

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 8, 2008 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**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 - JANUARY 9, 2008 - 9:00 A. M.**

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

**MAYOR'S REPORT**

**9:00 A.M. - REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, and a report on the status of bond funds

**CONSENT AGENDA NUMBERS 1 through 28**

**MISCELLANEOUS** - NUMBERS 1 and 2

1. RECOMMENDATION from Director General Services Department for supplemental allocation of \$100,000.00 for contract with **HONESTY ENVIRONMENTAL SERVICES, INC** for Professional Environmental Consulting Services Contract for the Houston Police Department's Dangerous Building Program - Dangerous Building Consolidated Fund
2. RECOMMENDATION from Director General Services Department for supplemental allocation of \$100,000.00 for contract with **TECHNOLOGY SERVING PEOPLE, INC** for Professional Environmental Consulting Services Contract for the Houston Police Department's Dangerous Building Program - Dangerous Building Consolidated Fund

**ACCEPT WORK** - NUMBERS 3 through 8

3. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$1,577,966.69 and acceptance of work on contract with **TIMES CONSTRUCTION, INC** for Blackhawk Park, WBS F-504B07-0007-4 - 4.97% over the original contract amount **DISTRICT E - SULLIVAN**
4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,465,461.02 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project, Briargrove Subdivision Phase II, WBS N-000368-0002-4 (NSR436A) - 4.78% over the original contract amount - **DISTRICT G - HOLM**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,634,612.92 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000266-00A7-4 - 1.15% over the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - HOLM; H - GARCIA and I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,661,349.08 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000266-00D7-4 - 3.67% under the original contract amount **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; G - HOLM; H - GARCIA and I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,127,435.36 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000266-00E1-4 - 4.73% over the original contract amount **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E - SULLIVAN; F - KHAN and H - GARCIA**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,052,556.93 and acceptance of work on contract with **INSITUFORM TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods, WBS R-000295-0004-4 - 3.38% over the original contract amount - **DISTRICTS B - JOHNSON; F - KHAN and G - HOLM**

**PROPERTY - NUMBER 9**

9. RECOMMENDATION from Director Department of Public Works & Engineering to purchase Parcel AY6-048, located at 12300 Bissonnet Road, owned by Alfred F. Lustbader, Trustee, for the **COOK ROAD PAVING PROJECT from Bissonnet Road to Bellaire Boulevard**, WBS N-000639-0001-2-01 - **DISTRICT F - KHAN**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13A**

10. ORDINANCE appropriating \$313,798.20 out of Water & Sewer System Consolidated Construction Fund for the Emergency Replacement of the 42" sanitary sewer line at the intersection of Antoine Drive and West Tidwell Road for the Public Works & Engineering Department, WBS R-000019-0041-4 - **DISTRICT A - LAWRENCE**
  - a. **TROY CONSTRUCTION, L.L.P.** for Emergency Replacement of a 42" Sanitary Sewer Line for the Department of Public Works & Engineering
11. ORDINANCE appropriating \$149,089.43 out of Reimbursement of Equipment/Projects Fund for Front End Alignment Machines for the Public Works & Engineering Department, WBS V-1850-2008-04-01, V-1850-2008-04-02
  - a. **SNAP-ON EQUIPMENT, d/b/a EQUIPMENT SERVICES, INC** for Front-End Alignment Machines from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering
12. ORDINANCE appropriating \$16,201.00 out of Reimbursement of Equipment/Projects Fund (Fund 1850); and 2) the appropriation of \$274,032.00 out of Equipment Acquisition Consolidated Fund (Fund 1800) for the Purchase of Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments
  - a. **CALDWELL COUNTRY CHEVROLET** - \$141,373.00, **PHILPOTT MOTORS, LTD.** - \$886,345.00 and **TOMMIE VAUGHN MOTORS, INC** - \$101,603.00 for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments - \$1,129,321.00 - Workers Compensation Administrative, Equipment Acquisition Consolidated, Reimbursement of Equipment/Projects, Assets Forfeiture - Justice, Sign Administration and Enterprise Funds
13. ORDINANCE appropriating \$16,607.00 out of Equipment Acquisition Consolidated Fund for the Purchase of Vans and an Automobile for Various Departments
  - a. **DALLAS DODGE CHRYSLER JEEP** for Vans and an Automobile through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council - \$233,405.00 - Equipment Acquisition Consolidated, Assets Forfeiture - Justice, Enterprise and Parking Management Funds

**ORDINANCES - NUMBERS 14 through 28**

14. ORDINANCE **AMENDING ARTICLE XIX OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the City's Photographic Traffic Signal Enforcement Program
15. ORDINANCE approving and authorizing Memorandum of Agreement No. DTFASW-08-L-00069 by and between the City of Houston and the **UNITED STATES DEPARTMENT of TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION** for Navigational, Communication and Weather Aid Facilities at George Bush Intercontinental Airport/Houston - **DISTRICT B - JOHNSON**

**ORDINANCES** - continued

16. ORDINANCE approving and authorizing contract between the City of Houston and **ACCION TEXAS INC** to provide \$100,000.00 in Community Development Block Grant Funds to assist in funding costs associated with providing a Micro-Loan Program for low to moderate income persons starting or expanding small businesses - **DISTRICTS B - JOHNSON and F - KHAN**
17. ORDINANCE approving and authorizing contract between the City and (1) **BAYLOR COLLEGE OF MEDICINE** and (2) **HOUSTON AREA COMMUNITY SERVICES, INC** for HIV/STD Services; providing maximum contract amounts - \$1,550,000.00 - General and Grant Funds
18. ORDINANCE appropriating \$33,510.87 out of Police Consolidated Construction Fund as an additional appropriation under contracts with **NORTH AMERICAN CONTROLS CORPORATION, BL TECHNOLOGY, INC** and **GTSI CORP.** for Purchase of Security System Equipment for the Houston Police Department, WBS G-000101-0001-5
19. ORDINANCE appropriating \$177,219.00 out of Solid Waste Consolidated Construction Fund as an additional appropriation for the Heights Consumer Recycling Center, WBS L-000037-0001-4, under an existing contract with **SPRING EQUIPMENT COMPANY, INC**; providing funding for engineering and testing services relating to construction of facilities financed out of the Solid Waste Consolidated Construction Fund - **DISTRICT H - GARCIA**
20. ORDINANCE amending Ordinance No. 2003-483 to increase the maximum contract amount for contract between the City of Houston and **NAES CENTRAL, INC d/b/a AMTECH ELEVATOR SERVICES (previously known as ELEVATOR MAINTENANCE CO., INC)** for Elevators, Escalators, Booklifts and Manlifts Services for Various Departments - \$101,000.00 - General Fund
21. ORDINANCE amending Ordinance No. 2003-008 to increase the maximum contract amount between the City of Houston and **RBEX, INC d/b/a APPLE TOWING COMPANY** for Towing Service for Light, Medium and Heavy Duty Vehicles for Various Departments - \$327,618.75 Fleet Management Fund
22. ORDINANCE appropriating \$1,218,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **JAYMARK ENGINEERING CORPORATION** for Design of Water Line Replacement in Oakwood Area and Janowski Area, WBS S-000035-0100-3 and S-000035-0102-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GARCIA**
23. ORDINANCE appropriating \$1,328,271.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **KIT PROFESSIONALS, INC** for Design of Water Line Replacement in Oak Forest Area and Watonga Parkway Area, WBS S-000035-0099-3 and S-000035-0104-3; providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE and G - HOLM**

**ORDINANCES** - continued

24. ORDINANCE appropriating \$2,674,307.00 out of Drainage Improvement Commercial Paper Series F Fund; \$3,722,015.00 out of Street & Bridge Consolidated Construction Fund; \$7,182,678.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **TEXAS STERLING CONSTRUCTION COMPANY** for Holcombe Blvd. Reconstruction W/Area Drainage Improvements, WBS M-000260-0003-4, N-000794-0001-4, R-000500-0056-4 and S-000500-0056-4; 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 Improvement Commercial Paper Series F Fund; the Street & Bridge Consolidated Construction Fund and the Water & Sewer System Consolidated Construction Fund - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**
25. ORDINANCE appropriating \$3,873,495.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REPIPE CONSTRUCTION, LTD.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, WBS R-000295-0015-4; 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 and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
26. ORDINANCE appropriating \$4,974,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Sampson Sewer and Eastwood Subdivision Sewer Relocation, WBS R-002011-0048-4; 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICTS D - ADAMS and I - RODRIGUEZ**
27. ORDINANCE appropriating \$2,702,902.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **REYNOLDS INLINER, LLC.** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method, WBS R-002013-0020-4; 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 and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
28. ORDINANCE appropriating \$45,239,705.00 out of Airports Improvement Fund, WBS A-000322-0006-4-01 and \$739,902.00 out of Airports Improvement Fund, WBS A-000422-0007-3-01 and awarding construction contract to **MANHATTAN CONSTRUCTION COMPANY** for Terminal "C" Garages Exterior and Interior Renovations at George Bush Intercontinental Airport/Houston, (Project No. 490H); setting a deadline for Manhattan Construction Company's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding Manhattan Construction Company in default if it fails to meet the deadlines; providing funding for contingencies and the Civic Art Program relating to construction of facilities financed by such funds - **DISTRICT B - JOHNSON**

**END OF CONSENT AGENDA**

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

**AGENDA - JANUARY 9, 2008 - PAGE 6**

**MATTERS HELD** - NUMBERS 29 through 30

29. ORDINANCE approving and authorizing Compromise and Settlement Agreement between the City of Houston and **CLEAR CHANNEL OUTDOOR, INC** to settle outstanding disputes and controversies; making various findings and provisions relating to the subject  
**POSTPONED BY MOTION #2007-1254, 12/19/07**
- a. ORDINANCE amending the City of Houston Sign Code (Chapter 46 of the Building Code, Houston, Texas) relating to reduction of the number of Off-Premise Signs; containing other provisions relating to the foregoing subject; providing for severability; providing a penalty; providing for enforcement; providing an effective date  
**POSTPONED BY MOTION #2007-1255, 12/19/07**  
These were Items 40 and 40A on Agenda of December 19, 2007
30. MOTION by Council Member Khan/Seconded by Council Member Garcia to adopt recommendation from Finance & Administration Department to award to **CEMEX, INC** for Ready Mix Concrete for Various Departments - \$7,413,738.75 - General, Storm Water and Enterprise Funds - **POSTPONED BY MOTION #2008-23, 1/3/08**  
This was Item 32 on Agenda of January 3, 2008

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Johnson first

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

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

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

**CITY COUNCIL CHAMBER – CITY HALL 2<sup>nd</sup> FLOOR – TUESDAY  
JANUARY 8, 2008 -2:00 P.M.**

**NON-AGENDA**

---

3MIN. 3MIN. 3MIN.

---

MR. STEVEN WILLIAMS – No address – No phone – Dan Patrick, KSEV Radio, Murders of Jews G. I.’s

MS. SHERRIE ALEX-BUTLER – 1066 South Lane – 77088 – 281-448-3946 – Health

MR. RICHARD FREEMAN – 121 Riggs rd. – 77022 – no phone – Proclamation to change Riggs Rd to Garza Strip No. 2

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

MS. BARBARA ANN LA COURC – (lives at the YMCA) – Louisiana – 77002 – Police

MR. SIMPLICIO MENDOZA – 6143 Willow Glen Dr. - 77033 – 713-444-2455 – In humanities – Animalistic – System

MS. CHRISTINA LUND – 9118 Shoreham - 77093 – 713-385-6384 – Smoking

MR. CLAUDE BROWN – 3018 Hohl – 77093 – 832-885-9182 – Noise Complaint

MR. MICHAEL MANUEL – 5755 Belmark – 77033- 832-392-9718 – Homeless problem

<b>SUBJECT:</b> Supplemental Allocation Professional Environmental Consulting Services Contract Honesty Environmental Services, Inc.	<b>Page</b> 1 of 2	<b>Agenda Item</b> /
--	-----------------------	-------------------------

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 1-3-08	<b>Agenda Date</b> JAN 09 2008
---	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE</b> Issa Z. Dadoush, P.E. <i>[Signature]</i> 12/6/07	<b>Council Districts affected:</b> ALL
---	--

<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b> Ordinance: 05-0776, Date: 06/15/05 Motion No: 06-0516, Date: 06/21/06
---	---

**RECOMMENDATION:** Allocate additional funds for the project.

<b>Amount and Source Of Funding:</b> \$100,000.00 Dangerous Building Consolidated Fund (1801)  <b>Previous Funding:</b> \$75,000.00 Dangerous Building Consolidated Fund 2005  \$200,000.00 Dangerous Building Consolidated Fund 2006  <b>\$275,000.00 Total</b>	<b>F &amp; A Budget:</b>
--	--------------------------

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council allocate an additional amount of \$100,000.00 to the existing Task Order Contract with Honesty Environmental Services, Inc. for comprehensive professional environmental consulting services for the Houston Police Department's Dangerous Building Program.

**PROJECT LOCATION:** Citywide

**PROJECT DESCRIPTION:** This supplemental allocation will provide for asbestos consulting services which includes asbestos surveys, specifications, project management and air monitoring during abatement and demolition.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On June 15, 2005, City Council approved a three-year Task Order contract with a one-year renewal option with Honesty Environmental Services, Inc. to provide environmental site assessments, project planning and site studies for asbestos, lead, mold, indoor air quality, preparation of construction documents, construction administration and inspection. The original allocation covered costs for asbestos and lead surveys, project management, and air monitoring during abatement/demolition of dangerous and abandoned buildings. On June 21, 2006, City Council approved a supplemental allocation in the amount of \$200,000 for additional comprehensive professional environmental services for the Program.

**REQUIRED AUTHORIZATION** CUIC#25GM163

<b>General Services Department:</b> <i>[Signature]</i> Wendy Teas Heger, AIA Chief of Design and Construction Division	<b>Other Authorization:</b>	<b>Houston Police Department:</b> <i>NBT</i> <i>[Signature]</i> Harold L. Hurtt Chief
---	-----------------------------	--

**M/WBE INFORMATION:** The original contract has a 24% M/WBE goal. To date, the Consultant has billed \$174,260.50 and has paid \$45,000.00 or 25.8% to certified M/WBE sub-consultants.

A M/WBE goal of 24% has been established for this supplemental allocation. The Consultant has submitted the following certified M/WBE firms to achieve the goal:

<u>Firm Name</u>	<u>Services</u>	<u>Amount</u>	<u>Percentage (%)</u>
J3 Resources, Inc.	Analytical	\$10,000.00	10.0
A & B Laboratory	Analytical	\$ 9,000.00	9.0
ICU Environmental	Air Monitoring/CIH	<u>\$ 5,000.00</u>	<u>5.0</u>
	<b>TOTAL:</b>	<b>\$24,000.00</b>	<b>24.0%</b>

*MH* *MGJ*  
IZD:WTH:JLN:GM:MGJ:fk

c: Marty Stein  
Jacquelyn L. Nisby  
Velma Laws  
Mary M. Villarreal  
James Tillman, IV  
Gabriel Mussio  
File

<b>SUBJECT:</b> Supplemental Allocation Professional Environmental Consulting Services Contract Technology Serving People, Inc.		<b>Page</b> 1 of 2	<b>Agenda Item</b> <div style="text-align: right; font-size: 2em; font-family: cursive;">2</div>
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 1-3-08	<b>Agenda Date</b> JAN 09 2008
<b>DIRECTOR'S SIGNATURE</b> Issa Z. Dadoush, P.E.  12/10/07		<b>Council Districts affected:</b> ALL	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 713-247-1814		<b>Date and identification of prior authorizing Council action:</b> Ordinance: 05-0776, Date: 06/15/05 Motion No. 06-0517, Date: 06/21/06	
<b>RECOMMENDATION:</b> Allocate additional funds for the project.			
<b>Amount and Source Of Funding:</b> \$100,000.00 Dangerous Building Consolidated Fund (1810)  <b>Previous Funding:</b> \$75,000.00 Dangerous Building Consolidated Fund 2005  \$200,000.00 Dangerous Building Consolidated Fund 2006  <b>\$275,000.00 Total</b>			<b>F &amp; A Budget:</b>
<b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council allocate an additional amount of \$100,000.00 to the existing Task Order Contract with Technology Serving People, Inc. for comprehensive professional environmental consulting services for the Houston Police Department's Dangerous Building Program.			
<b>PROJECT LOCATION:</b> Citywide			
<b>PROJECT DESCRIPTION:</b> This supplemental allocation will provide for asbestos consulting services which includes asbestos surveys, specifications, project management and air monitoring during abatement and demolition.			
<b>PREVIOUS HISTORY AND PROJECT SCOPE:</b> On June 15, 2005, City Council approved a three-year Task Order contract with a one-year renewal option with Technology Serving People, Inc. to provide environmental site assessments, project planning and site studies for asbestos, lead, mold, indoor air quality, preparation of construction documents, construction administration and inspection. The original allocation covered costs for asbestos and lead surveys, project management, and air monitoring during abatement/demolition of dangerous and abandoned buildings. On June 21, 2006, City Council approved a supplemental allocation in the amount of \$200,000 for additional comprehensive environmental services for the Program.			
<b>REQUIRED AUTHORIZATION</b>		CUIC#25GM162 <span style="float: right; font-family: cursive;">MCT</span>	
<b>General Services Department:</b> Wendy Teas Høger, AIA Chief of Design and Construction Division	<b>Other Authorization:</b>	<b>Houston Police Department:</b> Harold L. Hurtt Chief	

**M/WBE INFORMATION:** The original contract has a 24% M/WBE goal. To date, the Consultant has billed \$180,973.30 and has paid \$19,018.69, or 10.5% to certified M/WBE sub-consultants. The Consultant has met with Affirmative Action regarding its goal and Affirmative Action will continue to monitor the contract to ensure maximum M/WBE participation.

A M/WBE goal of 24% has been established for this supplemental allocation. The Consultant has submitted the following certified M/WBE firms to achieve the goal.

<u>Firm Name</u>	<u>Services</u>	<u>Amount</u>	<u>Percentage (%)</u>
A & B Environmental Services, Inc.	Analytical	\$16,000.00	16.0
Environmental Consulting Services, Inc.	Project Management	<u>\$ 8,000.00</u>	<u>8.0</u>
<b>TOTAL:</b>		<b>\$24,000.00</b>	<b>24.0%</b>

IZD:WTH:JLN:GM:MCJ:fk *mcj*

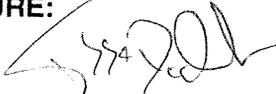
- c: Marty Stein
- Jacquelyn L. Nisby
- Velma Laws
- Mary M. Villarreal
- James Tillman, IV
- Gabriel Mussio
- File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work Times Construction, Inc. Blackhawk Park WBS No. F-504B07-0007-4	<b>Page</b> 1 of 2	<b>Agenda Item</b>  3
--	-----------------------	-----------------------------

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 01-03-2008	<b>Agenda Date</b> JAN 09 2008
---	---------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P. E. 	<b>Council District affected:</b> E
--	--

<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2006-421, Dated 04/26/2006
--	---

**RECOMMENDATION:** Pass a motion approving the final contract amount of \$1,577,966.69, accept the work, and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required	<b>F &amp; A Budget:</b>
<b>Previous Funding:</b> \$1,695,671.13 – Parks Consolidated Construction Fund 421	

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve the final contract amount of \$1,577,966.69 or 4.97% over the original contract amount, accept the work and authorize final payment to Times Construction, Inc.

**PROJECT LOCATION:** 9401 Fuqua (Key Map 575V)

**PROJECT DESCRIPTION:** This project installed a new entry, paved parking for 60 cars; one soccer field; two football fields; multi-use pavilion with restrooms and special use building; playground; tree plantings with irrigation and picnic area.

**CONTRACT COMPLETION AND COST:** The contractor completed the project within the contract time, plus an additional 166 days approved by Change Orders. The final cost of the project, including Change Orders 1-4 is \$1,577,966.69, an increase of \$74,721.69 over the original contract amount.

The project design consultant and construction manager was Clark Condon Associates.

*[Handwritten initials]*

REQUIRED AUTHORIZATION		CUIC ID# 25PARK014
<b>General Services Department:</b>   Wendy Teas Heger, AIA Chief of Design & Construction Division		<b>Parks and Recreation Department:</b>   Joe Turner Director

<b>Date</b>	<b>Subject:</b> Accept Work Times Construction, Inc. Blackhawk Park WBS No. F-504B07-0007-4	<b>Originator's Initials</b> cp	<b>Page</b> 2 of 2
-------------	--	--	-----------------------

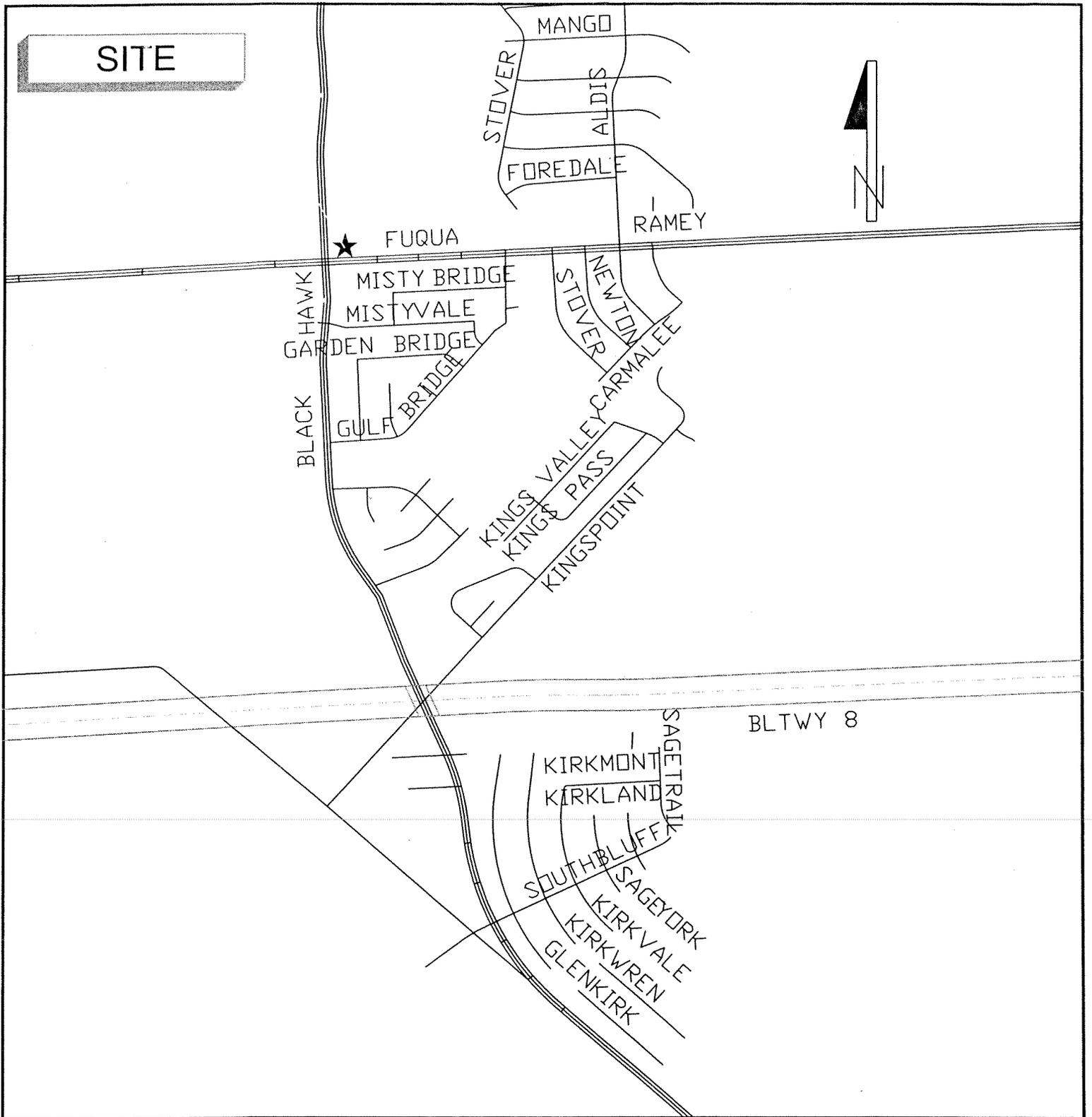
**PREVIOUS CHANGE ORDERS:** Change Orders 1-4 added non-compensable time extensions to the contract, provided a security gate at the park entry, added playground equipment, cleared 7,000 S.Y. of under brush, modified plumbing and electrical lines at the concession building, added galvanized chain link fencing around detention pond, added topsoil and provided additional grading and hydro-mulch.

**M/WBE PARTICIPATION:** The MWBE participation goal for this contract was 17%. According to the Affirmative Action and Contract Compliance Division, the contractor achieved 17.59% actual participation.

*MS* *MR* *JL* *LN* *LJ* *CFP*  
IZD:WTH:JLN:LJ:CFP:cp

c: Marty Stein, Mark Ross, James Tillman IV, Jacquelyn L. Nisby, Velma Laws, Kim Ngyuen, Daniel Pederson,  
Project File

SITE



BLACKHAWK PARK  
9401 FUQUA

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Neighborhood Street Reconstruction Project. Briargrove Subdivision Phase II. WBS No. N-000368-0002-4 (NSR436A).	<b>Category #</b> 7	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 4
---	------------------------	-----------------------	---------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 1-3-08	<b>Agenda Date</b> JAN 09 2008
--	-----------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>MSD Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE	<b>Council District affected:</b> G
--	--

<b>For additional information contact:</b> J. Timothy Lincoln, P.E. Senior Assistant Director <i>[Signature]</i> Phone: (713) 837-7074	<b>Date and identification of prior authorizing Council action:</b> Ord. #2002-620 dated 07/02/2002
--	--

**RECOMMENDATION:** (Summary) Pass a motion to approve the final contract amount of \$6,465,461.02 or 4.78% over the original contract amount, accept the work and authorize final payment.

<b>Amount and Source of Funding:</b> No Additional Funding Required. Total original appropriation of \$7,189,407.00; with \$5,695,695.00 from the Street and Bridge Consolidated Construction Fund, Fund No. 437, \$1,493,712.00 from the Water and Sewer System Consolidated Construction Fund, Fund No. 755.	<b>F&amp;A Budget:</b>
---	------------------------

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's Neighborhood Street Reconstruction Program and was required to improve residential streets and upgrade the utilities for the various streets.

**DESCRIPTION/SCOPE:** This project consisted of reconstruction of neighborhood streets in the Briargrove Subdivision. Huitt-Zollars, Inc. designed the project with 560 calendar days allowed for construction. The project was awarded to Kinsel Industries, Inc., with an original Contract Amount of \$6,170,473.60. Kinsel Industries, Inc. was subsequently purchased by Texas Sterling Construction, L.P.

**LOCATION:** The project area is generally bounded by San Felipe on the north, by Olympia on the south, by Briarmead on the east, by Briargrove on the west. The project is located in Key Map grid 491 N & S.

**CONTRACT COMPLETION AND COST:** The Contractor, Texas Sterling Construction, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time with 67 additional days allowed by Change Order Nos. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 and 2 will be \$6,465,461.02 an increase of \$294,987.42 or 4.78% over the original Contract Amount.

The increased cost is a result of approved Change Orders and the differences between planned and measured quantities. This increase is primarily a result of an overrun in Bid Item No. 20 - 6' Concrete Driveway, including reinforcement, complete in place and Change Order No. 1 and 2 which were necessary to complete the work.

REQUIRED AUTHORIZATION

20HA15

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i> Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
--------------------------	-----------------------------	--

<b>Date</b>	<b>SUBJECT:</b> Accept Work for Neighborhood Street Reconstruction Project. Briargrove Subdivision Phase II. WBS No. N-000368-0002-4 (NSR436A).	<b>Originator's Initials</b>	<b>Page</b>  2 of 2
-------------	--	----------------------------------	---------------------------

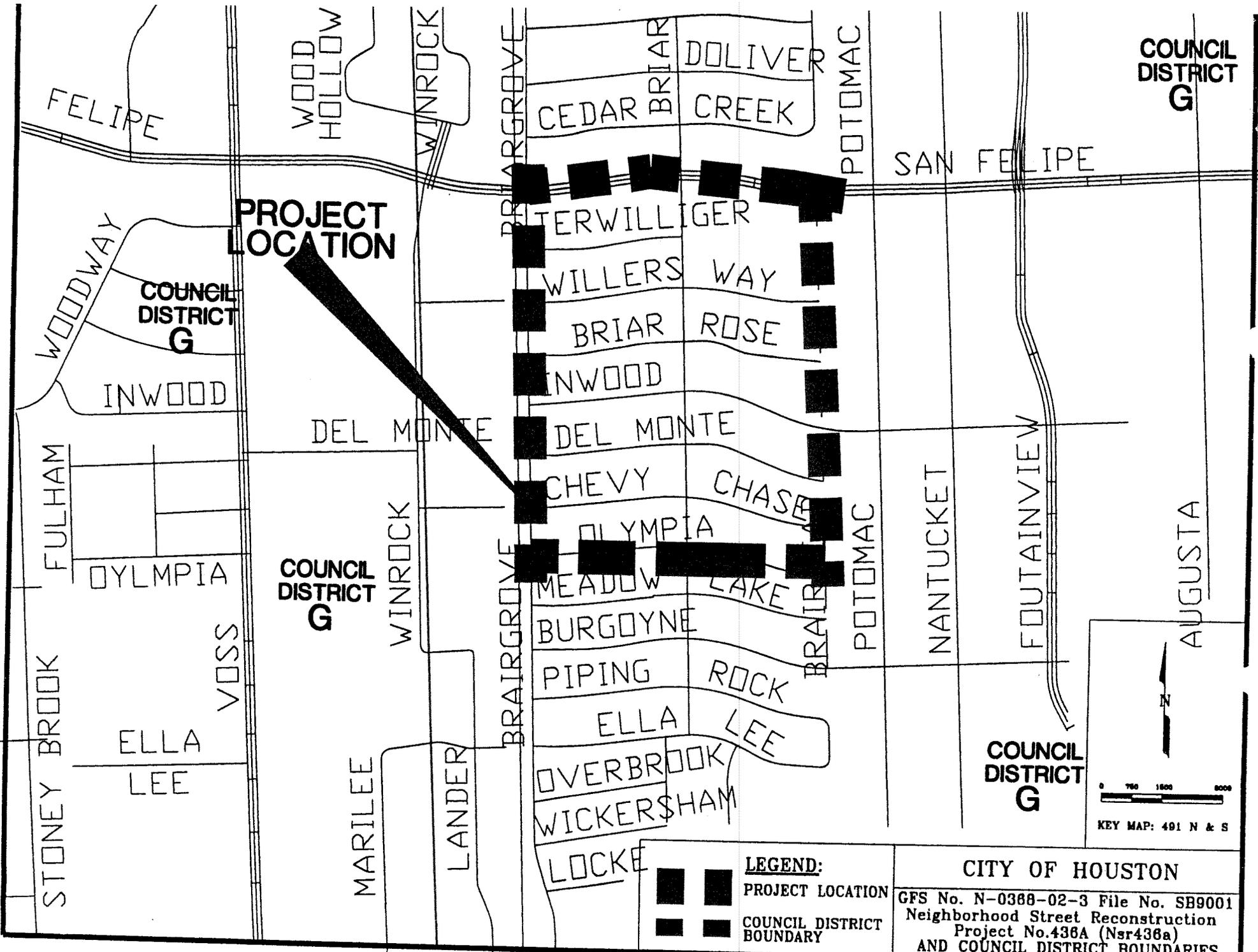
**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 21.45%. Contractor's M/WBE performance evaluation was outstanding.

MSM:DWK:JTL,JK:AH:ha

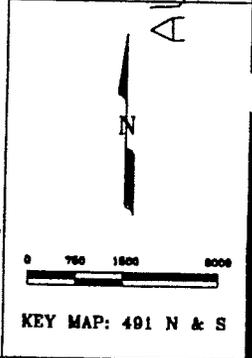
S:\constr\Admin\_AD\Admin\CONST\Projects\N-0368-02-3-NSR436A\RCA.doc

cc:

Susan Bandyn      Michael Ho, P.E.      Marty Stein      Waynette Chan      Velma Laws      File – SB9001



**COUNCIL DISTRICT G**



**CITY OF HOUSTON**

GFS No. N-0388-02-3 File No. SB9001  
 Neighborhood Street Reconstruction  
 Project No.436A (Nsr436a)  
 AND COUNCIL DISTRICT BOUNDARIES

Drawn By: Ester Jordan

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00A7-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  5
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 1/3/08	<b>Agenda Date</b> JAN 09 2008
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> 1227 r Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> A, B, C, D, E, G, H and I	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-243 dated, 03/31/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,634,612.92, which is 1.15% over the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Original appropriation of \$3,916,936.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755. <i>Boethia</i> 12/18/07			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$3,593,398.15. The Notice to Proceed date was 06/01/2004 and the project had 730 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, C, D, E, G, H and I. <b>CONTRACT COMPLETION AND COST:</b> The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time allowed by Change Order No.1, which extended the contract time by 120 days due to material unavailability. The final cost of the project is \$3,634,612.92, an increase of \$41,214.77 or 1.15% over the original contract amount. More pipe bursting was needed than anticipated. <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 16.2%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 27.35%. The contractor was awarded an "Outstanding" rating from Affirmative Action. <i>Jim DeJes</i> MSM:JT:JGM:RK:FOS:mf Attachments c: Velma Laws      Michael Ho, P.E.      Craig Foster			
<b>Project File 4257-48</b>		<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID# 20JGM226</b>
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division MDT	

4257-48		Sanitary Sewer Rehabilitation by		
		Sliplining & Pipebursting Methods		
WBS No. R-000266-00A7-4		Insituform Technologies, Inc.		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
1	451S	Ridgecrest	IA016	A
2	451S	Ridgecrest	IA016	A
3	451S	Ridgecrest	IA016	A
27	411R	Inwood Forest Village	NW155	A
31	411N	Woodland Trails N. Section 1	W0126	A
33	450V	Ridgecrestr Sec 3	IA016	A
10	454T	Kashmere Gardens	IB044	B
11	454U	Kashmere Gardens	IB044	B
14	454X	Kashmere Gardens	IB037	B
15	454Y	Kashmere Gardens	IB037	B
16	454X	Kashmere Gardens	IB037	B
13	571A	Westbury Sec 3	SW019	C
26	570D	Fondren SW Fondren Green	SW045	C
4	571 Z-Y	Ridgemont Sec 1	GR002	D
5	571 Z-Y	Ridgemont Sec 1	GR002	D
6	611 D -571 Y	Ridgemont Sec 1	GR002	D
7	611 D-C	Ridgemont Sec 1	GR002	D
8	611 C - 571 Y	Ridgemont Sec 1	GR002	D
9	571Y	Ridgemont Sec 1	GR002	D
12	571X	Ridgegate Sec 1	GR009	D
25	533B	Riverside Terrace	SB165	D
28	533H	Blythewood	SB129	D
32	492R	Rosemont	AS090	D
34	338M, R	Lakewood Village Mobile Home Park	CB001	E
30	490W	Westchase Sec 8	Unk.	G
19	453J	Carlin Place	II057	H
20	453J	Pecan Garden	II057	H
21	453J	Gruss Place	II057	H
22	453J	Whitney Place Sec 1	II057	H
23	453J	Boyles Sikes U/R	II057	H
24	453K	Boyles Sikes	II057	H
29	413X	Mixon Place	II035	H
17	494V	Magnolia Park	IBU01	I
18	495W	Schmoeller	IBU01	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00D7-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  6
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 1-3-08	<b>Agenda Date</b> JAN 09 2008
<b>DIRECTOR'S SIGNATURE:</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> A, B, C, D, E, G, H and I	
<b>For additional information contact:</b>  Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b>  Ordinance No. 2004-725 dated, 6/30/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$3,661,349.08, which is 3.67% under the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Original appropriation of \$4,123,924.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b>  <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.  <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,800,863.63. The Notice to Proceed date was 09/07/2004 and the project had 730 calendar days for completion.  <b>LOCATION:</b> The project was located at various locations within Council Districts A, B, C, D, E, G, H and I.  <b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,661,349.08, a decrease of \$139,514.55 or 3.67% under the original contract amount. Fewer point repairs were needed than anticipated.  <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 16.2%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 22.07%. The contractor was awarded an "Outstanding" rating from Affirmative Action.  MSM:JT:JGM:RK:FOS:mf Attachments  c: Velma Laws      Michael Ho, P.E.      Craig Foster			
<b>Project File 4257-55</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>	
		<b>Other Authorization:</b> <i>Jeff Taylor</i> Jeff Taylor, Deputy Director Public Utilities Division	
		NOT	

<b>4257-55</b>		<b>Sanitary Sewer Rehabilitation by Sliplining &amp;</b>		
		<b>Pipebursting Methods</b>		
<b>WBS No. R-000266-00D7-4</b>		<b>PM Construction &amp; Rehab, L.P.</b>		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
7	450N	SPRING SHADOWS	WDP10	A
8	450P	SPRING SHADOWS	WDP10	A
9	450P	SPRING SHADOWS	WDP10	A
10	450P	CAMPBELL WOODS	WDP10	A
11	450P	SPRING SHADOWS	WDP10	A
12	450N	SPRING SHADOWS	WDP10	A
14	451M	OAK FOREST	IA058	A
28	452J	OAK FOREST	IA064	A
13	412Q	WILLOW RUN	PA002	B
18	412Q	WILLOW RUN	PA002	B
19	412Q	WILLOW RUN	PA002	B
20	412Q,P	WILLOW RUN	PA002	B
21	412L	WILLOW RUN	PA002	B
22	412K	WILLOW RUN	PA002	B
23	412K,P	WILLOW RUN	PA002	B
23 ADD	412K,P	WILLOW RUN	PA002	B
24	454Y	AUGUSTA	IB035	B
3	532J	AYRSHIRE	SW213	C
4	571F	CHADWICK MANOR	SW011	C
25	531J	MAPLEWOOD	SW041	C
26	492Z	RANCH ESTATES	AS076	C
26 ADD	492Z	RANCH ESTATES	AS076	C
36	531E	WESTMORELAND FARMS	SW258	C
1	571W	BRIARGATE	GRP03	D
2	493Z	FOREST HOME	SB160	D
6	571H	ALLUM ACRES HOME ANNEX	SW010	D
27	533D	UNIVERSITY WOODS	SB133	D
29	571Z	RIDGEMONT	GR015	D
5	571H	ALLUM ACRES HOME	SW010	D/C
16	577W	SYCAMORE VALLEY	MC004	E
17	576X	KIRKWOOD	SE007	E
15	488Y	PARKHOLLOW PLACE	AR004	G
30	492S	INWOOD MANOR CONDO	AS055	G
34	494T	ENGEL	II010	H
35	453T	BROOKE SMITH	II095	H
31	535X	GLENBROOK VALLEY	SB039	I

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00E1-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b>  7
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 1-3-08	<b>Agenda Date</b> JAN 09 2008
<b>DIRECTOR'S SIGNATURE:</b> <i>MS</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> B, C, D, E, F and H	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-1159 dated, 11/09/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$4,127,435.36, which is 4.73% over the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. <i>V.</i> Original appropriation of \$4,275,916.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<b>SPECIFIC EXPLANATION:</b>			
<b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.			
<b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,941,043.00. The Notice to Proceed date was 04/25/2005 and the project had 730 calendar days for completion.			
<b>LOCATION:</b> The project was located at various locations within Council Districts B, C, D, E, F and H.			
<b>CONTRACT COMPLETION AND COST:</b> The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$4,127,435.36, an increase of \$186,392.36 or 4.73% over the original contract amount. More pipe bursting was needed than anticipated.			
<b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 16.2%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 30.21%. The contractor was awarded an "Outstanding" rating from Affirmative Action.			
MSM:JT:JGM:RK:FOS:mf Attachments			
c: Velma Laws      Michael Ho, P.E.      Craig Foster			
<b>Project File 4257-63</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>F&amp;A Director:</b>		<b>CUIC ID# 20JGM224</b>	
<b>Other Authorization:</b>		<b>Other Authorization:</b> <i>MT</i> Jeff Taylor, Deputy Director Public Utilities Division	

4257-63		Sanitary Sewer Rehabilitation by Sliplining &		
		Pipebursting Methods		
WBS No. R-000266-00E1-4		PM Construction and Rehab, L.P.		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
1	373S	ESPLANDE PH II	IV121	B
3	415E	ROYAL GLEN SEC. 2	RE001	B
10	412Y	HIGHLAND HEIGHTS	II085	B
11	412Y	GREEN MEADOWS	II081	B
12	453P	HIGHLAND ACRES HOME	II086	B
16	412Y	GREEN MEADOWS	II082	B
2	531S	MAPLEWOOD SOUTH SEC. 8	SW255	C
18	492T	KERRS FERNDALE ANNEX	AS052	C
4	573M	KENNEDY HEIGHTS SEC. 1	CH008	D
5	570M	WILLOWRIDGE BUSINESS PARK	FCP01	D
17	533T	SUNNYSIDE PLACE-HOUSTON HOPE	SB024	D
8	575U	GULF MEADOW SEC. 4	GMP02	E
9	575X	GULF MEADOW SEC. 3	GMP02	E
6	530Q	BRABERUN VALLEY SEC.2	SW059	F
7	493M	NSBB	II255	H
13	453N	INDEPENDENT HEIGHTS PARK	II055	H
14	453K	OXFORD PLACE	II056	H
15	453N	WILDALE SEC. 3	II059	H

<b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0004-4		<b>Page</b> 1 of 1	<b>Agenda Item #</b> 8
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 1-3-08	<b>Agenda Date</b> JAN 09 2008
<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> B, F and G	
<b>For additional information contact:</b> Joseph G. Majdalani, P.E. Sr. Assistant Director <b>Phone:</b> (713) 641-9182		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2004-1160 dated, 11/09/2004	
<b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final contract amount of \$4,052,556.93, which is 3.38% over the original contract amount, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Original appropriation of \$4,253,631.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.			<b>F&amp;A Budget:</b>
<p style="text-align: center;"><i>Beite 12/18/07</i></p> <b>SPECIFIC EXPLANATION:</b> <b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City. <b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Insituform Technologies, Inc. with an original contract amount of \$3,920,216.35. The Notice to Proceed date was 05/09/2005 and the project had 730 calendar days for completion. <b>LOCATION:</b> The project was located at various locations within Council Districts B, F and G. <b>CONTRACT COMPLETION AND COST:</b> The contractor, Insituform Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$4,052,556.93, an increase of \$132,340.58 or 3.38% over the original contract amount. More pipe bursting was needed than anticipated. <b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 16.2%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 19.89%. The contractor was awarded an "Outstanding" rating from Affirmative Action.			
<p style="text-align: center;"><i>JM el Fos</i></p> MSM:JT:JGM:RK:FOS:mf Attachments cc: Velma Laws      Michael Ho, P.E.      Craig Foster			
<b>Project File 4257-64</b>		<b>REQUIRED AUTHORIZATION</b>	
<b>F&amp;A Director:</b>		<b>Other Authorization:</b>	
[Blank]		[Signature: Jeff Taylor] Jeff Taylor, Deputy Director Public Utilities Division	

4257-64		Sanitary Sewer Rehabilitation by Sliplining & Pipebursting Methods		
WBS No. R-000295-0004-3		Insituform Technologies, Inc.		
<b>WORK ORDER</b>	<b>KEY MAP</b>	<b>Subdivision</b>	<b>BASIN</b>	<b>CD</b>
3	454C	WARWICK PLACE	FBP08	B
4	454C	BRISTOL PLACE	FBP08	B
5	454D	SHADY TIMBERS	FBP08	B
6	454D	BARCLAY PLACE SEC. 2	FBP08	B
7	454H	ROSEWOOD ESTATES	FB024	B
8	456E	CHATWOOD PLACE SEC. 5	FB018	B
9	455P	EAST HOUSTON	HSP04	B
10	454G	SHADY PLACE	IB065	B
11	454G	TRINITY GARDENS	IB066	B
12	454G	WEDGEWOOD PLACE	IB067	B
13	454L	TRINITY GARDENS SEC. 3	IB061	B
14	454G	BUCKINGHAM PLACE SEC. 3	IB060	B
15	454 M	HOUSTON GARDNES	HSP01	B
2	530G	Cancelled, moved to 4257-50	SW039	F
1	488Z	Cancelled, moved to 4257-50	AR003	G

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT: PROPERTY:</b> PURCHASE of Parcel AY6-048 located at 12300 Bissonnet Road for the COOK ROAD PAVING PROJECT (from Bissonnet Road to Bellaire Boulevard) WBS N-000639-0001-2-01 OWNER: Alfred F. Lustbader, Trustee	<b>Category #7</b>	<b>Page 1 of 1</b>	<b>Agenda Item #</b>  9
--	--------------------	--------------------	-------------------------------

<b>FROM: (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b>  12/21/07	<b>Agenda Date</b>  JAN 09 2008
---	---	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> District F Key Map 529 S
--	--

<b>For additional information contact:</b> Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	<b>Date and identification of prior authorizing Council Action:</b> Ordinance 2005-397, April 20, 2005
---	---

**RECOMMENDATION: (Summary)**  
Authority be given through Council Motion to PURCHASE Parcel AY6-048

<b>Amount and Source of Funding:</b> No additional funding required (covered under Blanket Appropriation Ordinance 2005-397 N-00663A-00RE-2-01 Street and Bridge Consolidated Construction Fund 4506)	<b>F&amp;A Budget:</b>
--	------------------------

**SPECIFIC EXPLANATION:**  
The COOK ROAD PAVING PROJECT (from Bissonnet Road to Bellaire Boulevard) involves two 24-foot-wide concrete roadway pavements with curb, sidewalks and underground utilities in order to improve traffic flow/circulation, drainage and reduce traffic congestion. The parcel is located at 12300 Beechnut Street.

**PURCHASE:**  
The City desires to acquire 1,016 square feet in easement. The City has agreed to purchase the property for a total consideration of \$57,409.00 based on an appraisal by Michael J. Urban, MAI, SRA, Independent Fee Appraiser, which was supplemented by information provided by the owner. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel AY6-048 (Corner Clip)	
LAND AND IMPROVEMENTS .....	\$57,409.00
TOTAL CONSIDERATION .....	\$57,409.00

It is recommended that authority be given through Council Motion to PURCHASE Parcel AY6-048, owned by Alfred F. Lustbader, Trustee, for a total consideration of \$57,409.00. This property contains 1,016 square feet of land, out of and part of that certain called 0.5969 acre tract (26,000 sq. ft.) described in Deed from Michael J. Lepore to Alfred F. Lustbader, dated August 2, 1996, and recorded in the County Clerk's File No. S062631 of the Official Public Records of Harris County, Texas located in the H.T. & B. R.R. CO. Survey, Abstract 406, Harris County, Texas according to the City of Houston field notes.

MSM:NPC:cr  
S:/ROSBOROUGH/COOK ROAD RCA  
cc: Marty Stein

<b>CUIC #20cdr12</b>		
<b>REQUIRED AUTHORIZATION</b>		
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Andrew F. Icken, Deputy Director Planning and Development Services Division

## PARCEL VALUATION

Following is a breakdown for the consideration of Parcel AY6-048:

### LAND

Parcel AY6-048 (Corner Clip)

1,016 square feet @ \$18.00..... \$18,288.00

### IMPROVEMENTS AND COST TO CURE

Install of electrical sign on Bissonnet Road. \$12,432.00

700 square feet of concrete paving \$ 8,786.00

\*Add new sign along Cook Road for visibility \$17,903.00

TOTAL IMPROVEMENTS AND COST TO CURE .....\$39,121.00

TOTAL CONSIDERATION.....\$57,409.00

\*The commercial sign is currently located at the intersection of Bissonnet Road and Cook Road and is visible from both roads. Our taking will require the owner to relocate the sign to a location on Bissonnet Road that will not provide visibility on Cook Road. As a result, a sign will need to be placed on Cook Road so that the owner will have continued signage on both thoroughfares.

---



**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7651**

**Subject:** Emergency Replacement of a 42" Sanitary Sewer Line for the Public Works & Engineering Department  
S25-C22652

Category #  
1 & 4

Page 1 of 1

Agenda Item

*10-10A*

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

October 23, 2007

**Agenda Date**

JAN 09 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

**Council District(s) affected**

A

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$313,798.20 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve payment to Troy Construction, L.L.P. in the total amount of \$313,798.20 for the emergency replacement of a 42" sanitary sewer line for the Public Works & Engineering Department.

Payment Amount: \$313,798.20

**F & A Budget**

\$313,798.20 Water & Sewer System Consolidated Construction Fund (8500) WBS R-000019-0041-4-01-01  
*12/6/07*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$313,798.20 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve payment to Troy Construction, L.L.P. in the total amount of \$313,798.20 for the emergency replacement of a 42" sanitary sewer line for the Public Works & Engineering Department.

On July 24, 2007, the 42" sanitary sewer line under the intersection of Antoine Drive and West Tidwell Road collapsed causing a cave-in of approximately 20' x 10'. The Strategic Purchasing Division issued a purchase order to address the emergency.

Informal bids were taken in accordance with the requirements of Administrative Procedures 5-2 and 5-4 and four bids were received as itemized below:

<u>Company</u>	<u>Total Amount</u>
1. Troy Construction, L.L.P.	\$336,400.00
2. BRH Garver Construction	\$395,800.00
3. Boyer, Inc.	\$653,791.00
4. George Construction, Inc.	\$778,480.00

The informal bids were based on a rough order of magnitude. The final cost for the work came in under the estimate. Therefore, the City is only obligated to pay the actual cost to Troy Construction, L.L.P., which is the final invoice amount of \$313,798.20.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, bonds, supervision and transportation necessary to remove and replace 64 linear feet of 42" sanitary sewer line, 60 linear feet of 8" sanitary sewer line, 500 square yards of concrete pavement, 212 linear feet of concrete curb, and one wheelchair ramp. The work included backfilling and restoration of the disturbed property.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Tom Smyer

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*[Signature]* 12/19/07

*[Signature]* 12/19/07

*65 CDW 2804*

*not*

*10-02*

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7731

**Subject:** Purchase of Front-End Alignment Machines from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department S25-N22720

Category #  
1 & 4

Page 1 of 1

Agenda Item

**11-11A**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 19, 2007

**Agenda Date**

JAN 09 2008

**DIRECTOR'S SIGNATURE**

*MS*  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$149,089.43 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and approve the purchase of front-end alignment machines in the total amount of \$149,089.43 from the State of Texas Procurement and Support Services Contract for the Public Works & Engineering Department.

Award Amount: \$149,089.43

**F & A Budget**

*[Signature]*

\$149,089.43 Reimbursement of Equipment/Projects Fund (1850) WBS V-1850-2008-04-01, V-1850-2008-04-02

*R 12/19/07*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$149,089.43 out of the Reimbursement of Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve the purchase of front-end alignment machines in the total amount of \$149,089.43 from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Public Works & Engineering Department and that authorization be given to issue a purchase order to the State Contract supplier, Snap-On Equipment, d/b/a Equipment Services, Inc.

This purchase consists of three complete front-end alignment machines with alignment lifts (unit) and one additional alignment lift. Two complete units and the additional alignment lift will replace existing equipment at the Department's fleet repair facilities, located at 2700 Dalton, 801 Gillette and 100 Japhet, respectively. The existing equipment has exceeded its useful life and will be sent to the Property Disposal Management Office for disposition. One complete unit will be installed at the Department's 802 Burress fleet repair facility and will be an addition to its equipment inventory. This front-end alignment equipment will come with a one-year manufacturer's warranty on material and labor. The life expectancy of this equipment is ten 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: Tom Smyer  
PR 10033437

**REQUIRED AUTHORIZATION**

*65CDW2829*

F&A Director:

Other Authorization:

*Eric Dargatzis*

Other Authorization:

*Paul Smith* **NOT**

*12/19/07*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7694**

**Subject:** Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments  
S33-N22622

Category #  
1 & 4

Page 1 of 2

Agenda Item

*12-12A*

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 14, 2007

**Agenda Date**

JAN 09 2008

**DIRECTOR'S SIGNATURE**

*[Handwritten Signature]*

**Council District(s) affected**

All

**For additional information contact:**

Ray DuRousseau      Phone: (713) 247-1735  
Phone:

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing 1) the appropriation of \$16,201.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); 2) the appropriation of \$274,032.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); and 3) approve various awards as shown below in the total amount of \$1,129,321.00 for automobiles, vans, utility vehicles, and light-duty trucks for various departments.

Award Amount: \$1,129,321.00

**F & A Budget**

See Attachment No. 1 for Source of Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing 1) the appropriation of \$16,201.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); 2) the appropriation of \$274,032.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); and 3) approve various awards as shown, below in the total amount of \$1,129,321.00 for automobiles, vans, utility vehicles and light-duty trucks for various departments and that authorization be given to issue purchase orders to the awarded suppliers. These vehicles will be used citywide by the Departments to transport personnel and equipment to various work locations.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Fifty-two prospective bidders viewed the solicitation document on SPD's e-bidding website, and four bids were received as itemized in Attachment No. 2, Award Summary.

**Caldwell Country Chevrolet:** Award on its low bid for Item No. 2, two medium-duty, 4-door, 2-wheel drive, gasoline-powered, utility vehicles; and Item No. 3, five medium-duty, 4-door, 4-wheel drive, gasoline-powered, utility vehicles in the amount of \$141,373.00.

**Philpott Motors, Ltd.:** Award on its low bid for Item No. 4, a heavy-duty, 4-door, 2-wheel drive, 8-cylinder, gasoline-powered, utility vehicle; Item No. 5, a heavy-duty, 4-door, 2-wheel drive, 8-cylinder, gasoline-powered, utility vehicle; Item No. 6, a heavy-duty, 4-door, 4-wheel drive, 8-cylinder gasoline-powered, utility vehicle; Item No. 8, five full-size extended, 8-cylinder, gasoline-powered, cargo vans; Item No. 11, three short bed, extended cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks; Item No. 12, two long bed, extended cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks; Item No. 16, a 11,400-lb. GVWR, dual rear-wheel, diesel-powered cab & chassis mounted with a truck body; Item No. 17, a dual rear-wheel, long bed, crew cab, 8-cylinder, gasoline-powered, 1-ton pick-up truck; Item No. 18, two single rear-wheel, long bed, crew cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks; and Item No. 20, five 15,500-lb. GVWR, dual rear-wheel, gasoline-powered cabs & chassis mounted with truck bodies; and low bid meeting specifications for Item No. 1, fifteen intermediate, 4-door, 6-cylinder, gasoline-powered automobiles; Item No. 13, three long bed,

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*[Handwritten Signature: R. DuRousseau]*

*[Handwritten Initials]*

*[Handwritten Initials]*

Date: 12/14/2007	Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments S33-N22622	Originator's Initials CJ	Page 2 of 2
---------------------	--	--------------------------------	-------------

extended cab, 8-cylinder, diesel-powered, 3/4-ton pick-up trucks; and Item No. 15, one 11,400-lb. Gross Vehicle Weight Rating (GVWR), dual rear-wheel, gasoline-powered cab & chassis in the amount of \$886,345.00.

**Tommie Vaughn Motors, Inc.** Award on its low bid for Item No. 10, three regular cab, 6-cylinder, gasoline-powered compact pick-up trucks, Item No. 14, two regular cab, long bed, 8-cylinder gasoline-power, pick-up trucks and Item No. 19, one 15,500 GVWR, crew cab, dual rear wheel, gasoline-powered cab & chassis mounted with a truck body in the amount of \$101,603.00

Items Nos. 7 and 9 will not be awarded.

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

**M/WBE Subcontracting:**

Because these vehicles are manufactured with factory-installed options and are shipped directly to their authorized dealers, the only M/WBE potential for these vehicles is the purchase and installation of non-factory options that were requested for Item Nos. 4, 8, 10, 11-14, 16-19 and 20. To the extent possible, the supplier listed below has agreed to subcontract the purchase and installation of non-factory options and has designated General Truck Body Manufacturing, Inc. as its certified M/WBE subcontractor. Philpott Motors, Ltd. made a good-faith effort to utilize an M/WBE subcontractor for Item Nos. 4, 8, 11-13, 16-18 and 20 as documented by its submitted price sheet.

<u>Recommended Supplier</u>	<u>Item Nos. with M/WBE Goals</u>	<u>Award Amount</u>	<u>M/WBE Supplier</u>	<u>M/WBE Participation Amount</u>	<u>Percentage</u>
Tommie Vaughn Motors, Inc.	10, 14, 19	\$101,603.00	General Truck Body Manufacturing, Inc.	\$12,791.00	12.6%

Buyer: Conley Jackson

- Attachments: 1. Source of Funding  
2. Award Summary  
3. Equipment Justification Summary  
4. Revised M/WBE Zero-Percentage Goal Document Approved by the Affirmative Action Division

## N22622 RCA Funding Source Summary

<u>FUND</u>	<u>FY</u>	<u>FUND NAME</u>	<u>AWARD AMOUNT</u>
1011	08	Workers Compensation Administrative Fund	\$41,788.00
1800	07	Equipment Acquisition Consolidated Fund	\$95,958.00
1800	08	Equipment Acquisition Consolidated Fund	\$274,032.00
1850	08	Reimbursement of Equipment/Projects Fund	\$16,201.00
2203	08	Assets Forfeiture Fund - Justice	\$25,596.00
2300	08	Sign Administration Fund	\$16,961.00
2302	08	Stormwater Fund	\$22,512.00
8012	08	HAS-AIF Capital Outlay Fund	\$242,754.00
8305	08	PWE-Combined Utility System General Purpose Fund	\$393,519.00
Grand Total			\$1,129,321.00

**AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID N22622  
RCA7694**

**Caldwell Country Chevrolet:** Award on its low bid for Item No. 2, two medium-duty, 4-door, 2-wheel drive, gasoline-powered, utility vehicles; and Item No. 3, five medium-duty, 4-door, 4-wheel drive, gasoline-powered, utility vehicles in the amount of \$141,373.00.

<u>Company</u>	<u>Amount</u>
1. <b>Caldwell Country Chevrolet</b>	<b>\$141,373.00</b>
2. Philpott Motors, Ltd.	\$144,181.00
3. Tommie Vaughn Motors, Inc.	\$146,616.00
4. Brasada Ford, d/b/a Northside Ford	\$151,828.00

**Philpott Motors, Ltd.:** Award on its low bid for Item No. 4, a heavy-duty, 4-door, 2-wheel drive, 8-cylinder, gasoline-powered, utility vehicle; Item No. 5, a heavy-duty, 4-door, 2-wheel drive, 8-cylinder, gasoline-powered, utility vehicle; Item No. 6, a heavy-duty, 4-door, 4-wheel drive, 8-cylinder gasoline-powered, utility vehicle; Item No. 8, five full-size extended, 8-cylinder, gasoline-powered, cargo vans; Item No. 11, three short bed, extended cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks; Item No. 12, two long bed, extended cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks; Item No. 16, a 11,400-lb. GVWR, dual rear-wheel, diesel-powered cab & chassis mounted with a truck body; Item No. 17, a dual rear-wheel, long bed, crew cab, 8-cylinder, gasoline-powered, 1-ton pick-up truck; Item No. 18, two single rear-wheel, long bed, crew cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks; and Item No. 20, five 15,500-lb. GVWR, dual rear-wheel, gasoline-powered cabs & chassis mounted with truck bodies; and low bid meeting specifications for Item No. 1, fifteen intermediate, 4-door, 6-cylinder, gasoline-powered automobiles; Item No. 13, three long bed, extended cab, 8-cylinder, diesel-powered, 3/4-ton pick-up trucks; and Item No. 15, a 11,400-lb. Gross Vehicle Weight Rating (GVWR), dual rear-wheel, gasoline-powered cab & chassis in the amount of \$886,345.00.

<u>Company</u>	<u>Amount</u>
1. Caldwell Country Chevrolet	\$370,830.00 (Partial Bid/Higher Unit Price/ Did not meet Specifications)
2. Brasada Ford, d/b/a Northside Ford	\$735,945.00 (Partial Bid/Higher Unit Price)
3. <b>Philpott Motors, Ltd.</b>	<b>\$886,345.00</b>
4. Tommie Vaughn Motors, Inc.	\$898,286.00

**Tommie Vaughn Motors, Inc.:** Award on its low bid for Item No. 10, three regular cab, 6-cylinder, gasoline-powered compact pick-up trucks, Item No. 14, two regular cab, long bed, 8-cylinder gasoline-power, pick-up trucks and Item No. 19, a 15,500 GVWR, crew cab, dual rear wheel, gasoline-powered cab & chassis mounted with a truck body in the amount of \$101,603.00

<u>Company</u>	<u>Amount</u>
1. <b>Tommie Vaughn Motors, Inc.</b>	<b>\$101,603.00</b>
2. Brasada Ford, d/b/a Northside Ford	\$104,286.00
3. Philpott Motors, Ltd.	\$106,043.00

Items Nos. 7 and 9 will not be awarded.

**EQUIPMENT JUSTIFICATION SUMMARY  
FOR AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
RCA 7694**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
Item No. 1/ Automobile, Intermediate Series 360B	10038764 10038673	9 6	Fire Department  These vehicles will be used citywide by the Department's Arson Division to provide services to the citizens of Houston.	22835	13	160,860
				22836	13	161,044
				23883	13	103,060
				22838	13	128,633
				22839	13	109,205
				22840	13	177,129
				22842	13	173,242
				22843	13	126,852
				22846	13	138,671
				23576	13	98,310
				23577	13	193,900
				23578	13	128,802
				23579	13	126,723
				23580	13	119,094
				23581	13	148,823
Item No. 2/ Utility Vehicle Medium Duty Series 656B	10031599 10031627	1 1	Human Resources Department  These vehicles will be used citywide to transport safety staff to field locations for accident investigations.	25464	11	131,061
				28839	9	101,195
Item No. 3/ Utility Vehicle Medium Duty Series 657B	10030986	5	Public Works & Engineering Department  These vehicles will be used citywide to transport staff and equipment to various wastewater treatment plants and lift stations.	22934	13	152,696
				22942	13	180,432
				22939	13	163,681
				22936	13	171,210
				23600	13	235,959
Item No. 4/ Utility Vehicle Heavy Duty Series 665C	10029380	1	Houston Airport System  This vehicle will be used by Airport Safety Patrol to patrol the George Bush Intercontinental Airport Security Identification Display Area, airport and remote perimeter areas.	*34526	2	108,401
			This vehicle is used 24 hours, 7 days a week and accumulates high mileage.			
Item No. 5/ Utility Vehicle Heavy Duty Series 665C	10033624	1	Police Department  This vehicle will be used citywide by the Department's Criminal Intelligence Division for limousine detail and dignitary protection assignments.	Addition to the Fleet		

**EQUIPMENT JUSTIFICATION SUMMARY  
FOR AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
RCA 7694**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
Item No. 6/ Utility Vehicle Heavy Duty	10030403	1	Houston Airport System  This vehicle will be used by the Department for the transportation of the HAS Director to monitor the airports, attend meetings, and respond to emergencies and other significant events 24 hours/7 days a week.	<u>Shop No.</u> 33026	<u>Age-Yrs.</u> 5	<u>Mileage</u> 86,641
Item No. 8/ Cargo Van, Extended Size Series 687C	10036870	5	Police Department  These vehicles will be used to transport prisoners from City and County Jails as well as in sting operations.	<u>Shop No.</u> 25081 24589 24590 24609 25477	<u>Age-Yrs.</u> 12 12 12 12 11	<u>Mileage</u> 78,826 52,931 84,382 59,575 22,830
Item No. 10/ Pick-up Trucks, Compact Regular Cab Series 843B	10030983	3	Public Works & Engineering Department  These vehicles will be used to transport repair staff and equipment to various underground well sites.	<u>Shop No.</u> 19369 22945 22973	<u>Age-Yrs.</u> 15 13 12	<u>Mileage</u> 151,863 172,107 172,980
Item No. 11/ Pick-up Truck, Light Duty Series 862C	10029953	1	Public Works & Engineering Department  This vehicle will be used to transport staff and equipment to inspect vehicles and fuel sites.	<u>Shop No.</u> 25467	<u>Age-Yrs.</u> 11	<u>Mileage</u> 110,080
	10030689	2	Houston Airport System  These vehicles will be used to transport construction inspectors and equipment to various sites.	24637 23864	14 14	37,153 21,930
Item No. 12/ Pick-up Truck, Extended Cab Series 868C	10030407	1	Houston Airport System  This vehicle will be used to transport cargo operations staff, equipment and materials to assigned job sites.	<u>Shop No.</u> New to Fleet	<u>Age-Yrs.</u>	<u>Mileage</u>
	10031161	1	Public Works & Engineering Department  This vehicle will be used to transport staff and equipment to remote undeveloped areas.	24970	12	105,781

**EQUIPMENT JUSTIFICATION SUMMARY  
FOR AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
RCA 7694**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
Item No. 13/ Pick-up Truck, Extended Cab, Long Bed Series 868D	10031313	3	Public Works & Engineering Department  These vehicles will be used to transport safety investigation staff and equipment to hazard waste spills for clean up.	27808	10	65,824
				21261	14	107,456
				22948	13	121,655
Item No. 14/ Pick-up Truck, Regular Cab, Long Bed Series 872C	10029319	2	Houston Airport System  These vehicles will be used to transport airfield & ground staff, equipment and materials to assigned job sites.	17306	17	89,699
				17307	17	88,868
Item No. 15/ 11,400-lb. GVWR Cab & Chassis, Gasoline Powered, Series 875C	10030928	1	Public Works & Engineering Department  This vehicle will be used for the impoundment and confiscation of signs found on public right-of-ways within the City limits and Extra Territorial Jurisdictions (ETJ).	30721	6	97,154
Item No. 16/ 11,400-lb. GVWR Cab & Chassis, Diesel Powered, Series 875D, Mounted with Truck Body	10030558	1	Houston Airport System  This vehicle will be used to transport ARFF staff, equipment and materials to airport emergencies.	15308	19	89,339
Item No. 17/ Pick-up Truck, Crew Cab, Long Bed, Dual Rear Wheel Series 886C	10030581	1	Houston Airport System  This vehicle will be used to transport airfield & ground staff, equipment and materials to assigned job sites.	30616	7	88,178
Item No. 18/ Pick-up Truck, Crew Cab, Long Bed, Single Rear Wheel Series 881C	10030582	1	Houston Airport System  This vehicle will be used to transport airfield & ground staff, equipment and materials to assigned job sites.	33265	5	80,190
	10031279	1		28445	11	108,144
Item No. 19/ 15,000 GVWR Cab & Chassis, Crew Cab, Gasoline Powered Series 930G Mounted with Truck Body	10030116	1	Public Works & Engineering Department  This vehicle will be used to transport field crews, equipment and supplies to various job sites.	17595	17	136,819

**EQUIPMENT JUSTIFICATION SUMMARY  
FOR AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
RCA 7694**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
Item No. 20/ 15,500 GVWR Cab & Chassis, Gasoline Powered Series 930G, Mounted with Truck Bodies	10030280	5	Public Works & Engineering Department  These vehicles will be used to transport crews and fire hydrants, equipment and supplies to various job sites.	22518	13	144,045
				23255	13	112,899
				23260	13	110,511
				27029	10	103,826
				16957	16	103,871



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Conley Jackson

Date: 11/16/07

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: 4

Solicitation Number: N22622 Estimated Dollar Amount: \$1,191,510.00

Anticipated Advertisement Date: 9/21/2007 Solicitation Due Date: 10/18/2007

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

If goal was not met, what did the vendor achieve: 1%

Name and Intent of this Solicitation:

Purchase Autos, Vans, Utility Vehicles and Light-Duty Truck for Various Departments

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

All vehicles are manufactured and delivered as complete units to dealer. The dealer then will clean, inspect and prepare the unit for the installation of after-market equipment prior to being delivered to the City of Houston. The only opportunity for M/WBE participation is in the installation of after-market options, such as prisoner compartments, tinting, tool boxes, strobe and/or spot-lights. General Truck Body Mfg. is the only certified M/WBE company and they were contacted by Philpott Ford (the prime contractor) for pricing on various aftermarket items. Many of the items were more expensive than Philpott's price or they could not be provided by the certified M/WBE. Therefore, based on the attached summarized pricing sheet it is evident that Philpott Ford made a good faith effort to utilize the M/WBE subcontractor. Items being awarded to Philpott Motors, Ltd. with potential after-market accessories are Nos. 4, 8, 11-13, 16-18 and 20. The items being awarded to Tommie Vauhn Motors, Inc. with after-market accessories are Nos. 10, 14 and 19, these items exceed the original requested goal of 4%. Items Nos 1-3 being awarded to Caldwell Country Chevrolet do not require after-market accessories.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant 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.

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

REVISED: 07/09/2007

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7716**

**Subject:** Purchase of Vans and an Automobile Through the Houston-Galveston Area Council for Various Departments  
S33-N22714-H

Category #  
1 & 4

Page 1 of 1

Agenda Item

**13-13A**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 13, 2007

**Agenda Date**

JAN 09 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:  
Ray DuRousseau      Phone: (713) 247-1735  
Phone:

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$16,607.00 out of the Equipment Acquisition Consolidated Fund (1800) and the purchase of vans and an automobile through the Houston-Galveston Area Council (H-GAC) in the amount of \$233,405.00 for various departments.

Award Amount: \$233,405.00

**F & A Budget**

See Attachment No. 1 for Source of Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$16,607.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of a small, gasoline-powered, 7-8 passenger van; twelve small, gasoline-powered, cargo vans; and a full size, police package, gasoline-powered, 4-door sedan through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of \$233,405.00 for various departments, and that authorization be given to issue purchase orders to the H-GAC contractor, Dallas Dodge Chrysler Jeep. The vans will be used citywide by the Departments to transport personnel and/or equipment to and from various work locations. The police package 4-door sedan will be used by the Houston Airport System's Public Safety Division to patrol airport property and respond to airport emergencies at William P. Hobby Airport.

These vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. See Attachment No. 2, Equipment Usage Summary, for equipment usage details. The existing units that will be replaced have exceeded their life expectancy and will be sent to auction for disposition.

Buyer: Conley Jackson

- Attachments:    1) Source of Funding  
                      2) Equipment Usage Summary

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*Ray DuRousseau*

**NOT**

*mgf*

## N22714-H RCA Funding Source Summary

FUND	FUND NAME	AWARD AMOUNT
1800	Equipment Acquisition Consolidated Fund	\$16,607.00
2203	Assets Forfeiture Fund - Justice	\$65,428.00
8012	HAS-AIF Capital Outlay Fund	\$36,456.00
8305	PWE-Combined Utility System General Purpose Fund	\$48,174.00
8700	Parking Management Fund	\$66,740.00
Grand Total		\$233,405.00

**EQUIPMENT USAGE SUMMARY**  
**RCA 7716**  
**PURCHASE OF VANS AND AN AUTOMOBILE**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S33-N22714-H**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
				Shop No.	Age-Yrs.	Mileage
Item No. 1/ Cargo Van, 6- cylinder, Gasoline- Powered	10030989	3	Public Works & Engineering  These vehicles will be used citywide by the Department's Wastewater Division to transport tools, parts, testing equipment and personnel to various treatment plants and lift stations.	27497 28599 28600	10 9 9	186,493 158,992 156,541
	10030458 10030459 10030480	1 1 1	Convention & Entertainment Facilities  These vehicles will be used by the Department to transport personnel to collect money from parking meters in the downtown and surrounding areas.	22508 25656 29078	11 10 9	176,000 169,000 155,000
	10037096	4	Police Department  These vehicles will be used citywide by the Department's Information Technology Division to transport equipment and personnel to various facilities.	24934 24933 24750 24698	12 12 12 12	127,868 108,208 60,713 144,629
	10029363	1	Houston Airport System  This vehicle will be used by the Department's Physical Plant Division to transport equipment and personnel to various sites at George Bush Intercontinental Airport.	25026	12	96,628

**EQUIPMENT USAGE SUMMARY**  
**RCA 7716**  
**PURCHASE OF VANS AND AN AUTOMOBILE**  
**FOR**  
**VARIOUS DEPARTMENTS**  
**S33-N22714-H**

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT FLEET USAGE	EQUIPMENT REPLACEMENT		
Item No. 1/ Cargo Van, 6- cylinder, Gasoline- Powered (Continued)	10031591	1	Health & Human Services  This vehicle will be used citywide by the Department's Bureau of Oral Health to transport personnel, equipment and supplies to various public schools (primarily HISD) to conduct dental screenings and oral health education, and to apply dental sealants to qualified students as part of the Department's School Sealant Program (SSP).	Addition to the Department's Fleet  This van is required to transport personnel and equipment for the Department's School Sealant Program. The start-up date for this program was March 2007. Currently, the Bureau of Oral Health is using a van that was temporary borrowed from another group within the Department.		
Item No. 2/ Passenger Van, 7-8 Passengers , 6-cylinder, Gasoline- Powered	10030452	1	Convention & Entertainment Facilities  This vehicle will be used by the Department to transport parking enforcement officers to various job sites in the downtown and surrounding areas.	<u>Shop No.</u> 28557	<u>Age-Yrs.</u> 10	<u>Mileage</u> 110,000
Item No. 3/ Sedan, 6- cylinder, Gasoline- Powered with Police Package	10035287	1	Houston Airport System  This vehicle will be used by the Department's Public Safety Division to respond to airport emergencies at the William P. Hobby Airport.	<u>Shop No.</u> 27095	<u>Age-Yrs.</u> 10	<u>Mileage</u> 83,442

<b>SUBJECT:</b> Ordinance Amending Chapter 45 of the Code of Ordinances relating to Photographic Traffic Signal Enforcement	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item #</b> <i>14</i>
<b>FROM: (Department or other point of origin):</b> Municipal Courts	<b>Origination Date</b>		<b>Agenda Date</b> JAN 09 2008
<b>DIRECTOR'S SIGNATURE:</b> <i>B. Mejia</i>	<b>Council Districts affected:</b> All		
<b>For additional information contact:</b> Judge Berta A. Mejia, Director and Presiding Judge Municipal Courts Judicial Department 713.247.5464	<b>Date and identification of prior authorizing Council Action:</b> Ord. No. 2004-1312 (December 21, 2004) Ord. No. 2006-566 (May 31, 2006) Ord. No. 2007-985 (August 29, 2007)		
<b>RECOMMENDATION: (Summary)</b> Approval of an Ordinance amending Chapter 45, Article XIX of the Code of Ordinances to clarify the provisions related to the fee charged for an appeal of an Adjudication Hearing Officer's ruling.			
<b>Amount of Funding:</b> N/A	<b>F &amp; A Budget:</b>		
<b>SOURCE OF FUNDING:</b> [N/A] <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)			
<b>SPECIFIC EXPLANATION:</b>  Pursuant to Chapter 707 of the Transportation Code, a person wishing to contest a notice of violation issued pursuant to the City's photographic traffic signal enforcement system, commonly referred to as a red light camera, first has a hearing before an adjudication hearing officer who will issue a ruling. If a person wishes to appeal that hearing officer's ruling, he or she may file an appeal and have a new hearing before the Municipal Court's Administrative Judge.  The language in Section 45-487 is being clarified to assure compliance with current law and a recent court ruling. The fee for filing the appeal is now set at \$10 and it shall be refunded if the person prevails in the appeal. The fee is to help defray the costs associated with the hearing of the appeal.  Finally, in order to be consistent with statutory mandates as to the fund into which the appellate fees are deposited, Section 45-487 is being amended to clarify that fees collected are to be deposited into the General Fund and not into the Police Special Services Fund.			
<b>REQUIRED AUTHORIZATION</b>			

MS

**Sec. 45-485. Administrative adjudication hearing; appeal.**

\*\*\*

(g) The owner of a motor vehicle determined by an adjudication hearing officer to be liable for a civil penalty may appeal that determination to a judge by filing an appeal petition with the clerk of the municipal courts pursuant to Chapter 707 of the Texas Transportation Code. The petition shall be accompanied by the payment of an appeal fee, the costs required by law for the court, which fee shall be \$85.00-\$10.00 and which shall be refunded to an owner of a motor vehicle who prevails in an appeal.

\*\*\*\*\*

**Sec. 45-487. Disposition of revenue.**

All penalties ~~and fees~~ collected from the imposition of civil liability ~~under~~ pursuant to this article first shall be ~~first~~ expended to defray costs associated with the installation, operation, and maintenance of photographic traffic signal enforcement systems, and any remaining funds shall be deposited in accordance with Chapter 707 of the Texas Transportation Code. The city shall deposit its portion of the remaining funds in the police special services fund to be used in accordance with Chapter 707 of the Texas Transportation Code.

**City of Houston, Texas, Ordinance No. 2008-\_\_\_\_\_**

**AN ORDINANCE AMENDING ARTICLE XIX OF CHAPTER 45 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE CITY'S PHOTOGRAPHIC TRAFFIC SIGNAL ENFORCEMENT PROGRAM; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City has established and is currently operating a photographic traffic signal enforcement program ("Program"), set forth in Article XIX of Chapter 45 of the City's Code of Ordinances; and

**WHEREAS**, in an effort to clarify the Program's provisions relating to the fee charged for an appeal of an adjudication hearing officer's decision, to partially defray the costs associated with the appeal; and

**WHEREAS**, the City Council has determined that the amendments set forth in this Ordinance are reasonable, necessary, and in compliance with state law regarding the amendments proposed to the Program; **NOW, THEREFORE**,

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

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

**Section 2.** That Subsection (g) of Section 45-485 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

"(g) The owner of a motor vehicle determined by an adjudication hearing officer to be liable for a civil penalty may appeal that determination to a judge by filing an appeal petition with the clerk of the municipal courts pursuant to Chapter 707 of the Texas Transportation Code. The petition shall be accompanied by the payment of an appeal fee, which fee shall be \$10.00 and which shall be refunded to an owner of a motor vehicle who prevails in an appeal."

**Section 3.** That Section 45-487 of the Code of Ordinances, Houston, Texas, is hereby amended to read as follows:

**"Sec. 45-487. Disposition of revenue.**

All penalties collected from the imposition of civil liability pursuant to this article first shall be expended to defray costs associated with the installation, operation, and maintenance of photographic traffic signal enforcement systems, and any remaining funds shall be deposited in accordance with Chapter 707 of the Texas Transportation Code. The city shall deposit its portion of the remaining funds in the police special services fund to be used in accordance with Chapter 707 of the Texas Transportation Code. "

**Section 5.** 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 6.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor.

**PASSED AND APPROVED this \_\_\_ day of \_\_\_\_\_, 2008.**

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

Prepared by Legal Dept.

MNA:asw 12/07/2007

Requested by Harold L. Hurtt, Chief of Police

L.D. File No. 0620701529001

\_\_\_\_\_  
Assistant City Attorney



<b>Date</b> December 14, 2007	<b>Subject:</b> Federal Aviation Administration (FAA) Memorandum of Agreement – George Bush Intercontinental Airport/Houston (IAH)	<b>Originator's  Initials</b>	<b>Page  2 of 2</b>
----------------------------------	--	-----------------------------------	-------------------------

4. Rent: No monetary consideration. The facilities are owned, operated and maintained by the FAA at no expense to the City for the benefit received.
5. Environmental: The FAA agrees, at its sole cost, to remediate any hazardous substance contamination that may be found on the premises.
6. Other: On November 1, 2007, this Agreement supersedes current FAA Lease Nos. DTFA07-92-L-01152, DTFA07-94-L-01029, DTFA07-94-L-01116, DTFA07-01-L-01280, DTFA07-02-L-00600, DTFA07-02-L-02783, DTFA07-02-L-05883, DTFA07-02-L-05988, DTFASW-03-L-02030, DTFA07-03-L-02500, and DTFA07-04-L-00620.

RMV:lso  
Attachments

- cc: Ms. Marty Stein  
Mr. Anthony W. Hall, Jr.  
Mr. Arturo Michel  
Ms. Kathy Elek  
Mr. David Arthur  
Mr. Carlos Ortiz  
Ms. Marlene McClinton  
Mr. Charles Wall  
Ms. Mary Case  
Mr. Perry Miller  
Mr. Janet Schafer  
Mr. Randy Rivin

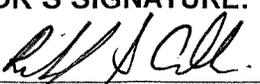
07-HCD 211

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

Accion RCA Pkg.doc

<b>SUBJECT:</b> An Ordinance authorizing a Contract between the City of Houston and ACCION Texas to provide funding for the costs of providing a Micro-Loan Program to assist low to moderate income persons starting or expanding a small business.	<b>Category #</b>	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  16
--	-------------------	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Richard Celli, Director Housing and Community Development	<b>Origination Date</b>  11/20/2007	<b>Agenda Date</b>  JAN 09 2008
--	---	---------------------------------------

<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> Councilman M.J. Khan, "F" Councilman Jarvis Johnson, "B"
---	--

<b>For additional information contact:</b> Claudell Bradby <b>Phone:</b> 713-865-4185	<b>Date and identification of prior authorizing Council action:</b> N/A
--	---

**RECOMMENDATION: (Summary)**  
An Ordinance authorizing a Contract between the City of Houston and ACCION Texas to provide funding for the costs of providing a Micro-Loan Program targeting low to moderate income persons starting or expanding a small business in underserved communities throughout the Greater Houston Area.

<b>Amount of Funding:</b> \$100,000	<b>F&amp;A Budget:</b> 
-------------------------------------	---

<b>SOURCE OF FUNDING</b>	<input type="checkbox"/> General Fund	<input checked="" type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund
	Community Development Block Grant Fund Fund 5000 (CDBG)		

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) requests approval of a Contract between the City of Houston and ACCION Texas to provide funding for the costs of providing a Micro-Loan Program targeting low to moderate income persons starting or expanding a small business in underserved communities throughout the Greater Houston Area.

Launched in San Antonio in 1994, ACCION Texas is a 501(c)(3) statewide nonprofit loan fund. ACCION Texas' mission is to help create economic opportunities by providing credit to small businesses that do not have access to loans from commercial sources. Through its loans and services, ACCION Texas helps entrepreneurs strengthen their businesses, stabilize and increase their incomes, create additional employment and contribute to the economic revitalization of their communities.

In 1998, ACCION Texas opened its first office in Houston. ACCION is committed to serving the unemployed and marginally employed people from Houston's disenfranchised communities. In 2005, ACCION provided in Houston 126 business micro-loans valued at \$1,562,989. Since 1998, 871 micro-loans have been made totaling approximately \$6 million dollars. Yet the potential market far exceeds that figure. More small business owners in Houston need access to loan funds which will allow them to expand and modernize.

REQUIRED AUTHORIZATION		
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

<b>Date:</b>	<b>Subject:</b>	<b>Originator's Initials:</b>	<b>Page:</b>
	ACCION Texas Micro-Loan Program	BC CB	2 of 2

Over 80% of ACCION Texas' borrowers are Hispanic or African-American, over half are women, and many have incomes at or below federal poverty guidelines. Borrowers typically do not have bank accounts or credit cards and tend to rely on expensive and predatory fringe financial services, such as payday loans, check-cashing services, and pawnshops. In many cases, lack of formal financial statements, blemished credit histories, and limited collateral keep these businesses from qualifying for traditional bank credit. ACCION Texas seeks to alleviate these conditions by bridging this credit gap while maintaining an impressive 8% default rate. To minimize higher risks associated with such loans, borrowers receive technical assistance and support from ACCION Texas and their network partners.

ACCION Texas offers several types of loan products to qualifying borrowers. Loans to individuals can range from \$500 to \$50,000 depending upon need, capacity, and risk, and require collateral. ACCION Texas funding provides many small business owners with the ability to purchase inventory, obtain equipment, and enhance their working capital. ACCION Texas provides this opportunity to both start up and existing businesses. The average loan size is \$7,000, at a fixed rate, with repayment terms ranging from 12 to 60 months.

Staff and locations include:

**Shirley Brooks**

Senior Loan Officer  
7100 Regency Square, Suite 103  
Houston, TX 77036  
832-878-3427

**Debbie Dang** – Customer Service Representative

**Liz Castillo**

Loan Officer  
1615 Little York Road  
Houston, TX 77093  
832-878-3516

The estimated cost of this project is \$2,570,142. The City will provide \$100,000 of Federal Community Development Block Grant ("CDBG") Funds for personnel cost of a Loan Officer, a Customer Service Representative and a Collections' Officer. Staff for the program will provide various program administrative duties including all related activities necessary to marketing, underwriting, originating, servicing and reporting of Micro-Loan Program loans. Other funders for the programs include Houston Endowment, Rockwell Fund, Christus Health along with many banks.

A favorable recommendation by the Housing and Community Development Committee was received on December 11, 2007. Approval of this Ordinance is recommended.

RC:DG:cb

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

SUBJECT: An ordinance approving two HIV/STD contracts.		Category # 9	Page 1 of 2	Agenda Item # 17
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 12/13/07	Agenda Date JAN 09 2008	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		Date and identification of prior authorizing Council action: 12-12-01; 01-1115; 10-10-07; 07-1119; 11-14-07; 07-1288.		
<b>RECOMMENDATION: (Summary)</b> Approval of an ordinance for two HIV/STD contracts with Baylor College of Medicine and Houston Area Community Services, Inc.				
Amount of Funding: Total Maximum Contract Amount: \$1,550,000.00 Total Initial Allocations: \$402,720.00 \$327,720.00 Federal Government - Grant Funds (5000) \$75,000.00 General Fund (1000)		F&A Budget:		
<b>SOURCE OF FUNDING:</b> [ X ] General Fund [ X ] Grant Fund [ ] Enterprise Fund [ ] Other ( Specify )				
<b>SPECIFIC EXPLANATION:</b> <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of HIV/STD contracts with one community based organization (CBO) and a private institution of higher education. The contract term is from date of countersignature through December 31, 2008 with one (1) successive one-year renewal. These contracts are the third batch of 13 contracts to provide HIV/STD prevention services in the City of Houston.</p> <p>The proposed contractors were selected through an RFP process. The service components included in the RFP were Health Education and Risk Reduction (HERR); Counseling, Testing and Referral Services (CTR); School Based Programs (SBP); Program Evaluation, Technical Assistance and Capacity Building Assistance (PETACBA) and Social Marketing (SM) services.</p> <p>Organizations were selected based on three evaluation processes: 1) a technical review which determined that all required documentation was included in the proposal; 2) an internal review by HIV/STD Prevention staff to serve as the initial review for the proposals; and 3) an external review by other City staff and community stakeholders to serve as the final review for the proposals. Organizations were awarded funding based on the evaluation processes and the need for service.</p> <p>The first batch of six HIV/STD contracts was approved by City Council under Ordinance No. 2007-1119 on October 10, 2007. The second batch of four contracts was approved by City Council under Ordinance No. 2007-1288 on November 14, 2007.</p> <p>cc: Finance &amp; Administration Legal Department Agenda Director</p>				
<b>REQUIRED AUTHORIZATION</b>				
F&A Director	Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Approve Ordinance to Appropriate Funds for Security System Equipment for the Property Room Replacement WBS No. G-000101-0001-5	<b>Page</b> 1 of 1	<b>Agenda Item</b> <b>18</b>
---	-----------------------	---------------------------------

<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 01-04-08	<b>Agenda Date</b> JAN 09 2008
---	-------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>[Signature]</i>	<b>Council District(s) affected:</b> ALL
--	---

<b>For additional information contact:</b> Jacquelyn L. Nisby <i>[Signature]</i> Phone: 713-247-1814	<b>Date and identification of prior authorizing Council action:</b>
---	---

**RECOMMENDATION:** Approve Ordinance to appropriate funds for the project.

<b>Amount and Source Of Funding:</b> \$33,510.87 Police Consolidated Construction Fund (4504)	<b>F &amp; A Budget:</b> <i>[Signature]</i>
--	--

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council approve an Ordinance authorizing the appropriation of \$33,510.87 out of the Police Consolidated Construction Fund to purchase security system equipment for the Houston Police Department's old Property Room, through existing contracts with the following vendors:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
North American Controls Corporation	Door Strikes, CCTV Cameras, Power Supplies Fiber Optics	\$12,821.85
BL TECHNOLOGY, INC.	Rack System, Access Controller, Motion Detector	\$ 1,971.90
GTSI Corp.	LCD Monitors, Computer Hardware and Software, Switch	<u>\$18,717.12</u>
<b>TOTAL</b>		<b>\$33,510.87</b>

**PROJECT LOCATION:** 1103 Morin Place (493-L)

**PROJECT DESCRIPTION:** The project consists of the purchase of security system equipment to provide interim security to HPD's old Property Room at 1103 Morin Place. This equipment will later be relocated to the new Property Room currently under construction at 1202 Washington.

IZD:WTH:MCP:JLN:JBW:jbw

c: Marty Stein, Issa Z. Dadoush, P.E., Kirk Munden, Wendy Teas Heger, AIA, James Tillman, Jacquelyn L. Nisby, Esq., Calvin Curtis, Esq., Mary M. Villarreal, File G-000101-0001-5/923

**REQUIRED AUTHORIZATION** NDT CUIC ID# 25DSGN07

<b>General Services Department:</b> <i>[Signature: Wendy Teas Heger]</i> Wendy Teas Heger, AIA Chief of Design & Construction Division	<b>Houston Police Department:</b> <i>[Signature: Harold L. Hurtt]</i> Harold L. Hurtt Chief
---	--



<b>SUBJECT:</b> Appropriate Funds for Construction Services Spring Equipment Company, Inc. Heights Consumer Recycling Center WBS No: L-000037-0001-4		<b>Page</b> 1 of 1	<b>Agenda</b> Item <b>19</b>
<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 01-03-08	<b>Agenda Date</b> JAN 09 2008	
<b>DIRECTOR'S SIGNATURE:</b> Issa Z. Dadoush, P.E. <i>[Signature]</i> 12/19/07	<b>Council District(s) affected:</b> H		
<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 713 247-1814	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2007-1052; dated 9/12/2007		

**RECOMMENDATION:** Appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$177,219.00 Solid Waste Consolidated Construction Fund (4503)	<b>F&amp;A Budget:</b> <i>[Signature]</i>
--	--

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$169,088.00 to the existing citywide contract with Spring Equipment Company, Inc. for construction services at Heights Consumer Recycling Center, including an additional appropriation of \$8,131.00 to the existing contract with Geotest Engineering, Inc. for testing laboratory services.

**PROJECT LOCATION:** Heights Consumer Recycling Center  
 3602 Center Street (493E)

**PROJECT DESCRIPTION AND SCOPE:** The project will repair the front section of the apparatus floor, which has settled due to heavy vehicle traffic, and replace the deteriorated main driveway.

**PREVIOUS HISTORY AND SCOPE:** On September 12, 2007, City Council awarded a one-year contract with two one-year renewal options to Spring Equipment Company, Inc. for concrete repair services for various departments. The contract is funded through various appropriations for concrete repair services. To date, \$207,015.50 has been expended on the contract.

**M/WBE and SBE INFORMATION:** The M/WBE goal for this contract is 15% and the SBE goal is 5%. Due to the recent inception of the contract, through November 2007, Spring Equipment Company, Inc. has billed \$207,015.50 and has paid \$6,200.00 to certified M/WBE sub-contractors, or 2.99%.

IZD:JLN:WTH:MCP:DKU:dku  
 c: Marty Stein; Jacquelyn L Nisby; Joseph Kurian; Kim Nguyen; James Tillman IV; Tom Smyer, File

<b>REQUIRED AUTHORIZATION</b>		CUIC ID # 25CONS09
<b>General Services Department:</b>  <i>[Signature: Wendy Teas Heger]</i> Wendy Teas Heger, AIA Chief of Design & Construction Division		<b>Department of Solid Waste Management:</b> <i>NOT</i>  <i>[Signature: Harry J. Hayes]</i> Harry J. Hayes Director 12/19/07

**REQUEST FOR COUNCIL ACTION**

TO: Mayor via City Secretary

RCA# 7512

**Subject:** Formal Bids Received for Concrete Repair Services for Various Departments  
S25-C22344

Category #  
4

Page 1 of 2

Agenda Item

**57**  
**29**

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

August 08, 2007

**Agenda Date**

~~SEP 05 2007~~  
SEP 12 2007

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Jacquelyn L. Nisby      Phone: (713) 247-1814  
Ray DuRousseau      Phone: (713) 247-1735

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

**RECOMMENDATION: (Summary)**

Approve an ordinance appropriating \$196,000.00 out of the Fire Consolidated Construction Fund (Fund 4500) and award a contract to Spring Equipment Company, Inc. in an amount not to exceed \$2,625,020.44 for concrete repair services for various departments.

Maximum Contract Amount: \$2,625,020.44 (3 years)

**F & A Budget**

(See Estimated Spending Plan on pg. 2)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance appropriating \$196,000.00 out of the Fire Consolidated Construction Fund (Fund 4500). It is further recommended that City Council approve a one-year contract with two one-year options to extend, for a total three-year term to Spring Equipment Company, Inc. on its low bid in an amount not to exceed \$2,625,020.44 for concrete repair services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. This contract will be used, as necessary, to repair and construct sidewalks, driveways, small building foundation slabs, expansion joints, curbs and gutters, and wheelchair access ramps. Any appropriations of bond funds will require further Council approval. The Estimated Spending Plan below gives an estimated breakdown by department and funding source.

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

<u>Company</u>	<u>Total Amount</u>
1. Spring Equipment Company, Inc.	\$2,625,020.44
2. Total Contracting Limited	\$7,585,133.00

- Due to the disparity between the bids, Strategic Purchasing spoke with a representative of Spring Equipment Company, Inc. to discuss and review the scope of work for this project. Spring Equipment Company, Inc.'s representative stated that its bid includes all costs associated with performing the work called for in the bid specifications. Based on the aforementioned, Strategic Purchasing and the affected departments are confident that the recommended company can perform the specified work for the price bid.

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to repair and construct all types of concrete structures at various locations within the City. This contract will be used for scheduled maintenance, emergency repairs and new

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

NDT

Date: 8/8/2007	Subject: Formal Bids Received for Concrete Repair Services for Various Departments S25-C22344	Originator's Initials TS	Page 2 of 2
-------------------	---	--------------------------------	-------------

installations, as necessary. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

**M/WBE and SBE Subcontracting:**

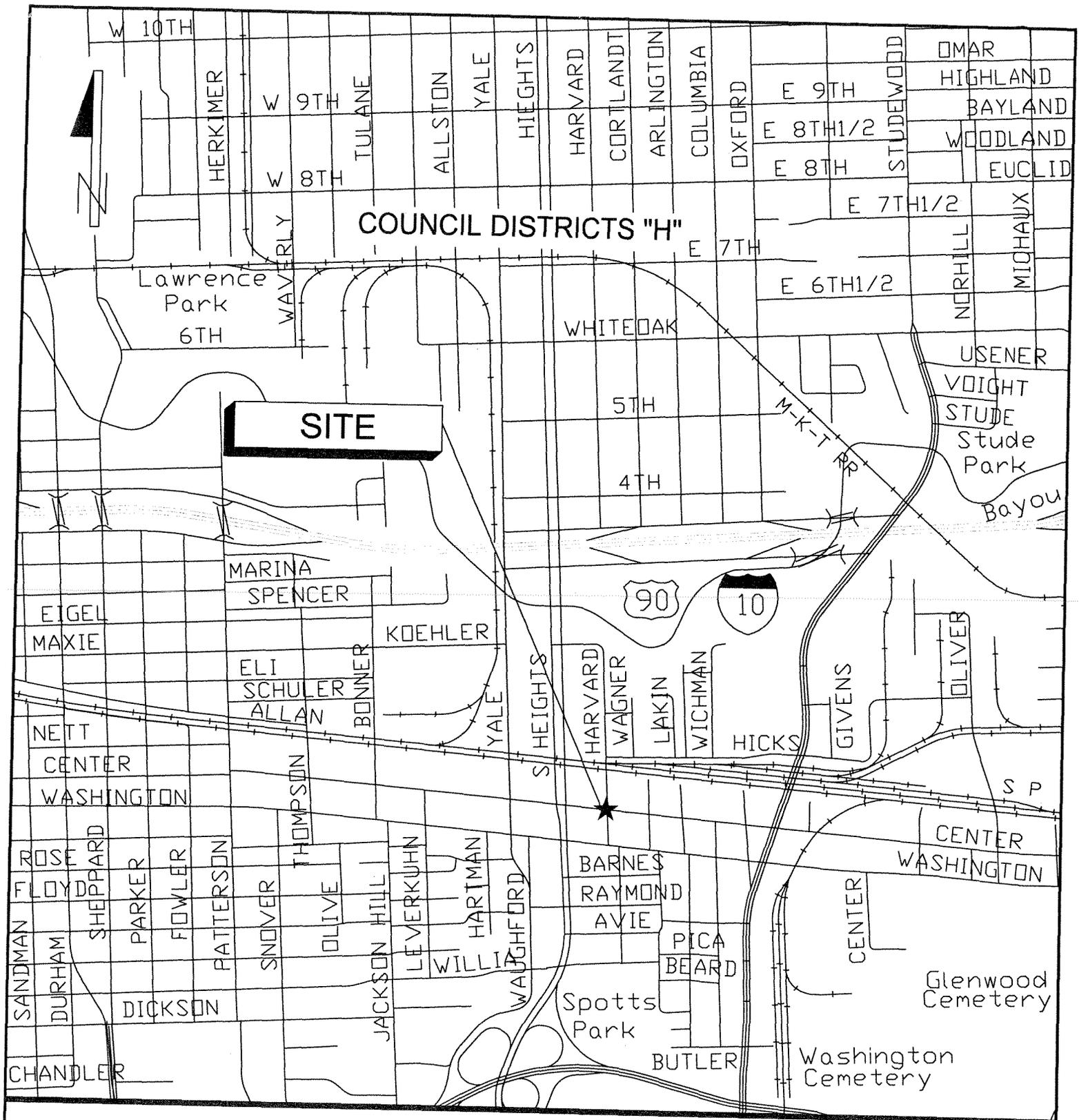
This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE and a 5% SBE participation level. Spring Equipment Company, Inc. has designated the below-named companies as its M/WBE and SBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Earth Materials Services LLC	Trucking	\$150,000.00	5.7
El Dorado Paving Co., Inc.	Paving	\$135,000.00	5.1
Paradigm Outsourcing Services	Labor	\$180,000.00	6.8
Paradigm Outdoor Supply, LLC	Materials	\$105,000.00	4.0
			21.6%

The Affirmative Action Division will monitor this contract.

Buyer: Tom Smyer

<b>Estimated Spending Plan</b>			
<b>Department</b>	<b>FY 2008</b>	<b>Out Years</b>	<b>Total</b>
General Services	<b>\$299,546.00</b>	<b>\$1,747,123.44</b>	<b>\$2,046,669.44</b>
Fire Consolidated Construction Fund (4500)	\$196,000.00	\$1,000,000.00	
GSD In-House Renovation Revolving Fund (1003)	\$50,000.00	0	
General Fund (1000)	\$53,546.00	\$111,900.00	
Parks Consolidated Construction Fund (4502)	0	\$535,223.44	
Solid Waste Consolidated Construction Fund 4503	0	\$100,000.00	
Public Works & Engineering	<b>\$320,000.00</b>	<b>\$180,026.00</b>	<b>\$500,026.00</b>
Water & Sewer System Operating Fund (8300)	\$20,000.00	\$180,026.00	
General Fund 1000	\$300,000.00	0	
Solid Waste Management (General Fund 1000)	<b>\$26,108.33</b>	<b>\$52,216.67</b>	<b>\$78,325.00</b>
<b>Grand Total</b>	<b>\$645,654.33</b>	<b>\$1,979,366.11</b>	<b>\$2,625,020.44</b>



HEIGHTS CONSUMER RECYCLING CENTER  
 3602 CENTER ST.

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7675**

**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. C54975 for Elevators, Escalators, Booklifts and Manlifts Maintenance Services for Various Departments LC-R-0734-012-13578-A1

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**

December 10, 2007

**Agenda Date**

JAN 09 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

Jacquelyn L. Nisby                      Phone: (713) 247-1814  
Ray DuRousseau                          Phone: (713) 247-1735

**Date and Identification of prior authorizing**

**Council Action:**  
Ord. 2003-483; Passed May 21, 2003

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount between the City of Houston and NAES Central, Inc. d/b/a Amtech Elevator Services from \$2,379,177.87 to \$2,480,177.87 for elevators, escalators, booklifts and manlifts maintenance services for various departments.

Maximum Contract Increased by: \$101,000.00

**F & A Budget**

\$101,000.00 - General Fund (1000)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount between the City of Houston and NAES Central, Inc. d/b/a Amtech Elevator Services from \$2,379,177.87 to \$2,480,177.87 for elevators, escalators, booklifts and manlifts maintenance services for various departments.

This contract was awarded on May 21, 2003 by Ordinance No. 2003-483 for a three-year term, with two one-year options to extend, for a total five-year term in the amount of \$2,379,177.87. Expenditures as of December 10, 2007 totaled \$2,268,441.21. The additional spending authority is needed to sustain the Departments until the end of the contract term. The contract was awarded to Elevator Maintenance Co., Inc. and on July 1, 2004 NAES Central, Inc. d/b/a Amtech Elevator Services acquired the contract via assignment.

The scope of work requires the contractor to provide all supervision, labor, replacement parts, equipment, materials, tools, expendable items, supplies, training and transportation necessary to perform maintenance services on elevators, escalators, booklifts and manlifts. The contractor is required to perform all work in strict accordance with current and future City Building and American National Standards Institute elevator codes.

This contract was awarded with a 12% M/WBE participation goal and the contractor is currently achieving 8.45% of its goal. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Douglas Moore

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

Other Authorization:

*Not*

*MS*

*DM*

*107*



**CITY OF HOUSTON**  
**Affirmative Action and Contract Compliance**  
**Request for Verification of MWDBE Participation**

**Date:** 10/23/2007                      **Requestor:** Douglas Moore

**Prime Contractor:** Amtech Elevator Service

**Contract/BPO:** #4600006923 / C54975

**Contract Description:** Elevators, Escalators, Booklifts & Manlifts Maintenance

**Prime Contract Person:** Byron Gary                      **Phone:** (713) 923-7251

**End**    **MWBE**

**Award Date:** 5/21/2003                      **Date:** 6/5/2008                      **Goal:** 12%

**Amount Paid by City (to date):** \$2,268,441.21

**Scheduled MWDBE Participation:** \$272,212.95

**MWBE:** Jenny Hurley Insurance

**Amount of Intent:** \$285,501.34

**FOR AFFIRMATIVE ACTION USE ONLY**

**Actual M/WDBE Dollar Amount Paid:** \$191,706.00

---

**M/WDBE Participation Achieved:** 8.45%

To this date Amtech Elevator Services has not achieved the MWDBE goal on this contract. The original prime was purchased by Amtech in July 2004 and all of the MWDBE dollars were paid by the original prime. Amtech submitted a list of subcontractors that it uses but, none are certified by the City of Houston.

**Prepared by Daniel Hamilton**  
**Senior Contract Compliance Officer**

October 31, 2007  
**Date:**

**Approved by Joseph Kurian**  
**Division Manager**

11-01-07  
**Date:**

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7722**

**Subject:** Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. C54662 for Towing Services for Light-, Medium-, and Heavy-Duty Vehicles for Various Departments  
LC-R-0421-012-13484

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**

December 11, 2007

**Agenda Date**

JAN 09 2008

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

All

**For additional information contact:**

David Guernsey                      Phone: (713) 238-5241  
Ray DuRousseau                      Phone: (713) 247-1735

**Date and Identification of prior authorizing**

**Council Action:**  
Ord. No. 2003-008; Passed January 8, 2003

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and RBEX, Inc. d/b/a. Apple Towing Company from \$1,310,475.00 to \$1,638,093.75 for towing services for light-, medium-, and heavy-duty vehicles for various departments.

Maximum Contract Increased by: \$327,618.75

**F & A Budget**

\$327,618.75 - Fleet Management Fund (1005)

*PCR 1/3/08*

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount for the contract between the City of Houston and RBEX, Inc. d/b/a Apple Towing Company from \$1,310,475.00 to \$1,638,093.75 for towing services for light-, medium-, and heavy-duty vehicles for various departments.

This contract was awarded on January 8, 2003 by Ordinance No. 2003-008 for a one-year term with four one-year options to extend, for a total five-year term in the amount of \$1,310,475.00. Expenditures as of December 3, 2007 totaled \$1,310,475.00. Additional spending authority is needed to sustain the Department until the end of the contract term and to pay expenditures. Currently, the Public Works & Engineering Department (PW&E) maintains a fleet of 3,270 vehicles and equipment; 1,640 (50%) are ten years old or older, 1,209 (37%) are four to nine years old, and 421 (13%) are three years old or younger. Due to an aging fleet, PW&E has experienced an increase in vehicle breakdowns and mechanical problems. Thus, towing costs have been greater than originally anticipated.

The scope of work requires the contractor to provide all labor, supervision, materials, equipment, tools, and transportation necessary to provide towing services including, but not limited to, light mechanic work and starting services for City-owned vehicles.

This contract was awarded with a 15% M/WBE participation goal and the contractor is currently achieving 14.38% of its goal. The Affirmative Action Division will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Latrice Williams

**REQUIRED AUTHORIZATION**

*65CDW2830A*

F&A Director:

Other Authorization:

*Eric Layan*

Other Authorization:

*John Williams*

*1/4/08*

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Jaymark Engineering Corporation for: 1. Water Line Replacement in Oakwood Area (WBS No. S-000035-0100-3) 2. Water Line Replacement in Janowski Area (WBS No. S-000035-0102-3)	Page 1 of 2	Agenda Item # 22
---	----------------	---------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 12/6/07	<b>Agenda Date</b> JAN 09 2008
--	------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> H at 4D.
--	---

<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**

Pass an Ordinance approving an Engineering Services Contract with Jaymark Engineering Corporation and appropriating funds.

**Amount and Source of Funding:** \$1,218,700.00 Water & Sewer System Consolidated Construction Fund No. 8500

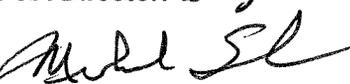
*Pae/be* 11/13/07

**DESCRIPTION/SCOPE:** This project is a part of the City's Neighborhood Water Main Replacement program. This project consists of the design of approximately 64,220 linear feet of 4-inch, 6-inch and 8-inch water lines with all related appurtenances in Oakwood and Janowski Areas.

**LOCATION:**

1. Water Line Replacement in Oakwood Area. 27,270 linear feet of 4, 6, and 8-inch water lines replacement is located in four areas that is generally bound as follows:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
Area 1	E. Crosstimbers on the north, Bennington on the south, Appleton on the east and I-45 North on the west.	453K,L,Q,P	H
Area 2	Firnat on the north, Luell on the south, Manus on the east Jensen on the west.	454E	H
Area 3	Yorkshire on the north, Creston on the south, US 59 on the east and Schuller on the west.	454J,K,N	H
Area 4	On Heights Blvd. from E.18 <sup>th</sup> to 20 <sup>th</sup>	453S	H

REQUIRED AUTHORIZATION <span style="float: right;">CUIC ID #20SD82</span>		
<b>F&amp;A Director: Budget:</b> 	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering & Construction Division

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Jaymark Engineering Corporation for: 1. Water Line Replacement in Oakwood Area (WBS No. S-000035-0100-3) 2. Water Line Replacement in Janowski Area (WBS No. S-000035-0102-3)	<b>Originator's Initials</b> <i>CH SD</i>	<b>Page</b> <u>2</u> of <u>2</u>
-------------	---	--	-------------------------------------

2. Water Line Replacement in Janowski Area. 36,950 linear feet of 6 and 8-inch water line replacement is located in four areas that is generally bound as follows:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
Area 1	Innsdale on the north, E. Tidwell on the south, Goldcrest on the east and McGallion on the west.	453C	H
Area 2	Berry on the north, E. Crosstimbers on the south, Appleton on the east and Fulton on the west.	453F,G,K,L	H
Area 3	Moody on the north, Weiss on the south, Elser on the east and Moore on the west.	453V,Z	H
Area 4	Erin on the north, Kennon on the south, Edison on the east and Catherine on the west	453Y	H

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the Engineer will perform Phase I - Preliminary Design, Phase II - Final Design and Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$78,440.00. The total Basic Services appropriation is \$466,790.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Environmental Site Assessment Phase I, TRC Presentation, Environmental Site Assessment Phase II, Surveying, Geotechnical Investigations, Tree Protection Services, Traffic Control Plans, Storm Water Pollution Prevention Plans, Right-of-Way Acquisitions, Hydraulic Engineering Center/Structural Analysis, Reproduction Services, Subsurface Investigations, Public Meetings, Permits, Record Search and Drug Testing. The total Additional Services appropriation is \$641,000.00.

The total cost of this project is \$1,218,700.00 to be appropriated as follows:

<u>Project</u>	<u>Contract Services</u>	<u>Project Management</u>	<u>Cost of Project</u>
Oakwood	\$ 496,370.00	\$ 49,730.00	\$ 546,100.00
Janowski	\$ 611,420.00	\$ 61,180.00	\$ 672,600.00
<b>Total</b>	<b>\$1,107,790.00</b>	<b>+ \$110,910.00</b>	<b>= \$1,218,700.00</b>

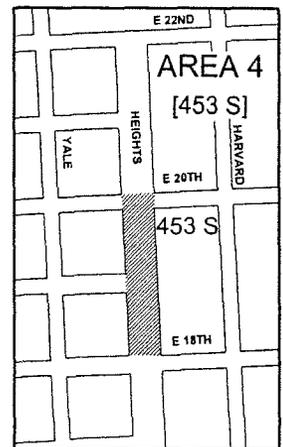
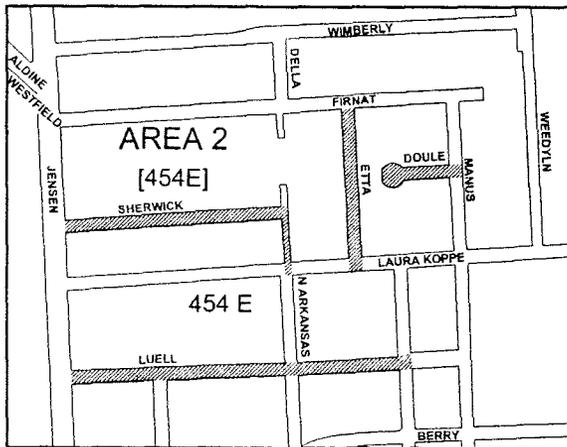
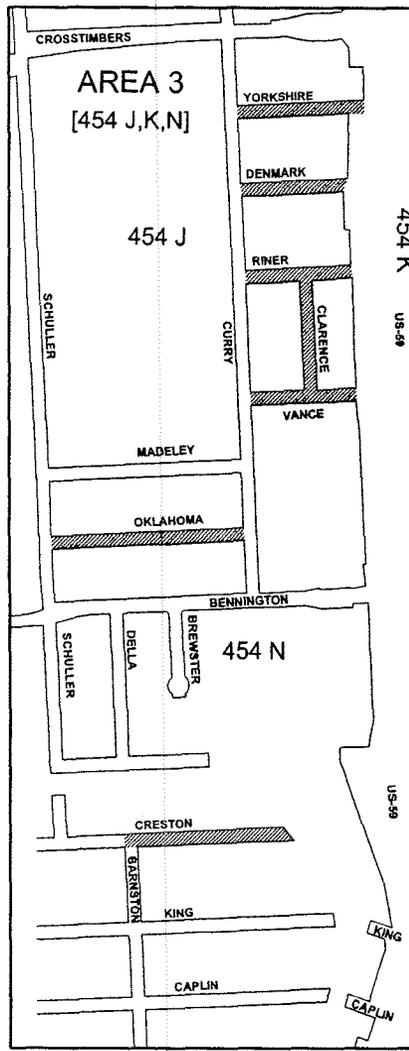
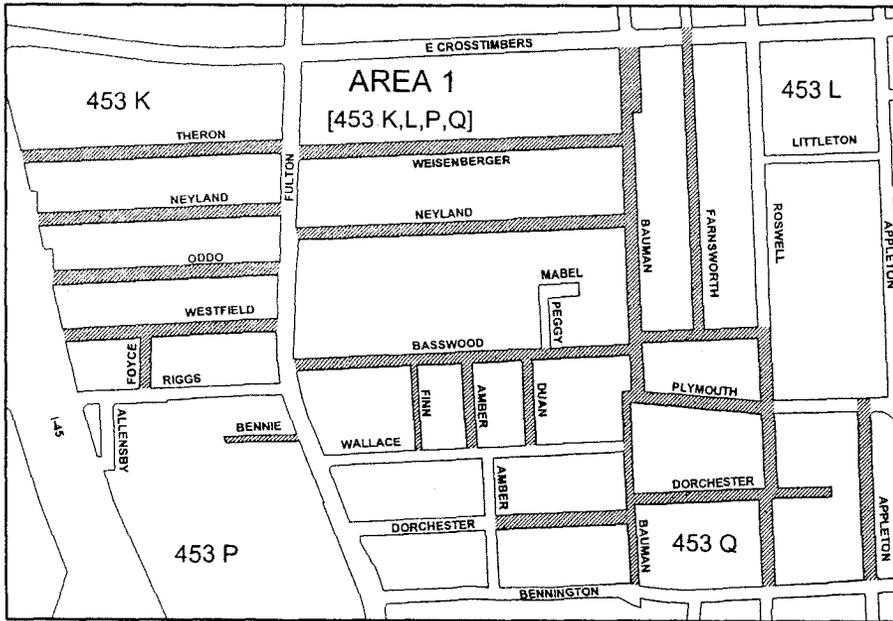
**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The engineer has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Western Group Consultants	Surveying	\$225,000.00	20.31%
2. Geotech Engineering and Testing	Geotechnical Investigation & Environmental Services	\$105,000.00	9.48%
<b>TOTAL</b>		<b>\$330,000.00</b>	<b>29.79%</b>

*[Signature]*  
MSW:DWK:RKM:HH:SD:MHC:mhc  
S:\design\A-WS-DIV\WPDATA\MHC\Oakwood 1-2\S-000035-0100;0102-3\Prebid\RCA Design.DOC

- c: Marty Stein  
Daniel W. Krueger, P.E.  
Susan Bandy  
Velma Laws  
Craig Foster  
File: S-000035-0100-3 and S-000035-0102-3 (1.2)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION  
 WATER LINE REPLACEMENT IN OAKWOOD AREA  
 WBS No. S-000035-0100-4



Street Name	From	To	Size (inch)	Length (Feet)
Theron	I-45-N	Fulton	8	1,260
Oddo	I-45-N	Fulton	8	1,100
Westfield	I-45-N	Fulton	8	1,050
Foyce	Westfield	Rigs	6	300
Bennie	Fulton	End	8	600
Weisenberger	Fulton	Bauman	8	1,540
Neyland	Fulton	Bauman	8	1,560
Basswood	Fulton	Bauman	8	1,610
Basswood	Bauman	Roswell	8	600
Dorchester	Amber	Bauman	8	630
Finn	Basswod	Wallace	6	400
Amber	Basswod	Wallace	6	400
Duan	Basswod	Wallace	6	400
Bauman	Bennington	E. Crosstimbers	8	2,510
Farnsworth	E. Crosstimbers	Basswood	8	1,310
Plymouth	Bauman	Roswell	8	600
Dorchester	Bauman	Roswell	6	650
Dorchester	Roswell	End	4	300
Roswell	Basswod	Bennington	8	1,180
Appleton	Plymouth	Bennington	8	820
Heights Blvd.	18th Street	20th Street	8	730
		PVC Pipe on		
Yorkshire	Curry	Yorkshire west of US-59 Feeder	8	430
		PVC Pipe on		
Denmark	Curry	Denmark west of US-59 Feeder	8	430
		PVC Pipe on Riner		
Riner	Curry	west of US-59 Feeder	8	430
		PVC Pipe on Vance		
Vance	Curry	west of US-59 Feeder	8	400
		Riner	8	580
Clarence	Vance	Riner	8	980
Oklahoma	Schuller	Curry	8	960
Sherwick	Jensen	Arkansas	8	220
Arkansas	Sherwick	Laura Koppe	8	630
Etta	Laura Koppe	Firnat	8	1,660
Luell	Jensen	Manus	8	6
Doyle	Manus	End	6	700
Creston	Barnston	End	8	
TOTAL				27,270

KEY MAP No. 453 K,L,P,Q,S & 454 E,J,K,N  
 COUNCIL DISTRICT H  
 COUNCIL MEMBER: ADRIAN GARCIA

LEGEND:



PROJECT SCOPE

PROJECT AREA MAP

WATER LINE REPLACEMENT IN  
 OAKWOOD AREA

WBS No.: S-000035-0100-4

SCALE: N.T.S.

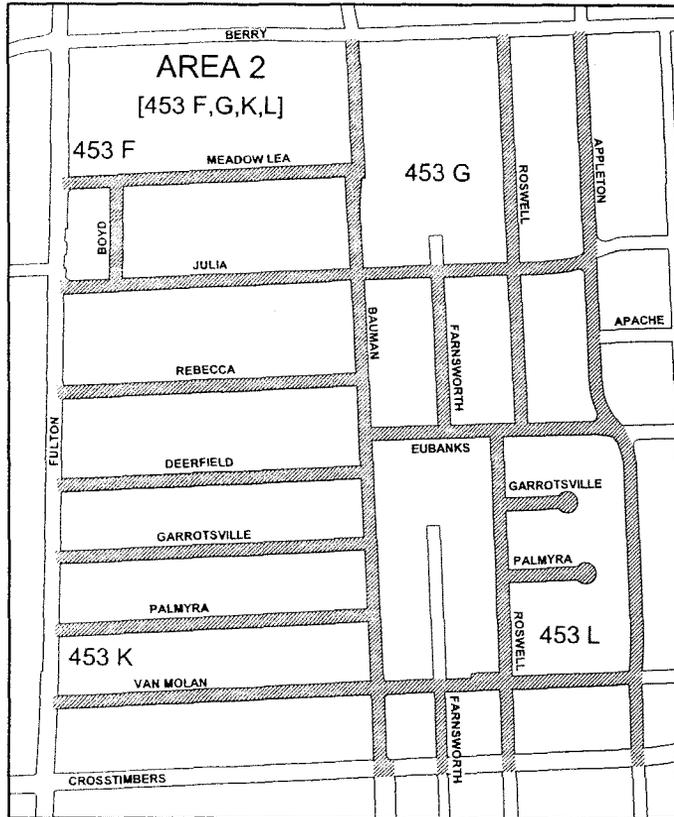
DATE: 10/15/07



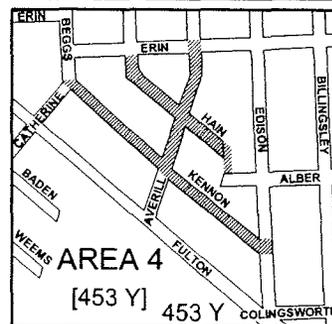
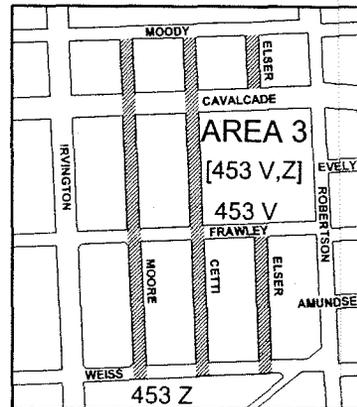
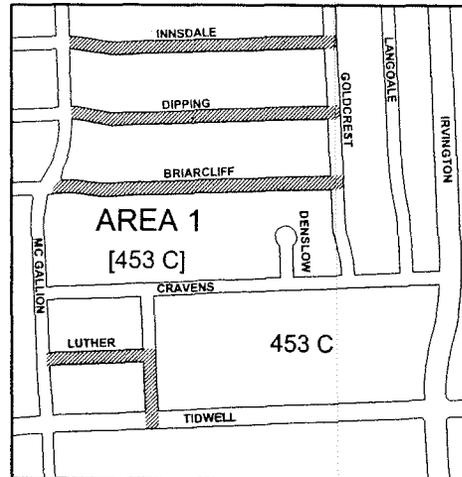
JAYMARK ENGINEERING CORPORATION

1814 NORTH TREMAYN BLVD. STE. 210 HOUSTON, TEXAS 77058  
 (281) 988-3307 FAX (281) 988-3308

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
 ENGINEERING AND CONSTRUCTION DIVISION  
 WATER LINE REPLACEMENT IN JANOWSKI AREA  
 WBS No. S-000035-0102-4



KEY MAP No. 453 C,F,G,K,L,V,Y,Z  
 COUNCIL DISTRICT H  
 COUNCIL MEMBER: ADRIAN GARCIA



Street Name	From	To	Size (inch)	Length (Feet)
Julia	Fulton	Appleton	8	2,430
Meadow Lea	Fulton	Bauman	8	1,400
Boyd	Meadow Lea	Julia	6	500
Rebecca	Fulton	Bauman	8	1,360
Deerfield	Fulton	Bauman	8	1,380
Garrotsville	Fulton	Bauman	8	1,400
Palmyra	Fulton	Bauman	8	1,420
Van Molan	Fulton	Appleton	8	2,650
Eubanks	Bauman	Appleton	8	1,180
Farnsworth	Julia	Eubanks	8	700
Farnsworth	Van Molan	E. Crosstimbers	6	380
Roswell	Berry	Eubanks	8	1,780
Roswell	Eubanks	E. Crosstimbers	8	1,560
Appleton	Berry	E. Crosstimbers	8	3,400
Garrotsville	Roswell	Cul-de-sac	6	380
Palmyra	Roswell	Cul-de-sac	6	450
Bauman	Berry	E. Crosstimbers	8	3,400
Insdale	McGallion	Goldcrest	8	1,270
Dipping	McGallion	Goldcrest	8	1,270
Briarcliff	McGallion	Goldcrest	8	1,360
Luther	McGallion	Havens	6	500
Havers	Luther	Tidwell	6	320
Moore	Moody	Weiss	8	1,510
Cetti	Moody	Weiss	8	1,510
Elser	Frawley	Weiss	6	610
Elser	Cavalcade	Moody	6	250
Kennon	Catherin	Edison	8	1,200
Averill	Kennon	Erin	6	620
Hain	Alber	Erin	6	760
<b>TOTAL</b>				<b>36,950</b>

LEGEND:



PROJECT SCOPE

PROJECT AREA MAP

WATER LINE REPLACEMENT IN  
 JANOWSKI AREA

WBS No.: S-000035-0102-4

SCALE: N.T.S. DATE: 10/15/07

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Engineering Services associated with the design of Water Line Replacements in: 1. Oak Forest Area: WBS No. S-000035-0099-3 2. Watonga Parkway Area: WBS No. S-000035-0104-3	Page 1 of <u>2</u>	Agenda Item # <b>23</b>
---	--------------------	-------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11/17/07	<b>Agenda Date</b> JAN 09 2008
--	-------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> A & G <i>Jm</i>
---	---

<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
--	---

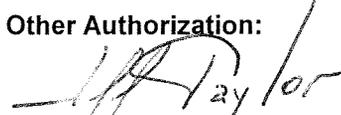
**RECOMMENDATION: (Summary)**  
 Approve Engineering Services Contract with KIT Professionals, Inc. and appropriate funds.

**Amount and Source of Funding:** \$644,508.00 for Oak Forest Area  
 \$683,763.00 for Watonga Parkway Area  
**\$1,328,271.00** Water & Sewer System Consolidated Construction Fund No. 8500  
*M/ 11/6/07*

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 70,000 linear feet of 6-inch, 8-inch and 12-inch water lines with all related appurtenances in Watonga Parkway and Oak Forest Areas.

**LOCATION:** These projects are located in the following Key Map grids:

<u>Project</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. Oak Forest Area:	Acorn on the north, Limestone on the south, Randon on the east and Antoine on the west.	451 G, J, K, T, U, Y	A
2. Watonga Area:	Del Norte on the north, Gessner on the south, Watonga on the east and Haversham. on the west.	490 A, B, E, J, N 451G, H, M, 450 S W	A, G

REQUIRED AUTHORIZATION		CUIC ID #20JWM40 <i>NDT</i>
<b>F&amp;A Director: BUDGET</b> 	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering & Construction Division

<b>Date</b>	<b>SUBJECT:</b> Professional Engineering Services Contract between the City and KIT Professionals, Inc. for Engineering Services associated with the design of Water Line Replacements in: 1. Oak Forest Area: WBS No. S-000035-0099-3 2. Watonga Parkway Area: WBS No. S-000035-0104-3	<b>Originator's Initials</b>	<b>Page</b> <u>2</u> of <u>2</u>
-------------	---	------------------------------	-------------------------------------

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the consultant will perform Phase I - Preliminary Design, Phase II - Final Design and Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$113,120.00. The total Basic Services Fee is \$553,169.00.

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, Geotechnical Investigation, Environmental Site Assessment Phase I, Environmental Site Assessment Phase II, Storm Water Pollution Prevention Plans (SWPPP), Traffic Control Plans, TRC Meetings, Reproduction Services and Drug Testing. The total Additional Services appropriation is \$654,350.00.

The total cost of this project is \$1,328,271.00 to be appropriated as follows:

<u>Project</u>	<u>Contract Services</u>	<u>Project Management</u>	<u>Cost of Project</u>
Oak Forest Area	\$585,916.00	\$58,592.00	\$644,508.00
Watonga Parkway Area	\$621,603.00	\$62,160.00	\$683,763.00
<b>Total</b>	<b>\$1,207,519.00</b> +	<b>\$120,752.00</b>	<b>= \$1,328,271.00</b>

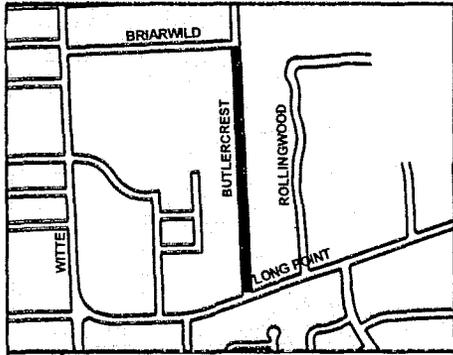
**M/WBE INFORMATION:** The M/WBE goal for the project is set at 24%. The engineer has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. United Engineers, Inc.	Topographic Survey	\$135,000.00	11.18%
2. Isani Consultants, Inc.	SWPPP & TCP	\$50,000.00	4.14%
3. Associated Testing Laboratories, Inc.	Environmental Services	\$40,000.00	3.31%
4. Texas American Engineering	QA/QC	\$30,000.00	2.48%
5. Western Group Consultants	Topographic Survey	\$150,000.00	12.42%
6. B & E Reprographics, Inc.	Reproduction Services	\$20,000.00	1.66%
	<b>TOTAL</b>	<b>\$425,000.00</b>	<b>35.19%</b>

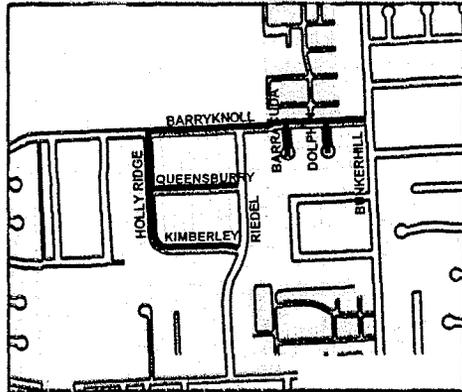
MSW:DWK:RKM:HH:JM:itj  
 S:\design\A-WS-DIV\WPDATA\UM\MS-000035-0099-3\DesignRCA.DOC

c: Marty Stein  
 Velma Laws  
 Susan Bandy  
 Michael Ho, P.E.  
 Craig Foster  
 File S-000035-0099-3 (1.2)

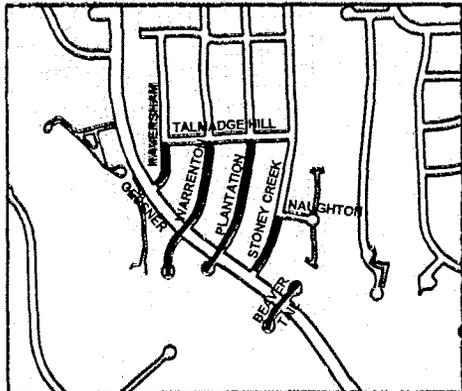
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



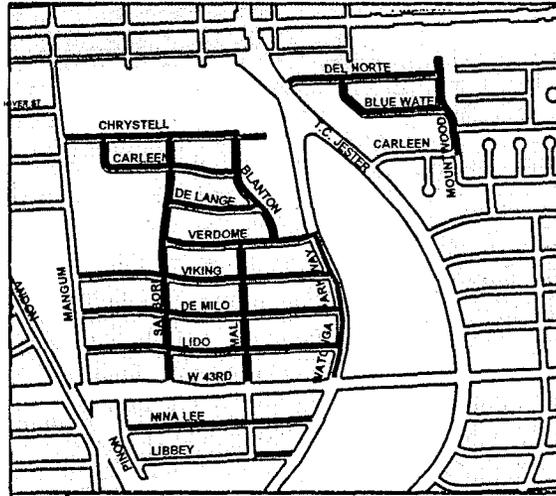
3



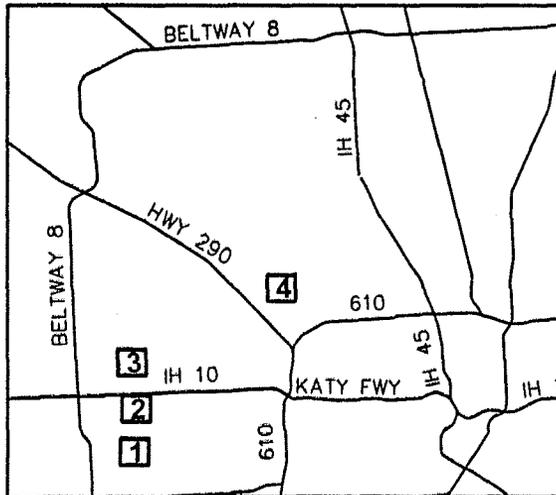
2



1



4



**WATONGA AREA**

KEY MAP NO.: 451 H, M, 412 Q, 450 X, 490 A, B, E, J, N  
GIMS MAP NO.: 4957 D, 4958 B, C, D, 54959 D, 5058 C, 5160 B  
COUNCIL DISTRICT - A & G

Water Line Replacement in Watonga Parkway WBS No.: S-000035-0104-3					
STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
Chrystell	Blanton	Mangum	2,8	8	1,570
Carleen	Blanton	Sanborn	8	8	600
Carleen	Sanborn	Chrystell	6	6	850
De Lange	Blanton	Sanborn	2	8	880
Verdome	Watonga	Sanborn	6,8	8	1,330
Sanborn	West 43rd St	Chrystell	6,8	8	1,900
Mall Dr	West 43rd St	Verdome	6	8	1,200
Blanton	Verdome	Chrystell	8	8	1,080
Watonga Pkwy	West 43rd St	Verdome	8	8	1,300
Viking	Watonga	Mangum	2	8	2,230
De Milo	Watonga	Mangum	2	8	2,250
Lido	Watonga	Mangum	2	8	2,250
Nina Lee	Watonga	Pinon	2	8	1,750
Libbey	Watonga	Mall	2	8	450
Del Norte	T.C. Jester	Mountwood	6	8	1,300
Blue Water	Del Norte	Mountwood	6	8	1,060
Mountwood	Carleen	END (north)	8	8	800
Veteran Memorial	Diplomat Wy	450' North of Diplomat Wy*	-	12	450
Buttercrest	Long Point	Briarwild	-	8	1,900
<b>WATER LINES IN THE SANDALWOOD AREA</b>					
Haversham	Talmadge	Gessner	8	8	480
Warrenton	Talmadge	Dead End (S. of Gessner)	6	8	1,200
Plantation	Talmadge	Gessner	6	8	1,000
Plantation	Gessner	Dead End (S. of Gessner)	6	8	150
Stoney Creek	Naughton	Gessner	6	8	580
Beavertail	S of Gessner	Gessner	8	8	200
Beavertail	N of Gessner	Gessner	2	6	150
<b>WATER LINES IN THE MEMORIAL WOODS AREA</b>					
Barryknoll	Kimberley	Bunkerhill	8	8	1,700
Barracuda	Barryknoll	End	2	8	260
Dolphin	Barryknoll	End	2	8	260
Kimberley	Barryknoll	Riedel	2	8	1,620
Queensbury**	Kimberley	Riedel	-	6	700
				<b>Total</b>	<b>33,450</b>

**PROJECT LOCATION MAP**

**WATER LINE REPLACEMENT IN  
WATONGA AREA**

WBS NO.: S-000035-0104-3

**EXHIBIT 'B'**



**KIT Professionals, Inc.**

Engineers • Planners • Construction Managers

2828 Wilcrest Drive, Suite 600  
Houston, Texas 77042  
Phone: (713)763-6700 • Fax: (713)763-6747

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Holcombe Blvd. Reconstruction W/Area Drainage Improvements. WBS Nos. M-000260-0003-4; N-000794-0001-4; R-000500-0056-4 and S-000500-0056-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  24
---	-----------------------	--------------------------------

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 1-3-08	<b>Agenda Date:</b> JAN 09 2008
---	------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b>  Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b> C, D <i>4m-5-</i>
---	--

<b>For additional information contact:</b>  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**  
Reject low bid, return bid bond, award construction contract to second low bidder and appropriate funds.

**Amount and Source of Funding: Total \$13,579,000.00**

\$2,674,307.00 Drainage Improvements Commercial Paper Series F, Fund No. 4030  
 \$7,182,678.00 Water and Sewer System Consolidated Construction Fund No. 8500  
 \$3,722,015.00 Street and Bridge Consolidated Construction Fund No. 4506

*Pratt* 12/18/07

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to provide drainage improvements within the Harris Gully watershed and to reduce the flood potential to the Texas Medical Center, Rice University, Hermann Park and surrounding areas.

**DESCRIPTION/SCOPE:** This project consists of approximately 7,270 linear feet of 30-inch, 24-inch, 16-inch, 12-inch and 8-inch water lines, 1,050 linear feet of 24-inch storm sewer, 4,400 linear feet of 54-inch, 48-inch, 24-inch, 18-inch, 16-inch and 12-inch sanitary sewer rehabilitation and concrete roadway reconstruction with curb and gutter.

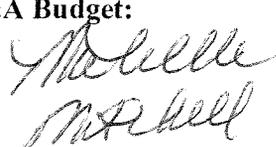
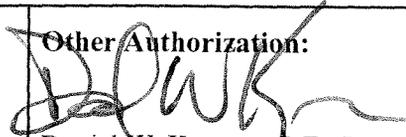
The Contract duration for this project is 450 calendar days. This project was designed by Costello, Inc.

**LOCATION:** This project is generally bounded by Sunset Street on the North, Holcombe Boulevard on the South, Travis Street on the West and Braeswood Boulevard South on the East. The project is located in Key Map Grids 532-H and 533-E.

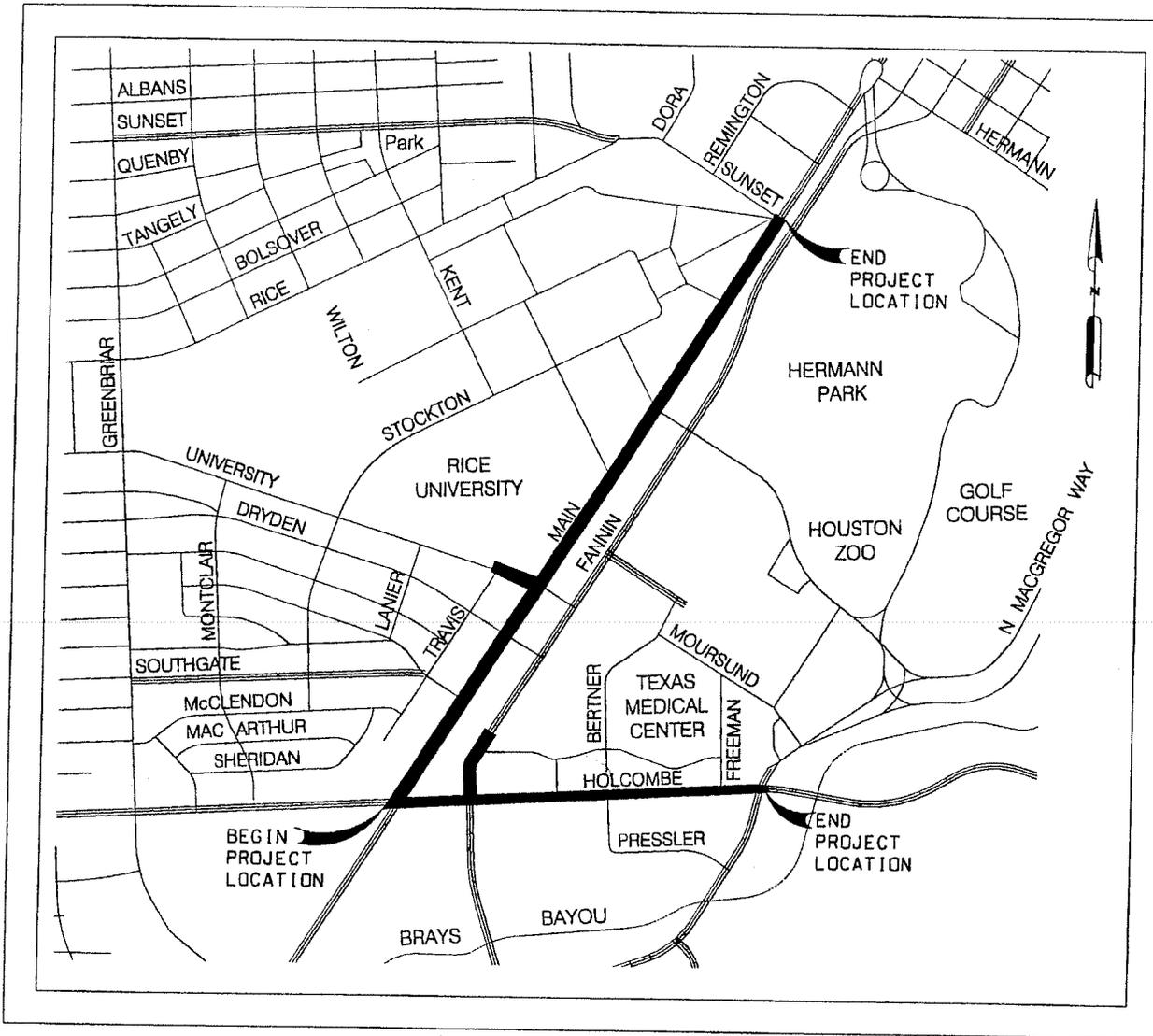
**BIDS:** Bids were received on August 16, 2007. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Total Contracting Limited (disqualified)	\$10,487,920.55
2. Texas Sterling Construction Company	\$11,542,283.90
3. JFT Construction, Inc.	\$11,616,161.48
4. Reytec Construction Resources, Inc.	\$11,636,412.05

**REQUIRED AUTHORIZATION** CUIC# 20MS92 *NOT*

<b>F&amp;A Budget:</b> 	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
---	--





**VICINITY MAP**

HOLCOMBE BOULEVARD RECONSTRUCTION  
 WITH AREA DRAINAGE IMPROVEMENTS  
 WBS NO. M-000260-0003-4  
 KEY MAP 532H & 533 A.E  
 GIMS NO. 5355 A.C



Engineering and Surveying  
 9990 Richmond Avenue, Suite 450  
 North Building  
 Houston, Texas 77042  
 (713) 783-7786 (713) 783-3580, Fax

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0015-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  25
--	-----------------------	--------------------------------

<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 11-1-07	<b>Agenda Date</b> JAN 09 2008
--	------------------------------------	-----------------------------------

<b>DIRECTOR'S SIGNATURE</b> <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director	<b>Council District affected:</b> All
--	--

<b>For additional information contact:</b> Yogesh Mehta, P.E. Acting Senior Assistant Director <b>Phone:</b> (713) 641-9152	<b>Date and identification of prior authorizing Council action:</b>  N/A
---	--

**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$3,873,495.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *10/10/07*

*MS* ~~F&A Budget:~~ *MS*

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

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.

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

**BIDS:** Four (4) bids were received on April 19, 2007 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. RePipe Construction, LTD.	\$3,594,831.00
2. Insituform Technologies, Inc.	\$3,716,919.60
3. Reynolds Inliner, LLC	\$3,900,052.50
4. Wesco Infrastructure Technologies, L.P.	\$4,075,046.16

**File/Project No. WW 4258-32**      **REQUIRED AUTHORIZATION**      **CUIC# 20RBW169**

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>MS</i> Jeff Taylor, Deputy Director Public Utilities Division
--------------------------	-----------------------------	---

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-in-Place Pipe Method WBS# R-000295-0015-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
-------------	--	------------------------------	-----------------------

**AWARD:** It is recommended that this construction contract be awarded to RePipe Construction, LTD. with a low bid of \$3,594,831.00, and that Addendum No. 1, dated 03/30/2007 and Addendum No. 2, dated 04/02/07 be made part of this contract.

**PROJECT COST:** The total cost of this project is \$3,873,495.00 to be appropriated as follows:

- Bid Amount \$3,594,831.00
- Contingencies \$179,741.55
- Project Management \$53,922.45
- Engineering Testing Services \$45,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 14%, WBE participation of 5%, and SBE participation of 3%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
5M Rope & Supply, LLC	Supplies	\$251,638.17	7.00%
Standard Cement Materials, Inc.	Manhole Rehabilitation	\$143,793.24	4.00%
Chief Solutions, Inc.	Clean & TV Sewer Lines	\$107,844.93	3.00%
	<b>TOTAL</b>	<b>\$503,276.34</b>	<b>14.00%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CBL Industries, LLC	Asphalt Paving	\$89,870.78	2.50%
Choctaw Pipe & Equipment, Inc.	Supplies	\$89,870.78	2.50%
	<b>TOTAL</b>	<b>\$179,741.56</b>	<b>5.00%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
T. Gray Utility & Rehab Co., LLC	Manhole Rehabilitation	\$107,844.93	3.00%
	<b>TOTAL</b>	<b>\$107,844.93</b>	<b>3.00%</b>

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

*JM FOS*  
MSM:JT:JGM:RK:FOS:mf

cc: Marty Stein  
Jeff Taylor  
Susan Bandy, CPA  
Velma Laws  
Michael Ho, P.E.  
File No. WW 4258-32

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sampson Sewer and Eastwood Subdivision Sewer Relocation. W.B.S. No. R-002011-0048-4.	<b>Page</b> 1 of 2	<b>Agenda Item #</b> <i>26</i>
---	-----------------------	-----------------------------------

<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 1-3-08	<b>Agenda Date:</b> JAN 09 2008
---	------------------------------------	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>MS</i>  Michael S. Marcotte, P.E. DEE	<b>Council District affected:</b> <i>B2</i> D, I
--	---

<b>For additional information contact:</b> <i>JK</i> Reid K. Mrsny, P.E. <i>R.M.</i> Phone: (713) 837-0452 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
--	---

**RECOMMENDATION: (Summary)**  
Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:** \$4,974,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.  
*R.M. 12/12/07*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's ongoing program to improve and upgrade its neighborhood sanitary sewers.

**DESCRIPTION/SCOPE:** This project consists of construction of 8-inch, 10-inch, 12-inch and 15-inch sanitary sewers in the streets within the vicinity of Eastwood Subdivision. Also, construction of 8-inch and 10-inch sanitary sewers along Canfield Street between Holman and Alabama Street, and 10-inch sanitary sewer at Holman Street from Valesco to Canfield Street.

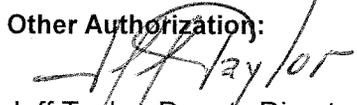
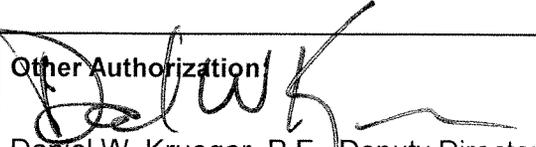
The Contract duration for this project is 300 calendar days. This project was designed by United Engineers, Inc.

**LOCATION:** Eastwood subdivision is generally bound by Rusk on the north, Leeland on the south, Dumble on the east and Lockwood on the west. Sampson sanitary sewer is on Holman Street between Velesco and Canfield. The project is located in Key Map Grids 493-Z, 494-T & X.

**BIDS:** Bids were received on October 4, 2007. The eight (8) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	\$4,400,000.00
2. Total Contracting Limited	\$4,682,913.00
3. Texas Sterling Construction Co.	\$4,875,646.00
4. D.L. Elliott Enterprises, Inc.	\$4,893,502.00
5. Reytec Construction Resources, Inc.	\$5,090,060.00
6. George Construction, Inc.	\$5,290,564.50
7. Huff & Mitchell, Inc.	\$5,339,451.00
8. BRH-Garver Construction, LP	\$5,360,683.20

**REQUIRED AUTHORIZATION** CUIC# 20BZ74 NOT

<b>F&amp;A Budget:</b> 	<b>Other Authorization:</b>  Jeff Taylor, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division
--	---	--

<b>Date</b>	<b>Subject:</b> Contract Award for Sampson Sewer and Eastwood Subdivision Sewer Relocation. W.B.S. No. R-002011-0048-4.	<b>Originator's Initials</b> <i>h1</i>	<b>Page</b> 2 of 2
-------------	--	--	-----------------------

**AWARD:** It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$4,400,000.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$4,974,000.00 to be appropriated as follows:

• Bid Amount	\$4,400,000.00
• Contingencies	\$ 220,000.00
• Engineering and Testing Services	\$ 90,000.00
• Project Management	\$ 264,000.00

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

**M/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 14% MBE, 5% WBE and 3% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Solis Trucking Company, Inc.	Trucking Services	\$195,000.00	4.43%
2. Work Zone Products, Inc.	Traffic Control	\$ 44,813.00	1.02%
3. Access Data Supply, Inc.	Sand Supply	\$309,600.00	7.04%
4. PRV Services, Inc.	Pipe Installation	\$ 64,520.00	1.46%
5. D.G.I. Contracting	Pipe Installation	\$ 15,700.00	0.36%
	<b>TOTAL</b>	<b>\$629,633.00</b>	<b>14.31%</b>

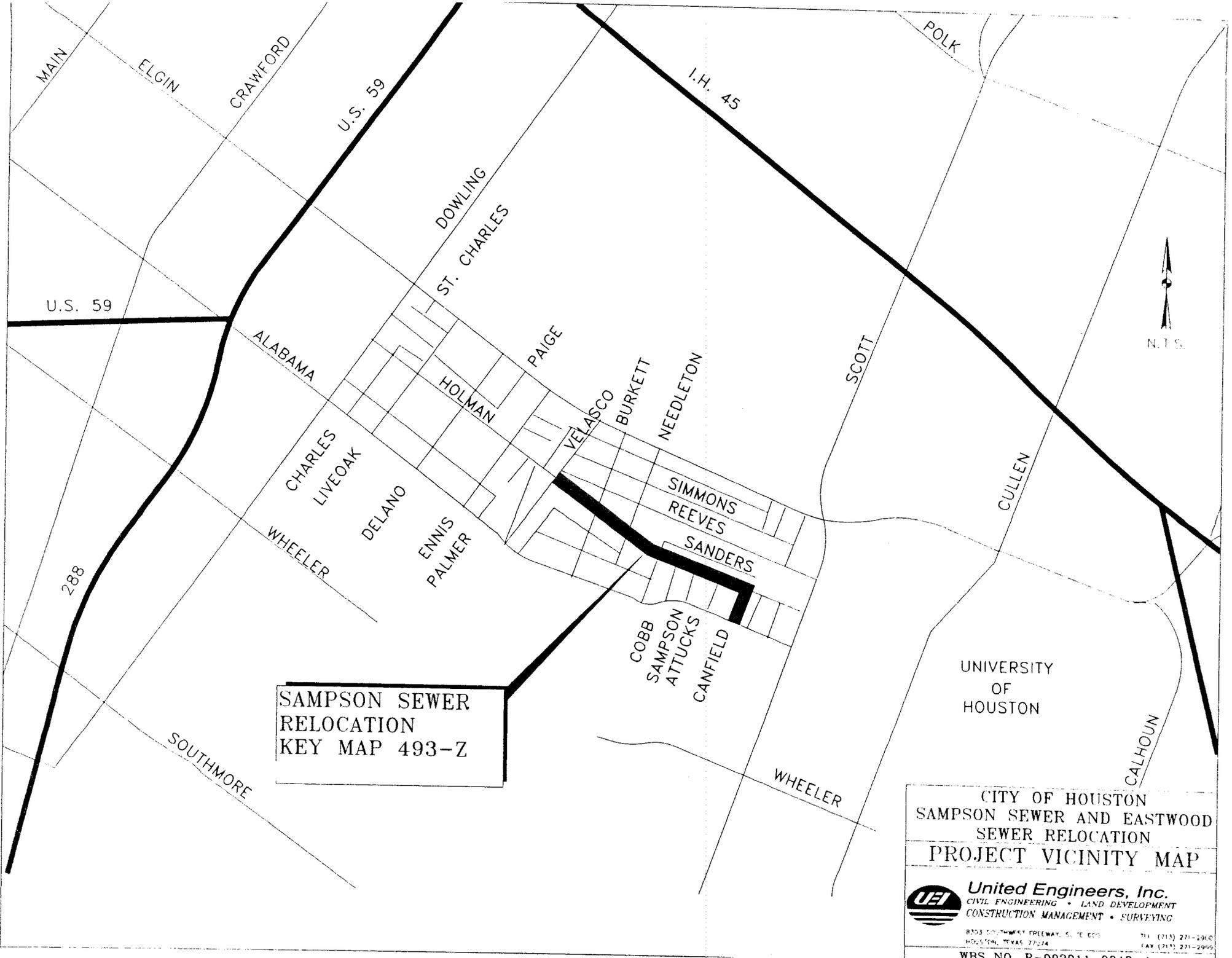
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Pipe Supplies	\$153,072.30	3.48%
2. El Dorado Paving Company, Inc.	Paving	\$151,920.00	3.45%
	<b>TOTAL</b>	<b>\$304,992.30</b>	<b>6.93%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Statewide Services	Tree Protection Services	\$ 55,592.00	1.26%
2. Paradigm Outdoor Supply, LLC	Manhole Supplies	\$ 83,842.25	1.91%
	<b>TOTAL</b>	<b>\$139,434.25</b>	<b>3.17%</b>

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

*F012 CA M2*  
MSM:DWK:RKM:EN:BZ:pa

c: Marty Stein  
Susan Bandy  
Velma Laws  
Michael Ho, P.E.  
Craig Foster  
File R-2011-48-2



SAMPSON SEWER  
RELOCATION  
KEY MAP 493-Z

CITY OF HOUSTON  
SAMPSON SEWER AND EASTWOOD  
SEWER RELOCATION  
PROJECT VICINITY MAP

**UEI** **United Engineers, Inc.**  
 CIVIL ENGINEERING • LAND DEVELOPMENT  
 CONSTRUCTION MANAGEMENT • SURVEYING

8303 SOUTHWEST FREWAY, SUITE 600 HOUSTON, TEXAS 77034 TEL: (713) 271-2900 FAX: (713) 271-2909

WRS NO. R-002011-004B

U.S. 59

TEXAS

MC KINNEY

POLK

DOWLING

I.H. 45

CANAL

NAVIGATION

N. YORK

HARRISBURG

LOCKWOOD



FOREST

TEXAS CAPITAL

DELMAR

WALKER MCKINNEY PARK

RUSK

CULLEN

PARK

POLK

CLAY BELL

ELM

ALBIC

EASTWOOD SUBDIVISION SEWER RELOCATION KEY MAP 494-T,X

EDDINGTON

DUMBLE

TELEPHONE

ELGIN

SCOTT

CITY OF HOUSTON  
SAMPSON SEWER AND EASTWOOD  
SEWER RELOCATION  
PROJECT VICINITY MAP



**United Engineers, Inc.**  
CIVIL ENGINEERING • LAND DEVELOPMENT  
CONSTRUCTION MANAGEMENT • SURVEYING

8253 SOUTHWEET CREEKWAY, SUITE 400 HOUSTON, TEXAS 77054 TEL (713) 271-2900 FAX (713) 271-2909  
WRS NO. P-002011 0018

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-002013-0020-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b>  27
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  11-1-07	<b>Agenda Date</b>  JAN 09 2008
<b>DIRECTOR'S SIGNATURE</b> <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., DEE, Director		<b>Council District affected:</b> All	
<b>For additional information contact:</b>  Yogesh Mehta, P.E. Acting Senior Assistant Director <b>Phone:</b> (713) 641-9152		<b>Date and identification of prior authorizing Council action:</b>  N/A	
<b>RECOMMENDATION: (Summary)</b>  Accept low bid, award construction contract, and appropriate funds.			
<b>Amount and Source of Funding:</b> \$2,702,902.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. <i>Per [unclear] 10/12/07</i>			<b>F&amp;A Budget:</b> <i>[Signature]</i>
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems on an emergency basis throughout the City.			
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.			
<b>LOCATION:</b> The project area is generally bounded by the City Limits.			
<b>BIDS:</b> Four (4) bids were received on June 14, 2007 for this project as follows:			
		<u>Bidder</u>	<u>Bid Amount</u>
1.		Reynolds Inliner, L.L.C.	\$2,505,072.02
2.		Re-Pipe Construction, LTD.	\$2,535,072.88
3.		Insituform Technologies, Inc.	\$2,571,073.92
4.		Wesco Infrastructure Technologies, L.P.	\$2,582,774.25
<b>File/Project No. WW 4258-34</b>		<b>REQUIRED AUTHORIZATION</b>	<b>CUIC# 20RBW181</b>
<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>[Signature]</i> Jeff Taylor, Deputy Director Public Utilities Division	

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-002013-0020-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
-------------	--	------------------------------	-----------------------

**AWARD:** It is recommended that this construction contract be awarded to Reynolds Inliner, L.L.C. with a low bid of \$2,505,072.02.

**PROJECT COST:** The total cost of this project is \$2,702,902.00 to be appropriated as follows:

- Bid Amount \$2,505,072.02
- Contingencies \$125,253.60
- Project Management \$37,576.38
- Engineering Testing Services \$35,000.00

Engineering Testing Services will be provided by HTS, Inc. Consultants under a previously approved contract.

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 19.47%, WBE participation of 18.48%, and SBE participation of 3%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Ocanas Construction Company	Point Repairs	\$200,000.00	7.98%
S&F Contractors, LLC.	Point Repairs	\$136,671.00	5.46%
Chief Solutions, Inc.	Clean & TV Sewer Lines	\$60,000.00	2.40%
Reliance Construction Services, L.P.	Point Repairs	\$81,000.00	3.23%
Traffic Control Flagman, Inc.	Traffic Control	\$10,000.00	0.40%
	<b>TOTAL</b>	<b>\$487,671.00</b>	<b>19.47%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Choctaw Pipe & Equipment, Inc.	Supplies	\$400,000.00	15.97%
CBL Industries, LLP	Paving	\$63,000.00	2.51%
	<b>TOTAL</b>	<b>\$463,000.00</b>	<b>18.48%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Standard Cement Materials, Inc.	Manhole Rehab.	\$45,000.00	1.80%
Shumaker-Harvey Equipment Company, Inc.	Clean & TV Sewer Lines	\$30,000.00	1.20%
	<b>TOTAL</b>	<b>\$75,000.00</b>	<b>3.00%</b>

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

*JTM Fos*  
MSM:JT:JGM:RK:FOS:mf

cc: Marty Stein  
Jeff Taylor  
Susan Bandy, CPA  
Velma Laws  
Michael Ho, P.E.  
File No. WW 4258-34

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Construction contract with Manhattan Construction Company for Terminal "C" garages exterior and interior renovations at George Bush Intercontinental Airport/Houston; Project No. 490H; WBS # A-000322-0006-4-01 and WBS # A-000422-0007-3-01.	<b>Category #</b> 7	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 28
--	------------------------	-----------------------	----------------------------

<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> December 12, 2007	<b>Agenda Date</b> JAN 09 2008
--	--	-----------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>Kae</i> 	<b>Council District affected:</b> B
---	--

<b>For additional information contact:</b> Eric R. Potts <i>ERP</i> Phone: 281-233-1999 John S. Kahl <i>JK</i> 281-233-1941	<b>Date and identification of prior authorizing Council action:</b> N/A
---	--

<b>AMOUNT &amp; SOURCE OF FUNDING:</b> CIP No. A-0322.06.3 \$45,239,705.00 Airports Improvement Fund (8011) CIP No. A-0422.22.3 \$ 739,902.00 Airports Improvement Fund (8011 - Total \$45,979,607.00 for Civic Art Program)	<b>Prior appropriations:</b> N/A
---	-------------------------------------

**RECOMMENDATION: (Summary)**

Enact an ordinance to award a construction contract to Manhattan Construction Company in the amount of \$42,280,098.00 and appropriate the necessary funds to finance this project.

**SPECIFIC EXPLANATION:**

**PROJECT LOCATION:** George Bush Intercontinental Airport/Houston, Terminal C parking garage (all levels) and adjacent curbsides.

**PROJECT SUMMARY:** Project No. 490H consists of remodeling the exterior and interior of all levels of the Terminal C parking garages and adjacent curbsides. Major areas of work include replacing the lighting systems, exterior garage cladding, stripping, expansion joints, painting the ceiling of every floor and the soffits above the curbsides. Also included in the project are additional telecommunication rooms with HVAC systems and cabling to support the airport and tenants' present and future needs.

The full contract term is 900 days. Design and contract document preparation was conducted by Parsons 3D/International.

**BIDS DATE:** Bids were received on August 9, 2007, as follows:

(1) Manhattan Construction Company	\$42,280,098.00
(2) Satterfield & Pontikes	\$45,431,780.00

REQUIRED AUTHORIZATION		
<b>F&amp;A Budget:</b> 	<b>Other Authorization:</b>	<b>Other Authorization:</b> NOT

<b>Date</b> December 12, 2007	<b>Subject:</b> Construction contract with Manhattan Construction Company for Terminal "C" garages exterior and interior renovations at George Bush Intercontinental Airport/Houston; Project No. 490H; WBS # A-000322-0006-4-01 and WBS # A-000422-0007-3-01.	<b>Originator's Initials</b> LES	<b>Page</b> 2 of 2
----------------------------------	--	-------------------------------------	-----------------------

**ENGINEERING SERVICES TESTING CONTRACT:** Engineering testing services will be provided by HBC Engineering, Inc. a Division of Terracon, Inc., under existing general geotechnical and testing services Contract No. 53716.

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

\$42,280,098.00	Construction Contract Services
\$ 2,114,005.00	5% Construction Contingency
<u>\$ 845,602.00</u>	2% Overhead and Salary Recovery for City Department
\$45,239,705.00	Sub Total
<u>\$ 739,902.00</u>	1.75% Civic Art Program, Ord. No. 99-1351 as amended
\$45,979,607.00	Total Cost

**M/WSBE PARTICIPATION:** The following certified firms have been submitted to fulfill the 14.0% MBE, 2.0% WBE, and 4.0% SBE goal set for this project, for a total of 20.0% :

Firm	Type of Work	Amount	% of Bid
Big City Access (WBE)	Accessibility	\$ 144,337.00	0.34 %
Ear Shot, LLC DBA egraphics (MBE)	Graphics	\$ 7,500.00	0.02 %
Honeywell – Preferred Technologies (MBE)	Control Technologies	\$ 400,000.00	0.95 %
Olsen & Guerra Lumber Company (WBE)	Lumber Supplier	\$ 10,000.00	0.02 %
Progressive Resources Unlimited (MBE)	Labor Resources	\$ 8,500.00	0.02 %
SYMCO Painters International (SBE)	Painting	\$ 923,578.00	2.18 %
T. Bradshaw Plumbing Company (MBE)	Plumbing	\$ 293,656.00	0.69 %
Tejas Office Products, Inc. (MBE)	Office Supplies	\$ 5,000.00	0.01 %
United Electrical Supply Company (MBE)	Electrical Supplier	\$ 4,650,811.00	11.00 %
Wayne Electric (SBE)	Electrical	\$ 3,270,556.00	7.74 %
	Total	\$ 9,713,938.00	22.97 %

RMV:ERP:JSK:LES

**Attachments**

cc: Ms. Marty Stein                      Mr. Richard M. Vacar                      Mr. Carlos Ortiz                      Mr. Dara N. Umrigar  
Mr. Anthony W. Hall, Jr.                      Mr. Dave Arthur                      Mr. Frank D. Crouch                      Ms. Janice D. Woods  
Mr. Arturo G. Michel                      Mr. Eric R. Potts                      Mr. John S. Kahl                      Ms. Marlene McClinton  
Ms. Velma Laws                      Ms. Kathy Elek                      Mr. Adil Godiwalla                      Mr. J. Goodwille Pierre  
Mr. Lawrence E. Sturm                      Mr. Robert L. Nesbett

**REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance approving Compromise and Settlement Agreement with Clear Channel Outdoor, Inc. and Ordinance amending Chapter 46 of the City of Houston Building Code relating to off-premise signs	<b>Category</b>	<b>Page</b>	<b>Agenda Item</b>
	40-40A	41-41A	46-46A

<b>FROM (Department or other point of origin):</b> Public Works and Engineering Department	<b>Origination Date:</b> December 6, 2007	<b>Agenda Date:</b> DEC 12 2007
---	--	------------------------------------

<b>DIRECTOR'S SIGNATURE:</b> <i>(Signature)</i> Michael S. Marcotte, P.E. DEE, Director	<b>Council District affected:</b> ALL <span style="border: 1px solid black; padding: 2px;">29-29A</span>
---	---

<b>For additional information contact:</b> Andy Icken, Deputy Director 713-837-0510 Larry Schenk, Assistant City Attorney 713-247-2770	<b>Date and identification of prior authorizing Council action:</b> FOR BACK UP SEE ITEMS 40-40A AGENDA OF 12-19-07 JAN 09 2008
--	---

**RECOMMENDATION:**  
Adopt ordinance approving and authorizing a Compromise and Settlement Agreement with Clear Channel Outdoor, Inc. and ordinance amending Chapter 46 of the Houston Building Code, relating to off-premise signs

<b>Amount and source of funding:</b> N/A	<b>F&amp;A Budget:</b>
--	------------------------

**EXPLANATION:**

After many years of dispute and litigation dating back to 1987, the City has come to an agreement with billboard operator Clear Channel Outdoor, Inc. (CCO), the primary operator of small and medium sized billboard structures in the City. The agreement will remove 881 billboard structures consisting of 100% of the 8-sheet and 39% of the 30-sheet poster structures. This consists of two-thirds (66%) of its existing 1,347 small and medium sized billboard structures, which will be permanently removed at CCO's expense within 180 days of the effective date of the agreement. The 881 billboards to be removed are distributed across all Council Districts.

This agreement does not address the large bulletin billboards predominantly found on our highways and freeways. The Federal Highway Beautification Act limits the City's ability to remove most of these structures. The agreement meets criteria defined by the stakeholders prior to the negotiations and includes:

- A quick, dramatic reduction in the number of billboards;
- Specific focus on removals in neighborhoods and residential areas;
- A ban from relocation of billboards into designated corridors and within existing Scenic Districts;
- A balanced representation of takedowns throughout the City, including the removal of 43% of the structures that are in Scenic Districts;

Under terms of the agreement, remaining boards would have to meet or be upgraded to certain standards and would be required to maintain operating licenses and safety and maintenance requirements as detailed in the Sign Code. Permitted billboards could be relocated, with certain restrictions, but only twice during the next 20 years.

Since taking office in 2004 one of the Administration's key objectives has been to reduce billboard blight in the City of Houston. A first monumental step is this proposed agreement that requires that significantly fewer billboards would exist almost immediately. In fact, by agreeing to settle this dispute, over 200 more billboard structures will be removed in the next 180 days than would be required to be removed if the City waited until 2013 and tried to enforce the removal schedule.

Also proposed are amendments to the Sign Code that would establish an Off-Premise Sign Reduction Program. These provisions would allow other billboard companies to participate in a removal program for small and medium sized structures with terms similar to the proposed Compromise and Settlement Agreement with CCO.

**REQUIRED AUTHORIZATION**

<b>F&amp;A Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
		<i>(Signature)</i>

29  
JAN 09 2008

MOTION NO. 2007 1254

MOTION by Council Member Holm that the following item be postponed to  
January 9, 2008:

Item 40 - Ordinance approving and authorizing a Compromise and  
Settlement Agreement between the City of Houston and  
Clear Channel Outdoor, Inc., to settle outstanding disputes  
and controversies; making various findings and provisions  
relating to the subject

Seconded by Council Member Garcia and carried.

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

Council Member Khan out of the City on personal business

PASSED AND ADOPTED this 19th day of December, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is December 25, 2007.

  
City Secretary

29A  
JAN 09 2008

MOTION NO. 2007 1255

MOTION by Council Member Holm that the following item be postponed to  
January 9, 2008:

Item 40A - Ordinance amending the City of Houston Sign Code (Chapter 46 of the Building Code, Houston, Texas) relating to reduction of the number of Off-Premise Signs; containing other provisions relating to the foregoing subject; providing for severability; providing a penalty; providing for enforcement; providing an effective date

Seconded by Council Member Garcia and carried.

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

Council Member Khan out of the City on personal business

PASSED AND ADOPTED this 19th day of December, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is December 25, 2007.

  
City Secretary

30

JAN 09 2008

MOTION NO. 2008 0023

MOTION by Council Member Khan that the recommendation of the Finance and Administration Department, on bids received for Ready Mix Concrete for Various Departments, S13-S22460, be adopted, and authority is hereby given to issue purchase orders, as needed, for a 60-month period to CEMEX, Inc., on their low bid in an amount not to exceed \$7,413,738.75.

Seconded by Council Member Garcia

Council Member Garcia offered a substitute motion that the above motion be postponed for one week.

Seconded by Council Member Khan

VOTE ON MOTION TO POSTPONE ONE WEEK  
Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Adams, Sullivan, Khan, Holm, Garcia,  
Rodriguez, Brown, Lovell, Noriega, Green and Jones  
voting aye  
Nays none  
MOTION TO POSTPONE ONE WEEK CARRIED

PASSED AND ADOPTED this 3rd day of January, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 9, 2008.

City Secretary

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 7681**

**Subject:** Formal bids Received for Ready Mix Concrete for Various Departments  
S13-S22460

Category # 4	Page 1 of 2	Agenda Item
30	<del>32</del>	13

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

Calvin D. Wells  
City Purchasing Agent  
Finance and Administration Department

**Origination Date**

December 11, 2007

**Agenda Date**

JAN 09 2008  
~~DEC 10 2007~~  
~~JAN 03 2008~~

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey      Phone: (713) 238-5241  
Desiree Heath      Phone: (713) 247-1722

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

**RECOMMENDATION: (Summary)**

Approve an award to CEMEX, Inc. on its low bid in an amount not to exceed \$7,413,738.75 for ready mix concrete for various departments.

Estimated Spending Authority \$7,413,738.75

**F & A Budget**

\$3,488,623.85	General Fund (1000)	RC 12/13/07
\$ 635,487.30	Storm Water Fund (2302)	RC 12/13/07
\$3,159,891.60	Wtr & Swr Operating Fund (8300)	PR 12/13/07
\$ 129,736.00	HAS - Revenue Fund (8001)	
<b>\$7,413,738.75</b>		

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an award to CEMEX, Inc. on its low bid in an amount not to exceed \$7,413,738.75 for ready mix concrete for various departments. It is further requested that authorization be given to issue purchase orders, as needed for a 60-month period. This award, consisting of various types of ready-to-use concrete, will be used by the Houston Airport System and the Public Works & Engineering and Parks & Recreation Departments to repair and maintain of streets, sidewalks, runways and/or to construct new sidewalks and curbs citywide.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. CEMEX, Inc.	\$7,413,738.75
2. 216 Resources	\$9,424,585.59

A bid was received from Southern Star Concrete but was not considered due to a material defect as previously determined by the Legal Department. Specifically, Southern Star Concrete submitted its bid without an original signature.

- Due to the disparity between the bids, the Strategic Purchasing Division (SPD) spoke with a representative of CEMEX, Inc. to discuss and review the scope of work for this procurement. CEMEX, Inc.'s representative stated that its bid includes all cost associated with performing the work called for in the bid specifications. Based on the aforementioned, the SPD and the affected departments are confident that the recommended supplier can provide the specified supplies for the price bid.

**REQUIRED AUTHORIZATION**

F&A Director:

Other Authorization:

*Carly Longo*

Other Authorization:

*Paula Smith*

65 CDW 2827

12/30/07

Date: 12/11/2007	Subject: Formal bids Received for Ready Mix Concrete for Various Departments S13-S22460	Originator's Initials LM	Page 2 of 2
---------------------	---	--------------------------------	-------------

**M/WBE Subcontracting:**

This bid was advertised with a 1% goal for M/WBE participation. **CEMEX, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

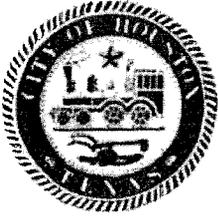
<u>COMPANY</u>	<u>TYPE OF SERVICE</u>	<u>AMOUNT</u>
LEALFA Haulers	Aggregate Hauling	\$74,137.39

This award will be monitored by the Affirmative Action Division.

Buyer: Lewis Massingill

**ESTIMATED SPENDING AUTHORITY:**

<u>DEPARTMENT</u>	<u>FY 2008</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Parks & Recreation	\$ 10,000.00	\$ 82,940.00	\$ 92,940.00
Public Works & Engineering	\$1,227,725.25	\$5,963,337.50	\$7,191,062.75
Houston Airport System	\$ 12,973.56	\$ 116,762.44	\$ 129,736.00
Grand Total	\$1,250,698.81	\$6,163,039.94	\$7,413,738.75



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Lewis Massingill

Date: September 13, 2007

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  1%

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: S22460 Estimated Dollar Amount: \$9,000,000.00

Anticipated Advertisement Date: 9/21/2007 Solicitation Due Date: 10/18/2007

Goal On Last Contract: 1% Was Goal met: Yes  No

If goal was not met, what did the vendor achieve: 0.57%

Name and Intent of this Solicitation:

Ready Mix Concrete 5 -8 Sack Mix Picked Up or Delivered to any street within the City of Houston

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

The Public Works & Engineering Department has a fleet of 15 Concrete Trucks that will be utilized when ever possible. It is estimated that less than 2% of the ready mix concrete will be delivered by the contractor. The current contractor is CEMEX, an international company based in Mexico. CEMEX has its own lime manufacturing plants, and sand, gravel and rock pits located outside the Houston area. Lime, sand, gravel and rock are delivered by ship, barge and railway train load to their facilities. Since there are no ship, barge or railway registered MWBEs and the bulk of the contract material will be picked up in City trucks there is 1% opportunity for MWBE sub-contractors to move rocks from the CEMEX rail terminal plant to CEMEX batch plants.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant 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.