL HIGHLIGHTS

Leadership

- Vice President of CPR Group A leadership development company that provides leadership seminars to groups and corporations.
- Co Author of book *The Traffic of Life Characteristics of effective leadership*
A Leadership book that defines the 25 most important characteristics needed to be an effective leader through every day driving analogies.

Felix Cisneros

1301 Sauliner • Houston, TX 77019 • 713-739-7454 • felixthecat20042001@yahoo.com

Professional Experience:

City Wide Processing – Houston, TX Loan Officer – September 2002 to Present

- Submit loan applications for potential clients
- Evaluate client's personal information to ensure loan approval
- Coordinate appointments with surveyors, title companies, home insurance companies, and brokers
- Assist with walk-in clients
- Assist in office duties

Alief Independent School District – Alief, TX Teacher's Aid – September 2000 – June 2002

- Supervised middle school students in classroom setting, cafeteria, and playground
- Assisted teachers of all grade levels when needed
- Evaluated student's homework

Alief Independent School District – Alief, TX Bus Driver – June 1995 – September 2000

- Provided transportation to students of all grades to and from school
- Managed student's behavior while on bus route
- Performed visual maintenance checks before operating bus

Volunteer Experience/Training:

Fourth Ward Activist

Initiated clean up of neighborhood; helping to eliminate the street drug activity. Proactive in establishing a beautification project and preserving the historical landmarks in the area. Currently, working with Carol Alvarado's office to improve the neighborhood's infrastructure.

Texas Children's Hospital

Provide childcare, meals, and entertainment to HIV/AIDS patients while parents attended meetings. During holidays, assisted in organizing holiday celebrations.

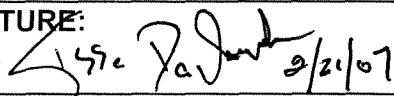


AIDS FOUNDATION HOUSTON

As a counselor at Summer Camp H.U.G, provided support and guidance to HIV/AIDS children. Supervised and interacted with children during outdoor and indoor activities. Provided assistance with morning and evening routines.

Generated money for various fundraising activities, including, galas, health fairs, volleyball tournaments, community festivals, and AIDS walks.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|-----------------------------|---|-----------------------------------|
| SUBJECT: Delegate authority to Director of Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City. | | Page 1 of 1 | Agenda Item 3 |
| FROM (Department or other point of origin): Building Services Department | | Origination Date 2-23-07 | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  2/21/07 | | Council Districts affected: All | |
| For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814 | | Date and identification of prior authorizing Council action: | |
| RECOMMENDATION: Delegate authority to the director of the Building Services Department to determine which alternative project delivery method for construction projects provides the best value for the City. | | | |
| Amount and Source of Funding: | | F & A Budget: | |
| <p>SPECIFIC EXPLANATION: The Building Services Department constructs numerous facilities that are complex and/or require short durations for completion. The success of these projects often result from factors other than price. Under the traditional competitive bid process of awarding the contract to the lowest responsible bidder, the City often does not obtain the best value for the work due to inexperienced or poor performing contractors, costly change orders and delays.</p> <p>Chapter 271, Subchapter H of the Texas Local Government Code, permits the City to determine the alternative project delivery method, prior to advertising, that will provide the best value. The alternative project delivery methods include competitive sealed proposal, design-build, construction management at risk, construction management agency, and job order contracting. These alternative delivery methods allow the City to select the contractor that offers the best value to the City based on selection criteria and weighted ranking system published in the proposal documents. Selection is generally based on a combination of price and/or other factors that the City deems in its best interest, such as the contractor's experience in constructing similar projects, expertise in the specialized type of work being requested, experience in scheduling and project coordination, and the ability to complete projects on schedule and within budget.</p> <p>Therefore, it is recommended that City Council delegate authority to the director of the Building Services Department to determine which alternative project delivery method provides the best value for the City for the construction of Police, Fire, Parks, Public Works and Engineering, Solid Waste Management, Convention and Entertainment, Library, and Health facilities.</p> <p>IZD:WTH:CC:JLN:cc</p> <p>c: Marty Stein, Anna Russell, Jacquelyn L. Nisby, File</p> | | | |
| REQUIRED AUTHORIZATION | | CUIC ID # 25WTH30 | |
| Building Services Department  Wendy Teas Heger, AIA Chief of Design & Construction Division | Other Authorization: | Other Authorization: | |

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|--|-----------------------------|--|-----------------------------------|--------------------------|
| SUBJECT: National Association of Clean Water Agencies (NACWA) annual membership dues for FY07 | | Category # | Page 1 of 1 | Agenda Item # 4 |
| FROM (Department or other point of origin) Department of Public Works and Engineering | | Origination Date October 10, 2006 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE | | Council District affected: ALL | | |
| For additional information contact: Jeff Taylor Phone: 713/837-0448 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Authorize payment of the NACWA invoice for \$30,701.00 for FY07 membership dues (10/01/2006-9/30/2007). | | | | |
| Amount of Funding: | | Amount: \$30,701.00 | | F & A Budget: |
| SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input checked="" type="checkbox"/> Enterprise Fund Water/Sewer Operating Fund 8300 <input type="checkbox"/> Other (Specify) | | | | |
| SPECIFIC EXPLANATION: This is a Request for Council Action to authorize payment of an invoice received from the National Association of Clean Water Agencies (NACWA) for their annual membership dues. NACWA was previously known as AMSA (Association of Metropolitan Sewerage Agencies). The current invoice covers the period from October 1, 2006 to September 30, 2007 (NACWA's fiscal year FY07). The amount assessed is a function of the population of the City of Houston, calculated at 1,953,631. The difference in membership fees from FY06 is due to an annual rate increase of 5% - 8%, based on population size. NACWA represents the interests and priorities of the country's wastewater treatment agencies to the federal government. NACWA helps to develop and implement environmental legislation that is scientifically-based, technically-sound, and cost-effective. NACWA also provides a forum to discuss technical and management issues that are relevant to the operation of public utilities. NACWA membership entitles the City of Houston to a full membership in the Texas Association of Clean Water Agencies (TACWA). City of Houston employees actively participate in TACWA's monthly training sessions and regular meetings. A City of Houston employee is currently serving as the Secretary of TACWA, and will begin serving as its President effective January 2007. Recommend that City Council approve the Department of Public Works and Engineering's request to pay NACWA the invoiced amount of \$30,701.00 MSM:JT:RBW:SK cc: Susan Bandy, CPA Craig Foster Roger B. Whitney Marty Stein | | | | |
| REQUIRED AUTHORIZATION | | CUIC ID# 20RBW136 | | |
| F & A Director: | Other Authorization: | Other Authorization: Deputy Director, Public Works & Engineering | | |



CITY OF HOUSTON

Department of Public Works and Engineering

Interoffice

Correspondence

To: Marty Stein,
Agenda Director

From: Deputy Director,
Public Utilities Division

Date: February 13, 2007

Subject: **NACWA Fee
Additional Information**

The National Association of Clean Water Agencies (NACWA) funds research in the areas of wastewater collection and treatment, and environmental health. Of particular interest to the Wastewater Operations Branch are projects that focus on pretreatment, treatment, collection system, wet weather issues, and biosolids.

As a NACWA subscriber, the City of Houston is entitled to access proprietary information such as:

- Research publications
- Interim research findings from ongoing projects
- Online tools
- Conference proceedings

Some of NACWA's recently and on-going projects include:

- A campaign to ensure that Congress hears the voices of the Clean Water Community in support of The Clean Water Trust Act of 2005.
- An agreement on a draft document submitted to the Environmental Protection Agency (EPA) addressing the complex and controversial issue of wet weather flow diversions.
- A comprehensive review of 23 wet weather decrees entered into by municipalities between 2003 and 2006, published under the name *A Supplement to the Wet Weather Consent Decrees: Protecting POTW's in Negotiations*.

A City of Houston employee currently serves as the president of the Texas Association of Clean Water Agencies (TACWA), a subset of NACWA. As a state group, TACWA represents the interests of major wastewater utilities throughout the State of Texas. The primary goal is the protection and enhancement of water quality in Texas through the application of scientifically based and technically sound management of wastewater.

The current TACWA president participated in the preparation of the Water Infrastructure Network (WIN) Report, legislation facing Congress that advises on the establishment of a fund to accommodate shortfalls of non-funded mandates. When it passes, City of Houston would take advantage of such funds to address unfunded mandates.

NACWA is monitoring proposed federal regulations, and providing industry feedback. As a member, City of Houston has the opportunity to provide input and closely follow the legislative progress.

RMW:SK

JT:RBW:SK:AG:ag

A handwritten signature in black ink, appearing to read "Jeff Taylor".
Jeff Taylor

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|-----------------------------|---|-----------------------|-----------------------------------|
| SUBJECT: Accept Work – The Gonzalez Group, LP for Terminal B Renovation and Flight Station Roof at George Bush Intercontinental Airport/Houston, Project 533D, WBS #A-000425-0002-4. | | Category # 7 | Page 1 of 1 | Agenda Item # 5 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date February 12, 2007 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE: <i>[Signature]</i> <i>For: RMV</i> | | Council District affected: B | | |
| For additional information contact: Eric R. Potts <i>ERP</i> Phone: 281-233-1999 John S. Kahl <i>JSK</i> 281-233-1941 | | Date and identification of prior authorizing Council action: 3/16/05 (O) 2005-252 | | |
| AMOUNT & SOURCE OF FUNDING: None Required | | Prior appropriations: \$2,408,985.00 CIP # A-0425 AIF | | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,228,703.00 or 1.01 percent less than the original contract amount, accept work, and authorize final payment. | | | | |
| SPECIFIC EXPLANATION: The Contractor, The Gonzalez Group, LP has completed all the work required under their Contract No. 56760 dated March 21, 2005, in the amount of \$2,251,388.00 for Terminal B Renovation and Flight Station Roof at George Bush Intercontinental Airport/Houston. During construction, PGAL/ACI inspected this project. The inspector was Mr. Jim Newnam. The final amount of the contract, including Change Order No. 1 in the amount of \$61,629.00 and line item under runs in the amount of \$84,314.00 will be \$2,228,703.00 which is 1.01 percent less than the original contract amount. The changes were primarily for modifications to the lighting, plumbing and miscellaneous architectural work. The Gonzalez Group, LP did not meet their 17.0% M/WBE goal. According to the Office of Affirmative Action and Contract Compliance, their final participation was 11.57%. The shortfall was due to reduction in the original scope of work which caused the deletion of work scheduled to be performed by a M/WBE plumbing subcontractor. The Office of Affirmative Action and Contract Compliance awarded The Gonzalez Group, LP an "Unsatisfactory" rating. RMV:ERP:JSK Attachments cc: Ms. Marty Stein Mr. Richard M. Vacar Dr. Kent R. McLemore Mr. Dara N. Umrigar Mr. Anthony W. Hall, Jr. Ms. Sara S. Culbreth Mr. Frank D. Crouch Ms. Janice D. Woods Mr. Arturo G. Michel Mr. Eric R. Potts Mr. John S. Kahl Ms. Carolyn Walker Ms. Velma Laws Ms. Kathy Elek Mr. Adil Godiwalla Mr. Richard Fernandez Mr. J. Goodwille Pierre | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Budget: | Other Authorization: | Other Authorization: <i>NOT</i> | | |

SUMMARY OF MWDBE ACTIVITIES

Project Name/Number: Aviation – 533D – Terminal B Renovation & Flight Station ReRoof at Bush IAH. CIP #A-0245

Prime Contractor: The Gonzalez Group, LLC

Amount of contract: \$2,251,388.00 Change Orders: \$61,629.00 Total Contract Amount: \$2,228,703.00

MWDBE Goal at award of contract: 17% Amount of MWDBE goal with change orders: \$378,879.51

Original MWDBEs listed on RCA & Letter of Intent: MWDBEs used: Original MWDBE that were not used:

EDH Plumbing Contractors, LLC
El Dorado Paving Company, Inc.
MEK Interiors & Floors, Inc.

EDH Plumbing Contractors, LLC
El Dorado Paving Company, Inc.
MEK Interiors & Floors, Inc.

MWDBE actual participation: 11.57%

Verified by: Janice Ruley


Date: January 30, 2007

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWDBEs listed in the RCA were not used: _____.

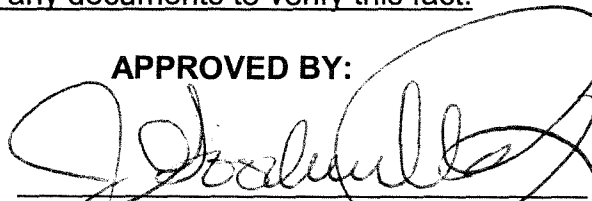
Briefly state reason given by MWDBE why they were not used or not used to the full amount originally projected.

The reason for the shortfall was that the minority plumbing subcontractor's scope of work unfortunately ended up being less than what was originally anticipated. Prime could not provide any documents to verify this fact.

APPROVED BY:



Janice Ruley
Contract Compliance Supervisor



J. Goodwille Pierre
SBDCCD Manager

1/30/07

Date

As of February 20, 2007

[illegible]

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|-----------------------------|--|--|
| SUBJECT: Accept Work for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation WBS# R-000266-00C5-4 | | Page 1 of <u>1</u> | Agenda Item # 6 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-22-07 | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE: <i>MSM</i> <i>Michael S. Marcotte</i> 2/20/07 Michael S. Marcotte, P.E., DEE, Director | | Council District affected: All | |
| For additional information contact: Roger Whitney, P.E. Sr. Assistant Director Phone: (713) 641-9198 | | Date and identification of prior authorizing Council action: Ordinance No. 2004-033 dated, 1/14/2004 | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$707,455.34, which is approximately .32% over the original Contract Amount, accept the Work, and authorize final payment. | | | |
| Amount and Source of Funding: No additional funding required. Original appropriation of \$768,526.00 from Water and Sewer Consolidated Construction Fund No. 755. This project was eligible for low interest funding through the State Revolving Fund (SRF). <i>Pauline 02/29/07</i> | | | F&A Budget: |
| SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer cleaning and television services in support of sanitary sewer collection system rehabilitation throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer cleaning and television inspection in support of rehabilitation. The project was awarded to Utility & Environmental Services, Inc. with an original contract amount of \$705,164.60. The Notice to Proceed date was April 5, 2004 and the project had 455 calendar days for completion. LOCATION: The project was located at various locations within all Council Districts. CONTRACT COMPLETION AND COST: The Contractor has completed the work under the Contract. The contract was completed within the required time with 150 additional days allowed by Change Order No.1. The final cost of the project is \$707,455.34, which is approximately .32% over the contract amount of \$705,164.60. More sewer cleaning and television inspections were actually made than anticipated. M/WDBE PARTICIPATION: No M/WDBE participation goal was established for this project. MSM:JT:RBW:JGM:FOS:jsc Attachments c: Velma Laws Michael Ho, P.E. Craig Foster Project File 4277-17 | | | |
| REQUIRED AUTHORIZATION | | CUIC ID# 20RBW164 | |
| F&A Director: | Other Authorization: | Other Authorization: <i>MDT</i> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division | |

| | | | | |
|-----------------------|----------------|---|--------------|-----------|
| 4277-17 | | Sanitary Sewer Cleaning and Television Inspection | | |
| | | in Support of Rehabilitation | | |
| GFS No. R-0266-C5-3 | | Utility & Environmental Services, Inc. | | |
| | | | | |
| WORK ORDER | KEY MAP | Subdivision | BASIN | CD |
| 22 | 451G | Oak Forest | Ne011 | A |
| 23 | 411X | Deep Forest Drive and Gum Grove Lane | NW161 | A |
| 25 | 450A | Carverdale | Ne011 | A |
| 30 | 449L | Spring Meadows | Ne011 | A |
| 46 | 451H | Oak Forest | Ne011 | A |
| 62 | 411T | Bayou Bend | Ne011 | A |
| 63 | 451B | Stone Brook Village | Ne011 | A |
| 8 | 454D | Bristol Place | FBP08 | B |
| 10 | 455F | Clairmont Place | Ne011 | B |
| 26 | 372R | Greenspoint | Ne011 | B |
| 28 | 372Q | Northborough | Ne011 | B |
| 48 | 415A | Harris County WAD | Ne011 | B |
| 54 | 454U,454Y | Kashmere Gardens | Ne011 | B |
| 60 | 455D | Lake Forest | Ne011 | B |
| 4 | 491Y | Monterrey Plaza Galleria Condo | SW223 | C |
| 15 | 532G | South Gate | Ne011 | C |
| 18 | 532K | Southern Oaks | Ne011 | C |
| 34 | 530V | Fondren SW Braesgate | Ne011 | C |
| 35 | 570D | Southwood Place Condo | Ne011 | C |
| 41 | 531F | Westmoreland Farms | Ne011 | C |
| 56 | 492V | Winlow Place | Ne011 | C |
| 57 | 494V | Dearborn Place | Ne011 | C |
| 58 | 532C,532G | West Houston | Ne011 | C |
| 5 | 611C | Ridgemont | Ne011 | D |
| 17 | 571R | Windsor Village | WE023 | D |
| 21 | 574A | Sunnyside Gardens | Ne011 | D |
| 40 | 573L | Cloverland | Ne011 | D |
| 44 | 492R | Melanie Court | Ne011 | D |
| 51 | 572F | Glen Iris | Ne011 | D |
| 59 | 571W | Briargate | Ne011 | D |
| 12 | 536N | Meadowcreek | SBP09 | E |
| 13 | 575P | Houston Skyscraper Shadows | Ne011 | E |
| 65 | 338Q | Lakewood Heights | Ne011 | E |
| 3 | 530D | Westpark Center | Ne011 | F |
| 6 | 529X | Parkglen- Alief | PG337 | F |
| 14 | 528H | Rodeo Square | BW230 | F |
| 36 | 531E | Westmoreland Farms | Ne011 | F |
| 64 | 529B | Brays Village East | Ne011 | F |
| 1 | 491Q | Briarcroft | SW232 | G |
| 9 | 488V | Meadow no the Mews | AR001 | G |
| 32 | 488Y | Parkhollow Place | Ne011 | G |
| 43 | 491J | Tanglewood | Ne011 | G |
| 47 | 491L | Shady Hollow St | SW241 | G |
| 49 | 490V | Briarbend | Ne011 | G |







| | | | | |
|----|-----------|------------------------------------|--------|---|
| 50 | 492N,492S | Royden Oaks | Ne011 | G |
| 7 | 453V | Irvington | IIIP23 | H |
| 11 | 453R | Ryon | II138 | H |
| 31 | 453E | Glenburnie | Ne011 | H |
| 37 | 493B | Norhill | Ne011 | H |
| 38 | 453Y | Irvington | Ne011 | H |
| 42 | 453V | Ryon | Ne011 | H |
| 45 | 493L | Evans | Ne011 | H |
| 53 | 453V | Elysain St. | II138 | H |
| 55 | 495A | Harbor Homesite | Ne011 | H |
| 61 | 494F,G,K | Pinecrest Court | Ne011 | H |
| 2 | 495E | Houston Harbor | Ne011 | I |
| 16 | 535Y | Monroe Crossing | SB038 | I |
| 20 | 496F | Golf Border | Ne011 | I |
| 24 | 535K | Village Way Dr. and Plum Creek Dr. | SBP02 | I |
| 27 | 535F | Berkley Place | Ne011 | I |
| 29 | 574C | Overbrook | Ne011 | I |
| 33 | 496G | Federal Acres | Ne011 | I |
| 39 | 493V | Wells | Ne011 | I |
| 52 | 496H | Greens Bayou Park | Ne011 | I |

| | | | | |
|---|-----------------------------|---|-----------------------------------|---------------------------|
| SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Slipling and Pipe Bursting Method WBS# R-000266-00P6-4 | | Category 7 | Page 1 of 1 | Agenda Item # 7 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-22-07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director | | Council District affected: A, B, C, D, E, G, H, and I | | |
| For additional information contact: Roger Whitney, P.E. Sr. Assistant Director Phone: (713) 641-9189 | | Date and identification of prior authorizing Council action: Ordinance No. 2002-554 dated, 06/19/2002 | | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,182,508.70, which is approximately 4.63% under the original contract amount, accept the work, and authorize final payment. | | | | |
| Amount and Source of Funding: No additional funding required. Original appropriation of \$2,496,716.40 from Water and Sewer Consolidated Construction Fund No. 755. | | | | F&A Budget: |
| SPECIFIC EXPLANATION: PROJECT NOTICE/JUSTIFICATION: This project was an Annual Service Agreement to provide sanitary sewer rehabilitation to deteriorated sewer collection systems throughout the City. DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by slipling and pipe bursting method. The project was awarded to PM Construction and Rehab., L.P. with an original contract amount of \$2,288,520.00. The Notice to Proceed date was 08/05/2002 and the project had 730 calendar days for completion. LOCATION: The project was located at various locations within Council Districts A, B, C, D, E, G, H, and I. CONTRACT COMPLETION AND COST: The Contractor has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$2,182,508.70, which is approximately 4.63% under the contract amount of \$2,288,520.00. Fewer point repairs and pipe replacements were actually made than anticipated. MWBE PARTICIPATION: The MWBE goal for this project was 19%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 18.95%. The contractor was awarded a "Satisfactory" rating from Affirmative Action. MSM:JT:RBW:JGM:DBB:jsc Attachments c: Velma Laws Michael Ho, P.E. Craig Foster | | | | |
| Project File 4257-31 | | REQUIRED AUTHORIZATION | | CUIC ID# 20RBW155 |
| F&A Director: | Other Authorization: | Other Authorization: Jeff Taylor, Deputy Director Public Utilities Division | | |

R-0266-P6-3

P.M. Construction & Rehab, L.P.

[illegible]

| | | | | |
|---|--|--|-----------------------------------|-------------------------------|
| SUBJECT: Accept Work for Rehabilitation of Air Release Valves Package No. 1 and 42/36-inch Water Line along Federal, IH-10 East Frwy., IH-610 N. Loop E., Eastland, Rand and Kelly from East Water Purification Plant to Hirsch. WBS. No. S-000701-0002-4. | | Category #7 | Page 1 of 2 | Agenda Item # 8 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-23-07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | | Council Districts affected: B, E, & I  | | |
| For additional information contact:  J. Timothy Lincoln, P.E. Phone: (713) 837-7074 | | Date and Identification of prior authorizing Council Action: Ord. #04-734 dated 06/30/2004  | | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,455,138.64 or 37.65% under the original Contract Amount, accept the Work, and authorize final payment. | | | | |
| Amount and Source of Funding: No additional funding required. Original appropriation of \$4,491,100.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund, Fund No. 755. | | | | F&A Budget: |
| SPECIFIC EXPLANATION: | | | | |
| PROJECT NOTICE/JUSTIFICATION: Around 1970, the City of Houston constructed a 42/36-inch prestressed concrete cylinder pipe (PCCP) water transmission main from the East Water Purification Plant (EWPP) into the north section of Houston. The air release valve vent piping configurations for this water line needed to be upgraded to comply with the new requirements set forth by the Texas Commission on Environmental Quality (TCEQ) rules for Public Water Systems Chapter 290 (Sections 290.38 to 290.47) since the time of construction of this line. | | | | |
| DESCRIPTION/SCOPE: The project consisted of rehabilitation of thirty-two (32) air release valves (ARV) and service manholes, installation of temporary and permanent isolation valves and replacement of valve actuators with access manholes. The scope of work for this Contract also included rehabilitation of Aerial crossings and installation of pipe guards. Several pipe segments were replaced based on the results of pipe inspection performed using electromagnetic testing of 11,637 linear feet of this transmission main. Lockwood, Andrews, & Newnam, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original Contract Amount of \$3,937,861.00. | | | | |
| LOCATION: The project is along Federal, IH-10 East Freeway, IH-610 N. Loop E., Eastland, Rand and Kelly from East Water Purification Plant to Hirsch. The project is located in Key Map grids 454-P, Q & V, 455-S, T, X, Y, 495-C, G, & H, 496-E, F, G, L, Q, U, & Y, and 618-T. | | | | |
| CONTRACT COMPLETION AND COST: The Contractor, Texas Sterling Construction, L.P. has completed the Work under the subject Contract. The project was completed within the Contract Time with 70 additional days approved by Change Order Nos. 3 and 5. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 6 is \$2,455,138.64, a decrease of \$1,482,722.36 or 37.65% under the original Contract Amount. | | | | |
| The decreased cost is primarily due to a limitation in the scope of the work in that it was discovered that some sections of the pipeline could not be isolated and shut down due to inoperable valves. Studies are currently underway to determine how best to isolate and shut down these sections. The rehabilitation work on these air release valves and pipe sections will be undertaken under different contract upon completion of the study. The decreased cost is also due to the differences between planned and measured quantities and previously approved Change Order No. 4. The underrun items include Base Unit Item No. 34 – Polystrand repair system or approved equal, Base Unit Item No. 47 – Dewatering of 42-inch water line, Base Unit Item No. 50 - Install 42-inch butterfly valve on existing PCCP, with operator and service manhole, including adapters greater than 0-15 ft depth, Base Unit Item No. 51 – Install 36-inch butterfly valve on existing PCCP, with operator and service manhole, including adapters 0-15 ft depth, Base Unit Item No. 52 - Install 36-inch butterfly valve on existing PCCP, with operator and service manhole, including adapters greater than 0-15 ft depth, and Base Unit Item No. 72 – Electromagnetic Testing for 42-inch PCCP Water Line, which were not necessary to complete the work. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | | CUIC ID# 20BK005 | | |
| Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division | | Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division | | |

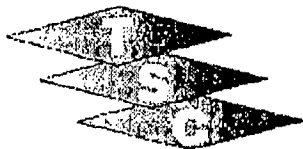
| | | | |
|-------------|---|------------------------------|--------------------|
| Date | SUBJECT: Accept Work for Rehabilitation of Air Release Valves Package No. 1 and 42/36-inch Water Line along Federal, IH-10 East Frwy., IH-610 N. Loop E., Eastland, Rand and Kelly from East Water Purification Plant to Hirsch. WBS. No. S-000701-0002-4. | Originator's Initials | Page 2 of 2 |
|-------------|---|------------------------------|--------------------|

M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 11.00%. The Contractor achieved a "Satisfactory" rating for MWDBE Compliance.

BK

MSM:JTL:AR:BK:mq
 S:\constr\Admin\CONST\Projects\10775\Closeout\RCA\RCA_CL~2-rev4.DOC

C: Daniel W. Krueger, P.E. Velma Laws Michael Ho, P.E Craig Foster File No. 10775 - 23.0



TEXAS STERLING

CONSTRUCTION, L.P.

March 30, 2006

GFS No. S-0701-02-03

File No. WA100775

Rehabilitation of Air Release Valves Package No. 1 And 42/36-inch Water Line along Federal, IH-610N Loop E, Eastland, Rand And Kelly from East Water Purification Plant to Hirsch.

Attn: Zonia Davila
City of Houston Public Works; Affirmative Action
611 Walker, Houston TX 77002

Ms. Davila,

Texas Sterling Construction, L.P.'s current MWDBE participation on the Rehab of Air Release Valves Package No. 1 project is \$270,126.51. This is 11.5% of the total Contract completed to date. We were unable to meet the MWDBE goal for this project because the work that was deleted from our Contract contained a disproportionate amount of our anticipated MWDBE participation. Underground construction bid items 53 thru 71 were severely reduced which resulted in a severe under run in trucking supplied by Earth Material Services, LLC. In addition our Contract had \$642,751.00 worth of material to buy from Paradigm Outdoor Supply. This was reduced to only \$257,328.26 when bid items to purchase 36" and 42" pipe and closure sections (Items 41 thru 44) were reduced by 1/2 and items for waterline valves and appurtenances were either greatly reduced or deleted entirely. Please reference the attached schedule for an approximate account of the reduction in Paradigm Outdoor Supply's participation on the project.

If you have any questions or need any additional information. I can be reached at 281-821-9091.



Sincerely,

Matt Binford
Project Manager
Texas Sterling Construction

Reason mentioned
① Reduction in trucking of Earth Materials
② Reduction in material from \$642,751.00 to \$257,328.26 from Paradigm Outdoor Supply

EXCAVATING • COMMERCIAL • RESIDENTIAL • SEWER • WATER
20810 FERNBUSH • HOUSTON, TEXAS 77073 • (281) 821-9091 • FAX (281) 821-2995

③ Overall reduction of \$1,482,722.31
4/3/06

| | | | |
|---|--|---|-----------------------------------|
| SUBJECT: Sealed bid sale of Parcels SY7-002, SY7-040 and SY7-043 | Category # 7 | Page 1 of <u>1</u> | Agenda Item # <u>9</u> |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2-21-07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | Council Districts affected: A and B | | |
| For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate | Phone: (713) 837-0881  | Date and identification of prior authorizing Council Action: | |

RECOMMENDATION: (Summary)

It is recommended City Council declare surplus and authorize the sealed bid sale of Parcels SY7-002, SY7-040 and SY7-043

Amount and**Source of Funding:** Not Applicable**F & A Budget:**

SPECIFIC EXPLANATION: The jurisdictional departments have declared Parcels SY7-002, SY7-040 and SY7-043, as detailed in Exhibit A, surplus to their needs and available for sale. All City departments with land needs have been canvassed and have indicated no interest in the properties. The properties now may be considered surplus to the City's needs and may be made available for sealed bid sale to the highest bidder according to Section 272.001(a) of the Local Government Code and Section 2-236 of the Houston Code of Ordinances.

Therefore, it is recommended City Council:

1. Declare surplus and authorize the sealed bid sale of Parcels SY7-002, SY7-040 and SY7-043 subject to the City's billboard restrictions; all easements; all public utilities; and the applicable covenants, conditions, and restrictions;
2. Authorize the City Secretary to advertise the properties for sealed bid sale to the highest bidder;
3. Authorize the Legal Department to prepare the necessary transaction documents.
4. Inasmuch as the value of the property interests is expected to exceed \$25,000.00, that the City Council appoint the following independent real estate appraisers to establish the values for Parcels SY7-002, SY7-040 and SY7-043:

Parcel SY7-002**1702 block of Bingle Road at Curling**

Tract 28D, A.H. Osborne, Abst. 610

Council District A

William Kvinta and Gary Meyer

Parcel SY7-040**1109 Antoine Drive**

Reserve A, Block 9, Afton Village Subdivision

Section 2, E.B. Cogswell, Abst. 785

Council District A

Patrick O'Connor and Terrance O'Rourke

Parcel SY7-043**8200 Block Parkhurst Drive**

Block 4, Lots 17 and 18, Parkhurst Estates Subdivision

Section 1, Eli Noland Survey, Abst. 600

Council District B

Travis Cooper and Samuel Jarrett

MSM:AFI:NPC

c Marty Stein

Arturo G. Michel

Bob Christy

\bam\20bam02.rca

CUIC #20BAM02

REQUIRED AUTHORIZATION**F&A Director:****Other Authorization:****Other Authorization:**

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

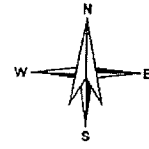
Parcel No. SY7-002
Curling and Bingle
(±34, 281 square feet)
an excess portion of the
Spring Branch Lift Station

Council District A

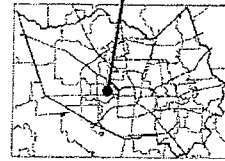
SY7-002
Curling and Bingle
±34,281 square feet

SY7-002
±34,281 square feet

0 100 200
PUBLICATION DATE:
5/24/2006



MAP LOCATION



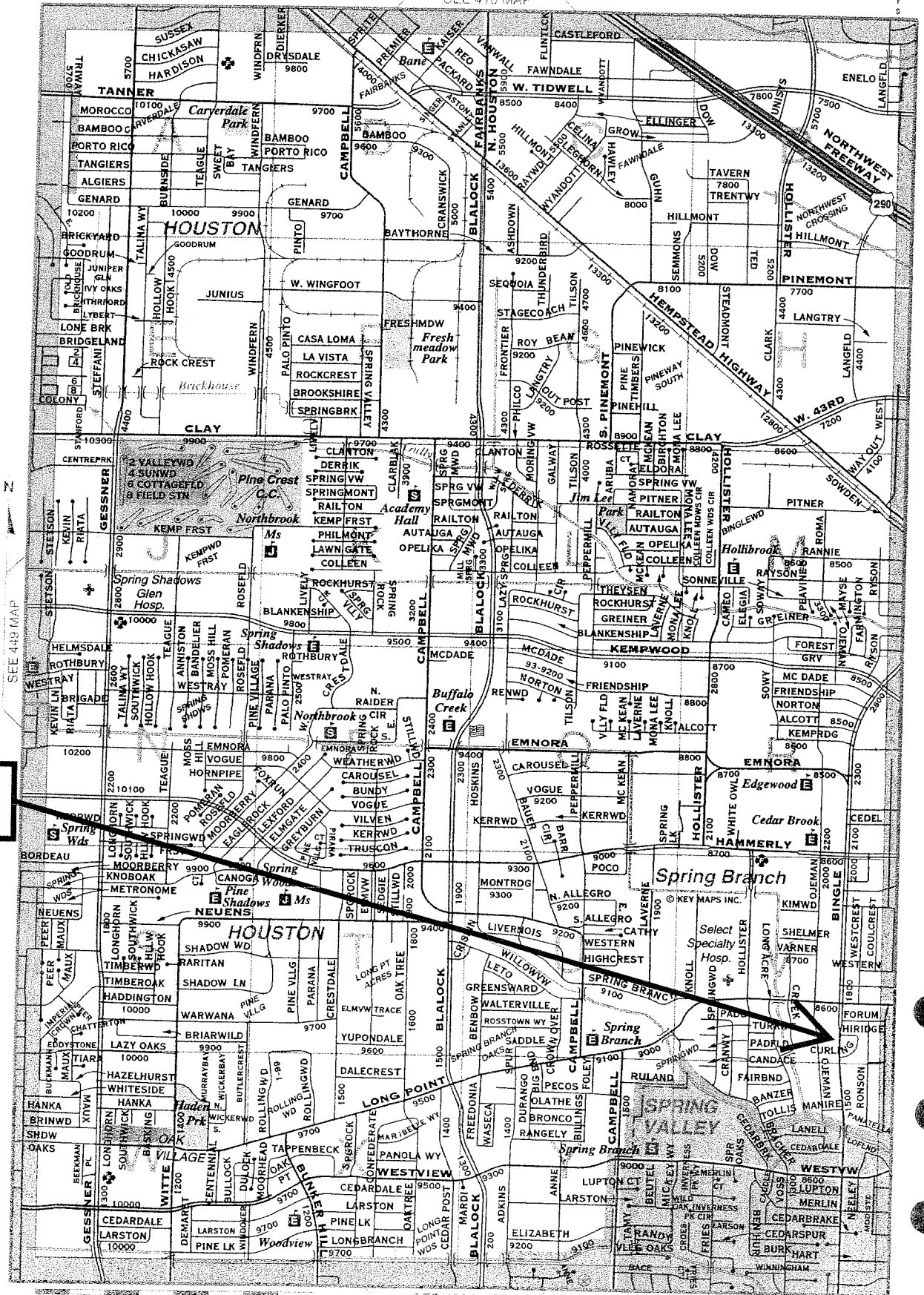
FACET 5059D

| | | | |
|---|----|----|----|
| 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 |

Harris County Appraisal District



0 100 200
PUBLICATION DATE:
7/26/2006



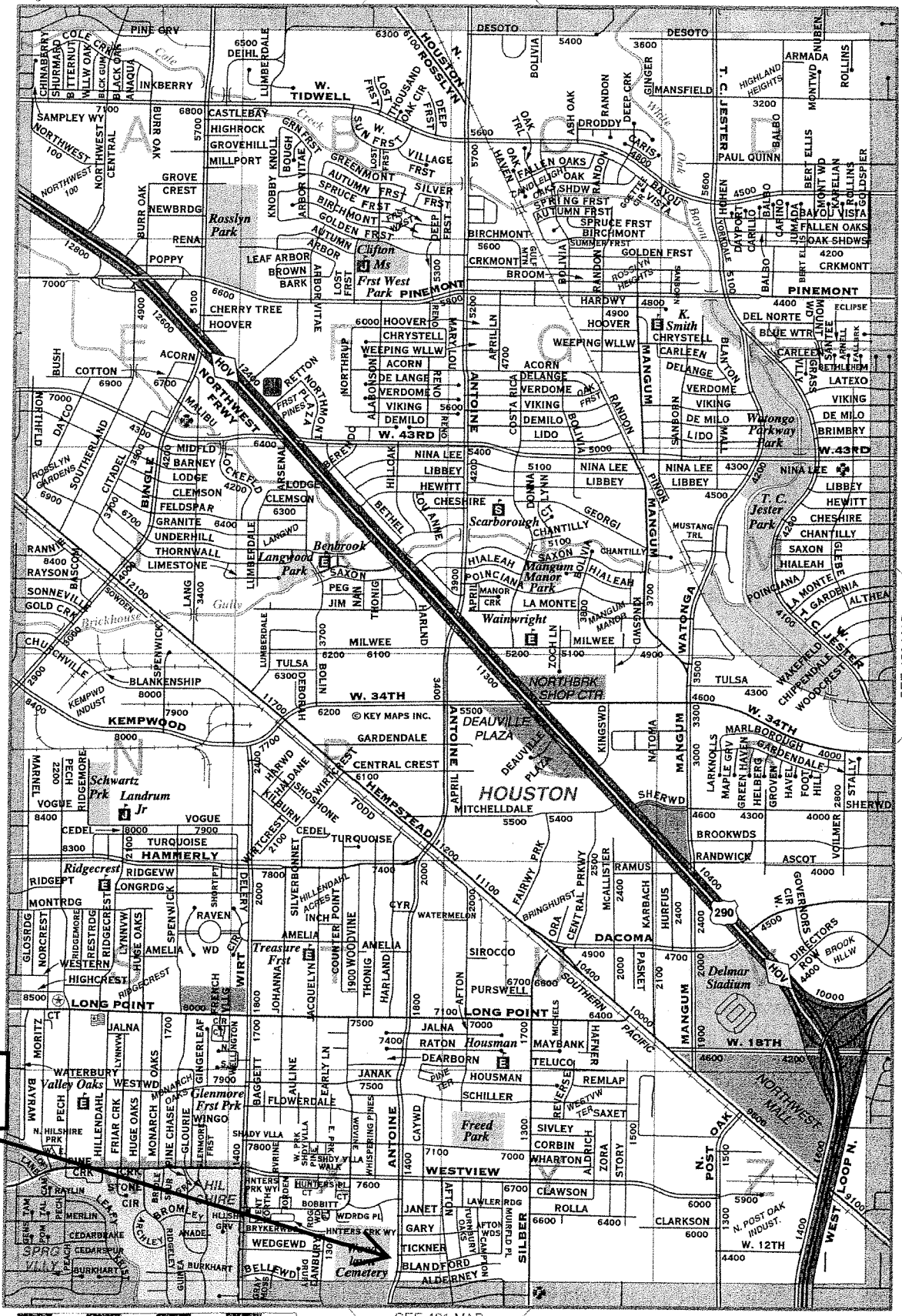
Parcel SY7-002
Curling and Bingle
(34,281 square feet)

Parcel No. SY7-040
1109 Antoine Drive
(±1.1028 acres)

Council District A



SEE 411 MAP



Parcel SY7-040
1109 Antoine Drive
(+/- 1.1028 Acres)

0 1/4 1/2 3/4 1 Mile

SEE 491 MAP

SEE 452 MAP

Parcel No. SY7-043
8200 Block Parkhurst Drive
(±22,348 square feet)

Council District B

5561D11

Parcel SY7-043
8200 block of Parkhurst Drive

044-024-006-D125
6.2990 AC.

PARKHURST DRIVE

LAURA KOPE ROAD

WOOLLYN ROAD

NORTH WAYSIDE DRIVE

SY7-043

8200 Block Parkhurst Dr.
±22,348 square feet

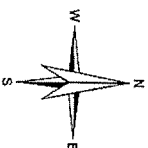
PARKHURST ESTATES
SEC. 1
076-17

5561C9



Harris
County
Appraisal
District

0 100 200
PUBLICATION DATE:
10/13/2005



MAP LOCATION

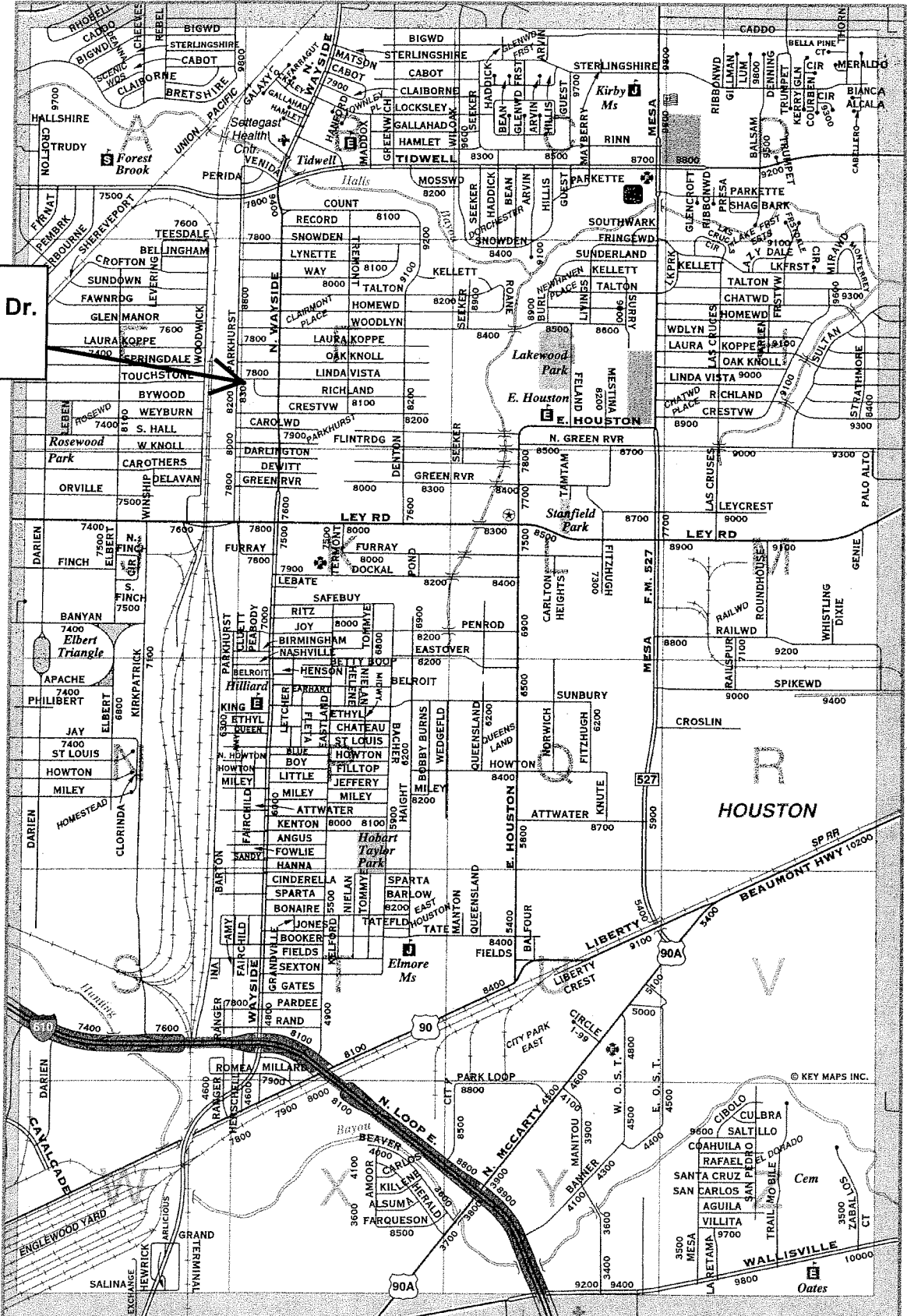


| | | | |
|---|----|----|----|
| 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 |

FACET
5561D




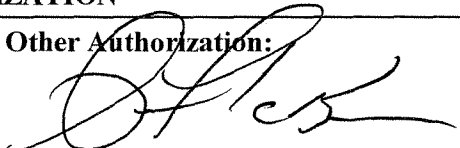
SEE 415 MAP


SY7-043
8200 Block Parkhurst Dr.
±22,348 square feet



0 1/4 1/2 3/4 1 Mile

SEE 495 MAP

| | | | | |
|---|-----------------------------|---|--------------------------|---------------------------------------|
| SUBJECT: Request for the abandonment of a portion of Arncliffe Drive, from Streamside Drive west ±350 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14. Parcels SY6-098 and AY7-256 | | Category # 7 | Page 1 of 2 | Agenda Item # 10 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | | Council District affected: A Key Map 411Q  | | |
| For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate | | Date and identification of prior authorizing Council Action: | | |
| RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment of a portion of Arncliffe Drive, from Streamside Drive west ±350 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14. Parcels SY6-098 and AY7-256 | | | | |
| Amount and Source of Funding: Not Applicable | | | F & A Budget: | |
| SPECIFIC EXPLANATION: Darrell L. Kaderka, CivilTech Engineering, Inc., 11821 Telge Road, Cypress, Texas, 77429, on behalf of Harris County Flood Control District (HCFCD), requested removal of the street pavement on Arncliffe Drive, from Streamside Drive west ±350 feet, and removal of the box culverts and bridge at Vogel Creek and Arncliffe Drive, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14. HCFCD has provided a traffic impact study of the affected area and letters of no objection from the two private property owners abutting the proposed cul-de-sac. HCFCD plans to excavate and widen the Vogel Creek channel to 160 feet wide as provided for in its Vogel Creek Conveyance Improvement Project plan. HCFCD has agreed to delete the extension of the Vogel Creek Bridge as it originally planned to facilitate the abandonment of the subject portion of Arncliffe Drive. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment. The Joint Referral Committee reviewed and approved the request, subject to the City retaining a water line easement within the affected area of Arncliffe Drive and Vogel Creek. Therefore, it is recommended: 1. The City abandon a portion of Arncliffe Drive, from Streamside Drive west ±350 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14; 2. The applicant be required to reroute the 8-inch water line attached to the Vogel Creek Bridge to below the Vogel Creek channel, all at no cost to the City and under the proper permits; | | | | |
| s:\dob\sy6-098.rcl.doc | | | CUIC #20DOB8688 | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division | | |

| | | | |
|--------------|---|---|--|
| Date: | Subject: Request for the abandonment of a portion of Arncliffe Drive, from Streamside Drive west ±350 feet, in exchange for conveyance to the City of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14. Parcels SY6-098 and AY7-256 | Originator's Initials  | Page <u>2</u> of <u>2</u> |
|--------------|---|---|--|

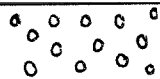
3. The applicant be required to remove the street pavement on Arncliffe Drive between Streamside Drive and Vogel Creek, raise the level of the affected land to match the adjacent land elevation, and plant vegetative ground cover, all at no cost to the City and under the proper permits;
4. The applicant be required to construct continuous curbing along Streamside Drive to eliminate the appearance of a public intersection at Arncliffe Drive, all at no cost to the City and under the proper permits;
5. The applicant be required to delay the removal of the existing street improvements until the end of the public school term on or about May 24, 2007;
6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies;
7. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; and,
8. The Legal Department be authorized to prepare the necessary transaction documents.

MSM:NPC:dob

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Marty Stein
Jeff Taylor

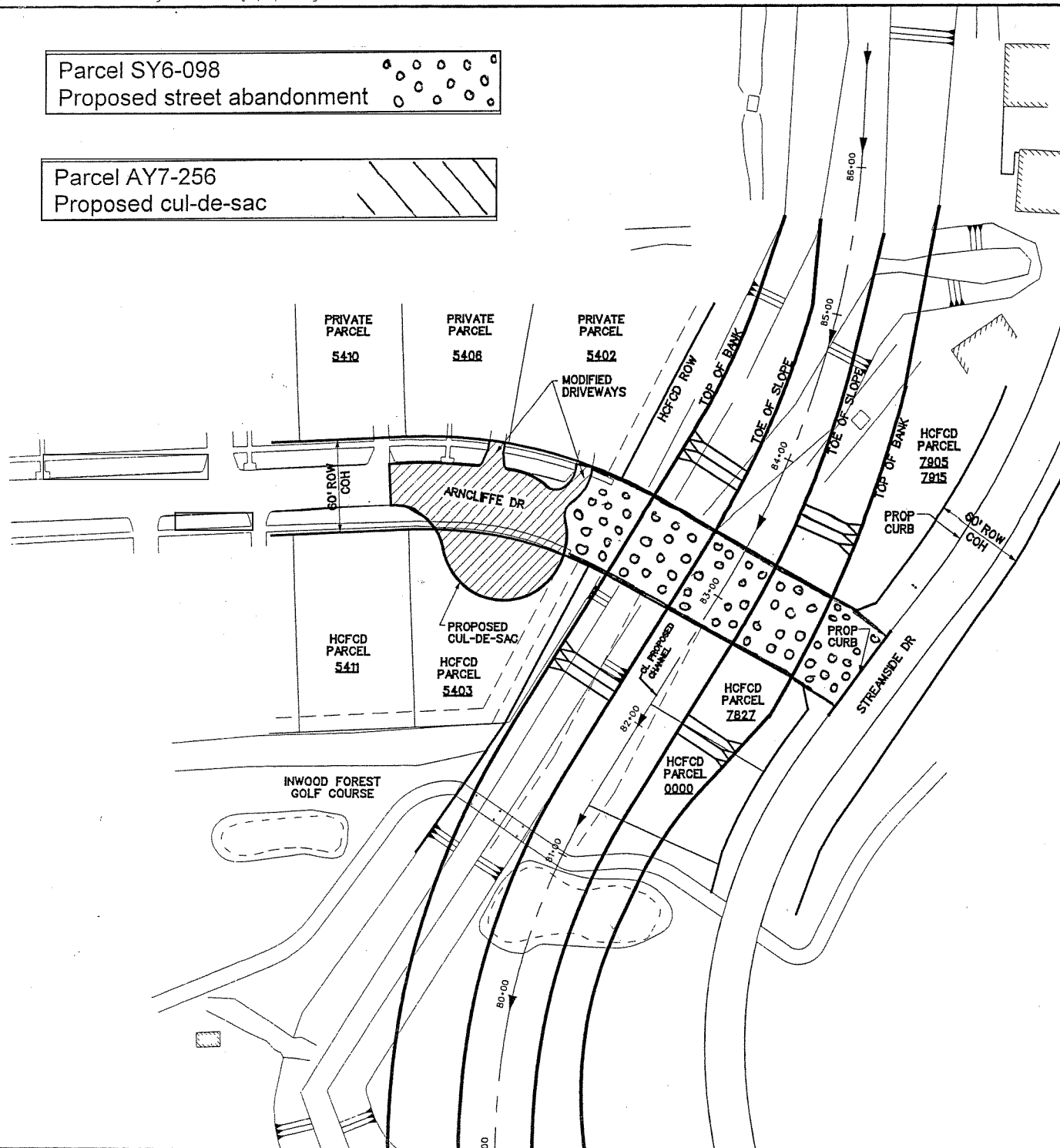
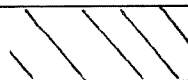
Parcel SY6-098

Proposed street abandonment



Parcel AY7-256

Proposed cul-de-sac



Request for the abandonment of a portion of Arncliffe Drive, from Streamside Drive west ± 350 feet, in exchange for conveyance of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14. **Parcels SY6-098 and AY7-256**

CivilTech Engineering, Inc. 11821 Telge Road
 Cypress, Texas 77429
 PH: (281) 304-0200 - FX: (281) 304-0210

VOGEL CREEK CONVEYANCE IMPROVEMENTS
 HCFC UNIT 121-00-00-E003
 HARRIS COUNTY FLOOD CONTROL DISTRICT
 HOUSTON, TEXAS

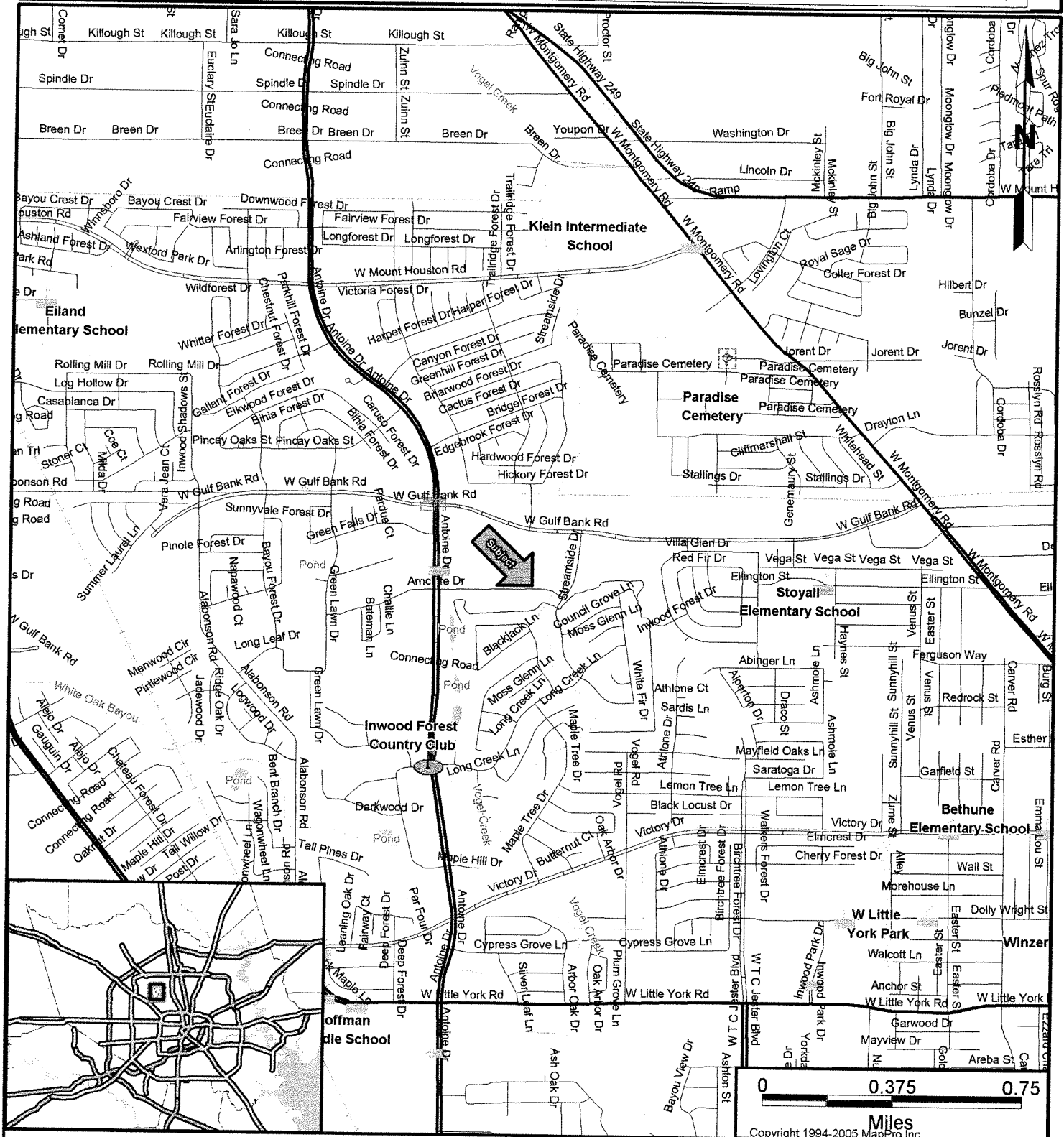
ATTACHMENT B
 PROPOSED ARNCLIFFE DRIVE

APRIL 13, 2005

220019



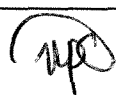

LOCATION MAP

Request for the abandonment of a portion of Arncliffe Drive, from Streamside Drive west ± 350 feet, in exchange for conveyance of right-of-way for and construction of a cul-de-sac at the eastern terminus of Arncliffe Drive, all located in the Inwood Forest Subdivision, Section 14. **Parcels SY6-098 and AY7-256**



CAUTION:

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

| | | | | |
|--|-----------------------------|---|--------------------------|---------------------------------------|
| SUBJECT: Request for the abandonment and sale of Clarborough Place/Clarborough Drive, from the West Sam Houston Tollway Service Road westward ±845 feet to a point ±923 feet north of Westview Drive, in exchange for the conveyance to the City of right-of-way for and construction of a cul-de-sac at the dead-end portion of Clarborough Place, all located in Clarborough Park Subdivision, within the E. Williams Survey, A-834. Parcels SY6-061 and AY7-257 | | Category # 7 | Page 1 of 2 | Agenda Item # 11 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-21-07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | | Council District affected: A Key Map 449Y  | | |
| For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate Phone: (713) 837-0881  | | Date and identification of prior authorizing Council Action: | | |
| RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of Clarborough Place/Clarborough Drive, from the West Sam Houston Tollway Service Road westward ±845 feet to a point ±923 feet north of Westview Drive, in exchange for the conveyance to the City of right-of-way for and construction of a cul-de-sac at the dead-end portion of Clarborough Place, all located in Clarborough Park Subdivision, within the E. Williams Survey, A-834. Parcels SY6-061 and AY7-257 | | | | |
| Amount and Source of Funding: Not Applicable | | | F & A Budget: | |
| SPECIFIC EXPLANATION: M. Marvin Katz of Mayer, Brown, Rowe & Maw LLP, 700 Louisiana, Suite 3600, Houston, Texas, 77002, on behalf of Wal-Mart Real Estate Business Trust (Robert Stoker, Assistant Vice President), requested the abandonment and sale of Clarborough Place/Clarborough Drive, from the West Sam Houston Tollway Service Road westward ±845 feet to a point ±923 feet north of Westview Drive, located in Clarborough Park Subdivision, within the E. Williams Survey, A-834. Wal-Mart Real Estate Business Trust, the abutting property owner, plans to combine the subject property and its property to build a new store south of its existing store. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved the request. Therefore, it is recommended: 1. The City abandon and sell Clarborough Place/Clarborough Drive, from the West Sam Houston Tollway Service Road westward ±845 feet to a point ±923 feet north of Westview Drive, in exchange for the conveyance to the City of right-of-way for and construction of a cul-de-sac at the dead-end portion of Clarborough Place, all located in Clarborough Park Subdivision, within the E. Williams Survey, A-834; 2. The applicant be required to (a) cut, plug, and abandon the existing 8-inch water line located in Clarborough Place/Drive from West Sam Houston Tollway to Westview Drive; (b) construct a 12-inch water line in the West Sam Houston Tollway service road connecting two existing 12-inch water lines abutting the applicant's property along the West Sam Houston Tollway service road, and (c) cut, plug, and abandon or convert to private service the existing 30-inch storm sewer and adjacent inlets located in Clarborough Place/Drive, all at no cost to the City and under the proper permits. Construction of the 12-inch water line in the West Sam Houston Tollway service road must be completed with Texas Department of Transportation approval; | | | | |
| s:\dob\sy6-061.rcl.doc | | | CUIC #20DOB8737 | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division | | |

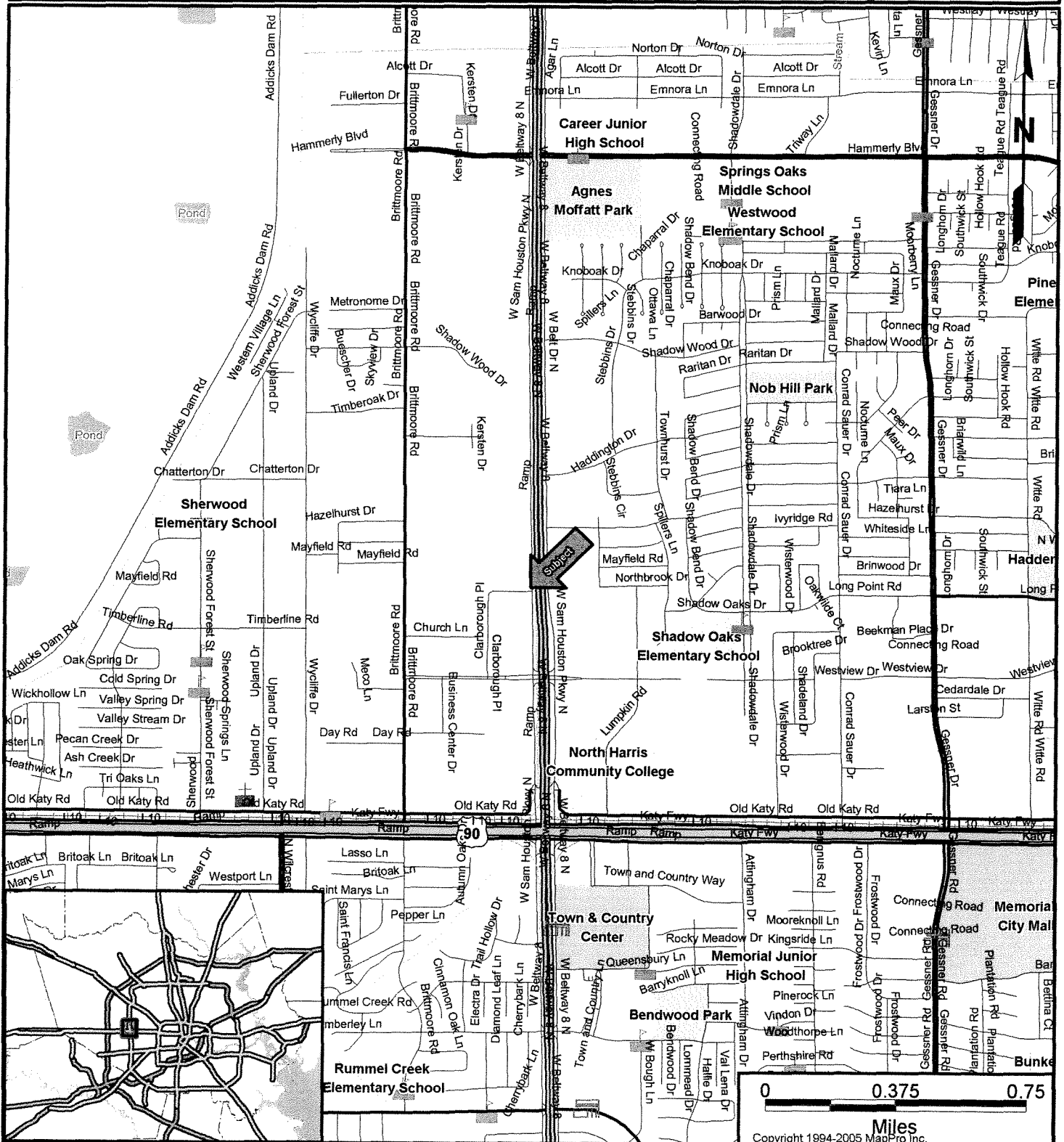
| | | | |
|--------------|--|--|-------------------------------------|
| Date: | Subject: Request for the abandonment and sale of Clarborough Place/Clarborough Drive, from the West Sam Houston Tollway Service Road westward ±845 feet to a point ±923 feet north of Westview Drive, in exchange for the conveyance to the City of right-of-way for and construction of a cul-de-sac at the dead-end portion of Clarborough Place, all located in Clarborough Park Subdivision, within the E. Williams Survey, A-834. Parcels SY6-061 and AY7-257 | Originator's Initials PO | Page <u>2 of 2</u> |
|--------------|--|--|-------------------------------------|

3. The applicant be required to install a southbound, right turn bay on the West Sam Houston Tollway west service road approach to its intersection with Westview Drive and eliminate the public street appearance of Clarborough Place at its intersection with the West Sam Houston Tollway, all at no cost to the City and under the proper permits. Construction of the right turn bay on the West Sam Houston Tollway must be completed with Texas Department of Transportation approval.
4. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies and the Texas Department of Transportation;
5. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that City Council appoint the following two independent real estate appraisers to establish the value – Tom Bazan and John Chambless.

MSM:NPC:dob


c: Phil Boriskie
Raymond D. Chong P.E., P.T.O.E.
Marlene Gafrick
Reid K. Mrsny, P.E.
Daniel W. Krueger, P.E
Arturo G. Michel
Marty Stein
Jeff Taylor

SUBJECT: Request for the abandonment and sale of Clarborough Place/Clarborough Drive, from Beltway 8 Frontage Road westward ± 845 feet to a point ± 923 feet north of Westview Drive, in exchange for the conveyance to the City of right-of-way for and construction of a cul-de-sac at the dead-end portion of Clarborough Place, all located in Clarborough Park Subdivision, within the E. Williams Survey, A-834. **Parcels SY6-061 and AY7-257**

**CAUTION:**

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

REQUEST FOR COUNCIL ACTION

| REQUIRED AUTHORIZATION | | |
|------------------------|----------------------|---|
| F&A Director: | Other Authorization: |  Andrew F. Icken, Deputy Director Planning and Development Services Division |

| | | | |
|--------------|---|----------------------------------|--------------------------------------|
| Date: | Subject: Request for the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134, and a right of entry for Houston Independent School District. Parcels SY7-037A, SY7-037B, and KY7-124 | Originator's Initials | Page <u>2</u> of <u>2</u> |
|--------------|---|----------------------------------|--------------------------------------|

3. The applicant be required to: (a) cut, plug, and abandon the existing 8-inch water line located in Carew Street and construct a new 8-inch water line in the 20-foot-wide water line easement being conveyed to the City, (b) cut, plug, and abandon the existing 18-inch storm sewer line located in Carew Street at the manhole connection in Bonhomme Road, and (c) cut, plug, and abandon the existing 8-inch sanitary sewer line located in the 10-foot-wide utility easement being abandoned and sold, all at no cost to the City and under the proper permits;
4. The applicant be required to eliminate the appearance of the public street by either gating the street or extending the sidewalk across the street to make the street appear to look like a driveway;
5. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street and utility easement being abandoned and sold;
6. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Gary Brown and Michael Copland.

MSM:NPC:psm

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Marty Stein
Jeff Taylor

60' DRAINAGE R/W
CITY OF HOUSTON FEE STRIP
(VOL. 62, PG. 15 H.C.M.R.)

SHARPSTOWN
SECTION 3 BLOCK 4
(VOL. 81, PG. 17 HCMR)

LOT 11 LOT 12
10' WATER LINE EASEMENT
0.116 ACRE 5,070 SQ. FT.
PARCEL No. KY7-124

LOT 7 LOT 8 LOT 9 LOT 10
A-1 CAREW STREET (60' R/W) (TO BE ABANDONED)
0.587 ACRE 25,554 SQ. FT. (VOL. 81, PG. 17 HCMR)
PARCEL No. SY7-037 A

20' WATER LINE EASEMENT
0.028 ACRE
1,200 SQ. FT.
PARCEL No.
KY7-124


CAUSE No. 648790
HOUSTON INDEPENDENT
SCHOOL DISTRICT
VS.
DALE M. HARVILL, ET AL
(S799543 516-34-1777)
12-23-1997

LOT 1 LOT 2 LOT 3 LOT 4
SHARPSTOWN
SECTION 3 BLOCK 5
(VOL. 81, PG. 17 HCMR)

10' U.E. (VOL. 81, PG. 17 HCMR)
(TO BE ABANDONED) SEE NOTE 10
A-2
0.096 ACRE 4,165 SQ. FT.
PARCEL No. SY7-037 B

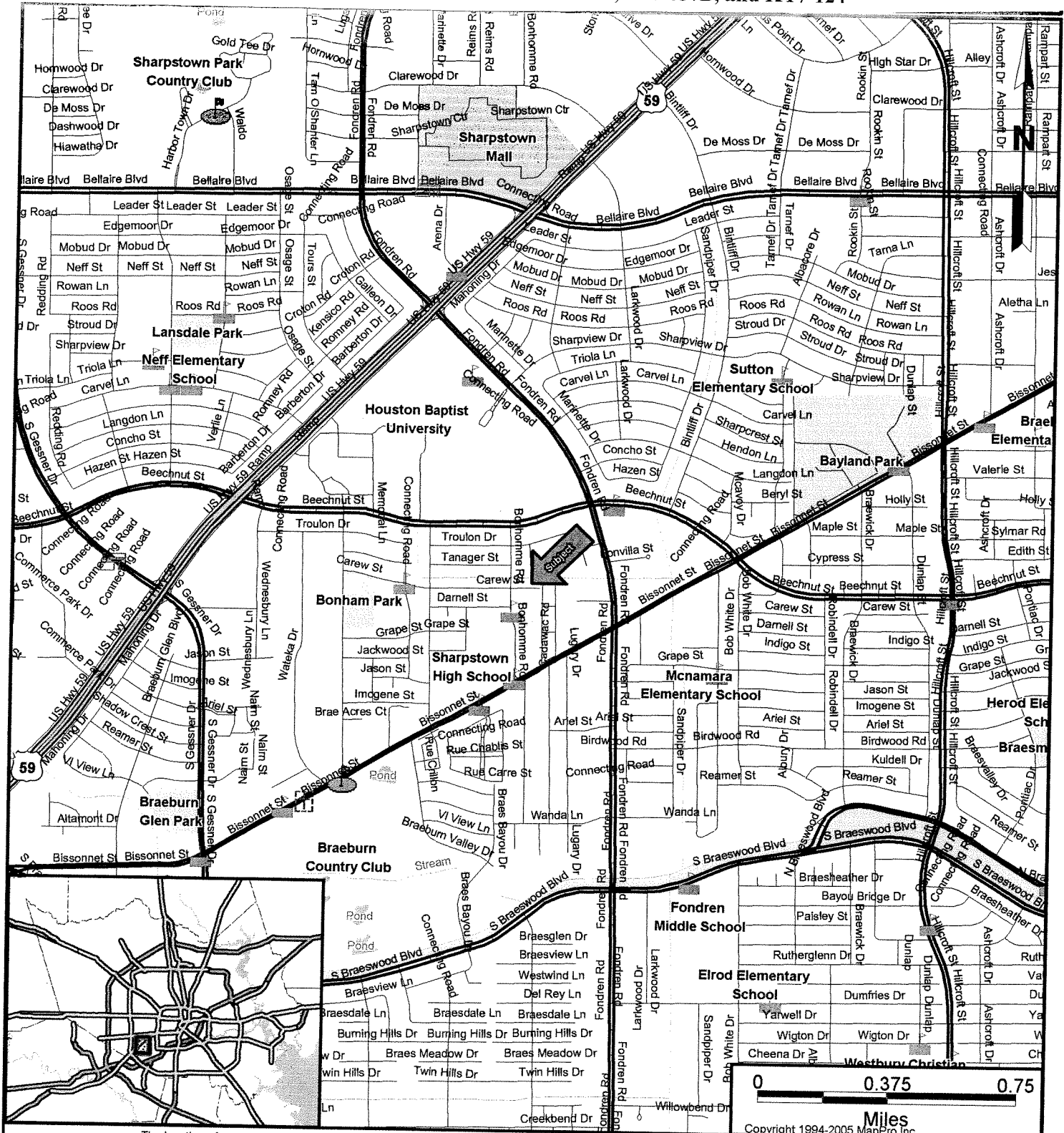
Le PROMENADE
TOWNHOMES
(VOL. 35, PG. 35 HCCR)

Request for the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134, and a right of entry for Houston Independent School District. **Parcels SY7-037A, SY7-037B, and KY7-124**

| | | |
|---|-----------------|--|
|  C.L. DAVIS & CO. LAND SURVEYING | | 1500 WINDING WAY FRIENDSWOOD, TEXAS 77546 281-482-9490 |
| DATE: 01-17-2007 | SCALE: 1" = 60' | JOB NO.: 25-68 |
| DWG. 25-68ABAND-REV | | |

LOCATION MAP

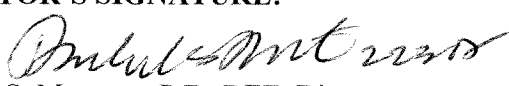
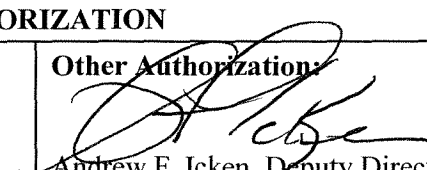
Request for the abandonment and sale of Carew Street, from Bonhomme Road east to its terminus, a 10-foot-wide utility easement, and the attendant aerial easement in exchange for the conveyance to the City of a 20-foot-wide water line easement, all located within Block 5, Sharpstown Section Three Replat, out of the J.R. Black Survey, A-134, and a right of entry for Houston Independent School District. **Parcels SY7-037A, SY7-037B, and KY7-124**



CAUTION:

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

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

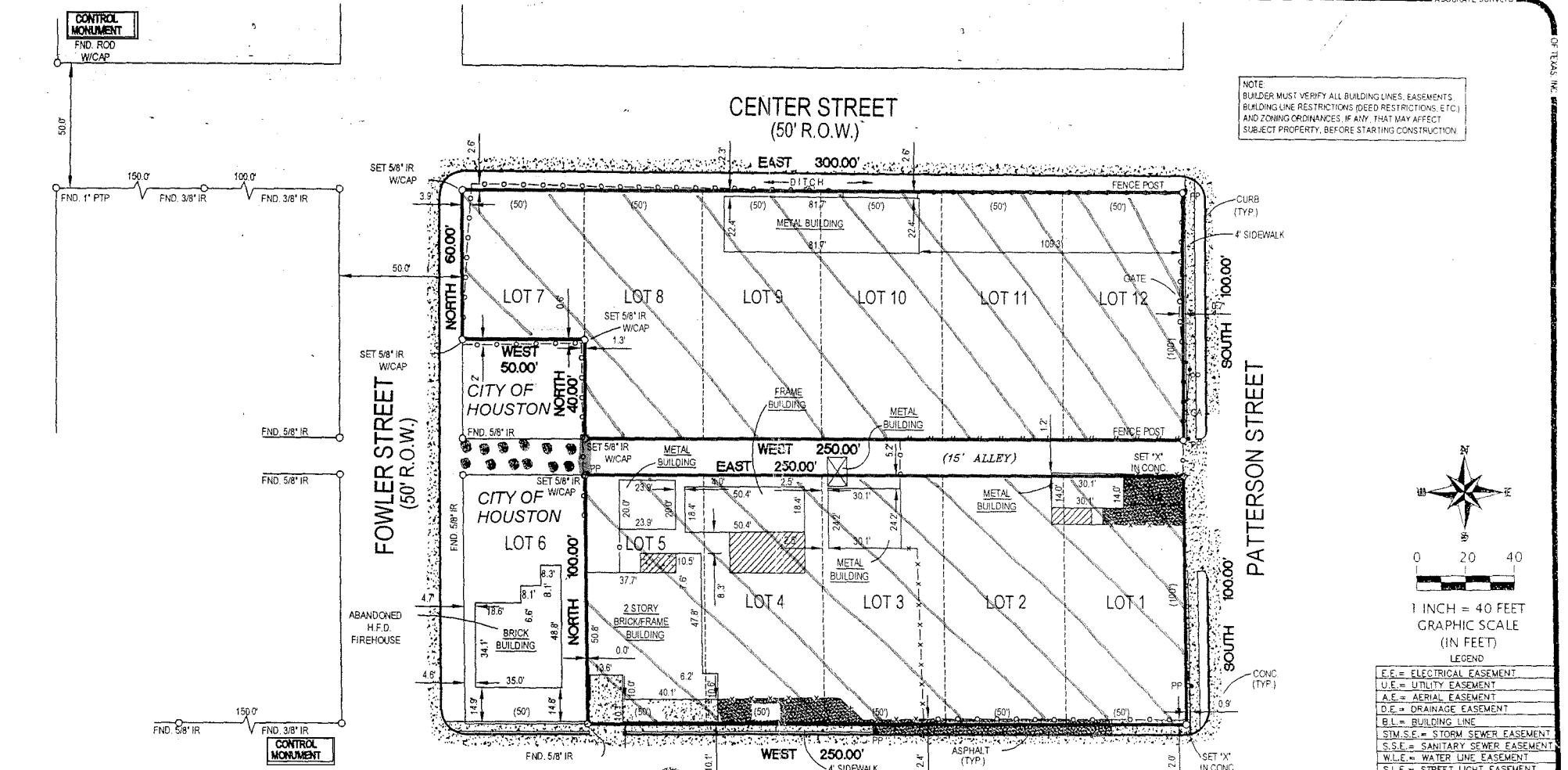
| | | | | |
|--|-----------------------------|---|--------------------------|---------------------------------------|
| SUBJECT: Request for the abandonment and sale of a 15-foot-wide alley, between Patterson Street and Fowler Street, located between Lots 1-5 and 8-12, and between Lot 6 and a portion of Lot 7, Block 56 of the Brunner Addition. Parcel SY7-060 | | Category # 7 | Page 1 of 2 | Agenda Item # 13 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2 - 23 - 07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE: MS  Michael S. Marcotte, P.E., DEE, Director | | Council District affected: H Key Map 492H PM | | |
| For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate | | Date and identification of prior authorizing Council Action: NPO | | |
| RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of a 15-foot-wide alley, between Patterson Street and Fowler Street, located between Lots 1-5 and 8-12, and between Lot 6 and a portion of Lot 7, Block 56 of Brunner Addition. Parcel SY7-060 | | | | |
| Amount and Source of Funding: Not Applicable | | | F & A Budget: | |
| SPECIFIC EXPLANATION: <p>Robert C. Orr, Jr. Washington 4500, LP (Robert C. Orr, Jr., General Partner), 8554 Katy Freeway, Suite 100 Houston, Texas 77024, (the applicant) requested the abandonment and sale of a 15-foot-wide alley, between Patterson Street and Fowler Street, located between Lots 1-5 and 8-12, Block 56 of Brunner Addition. Washington 4500, LP, the abutting owner, plans to combine the alley being abandoned and sold into its abutting property to be used as parking for a retail center to be constructed at this location. The ±750-square-foot remaining portion of the alley located within this block abuts fee-owned property owned by the City of Houston. This property, comprised of all of Lot 6 and a portion of Lot 7, is the site of former Fire Station No. 11 which has been previously declared surplus by City Council and is being processed for sale. In addition to the portion of alley requested to be abandoned by Mr. Orr, it is recommended that the remaining portion of alley abutting the City-owned property be abandoned. The area comprised of this remaining portion of alley will become part the City's overall unencumbered fee estate.</p> <p>This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The final abandonment of the portion of alley abutting the City's property will be handled as part of the sale of such property. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:</p> <ol style="list-style-type: none"> 1. The City (a) abandon and sell a 15-foot-wide alley, located between property owned by Washington 4500, LP comprised of Lots 1-5 and 8-12, and (b) abandon a 15-foot-wide alley, between property owned by the City of Houston comprised of Lot 6 and a portion of Lot 7, all located between Patterson Street and Fowler Street, within Block 56 of Brunner Addition; 2. The applicant be required to: (a) cut, plug, and abandon the existing 2-inch water line located in the subject alley, from Patterson Street to Fowler Street, and relocate any service connections to Center Street or Washington Avenue; and (b) construct a new 8-inch water line along Fowler Street, from the existing 2-inch water line at the intersection of Fowler Street and the subject alley to the existing 8-inch water line ±100 feet north of the intersection at Fowler Street and Washington Avenue, all at no cost to the City and under the proper permits; | | | | |
| psm\sy7-060.rc1.doc | | | CUIC #20PSM8834 | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division | | |

| | | | |
|--------------|--|--|-------------------------------------|
| Date: | Subject: Request for the abandonment and sale of a 15-foot-wide alley, between Patterson Street and Fowler Street, located between Lots 1-5 and 8-12, and between Lot 6 and a portion of Lot 7, Block 56 of the Brunner Addition. Parcel SY7-060 | Originator's Initials PM | Page <u>2</u> of <u>2</u> |
|--------------|--|--|-------------------------------------|

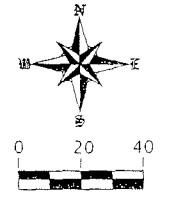
3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the alley being abandoned and sold;
4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Michael Copland and Frank Flores.

MSM:NPC:psm

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Marty Stein
Jeff Taylor



NOTE
BUILDER MUST VERIFY ALL BUILDING LINES, EASEMENTS,
BUILDING LINE RESTRICTIONS (DEED RESTRICTIONS, ETC.)
AND ZONING ORDINANCES, IF ANY, THAT MAY AFFECT
SUBJECT PROPERTY, BEFORE STARTING CONSTRUCTION



1 INCH = 40 FEET
GRAPHIC SCALE
(IN FEET)

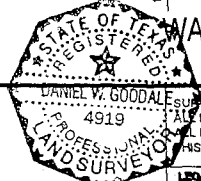
LEGEND

| | |
|----------|-------------------------|
| E.E. | ELECTRICAL EASEMENT |
| U.E. | UTILITY EASEMENT |
| A.E. | AERIAL EASEMENT |
| D.E. | DRAINAGE EASEMENT |
| B.L. | BUILDING LINE |
| S.W.S.E. | STORM SEWER EASEMENT |
| S.S.E. | SANITARY SEWER EASEMENT |
| W.L.E. | WATER LINE EASEMENT |
| S.L.E. | STREET LIGHT EASEMENT |
| I.R. | IRON ROD |
| I.P. | IRON PIPE |
| FND | FOUND |
| /// | WOOD FENCE |
| --- | IRON FENCE |

NOTES:
1) METAL BUILDINGS ENCRUSCHES INTO THE 15' ALLEY AS SHOWN ON SURVEY DATED FEB. 12, 2003.
PREPARED BY JOSE HUMBERTO GONZALES, R.P.L.S. No. 4478.
2) FENCES DO NOT FOLLOW PROPERTY LINES AS SHOWN ON SURVEY DATED FEB. 12, 2003.
PREPARED BY JOSE HUMBERTO GONZALES, R.P.L.S. No. 4478.

Accurate
Surveys of
Texas Inc.
2525 NORTH LOOP WEST SUITE 111
HOUSTON, TEXAS 77008
TEL: (713) 869-6968
FAX: (713) 864-4266

Daniel W. Goodale 3-1-06
DANIEL W. GOODALE R.P.L.S. No. 4919
I HEREBY CERTIFY TO COMPASS BANK THAT THIS SURVEY WAS MADE ON THE
GROUND UNDER MY SUPERVISION AND THAT IT CORRECTLY REPRESENTS THE
FACTS FOUND AT THE TIME OF THE SURVEY. THERE WERE NO ENCROACHMENTS
APPARENT ON THE GROUND EXCEPT AS SHOWN HEREON.



WASHINGTON AVENUE
SURVEYOR HAS NOT ABSTRACTED SUBJECT PROPERTY.
ALL BUILDING LINES AND EASEMENTS ARE PER RECORDED PLAT UNLESS OTHERWISE SHOWN.
ALL BEARINGS SHOWN ARE REFERENCED PER PLAT.
THIS SURVEY IS CERTIFIED FOR THIS TRANSACTION ONLY. IT IS NOT TRANSFERABLE TO ADDITIONAL INSTITUTIONS OR SUBSEQUENT OWNERS.

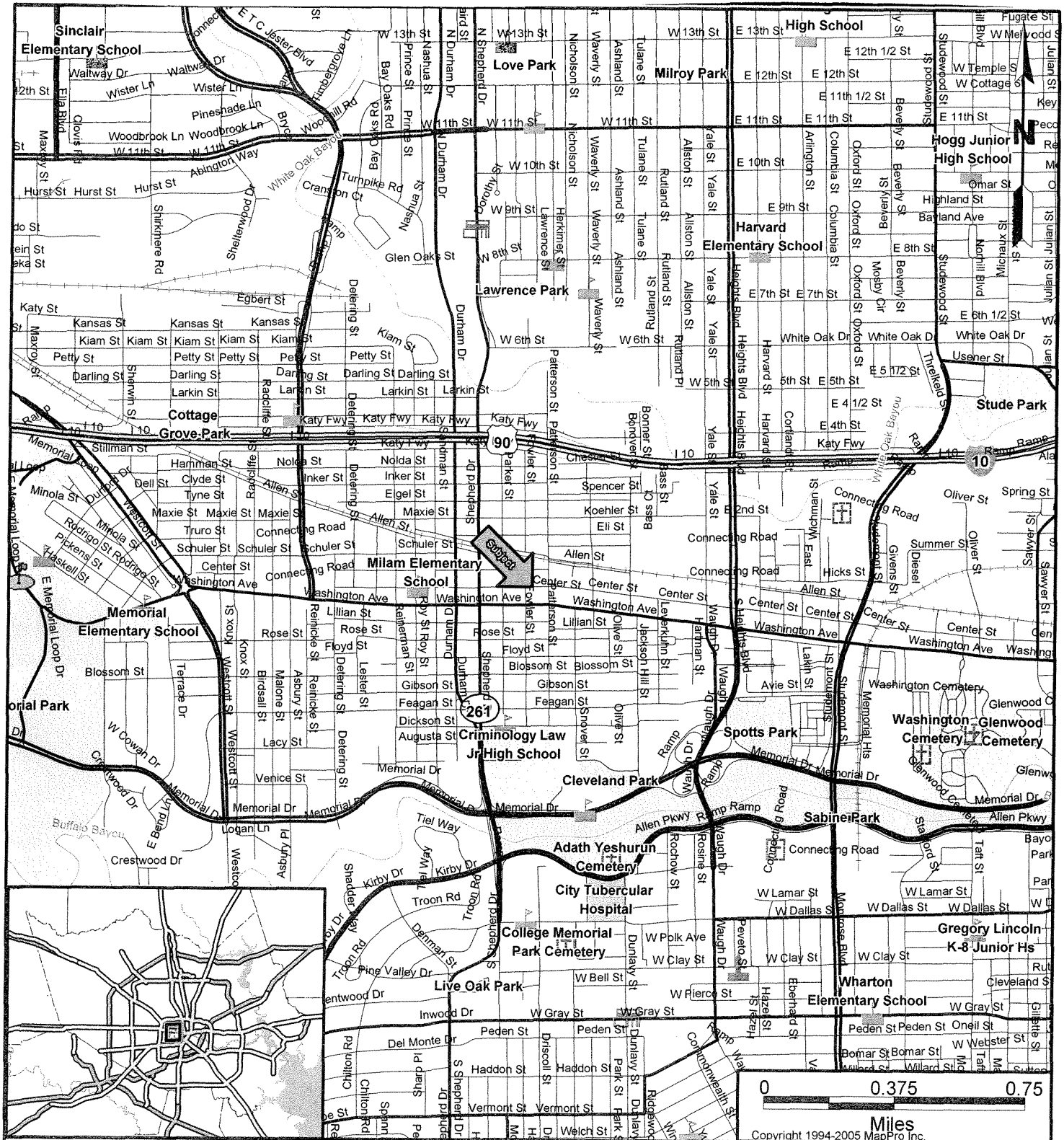
LEGAL: ALL OF LOTS 1, 2, 3, 4, 5, 8, 9, 10, 11 AND 12 INCLUSIVE THE NORTH 60' OF LOT 7, IN BLOCK 56,
OF BRUNNER ADDITION, A SUBDIVISION RECORDED IN VOLUME 42, PAGE 26, OF THE
DEED RECORDS OF HARRIS COUNTY, TEXAS.
ADDRESS: 4518 WASHINGTON AVENUE, HOUSTON, TEXAS 77007
PURCHASER: ROBERT C. ORR, JR. AND/OR ASSIGNS TITLE COMPANY: COMMONWEALTH LAND TITLE
DRAFTER: CU/11-07-05 CHECKER: CH/11-07-05 CREW: LV/02-09-03 REV: CU/12-19-05
G. F. No.: 2619000382 KEY MAP: 492H TITLE UPDATED: 12-19-05

FLOOD NOTE
* THIS TRACT OR LOT IS NOT IN THE 100 YEAR FLOOD PLAIN AND
IS IN ZONE "X" AS LOCATED BY FEDERAL INSURANCE
ADMINISTRATION DESIGNATED FLOOD HAZARD AREA BY
COMMUNITY No. 492298, MAP No. 492298, PANEL No. 492298
DATED 8-4-2000.
* THIS INFORMATION IS BASED ON GRAPHICAL PLOTTING ONLY.
WE DO NOT ASSUME RESPONSIBILITY FOR EXACT DETERMINATION.

SUBJECT: Request for the abandonment and sale of a 15-foot-wide
alley, between Patterson Street and Fowler Street, located between
Lots 1-5 and 8-12, and between Lot 6 and a portion of Lot 7, Block
56 of the Brunner Addition. **Parcel SY7-060**

LOCATION MAP



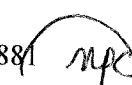
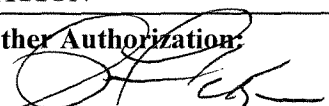
(RCA) **SUBJECT:** Request for the abandonment and sale of a 15-foot-wide alley, between Patterson Street and Fowler Street, located between Lots 1-5 and 8-12, and between Lot 6 and a portion of Lot 7, Block 56 of the Brunner Addition. Parcel SY7-060



CAUTION:

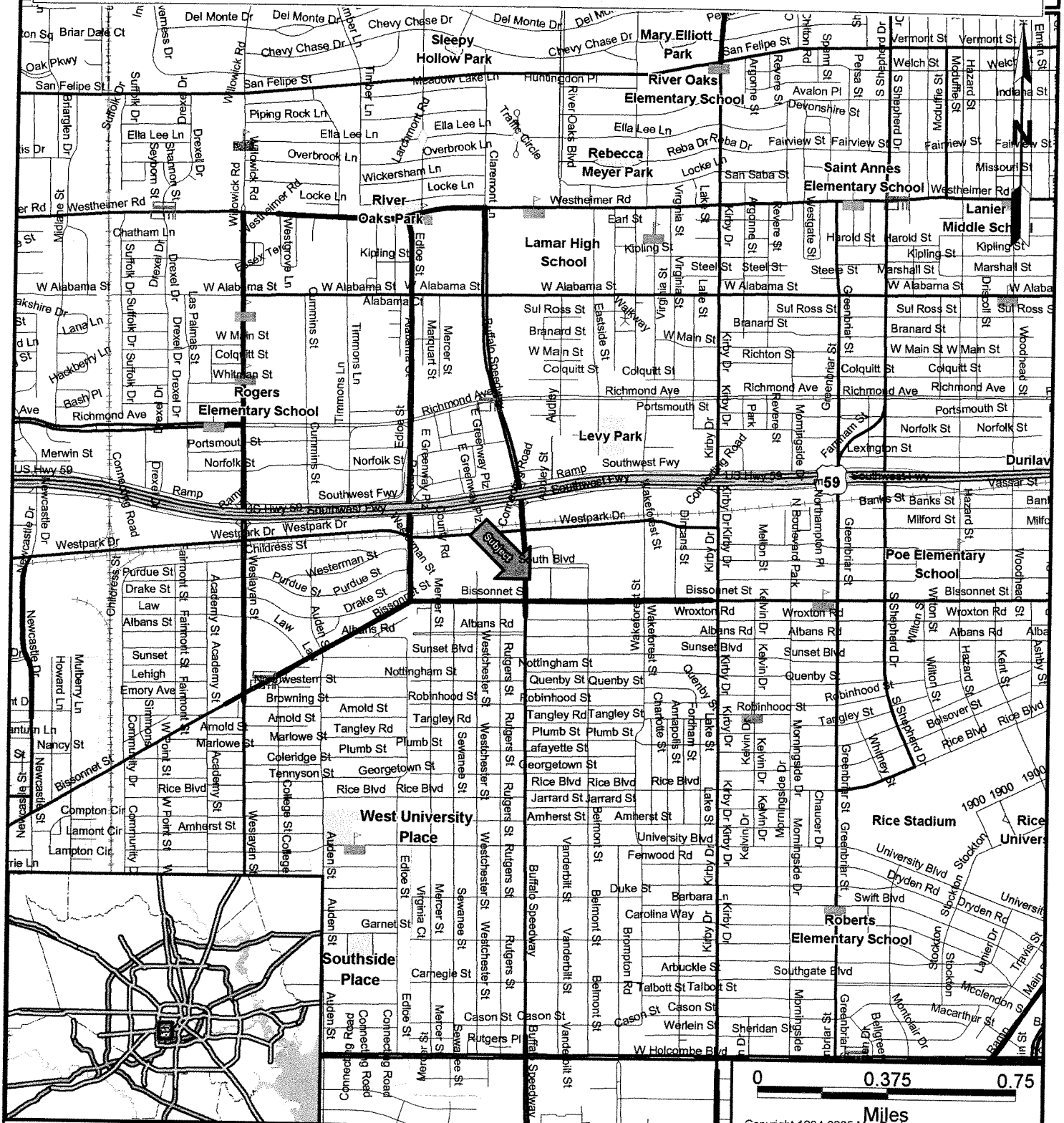
The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

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

| | | | | |
|--|-----------------------------|---|--------------------------|---------------------------------------|
| SUBJECT: Acknowledgement of the reversion of a 10-foot-wide sanitary sewer easement from South Boulevard to its terminus, out of the A.C. Reynolds Survey, A-61. Parcel SY7-036 | | Category # 7 | Page 1 of 1 | Agenda Item # 14 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-22-07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | | Council District affected: C Key Map 492X  | | |
| For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate Phone: (713) 837-0881  | | Date and identification of prior authorizing Council Action: | | |
| RECOMMENDATION: (Summary) It is recommended City Council approve a council motion acknowledging the reversion of a 10-foot-wide sanitary sewer easement from South Boulevard to its terminus, out of the A.C. Reynolds Survey, A-61. Parcel SY7-036 | | | | |
| Amount and Source of Funding: Not Applicable | | | F & A Budget: | |
| SPECIFIC EXPLANATION: Adriana Clowe, Bury+Partners, Inc., 1001 West Loop South, Suite 200, Houston, Texas, 77027, on behalf of Speedway Joint Venture, a Texas joint venture, (Vernon Frost, Jr., Robert S. Frost, Betty Frost McAleer, and Ann Frost Bailey, Partners), requested the abandonment and sale of a 10-foot-wide sanitary sewer easement from South Boulevard to its terminus, out of the A.C. Reynolds Survey, A-61. H. E. B. Grocery Company, L.P. plans to demolish the existing shopping center and construct a new grocery store in the location of the subject easement. On May 21, 2003 H. E. B. Grocery Company, LP, as tenant, executed a Shopping Center Ground Lease Agreement with Speedway Joint Venture, P. O. Box 839999, San Antonio, Texas, 78283, as landlord, for the property containing the subject easement. The sanitary sewer easement deed contains a reverter clause which provides, "...That if said easement or any part thereof is ever discontinued for sanitary sewer purposes, the title thereto shall revert to the then owners of said property, the right and privilege being reserved to the City of Houston, its successors, assigns or agents, to go upon said premises at any time for the purpose of removing, repairing or replacing any sanitary sewer thereon or thereunder." Accordingly the Joint Referral Committee determined the transaction should be concluded as an acknowledgement of the reversion of the existing sanitary sewer easement. Therefore, it is recommended: 1. The City acknowledge the reversion of the 10-foot-wide sanitary sewer easement to the underlying fee owner, from South Boulevard to its terminus, out of the A.C. Reynolds Survey, A-61, effective upon completion of actions indicated in Item 2 below. Completion of said actions shall be documented in writing by the applicant to the Director, Department of Public Works and Engineering (PWE), or his designee. The acknowledgement of the reversion of the easement will be effective upon the PWE director signing a letter to the applicant acknowledging satisfactory completion of the items required in Item 2.; and 2. The applicant be required to cut, plug, and abandon the existing 8-inch sanitary sewer line within the 10-foot-wide sanitary sewer easement that will revert to the underlying fee owner, all at no cost to the City and under the proper permits, and pay the depreciated value of the sanitary sewer line being abandoned. MSM:NPC:dob cc: Phil Boriskie Arturo G. Michel Mary Stein Marlene Gafrick Reid K. Mrsny, P.E. Jeff Taylor Daniel W. Krueger, P.E. dob\sy7-036.rc1.doc CUIIC #20DOB8811 | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division | | |

LOCATION MAP

Acknowledgement of the reversion of a 10-foot-wide sanitary sewer easement from South Boulevard to its terminus, out of the A.C. Reynolds Survey, A-61. **Parcel SY7-036**

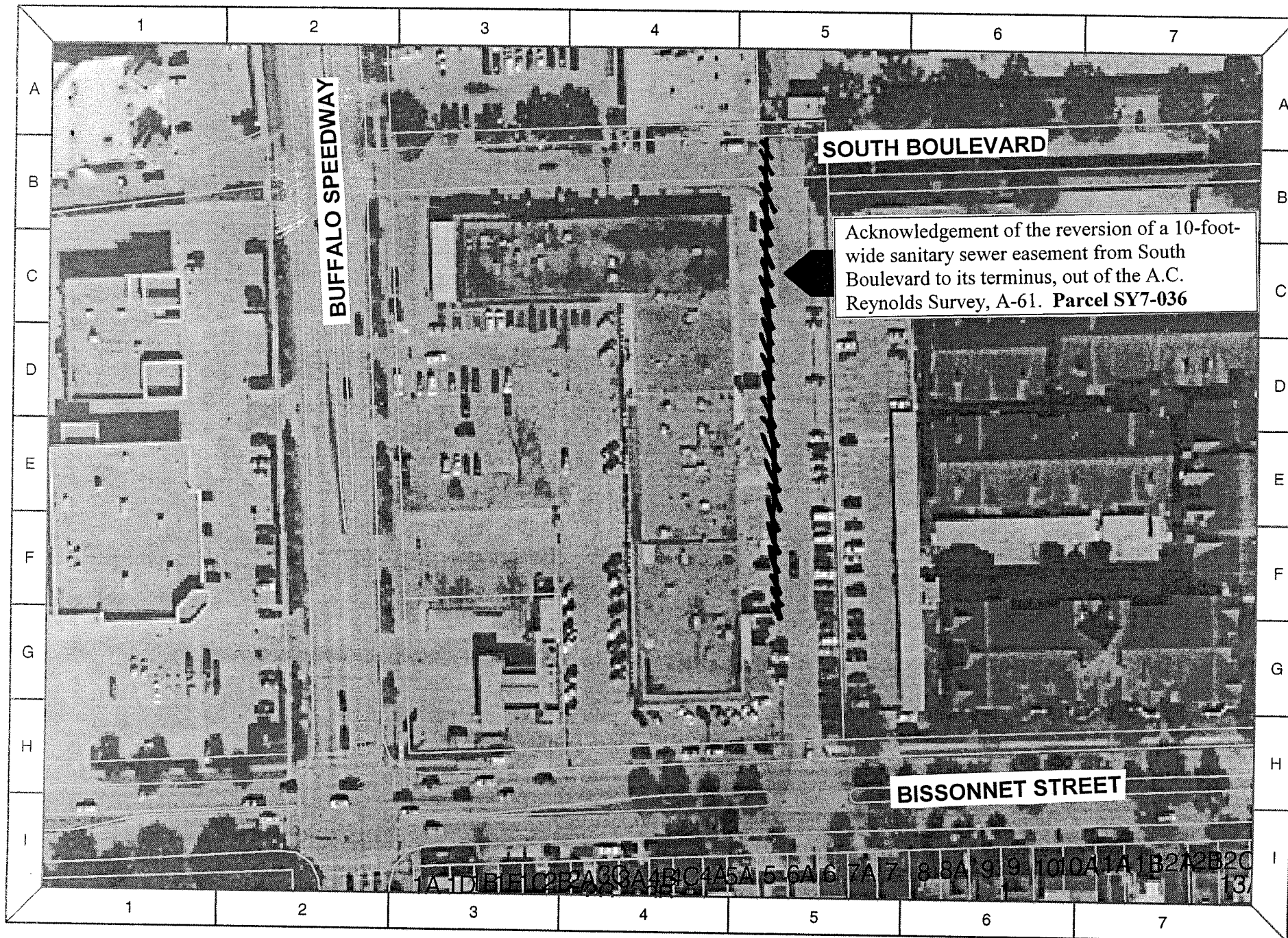


CAUTION:

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1 inch equals 100 feet

0 25 50 75 100

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.





| | | | |
|---|---|-----------------------------------|--|
| SUBJECT: PROPERTY: PURCHASE of Parcel AY5-060 located at the northeast corner of Eldridge and Enclave Parkway for the WEST HOUSTON ON-STREET PHASE II HIKE AND BIKE TRAIL PROJECT N-000420-019A-2-01 OWNER: Parkway Investments Partners, L.P., a Texas limited partnership [Parkway Investments/Texas, Inc., a Delaware corporation (Ned S. Holmes, President) General Partner] | Category # 7 | Page 1 of 1 | Agenda Item # <div style="text-align: right; font-size: 2em;">15</div> |
| FROM: (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2-22-07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE: <div style="text-align: center;">  Michael S. Marcotte, P.E., DEE, Director </div> | Council District affected: District G Key Map 488 C | | |
| For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate | Date and identification of prior authorizing Council Action: Ordinance 2006-729, passed 6/28/2006 | | |

RECOMMENDATION: (Summary)

Authority be given through Council Motion to PURCHASE Parcel AY5-060

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2006-729, N-000420-0002-2-01)
 Street and Bridge Consolidated Construction Fund 437

F & A Budget:**SPECIFIC EXPLANATION:**

The WEST HOUSTON ON-STREET PHASE II HIKE AND BIKE TRAIL PROJECT will provide a safer route of travel for bicyclists and/or hikers away from the street traffic. Various trails will encourage an alternative method to commute within the City. This transaction involves the acquisition of $\pm 6,600$ square feet of land in fee. The parcel is located at the northeast corner of Eldridge and Enclave Parkway.

PURCHASE:

The City desires to acquire $\pm 6,600$ square feet of vacant commercial land. The owner has accepted the City's offer to purchase the property for a total consideration of \$31,063.00. The breakdown is as follows:

Parcel AY5-060 (Fee)

| | |
|--------------------------|--------------|
| LAND:..... | \$ 31,063.00 |
| TOTAL CONSIDERATION..... | \$ 31,063.00 |

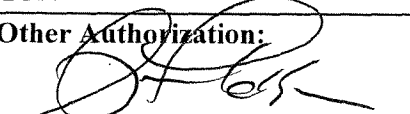
It is recommended that authority be given through Council Motion to PURCHASE Parcel AY5-060, owned by Parkway Investments Partners, L.P., a Texas limited partnership [Parkway Investments/Texas, Inc., a Delaware corporation (Ned S. Holmes, President) General Partner]. This property contains $\pm 6,600$ square feet of land in fee out of land situated in the Joel Wheaton Survey, Abstract 80, City of Houston, Harris County, Texas and out of the remainder of an 80.0367 acre tract being a portion of a tract of land as described in the Deed to C.F. Restelle et ux, recorded in Volume 1433, Page 310, of the Harris County Deed Records, said $\pm 6,600$ square feet (0.1515-acre tract) being conveyed from C. F. Restelle to Ned S. Holmes, Trustee by a Special Warranty Deed dated March 1981 and recorded in Harris County Clerk's File G883139 of the Official Public Records of Real Property, Harris County, Texas, as per City of Houston field notes.

MSM:NPC:hht
 cc: Marty Stein

Tyler/AY5060RCA.1

CUIC #20HHT173A

REQUIRED AUTHORIZATION

| | | |
|--------------------------|-----------------------------|--|
| F&A Director: | Other Authorization: | Other Authorization: <div style="text-align: center;">  Andrew F. Icken, Deputy Director Planning and Development Services Division </div> |
|--------------------------|-----------------------------|--|

PARCEL AY5-060
P. O. C.
FOUND 5/8" I.R.

15' S. S. E.

10' H.L. & P. ESMT.

R.O.W.

ELDRIDGE ROAD (100' WIDE)

H.C.C.F. NO. D768093, H.C.D.R.

S 61°09'06" E - 100.00'

10
8
5

0+00

L5

4

R.O.W.

PROP. 10' BIKE TRAIL

L3

L9

SEE DETAIL-A

50' UNITED GAS PIPE LINE ESMT.
Vol. 4085 Pg. 194 H. C. D. R.

PARCEL AY5-060
2,516 Sq. Ft.
0.0578 Ac.

Remainder of
88.0367 acre (Called) Tract
NED S. HOLMES, TRUSTEE

H.C.C.F. NO. G883139
FILM CODE NO. 179-86-0252
H.C.D.R.

Remain
28.5892 acre
CITY OF I
H.C.C.F. NO.
FILM CODE NO. 1
H.C.D.

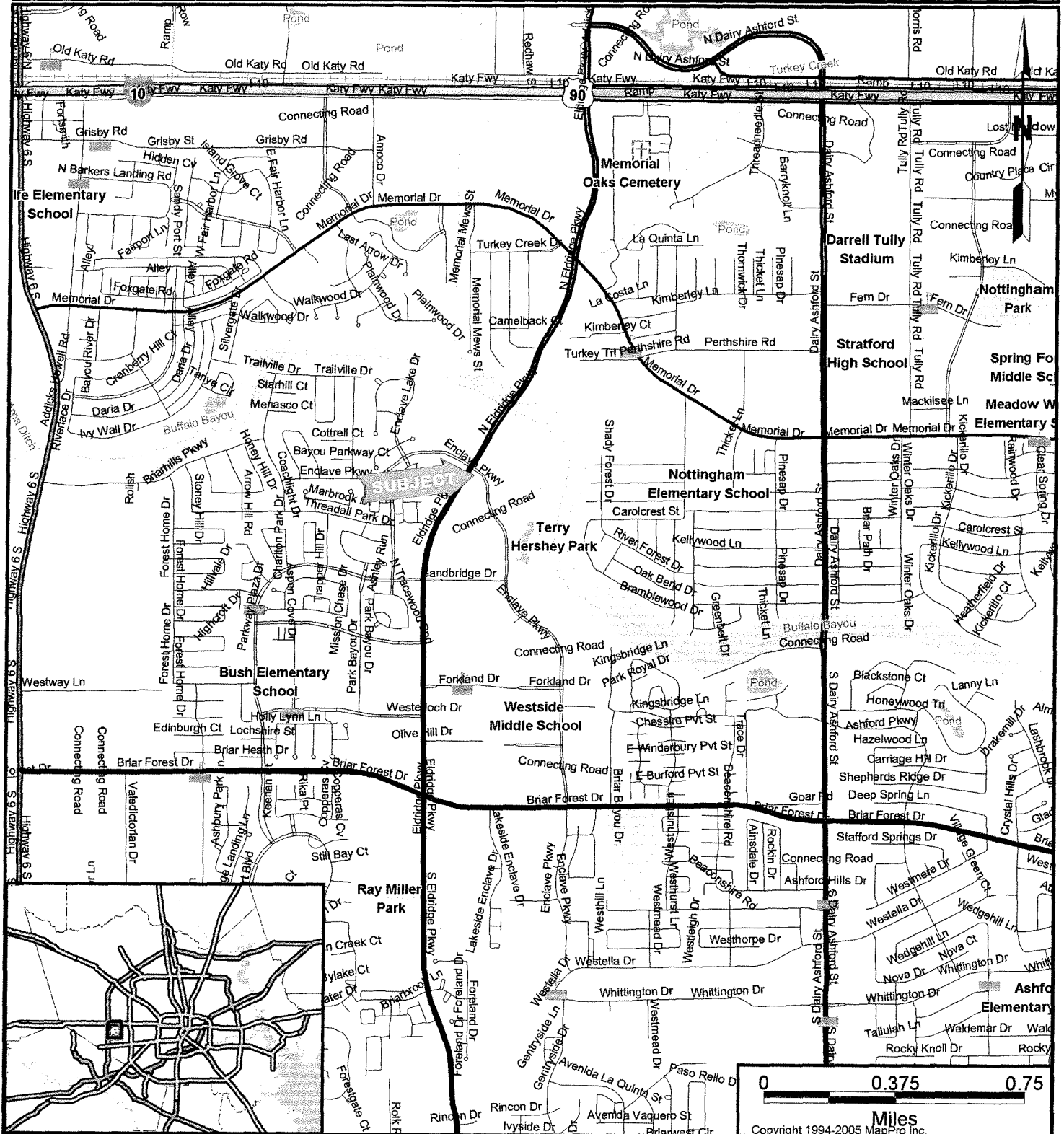
LOCATION MAP

Description: West Houston On Street Phase II Hike and Bike Trail

Located at the northeast corner of Eldridge and Enclave Parkway

C.I.P. N-000420-019A-2, Parcel AY5-060, Key Map 488 G, Council District: G

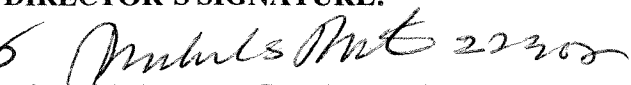
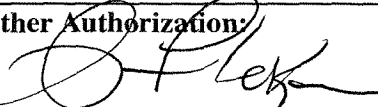
Prepared by: City of Houston, 611 Walker, , Houston, TX 77002

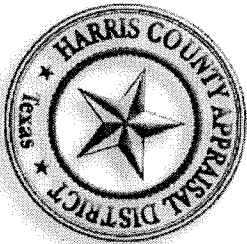
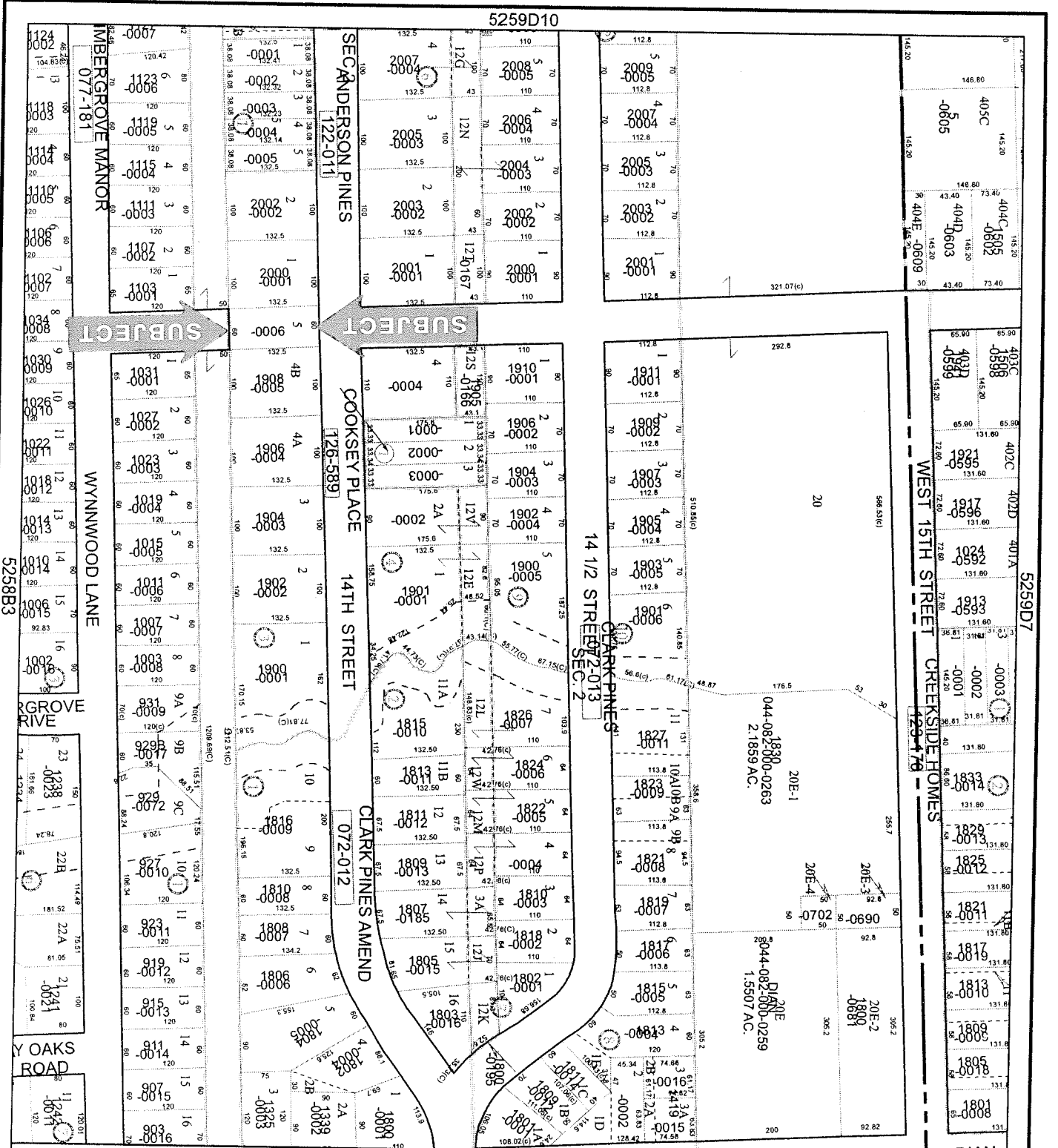


CAUTION:

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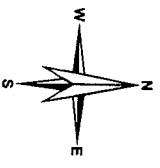
Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

| | | | |
|--|--|---|----------------------------|
| SUBJECT: PROPERTY: CONDEMNATION of Parcel AY7-368 for the PROPOSED BEALL STREET EXTENSION PROJECT (between West 14 th and Wynnwood Streets) N-000663-00RE-2-01 OWNER: H.H. Clark and R. D. Clark | Category #7 | Page 1 of 2 | Agenda Item # 16 |
| FROM: (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2/23/07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | Council District affected: A Key Map 452 Y | | |
| For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director | Date and identification of prior authorizing Council Action: Ordinance 2005-397, passed April 20, 2005 | | |
| RECOMMENDATION: (Summary) Authority be given through Council Motion to CONDEMN Parcel AY7-368 | | | |
| Amount and Source of Funding: No additional funding required (to be determined by condemnation proceedings N-000663-00RE-2-01) Street and Bridge Consolidated Construction Fund 437 | | F&A Budget: | |
| SPECIFIC EXPLANATION: The PROPOSED BEALL STREET EXTENSION PROJECT (between West 14 th and Wynnwood Streets) will provide street right of way for the future extension of Beall Street from West 14 th Street to Wynnwood Street to allow improved traffic flow in the Clark Pines Subdivision. CONDEMNATION: The City desires to acquire 7,950 square feet of unimproved residential land to accommodate the future extension of Beall Street between West 14 th and Wynnwood Streets. Condemnation is being recommended because the property is currently scheduled for a tax foreclosure sale and we have been unable to locate the owner to negotiate the purchase of the subject property. The amount of the delinquent taxes for this property through April 30, 2007 is \$43,929.00. It is recommended that authority be given through Council Motion to CONDEMN Parcel AY7-368. Parcel AY7-368 is a tract of land containing 7,950 square feet for street right of way, being Tract 5, Block 3 of the Clark Pines Subdivision, Harris County, Texas. MSM: NPC:eg cc: Marty Stein | | | |
| <div style="text-align: right;">CUIC #20ELG08</div> <div style="text-align: center;">REQUIRED AUTHORIZATION</div> | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division | |

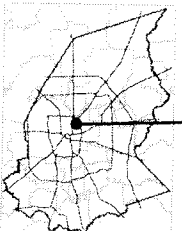


**Harris
County
Appraisal
District**

0 100 200
PUBLICATION DATE:
9/22/2006



MAP LOCATION



**FACET
5259D**

| | | | |
|---|----|----|----|
| 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 |

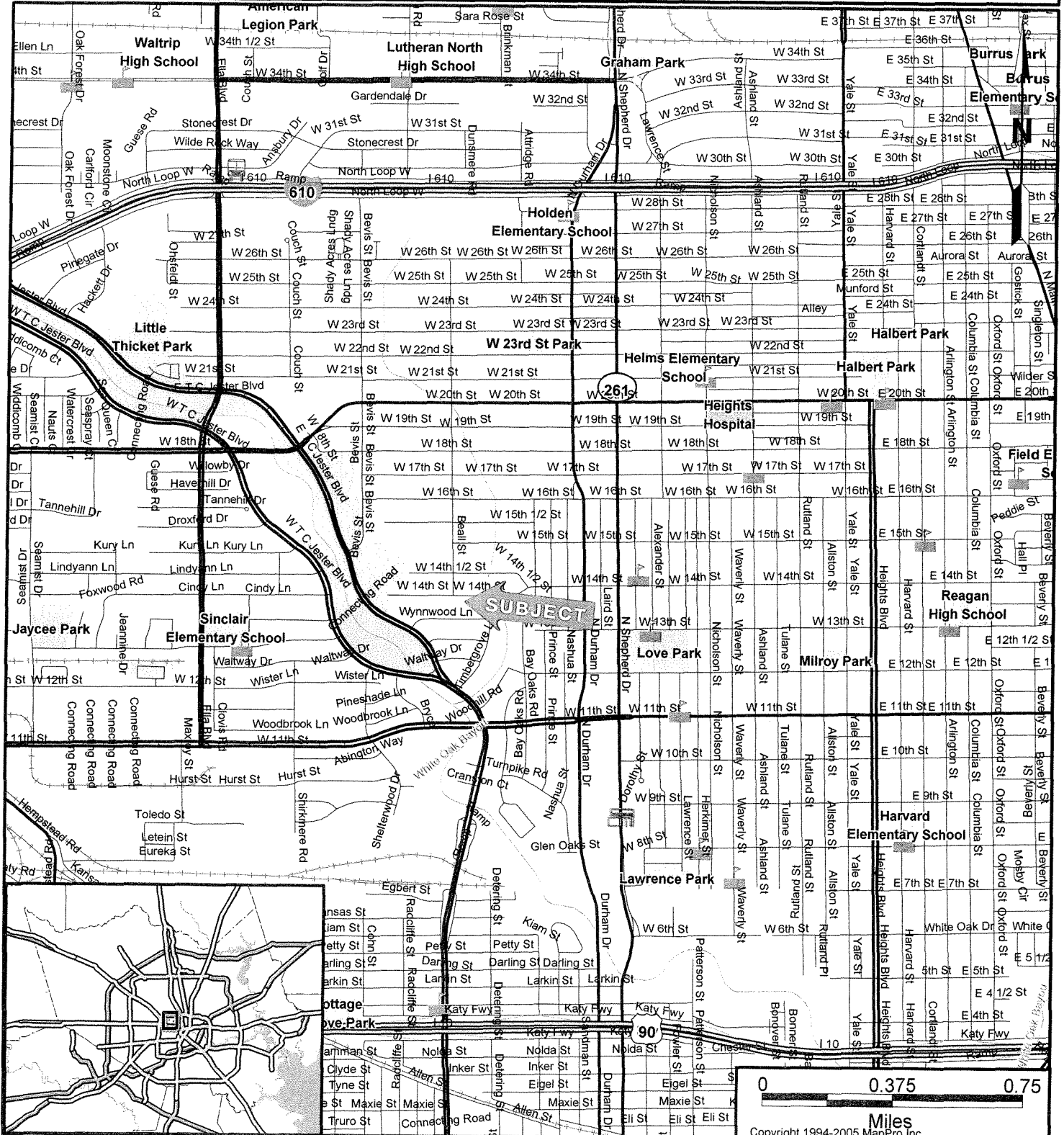
LOCATION MAP

Description: Proposed Beall Street Extension Project

CIP N-000663-00RE-2-01, Parcel AY7-368

Key Map Page 452 Y

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



CAUTION:

Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets.

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7279

Subject: Formal Bids Received for EMS Medical Supply Bags for the Fire Department
S09-S22175

Category #
4

Page 1 of 1

Agenda Item

17

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 20, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Desiree Heath Phone: (713) 247-1722

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Alliance Medical, Inc. on its low bid in an amount not to exceed \$328,973.40 for EMS medical supply bags for the Fire Department.

Estimated Spending Authority: \$328,973.40

F & A Budget

\$328,973.40 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Alliance Medical, Inc., on its low bid in an amount not to exceed \$328,973.40 for EMS medical supply bags for the Fire Department. It is further requested that authorization be given to issue purchase orders, as needed, for a 60-month term. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This award consists of various types and sizes of bags used to transport miscellaneous medical supplies and equipment.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Forty-two prospective bidders viewed 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. | Alliance Medical, Inc. | \$328,973.40 |
| 2. | Bound Tree Medical LLC | \$335,072.06 |
| 3. | Moore Medical LLC | \$337,678.72 |

Buyer: M.A. Cruz Goldman

Attachment: M/WBE zero-percentage goal document approved by the Affirmative Action Division.

Estimated Spending Authority:

| Department | FY07 | Out Years | Total |
|------------|-------------|--------------|--------------|
| Fire | \$32,897.00 | \$296,076.40 | \$328,973.40 |

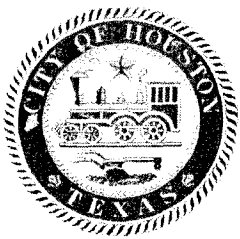
REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MT



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: M. A. Cruz Goldman

Date: November 8, 2006

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement): Yes ☒ No ☐ 0%

I am requesting a revision of the MWBE Goal: Yes ☐ No ☒ Original Goal: 0% New Goal: 0%

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

Solicitation Number: S09-S22175 Estimated Dollar Amount: \$300,000.00

Anticipated Advertisement Date: 11/17/2006 Solicitation Due Date: 12/7/2006

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

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

Name and Intent of this Solicitation:

This bid covers miscellaneous EMS bags that will be used by the Fire Department's First Responder and Medic Units to carry a variety of medical supplies that will be administered to emergency disaster victims.

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

These bags will be dropped shipped from the manufacturer to the City of Houston. Previous zero goal approvals are attached for your information.

Concurrence:

SPD Initiator

Velma Laws, Director
*Affirmative Action

Division Manager

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

File location: <http://choice.net/spd/forms.html>

REVISED: 11/8/2006

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7310

Subject: Purchase of Auto-Injectors of Nerve Agent Antidote Through the Houston-Galveston Area Council for the Fire Department S09-S22345

Category #
4

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 21, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of auto-injectors of Nerve Agent Antidote through the Houston-Galveston Area Council (H-GAC) in the total amount of \$137,449.50 for the Fire Department.

Award Amount: \$137,449.50

F & A Budget

\$137,449.50 Federal State Local - Pass Through Fund (5030) Homeland Security Grant

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of 50 cases of Diazepam Auto-Injectors C-IV and 100 each Mark I Nerve Agent Antidote Kits (NAAK) through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the total amount of \$137,449.50 for the Fire Department and that authorization be given to issue a purchase order to the H-GAC contractor, Thermo Fisher Scientific dba Fisher Safety.

The purchase consists of three pre-filled auto-injectable drugs. The Atropine and 2-Pam Chloride are packaged together as a nerve agent antidote in the Mark I NAAK Kit. Victims of exposure to a nerve agent can suffer life-threatening seizure activity. Diazepam is administered via auto-injector to terminate convulsive activity. Auto-injectors are an efficient delivery system that allows responders to administer medication to a large number of victims rapidly. The drugs will be held in inventory by the Fire Department to be deployed in the event of a nerve agent event and shall be administered by its paramedics.

Buyer: M.A. Cruz Goldman
PR10018497

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MDT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7161

Subject: Purchase of Yellow Fever Vaccine from the State of Texas Building and Procurement Commission's Contract for the Health and Human Services Department

Category #
4

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 08, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Daphne Sands Phone: (713) 794-9197
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of yellow fever vaccine from the State of Texas Building and Procurement Commission's Contract in the total amount of \$21,027.00 for the Health and Human Services Department.

Award amount: \$21,027.00

F & A Budget

\$21,027.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of yellow fever vaccine from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program in the total amount of \$21,027.00 for the Health and Human Services Department and that authorization be given to issue a purchase order to the State contract supplier, Sanofi Pasteur, Inc. This purchase consists of 60 boxes (300 doses each) of injectable vials of yellow fever vaccine, which will sustain the Department for approximately one year. This vaccine will be administered at the Health Department's Third Ward Clinic, located at 3611 Ennis, to persons traveling to foreign countries.

In January 2007, the Strategic Purchasing Division issued a purchase order to Sanofi Pasteur, Inc. in the amount of \$17,522.50 and with this order, the aggregate total will be \$38,549.50, and therefore, requires City Council approval.

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

Buyer: Laura A. Marquez
PR10008144

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MPT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7303

Subject: Purchase of Radiation Detection Devices and Trailers Through the Houston-Galveston Area Council for the Office of Emergency Management
S22-N22341-H

Category #
4

Page 1 of 1

Agenda Item

20

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 08, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

[Signature]

Council District(s) affected

All

For additional information contact:

Terry Moore Phone: (713) 884-4554
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of radiation detection devices and trailers through the Houston-Galveston Area Council (H-GAC) in the amount of \$219,875.52 for the Office of Emergency Management.

Award Amount: \$219,875.52

F & A Budget

\$219,875.52 - Federal State Local - Pass Through Fund (5030) - Homeland Security Grant

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of radiation detection devices and trailers through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$219,875.52 for the Office of Emergency Management, and that the authorization be give to issue a purchase order to the H-GAC contractor, ThermoFisher Scientific d/b/a Fisher Safety.

This purchase consists of 100 RadEye G™ radiation detection devices and accessories, and four 16-ft. trailers equipped with basic shelter supplies. The radiation detection devices will be mounted in the patient compartments of Houston Fire Department ambulances, and will quickly and reliably measure radiation levels of potentially contaminated victims from a hazardous materials event/deliberate act. The four trailers will be assigned to the Office of Emergency Management, and each will be capable of providing basic shelter supplies, (cot, pillow, sheet, and blanket), for 500 emergency response personnel in the event of a crisis situation requiring sheltering and medical surge capabilities for the City of Houston.

The detection devices will come with a full one-year warranty on parts and labor, and will have a life expectancy of ten years. The trailers will come with a one-year warranty for parts and workmanship and will have a ten-year life expectancy.

Buyer: Wanda Gale
PR 10016376 & PR 10016371

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

216-02

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7282

Subject: Purchase of a Long Range Acoustic Device from the State of Texas Building and Procurement Commission's Contract for the Police Department
S30-N22241

Category #
4

Page 1 of 1

Agenda Item

21

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 09, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Larry Yium Phone: (713) 308-1778
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of a Long Range Acoustic Device (LRAD) in the total amount of \$32,100.00 from the State of Texas Building and Procurement Commission's Contract for the Police Department.

Award Amount: \$32,100.00

F & A Budget

\$32,100.00 - Federal State Local - Pass Through Fund (5030) Homeland Security Grant

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of a Long Range Acoustic Device™ (LRAD) in the amount of \$32,100.00 from the State of Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for the Police Department and that authorization be given to issue a purchase order to the State contract supplier, ADS, Inc. This device will be used by the Department's Special Weapons and Tactics Detail to control crowds in the event of homeland security threat situations.

This purchase consists of a portable, flat-panel emitter that transmits voice and warning data to enhance law enforcement protection. This all-weather acoustic device is light-weight, allows police personnel/operators to direct a tightly-focused beam of intelligible, high-clarity sound from a safe distance in excess of 500 yards, and uses low power consumption. This device will come with a one-year warranty and will have a life expectancy of five years.

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

Buyer: Wanda Gale
PR10012630

REQUIRED AUTHORIZATION

NOT

F&A Director:

Other Authorization:

Other Authorization:

1-29-07

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7272

Subject: Formal Bids Received for Patrol Vehicles for the Police and Fire Departments
S27-N22220

Category #
4

Page 1 of 1

Agenda Item
22

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 15, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Larry Yium Phone: (713) 308-1778
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Philpott Motors, Ltd., d/b/a Philpott Ford on its low bid in the amount of \$4,276,877.00 for patrol vehicles for the Police and Fire Departments.

Award Amount: \$4,276,877.00

F & A Budget

\$4,276,877.00 - Equipment Acquisition Consolidation Fund (1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Philpott Motors, Ltd., d/b/a Philpott Ford on its low bid in the amount of \$4,276,877.00 for 167 rear-wheel drive, body on a frame, full-size, four-door sedan, patrol vehicles for the Police and Fire Departments, and that authorization be given to issue purchase orders. These vehicles will be used citywide by the Departments for patrol activities and to respond to emergency incidents.

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

| <u>Company</u> | <u>Total Amount</u> (Item Nos. 1 and 2) |
|---|---|
| 1. Philpott Motors, Ltd., d/b/a Philpott Ford | \$4,276,877.00 |
| 2. Tommy Vaughn Motors, Inc. | \$4,496,385.00 |
| 3. Planet Ford | \$5,855,000.00 |

These new patrol vehicles will meet the EPA's current emission standards for low emission vehicles, have a life expectancy of 4-years/100,000 miles, and come with a full 3-year/36,000-mile bumper-to-bumper warranty. The Police Department's patrol vehicles will come with an additional warranty of 100,000 miles for the power train components. See Attachment No. 1, Equipment Usage Summary, for vehicle usage and replacement details. These new patrol vehicles will replace existing units that have exceeded their useful life and will be sent to auction for disposition.

Item No. 3 will not be awarded.

Buyer: Conley Jackson

Attachments: 1. Equipment Usage Summary
2. Revised M/WBE Zero Percentage Goal Document

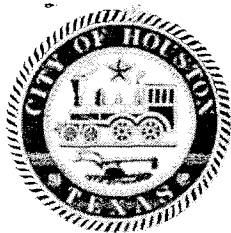
REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NDT



CITY OF HOUSTON

Interoffice

Finance & Administration Department
Strategic Purchasing Division (SPD)

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Conley Jackson

Date: 02-08-07

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: 4% New Goal: 0%

If requesting a revision, how many solicitations were received: 3

Solicitation Number: N22220 Estimated Dollar Amount: \$4,276,877.00

Anticipated Advertisement Date: 12/1/2006 Solicitation Due Date: 1/11/2007

Goal On Last Contract: 6% Was Goal met: Yes ☐ No ☒

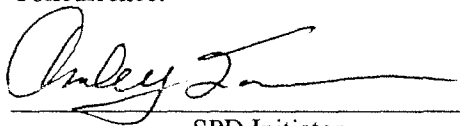
If goal was not met, what did the vendor achieve: 0%

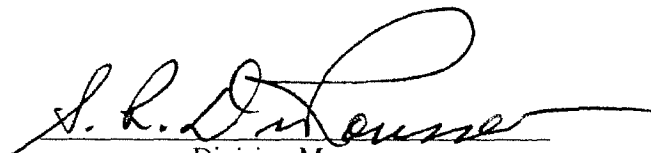
Name and Intent of this Solicitation:
Patrol Vehicles for Police and Fire Departments

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

Prime contractor made a good faith effort to obtain MWBE pricing but the certified MWBE contractor chose not to submit a price quote to the prime contractor. See the attached response from the prime contractor and MWBE sub-contractor.

Concurrence:


SPD Initiator


Division Manager

Velma Laws, Director
*Affirmative Action

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

EQUIPMENT USAGE SUMMARY
PATROL VEHICLES FOR FIRE AND POLICE DEPARTMENTS
N22220
RCA 7272

| BID ITEM NO./ DESCRIPTION | REQUISITION NO. | QTY | DEPARTMENT/DIVISION FLEET USAGE | EQUIPMENT REPLACEMENT | | |
|---|--------------------|-----|---|-----------------------|-----------------|----------------|
| ITEM NO. 1 SERIES 374C REAR WHEEL DRIVE FULL SIZE SEDAN | 10010218 | 2 | Fire Department These vehicles will be used citywide by the department's Emergency Operations for response to emergency incidents. | <u>Shop No.</u> | <u>Age-Yrs.</u> | <u>Mileage</u> |
| | | | | 27134 | 9 | 132,256 |
| | | | | 25326 | 10 | 183,145 |
| ITEM NO. 2 SERIES 374C REAR WHEEL DRIVE FULL SIZE SEDAN | 10009526 | 165 | Police Department These vehicles will be used citywide by the department's police officers responding to accidents, crimes, and emergency incidents. | <u>Shop No.</u> | <u>Age-Yrs.</u> | <u>Mileage</u> |
| | | | | 27308 | 9 | 117,230 |
| | | | | 32343 | 5 | 117,177 |
| | | | | 28373 | 8 | 117,176 |
| | | | | 33289 | 3 | 117,032 |
| | | | | 33290 | 3 | 116,895 |
| | | | | 32242 | 5 | 116,773 |
| | | | | 29890 | 7 | 116,543 |
| | | | | 31463 | 5 | 116,393 |
| | | | | 27983 | 9 | 116,290 |
| | | | | 29936 | 7 | 116,187 |
| | | | | 25977 | 10 | 116,010 |
| | | | | 31262 | 6 | 116,000 |
| | | | | 29735 | 7 | 115,971 |
| | | | | 29883 | 7 | 115,953 |
| | | | | 28622 | 8 | 115,266 |
| | | | | 25519 | 10 | 115,029 |
| | | | | 29958 | 7 | 114,863 |
| | | | | 25740 | 10 | 114,808 |
| | | | | 29658 | 7 | 114,778 |
| | | | | 29867 | 7 | 114,476 |
| | | | | 32200 | 5 | 114,433 |
| | | | | 29706 | 7 | 114,290 |
| | | | | 29042 | 8 | 113,998 |
| | | | | 29214 | 8 | 113,876 |
| | | | | 32219 | 5 | 113,800 |
| | | | | 33284 | 3 | 113,779 |
| | | | | 29323 | 7 | 113,709 |
| | | | | 29646 | 7 | 113,642 |
| | | | | 26581 | 10 | 113,556 |
| | | | | 31434 | 6 | 113,548 |
| | | | | 33069 | 3 | 113,383 |
| | | | | 28573 | 8 | 113,318 |
| | | | | 27508 | 9 | 113,196 |
| | | | | 33089 | 3 | 113,167 |
| | | | | 33147 | 3 | 113,108 |
| | | | | 29815 | 7 | 112,793 |
| | | | | 25749 | 10 | 112,789 |
| | | | | 32203 | 5 | 112,739 |
| | | | | 31459 | 5 | 112,727 |
| | | | | 25542 | 10 | 112,715 |
| | | | | 32223 | 5 | 112,627 |
| | | | | 28241 | 8 | 112,454 |
| | | | | 33181 | 3 | 112,375 |
| | | | | 29986 | 7 | 112,332 |
| | | | | 33138 | 3 | 112,316 |

**EQUIPMENT USAGE SUMMARY
PATROL VEHICLES FOR FIRE AND POLICE DEPARTMENTS
N22220
RCA 7272**

| BID ITEM NO./ DESCRIPTION | REQUISITION NO. | QTY | DEPARTMENT/DIVISION FLEET USAGE | EQUIPMENT REPLACEMENT | | |
|--|--------------------|-----|------------------------------------|-----------------------|-----------------|----------------|
| | | | | <u>Shop No.</u> | <u>Age-Yrs.</u> | <u>Mileage</u> |
| ITEM NO. 2 SERIES 374C REAR WHEEL DRIVE FULL SIZE SEDAN (Continued) | 10009526 | 165 | Police Department | 28340 | 8 | 112,056 |
| | | | | 28403 | 8 | 112,009 |
| | | | | 32187 | 5 | 111,822 |
| | | | | 29657 | 7 | 111,759 |
| | | | | 27233 | 9 | 111,674 |
| | | | | 27784 | 9 | 111,450 |
| | | | | 31477 | 5 | 111,438 |
| | | | | 29955 | 7 | 111,334 |
| | | | | 28627 | 8 | 111,317 |
| | | | | 32196 | 5 | 111,264 |
| | | | | 33135 | 3 | 111,090 |
| | | | | 28312 | 8 | 111,006 |
| | | | | 26513 | 10 | 110,996 |
| | | | | 28468 | 8 | 110,994 |
| | | | | 27746 | 9 | 110,943 |
| | | | | 26191 | 10 | 110,790 |
| | | | | 29639 | 7 | 110,579 |
| | | | | 29918 | 7 | 110,558 |
| | | | | 27880 | 9 | 110,330 |
| | | | | 32337 | 5 | 110,311 |
| | | | | 29197 | 8 | 110,242 |
| | | | | 31216 | 6 | 110,215 |
| | | | | 32326 | 5 | 110,131 |
| | | | | 28474 | 8 | 110,008 |
| | | | | 32303 | 5 | 110,000 |
| | | | | 28236 | 8 | 109,871 |
| | | | | 28656 | 8 | 109,729 |
| | | | | 32104 | 5 | 109,619 |
| | | | | 31469 | 5 | 109,617 |
| | | | | 27187 | 9 | 109,496 |
| | | | | 33114 | 3 | 109,468 |
| | | | | 33074 | 3 | 109,209 |
| | | | | 29626 | 7 | 109,131 |
| | | | | 29969 | 7 | 109,042 |
| | | | | 26520 | 10 | 109,033 |
| | | | | 29823 | 7 | 108,909 |
| | | | | 32244 | 5 | 108,888 |
| | | | | 32299 | 5 | 108,792 |
| | | | | 33123 | 3 | 108,744 |
| | | | | 33117 | 3 | 108,721 |
| | | | | 33072 | 3 | 108,571 |
| | | | | 29874 | 7 | 108,553 |
| | | | | 29901 | 7 | 108,499 |
| | | | | 33100 | 3 | 108,496 |
| | | | | 29951 | 7 | 108,477 |
| | | | | 31552 | 5 | 108,384 |
| | | | | 28318 | 8 | 108,372 |
| | | | | 29968 | 7 | 108,120 |
| | | | | 33095 | 3 | 108,082 |
| | | | | 26417 | 10 | 108,051 |
| | | | | 28644 | 8 | 108,021 |
| | | | | 31443 | 5 | 107,999 |

EQUIPMENT USAGE SUMMARY
PATROL VEHICLES FOR FIRE AND POLICE DEPARTMENTS
N22220
RCA 7272

| BID ITEM NO./ DESCRIPTION | REQUISITION NO. | QTY | DEPARTMENT/DIVISION FLEET USAGE | EQUIPMENT REPLACEMENT | | |
|--|--------------------|-----|------------------------------------|-----------------------|-----------------|----------------|
| | | | | <u>Shop No.</u> | <u>Age-Yrs.</u> | <u>Mileage</u> |
| ITEM NO. 2 SERIES 374C REAR WHEEL DRIVE FULL SIZE SEDAN (continued) | 10009526 | 165 | Police Department | 33131 | 3 | 107,926 |
| | | | | 27750 | 9 | 107,906 |
| | | | | 29133 | 8 | 107,661 |
| | | | | 29613 | 7 | 107,589 |
| | | | | 32342 | 5 | 107,579 |
| | | | | 29648 | 7 | 107,551 |
| | | | | 27234 | 9 | 107,444 |
| | | | | 31205 | 6 | 107,437 |
| | | | | 33655 | 2 | 107,360 |
| | | | | 33097 | 3 | 107,159 |
| | | | | 29047 | 8 | 107,153 |
| | | | | 29217 | 8 | 107,147 |
| | | | | 32312 | 5 | 107,135 |
| | | | | 28245 | 8 | 107,133 |
| | | | | 26603 | 10 | 107,124 |
| | | | | 28256 | 8 | 106,993 |
| | | | | 32238 | 5 | 106,841 |
| | | | | 29814 | 7 | 106,745 |
| | | | | 28565 | 8 | 106,666 |
| | | | | 33667 | 2 | 106,664 |
| | | | | 27891 | 9 | 106,582 |
| | | | | 29121 | 8 | 106,459 |
| | | | | 32320 | 5 | 106,315 |
| | | | | 28262 | 8 | 106,131 |
| | | | | 31482 | 5 | 106,096 |
| | | | | 33183 | 3 | 105,706 |
| | | | | 29206 | 8 | 105,602 |
| | | | | 29331 | 7 | 105,559 |
| | | | | 33197 | 3 | 105,194 |
| | | | | 29196 | 8 | 105,172 |
| | | | | 32212 | 5 | 105,157 |
| | | | | 28499 | 8 | 105,148 |
| | | | | 29122 | 8 | 105,135 |
| | | | | 29899 | 7 | 105,125 |
| | | | | 33175 | 3 | 105,046 |
| | | | | 29642 | 7 | 104,994 |
| | | | | 29949 | 7 | 104,927 |
| | | | | 33721 | 2 | 104,865 |
| | | | | 28463 | 8 | 104,689 |
| | | | | 33164 | 3 | 104,663 |
| | | | | 29641 | 7 | 104,561 |
| | | | | 31472 | 5 | 104,426 |
| | | | | 28346 | 8 | 104,319 |
| | | | | 32181 | 5 | 104,304 |
| | | | | 33634 | 2 | 104,173 |
| | | | | 29957 | 7 | 104,114 |
| | | | | 28563 | 8 | 104,106 |
| | | | | 26529 | 10 | 104,022 |
| | | | | 31210 | 6 | 103,914 |
| | | | | 31301 | 5 | 103,689 |
| | | | | 29965 | 7 | 103,630 |

**EQUIPMENT USAGE SUMMARY
PATROL VEHICLES FOR FIRE AND POLICE DEPARTMENTS
N22220
RCA 7272**

| BID ITEM NO./ DESCRIPTION | REQUISITION NO. | QTY | DEPARTMENT/DIVISION FLEET USAGE | EQUIPMENT REPLACEMENT | | |
|--|--------------------|-----|------------------------------------|-----------------------|-----------------|----------------|
| | | | | <u>Shop No.</u> | <u>Age-Yrs.</u> | <u>Mileage</u> |
| ITEM NO. 2 SERIES 374C REAR WHEEL DRIVE FULL SIZE SEDAN (continued) | 10009526 | 165 | Police Department | 31491 | 5 | 103,582 |
| | | | | 27901 | 9 | 103,514 |
| | | | | 29211 | 8 | 103,500 |
| | | | | 29827 | 7 | 103,496 |
| | | | | 33196 | 3 | 103,409 |
| | | | | 32176 | 5 | 103,321 |
| | | | | 32220 | 5 | 103,172 |
| | | | | 27883 | 9 | 103,107 |
| | | | | 29640 | 7 | 102,995 |
| | | | | 29885 | 7 | 102,959 |
| | | | | 33108 | 3 | 102,872 |
| | | | | 26517 | 10 | 102,861 |
| | | | | 32331 | 5 | 102,818 |
| | | | | 29708 | 7 | 102,559 |
| | | | | 32107 | 5 | 102,139 |
| | | | | 29202 | 8 | 102,007 |
| | | | | 28332 | 8 | 102,006 |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7313

Subject: Purchase of Patrol Vehicles Through the Houston-Galveston Area Council for the Police Department
S33-N22346-H

Category #
4

Page 1 of 2

Agenda Item

23

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

February 15, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

For additional information contact:

Larry Yium Phone: (713) 308-1778
Ray DuRousseau Phone: (713) 247-1735

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of patrol vehicles through the Houston-Galveston Area Council (H-GAC) in the amount of \$224,340.00 for the Police Department.

Award Amount: \$224,340.00

F & A Budget

\$224,340.00 - Equipment Acquisition Consolidation Fund (1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of ten rear-wheel drive, unibody, full-size, four-door sedan, patrol vehicles through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$224,340.00 for the Police Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Dallas Dodge Chrysler Jeep. These vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents.

These new patrol vehicles will meet the EPA's current emission standards for low emission vehicles, have a life expectancy of four years or 100,000 miles, come with a full bumper-to-bumper warranty for three years or 36,000 miles, and a power train component warranty for five years or 75,000 miles. See the Equipment Usage Summary on Page 2 for vehicle replacement details. These new patrol vehicles will replace existing units that have exceeded their useful life and will be sent to auction for disposition.

Buyer: Conley Jackson

REQUIRED AUTHORIZATION

NDT

F&A Director:

Other Authorization:

Other Authorization:

| | | | |
|--------------------|--|--------------------------------|-------------|
| Date: 2/15/2007 | Subject: Purchase of Patrol Vehicles Through the Houston-Galveston Area Council for the Police Department S33-N22346-H | Originator's Initials CJ | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

EQUIPMENT USAGE SUMMARY

| Description/ Requisition No. | Qty | Department/ Fleet Usage | Equipment Replacement | | |
|---|-----|---|-----------------------|-----------------|----------------|
| | | | <u>Shop No.</u> | <u>Age-Yrs.</u> | <u>Mileage</u> |
| Rear-Wheel Drive, Unibody, Full-Size, Four- Door Sedan, Patrol Vehicle | 10 | Police Department | 27883 | 9 | 103,107 |
| | | These vehicles will be used citywide by the Department for patrol activities and to respond to emergency incidents. | 29640 | 7 | 102,995 |
| | | | 29885 | 7 | 102,959 |
| | | | 33108 | 3 | 102,872 |
| | | | 26517 | 10 | 102,861 |
| | | | 32331 | 5 | 102,818 |
| | | | 29708 | 7 | 102,559 |
| | | | 32107 | 5 | 102,139 |
| | | | 29202 | 8 | 102,007 |
| | | | 28332 | 8 | 102,006 |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7274

Subject: Amend Council Motion 2004-0836, Passed July 14, 2004 for Automotive, Ford Motor Car/Light Truck Replacement Parts & Repair Services for Various Departments
SC-R-2310-054-20364-RA-A1

Category #
4

Page 1 of 1

Agenda Item

24

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

January 22, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Larry Yium Phone: (713) 308-1778
Desiree Heath Phone: (713) 247-1722

Date and Identification of prior authorizing

Council Action:
Council Motion 2004-0836, passed July 14, 2004

RECOMMENDATION: (Summary)

Amend Council Motion 2004-0836, passed 07/14/04 to extend the expiration date for Ford motor car/light truck replacement parts and repair services contract for various departments from July 14, 2007 to July 13, 2009.

No Additional Spending Authority Required

F & A Budget

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2004-0836, passed July 14, 2004, to extend the terms of the Ford motor car/light truck replacement parts and repair services contract for various departments awarded to Tommie Vaughn Motors, Inc. from July 14, 2007 to July 13, 2009 with no additional spending authority required.

This contract began July 14, 2004 for a 36-month term in an amount not to exceed \$5,998,496.33. Expenditures as of January 22, 2007 totaled \$1,505,805.00. All other terms and conditions shall remain as originally approved by City Council. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This award consisted of various parts such as pumps, filters, starters, radiators, sensors and brake pads used to repair City vehicles within the Fire, Police, Public Works & Engineering, Parks & Recreation and Solid Waste Management Departments.

This contract was awarded with an 11% M/WBE participation goal and Tommie Vaughn Motors, Inc. is currently exceeding the goal.

Buyer Tywana L. Rhone

REQUIRED AUTHORIZATION

NDT

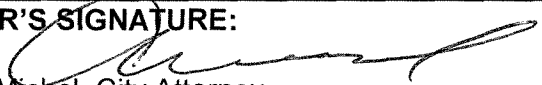
F&A Director:

Other Authorization:

Other Authorization:

10-22-06

REQUEST FOR COUNCIL ACTION

| | | | | |
|---|--|--|------------------------------------|-------------------------|
| SUBJECT: Ordinance amending Chapter 39 of the Code of Ordinances relating to screening of dumpsters | | Category | Page | Agenda Item # 25 |
| FROM (Department or other point of origin): Legal Department | | Origination Date: February 22, 2007 | Agenda Date: FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Arturo G. Michel, City Attorney | | Council District affected: ALL | | |
| For additional information contact: Kuruvilla Oommen 713-247-2736 | | Date and identification of prior authorizing Council action: n/a | | |
| RECOMMENDATION: Adopt ordinance amending Chapter 39 of the Code of Ordinances relating to screening of bulk containers | | | | |
| Amount and source of funding: N/A | | | | F&A Budget: |
| EXPLANATION: <p>The proposed ordinance was prepared at the request of the Council Committee on Regulation, Development and Neighborhood Protection. The ordinance would add a new section to the Code of Ordinances requiring that bulk containers ("dumpsters") be placed or maintained so they are not visible from the street. Property owners may screen dumpsters using a berm, building, fence, wall, gate, or shrubbery that complies with Crime Protection Through Environmental Design (CPTED) standards.</p> <p>Exceptions to the requirement are provided for dumpsters in use for refuse disposal at permitted demolition or construction sites or those authorized by the Solid Waste Management Department Director for neighborhood clean-up campaigns.</p> <p>Further, a property owner who has one or more dumpsters may apply to the Director for exemption certificates, either for an unlimited duration or for a one-year period. An unlimited duration exemption certificate may be issued to a property owner who demonstrates that there is inadequate space on a property to comply with screening requirements and that the dumpster is necessary to dispose of waste generated at that location.</p> <p>A one-year exemption certificate may be issued to an owner of multiple parcels of property upon which one or more dumpsters are in place as of the adoption date of the proposed ordinance, provided that the applicant brings into compliance 25% of the dumpsters within each quarter of the one-year period. This provision is intended to give operators of 100 or more dumpsters an opportunity to phase-in compliance with the screening requirements.</p> <p>The Solid Waste Management Department would have responsibility for enforcement. The Council committee reviewed the proposed ordinance on February 19, 2007 and voted to recommend it for full Council consideration.</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | | Other Authorization: | | Other Authorization: |

25
FEB 28 2007

NOTE: B1 and B4
Revised

Redline of Dumpster Screening Ordinance

Chapter 39 SOLID WASTE AND LITTER CONTROL

* * *

ARTICLE IV. COLLECTION SERVICES

* * *

Secs. 39-68--39-76 70. Reserved.

DIVISION 3. SCREENING OF BULK CONTAINERS

Sec. 39-71. Screening required.

(a) An owner or lessee of property shall place or maintain a bulk container so that it is not visible from a street right-of-way.

(b) A bulk container shall be deemed to be visible only if it can be seen by any person who is standing at grade level on any part of the right-of-way of a public street having a right-of-way width of 40 feet or more that adjoins the property on which the bulk container is located.

(c) An owner or lessee of property may utilize a berm, building, fence, wall, gate, shrubbery, or a combination thereof, in compliance with crime protection through environmental design (CPTED) standards, to accomplish the screening of a bulk container from view.

Sec. 39-72. Offenses.

(a) **Offenses.** It shall be unlawful for any person to:

- (1) Fail to comply with section 39-71 of this Code.
- (2) Place or cause to be placed a bulk container on private property without first obtaining the permission of the owner or person in charge of the property.
- (3) Fail to maintain screening as required under this division.

(b) **Defenses.** It is a defense to prosecution under subsection (a) above that:

- (1) The director has issued an exemption certificate for the bulk container pursuant to section 39-73 of this Code.
- (2) The bulk container is in daily actual use, exclusive of weekends, holidays, and inclement weather days, for the purpose of disposing of waste generated by the demolition or construction, or both, of improvements on the property upon which the bulk container is situated and that all building permits required for the work have been obtained.
- (3) The bulk container was placed by or upon written authority of the director on a temporary basis for a neighborhood clean-up campaign or similar temporary purpose.

Sec. 39-73. Exemption certificates.

(a) Unlimited duration exemption certificate. An owner of a single contiguous parcel of property upon which one or more bulk containers were situated on _____¹ may apply for an exemption certificate under this section. The director shall issue to the applicant a certificate for an exemption of unlimited duration upon demonstration by him that:

- (1) There is inadequate space to locate the bulk container(s) upon the property in a manner that complies with section 39-71 of this Code; and
- (2) The use of one or more bulk containers is reasonably necessary to dispose of the waste that is generated upon the property.

(b) One-year exemption certificate.

- (1) An owner of multiple parcels of property upon each of which one or more bulk containers were situated for a total of one hundred or more bulk containers on his various properties on _____,² that will not be in compliance with

¹The editor shall insert the date of passage and approval of this Ordinance.

²The editor shall insert the date of passage and approval of this Ordinance.

section 39-71 of this Code on _____,³ shall be entitled to a one-year exemption certificate, to be issued by the director. An owner shall apply for a one-year exemption certificate no later than 30 days before _____.⁴

- (2) Under a one-year exemption certificate, the owner or operator shall bring at least twenty-five percent of the bulk containers originally listed in the certificate into compliance during each of the four three-month periods of the one-year exemption.
- (3) Each container brought into compliance shall no longer be exempt under the certificate.
- (4) Any person holding an exemption certificate issued under this subsection shall file a report with the director on the 90th day after the director issues the exemption certificate and each 90 days thereafter until the person holding the exemption demonstrates to the director that all of the bulk containers listed on the exemption are in compliance. The report shall specify which bulk containers listed in the exemption certificate were brought into compliance and state whether any of the properties on which one or more of the bulk containers were located has been sold or transferred to a new owner, and if such a sale or transfer has occurred, the name(s) and street address(es) of the new owner(s) and the date the sale or transfer of each such property occurred.

(c) **Application; fee.** Each application for an exemption certificate and each exemption certificate shall set forth the size, location and description of each bulk container to which it pertains. An exemption certificate issued under this subsection shall apply to equivalent replacement bulk containers. There shall be a fee of \$200.00 for the filing of an application for an exemption certificate under this section.

(d) **Transferability.** An exemption certificate issued under subsection (a) or (b) shall be transferable upon sale or lease of the property in accordance with regulations established by the director.

³The editor shall insert the effective date of this Ordinance.

⁴The editor shall insert the effective date of this Ordinance.

(e) **Revocation.** The director may revoke an exemption certificate upon ten days' written notice for noncompliance or change of circumstances. Any person who is aggrieved by a decision of the director under this subsection shall be entitled to a hearing on the matter under regulations established by the director for that purpose.

Sec. 39-74 – 39-76. Reserved.

DIVISION 3 4. SPECIAL CITY COLLECTION SERVICES

City of Houston, Texas, Ordinance No. 2007-_____

AN ORDINANCE AMENDING CHAPTER 39 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO SCREENING OF BULK CONTAINERS; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. That Article IV of Chapter 39 of the Code of Ordinances, Houston, Texas, is hereby amended by redesignating Division 3 thereof as Division 4 and adding a new Division 3 that reads as follows:

"DIVISION 3. SCREENING OF BULK CONTAINERS

Sec. 39-71. Screening required.

(a) An owner or lessee of property shall place or maintain a bulk container so that it is not visible from a street right-of-way.

(b) A bulk container shall be deemed to be visible only if it can be seen by any person who is standing at grade level on any part of the right-of-way of a public street having a right-of-way width of 40 feet or more that adjoins the property on which the bulk container is located.

(c) An owner or lessee of property may utilize a berm, building, fence, wall, gate, shrubbery, or a combination thereof, in compliance with crime protection through environmental design (CPTED) standards, to accomplish the screening of a bulk container from view.

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(a) **Offenses.** It shall be unlawful for any person to:

- (1) Fail to comply with section 39-71 of this Code.
- (2) Place or cause to be placed a bulk container on private property without first obtaining the permission of the owner or person in charge of the property.
- (3) Fail to maintain screening as required under this division.

(b) **Defenses.** It is a defense to prosecution under subsection (a) above that:

- (1) The director has issued an exemption certificate for the bulk container pursuant to section 39-73 of this Code.
- (2) The bulk container is in daily actual use, exclusive of weekends, holidays, and inclement weather days, for the purpose of disposing of waste generated by the demolition or construction, or both, of improvements on the property upon which the bulk container is situated and that all building permits required for the work have been obtained.
- (3) The bulk container was placed by or upon written authority of the director on a temporary basis for a neighborhood clean-up campaign or similar temporary purpose.

Sec. 39-73. Exemption certificates.

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- (1) There is inadequate space to locate the bulk container(s) upon the property in a manner that complies with section 39-71 of this Code; and
- (2) The use of one or more bulk containers is reasonably necessary to dispose of the waste that is generated upon the property.

(b) **One-year exemption certificate.**

- (1) An owner of multiple parcels of property upon each of which one or more bulk containers were situated for a total of one hundred or more bulk containers on his various properties on _____,² that will not be in compliance with

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section 39-71 of this Code on _____,³ shall be entitled to a one-year exemption certificate, to be issued by the director. An owner shall apply for a one-year exemption certificate no later than 30 days before _____.⁴

- (2) Under a one-year exemption certificate, the owner or operator shall bring at least twenty-five percent of the bulk containers originally listed in the certificate into compliance during each of the four three-month periods of the one-year exemption.
- (3) Each container brought into compliance shall no longer be exempt under the certificate.
- (4) Any person holding an exemption certificate issued under this subsection shall file a report with the director on the 90th day after the director issues the exemption certificate and each 90 days thereafter until the person holding the exemption demonstrates to the director that all of the bulk containers listed on the exemption are in compliance. The report shall specify which bulk containers listed in the exemption certificate were brought into compliance and state whether any of the properties on which one or more of the bulk containers were located has been sold or transferred to a new owner, and if such a sale or transfer has occurred, the name(s) and street address(es) of the new owner(s) and the date the sale or transfer of each such property occurred.

(c) **Application; fee.** Each application for an exemption certificate and each exemption certificate shall set forth the size, location and description of each bulk container to which it pertains. An exemption certificate issued under this subsection shall apply to equivalent replacement bulk containers. There shall be a fee of \$200.00 for the filing of an application for an exemption certificate under this section.

(d) **Transferability.** An exemption certificate issued under subsection (a) or (b) shall be transferable upon sale or lease of the property in accordance with regulations established by the director.

(e) **Revocation.** The director may revoke an exemption certificate upon ten days' written notice for noncompliance or change of circumstances. Any person who is aggrieved by a decision of the director under this

³The editor shall insert the effective date of this Ordinance.

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subsection shall be entitled to a hearing on the matter under regulations established by the director for that purpose.

Sec. 39-74-39-76. Reserved."

Section 2. That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

Section 3. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date, and, except for the provisions of Section 39-73 of the Code of Ordinances, Houston, Texas, as established in **Section 1** of this Ordinance, which take effect immediately, the provisions of this Ordinance shall take effect at 12:01 a.m. on the one hundred-eightieth day next following the date of its passage and approval by the Mayor.

PASSED AND APPROVED this ____ day of _____, 2007.

Mayor of the City of Houston

102 Prepared by Legal Dept.


KO:asw 02/16/2007

Barbara Danner

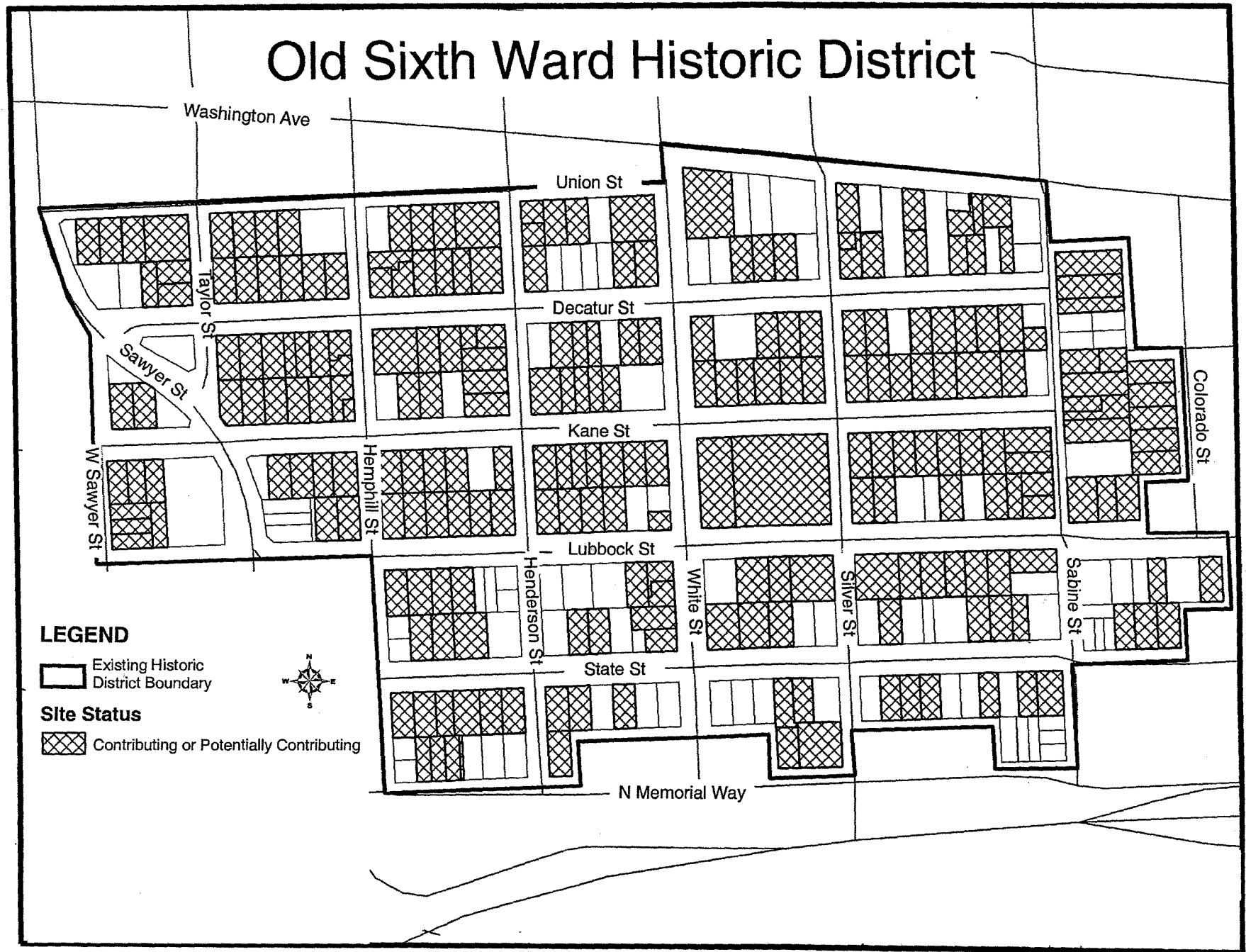
Assistant City Attorney

Requested by City Council Committee on Regulation, Development and Neighborhood Protection

L.D. File No. 0740600032001

| | | | | |
|--|--|--|---------------------------------|---------------------------------------|
| SUBJECT: Discontinuation of 90-Day Waiver for demolition of certain historic structures in the Old Sixth Ward Historic District | | Category # | Page 1 of 1 | Agenda Item # 26 |
| FROM (Department or other point of origin): Planning and Development | | Origination Date 2/23/07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: H | | |
| For additional information contact: Deborah McAbee Phone: 713-437-6707 | | Date and identification of prior authorizing Council action: 3/1/95 Ord No 95-228; 6/24/98 Res No 98-24; 8/11/99 Ord No 99-827 | | |
| RECOMMENDATION: (Summary) Adopt an ordinance discontinuing until September 1, 2007, the applicability of Subsection 33-250(a) of the Code of Ordinances, Houston, Texas, to the demolition of certain historic structures in the Old Sixth Ward Historic District to prevent demolition of these structures without approval of the Houston Archaeological and Historical Commission. | | | | |
| Amount and Source of Funding: N/A | | | F & A Budget: N/A | |
| <p>SPECIFIC EXPLANATION: The Old Sixth Ward Historic District is the first historic district in Houston to be listed in the National Register of Historic Places and has the largest concentration of Victorian-era buildings in Houston. The majority of the houses standing today were built from 1870-1900 as modest one-story frame cottages, many of which are the only remaining examples found in Houston today.</p> <p>In 1998 City Council designated a portion of the Old Sixth Ward National Register Historic District as a City Historic District (the "Old Sixth Ward District"), a map of which is attached. Also in 1998 and upon petition of property owners in the area, City Council approved the creation of the Old Sixth Ward Tax Increment Reinvestment Zone (TIRZ), which included the Old Sixth Ward Historic District plus additional properties in the area. In 1999 Council approved and amended the Project Plan and Reinvestment Zone Financing Plan (the "Plans") for the TIRZ which proposed use of TIRZ funds for historic preservation and the development of land use regulations to protect and maintain the historic character of the area.</p> <p>Subsection 33-250(a) of the Code of Ordinances provides for a "90-day waiver certificate," which allows a property owner to go forward with a project, including demolition, after 90 days even if the Houston Archaeological and Historical Commission ("HAHC") has denied permission for the project. This has resulted in the continued demolition of historic structures in the Old Sixth Ward Historic District in conflict with the Plans for the TIRZ. This ordinance would discontinue the applicability of Subsection 33-250(a) to historic properties in the Old Sixth Ward Historic District and thus prevent the demolition of an historic structure without approval of the HAHC. The Ordinance will expire on September 1, 2007.</p> <p>cc: Marty Stein Arturo Michel Jill Jewett Anna Russell Deborah McAbee</p> <p>attachment</p> | | | | |
| F & A Director: | | Other Authorization: | | Other Authorization: |


Old Sixth Ward Historic District

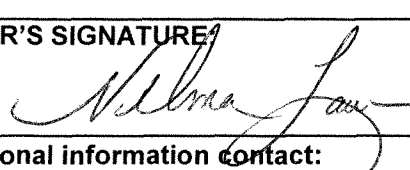


LEGEND

 Existing Historic District Boundary

Site Status

 Contributing or Potentially Contributing

| | | | | |
|--|-----------------------------|---|---------------------------------------|-----------------------------------|
| SUBJECT: Ordinance establishing goals for participation of Minority Business Enterprises ("MBE"), Women Business Enterprises ("WBE"), and Small Business Enterprises ("SBE") in City of Houston construction projects. | | Category # | Page 1 of 1 | Agenda Item # 27 |
| FROM (Department or other point of origin): Affirmative Action and Contract Compliance | | Origination Date 2/24/07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: All | | |
| For additional information contact: Phone: (713) 837-9015 | | Date and identification of prior authorizing Council action: Ords 84-1309, 89-226 and Motions 86-2204, 92-498 & 95-525 | | |
| RECOMMENDATION: (Summary) Adopt ordinance setting overall goals of 22%, including a 3% race-neutral component, for the participation of Minority Business Enterprises ("MBE"), Women Business Enterprises ("WBE"), and Small Business Enterprises ("SBE") in City-funded contracts in excess of \$1 million. | | | | |
| Amount of Funding: | | F & A Budget: | | |
| SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund | | | | |
| <input type="checkbox"/> Other (Specify) | | | | |
| SPECIFIC EXPLANATION: On May 30, 2006, the City entered into a settlement agreement ("Settlement Agreement") of litigation styled <u>Kossman v. City of Houston</u> , filed in the United States District Court for the Southern District of Texas in 1996 to resolve a federal challenge to the City's minority and women business enterprise program. Under the terms of the Settlement Agreement, the City was required to establish interim goals for City-funded contracts, excluding construction contracts funded by the United States Department of Transportation/Federal Aviation Administration, of 15% for minority and women business enterprises as subcontractors and a new goal of 5% usage of small business enterprises as subcontractors. The Settlement Agreement also provided that minority business enterprises were to be considered as small business enterprises. Further, the City was required to commission a new disparity study to be completed prior to the end of calendar year 2006, which was accomplished by a contract with Mason Tillman Associates, Ltd. The new disparity study was delivered to the City on December 31, 2006. The Settlement Agreement obligates the City, based on the results of the Mason Tillman study, to adjust the construction goals in its affirmative action program to conform to the findings of the study. Finally, under the terms of the Final Judgment entered by the Court pursuant to the Settlement Agreement, the City is obligated to carry out the terms of the Settlement Agreement by adjusting the MWBE program goal by ordinance not later than March 15, 2007. It is recommended that the proposed ordinance establishing new MBE, WBE and SBE goals for City-funded construction contracts be approved. | | | | |
| K:\RCA\RDC3306 | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | | Other Authorization: | |



Interoffice

From: Velma Laws, Director

A handwritten signature in black ink, appearing to read "Velma Laws", is written over the printed name.

Date: February 26, 2007

Subject: Agenda Item 27 –
MWBE Construction Goals

To: City Council Members

This week, you are being asked to approve new Construction goals for small and MWBE firms.

The task of setting realistic, attainable, legally defensible goals is an important matter for the City, its contractors, and the MWBE community. Based on the Disparity Study, as well as our own internal program data, I am recommending an overall Construction goal of 14% MBE (Minority Business Enterprise), 5% WBE (Women Business Enterprise), and 3% SBE (Small Business Enterprise). SBE goals can be met by MBEs, WBEs, or certified firms owned by non-minority males.

The proposed goals cover all types of City contracting, including civil, vertical and specialized contracting at the airport. Since some contracts have more subcontracting potential than others, individual contract goals should reflect the subcontracting potential of each contract. We are committed to ensuring that appropriate contract goals are set at the department level.

The rationale for separating the Women Business (WBE) goal from the Minority Business (MBE) goal is two-fold:

1) Our recommendation would not be legally defensible if the MWBE goal was to remain combined, since the study showed no statistically significant underutilization for firms owned by White Females. Our own internal program data shows how steadily increasing WBE participation has impacted the participation of other minority groups. During FY 05 and 06, WBEs were awarded an average of 29.6% of all of the Construction MWBE dollars, when they constitute approximately 15.4% of certified construction firms.

2) Including a WBE goal will ensure that these firms continue to have an opportunity to participate on City contracts.

The proposed goals amount to a 19% goal for minority and women owned firms, with 14% allocated for minority firms, and 5% for women owned firms. This is a 2% increase over the 17% goal, which had been in place for 11 years. The number of certified construction firms has increased over 18% since the original goal was set. Additionally, when reviewing the data for projects with MWBE goals that cleared between FY 04 and FY 06, over 40% had MWBE participation in excess of 19%. The data also show several projects that can accommodate the 14% and 5% MBE/WBE split, and some with over 19% in MBE participation alone.

City Council Members
Page 2

I have appointed Deputy Assistant Director, Robert Gallegos, as a liaison between the Affirmative Action and Contract Compliance Office and the prime contracting community, to facilitate prime/subcontractor relationships. I am also forming a coalition of minority and women contracting organizations, which will consist of a representative from each contracting group. Through the coalition, we can disseminate contracting opportunity information to enhance Good Faith Efforts, and work with the organizations to help their members establish and maintain successful subcontracting relationships.

Houston is known as a City of innovation. And the MBE/WBE/SBE program goals, as recommended, are no exception. We believe that they are fair, realistic, and attainable; and acknowledge the evolving demographics of our community.

You will have the opportunity to speak directly with representatives from Mason Tillman at the special meeting of the MWBE, Small Contractor Development, and Contract Compliance Committee, this afternoon (Monday) at 3:00.

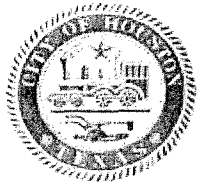
Your support of these goals will ensure that Houston continues to move forward in providing opportunities for small, minority, and women contractors to participate in City contracting. If you have any questions or need additional information, I can be reached at 713.837.9015 or by cell at 713.557.2560.

c: Anthony Hall
Arturo Michel
Patrick Zummo
Robert Gallegos

02/07: 40

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

| | | | | |
|--|---|---|---------------------------------------|---------------------------------------|
| SUBJECT: Petition for the City's consent to the addition of 80.94 acres of land to Harris County Municipal Utility District No. 287 (Key Map No. 445-L, R, & 446-N) | | Category # | Page 1 of <u>1</u> | Agenda Item # 28 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-22-07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., DEE | | Council District affected: "ETJ" | | |
| For additional information contact: Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) The petition for the addition of 80.94 acres of land to Harris County Municipal District No. 287 be approved. | | | | |
| Amount of Funding: NONE REQUIRED | | | F & A Budget: | |
| SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify) | | | | |
| SPECIFIC EXPLANATION: Harris County Municipal Utility District No. 287 has petitioned the City of Houston for consent to add 80.94 acres of land, located in the city's extraterritorial jurisdiction, to the district. The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services. The district is located in the vicinity of Franz Road, Morton Road, Mason Road and South Mayde Creek. The district desires to add 80.94 acres of land, thus yielding a total of 402.71 acres. The district is served by the regional plant, Harris County Municipal Utility District No. 71 Wastewater Treatment Plant. The other district served by this regional plant is Harris County Municipal Utility District No. 71. The nearest major drainage facility for Harris County Municipal Utility District No. 287 is South Mayde Creek which flows into Buffalo Bayou and finally into the Houston Ship Channel. Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction. The Utility District Review Committee recommends that the subject petition be approved. AFI:daw/239hcmud287.b.doc Attachments cc: Marty Stein Marlene Gafrick Jeff Taylor Earl Travis Dan Krueger Jack Sakolosky Bill Zrioka Waynette Chan Deborah McAbee Gary Norman | | | | |
| REQUIRED AUTHORIZATION 20JZC239 | | | | |
| F & A Director | Other Authorization: Andrew F. Icken Deputy Director Planning & Development Services Div. | | Other Authorization: | |



CITY OF HOUSTON

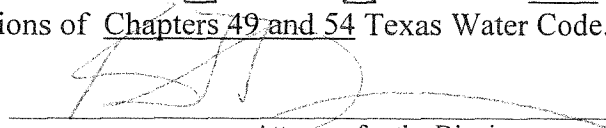


Department of Public Works and Engineering
Water District Consent Application Form

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

02-05-07P03:37 RCVD 10

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 80.94 acres to Harris County MUD No. 287 under the provisions of Chapters 49 and 54 Texas Water Code.


Attorney for the District

Attorney: Kerri Dorman, Allen Boone Humphries Robinson LLP

Address: 3200 Southwest Freeway, Suite 2600, Houston, TX Zip: 77027

Phone: 713-860-6408

Engineer: Brown & Gay Engineers

Address: 10777 Westheimer, Suite 400, Houston, TX Zip: 77042

Phone: 281-558-4700

Owners: Centex Homes

Address: 10370 Richmond Avenue, Suite 1200, Houston, TX Zip: 77042

Phone: 713-636-3503

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

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒

Survey H.&T.C.R.R., Section 42, Block 2

NAME OF COUNTY (S) Harris

Abstract 987

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

North of: Franz Road

East of: Mason Road

South of: Morton Road

West of: South Mayde Creek

WATER DISTRICT DATA

Total Acreage of District: 321.77

Existing Plus Proposed Land 402.71

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

Single Family Residential 100%

Multi-Family Residential N/A

Commercial N/A

Industrial N/A

Institutional N/A

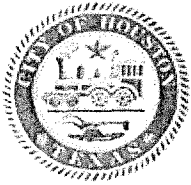
Sewage generated by the District will be served by a : District Plant ☐

Regional Plant ☒

Sewage Treatment Plant Name: Harris County MUD 71 WWTP

NPDES/TPDES Permit No: TX0074403

TCEQ Permit No: 11917-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.35

Ultimate Capacity (MGD): 1.35

Size of treatment plant site: 280,640 / 6.44 square feet/acres.

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

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

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

Total permitted capacity: 1.35

MGD of (Regional Plant).

Name of District: HCMUD71

MGD Capacity Allocation 1.24

or property owner(s)

Name of District: HCMUD287

MGD Capacity Allocation 0.11

Water Treatment Plant Name: HCMUD71, Water Plant No. 1 and 2

Water Treatment Plant Address: 3210 Elrod Road.; 21645 Clay Road

Well Permit No: 115750; 115752; 115533

Existing Capacity:

Well(s): 2,400

GPM

Booster Pump(s): 10,600

GPM

Tank(s): 1.138

MG

Ultimate Capacity:

Well(s): 4,500

GPM

Booster Pump(s): 10,600

GPM

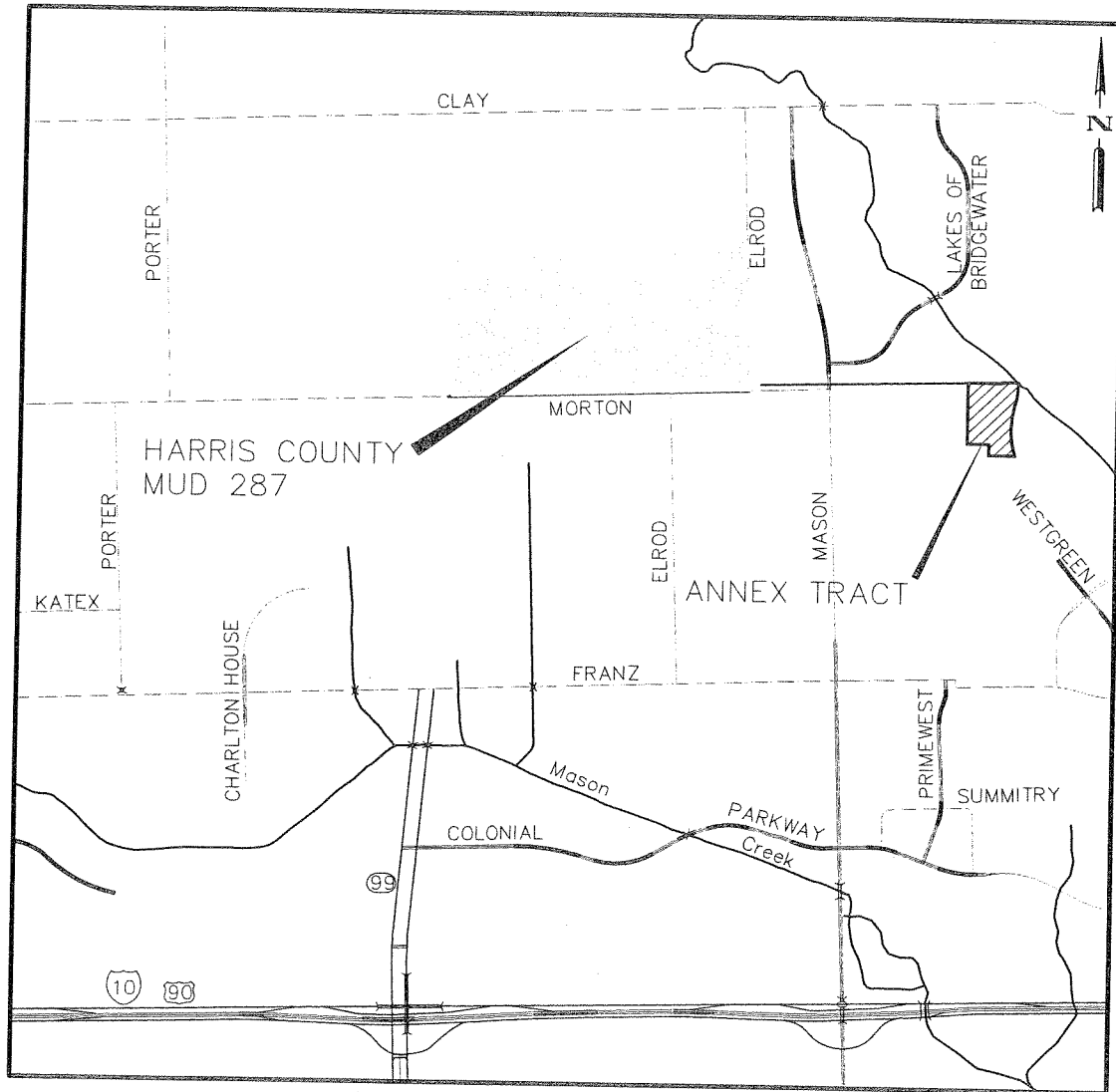
Tank(s): 1.138

MG

Size of Treatment Plant Site: WP1= 0.75 AC; WP2= 3.0 AC

square feet/acres.

Comments or Additional Information: _____



VICINITY MAP
N.T.S.

KEY MAP PAGE NO. 445-L/445-R/446-N

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

| | | | |
|--|-------------------|------------------------|-----------------------------------|
| SUBJECT: Ordinance designating the 3300 block of Palm Street, north and south sides, between Sauer and Burkett Streets as a Special Minimum Lot Size Area | Category # | Page 1 of _____ | Agenda Item # 29 |
|--|-------------------|------------------------|-----------------------------------|

| | | |
|---|---------------------------------------|-----------------------------------|
| FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department | Origination Date 01.27.2007 | Agenda Date FEB 28 2007 |
|---|---------------------------------------|-----------------------------------|

| | |
|---|--|
| DIRECTOR'S SIGNATURE: <i>MS</i> <i>Marlene L. Gafrick</i> | Council District affected: D |
|---|--|

| | |
|---|---|
| For additional information contact: Mina Gerall Phone: 713.837.7858 | Date and identification of prior authorizing Council action: N/A |
|---|---|

RECOMMENDATION: (Summary) Approval of an ordinance designating the 3300 block of Palm Street, north and south sides, between Sauer and Burkett Streets as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

| | |
|--------------------------------------|--------------------------|
| Amount and Source of Funding: | F & A Budget: |
|--------------------------------------|--------------------------|

SPECIFIC EXPLANATION: In accordance with Section 42-213 of the Code of Ordinances, the property owner of of Tracts 11&12A, Block 5, of the Southwood Addition initiated an application for the designation of a special lot size area. The application includes written evidence of support from 13 of the 25 property owners (52%). Notification was mailed to the 25 property owners indicating that the special lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within fifteen days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Prevailing Lot Size of 6,900 sf.

MLG:jh

Attachments: Planning Director's Approval, Prevailing Lot Size Application, Evidence of support, Map of the area

xc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo G. Michel, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

| | | |
|----------------------------|-----------------------------|-----------------------------|
| F & A Director: | Other Authorization: | Other Authorization: |
|----------------------------|-----------------------------|-----------------------------|

Special Minimum Lot Size Requirement Area No. 220

Planning Director's Approval

Planning Director's Evaluation:

| Satisfies | Does Not Satisfy | Criteria |
|-----------|------------------|--|
| X | | <i>PLS area include all property within the block faces;</i> The application is for the 3300 block of Palm, north and south sides. |
| X | | <i>At least 60% of the lots are developed with or are restricted to not more than 2 single-family residential (SFR) units per lot;</i> 96% of the properties are developed with not more than two SF residential units per property. 24 of the 25 properties contained within the proposed Special Minimum Lot Size Requirement Area are developed with not more than two single family residential units. |
| X | | <i>Demonstrated sufficient evidence of support;</i> Petition signed by 52% of the property owners. |
| X | | <i>Establishment of the MLS area will further the goal of preserving the prevailing lot size character of the area; and,</i> A (6,900 sf) prevailing lot size character exists. |
| X | | <i>Finding that the area has a prevailing lot size. 75% or more of the lots (exclusive of corner lots) have a lot size that does not vary by more than 10% from the average size of the lots within the MLSA.</i> The MLS area contains 26 lots – 4 are corner lots, 22 of the 22 lots are within 10% of the average lot size (100%). The average lot size is 6,900 sf. |

The Special Minimum Lot Size Requirement Area meets the criteria.

 2/2/07
Marlene L. Gafrick, Director Date

CITY OF HOUSTON

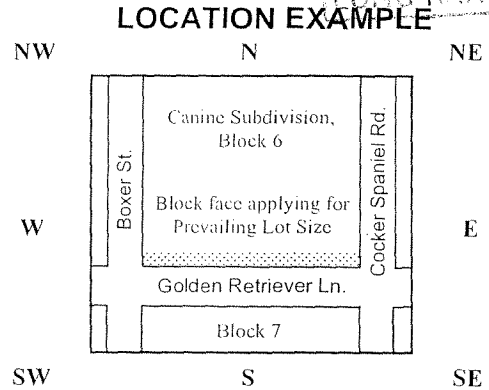
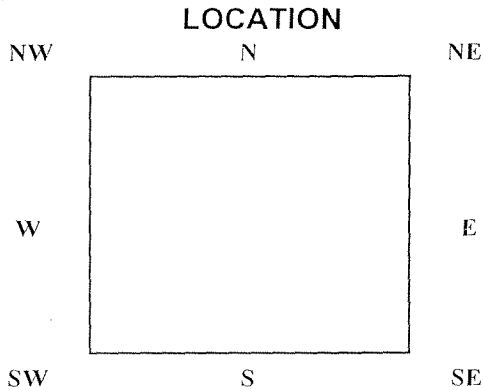
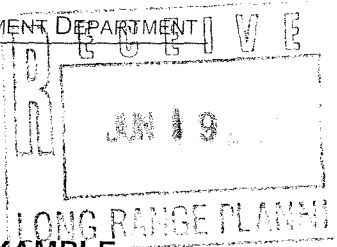
HOUSTON PLANNING COMMISSION

PLANNING & DEVELOPMENT DEPARTMENT

PREVAILING LOT SIZE APPLICATION

☒ To expedite this application, please complete entire application form.

Staff will complete shaded items.



1. BOUNDARY:

Block no.: See petition
 Lot nos.: Southwood
 Subdivision name: Palm, both sides
 Street name & side: 3300 blk Palm
 Lot(s) Address: Both
 Odd/Even Addresses: Both

BOUNDARY EXAMPLE:

Block 6
 Lots 1-5
 Canine Subdivision
 North side of Golden Retriever Ln.
 800 Address Block Golden Retriever Ln.
 Odd Addresses

2. PROJECT INFO.:

File no.: 220
 Lambert: 5455
 Key Map: 5330
 S Neigh: 83
 TIRZ:

Census Tract:
 Zip Code:

School Dist.: #15D
 City Council Dist.: D
 Co. Comm. Prct.: 1

3. CONTACTS:

Applicant: Harvey Harper
 Address: 3346 Palm
 City: Houston
 Phone: 713-876-7456
 State: TX
 Zip: 77004

Other:
 Address:
 City:
 Phone:
 State:
 Fax:
 Zip:

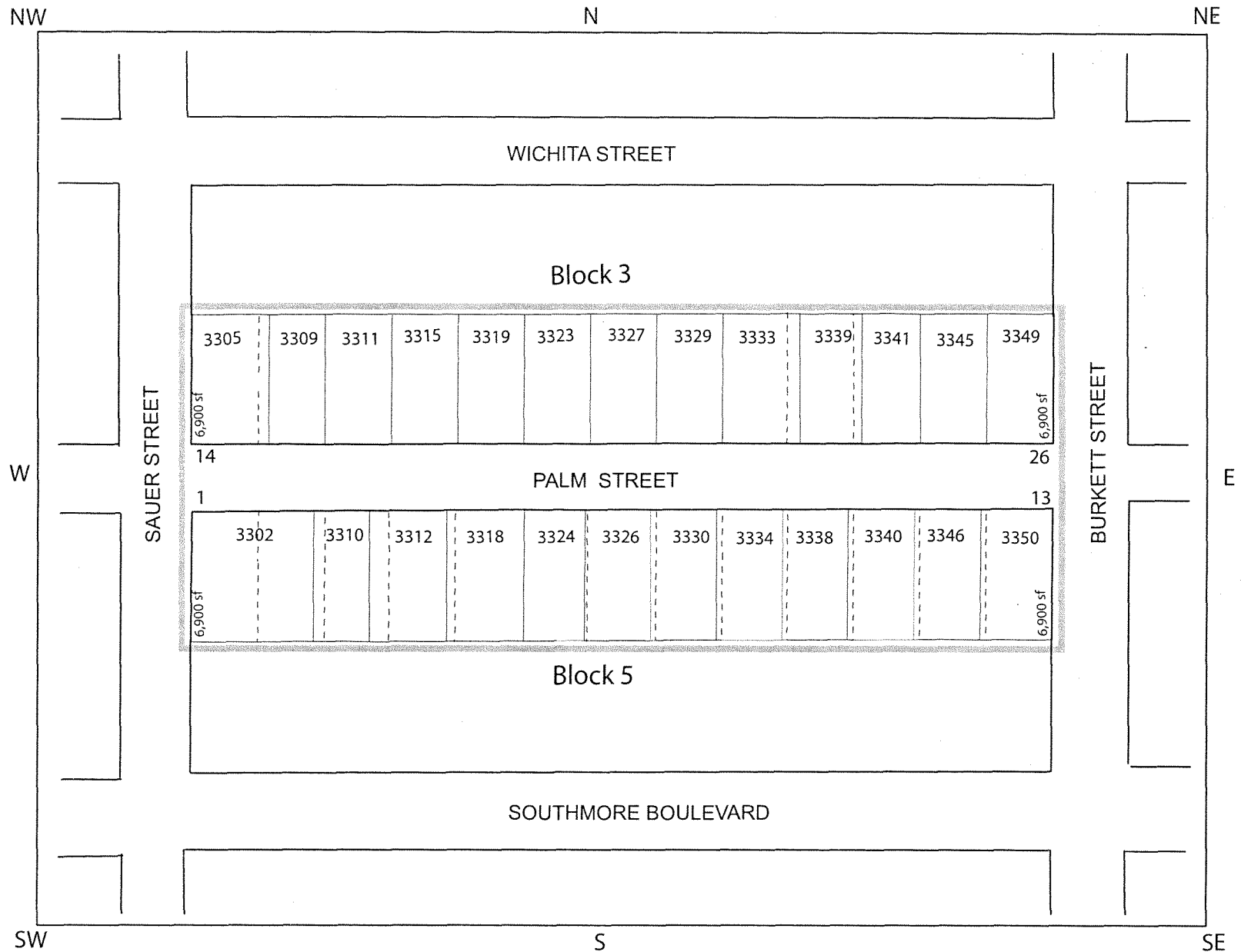
4. SUBMITTAL REQUIREMENTS

PVLS

- | | |
|--|--------------------------|
| Completed application form | <input type="checkbox"/> |
| Map or sketch showing the address and land use of all lots within boundary | <input type="checkbox"/> |
| Data showing the actual size of each lot | <input type="checkbox"/> |
| Signed petition | <input type="checkbox"/> |
| Evidence of support from the property owners within the boundary | <input type="checkbox"/> |

PREVAILING LOT SIZE

SOUTHWOOD ADDITION



6,900 Sq. Ft. Prevailing Lot Size
MAP/SKETCH

SMLSA No. 220

CITY OF HOUSTON

HOUSTON PLANNING COMMISSION

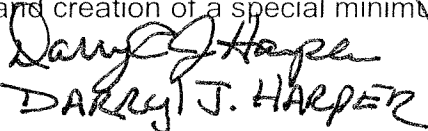
PLANNING & DEVELOPMENT DEPARTMENT

PETITION SAMPLE

(Date) 6/15/06

DARRYL HARPER

I, (name of petitioner), owner of property within the proposed boundaries of the special minimum lot size requirement area, specifically, Block (xx), Lot (yy), of (name of subdivision), do hereby submit this petition as prescribed by the Code of Ordinances, City of Houston, Sec. 42-213. With this petition and other required information, I request to preserve the character of the existing lot sizes for Block (xx), Lot(s) (yy) in (name of subdivision) through the application of and creation of a special minimum lot size requirement area.


DARRYL J. HARPER

(Signature of petitioner)

(Printed name of petitioner)

Petitioner

North Side

Tracts 14, 14A, lots 15-22, Tracts 23, 23A,
24, 24A, Lots 25 & 26 of Block 3
Southwood Subdivision

Southside - Lot 1, tracts 2A, 2, 3A, 3,
4A, 4, Lot 5 Tracts 6A,
6, 7A, 7, 8A, 8, 9A, 9, 10A,
10, 11A, 11, 12A, 12, 13
LOT 13 of Block 5
Southwood Subdivision

prevail

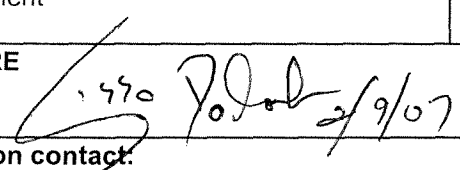
02/03/06

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | |
|--|-----------------------|------------------------------|
| SUBJECT: First Amendment to Lease Agreement at 500 Jefferson, 16 th floor with Cullen 500 Jefferson Co. L.P. for the Office of Emergency Medical Services (EMS) of the Houston Fire Department | Page 1 of 1 | Agenda Item 30 |
|--|-----------------------|------------------------------|

| | | |
|--|------------------------------------|-----------------------------------|
| FROM (Department or other point of origin): Building Services Department | Origination Date 2-22-07 | Agenda Date FEB 28 2007 |
|--|------------------------------------|-----------------------------------|

| | |
|--|---|
| DIRECTOR'S SIGNATURE Issa Z. Dadoush, P.E.  | Council District(s) affected: 1 |
|--|---|

| | |
|--|---|
| For additional information contact: Jacquelyn L. Nisby  Phone: 713-247-1814 | Date and identification of prior authorizing Council action: Ordinance No. 03-1299; 12/17/03 |
|--|---|

RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement with Cullen 500 Jefferson Co. L.P., Landlord, for the leased space at 500 Jefferson, 16th floor, for use by the Houston Fire Department, and allocate funds.

Amount and Source of Funding:

\$3,386,769.71 Initial Base Term - General Fund (1000)

F & A Budget:

SPECIFIC EXPLANATION: The Building Services Department recommends that City Council approve a First Amendment to the Lease Agreement with Cullen 500 Jefferson Co. L.P., for 9,752 square feet of office space at 500 Jefferson, 16th floor for use by the Houston Fire Department (HFD) Emergency Medical Services. HFD has utilized the facility for general office space since March 5, 2004. Presently, HFD occupies 29,561 square feet of office space on the 15th floor and 9,738 square feet of office space on the 16th floor.

The proposed First Amendment will increase the amount of square footage of the leased premises on the 16th floor, further extend the term of the lease, establish an additional monthly rental for the additional space and provide for the Landlord's build-out of the additional space.

The landlord will provide turnkey improvements to the expansion space. The Expansion Space Lease term will commence on the date the Certificate of Occupancy is signed by the City acknowledging that the Landlord has substantially completed the improvements and expire five years from the Occupancy Date. Combined monthly payments for the Expansion Space and the Leased Space are as follows:

| Date | Expansion | Lease | Total |
|---|-------------|-------------|-----------------------|
| Expansion Occupancy Date – March 4, 2008 | \$16,318.34 | \$34,487.83 | \$50,806.17 per month |
| March 5, 2008 – March 31, 2010 | \$16,318.34 | \$36,951.25 | \$53,269.59 per month |
| April 1, 2010 – Expansion Expiration Date | \$16,318.34 | \$45,573.20 | \$61,891.54 per month |

All other terms and conditions of the prior lease remain the same during the initial lease term. The prior lease provides for a six-year base term, which commenced on March 5, 2004 and will expire March 31, 2010.

IZD:BC:JLN:RB:ddc

c: Marty Stein, Jacquelyn L. Nisby, Anna Russell, and Barry Whitehead

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 09

Building Services Department:


Forest R. Christy, Jr.
Director of Real Estate Division

Houston Fire Department:

Phil Boriskie, Fire Chief


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

AMENDMENT ORDINANCE 2006-0440

| | | | | |
|---|--|---|-----------------------------------|-------------------------|
| SUBJECT: An Ordinance approving a contract modification on Ordinance #2006-0440 between the City of Houston and Avenue Community Development Corporation (Avenue CDC) waiving the bonding requirement in the contract. | | Category # | Page 1 of 1 | Agenda Item # 31 |
| FROM (Department or other point of origin): David M. Minberg, Acting Director Housing and Community Development | | Origination Date 2/16/2007 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE: <i>David M. Minberg</i> | | Council District affected: "H" | | |
| For additional information contact: Donald Sampley, Assistant Director Phone: 713-868-8458 | | Date and identification of prior authorizing Council action: Ordinance 2006-0440 May 3 rd , 2006 | | |

RECOMMENDATION: (Summary) An Ordinance approving a contract modification on Ordinance #2006-0440 between the City of Houston and Avenue Community Development Corporation (Avenue CDC) to waive the bonding requirement in the contract.

| | |
|----------------------------------|------------------------|
| Amount of Funding: N/A | F&A Budget: |
|----------------------------------|------------------------|

| | | | | |
|--------------------------|---------------------------------------|-------------------------------------|--|--------------------------------|
| SOURCE OF FUNDING | <input type="checkbox"/> General Fund | <input type="checkbox"/> Grant Fund | <input type="checkbox"/> Enterprise Fund | <input type="checkbox"/> Other |
| N/A | | | | |

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) request City Council to amend Ordinance 2006-0440 to approve a contract modification between the City of Houston and Avenue CDC.

In 2006, Avenue CDC received \$82,846 Community Development Block Grant Funding to renovate a residence at 707 Quitman Street, Houston, Texas for the purposes of converting it into a community center. Renovations will include new electrical, new plumbing, new air conditioning, and energy efficient features. Once completed, the center will include a large training room, a computer center, offices and a resource library.

The contract for this project required the project to be bonded at the expense of the grantee. However, Avenue CDC requests that this requirement be waived due to the cost and difficulty involved with securing a bond for a project of this size. Instead, Avenue CDC proposes to provide the City of Houston with a \$12,500 letter of credit.

Proposed Changes:

- Remove or waive contract language under Section II, Article 2.04 (Form of Construction Contract) and Exhibit J, Section B, Article 2 requiring performance, warranty and payment bonds.
- Include language that will allow securing the project with a \$12,500 letter of credit at the expense of Avenue CDC.

Avenue CDC is a non-profit corporation, which promotes community revitalization, develops affordable housing, creates economic opportunities and provides supportive services in Houston's Near Northside and Washington Avenue communities.

cc: City Attorney
City Secretary
Finance and Administration
Mayor's Office

REQUIRED AUTHORIZATION

NOT

| | | |
|--------------------------|----------------------------|-----------------------------|
| F&A Director: | Other Authorization | Other Authorization: |
|--------------------------|----------------------------|-----------------------------|

| | | | |
|---|-------------------|-----------------------|--------------------------------|
| SUBJECT: An ordinance approving and authorizing a \$50,000 contract between the City of Houston and Mountain Top Development, Inc., (Mountain Top), using Federal HOME funds to pay for operating expenses associated with the acquisition and renovation of a 196-unit apartment complex to provide affordable housing. | Category # | Page 1 of 2 | Agenda Item # 32 |
|---|-------------------|-----------------------|--------------------------------|

FROM (Department or other point of origin):


Housing and Community Development Department

Origination Date:

January 26, 2007

Agenda Date:

FEB 28 2007

DIRECTOR'S SIGNATURE:

 David M. Minberg, Interim Director
Council District affected:

"D" – Council Member Ada Edwards

For additional information contact: Donald Sampley,
Assistant Director

Phone: 713-868-8458

Date and identification of prior authorizing Council action: None
RECOMMENDATION: (Summary)

The Department recommends approval of an ordinance authorizing a \$50,000 contract between the City of Houston and Mountain Top Development, Inc., (Mountain Top), using Federal HOME funds to pay for operating expenses associated with the acquisition and renovation of a 196-unit apartment complex to provide affordable housing.

Amount of Funding: \$50,000**F&A Budget:****SOURCE OF FUNDING**☐ General Fund☐ Grant Fund☐ Enterprise Fund☒ Other (Specify) HOME FUND Grant Funds (5000)**SPECIFIC EXPLANATION:**

Mountain Top Development, Inc., (Mountain Top) is a 501(c) 3 nonprofit corporation. Mountain Top proposes to acquire and renovate a 196-unit apartment complex to provide affordable housing for low-income residents. The apartment complex known as "Crystal Springs" is located at 5900 Selinsky, Houston, Texas, 77048. Mountain Top is a Community Housing Development Organization (CHDO) that was recertified by the Housing and Community Development Department (HCDD) on June 2, 2006. Since Mountain Top is relatively new in the affordable housing arena, it is in need of operating expenses. Pursuant to Federal HOME Regulations, CHDOs are eligible to receive funds for operating expenses. The Department of Housing and Urban Development (HUD) makes operating expenses available to CHDOs to ensure that they have sufficient funds to operate and assist with developing their project. The City proposes to provide \$50,000 to Mountain Top for operating expenses.

HUD allows cities to provide operating expenses for the following: salaries, wages, benefits and other employee compensation; employee education, training and travel; rent and utilities; communication costs; taxes and insurance; equipment, materials and supplies.

HCDD selected this project for funding under a Request for Proposals (RFP) that closed June 9, 2006. Mountain Top's operating expenses are outlined in the attached budget. These funds will be issued in the form of a grant and must be used to develop the Crystal Springs project.

On October 18, 2005, the Neighborhoods, Housing and Redevelopment Committee voted to recommend favorable Council consideration for Mountain Top to receive \$50,000 in operating expenses to support the development of "Crestmont Village Apartments". Contract negotiations failed on that project and thus Mountain Top entered into new contract negotiations to acquire and renovate "Crystal Springs Apartments."

REQUIRED AUTHORIZATION**F&A Director:****Other Authorization:****Other Authorization:**

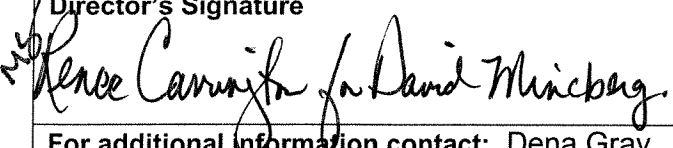

| | | | |
|--|---|---|-------------------------------------|
| Date 01/26/07 | Subject: An ordinance approving and authorizing a \$50,000 contract between the City of Houston and Mountain Top Development, Inc., (Mountain Top), using Federal HOME funds to pay for operating expenses associated with the renovation of a 196-unit apartment complex to provide affordable housing. | Originator's Initials <i>RC</i> | Page <u>2</u> of <u>2</u> |
| <p>The Housing and Community Development Committee approved this item on January 25, 2007 and voted to recommend the proposed action to City Council.</p> <p>The Department recommends approval of an ordinance approving and authorizing a \$50,000 contract between the City of Houston and Mountain Top, using Federal HOME funds to pay for operating expenses associated with the acquisition and renovation of a 196-unit apartment complex for affordable housing.</p> <p>DM:DHS:MEB</p> <p>C: Mayor's Office City Secretary Legal Department City Controller</p> | | | |
| | | | |


BUDGET

GRANT PROJECT NAME: MOUNTAIN TOP DEVELOPMENT, INC

TOTAL GRANT: \$50,000

| Activity | Total Budget | Total Other Sources | Total HOME Funds |
|--|-------------------------|--------------------------------|---------------------------------|
| Wages | \$ 9,777 | \$ 9,777 | \$ 0 |
| Salaries | 83,900 | 45,007 | 38,893 |
| Employee Benefits | 1,884 | 0 | 1,884 |
| Taxes | 5,255 | 2,279 | 2,976 |
| Employee Training | 300 | 100 | 200 |
| Travel | 775 | 175 | 600 |
| Rent & Utilities | 10,000 | 5,000 | 5,000 |
| Insurance | 1,910 | 1,910 | 0 |
| Equipment Rental & Maintenance | 1,452 | 1,452 | 0 |
| Communications, Postage & Shipping | 6,131 | 5,684 | 447 |
| Printing and Publication | 2,000 | 2,000 | 0 |
| Supplies | 3,500 | 3,500 | 0 |
| Other Administrative Expenses (explain) | 0 | 0 | 0 |
| Totals | \$126,884 | \$ 76,884 | \$ 50,000 |

| | | | | |
|---|----------------------------|---|-----------------------------------|--------------------------------|
| Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services. | | Category | Page 1 of 2 | Agenda Item # 33 |
| From (Department or other point of origin): David M. Mincberg, Acting Director Housing and Community Development Department | | Origination Date 2/12/07 | Agenda Date FEB 28 2007 | |
| Director's Signature  | | Council District affected: District B, CM Jarvis Johnson | | |
| For additional information contact: Dena Gray Phone: 713.868.8335 | | Date and Identification of prior authorizing Council action: N/A | | |
| Recommendation: (Summary) Approval of an ordinance authorizing a contract between the City of Houston and A Caring Safe Place, Inc., which will provide for supportive services, and the administration and operation of a community residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program. | | | | |
| Amount of Funding \$384,855.00 HOPWA Grant | | F & A Budget:  | | |
| Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund | | | | |
| <input type="checkbox"/> Other (Specify) Grant Fund (5000) | | | | |
| Specific Explanation The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston ("City") and A Caring Safe Place, Inc. to finance the administration and operation of a HOPWA community residence. A Caring Safe Place is a Texas nonprofit corporation that provides transitional housing and supportive services for persons with HIV/AIDS who also have a chemical and/or alcohol dependency. | | | | |
| Total Funds and Sources: \$384,855.00 | | | | |
| Number of Persons to be Served: 35 | | | | |
| Category of Persons to be Served: Low-income individuals living with HIV/AIDS | | | | |
| Located in the Fifth Ward area of Houston, A Caring Safe Place has provided transitional living and supportive services to individuals infected and affected by HIV/AIDS, since its establishment in 1997. The agency's mission is to provide crisis intervention services to HIV/AIDS infected individuals who are also victims of drug abuse, abandonment and neglect. Services funded by other grants have included health education, risk reduction counseling, mental health case management, and outreach services. Through its HOPWA contracts, A Caring Safe Place has provided transitional housing and life management skills training to dually diagnosed HIV/AIDS men, for the past seven years. Under its present contract, A Caring Safe Place has provided housing assistance and life management skills to over forty ("40") persons. A Caring Safe Place now desires to continue this HOPWA project. | | | | |
| Required Authorization NDT | | | | |
| F & A Director | Other Authorization | | Other Authorization | |
| | | | | |

| | | | |
|------------------------|---|--|--------------------|
| Date 2/12/07 | Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and A Caring Safe Place, Inc. for the Administration and Operation of a HOPWA Community Residence with Supportive Services. | Originator's Signature  | Page 2 of 2 |
|------------------------|---|--|--------------------|

On March 31, 2004, City Council authorized and approved a contract between the City of Houston and A Caring Safe Place that provided funding for the construction of a new facility. Construction is almost complete. The new 8,576 square foot facility houses 20 individuals and features a community room, dining hall, kitchen and office area. The requested contract will provide up to \$384,855.00 in HOPWA funds, that includes subsequent operating costs for the new facility under a one-year contract.

The scope of work for this project entails the provision of housing information and referral services and transitional housing and supportive services for thirty-five ("35") unduplicated persons. Supportive services include life skills training, mental health counseling, job search, placement, vocational training; and case management.

This contract will provide the following activities for a 12-month period.

| Service Category | Pre-Contract Amount | 12 Month Contract Amount | Total Contract Amount by Service Category |
|--|---------------------|--------------------------|---|
| Administration | \$2,846.00 | \$24,415.00 | \$27,261.00 |
| Operation | \$3,464.00 | \$60,393.00 | \$63,857.00 |
| Supportive Services | \$28,545.00 | \$261,192.00 | \$289,737.00 |
| Technical Asst | 0.00 | \$4,000.00 | \$4,000.00 |
| Renovation | 0.00 | 0.00 | 0.00 |
| New Construction | 0.00 | 0.00 | 0.00 |
| Short Term Rent Mortgage Utility Assist. | 0.00 | 0.00 | 0.00 |
| Tenant Based Rental Assist. | 0.00 | 0.00 | 0.00 |
| Total | \$34,855.00 | \$350,000.00 | \$384,855.00 |

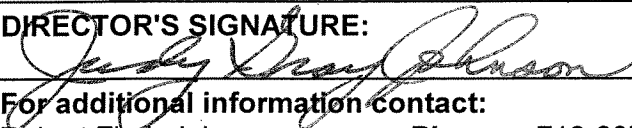
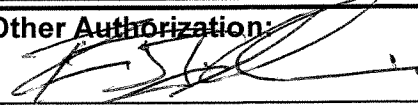
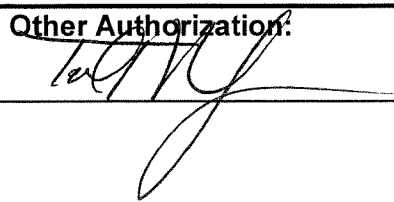
The project was reviewed by the Housing and Community Development Committee on Dec. 12, 2006, and was recommended for Council Action.

DM:ab

Cc: City Secretary
Finance and Administration
Legal Department
Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|---|---|--|--|-----------------------------------|
| SUBJECT: Approval of an ordinance to approve the Fiscal Year 2007 Operating Budget for Fourth Ward Redevelopment Authority (TIRZ No. 14). | | Category # 1 | Page 1 of <u>1</u> | Agenda Item # <u>34</u> |
| FROM: (Department or other point of origin): Finance & Administration | | Origination Date February 12, 2006 | | Agenda Date |
| DIRECTOR'S SIGNATURE:  | | Council Districts affected: FEB 28 2007 D & I | | |
| For additional information contact: Robert Fiederlein Phone: 713-837-9661 Tom Mesa Phone: 713-837-9857 | | Date and identification of prior authorizing Council Action: | | |
| RECOMMENDATION: (Summary) City Council approve an ordinance to approve the Fiscal Year 2007 Operating Budget for Fourth Ward Redevelopment Authority (TIRZ No. 14). | | | | |
| Amount and Source of Funding: No Funding Required | | | F & A Budget | |
| Specific Explanation: The administration has undertaken a comprehensive review of proposed FY 2007 TIRZ budgets and 5-year CIPs. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY07 tax increment reinvestment zone (TIRZ) and Redevelopment Authority budgets. The TIRZ Program recommends approval of the Fiscal Year 2007 operating budget for Fourth Ward Redevelopment Authority (TIRZ No. 14). <ul style="list-style-type: none"> Total operating budget for FY2007 is \$2,135,996, which includes \$1,845,296 for required fund transfers and \$290,700 for project costs. The project expenses include \$133,500 for administration and overhead. The Authority has a part-time employee to manage redevelopment activities of the TIRZ. Administration and overhead costs (staff, board insurance, accounting and audits) are budgeted to remain in line with equivalent city costs for a zone undertaking redevelopment activities. The Authority must advise the Planning Director of any budget amendments. Adjustments to the budget of more than the lesser of 5% or \$400,000 require City Council approval. The FY07 budget includes \$25,000 for the TIRZ to engage a consulting team to assist in the development and implementation of the current and a potential updated Project Plan. At this time, the budget does not include a 2007 – 2011 CIP for the Fourth Ward Redevelopment Authority. City staff is presently working with the Authority's administrator and board on an update to the Project Plan. It is anticipated that during the course of FY07 the board will approve and forward to the City for consideration an updated Project Plan. It is further anticipated that a multi-year Capital Improvement Plan (CIP) and updated budget will follow from the updated Project Plan. The budget includes a \$300,000 municipal service payment; \$150,000 for FY06 and \$150,000 for FY07. | | | | |
| Attachments: TIRZ Profile and FY07 Operating Budget | | | | |
| cc: Marty Stein, Agenda Director Anna Russell, City Secretary | | Deborah McAbee, Senior Assistant City Attorney Arturo Michel, City Attorney | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization:  | | Other Authorization:  | |

CITY OF HOUSTON
PLANNING AND DEVELOPMENT DEPARTM
FISCAL YEAR 2007 TIRZ PROFILE

Fund Summary

Fund Name: **Fourth Ward Redevelopment Authority**

TIRZ: **#14**

Department Name: **Planning & Development**

Fund Number: **920/70**

City Revised

| | | |
|---|--|--|
| P R O J E C T I N G I N F O R M A T I O N | Base Year: | 1999 |
| | Base Year Taxable Value: | \$ 17,668,390 |
| | Projected Taxable Value (TY2006): | \$ 192,903,890 |
| | Current Taxable Value (TY2006): | \$ 217,095,381 |
| | Acres: | 119.8 |
| | Administrator (Contact): | Vanessa J. Sampson, Interim Executive Director |
| | Contact Number: | 713.526.7577 |

| | |
|---|---|
| N A R R A T I V E | Zone Purpose: |
| | To facilitate the revitalization of the Historic Fourth Ward from a blighted and deteriorating neighborhood into a viable residential community with supporting commercial development. The Project Plan includes historic preservation and enhancement of historical corridors; facilitating the development of low income/affordable and market rate units; creation of public open spaces and infrastructure improvements. |
| | Accomplishments in FY06 (Projects Underway): |
| | In 2005, the board approved the development agreement between Bagby Apartments (Camden) and FWRA/TIRZ 14 for \$1 million. This project consist of the development, design, construction, assemble, installation and implementation of an urban, residential apartment complex. The Project consists of approximately 600 apartment units of which approximately 444 shall be located in the boundaries of TIRZ #14. The Project is divided into two phases. At the completion of Phase I, 190 units will be located within TIRZ #14 and 254 units at the completion of Phase II. Camden has begun this project and the costs of the infrastructure to the project for which FWRA shall be responsible is an amount up to \$578,000 for Phase I and \$422,000 for Phase II (\$1million total). It is anticipated that Camden will make its first request for reimbursement in FY 2008. |

| | | Cumulative Expenses | | |
|---|--|-------------------------|----------------------|-------------------------|
| | | Total Plan | (to FY06) | Variance |
| P R O J E C T I N G I N F O R M A T I O N | Capital Projects: | | | |
| | Historic Preservation & Property Acquisition | 3,750,000 | 629,675 | \$ 3,120,325 |
| | Storm & Sanitary Sewer General | 3,189,100 | 230,381 | \$ 2,958,719 |
| | Storm & Sanitary Sewer Extensions | 3,000,000 | - | \$ 3,000,000 |
| | Paving/Street Reconstruction | 4,118,500 | - | \$ 4,118,500 |
| | Street Lights | 934,000 | - | \$ 934,000 |
| | Parks | 1,501,000 | - | \$ 1,501,000 |
| | Streetscapes | 3,552,400 | - | \$ 3,552,400 |
| | Demolition | 846,000 | 11,000 | \$ 835,000 |
| | Entry Features & Focal Points | 256,000 | - | \$ 256,000 |
| P L A N | Total Capital Projects | \$ 21,147,000.00 | \$ 871,055.37 | \$ 20,275,944.63 |
| | Affordable Housing | 32,900,000 | - | \$ 32,900,000 |
| | Education Facilities | 15,300,000 | - | \$ 15,300,000 |
| | Financing Costs | - | - | \$ - |
| | Administration Costs | 800,000 | - | \$ 800,000 |
| | Creation Costs | - | - | \$ - |
| | Total Project Plan | \$ 70,147,000 | \$ 871,055 | \$ 69,275,945 |

| D E B T | Additional Financial Data | 2006 Budget | 2006 Estimate | 2007 Budget |
|------------------|---------------------------|-----------------------|-----------------------|-----------------------|
| | Debt Service | \$ - | \$ - | \$ - |
| | Principal | \$ - | \$ - | \$ - |
| | Interest | \$ - | \$ - | \$ - |
| | | Balance as of 6/30/05 | Balance as of 6/30/06 | Balance as of 6/30/07 |
| | Year End Outstanding | | | |
| | Bond Debt | \$ - | \$ - | \$ - |
| | Bank Loan | \$ - | \$ - | \$ - |
| | Developer Agreement | \$ - | \$ 1,000,000 | \$ 1,000,000 |
| | Other | \$ - | \$ - | \$ - |

CITY OF HOUSTON
PLANNING AND DEVELOPMENT DEPARTMENT
FISCAL YEAR 2007 BUDGET

Fund Summary
Fund Name: **Fourth Ward Redevelopment Authority**
TIRZ: **#14**
Department Name: **Planning & Deve**
Fund Number: **920/70**

City Revised

| TIRZ Budget Line Items | 2006 Budget | 2006 Actual | 2007 Budget |
|---|--------------|--------------|--------------|
| Available Resources | | | |
| Beginning Fund Balance | | | |
| Restricted Funds - Capital Projects | \$ - | \$ - | \$ - |
| Restricted Funds - Affd. Housing | \$ - | \$ - | \$ - |
| Restricted Funds - Bond Reserve | \$ - | \$ - | \$ - |
| Unrestricted Fund Balance | \$ 1,048,328 | \$ 1,084,408 | \$ 2,090,811 |
| Total Beginning Fund Balance | \$ 1,048,328 | \$ 1,084,408 | \$ 2,090,811 |
| TIRZ Revenues | | | |
| City | \$ 1,152,942 | \$ 1,003,257 | \$ 1,155,814 |
| ISD | \$ 1,458,984 | \$ 1,462,497 | \$ 1,644,746 |
| County | \$ - | \$ - | \$ - |
| Community College | \$ - | \$ - | \$ - |
| Total Revenues | \$ 2,611,926 | \$ 2,465,754 | \$ 2,800,560 |
| Bond Proceeds | \$ - | \$ - | \$ - |
| Loan Proceeds | \$ - | \$ - | \$ - |
| Grant Proceeds | \$ - | \$ - | \$ - |
| Other | \$ 1,045 | \$ 18,440 | \$ 20,000 |
| Total Available Resources | \$ 3,661,299 | \$ 3,575,588 | \$ 4,911,371 |
| Fund Transfers | | | |
| Affordable Housing | | | |
| City of Houston - Increment | \$ 384,314 | \$ 334,419 | \$ 385,271 |
| City of Houston - Debt Issue | \$ - | \$ - | \$ - |
| ISD Increment to Houston | \$ 486,328 | \$ 487,499 | \$ 548,249 |
| Harris County | \$ - | \$ - | \$ - |
| ISD Education Set-Aside | \$ 437,975 | \$ 489,495 | \$ 548,249 |
| Municipal Services - Public Safety | \$ - | \$ - | \$ 300,000 |
| Administration Fee to General Fund | | | |
| COH Admin Fee (5%) | \$ 38,431 | \$ 58,441 | \$ 38,527 |
| Harris County Admin | \$ - | \$ - | \$ - |
| ISD Admin | \$ 25,000 | \$ 25,000 | \$ 25,000 |
| Other | \$ - | \$ - | \$ - |
| Total Fund Transfers | \$ 1,372,048 | \$ 1,369,854 | \$ 1,845,296 |
| Funds Available for Project Costs | \$ 2,289,251 | \$ 2,205,734 | \$ 3,066,075 |
| Project Costs | | | |
| Administrative Staff | \$ 60,000 | \$ 60,000 | \$ - |
| Administrative Consultant | \$ - | \$ - | \$ 60,000 |
| Legal - General Counsel | \$ 50,000 | \$ - | \$ 15,000 |
| Accounting/Audit | \$ 14,000 | \$ 15,850 | \$ 15,700 |
| Program / Project Consulting | \$ 56,000 | \$ - | \$ 40,000 |
| Administrative Operating Expenses | \$ 53,500 | \$ 39,073 | \$ 18,000 |
| Capital Expenditures (See CIP for details) | \$ - | \$ - | \$ 142,000 |
| Developer / Project Reimbursements | \$ - | \$ - | \$ - |
| Debt Issuance Costs | \$ - | \$ - | \$ - |
| Debt Service | | | |
| Principal | \$ - | \$ - | \$ - |
| Interest Expense | \$ - | \$ - | \$ - |
| Refinance / Pre-Payments | \$ - | \$ - | \$ - |
| Total Expense | \$ 233,500 | \$ 114,923 | \$ 290,700 |
| Total Budget | \$ 1,605,548 | \$ 1,484,777 | \$ 2,135,996 |
| Resources Less Transfer and Expenses | \$ 2,055,751 | \$ 2,090,811 | \$ 2,775,375 |
| Planned Ending Fund Balance: | | | |
| Restricted Funds - Capital Projects | \$ - | \$ - | \$ - |
| Restricted Funds - Affd. Housing | \$ - | \$ - | \$ - |
| Restricted Funds - Bond Reserve | \$ - | \$ - | \$ - |
| Unrestricted Fund Balance | \$ 2,055,751 | \$ 2,090,811 | \$ 2,775,375 |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7236

Subject: Approve an Ordinance Awarding a Professional Services Contract for Veterinary Services for the Houston Police Department RFQ No. L21181

Category #
4

Page 1 of 1

Agenda Item

35

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

January 16, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

For additional information contact:

Larry Yium Phone: (713) 308-1778
Ray DuRousseau Phone: (713) 247-1735

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Award an ordinance awarding a professional services contract to Dr. Dori H. Hertel, D.V.M. in an amount not to exceed \$275,000.00 for veterinary services for the Houston Police Department.

Estimated Spending Authority: \$275,000.00

F & A Budget

\$275,000.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year professional services contract to Dr. Dori H. Hertel, D.V.M. in an amount not to exceed \$275,000.00 for veterinary services for the Houston Police Department.

The scope of services requires the contractor to provide complete veterinary services to the horses assigned to the Department's Mounted Patrol Unit, including providing basic medications. The contractor shall be available 7 days a week, 24 hours a day to provide such services. The City is not obligated to refer any set number of horses and the City's obligation for payment is limited to the actual number of horses and referrals and services rendered.

Although this is an exempt procurement, the City issued a Request for Qualifications and responses were received from Dr. Dori H. Hertel, D.V.M. and Dr. Marcia DuBois. Dr. Marcia DuBois subsequently advised the City that due to staff shortages she could not meet the obligations of the Mounted Patrol Unit and requested to be withdrawn from contract consideration.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (4) of the Texas Local Government Code for exempted procurements.

Buyer: Richard Morris

Attachment: M/WBE Zero-Percentage Goal Document approved by the Affirmative Action Division.

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| Department | FY 07 | Out Years | Total |
| Police | \$55,000.00 | \$220,000.00 | \$275,000.00 |

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

MDT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7192

Subject: Formal Bids Received for Aerial and Ground Ladder Inspection and Testing Services for the Houston Fire Department S28-L22082

Category #
4

Page 1 of 2

Agenda Item

36

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

January 05, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Karen Dupont Phone: (713) 859-4934
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Structural Technology, Inc. on its low bid meeting specifications in an amount not to exceed \$270,756.00 for aerial and ground ladder inspection and testing services for the Houston Fire Department.

Estimated Spending Authority: \$270,756.00

F & A Budget

\$270,756.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term, to Structural Technology, Inc. on its low bid meeting specifications in an amount not to exceed \$270,756.00 for aerial and ground ladder inspection and testing services for the Houston Fire Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. The contractor will perform inspection and testing services on the Department's aerial and ground ladders to ensure compliance with the National Fire Protection Association (NFPA) Standards 1914 and 1932, respectively.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Nine prospective bidders viewed the solicitation document on SPD's e-bidding website and only two bids were received as outlined below. Only two bids were received due to the technical and specialized nature of these services.

Company

Total Amount

- | | |
|---------------------------------------|--|
| 1. Consolidated Fleet Services | \$262,400.00 (Did Not Meet Specifications) |
| 2. Structural Technology, Inc. | \$270,756.00 |

The scope of work requires the contractor to provide all tools, equipment, labor, materials, supervision, and transportation necessary to inspect, test, and certify the Department's aerial and ground ladders. The aerial ladder inspection and testing shall include a complete visual and nondestructive inspection; load, drift and waterway tests; and any other inspection or test required by the current edition of NFPA Standard 1914. The ground ladder inspection and testing shall include a complete visual inspection; ultrasonic, dye penetrant and hardness tests, as well as, any other inspection or test required by the current edition of NFPA Standard 1932. Currently, the Department has 46 aerial ladder trucks and 30,000 feet of ground ladders in its inventory.

Buyer: David Petersen

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NOT

12-05-06

| | | | |
|-------------------|---|--------------------------------|-------------|
| Date: 1/5/2007 | Subject: Formal Bids Received for Aerial and Ground Ladder Inspection and Testing Services for the Houston Fire Department S28-L22082 | Originator's Initials DP | Page 2 of 2 |
|-------------------|---|--------------------------------|-------------|

Attachment: MWBE zero-percent goal document approved by the Affirmative Action Division.

| Estimated Spending Authority | | | |
|------------------------------|-------------|--------------|--------------|
| DEPARTMENT | FY 2007 | OUT YEARS | TOTAL |
| Houston Fire | \$25,000.00 | \$245,756.00 | \$270,756.00 |



CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: David Petersen

Date: 9/29/2006

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: _____

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

Solicitation Number: S28-L22082 Estimated Dollar Amount: \$200,000.00

Anticipated Advertisement Date: 10/6/2006 Solicitation Due Date: 11/2/2006

Goal On Last Contract: 0 Was Goal met: Yes ☒ No ☐

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


Name and Intent of this Solicitation:
Aerial and ground ladder inspection and testing.

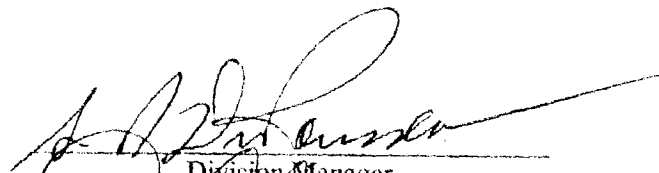
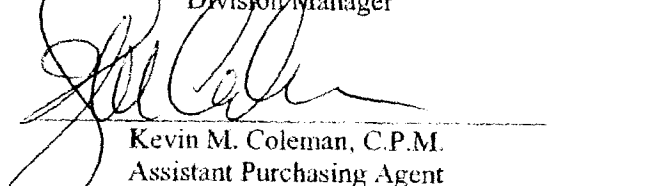
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

All inspection and testing services on the aerial ladders must comply with NFPA 1914 and NFPA 1932 for safety reasons. There are no known M/WBE contractors capable of performing these services or have the required certifications. Companies and the employees performing these services must be certified.

Concurrence:


SPD Initiator


Velma Lays, Director
*Affirmative Action


Division Manager

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent


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

File location: <http://choice.net/spd/forms.html>

REVISED: 11/15/2005

Attachment to RCA #7196

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




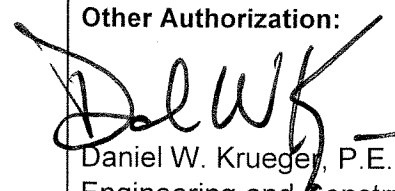
| | | | | |
|---|-----------------------------|---|-----------------------------|-----------------------------------|
| SUBJECT: Ordinance authorizing the City to enter into an interlocal agreement with METRO to receive funds for Phase II & III Urban Corridors Plans. | | Category # | Page 1 of _____ | Agenda Item # 37 |
| FROM (Department or other point of origin): Planning & Development Department | | Origination Date 02/15/07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  | | Council District affected: C,D,G,H,I | | |
| For additional information contact: Michael Kramer Phone: 713 837 7781 | | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Adopt an ordinance authorizing and approving an agreement with Harris County Metropolitan Authority (METRO) to receive and disburse funds for professional services for Phase II & III Urban Corridor Plans. | | | | |
| Amount and Source of Funding: \$425,000.00 REVENUE | | | F & A Budget: | |
| SPECIFIC EXPLANATION: <p>This agreement between the City of Houston and Harris County Metropolitan Authority (METRO) provides for up to \$425,000 in METRO funds to be applied to the procurement of professional services for Phase II & III of Urban Corridor Planning process. This City initiative is focused on areas along existing as well as proposed high-capacity transit systems that are part of METRO Solutions Phase 2. Corridors include Main Street, North, East End, South East, Uptown and University. These METRO funds are in addition to the City's set-aside of \$175,000 federal grant funds towards professional services for this project. Total cost of the project is \$600,000.</p> <p>Phase I is complete. Phase II & III process is integrated with both the Mixed Use/ Transit-oriented Development Planning Commission Subcommittee's work, as well as METRO's transit systems and facility planning & design. Phase I established community priorities and vision for the areas along proposed high capacity transit systems proposed by METRO. Phase II & III will focus on developing design concepts and recommendations for development ordinance changes, street standards and policies, capital improvements, and areas for detailed planning & design.</p> <p>Cc: Arturo Michel, City Attorney Martin Buzak, Assistant City Attorney Marty Stein, Agenda Director Dan Krueger, Deputy Director, PWE Daniel Menendez, Transit Coordinator, PWE Dr. Carol Lewis, Chair, Planning Commission</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F & A Director: | Other Authorization: | | Other Authorization: | |

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

| | | | | |
|--|--|---|---------------------------|------------------------------------|
| SUBJECT: Ordinance authorizing amendment to fund disbursement agreement with Main Street Coalition to include funds received from METRO. | | Category # | Page 1 of _____ | Agenda Item # 37A |
| FROM (Department or other point of origin): Planning & Development Department | | Origination Date 02/15/07 | | Agenda Date FEB 28 2007 |
| DIRECTOR'S SIGNATURE: <i>NO</i> <i>Matthew R. Gaffick</i> | | Council District affected: C, D, G, H, I | | |
| For additional information contact: Michael Kramer Phone: 713 837 7781 | | Date and identification of prior authorizing Council action: 2006- 1098 | | |
| <u>RECOMMENDATION:</u> (Summary) Adopt an ordinance authorizing and approving an amendment to agreement with Main Street Coalition to include and disburse funds received from METRO for professional services for Phase II & III Urban Corridor Plans. | | | | |
| Amount and Source of Funding: \$425,000 - Harris County Metropolitan Transit Authority (Metro) | | | F & A Budget: | |
| <u>SPECIFIC EXPLANATION:</u> The existing agreement between the City of Houston and Main Street Coalition provides for up to \$175,000 in federal grant funds to be applied to the procurement of professional services for Phase II & III of Urban Corridor Planning process. Per Board of Directors action on February 22, 2007, METRO is contributing \$425,000 towards this project. This amendment will authorize Main Street Coalition to disburse these funds in addition to federal grant funds. Total cost of the professional services for Phase II & III Urban Corridors Plan is \$600,000. Cc: Arturo Michel, City Attorney Martin Buzak, Assistant City Attorney Marty Stein, Agenda Director Dan Krueger, Deputy Director, PWE Daniel Menendez, Transit Coordinator, PWE Dr. Carol Lewis, Chair, Planning Commission | | | | |
| NOT | | | | |
| F & A Director: | | Other Authorization: | | Other Authorization: |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|---|---|--|----------------------------|
| SUBJECT: The Permanent Improvement of portions of West Montgomery Road from North Shepherd Drive to Fitzgerald Street | | Page 1 of 1 | Agenda Item # 38 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2 - 22 - 07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE | Council District affected: B & H  | | |
| For additional information contact: Hamlet Hovsepian, P.E.  Phone: (713) 837-7033 Interim Senior Assistant Director | Date and identification of prior authorizing Council action: 8/25/82; Ordinance No. 82-1337 | | |
| RECOMMENDATION: (Summary) Approve an ordinance authorizing a refund in the amount of \$2,435.70. PLR 1/3/07 | | | |
| Amount and Source of Funding: \$2,435.70 from the General Fund #1000 | | | |
| SPECIFIC EXPLANATION: | | | |
| DESCRIPTION/SCOPE: This project consisted of the construction of two 24-foot wide roadways of 8-inch reinforced concrete pavement with curbs, sidewalks and necessary underground utilities. | | | |
| LOCATION: This project area is generally bounded by West Little York to the north, Tidwell to the south, Wheatley to the west and Yale to the east. This project is located in Key Map Grids 412Y and 452C and D. | | | |
| HISTORY: This project was initiated by Ordinance 82-1337 on August 25, 1982. A Notice of Lien was filed in the Harris County Deed Records on October 25, 1982. A Hearing on Benefits was held on February 1, 1983. The proposed ordinance closing the hearing on benefits and levying the assessments was submitted to City Council in 1994; however, no further action was taken. Since there has not been a finding of any special benefit of the project to the abutting landowners and the assessment lien has not been perfected, the lien is not enforceable. The abutting property owner paid the apparent assessment lien against their property when they sold it and now request a refund of the sum paid under the unenforceable assessment lien. | | | |
| ACTION RECOMMENDED: A refund be issued for the assessment paid plus the release of lien document fee of \$36.70 and the assessment roll corrected to a no assessment as indicated below: | | | |
| Before Correction | | After Correction | |
| Item No. 56 | | Item No.56 | |
| City Tax No. 103-279-11-031-7 | | HCAD 0222460250004 | |
| Pt. Lots 3 & 4, Block 25, Little York Annex | | Lots 3 & 4, Little York Annex | |
| 50 ft. @ \$47.98 = \$2,399.00 | | 50 ft. @ No Benefit = No Assessment | |
| MSM:DWK:HH:MAM:MW:DH S:\DESIGN\A-NP-DIV\DDH\WMONTGOMERYRCA 735.DOC | | | |
| c: Marty Stein | Craig Foster | File No.: Assessment | |
| REQUIRED AUTHORIZATION CUIC I.D. #20DH735 | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division | |



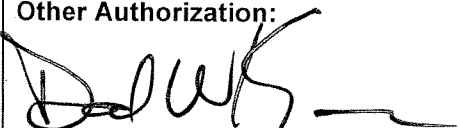
KEY MAP: 412 Y
KEY MAP: 452 C&D

West Montgomery Road
From N. Shepherd to Fitzgerald
COUNCIL DISTRICT B & H

Drawn BY: Ester Jordan

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | |
|--|--|--|----------------------------|
| SUBJECT: The Permanent Improvement of portions of West Montgomery Road from North Shepherd Drive to Fitzgerald Street | | Page 1 of 2 | Agenda Item # 39 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2 - 22 - 07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE | Council District affected: B & H | | |
| For additional information contact: Hamlet Hovsepian, P.E.  Phone: (713) 837-7033 Interim Senior Assistant Director | Date and identification of prior authorizing Council action: 8/25/82; Ordinance No. 82-1337 | | |
| RECOMMENDATION: (Summary) Approve an ordinance authorizing a refund in the amount of \$15,556.80. | | | |
| Amount and Source of Funding: \$15,556.80 from the General Fund#1000 PUR 1/23/07 | | | |
| DESCRIPTION/SCOPE: This project consisted of the construction of two 24-foot wide roadways of 8-inch reinforced concrete pavement with curbs, sidewalks and necessary underground utilities. | | | |
| LOCATION: This project area is generally bounded by West Little York to the north, Tidwell to the south, Wheatley to the west and Yale to the east. This project is located in Key Map Grids 412Y and 452C and D. | | | |
| HISTORY: This project was initiated by Ordinance 82-1337 on August 25, 1982. A Notice of Lien was filed in the Harris County Deed Records on October 25, 1982. A Hearing on Benefits was held on February 1, 1983. The proposed ordinance closing the hearing on benefits and levying the assessments was submitted to City Council in 1994; however, no further action was taken. Since there has not been a finding of any special benefit of the project to the abutting landowners and the assessment lien has not been perfected, the lien is not enforceable. The abutting property owners paid the apparent assessment lien against their properties when they sold them and now request a refund of the sum paid under the unenforceable assessment lien. | | | |
| ACTION RECOMMENDED: A refund be issued for the assessments paid plus the release of lien document fees of \$146.80 (4 @ \$36.70) and the assessment roll corrected to a no assessment as indicated below: | | | |
| Before Correction Item No. 102 City Tax No. 151-036-00-047-9 Lot 9, Block 29, Highland Heights Annex, Section 6 50 ft. @ \$77.05= \$3,852.50 | | After Correction Item No.102 HCAD 061-003-029-0009 Tract 9, Block 29, Highland Heights Annex, Section 6 50 ft. @ No Benefit = No Assessment | |
| REQUIRED AUTHORIZATION CUIC I.D. #20DH737 | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division | |

| | | |
|-------------|--|-------------------------------------|
| Date | Subject: The Permanent Improvement of portions of West Montgomery Road from North Shepherd Drive to Fitzgerald Street | Page <u>2</u> of <u>2</u> |
|-------------|--|-------------------------------------|

Before Correction

Item No. 103
City Tax No. 151-036-00-009-9
Lot 10, Block 29, Highland Heights Annex, Section 6
50 ft. @ \$77.05= \$3,852.50

Item No. 104
City Tax No. 151-036-00-010-7
Lot 11, Block 29, Highland Heights Annex, Section 6
50 ft. @ \$77.05= \$3,852.50

Item No. 105
City Tax No. 151-036-00-011-5
Lot 12, Block 29, Highland Heights Annex, Section 6
50 ft. @ \$77.05= \$3,852.50


MSM:DWK:HH:MAM:MW:DH
S:\DESIGN\A-NP-DIV\DDH\WMONTGOMERYRCA.DOC

After Correction

Item No.103
HCAD 061-003-029-0010
Tract 10, Block 29, Highland Heights Annex, Section 6
50 ft. @ No Benefit = No Assessment


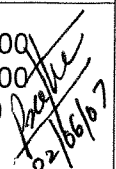
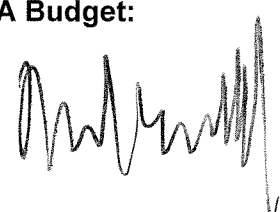

Item No.104
HCAD 061-003-029-0011
Tract 11, Block 29, Highland Heights Annex, Section 6
50 ft. @ No Benefit = No Assessment

Item No.105
HCAD 061-003-029-0012
Tract 12, Block 29, Highland Heights Annex, Section 6
50 ft. @ No Benefit = No Assessment

c: Marty Stein

Craig Foster

File No.: Assessment

| | | | | | | | | | | | |
|---|---|------------------------------------|----------------------------|--------------|---|--------------|---|---------------------|--|--------------|---------------------|
| SUBJECT: Interlocal Cost Sharing Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines. S-000800-00L9-4/ R-000800-00L9-4/ M-000800-00I6-4 | | Page 1 of 2 | Agenda Item # 40 | | | | | | | | |
| FROM: (Department or other point of origin) Department of Public Works & Engineering | Origination Date: 2/22/07 | Agenda Date: FEB 28 2007 | | | | | | | | | |
| Director's Signature:  Michael S. Marcotte, P.E. DEE | Council District affected: D | | | | | | | | | | |
| For additional information contact: Jun Chang, P.E. gc (713) 837-0433 | Date and identification of prior authorizing Council action: Ordinance #: 05-0198 Dated: 03/09/05 | | | | | | | | | | |
| <u>Recommendation: (Summary)</u> Approve an Interlocal Cost Sharing Contract between the City and Harris County Municipal Utility District No. 410 and appropriate funds. | | | | | | | | | | | |
| Amount & Source of Funding: <table border="0"> <tr> <td>\$103,489.00</td> <td>Water & Sewer Consolidated Construction Fund No. 8500</td> </tr> <tr> <td>\$238,425.00</td> <td>Water & Sewer Consolidated Construction Fund No. 8500</td> </tr> <tr> <td><u>\$222,000.00</u></td> <td>Drainage Improvement CPaper Series F Fund No. 4030</td> </tr> <tr> <td>\$563,914.00</td> <td>Total Appropriation</td> </tr> </table>  | | | | \$103,489.00 | Water & Sewer Consolidated Construction Fund No. 8500 | \$238,425.00 | Water & Sewer Consolidated Construction Fund No. 8500 | <u>\$222,000.00</u> | Drainage Improvement CPaper Series F Fund No. 4030 | \$563,914.00 | Total Appropriation |
| \$103,489.00 | Water & Sewer Consolidated Construction Fund No. 8500 | | | | | | | | | | |
| \$238,425.00 | Water & Sewer Consolidated Construction Fund No. 8500 | | | | | | | | | | |
| <u>\$222,000.00</u> | Drainage Improvement CPaper Series F Fund No. 4030 | | | | | | | | | | |
| \$563,914.00 | Total Appropriation | | | | | | | | | | |
| <u>Specific Explanation:</u> <p>The City and Harris County Municipal Utility District No. 410 (MUD 410), an in-City municipal utility district, entered into the Utility Functions and Services Allocation Agreement on March 18, 2005. Under the Utility Functions and Services Allocation Agreement, MUD 410 will construct water, sewer and storm water facilities and dedicate these facilities to the City. The population of MUD 410 will be retail water and sewer customers of the City. MUD 410 will be reimbursed for part of its costs for construction through an interlocal agreement that is substantially the same as the City's developer participation contract. Under the Interlocal Agreement with the City, the District will design and construct the mains necessary to serve the development (water and wastewater) and dedicate them to the City in exchange for 70% reimbursement of the construction cost and 100% of the design cost. The Interlocal Agreement also provides for the City to reimburse the District 100% of the cost to design and construct storm water mains and appurtenances, up to a maximum of \$3,000.00 per lot, if the homes qualify as affordable housing (sell for less than the median price of a house in Houston). The Interlocal Agreement further allows the City to pay interest costs incurred by the District. The District will be reimbursed after 25% of the residences have been built. The district has eighteen (18) months from the date of the contract to begin construction and three (3) years from the beginning of construction to complete the number of houses necessary for reimbursement.</p> <p>Harris County Municipal Utility District No. 410 proposes to construct approximately 2,795 linear feet of water line, 3,386 linear feet of sanitary sewer line and 2,105 linear feet of storm sewer line to serve the 74-lot subdivision, Bayou Oaks at West Orem Section 1. The maximum amounts to be reimbursed are as follows:</p> | | | | | | | | | | | |
| REQUIRED AUTHORIZATION: 20JZC129 | | | | | | | | | | | |
| F&A Budget:  | Other Authorization:  Andrew F. Icken, Deputy Director Planning & Development Services | | | | | | | | | | |

SUBJECT: Interlocal Cost Sharing Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines.

**Originator's
Initials**

**Page
2 of 2**

Water

| | |
|-------------------------------------|--------------------|
| 70% of construction cost (including | |
| interest & 5% contingency): | \$91,054.00 |
| design cost: | <u>\$12,435.00</u> |
| total: | \$103,489.00 |

Wastewater

| | |
|-------------------------------------|--------------------|
| 70% of construction cost (including | |
| interest & 5% contingency): | \$209,775.00 |
| design cost: | <u>\$28,650.00</u> |
| total: | \$238,425.00 |

Storm Sewer (Including appropriate detention)

| | |
|--------------------------------------|--------------------|
| 100% of construction cost (including | |
| interest & 5% contingency): | \$188,700.00 |
| design cost: | <u>\$33,300.00</u> |
| total: | \$222,000.00 |

Upon approval of this agreement, the Developer will proceed with preparation of construction drawings and specifications for the project. The project will then be advertised by the Developer in accordance with state bid laws. The Department of Public Works and Engineering will inspect the construction of the mains and review the final construction cost to determine the actual amount of the City's share.

AFI:JC:MAS:tp

c: Marty Stein
Craig Foster
John Sakolosky

SUBJECT: Interlocal Cost Sharing Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines.

S-000800-00L8-4/ R-000800-00L8-4/ M-000800-00I5-4

Page
1 of 2

Agenda Item #

41

FROM: (Department or other point of origin)

Department of Public Works & Engineering

Origination Date:

2-22-07

Agenda Date:

FEB 28 2007


Director's Signature:


Michael S. Marcotte, P.E. DEE

Council District affected:

D

For additional information contact:

Jun Chang, P.E. 
(713) 837-0433

Date and identification of prior authorizing Council action:

Ordinance #: 05-0198

Dated: 03/09/05

Recommendation: (Summary)

Approve an Interlocal Cost Sharing Contract between the City and Harris County Municipal Utility District No. 410 and appropriate funds.

Amount & Source of Funding:

\$125,996.00 Water & Sewer Consolidated Construction Fund No. 8500
\$204,452.00 Water & Sewer Consolidated Construction Fund No. 8500
\$210,000.00 Drainage Improvement CPaper Series E Fund No. 4030
\$540,448.00 Total Appropriation

Specific Explanation:

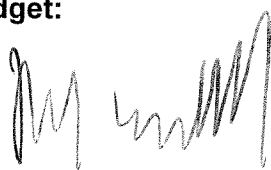
The City and Harris County Municipal Utility District No. 410 (MUD 410), an in-City municipal utility district, entered into the Utility Functions and Services Allocation Agreement on March 18, 2005. Under the Utility Functions and Services Allocation Agreement, MUD 410 will construct water, sewer and storm water facilities and dedicate these facilities to the City. The population of MUD 410 will be retail water and sewer customers of the City. MUD 410 will be reimbursed for part of its costs for construction through an interlocal agreement that is substantially the same as the City's developer participation contract. Under the Interlocal Agreement with the City, the District will design and construct the mains necessary to serve the development (water and wastewater) and dedicate them to the City in exchange for 70% reimbursement of the construction cost and 100% of the design cost. The Interlocal Agreement also provides for the City to reimburse the District 100% of the cost to design and construct storm water mains and appurtenances, up to a maximum of \$3,000.00 per lot, if the homes qualify as affordable housing (sell for less than the median price of a house in Houston). The Interlocal Agreement further allows the City to pay interest costs incurred by the District. The District will be reimbursed after 25% of the residences have been built. The district has eighteen (18) months from the date of the contract to begin construction and three (3) years from the beginning of construction to complete the number of houses necessary for reimbursement.

Harris County Municipal Utility District No. 410 proposes to construct approximately 4,355 linear feet of water line, 4,613 linear feet of sanitary sewer line and 3,185 linear feet of storm sewer line to serve the 70-lot subdivision, Bayou Oaks at West Orem Section 2. The maximum amounts to be reimbursed are as follows:

REQUIRED AUTHORIZATION:

20JZC130

F&A Budget:



Other Authorization:

Other Authorization:



Andrew F. Icken, Deputy Director
Planning & Development Services

SUBJECT: Interlocal Cost Sharing Contract between City of Houston and Harris County Municipal Utility District No. 410 for the construction of water, sanitary sewer and storm sewer lines.

**Originator's
Initials**

**Page
2 of 2**

Water

| | |
|--|--------------------|
| 70% of construction cost (including interest & 5% contingency): | \$111,206.00 |
| design cost: | <u>\$14,790.00</u> |
| total: | \$125,996.00 |

Wastewater

| | |
|---|--------------------|
| 70% of construction cost(including interest & 5% contingency): | \$180,452.00 |
| design cost: | <u>\$24,000.00</u> |
| total: | \$204,452.00 |



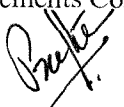
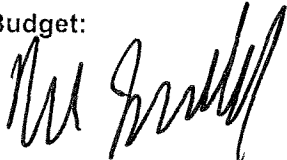
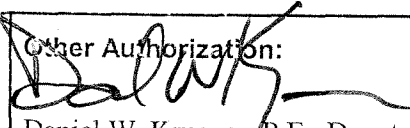
Storm Sewer (Including appropriate detention)

| | |
|---|--------------------|
| 100% of construction cost (including interest & 5% contingency): | \$178,500.00 |
| design cost: | <u>\$31,500.00</u> |
| total: | \$210,000.00 |

Upon approval of this agreement, the Developer will proceed with preparation of construction drawings and specifications for the project. The project will then be advertised by the Developer in accordance with state bid laws. The Department of Public Works and Engineering will inspect the construction of the mains and review the final construction cost to determine the actual amount of the City's share.

AFI:JC:MAS:tp

c: Marty Stein
Craig Foster
John Sakolosky

| | | | |
|---|---|--|-----------------------------------|
| SUBJECT: Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Local Drainage Improvement Projects. WBS No. M-000126-0057-3 | | Page 1 of 2 | Agenda Item # 42 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2-6-07 | Agenda Date FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E. DEE | Council District affected: All | | |
| For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director | Date and identification of prior authorizing Council action: | | |
| RECOMMENDATION: (Summary) Approve Engineering Services Contract with R. G. Miller Engineers, Inc. and appropriate funds. | | | |
| Amount and Source of Funding: \$250,000.00 Drainage Improvements Commercial Paper Series F, Fund No. 4030;  01/08/07 | | | |
| DESCRIPTION/SCOPE: This project provides Professional Engineering Services on a work-order basis to address drainage issues in various locations throughout the City. | | | |
| LOCATION: The project area is citywide. Locations will be determined as drainage issues are identified and Work Orders are assigned. | | | |
| SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design (project screening), Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Service Fee for Phase I is based on 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 Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The total fee for both Basic Services and Additional Services is \$225,000.00. The total cost of this project is \$250,000.00 to be appropriated as follows: \$225,000.00 for Contract services and \$25,000.00 for project management. | | | |
| REQUIRED AUTHORIZATION | | CUIC# 20BG04 | |
| F&A Budget:  | Other Authorization: | Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division | |

SUBJECT: Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Local Drainage Improvement Projects.
WBS No M-000126-0057-3

Originator's
Initials

BG

Page
2 of 2

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

| | <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----|-------------------------|--|--------------------|----------------------|
| 1. | Kuo & Associates, Inc. | Surveying and Engineering Support Services | \$27,000.00 | 12.00% |
| 2. | HVJ Associates | Geotechnical and Environmental Services | \$17,000.00 | 7.56% |
| 3. | AIA Engineers, Ltd. | Traffic Signal Design, Structural Engineering and Support Services | \$ 5,000.00 | 2.22% |
| 4. | Gunda Corporation, Inc. | Traffic Engineering and Support Services | <u>\$ 5,000.00</u> | <u>2.22%</u> |
| | | Total | \$54,000.00 | 24.0% |



MSM:DWK:HH:HJ:BG:klw
S:\design\1a-sw-div\wpdata\bing\rca\RGmiller

c: Marty Stein
Velma Laws
Susan Bandy
Craig Foster
Michael Ho, P.E.
File M-000126-0057-3 (1.2)

SUBJECT: Professional Engineering Services Contract between the City and Reynolds, Smith and Hills, Inc. for Ella (Wheatley) Boulevard Paving from Little York to W. Gulf Bank
WBS No. N-000533-0002-3

Page
1 of 2

Agenda Item #

43

FROM (Department or other point of origin):


Department of Public Works and Engineering

Origination Date

2 - 6 - 07

Agenda Date


FEB 28 2007

DIRECTOR'S SIGNATURE:

Michael S. Marcotte, P.E. DEE

Council District affected:**For additional information contact:**Hamlet Hovsepian, P.E.  Phone: (713) 837-7033
Interim Senior Assistant Director**Date and identification of prior authorizing Council action:****RECOMMENDATION: (Summary)**

Approve Engineering Services Contract with Reynolds, Smith and Hills, Inc and appropriate funds.

Amount and Source of Funding: \$387,670.00 Street and Bridge Consolidated Fund No. 4506. 01/12/07

DESCRIPTION/SCOPE: This is designated on the Major Thoroughfare Plan and is required to improve traffic flow/circulation, drainage and reduce traffic congestion. This project consists of the design and construction of a four-lane reinforced concrete roadway with curbs, sidewalks, street lighting, storm sewer, bridge structure and other necessary underground utilities.

LOCATION: The project is located on Ella (Wheatley) Boulevard from West Little York to West Gulf Bank. The project is located in Key Map Grids 412 P, T & X.

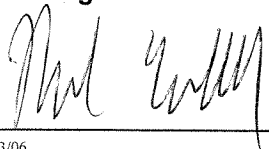

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed 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 \$132,120.00. Funding for Phase II and III Basic Services along with remaining additional services will be appropriated in FY08.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Topographical Survey, ROW Survey / Parcel Acquisition, Geotechnical Investigation, Environmental Site Assessments, Storm Water Pollution Prevention Plans (SWPPP), Traffic Control Plans, TRC Meetings, Reproduction Services and Drug Testing. The total FY07 Additional Services appropriation is \$220,260.00.

REQUIRED AUTHORIZATION

CUIC ID #209AB22 +

NOT

F&A Budget:**Other Authorization:****Other Authorization:**
Daniel W. Krueger, P.E., Deputy Director
Engineering and Construction Division

| | | | |
|-------------|--|--|------------------------------|
| Date | SUBJECT: Professional Engineering Services Contract between the City and Reynolds, Smith and Hills, Inc. for Ella (Wheatley) Boulevard Paving from Little York to W. Gulf Bank WBS No. N-000533-0002-3 | Originator's Initials SAB | Page 2 of 2 |
|-------------|--|--|------------------------------|

The total cost of this phase of the project is \$387,670.00 to be appropriated as follows: \$352,380.00 for Contract services and \$35,290.00 for project management.

| <u>Services</u> | <u>Ella (Wheatley) Blvd.</u> <u>FY 07</u> | <u>Ella (Wheatley) Blvd.</u> <u>(Estimated) FY08</u> |
|--------------------------------------|--|---|
| Phase I (Basic) | \$132,120.00 | N/A |
| Phase II & III (Basic) | | \$532,720.00 |
| Additional Service (Phase I) | \$220,260.00 | N/A |
| Additional Service (Phase II & III) | N/A | \$658,670.00 |
| Total Contract Services | \$352,380.00 | \$1,191,390.00 |
| Project Management | \$35,290.00 | \$119,140.00 |
| Total Appropriation | \$387,670.00 | \$1,310,530.00 |

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

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|--------------------------------|--|---------------------|----------------------|
| 1. HVJ Associates Inc. | Environmental Site Assessment (Phase I) | \$5,400.00 | 1.53% |
| 2. CivilTech Engineering, Inc. | Engineering (Drainage) Study (Phase I) | \$98,739.00 | 28.02% |
| 3. Kuo & Associates Inc. | Topographic Field Survey | <u>\$63,086.00</u> | 17.90% |
| TOTAL | | \$167,225.00 | 47.45% |



MSM:DWK:HH:MLL:SAB

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C: Marty Stein
Daniel W. Krueger, P.E.
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
WBS No. N-000533-0002-3 - 1.2 _DSGN_RCA_CONTRACT

SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Neighborhood Sewer System Improvements.
W.B.S. No. R-002011-0055-3.

Page
1 of 2

Agenda Item #

44

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

Origination Date
2-6-07

Agenda Date
FEB 28 2007

DIRECTOR'S SIGNATURE:


Michael S. Marcotte, P.E. DEE

Council District affected: H
C, G, H, I

For additional information contact:

Hamlet Hovsepian, P.E.  Phone: 713-837-7033
Interim Senior Assistant Director


Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Approve Engineering Services Contract with Amani Engineering, Inc. and appropriate funds.

Amount and Source of Funding:

\$1,031,200.00 from the Water and Sewer Consolidated Construction Fund No. 8500.

 12/19/06

DESCRIPTION/SCOPE: This project is part of the Neighborhood Sewer System Improvements program. This project consists of the evaluation and design of various neighborhood sewer systems; including the upgrading, rehabilitation and replacement of sewer systems.

LOCATION: This project area is located in Key Map Grids: 453U, 491U,V, 493B, 494S,W, 495E, 532C,G, 534G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The maximum for Phase I Basic Services is \$139,900.00. The total Basic Services appropriation is \$452,660.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Topographic Survey, Geotechnical Investigations, Environmental Site Assessments, Technical Review Committee, and other services. The total Additional Services appropriation is \$484,735.00.

The total cost of this project is \$1,031,200.00 to be appropriated as follows: \$937,395.00 for Contract services and \$93,805.00 for project management.


REQUIRED AUTHORIZATION

CUIC ID# 20JAI02

NDT

F&A Budget:

Other Authorization:


Jeff Taylor, Deputy Director
Public Utilities Division

Other Authorization:


Daniel W. Krueger, P.E., Deputy Director
Engineering and Construction Division

| | | | |
|-------------|--|------------------------------------|-----------------------|
| Date | SUBJECT: Professional Engineering Services Contract between the City and Amani Engineering, Inc. for Neighborhood Sewer System Improvements. W.B.S. No. R-002011-0055-3. | Originator's Initials JI | Page 2 of 2 |
|-------------|--|------------------------------------|-----------------------|

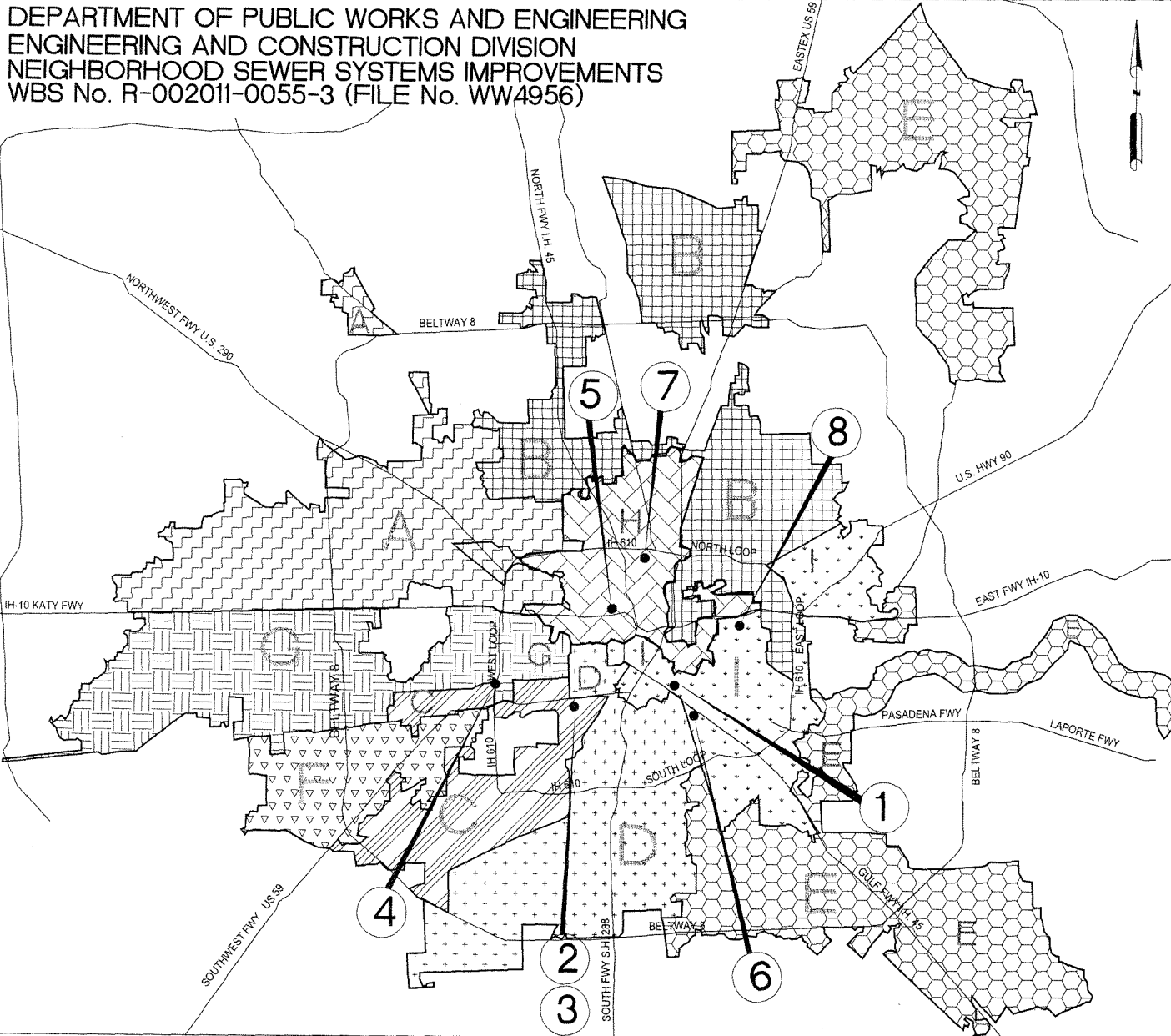
M/WBE INFORMATION: The M/WBE goal for the project is set at **24%**. The Consultant has proposed the following firms to achieve this goal.

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|---|---|---------------------|----------------------|
| 1. Associated Testing Laboratories, Inc. | Geotechnical Investigations | \$76,000.00 | 8.11% |
| 2. Isani Consultants, Inc. | Engineering Services | \$80,000.00 | 8.53% |
| 3. CivilTech Engineering, Inc. | Engineering Services | \$30,000.00 | 3.20% |
| 4. Chief Solutions, Inc. | Line Cleaning and Television Inspection | \$60,000.00 | 6.40% |
| 5. Nathelyne A. Kennedy & Associates | Engineering Services | \$30,000.00 | 3.20% |
| 6. Planning & Development Services, Inc. (Knudson & Associates) | Tree Protection Services | \$5,000.00 | 0.53% |
| 7. B & E Reprographics, Inc. | Reproduction Services | \$15,000.00 | 1.60% |
| TOTAL | | \$296,000.00 | 31.57% |

MSM:DWK:HH:EN:JI:pa

c: Marty Stein
Daniel W. Krueger, P.E.
Susan Bandy
Velma Laws
Michael Ho, P.E.
Craig Foster
File No. R-002011-0055-3 (1.2)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION
NEIGHBORHOOD SEWER SYSTEMS IMPROVEMENTS
WBS No. R-002011-0055-3 (FILE No. WW4956)



| S.No. | PROJECT | COUNCIL DISTRICT | KEY MAP QUADRANT |
|-------|----------------------------|------------------|------------------|
| 1 | 01/LEELAND | I | 494 S&W |
| 2 | 02/SUNSET | C | 532 C |
| 3 | 03/UNIVERSITY | C | 532 C&G |
| 4 | 04/WESTHEIMER | C&G | 491 U&V |
| 5 | 05/WOODLAND/EUCLID | H | 493 B |
| 6 | 06/TELEPHONE/CRAIGMONT | I | 534 G |
| 7 | 07/IRVINGTON/GRACELAND | H | 453 V |
| 8 | 08/MARKET ST. LIFT STATION | I | 495 E |

| DISTRICT | COUNCIL MEMBER |
|------------|-------------------|
| DISTRICT A | TONI LAWRENCE |
| DISTRICT B | JARVIS JOHNSON |
| DISTRICT C | ANNIE CLUTTERBUCK |
| DISTRICT D | ADA EDWARDS |
| DISTRICT E | ADDIE WISEMAN |
| DISTRICT F | M. J. KHAN, P.E. |
| DISTRICT G | PALM HOLM |
| DISTRICT H | ADRIAN GARCIA |
| DISTRICT I | CAROL ALVARADO |

COUNCIL DISTRICT MAP

NEIGHBORHOOD SEWER SYSTEMS IMPROVEMENTS

(WBS No. R-002011-0055-3; FILE No. WW4956)

SCALE : N.T.S

DATE :09/28/06



AMANI ENGINEERING, INC.

8313 SOUTHWEST FREEWAY SUITE 100 HOUSTON, TX. 77074
Tel (713) 220-5700 Fax (713) 271-3487

| | | |
|--|-----------------------|----------------------------|
| SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Water Pumping Station Upgrades at Sims Bayou, Acres Homes, Willow Chase, Bellaire Braes, Brookfield, D111-2 and Jersey Village. WBS No. S-001000-0027-3 | Page 1 of 2 | Agenda Item # 45 |
|--|-----------------------|----------------------------|

FROM (Department or other point of origin):


Department of Public Works and Engineering

Origination Date

2-6-07

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE:

 Michael S. Marcotte P.E., Director
Council District affected:D, B, A, F *gm***FOR ADDITIONAL INFORMATION CONTACT:**

Hamlet Hovsepian, P.E.

Interim Senior Assistant Director

Phone: (713) 837-7033

Date and identification of prior authorizing Council action:**RECOMMENDATION: (Summary)**


Approve Engineering Services contract with Kalluri Group, Inc. and appropriate funds.

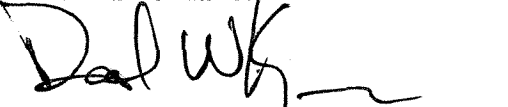
Amount and Source of Funding: \$1,335,354.00 Water and Sewer Consolidated Construction Fund, No. 8500.**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's rehabilitation and upgrades of the ground water facilities and is required to meet the Texas Commission on Environmental Quality.**DESCRIPTION/SCOPE:** The project consists of providing professional engineering services associated with Pump Station upgrading at Sims Bayou, Acres Homes, Bellaire Braes, Willow Chase, Brookfield, D111-2 and Jersey Village.**LOCATION:** The project sites are:


| <u>Water Plant</u> | <u>Address</u> | <u>Key Map Grid</u> | <u>Council District</u> |
|--------------------|----------------------|---------------------|-------------------------|
| 1. Sims Bayou | 13840 Croquet | 571 P | D |
| 2. Acres Homes | 1810 Dollywright | 412 S | B |
| 3. Bellaire Braes | 12423 Bellaire Braes | 528 H | F |
| 4. Willow Chase | 13135 Misty Willow | 369 M | A |
| 5. Brookfield | 9007 Dairy View Lane | 528 R | F |
| 6. D111-2 | 10301 Sun City | 528 V | F |
| 7. Jersey Village | 7207 Fairview | 409 N | A |

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fees 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 basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$199,263.00. The total Basic Services appropriation is \$643,263.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigations, hydraulic and surge analyses, environmental assessment, traffic control and storm water pollution prevention. The total Additional Services appropriation is \$538,466.00.

REQUIRED AUTHORIZATION**CUIC ID #20JWM38***NIST***F&A Director:****Other Authorization:****Other Authorization:**

 Jeff Taylor, Deputy Director
 Public Utilities Division


 Daniel W. Krueger, P.E., Deputy Director
 Engineering and Construction Division

| | | | |
|-------------|--|---|-------------------------------------|
| Date | SUBJECT: Professional Engineering Services Contract between the City and Kalluri Group, Inc. for Engineering Services associated with the Water Pumping Station Upgrades at Sims Bayou, Acres Homes, Willow Chase, Bellaire Braes, Brookfield, D111-2 and Jersey Village. WBS No. S-001000-0027-3 | Originator's Initials  | Page <u>2</u> of <u>2</u> |
|-------------|--|---|-------------------------------------|

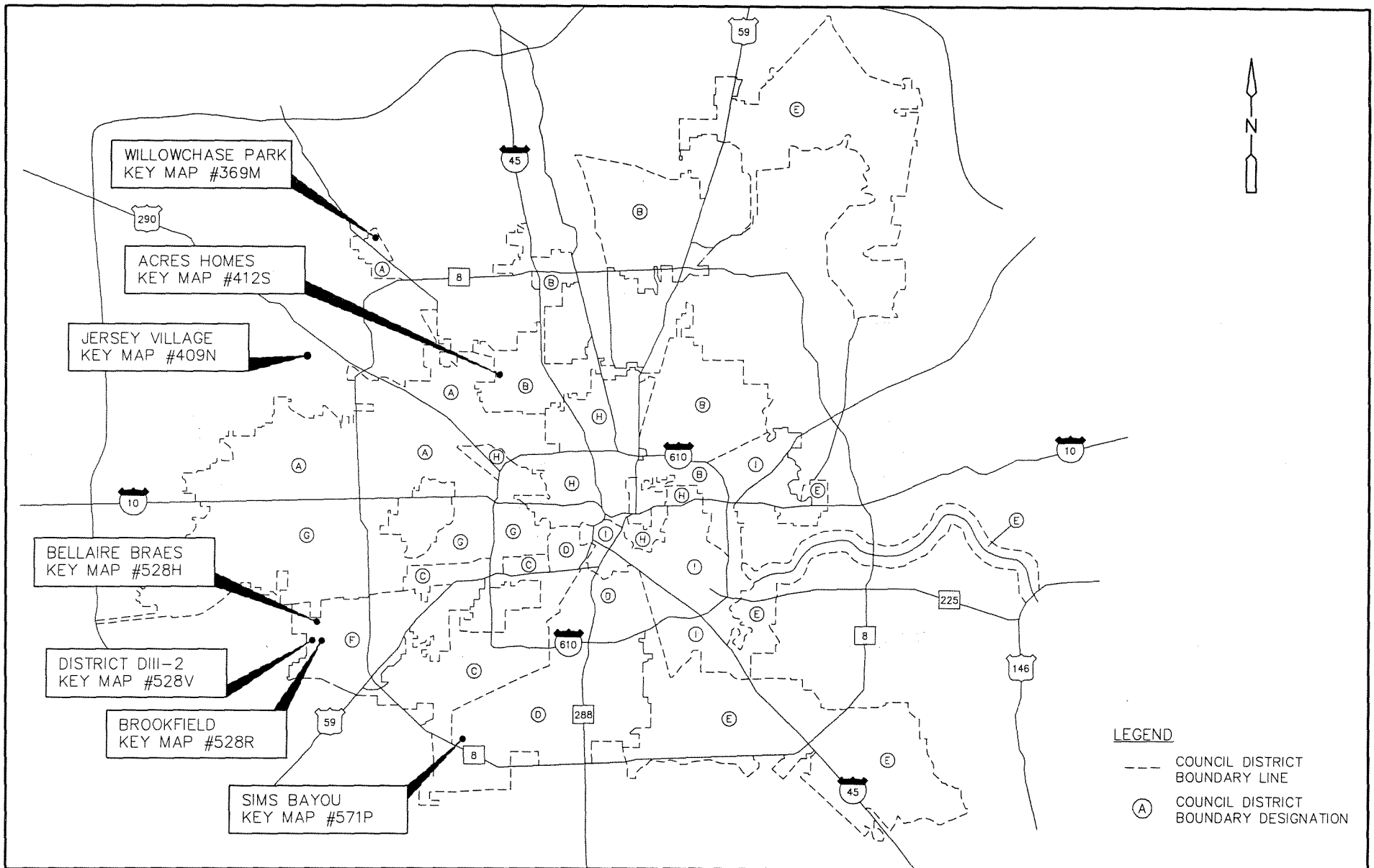
The total cost of this project is \$1,335,354.00 to be appropriated as follows: \$1,181,729.00 for contract services and \$153,625.00 for project management.

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 Contract</u> |
|--|---|---------------------|----------------------|
| 1. Ambiee Engineers | Engineering Support | \$200,000.00 | 16.92% |
| 2. Associated Testing Laboratories, Inc. | Environmental and Geotechnical Services | \$27,000.00 | 2.28% |
| 3. Amani Engineering, Inc. | Surveying Services | \$60,000.00 | 5.08% |
| TOTAL | | \$287,000.00 | 24.28% |


MSM:DWK:HH:SD:JM:itj
S:\design\A-WS-DIV\WPDATA\WATER\KHUM\S-001000-0027-3\20jwm38.DOC

c: Marty Stein
Velma Laws
Susan Bandy
Michael Ho, P.E.
Craig Foster
File Nos. S-001000-0027 (1.2)



CITY OF HOUSTON, TEXAS
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
**WATER PUMP STATION UPGRADES AT SIMS BAYOU, ACRES HOMES,
 WILLOW CHASE, BELLAIRE BRAES, BROOKFIELD AND JERSEY VILLAGE**
COUNCIL DISTRICT BOUNDARY MAP
 WBS No.: S-001000-0027-3

AREA MAP

Date: NOVEMBER 2006

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: A motion to set a public hearing date regarding the amendment of the Planning and Zoning Regulations and Zoning Map for TIRZ No. One (St. George Place TIRZ).

Category #

Page 1 of 1

Agenda Item#

46

FROM: (Department or other point of origin):

Finance & Administration

Origination

February 14, 2007

Agenda Date

FEB 28 2007

DIRECTOR'S SIGNATURE:

Judy Gray Johnson

Council Districts affected:

District "C" - CM Clutterbuck

For additional information contact:

Robert Fiederlein

Phone: (713) 837-9661

Julia Gee

Phone: (713) 837-7828

Date and identification of prior authorizing

Council Action: Ord. #92-1313, 10/07/92; Ord. 93-1062, 9/01/93; Ord. # 97-63, 1/15/97; Motion 1999-756, 7/21/99; Ord. #1999-756 7/21/99

RECOMMENDATION: (Summary)

That City Council adopt a motion to set a public hearing date for March 21, 2007 regarding the amendment of the Planning and Zoning Regulations and Zoning Map for TIRZ No. One (St. George Place TIRZ).

Amount of Funding: Not Applicable

P&D Budget:

SOURCE OF FUNDING:

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

SPECIFIC EXPLANATION:

The St. George Place TIRZ Board of Directors is authorized by Chapter 311 of the Tax Code to exercise the land use control powers granted by Chapter 211 of the Local Government Code to regulate the land use of properties within the Zone. Any changes made to the Regulations or the Zoning map must be authorized by the Houston City Council. The Regulations require, prior to City Council considering any changes, that the Board of the Zone must hold one public hearing and that City Council must also hold one public hearing.

The TIRZ Board of Directors and Zone Planning & Zoning Commission held a public hearing on September 27, 2006. Subsequently, TIRZ Board of Directors and Zone Planning & Zoning Commission conducted a joint meeting on November 7, 2006 to consider recommendations that the TIRZ Board of Directors approve a change in the St. George Place Planning and Zoning Map from R-1(SG) to R-PUD for Lots 1 through 10, Block 13, Lamar Terrace Subdivision (see attached map). On December 11, 2006 and January 15, 2007, the TIRZ Board of Directors held special meetings to gather additional community input. On January 15, 2007, the TIRZ Board of Directors voted unanimously to recommend to City Council that they conduct a public hearing and approve amendments to the City Zoning Ordinance and approve a change in the St. George Place Planning and Zoning Map from R-1(SG) to R-PUD for Lots 1 through 10, Block 13, Lamar Terrace Subdivision. A R-PUD (Residential-Planned Unit Development) designation enables the subject properties to be developed for either single family, townhome, or patio home residential use, whereas the R-1(SG) restricts the use to only single family development.

St. George Place (TIRZ No. One) is the only zone in Houston with any type of zoning powers. These powers were established by City Council upon creation of the District and approval of the planning and zoning regulations for the TIRZ on October 7, 1992. On September 1, 1993, Council approved regulations for an area that had been annexed into the TIRZ in December 1992. Additional amendments to the planning and zoning regulations and the zoning map were approved by City council in 1997, 1999 and 2005.

The zoning powers of the TIRZ are carried out by the TIRZ Planning & Zoning Commission, as appointed by the TIRZ Board of Directors and by the TIRZ Board. Following the City Council public hearing, the Council will be asked to consider the changes recommended by the Board as a result of the hearing.

cc: Marty Stein, Agenda Director

Anna Russell, City Secretary

Arturo Michel, City Attorney

Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

□ PARK LAND

W. ALABAMA

CITY OF HOUSTON TIRZ #1
JANUARY 4, 2007

RESERVE 'A'

H.I.S.D. ELEMENTARY SCHOOL

HIDALGO PLACE PUD

HIDALGO ST.

HIDALGO ST.

NAVARRO ST.

NAVARRO ST.

LAMPASAS ST.

LAMPASAS ST.

FAIRDALE LN.

FAIRDALE LN.

RICHMOND AVE.

911 GATE

911 GATE

SOUTH RICE AVE.

911 GATE

911 GATE

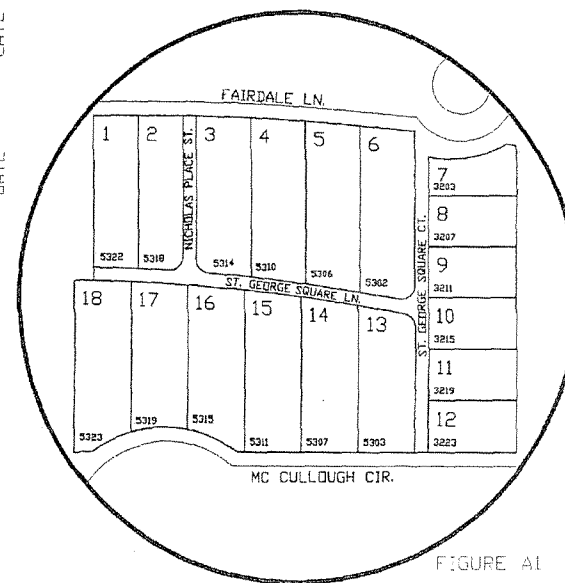
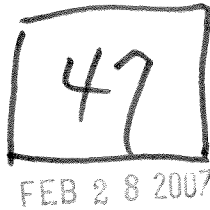


FIGURE A1



MOTION NO. 2007 0154

MOTION by Council Member Edwards that the following item be postponed for two weeks:

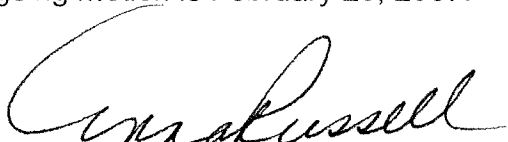
Item 1 - Recommendation from Director Parks & Recreation to change the name of Metropolitan Multi-Service Center located at 1475 West Gray to West Gray Adaptive Recreation Center

Seconded by Council Member Khan and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Green and Berry voting aye
Nays none

PASSED AND ADOPTED this 14th day of February, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 20, 2007.


City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Park Property Renaming: Metropolitan Multi-Service Center to West Gray Adaptive Recreation Center

Category #

Page 1 of 1

Agenda Item

47 #

FROM (Department or other point of origin):

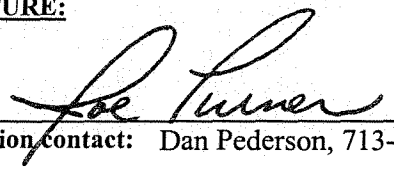
Houston Parks and Recreation Department

Origination Date:

January 26, 2007

Agenda Date~~FEB 14 2007~~
FEB 28 2007**DIRECTOR'S SIGNATURE:**

Joe Turner, Director

**Council District(s) affected:**

D

For additional information contact: Dan Pederson, 713-845-1248

Date and Identification of prior authorizing Council Action: N/A**RECOMMENDATION: (Summary):**

Approve a motion to change the name of Metropolitan Multi-Service Center to West Gray Adaptive Recreation Center

Amount of Funding:

N/A

F&A Budget:**SPECIFIC EXPLANATION:**

City Council is asked to approve a motion to rename Metropolitan Multi-Service Center, located at 1475 West Gray, to West Gray Adaptive Recreation Center.

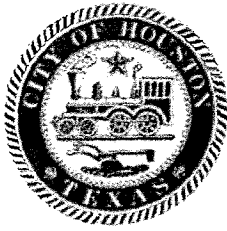
On July 1, 2006, management of the Metropolitan Multi-Service Center was transferred from the Health and Humans Services Department (HDSHS) to the Parks and Recreation Department (HPARD). This community center is home to the department's Adaptive Recreation programs. HPARD is now able to provide access to year round activities for children and adults with disabilities through the Adaptive Recreation Section within the Recreation and Wellness Division. The name change will accurately reflect the services provided.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:



CITY OF HOUSTON

Parks and Recreation Department

Interoffice

Correspondence

To: All Council Members

From: ^{DEE} Doug Earle, Recreation and Wellness Division

Date: February 22, 2007

Subject: **Agenda item on the proposed name change of the West Gray Multi-Service Center**

On July 1, 2006 the Houston Parks and Recreation Department (HPARD) assumed management of the Health Department's Metropolitan Multi-Service Center located at 1475 West Gray. The Multi-Service Center was built in 1987 as the result of the community's request for a recreation center accessible for people with disabilities. Shortly before the transfer HPARD developed an Adaptive Recreation section within the Recreation and Wellness Division to specifically address and serve the needs of the disabled community. In addition, HPARD hired a Certified Therapeutic Recreation Specialist with over two decades of experience managing programs and facilities for people with disabilities in a municipal government setting to manage the Center.

The name change recommendation is being made to better reflect the actual day-to-day functions of the Center. Adaptive recreation is the most widely used term to describe a service for people with disabilities. The term "adaptive physical education" is the term most independent school districts use across the country to describe this service in the educational system. Many cities throughout the United States offer adaptive recreation programs to their citizens. The name change will clearly create a better name identification for citizens with disabilities seeking recreational programming.

The Center is designed for full accessibility. It offers a full size basketball gymnasium, a fitness room with adaptive weight equipment, three activity rooms, an indoor heated pool, two outdoor tennis courts and an outdoor ball field. Two town hall meetings for people with disabilities were held in April 2005 and April 2006, which resulted in numerous requests for increased opportunities and programming for children and adults with disabilities. Since HPARD assumed management of the facility, the following changes have taken place:

- Development of 28 new partnerships with groups and organizations who service people with disabilities
- Design of new accessible fitness room program with increased participation from 29 to 217 people
- Management of adaptive aquatics program with 21 classes per week and average 450 visits per week
- Development of 16 new adaptive recreation programs and continuation of 14 existing adaptive recreation programs

Please contact Peggy Turner, Division Manager or me with any questions. Peggy can be reached at 713-284-1983. My direct number is 713-845-8075.

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FEB 28 2007

MOTION NO. 2007 0163

MOTION by Council Member Edwards that the following item be postponed for two weeks:

Item 9 - Motion by Council Member Khan/Seconded by Council Member Alvarado recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,684,405.81 and acceptance of work on contract with D. L. Elliott Enterprises, Inc. for Water Line Replacement in Corder Area, WBS No. S-000035-00A5-4

Seconded by Council Member Garcia and carried.

Mayor White, Council Members Lawrence, Johnson, Clutterbuck, Edwards, Wiseman, Khan, Holm, Garcia, Alvarado, Brown, Lovell, Green and Berry voting aye
Nays none




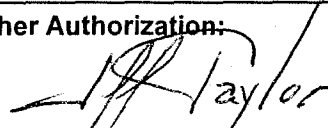
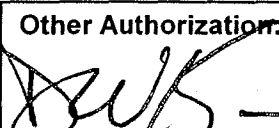
PASSED AND ADOPTED this 14th day of February, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is February 20, 2007.


City Secretary

TO: Mayor via City Secretary

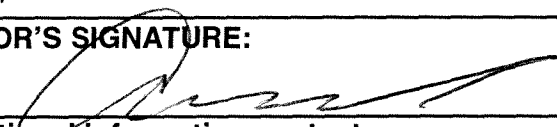
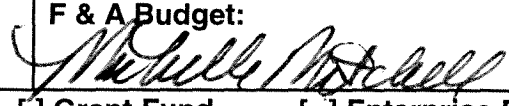

REQUEST FOR COUNCIL ACTION

| | | | | |
|---|--|--|---|-----------------------------|
| SUBJECT: Accept Work for Water Line Replacement in Corder Area. WBS No. S-000035-00A5-4. | | Category #7 | Page 1 of 1 | Agenda Item# 48 9 |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2-6-07 | Agenda Date FEB 14 2007 FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | | Council Districts affected: D JK | | |
| For additional information contact: J. Timothy Lincoln, P.E.  Senior Assistant Director Phone: (713) 837-7074 | | Date and Identification of prior authorizing Council Action: Ord. #2005-681 dated 06/01/05 JK | | |
| RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,684,405.81 or 7.95% under the original Contract Amount, accept the Work, and authorize final payment. | | | | |
| Amount and Source of Funding: No additional funding required. Original appropriation of \$2,129,600.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund, Fund No. 755. | | | F&A Budget: | |
| SPECIFIC EXPLANATION: | | | | |
| PROJECT NOTICE/JUSTIFICATION: This project was part of the City's Water Line Replacement program and was required to replace and upgrade water lines within the City to increase circulation and availability of water. | | | | |
| DESCRIPTION/SCOPE: This project consisted of replacement of 1,940 linear feet of 12-inch, 28,433 linear feet of 8-inch, and 114 linear feet of 6-inch water lines with all related appurtenances in the Corder Area. Bovay Engineers, Inc. designed the project with 250 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$1,829,941.00. | | | | |
| LOCATION: The project area is generally bound by Ward on the north, Mainer on the south, Cullen Boulevard on the east, and Raymond on the west. The project is located in Key Map grids 533-L, Q, & R. | | | | |
| CONTRACT COMPLETION AND COST: The Contractor, D.L. Elliott Enterprises, Inc. 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 and previously approved Change Order No. 1 is \$1,684,405.81, a decrease of \$145,535.19 or 7.95% under the original Contract Amount. | | | | |
| The decreased cost is a result of the differences between planned and measured quantities. This decrease is primarily a result of an underrun in Base Unit Item No. 20 – Lime Stabilized subgrade 6-inch thick, Base Unit Item No. 47 – 1-1/2 to 2-inch diameter copper service line, long side, and Extra Unit Item Nos. 67 through 73, which were not necessary to complete the Work. | | | | |
| M/WBE PARTICIPATION: The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 10.84%. The Contractor received an "Unsatisfactory" rating for MWDDBE compliance. | | | | |
|  MSM:JTL:JK:SK:mq S:\constr\Admin\CONST\Projects\10765\Closeout\RCA\RCA-rev1.doc | | | | |
| c: Velma Laws Craig Foster Michael Ho, P.E. File No. 10765 - 23.0 | | | | |
| REQUIRED AUTHORIZATION CUIC ID# 20SK002 | | | | |
| F&A Director: | Other Authorization:  Jeff Taylor, Deputy Director Public Utilities Division | | | |
| | Other Authorization:  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division | | | |



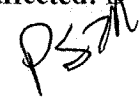


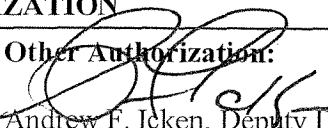
KEY MAP No. 533 Q & R
GMS MAP No. 5454 A & C

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|-----------------------------|--|---|--|
| SUBJECT: A motion to allocate an additional \$125,000.00 to a Contract with Baker Botts, LLP, for outside litigation support services in Civil Action No.06-2174; filed in the United States District Court for the Southern District of Texas, Houston Division; <i>Houston Professional Towing Association vs. The City of Houston.</i> | | Category # 9 | Page 1 of 1 | Agenda Item <div style="border: 1px solid black; padding: 5px; display: inline-block;">493</div> |
| FROM (Department or other point of origin): Legal Department | | Origination Date 2/15/07 | Agenda Date FEB 21 2007 FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: ALL | | |
| For additional information contact: Malinda York Crouch Phone: 713-247-2015 | | Date and identification of prior authorizing Council action: Ordinance No. 2005-164, 2/23/05; Motion No. 2005-1085, 11/16/05; and Ordinance No. 2006-0815, 08/02/06 | | |
| RECOMMENDATION: (Summary) That Council approve a Motion allocating an additional \$125,000.00 to a contract for litigation support services between the City of Houston and Baker Botts, LLP. | | | | |
| Amount of Funding: \$125,000.00 | | F & A Budget:  | | |
| SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) Fund 2201 Police Special Service Fund | | | | |
| SPECIFIC EXPLANATION: On August 31, 2005, the Court entered a judgment in the first lawsuit filed by Houston Professional Towing Association ("HPTA") granting in part and denying in part HPTA's request, but generally upholding the SAFE CLEAR program. The Court held that the City's SAFE CLEAR program is responsive to safety concerns. However, the Court also found that the exclusive contract system was economically burdensome on the towing industry. The City amended its ordinances to comply with the judgment. HPTA sued the City of Houston for the second time requesting that the City be enjoined from enforcing the SAFE CLEAR program and other ordinances regulating the towing industry. HPTA contends that the City's SAFE CLEAR program and its other towing ordinances violate federal and state laws and should be declared unconstitutional. Houston's Legal Department requests that Council approve a motion to allocate additional funding to a contract for professional legal services with Baker Botts, LLP to provide legal services in connection with this litigation. | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | Other Authorization:  | | |

Chief of Police

| | | | | |
|---|-----------------------------|---|-----------------------|--|
| SUBJECT: Request for the abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcel SY7-039 and SY7-063 | | Category # 7 | Page 1 of 2 | Agenda Item # 50  |
| FROM (Department or other point of origin): Department of Public Works and Engineering | | Origination Date 2/15/07 | | Agenda Date FEB 21 2007 FEB 28 2007 |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | | Council District affected: D Key Map 493W  | | |
| For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate | | Date and identification of prior authorizing Council Action:  | | |
| RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcel SY7-039 and SY7-063 | | | | |
| Amount and Source of Funding: Not Applicable | | F & A Budget: | | |
| SPECIFIC EXPLANATION: <p>Jeanie Forbis of Brown & Gay Engineers, Inc., 10777 Westheimer Road, Suite 400, Houston, Texas 77042, on behalf of St. Paul's United Methodist Church (Fred Hofheinz, Member/Legal Counsel), requested the abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. St. Paul's United Methodist Church, an abutting owner, plans to combine its portion of the street being abandoned and sold into its church campus. Grayco LUI Museum Investment 2006 LP [Grayco Museum GP LLC, a Texas limited liability company {Grayco Partners LLC, a Texas limited liability company (John J. Gray, III, President), sole member}, General Partner], the other abutting owner, plans to combine its portion of the street being abandoned and sold with its abutting property to facilitate the construction of an apartment complex.</p> <p>This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:</p> <ol style="list-style-type: none"> 1. The City abandon and sell Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2; 2. The applicant be required to: (a) cut, plug, and abandon the existing 2-inch water line located in Prospect Avenue and relocate any existing service connections to the 8-inch water line in Fannin Street or San Jacinto Street, (b) relocate the two active fire hydrants located in Prospect Avenue into Fannin Street and San Jacinto Street respectively, (c) cut, plug, and abandon the existing 24-inch storm sewer located in Prospect near the intersection of Fannin Street and relocate the two storm sewer inlets into the Fannin Street right of way, and (d) cut, plug, and abandon the existing 24-inch storm sewer located in Prospect Avenue near the intersection of San Jacinto Street and relocate the two storm sewer inlets into the San Jacinto Street right of way, all at no cost to the City and under the proper permits; | | | | |
| psm\sy7-039.rc1.doc | | CUIC #20PSM8814 | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division | | |

| | | | |
|--------------|---|------------------------------|-------------------------------------|
| Date: | Subject: Request for the abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcel SY7-039 and SY7-063 | Originator's Initials | Page <u>2</u> of <u>2</u> |
|--------------|---|------------------------------|-------------------------------------|

3. The applicant be required to: (a) eliminate the appearance of the public street at its intersection with San Jacinto Street and if the street will be used for vehicular traffic, reconstruct the street to look like a driveway, (b) obtain a letter of no objection from METRO stating it has no issues with the abandonment and sale of this street and incorporating any requirements or conditions it may have, (c) upon completion of this transaction, notify the Parking Management Division, Convention and Entertainment Facilities Department, so the parking meters can be removed and salvaged, and (d) upon completion of this transaction, notify the Traffic and Transportation Division, Department of Public Works and Engineering, so any traffic signs can be removed and salvaged;
4. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
5. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
6. The Legal Department be authorized to prepare the necessary transaction documents; and
7. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Jasmine Quinerly and Samuel Stewart.

MSM:NPC:psm

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Liliana Rambo
Marty Stein
Jeff Taylor

LOCATION MAP

Request for the abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. **Parcel SY7-039 and SY7-063**



CAUTION:

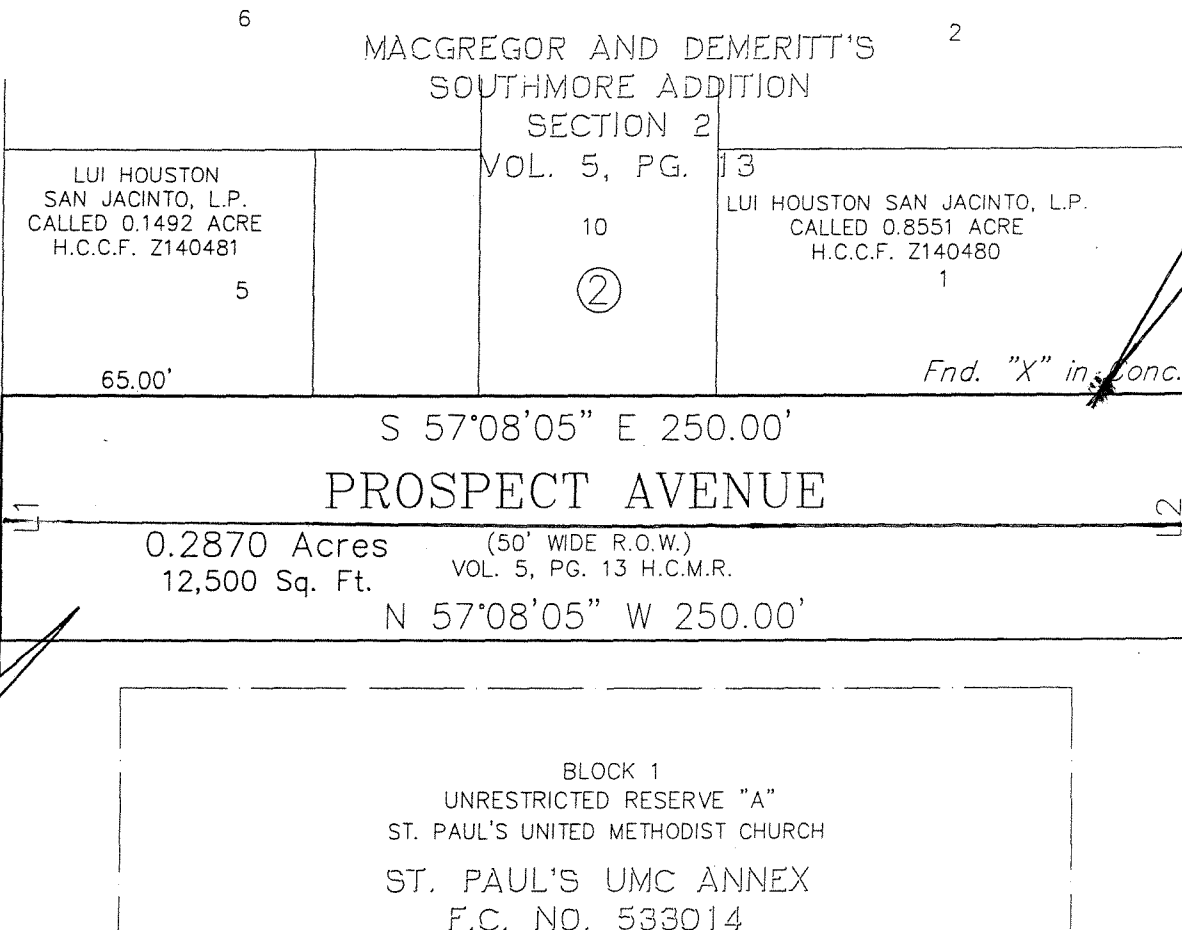
The location of property arrows shown on this map are approximate only. Inaccuracies may exist on map such as missing, incorrectly drawn, or incorrectly addressed streets. Please report any such inaccuracy to MapPro, Inc. so that appropriate corrections can be made.

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

FANNIN STREET

(80' WIDE R.O.W.)
VOL. 5, PG. 13 H.C.M.R.

**PARCEL
SY7-039**



**PARCEL
SY7-063**

P.O.B.
X = 3,115,096.69
Y = 13,829,344.56
Fnd. 5/8" I. Rod
W/CAP HALFE ASSOC.
Control Monument





SAN JACINTO STREET

(80' WIDE R.O.W.)
VOL. 5, PG. 13 H.C.M.R.

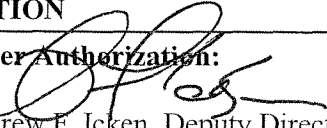
PROPERTY OWNER: CITY OF HOUSTON
RIGHT-OF-WAY ABANDONMENT SUMMARY

| PARCEL " | " | 50' RIGHT-OF-WAY | 0.2870 ACRE/ 12,500 SQ. FT. |
|----------|---|--------------------------|-----------------------------|
| | | GROSS TOTAL OF EASEMENTS | 0.2870 ACRE/ 12,500 SQ. FT. |

Request for the abandonment and sale of Prospect Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. **Parcel SY7-039 and SY7-063**

| | | | |
|--|--|--|--|
| SUBJECT: Request for the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcels SY7-041 and VY7-032 | Category # 7 | Page 1 of 2 | Agenda Item # <div style="border: 1px solid black; padding: 5px; display: inline-block;">51 to</div> |
| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 2/15/07 | Agenda Date FEB 21 2007 | |
| DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., DEE, Director | Council District affected: D Key Map 493W  FEB 28 2007 | | |
| For additional information contact: Nancy P. Collins Senior Assistant Director-Real Estate Phone: (713) 837-0881  | Date and identification of prior authorizing Council Action: | | |
| RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcels SY7-041 and VY7-032 | | | |
| Amount and Source of Funding: Not Applicable  | F & A Budget: | | |
| <p>SPECIFIC EXPLANATION:</p> <p>Jeanie Forbis of Brown & Gay Engineers, Inc., 10777 Westheimer Road, Suite 400, Houston, Texas 77042, on behalf of Grayco LUI Museum Investment 2006 LP [Grayco Museum GP LLC, a Texas limited liability company {Grayco Partners LLC, a Texas limited liability company (John J. Gray, III, President), sole member}, General Partner], requested the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. Grayco LUI Museum Investment 2006 LP, the abutting owner, plans to combine the street being abandoned and sold with its abutting property to facilitate the construction of an apartment complex.</p> <p>This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a full-width utility easement. Therefore, it is recommended:</p> <ol style="list-style-type: none"> 1. The City abandon and sell Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2; 2. The applicant be required to: (a) cut, plug, and abandon the existing 8-inch water line located in Oakdale Avenue and relocate any existing service connections to the 8-inch water line in Fannin Street or San Jacinto Street, (b) pay the depreciated value for the water line being abandoned, (c) cut, plug, and abandon the existing 24-inch storm sewer located in Oakdale Avenue near the intersection of Fannin Street and relocate the two storm sewer inlets into Fannin Street, and (d) cut, plug, and abandon the existing 24-inch storm sewer located in Oakdale Avenue near the intersection of San Jacinto Street and relocate the two storm sewer inlets into San Jacinto Street. All of the foregoing items must be completed at no cost to the City and under the proper permits; | | | |
| psm\sy7-041.rc1.doc | | CUIC #20PSM8815 | |

REQUIRED AUTHORIZATION

| | | |
|--------------------------|-----------------------------|---|
| F&A Director: | Other Authorization: | Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division |
|--------------------------|-----------------------------|---|

| | | | |
|--------------|---|------------------------------|-------------------------------------|
| Date: | Subject: Request for the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. Parcels SY7-041 and VY7-032 | Originator's Initials | Page <u>2</u> of <u>2</u> |
|--------------|---|------------------------------|-------------------------------------|

3. The applicant be required to: (a) eliminate the appearance of the public street at its intersection with San Jacinto Street and if the street will be used for vehicular traffic, reconstruct the street to look like a driveway, (b) obtain a letter of no objection from METRO stating it has no issues with the abandonment and sale of this street and incorporating any requirements or conditions it may have, (c) upon completion of this transaction, notify the Parking Management Division, Convention and Entertainment Facilities Department, so the parking meters can be removed and salvaged, and (d) upon completion of this transaction, notify the Traffic and Transportation Division, Department of Public Works and Engineering, so any traffic signs can be removed and salvaged;
4. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
5. The Legal Department be authorized to prepare the necessary transaction documents; and
6. Inasmuch as the value of the property interest is expected to exceed \$25,000.00, that the City Council appoint the following two independent real estate appraisers to establish the value – Jasmine Quinerly and Samuel Stewart.

MSM:NPC:psm

c: Phil Boriskie
Raymond D. Chong, P.E., P.T.O.E.
Marlene Gafrick
Daniel W. Krueger, P.E.
Arturo G. Michel
Reid K. Mrsny, P.E.
Liliana Rambo
Marty Stein
Jeff Taylor

LOCATION MAP

Request for the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. **Parcels SY7-041 and VY7-032**



CAUTION:

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

FANNIN STREET

(80' WIDE R.O.W.)

VOL. 5, PG. 13 H.C.M.R.

OBEDIANCE SMITH SURVEY A-696
J. CHRISTY SURVEY A-212

CALLLED 31,250 SQ. FT.
H.C.C.F. N530022

12

LOT 1A

LOT 1B

LOT 2A

LOT 2B

CALLLED 15,625 SQ. FT.
H.C.C.F. S083565

Fnd. 5/8" I. Rod W/CAP
"BROWN & GAY"

S 57°08'05" E 250.00'

OAKDALE AVENUE

0.2870 Acres (50' WIDE R.O.W.)

12,500 Sq. Ft.

VOL. 5, PG. 13 H.C.M.R.

Fnd. 5/8" I. Rod W/CAP
"BROWN & GAY"

N 57°08'05" W 250.00'

8

CALLLED WEST 65'
LOT 7,8
H.C.C.F. T324013

CALLLED 0.8551 ACRE
H.C.C.F. Z140480

9

OUTLOT 120

MACGREGOR AND DEMERITT'S
SOUTHMORE ADDITION
SECTION 2
VOL. 5, PG. 13

4

3

P.O.B.

X = 3,114,995.23

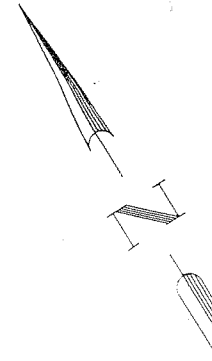
Y = 13,829,648.21

Fnd. 5/8" I. Rod W/CAP
"MILLERSURVEY GROUP"
Control Monument

(80' WIDE R.O.W.)

VOL. 5, PG. 13 H.C.M.R.

SAN JACINTO STREET



PARCELS
SY7-041
&
VY7-032

PROPERTY OWNER: CITY OF HOUSTON

RIGHT-OF-WAY ABANDONMENT SUMMARY

PARCEL "

"



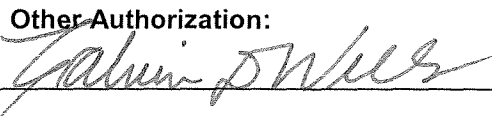
50' RIGHT-OF-WAY

0.2870 ACRE/ 12,500 SQ. FT.

Request for the abandonment and sale of Oakdale Avenue, from Fannin Street to San Jacinto Street, in exchange for the conveyance to the City of a full-width utility easement, both located within the MacGregor and DeMeritt's Southmore Addition, Section 2. **Parcels SY7-041 and VY7-032**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

| | | | | |
|--|--|---|---|--|
| SUBJECT: Approve a Purchase Order to Global Search Associates, LLC for an Executive Search for the position of Deputy Director for Marketing, Communications, and Community Affairs for the Houston Airport System. | | Category # 9 | Page 1 of 1 | Agenda Item # 52-8 |
| FROM (Department or other point of origin): Houston Airport System | | Origination Date January 30, 2007 | Agenda Date FEB 21 2007 FEB 28 2007 | |
| DIRECTOR'S SIGNATURE:  | | Council District affected: B, E, I | | |
| For additional information contact: Elizabeth Castle Phone: 281/233-1567 | | Date and identification of prior authorizing Council action: N/A | | |
| AMOUNT & SOURCE OF FUNDING: \$81,000.00 HAS Revenue Fund (8001) | | Prior appropriations: N/A | | |
| RECOMMENDATION: (Summary) Approve a Purchase Order for professional services to Global Search Associates, LLC in the total amount of \$81,000.00 to assist the Houston Airport System in searching for and recruiting a qualified candidate for the position of Deputy Director for Marketing, Communications, and Community Affairs. | | | | |
| SPECIFIC EXPLANATION: <p>The Houston Airport System seeks to recruit a qualified applicant to fill the position of Deputy Director for Marketing, Communications, and Community Affairs (MCCA). The Deputy Director for MCCA will provide direction and management in marketing, communications, community affairs, media relations, air service development strategies, identify potential business opportunities, and promote air service to the Houston Airport System.</p> <p>The scope of services requires Global Search Associates, LLC (Global) to provide and develop mutually agreed upon key criteria for success in the position; identify qualified and interested candidates; benchmark candidates against key criteria; present to the Houston Airport System the final candidates most likely to succeed after comprehensive in-depth field interviews are concluded; assist in negotiations for offer and possible acceptance; and perform reference checks and detailed background investigation on potential candidates.</p> <p>Global is one of a very few search firms that has a specialized practice in serving airports worldwide, and is a member of the American Association of Airport Executives (AAAE), and a World Business Partner of Airports Council International (ACI).</p> <p>cc: Mr. Richard M. Vacar Ms. Marty Stein Ms. Sara S. Culbreth Ms. Elizabeth Castle Ms. Kathy Elek</p> | | | | |
| REQUIRED AUTHORIZATION | | | | |
| F&A Budget:  | | Other Authorization:  | | Other Authorization: NDT |

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA #****SUBJECT:**

Approve an ordinance authorizing an amendment to an interlocal Agreement with the Texas Department of Transportation

Category #**Page 1 of****1****Agenda****Item#****33****FROM: (Department or other point of origin):**

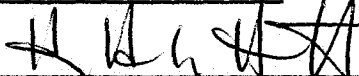
Houston Police Department

Origination Date

January 12, 2007

Agenda**Date**

FEB 21 2007

DIRECTOR'S SIGNATURE:**Council Districts affected:**

FEB 28 2007

ALL

For additional information contact:

Larry Yum, Deputy Director

Phone: 713-308-1700

Date and identification of prior authorizing Council Action:Ordinance 2006-598,
Jan. 7, 2006**RECOMMENDATION: (Summary)**

Adopt an ordinance approving an amendment to an existing Interlocal Agreement between the City and the Texas Department of Transportation (TxDOT), adding \$450,000.00 for continued reimbursement of police overtime and police vehicle expenses for traffic control in construction zones

Amount of Funding: \$450,000 (REVENUE)**F & A Budget:**

(Previous funding \$600,000 - Revenue)

SPECIFIC EXPLANATION:

Amendment to an existing Interlocal Agreement, authorized by Ordinance No. 2006-598, between the City of Houston and the Texas Department of Transportation.

Specifically the amendment amends Section IV CONTRACT PAYMENT of the Interlocal Agreement to increase the original contract amount by \$450,000.00 for a new total of \$1,050,000.00. This additional amount is necessary to provide traffic management to major construction projects in the Houston District and to assist with the flow of traffic within these construction work zones.

This amendment shall become effective when fully executed. All other terms and conditions of the above referenced Interlocal Agreement remain in full force and effect. The officers will be used primarily for large-scale freeway closures where the freeway traffic is displaced onto side streets and traffic direction/signal control is needed to assist in the movement of the traffic through the detour routes.

The Amended Interlocal will further facilitate coordination between TxDOT and HPD during major road closures, which will improve public safety and reduce traffic congestion and delays.

REQUIRED AUTHORIZATION**F&A Director:**

F&A 011.A Rev. 5/11/98

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**Subject:** Term Sheet relating to a Definitive Agreement for the private financing and management of a Citywide Wireless Network

Category #

Page 1 of 3

Agenda Item

5436**FROM (Department or other point of origin):**Richard Lewis
Chief Information Officer
Information Technology**Origination Date**

February 14, 2006

Agenda DateFEB 28 2007
~~FEB 21 2007~~**DIRECTOR'S SIGNATURE***Richard Lewis***Council District(s) affected**

All

For additional information contact:Richard Lewis Phone: (832) 393-0065
Janis Jefferson Phone: (832) 393-0004**Date and Identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

Approve a Term Sheet with EarthLink, Inc. for the private financing and management of a Citywide Wireless Network for Houston

Amount of Funding:

N/A

F & A Budget**SOURCE OF FUNDING:**☐ General Fund☐ Grant Fund☐ Enterprise Fund☐ Other (Specify)**SPECIFIC EXPLANATION:**

The Administration is using its technical expertise, along with its real estate assets and negotiated rights to electric utility assets, to contract with a private party to build a Wireless Network for Houston. This requires a significant private investment between \$40 to \$50 million dollars within 24 months.

PROCESS

In October 2005, Mayor White announced that the City would publish a request for proposals based on expert recommendations of the Technology Infrastructure Committee of the Greater Houston Partnership. This GHP committee called for a wireless infrastructure initiative to enhance economic growth and assist in bridging the digital divide.

A draft RFP was published for public comment in February 2006 and the final RFP was published on March 17, 2006. More than 65 firms attended an April 4, 2006 pre-submission conference. The City received five proposals on May 6, 2006. The proposals were evaluated based on published criteria, and in August 2006 the top two firms were invited to begin contract negotiations.

Negotiations occurred throughout the last six months in a manner typical of competitive commercial transactions. The private parties reviewed a number of different terms of the proposal. Both parties were requested to respond to proposals made by the Administration concerning improvements or modifications in terms. The Administration was clear that there would be no "final decision or recommendation" until all principal terms of an agreement were, in fact, agreed to, in writing, by the parties. An extended period of time also allowed the two bidders who were competing for the City's recommendation to undertake extensive analysis of deployment of the system, and attempt to provide the financial security or assurances required by the City.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

| | | | |
|------------------|--|---------------------------------|-------------|
| Date: 2/14/06 | Subject: Term Sheet relating to a Definitive Agreement for the private financing and management of a Citywide Wireless Network | Originator's Initials MLO | Page 2 of 3 |
|------------------|--|---------------------------------|-------------|

RECOMMENDATION

The Administration recommends that EarthLink be selected as the vendor of the WIFI system for Houston, based on terms and conditions which have been negotiated in detail. The principal reasons for this recommendation are as follows:

EarthLink will finance the system fully or in large part with cash balances representing shareholder equity. Convergent would be a highly-leveraged financing, with debt in excess of 85%. This network may or may not be a commercial success, and its prospects entail some risk. A more highly leveraged financing creates greater risk to the ability of the vendor to maintain, operate and upgrade the network if revenues fail to meet projections or cost exceeds budget.

The terms and conditions of the debt financing of Convergent were not fully in place at the time that deadlines were imposed by the City, following months of negotiation. The City's financial advisors dealt directly with the source of debt financing to determine whether their terms and conditions were final and whether all of their internal approvals had been obtained for the financing. The time frames we imposed for the submissions were in large part significantly shaped by a desire to provide adequate time for Convergent to remain competitive, and obtain this financing. Further delays would frustrate our desire to obtain for Houston the competitive advantage of being an urban leader in the buildout of its system.

EarthLink was willing to commit to some significant work on the system immediately upon the execution of a term sheet, before the completion of a definitive agreement. In contrast, the City would not have the benefit of these substantial commitments and would have to face a greater risk of having to "start over" in negotiations if Convergent's financing fell through.

EarthLink's management and employees have had long experience in an IT business dealing with issues of network integration. A committee of leading regional IT experts from substantial organizations comprising the GHP's Technology Infrastructure Committee believed that this experience, when combined with the experience of WIFI buildout in other cities, would provide greater confidence in the ability to overcome any obstacles to the buildout and integration of the network. This factor alone was not decisive in the recommendation of the Administration, which was aware of this issue early in the process for selecting a vendor, but is of significance when taken into account along with the other considerations previously described.

Although there is no final decision by EarthLink, we believe that it is likely that EarthLink will locate in Houston a regional office for the Southwest, to which will report its significant operations in Houston, Corpus Christi, and New Orleans, along with other cities for which it will become a WIFI provider. Because of its national leadership in WIFI, we believe that it is likely that EarthLink will be able to expand in other markets throughout the south-central and southwest United States, and Houston would be a likely center for these regional operations. For these reasons, we believe that the local employment of EarthLink would be substantially greater than any contractor without a substantial existing base of operations in Texas and Louisiana. EarthLink is in the process of acquiring the network in Corpus Christi, and has built twenty-two square miles of network system in New Orleans.

EarthLink has committed to a higher number of discounted accounts for low income households than its competition. EarthLink has experience in dealing with the municipal government requirements for MWBE firms in connection with these services, based on its existing operations in other cities.

NEXT STEPS

City Council will be asked to approve a detailed term sheet. Very shortly after that approval a definitive agreement consistent with the term sheet will be submitted to Council, with full technical

| | | | |
|---|---|---|--------------------|
| Date: 2/14/06 | Subject: Term Sheet relating to a Definitive Agreement for the private financing and management of a Citywide Wireless Network | Originator's Initials MLO | Page 3 of 3 |
| <p>appendices and some more "legal" language designed to deal with conflict resolution, define certain terms, including all the other legal terms typically found in commercial contracts.</p> <p>As soon as Council approves the term sheet then there are actions which begin immediately, even while some of the more detailed and technical language in the appendices are being finalized. Those include the posting of the letter of credit security for good faith completion of a final agreement and the vendor's acquisition of options for the rights for rooftop based stations, necessary for the deployment of this system.</p> | | | |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7276

Subject: Formal Bids Received for Electric Motor Repair Services for the Public Works & Engineering Department
S30-L22034

Category #
4

Page 1 of 2 Agenda Item

5539

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance and Administration Department

Origination Date

January 29, 2007

Agenda Date

FEB 28 2007
~~FEB 21 2007~~

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Gary Norman Phone: (713) 837-7425
Ray DuRousseau Phone: (713) 247-1735

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to GHX Power Systems, LLC on its low bid in an amount not to exceed \$3,000,000.00 for electric motor repair services for the Public Works & Engineering Department.

Estimated Spending Authority: \$3,000,000.00

F & A Budget

\$3,000,000.00 Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to extend, for a total five-year term, to GHX Power Systems, LLC on its low bid in an amount not to exceed \$3,000,000.00 for electric motor repair services for the Public Works & Engineering 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 to repair and/or rebuild electric motors.

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

| | <u>Company</u> | <u>Total Amount</u> |
|----|-----------------------------------|---------------------|
| 1. | GHX Power Systems, LLC | \$6,696,532.00 |
| 2. | Sytek Electric Corporation | \$8,045,156.19 |
| 3. | Grayson Armature Works, Inc. | \$8,717,290.00 |
| 4. | Amerimex Motor and Controls, Inc. | \$8,995,273.00 |

- The total contract award is less than the total quantities advertised and shown on the bid tabulation above. The Strategic Purchasing Division (SPD) included every repair scenario for electric motor repair services needed to repair the electric motors currently in service at various water and wastewater plants on the official bid form and in the scope of work, as provided by the Department. The intent was to establish unit prices for each electric motor repair for various scenarios over the next five years. All of these scenarios are possible, but not all will occur. This causes a difference in the dollar amount shown on the tabulation and award amount, which is based on historical expenditures. Personnel from SPD met with representatives from GHX Power Systems, LLC to discuss the scope of work, as well as the City's intent to award a contract based on actual expenditure predictions rather than bid tabulation totals. The contractors confirmed, in writing, that they would accept the contract at the unit prices bid for the recommended award amount.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

NDT

10-16-06

| | | | |
|--------------------|---|--------------------------------|-------------|
| Date: 1/29/2007 | Subject: Formal Bids Received for Electric Motor Repair Services for the Public Works & Engineering Department S30-L22034 | Originator's Initials RM | Page 2 of 2 |
|--------------------|---|--------------------------------|-------------|

The scope of work requires the contractor to furnish all labor, supervision, parts, materials, equipment and the facility necessary to repair electric motors, and vertical and horizontal induction or synchronous motors, ranging from 75 to 2,500HP, up to and including 4,160 volts. The services will include disassembling, inspecting, cleaning and reconditioning, rewinding of stators, and in some cases, complete rebuilding of the motors. The motors are used to operate water and wastewater plant equipment such as blowers, pumps, aerators, conveyors, air compressors and exhaust fans, as well as, pumps used in swimming pools, fountains and various types of equipment located citywide.

M/WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with a 3% M/WBE participation level. GHX Power Systems, LLC has designated the below-named company as its certified M/WBE subcontractor:

| | | |
|-----------------------|----------------------------|-----------------------------|
| <u>Name</u> | <u>Type of Work</u> | <u>Dollar Amount</u> |
| Houston Impeller Mfg. | Repair of Pump Components | \$90,000.00 |

The Affirmative Action Division will monitor this award.

Buyer: Richard Morris

| Estimated Spending Authority | | | |
|------------------------------|--------------|----------------|----------------|
| DEPARTMENT | FY 2007 | OUT YEARS | TOTAL |
| Public Works & Engineering | \$390,000.00 | \$2,610,000.00 | \$3,000,000.00 |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Woodland Heights Storm Sewer Project
WBS No. M-000257-0001-4 / S-000500-0051-4

Page
1 of 2

Agenda Item #

56 42

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

2/15/07

Agenda Date:

FEB 21 2007

DIRECTOR'S SIGNATURE:

Michael S. Marcotte
Michael S. Marcotte, P.E. DEE

Council District affected:

H m.s.

FEB 28 2007

For additional information contact:

Reid K. Mrsny
Reid K. Mrsny, P.E. Phone: (713) 837-0452
Acting Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: Total funding 10,180,000.00

\$9,200,606.00 from Drainage Improvement Commercial Paper Series F, Fund No. 4030

\$979,394.00 from Water and Sewer Consolidated Construction Fund No. 8500

Pate 02/01/07

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide drainage improvements to alleviate flooding due to insufficient pipe capacity in this subdivision.

DESCRIPTION/SCOPE: This project consists of approximately 2,778 linear feet of 11-ft x 6-ft, 10-ft x 6-ft, and 9-ft x 5-ft reinforced concrete box sewer, approximately 5,958 linear feet of 60-inch, 54-inch, 48-inch, 36-inch, 24-inch, and 18-inch storm sewer pipe, roadway reconstruction with curb and gutter and sidewalks and 12-inch and 8-inch waterline replacement.

The Contract duration for this project is 420 calendar days. This project was designed by Pate Engineers, Inc.

LOCATION: The project is generally bounded by Highland Avenue on the north, White Oak Bayou on the south, Gladys Street on the west, and Houston Avenue on the east. The project is located in Key Map Grids 453-X, 493-B and C.

BIDS: Bids were received on November 30, 2006. The Nine (9) bids are as follows:

| <u>Bidder</u> | <u>Bid Amount</u> |
|--|-------------------|
| 1. SER Construction Partners, Ltd. | \$8,849,921.94 |
| 2. Huff & Mitchell, Inc. | \$8,879,294.94 |
| 3. Total Contracting Limited | \$8,999,459.34 |
| 4. BRH-Garver Construction, L.P. | \$9,146,243.94 |
| 5. Reytec Construction Resources, Inc. | \$9,230,330.94 |
| 6. Texas Sterling Construction, L.P. | \$9,238,534.94 |
| 7. Pace Services, L.P. | \$9,602,320.44 |
| 8. George Construction, Inc. | \$9,750,254.44 |
| 9. Conrad Construction, Inc. | \$10,729,751.24 |

REQUIRED AUTHORIZATION

CUICD ID #20MS87

NDT

F&A Budget:

Other Authorization:

Other Authorization:

Daniel W. Krueger
Daniel W. Krueger, P.E., Deputy Director
Engineering and Construction Division

| | | | |
|-------------|--|--|-----------------------|
| Date | Subject: Contract Award for Woodland Heights Storm Sewer Project WBS No. M-000257-0001-4 | Originator's Initials m.s. | Page 2 of 2 |
|-------------|--|--|-----------------------|

AWARD: It is recommended that this Construction Contract be awarded to SER Construction Partners, Ltd. with a low bid of \$8,849,921.94 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$10,180,000.00 to be appropriated as follows:

| | | |
|---|----------------------------------|----------------|
| • | Bid Amount | \$8,849,921.94 |
| • | Contingencies | \$442,496.00 |
| • | Engineering and Testing Services | \$200,000.00 |
| • | Project Management | \$177,147.06 |
| • | Construction Management | \$510,435.00 |

Engineering and Testing Services will be provided by Professional Services Industries, Inc., under a previously approved Contract.

Construction Management Services will be provided by IDC, Inc., under a previously approved Contract.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 15 % M/WBE goal and 5% SBE goal for this project.

| <u>MWBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|-------------------------------------|-------------------------|-----------------------|----------------------|
| 1. Deanie Hayes Inc. | Backfill Materials | \$200,000.00 | 2.26% |
| 2. Bedo Construction Products, Inc. | Pipe for Utilities | \$600,000.00 | 6.78% |
| 3. D. Solis Trucking Company | Trucking/Hauling | \$150,000.00 | 1.69% |
| 4. El Dorado Paving Company, Inc. | Paving | <u>\$500,000.00</u> | <u>5.65%</u> |
| TOTAL | | \$1,450,000.00 | 16.38% |

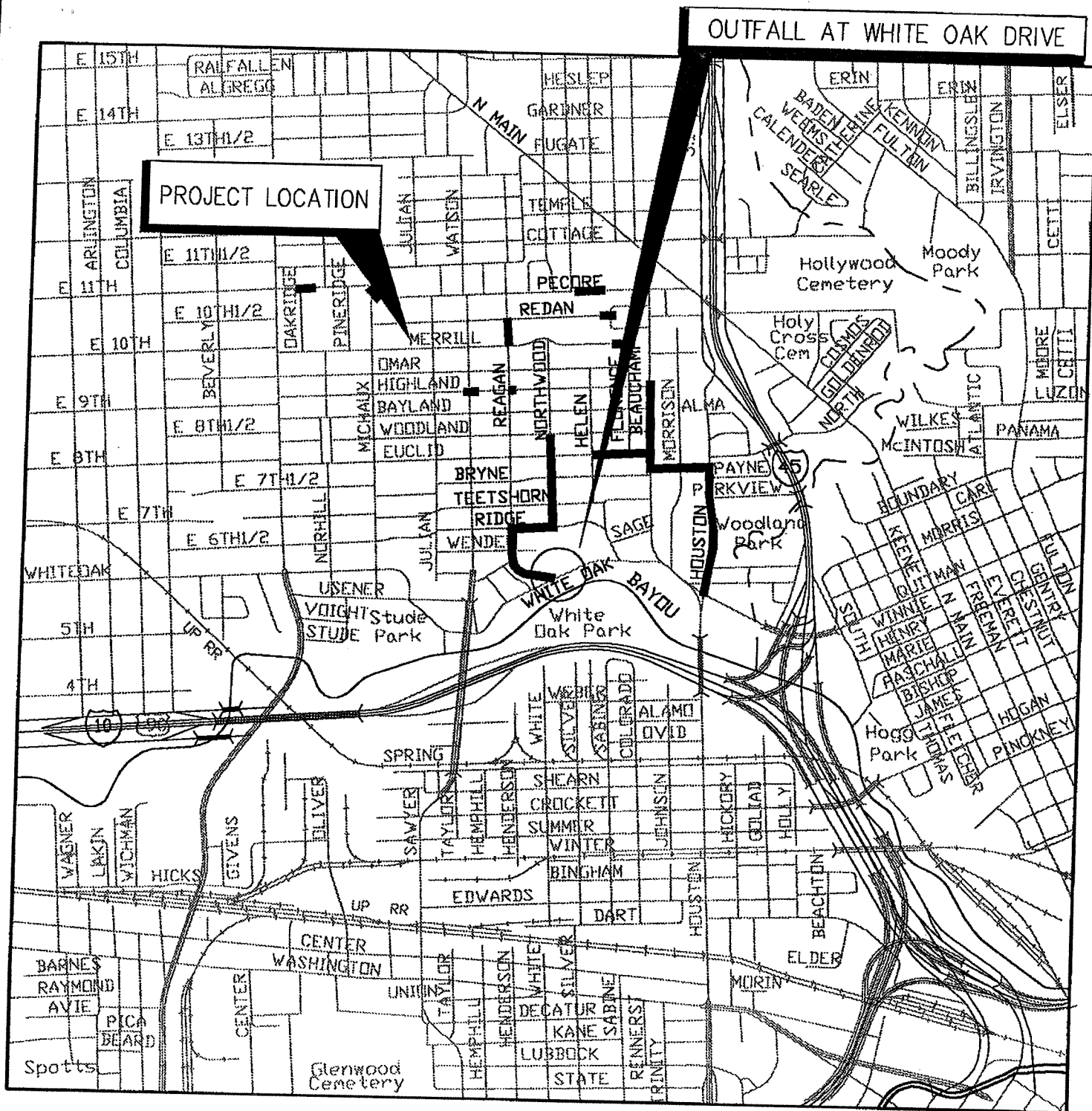
| <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Contract</u> |
|----------------------------|-------------------------|---------------------|----------------------|
| 1. PRV Services, Inc. | Underground Utilities | <u>\$480,000.00</u> | <u>5.42%</u> |
| TOTAL | | \$480,000.00 | 5.42% |

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


MSM:DWK:RKM:HJ:MS:klw

S:\design\A-sw-div\WPDATA\SABZEVAR\SWMP\SM5042 (Woodland Heights)\Post Bid\POSTBID\RCArev.doc

c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
File: WBS No. M-000257-0001-4



NOT TO SCALE

WOODLAND HEIGHTS STORM SEWER PROJECT
 FILE NO. SM-5042
 WBS NO. M-000257-0001-4
 KEY MAP NO. 453X, 493 B & C
 GIMS MAP NO. 5358B
 COUNCIL DISTRICT H

EXHIBIT NO. 2
 VICINITY MAP

PATE ENGINEERS