CITY COUNCIL CHAMBER – CITY HALL 2nd FLOOR – TUESDAY
JUNE 24, 2008 - 2:00 P.M

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

3MIN 3MIN 3MIN

MR. ROBERT SMITH – 9309 Willowview – 77080 – no phone – Handicap spaces

MS. TRUDY WRIGHT – 311 North Vista Dr., No. 1312 – 77073 – 713-589-2971 – First Choice Energy

MS. LOUELLA OPOKU – 6700 Chimney Rock Rd. – 77081 – 424-603-8022 – HPD issues

MR. WILLIAM ENNOLS BEAL – 4718 Boicewood – 77016 – 713-633-0126 – Who really killed Robert Fitzgerald Kennedy?

MR. STEVEN WILLIAMS – No address – No phone – Cardinal Dinardo Referenced Collier Library Murderer of Innocent

MS. DORRIS KEMP – 6000 Telephone Rd, No. 331 – 77087 – 713-641-5311 – Housing issues

MR. DONALD BURNS – 13021 Donegal – 77047 – 713-882-0307 – Shamrock Manor Deed Restrictions

MR. GEORGE McAFEE – 4362 Graduate Circle – 77004 – 713-594-2893 – Graft A Craate Memyrtle Tree for the Space Shuttle

MR. SEAN GIULIANI – 3300 Bingle Rd – 77055 – 713-384-1846 – Alternative Energy and Conservation

MR. RAY HILL – P.O. Box 3624 – 77253 – 713-523-6969 – Annual Police Harassment of Gay Community for Pride Week

PREVIOUS

1MIN. 1MIN. 1 MIN.

BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JUN 2 5 2008

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 6-11-08
DATE
COUNCIL MEMBER:

June 11, 2008

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311, and City of Houston Ordinance No. 1999-1330, I am nominating the following individual to the Reinvestment Zone Number Twenty, City of Houston, Texas, (Southwest Houston Zone) Board of Directors, subject to Council confirmation:

Mr. Michael H. Laster, reappointment to Position Seven, for a term to expire December 20, 2009, and as Chair, for a term to expire December 31, 2008.

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

The résumé of the nominee is attached for your review.

Sincerely,

Bill White

Bill White
Mayor

BW:CC:jsk

cc: Mr. Robert Fiederlein, special assistant to the mayor for TIRZs

RECEIVED
JUN 11 2008
CITY SECRETARY

POST OFFICE BOX 1562 • HOUSTON, TEXAS 77251

BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JUN 2 5 2008

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 6-11-08
DATE
COUNCIL MEMBER:

June 11, 2008

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 2001-34, Subchapter D of Chapter 431, of the Texas Transportation Code and Chapter 394, Texas Local Government Code, I am nominating the following individual to the Sharpstown Economic Development Authority Board of Directors, subject to Council confirmation:

Mr. Michael H. Laster, reappointment to Position Two, for a term to expire December 20, 2008, and to serve as Chair.

The résumé of the nominee is attached for your review.

Sincerely,

Bill White
Mayor

BW:CC:jsk

Attachments

cc: Mr. Robert Fiederlein, special assistant to the mayor for TIRZs

RECEIVED
JUN 11 2008
CITY SECRETARY

POST OFFICE BOX 1562 • HOUSTON, TEXAS 77251

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

SUBJECT: Additional Appropriation and Accept Work for Hillcroft Avenue Reconstruction Project from Beltway 8 to Independence Road, WBS No. N-000792-0001-4.	**Page** 1 of 2	**Agenda Item #** 3+3A
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/20/08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE	**Council District affected:** D	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director **Phone:** (713) 837-7074	**Date and identification of prior authorizing Council action:** Ord. #2006- 362 dated 04/19/2006	

RECOMMENDATION: (Summary) Approve an ordinance appropriating $63,531.31, adopt a motion approving the final Contract Amount of $1,948,246.31 which is 8.54% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: Additional appropriation of $63,531.31 from Metro Project Commercial Paper Series E Fund No. 4027. Total Original appropriation of $2,082,362.00 with $1,623,006.00 from Series E Commercial Paper Metro Projects Fund, No. 49M; $375,000 from Street and Bridge Construction Fund No.405, and $84,356.00 from Water and Sewer System Consolidated Construction Fund No. 755.	**Finance Department** Michelle Mitchell

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project was part of the Capital Improvement Program (CIP). This project was required to improve traffic flow/ circulation, reduce congestion and eliminate potential hazards.

DESCRIPTION/SCOPE: This project consisted of reconstruction of Hillcroft Avenue from Beltway 8 to Independence Road. PTI, Inc. designed the project with 180 days allowed for construction. The project was awarded to Lone Star Road Construction, Ltd. with an original Contract Amount of $1,794,966.20.

LOCATION: The project area was generally bounded by Beltway 8 on the north and Independence Road on the south. The project was located in Key Map Grid 570V and Z.

CONTRACT COMPLETION AND COST: The Contractor, Lone Star Road Construction, Ltd., has completed the Work under the subject Contract. The project was completed beyond the established completion date with 116 additional days approved by Change Order Nos.1 and 2. Twenty days of Liquidated Damages at $1,200.00 per day are reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order No.1 and 2, is $1,948,246.31, an increase of $153,280.11 or 8.54% over the original Contract Amount.

The increased cost is primarily a result of Change Order Nos. 1 and 2 and the difference between planned and measured quantities. This increase is primarily due to overruns in Bid Item No. 14 – 2" PVC Conduit for Street Lighting (Schedule 40+80); Bid Item No. 15 – 10' Reinforced Concrete Pavement; Bid Item No. 17 – Horizontal Dowel, Bid item No. 52 – 8" Wet Connection; Bid Item No. 54 – 16" Wet Connection.

REQUIRED AUTHORIZATION NOT CUIC ID# 20HA23

Finance Department	Other Authorization:	Other Authorization:

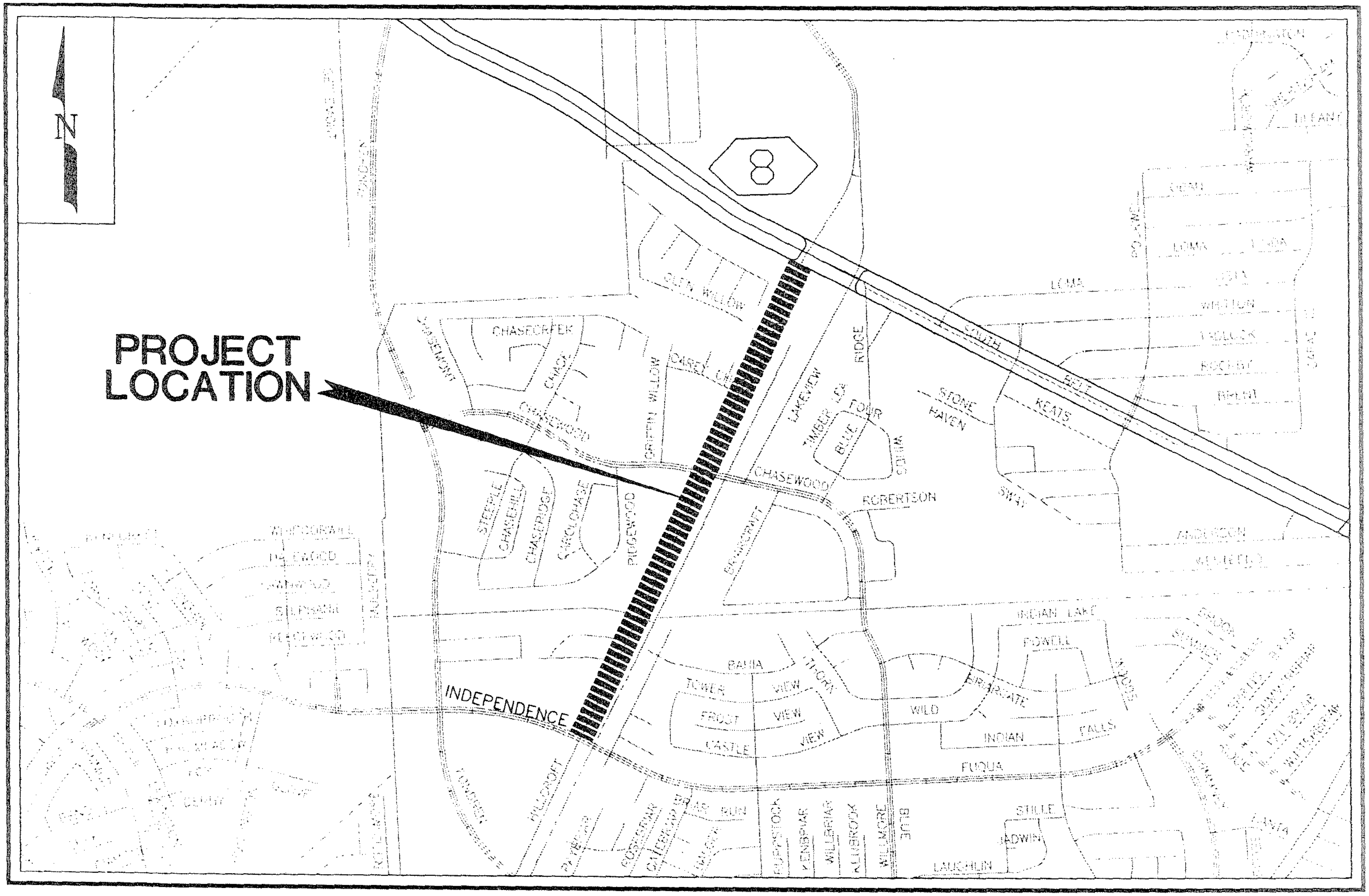
The requested appropriation of $63,531.31 and the current contingency balance will cover the overrun costs of Bid Items which were necessary to complete the work

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 14.68%. Contractor's M/WBE performance evaluation was rated satisfactory.

MSM:JTL:JAK:JEC:ha

S:\E&C Construction\South Sector\PROJECT FOLDER\N-0792-01-3 (Hillcroft Avenue)\CLoseout\RCA\Accept Work RCA.doc

cc: Michael Ho, P.E. Marty Stein Velma Laws Craig Foster Waynette Chan File No. SB9206/21.0



VICINITY MAP

N.T.S.

KEY MAP NO. 570–V&Z

COUNCIL DISTRICT D

HILLCROFT AVE. RECONSTRUCTION

FROM BELTWAY 8 TO INDEPEDENT RD.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT Accept Work for On-Call Rehabilitation to Large Diameter Water Lines, Valves, and Appurtenances, Package 4. WBS. No. S-000701-0003-4.	**Category** #7	**Page** 1 of 1	**Agenda Item #** 4
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-19-08	**Agenda Date** JUN 25 2008	
DIRECTOR'S SIGNATURE: 6/17/08 Michael S. Marcotte, P.E., DEE, Director	**Council Districts affected:** A, B, C, D, E, ~~G~~, I		
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director **Phone:** (713) 837-7074	**Date and Identification of prior authorizing Council Action:** Ord. # 2005-435 dated 04/27/2005		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of $1,385,609.46 which is 53.81% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Original appropriation of $3,425,000.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 755.	Finance Dept.:

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project included construction or rehabilitation primarily to large diameter water lines, valves and appurtenances (24-inch in diameter and greater) that were in unsatisfactory condition. The scope of work included mobilizing and cooperating with City Engineer to investigate condition and develop appropriate rehabilitation solutions, installing remedies and restoring surface around area of work on an on-call basis. The City issued work orders over a 24-month period. Amount of Work performed varied from no construction activity to times when multiple crews were necessary to meet the requirements.

DESCRIPTION/SCOPE: Work of the Contract was for rehabilitation to utilities in various locations throughout the City of Houston. The location and the scope of Work were established by Work Orders issued from time to time on an as needed basis. Drawings, appropriate specifications and geotechnical and environmental reports, as required or as available were provided with each Work Order. Lockwood, Andrews & Newnam, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Jalco, Inc. with an adjustment factor of 1.049 (Total Contract Amount not to exceed $3,000,000.00).

LOCATION: The project is located throughout the City.

CONTRACT COMPLETION AND COST: The Contractor, Jalco, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Order Nos. 1 through 6 is $1,385,609.46, a decrease of $1,614,390.54 or 53.81% under the original Contract Amount.

The decreased cost is due to non-availability of Work Orders and expiration of Contract Time.

M/WBE PARTICIPATION: M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 11.07%. The Contractor achieved a "Satisfactory" rating for MWDBE Compliance.

N. Go
MSM:JTL:AR:NG:mq
S:\E&C Construction\North Sector\PROJECT FOLDER\10700-04 (On-Call #4)\21.0 Closeout\RCA\RCA_CL~2-rev2.DOC

c: Daniel W. Krueger, P.E. Velma Laws Michael Ho, P.E Craig Foster File No. 10700-04 - Closeout

REQUIRED AUTHORIZATION **CUIC ID# 20MZQ022**

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

Work Order Status for Large Diameter On-Call WA 10700-04, GFS S-0701-03-3 Contractor: Jalco Date: 05-31-2007				
Work Order No.	**Location**	**Description**	**Key Map**	**Council District**
2	NW corner of IH-10 and BW 8.	Repair 30-inch water main.	491 D	A
10	BW8 and IH-10	Emergency Repair of 24-inch water main.	491 D	A
11	BW8 and IH-10.	Emergency 30-inch Cut and Plug.	491 D	A
9	Along north Eldridge Parkway from Sandbridge to north of the Buffalo Bayou Bridge Crossing.	Partial completion of 36-inch aerial crossing.	488 G	A,G
5	Kirkpatrick at 610 Loop	Repair 36-inch water main.	455 S	B
3	Calumet, Westpark and Midlane	Install four TS&V	533 A,B; 491 V,Z; 492 W, Z	C,D,G
4	Almeda and Dunlap	Misc. work.	533 F	D
8	Cullen at 610 Loop.	Repair 16-inch water main.	533 V	D
7	2200 Allen Genoa.	Repair 48-inch water main.	536 T	E
1	Westheimer Rd. at Post Oak Blvd.	Cut plug and abandon existing 12-inch water line and perform 20-inch wet Connections	491 U	G
12	Proposed US 90 and 610 Loop	42-inch WL Relocation	495 H	I
6	Charles St. Near 290 and 529 (Jersey Village)	Repair 48-inch water main.	409 P	ETJ

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

SUBJECT: Request for the abandonment and sale of a portion of a 30-foot-wide drainage easement, in exchange for conveyance to the City of a 30-foot-wide drainage easement, all located in Unrestricted Reserve A, West Oaks Place Subdivision, out of the William White Survey, A-836. **Parcels SY7-052 and LY7-051**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 5
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-19-08		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: 6/19/08 Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** G Key Map 491L,M,R		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of a portion of a 30-foot-wide drainage easement, in exchange for conveyance to the City of a 30-foot-wide drainage easement, all located in Unrestricted Reserve A, West Oaks Place Subdivision, out of the William White Survey, A-836. **Parcels SY7-052 and LY7-051**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

David C. Finklea, Walter P. Moore and Associates, Inc., 3131 Eastside, Second Floor, Houston, Texas, 77098, on behalf of Hudson Partnership, Ltd. (E.J. Hudson, General Partner), requested the abandonment and sale of a portion of a 30-foot-wide drainage easement, in exchange for conveyance to the City of a 30-foot-wide drainage easement, all located in Unrestricted Reserve A, West Oaks Place Subdivision, out of the William White Survey, A-836. Hudson Partnership, the property owner, plans to construct five mid- and high-rise residential condominium structures and a two-story office building in the location of the subject easement abandonments.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell a portion of a 30-foot-wide drainage easement, in exchange for conveyance to the City of a 30-foot-wide drainage easement, all located in Unrestricted Reserve A, West Oaks Place Subdivision, out of the William White Survey, A-836;

2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

3. The applicant be required to (a) fill in the area of the open ditch within the 30-foot-wide drainage easement to be abandoned with compacted soil to grade level to redirect the flow of the remaining portion of the open drainage ditch in the 30-foot-wide drainage easement into the portion to be conveyed to the City and (b) construct an open ditch with the capacity to convey the extreme (100 year) flow in the 30-foot-wide drainage easement to be conveyed to the City, so that it connects to the remaining portion of the drainage ditch within the 30-foot-wide drainage easement, all at no cost to the City and under the proper permits;

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REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

F&A 011.A Rev. 3/94
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4. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost from work required in Item 3 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in an amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;

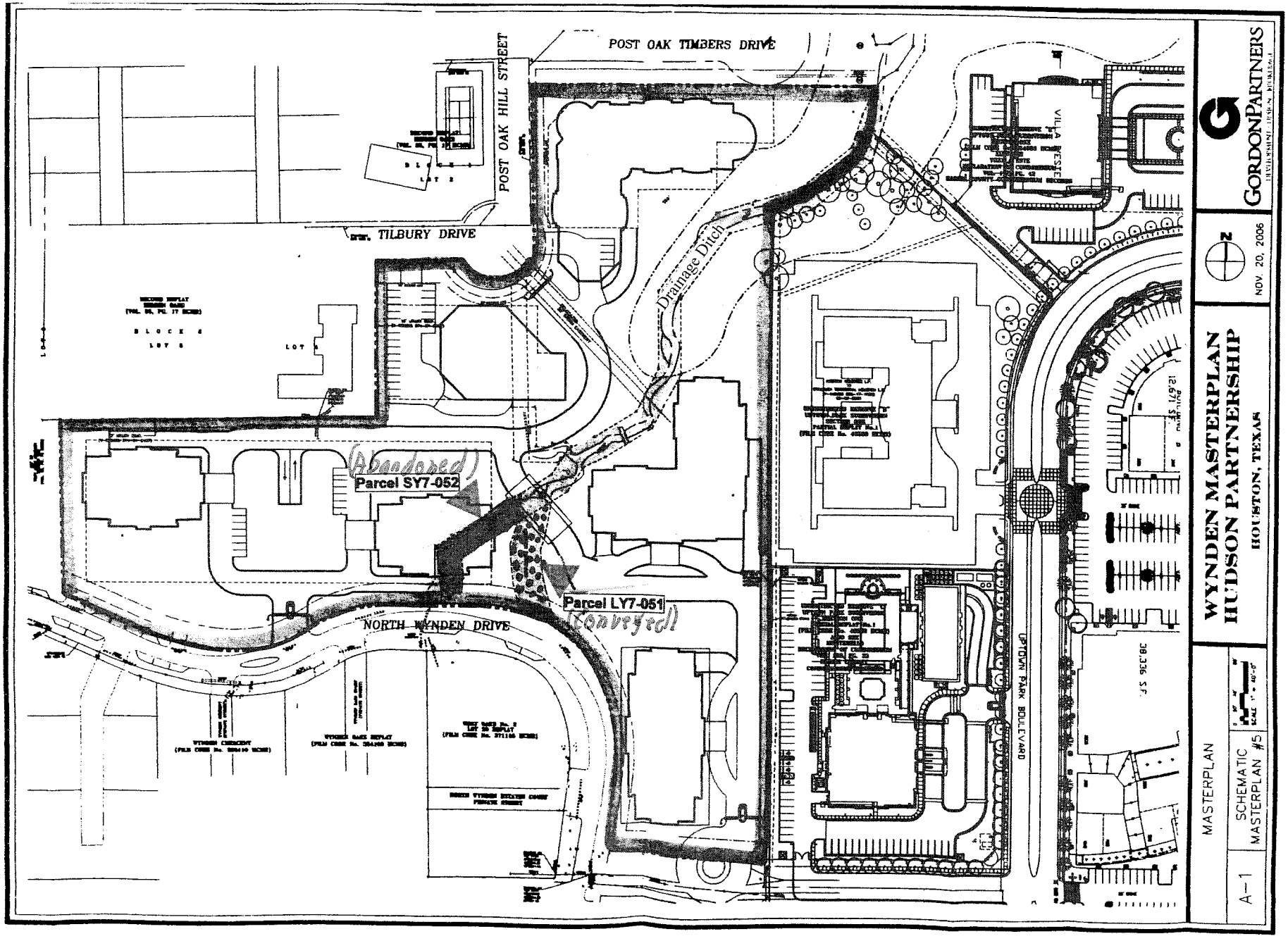
5. The Legal Department be authorized to prepare the necessary transaction documents; and

6. Inasmuch as the value of the property interests is not expected to exceed $25,000.00, that the value be established by staff appraisal, according to City policy.

MSM:NPC:dob

c: Phil Boriskie
Eric Dargan
Marlene Gafrick
Arturo G. Michel
Reid K. Mrsny, P.E.
Marty Stein
Jeff Taylor

Abandonment and sale of a portion of a 30-foot-wide drainage easement, in exchange for conveyance to the City of a 30-foot-wide drainage easement, all located in Unrestricted Reserve A, West Oaks Place Subdivision, out of the William White Survey, A-836. **Parcels SY7-052 and LY7-051**



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

SUBJECT: Request for the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. **Parcels SY8-044A, SY8-044B, SY8-044E, SY8-044F, and KY8-212**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 6
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-19-08		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** H Key Map 492D		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. **Parcels SY8-044A, SY8-044B, SY8-044E, SY8-044F, and KY8-212**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

David Jones of Lippke, Cartwright & Roberts, Inc., 7322 Southwest Freeway, Suite 1717, Houston, Texas, 77074, on behalf of Centro Properties Group (Robert S. Scott, Vice President), requested the abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. Centro Properties Group plans to expand the existing Kroger store in the location of the easements to be abandoned and sold.

This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1;

2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

3. The applicant be required to convert to private service the two 8-inch sanitary sewer lines and three manholes within the two 10-foot-wide sanitary sewer easements to be abandoned and sold, at no cost to the City and under the proper permits, and pay the depreciated value of the sanitary sewer lines and manholes being converted to private service;

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REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

F&A 011.A Rev. 3/94
7530-0100403-00

4. The applicant be required to (a) cut, plug, and abandon the existing 4-inch water line within the 10-foot-wide water line easements to be abandoned and sold, and (b) construct an 8-inch water line and four fire hydrants within the 5- to 20-foot-wide water line easement to be conveyed to the City from North Shepard Drive west within the south line of the applicant's property and continuing north within the west line of the applicant's property adjacent to North Durham Drive to West 11th Street, all at no cost to the City and under the proper permits;

5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 4 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in an amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;

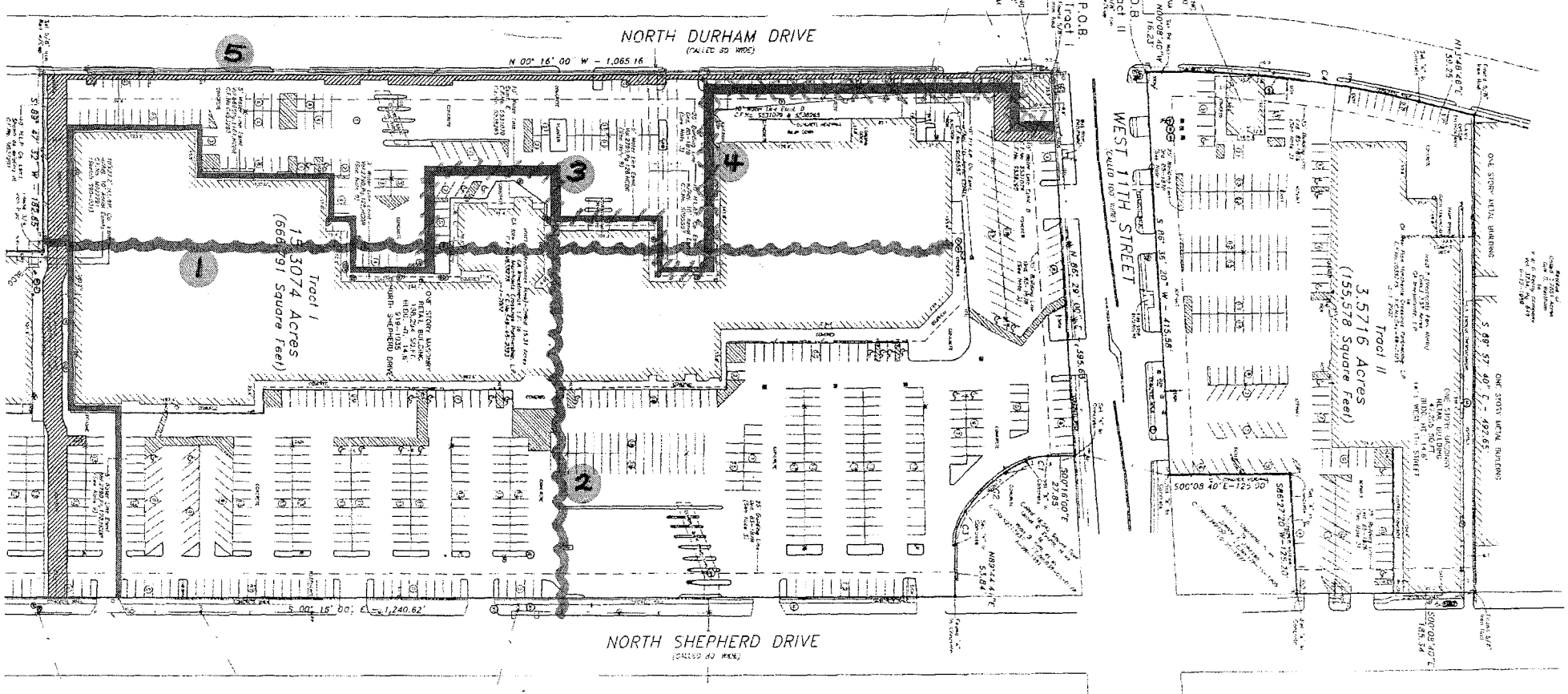
6. The Legal Department be authorized to prepare the necessary transaction documents; and,

7. Inasmuch as the value of the property interests is not expected to exceed $25,000.00, that the value be established by staff appraisal, according to City policy.

MSM:NPC:dob

c: Phil Boriskie
Eric Dargan
Marlene Gafrick
Arturo G. Michel
Reid Mrsny, P.E.
Marty Stein
Jeff Taylor

Abandonment and sale of two 10-foot-wide sanitary sewer easements and two 10-foot-wide water line easements, in exchange for conveyance to the City of a 5- to 20-foot-wide water line easement, all located in the Merchants Park Shopping Center, within Tract 1, out of the John Austin Survey, A-1. Parcels SY8-044A, SY8-044B, SY8-044E, SY8-044F, and KY8-212



Item 1 – Parcel SY8-044A (10' prescriptive sanitary sewer easement to be privatized)
Item 2 – Parcel SY8-044B (10' prescriptive sanitary sewer easement to be privatized)
Item 3 – Parcel SY8-044E (10' water line easement to be abandoned and sold)
Item 4 – Parcel SY8-044F (10' water line easement to be abandoned and sold)
Item 5 – Parcel KY8-212 (5' to 20' water line easement to be conveyed to the City)

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: PROPERTY: PURCHASE of Parcel LY6-016, located at 8405 Furray Road for the LEY ROAD PAVING IMPROVEMENTS PROJECT (North Wayside to Mesa Road) WBS N-000689-0001-2 Owner: Martin Terrazas and Patricia Mendez	**Category** #7	**Page** 1 of 1	**Agenda Item** # 7
FROM: (Department or other point of origin): **Department of Public Works and Engineering**	**Origination Date** 6/19/08		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** B Key Map 455 K		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director	**Date and identification of prior authorizing Council Action:** Ordinance 2005-397, passed April 20, 2005		

RECOMMENDATION: (Summary)
Authority be given through Council Motion to PURCHASE Parcel LY6-016

Amount and Source of Funding: No additional funding required (covered under Blanket Appropriation Ordinance 2005-397 N- 00663A-00RE- 2-01 Street and Bridge Consolidated Construction Fund 4506)

SPECIFIC EXPLANATION:

The LEY ROAD PAVING IMPROVEMENTS PROJECT (from North Wayside to Mesa Road) provides for meeting mobility and traffic safety requirements in the northeast part of the City of Houston. The project consists of the design of two 24-foot wide concrete roadway sections with raised medians, curbs, sidewalks, and necessary underground utilities. This transaction involves the acquisition of 50,849 square feet located at 8405 Furray Road for the purpose of a detention pond.

The City desires to acquire 50,489 square feet of land and improvements. The City's offer was based on an appraisal completed by David R. Dominy, MAI, Independent Fee Appraiser. This valuation was reviewed and recommended for approval by a senior staff appraiser of this department. The breakdown is as follows:

Parcel LY6-016 (Fee)

LAND 50,489 square feet @ $0.80	$ 40,391.00
IMPROVEMENTS	$ 32,155.00
TOTAL CONSIDERATION	$ 72,546.00
Title policy/services	$ 1,360.00
TOTAL AMOUNT	$ 73,906.00

It is recommended that authority be given through Council Motion to purchase Parcel LY6-016 and pay for title policy/services for a total amount of $73,906.00. This parcel contains 50,489 square feet or 1.1591 acres situated in the J.L. Stanley Survey, Abstract 700 in Harris County, Texas. Said 1.1591 acre tract conveyed unto Martin Terrazas and Patricia Mendez by deed recorded under Harris County Clerk's File M453610 of the Official Public Records for Real Property in said Harris County, Texas.

MSM:NPC:mp
S:/Phelps/LY6-016 RCA Pur
cc: Marty Stein

CUIC #20MTP74

REQUIRED AUTHORIZATION

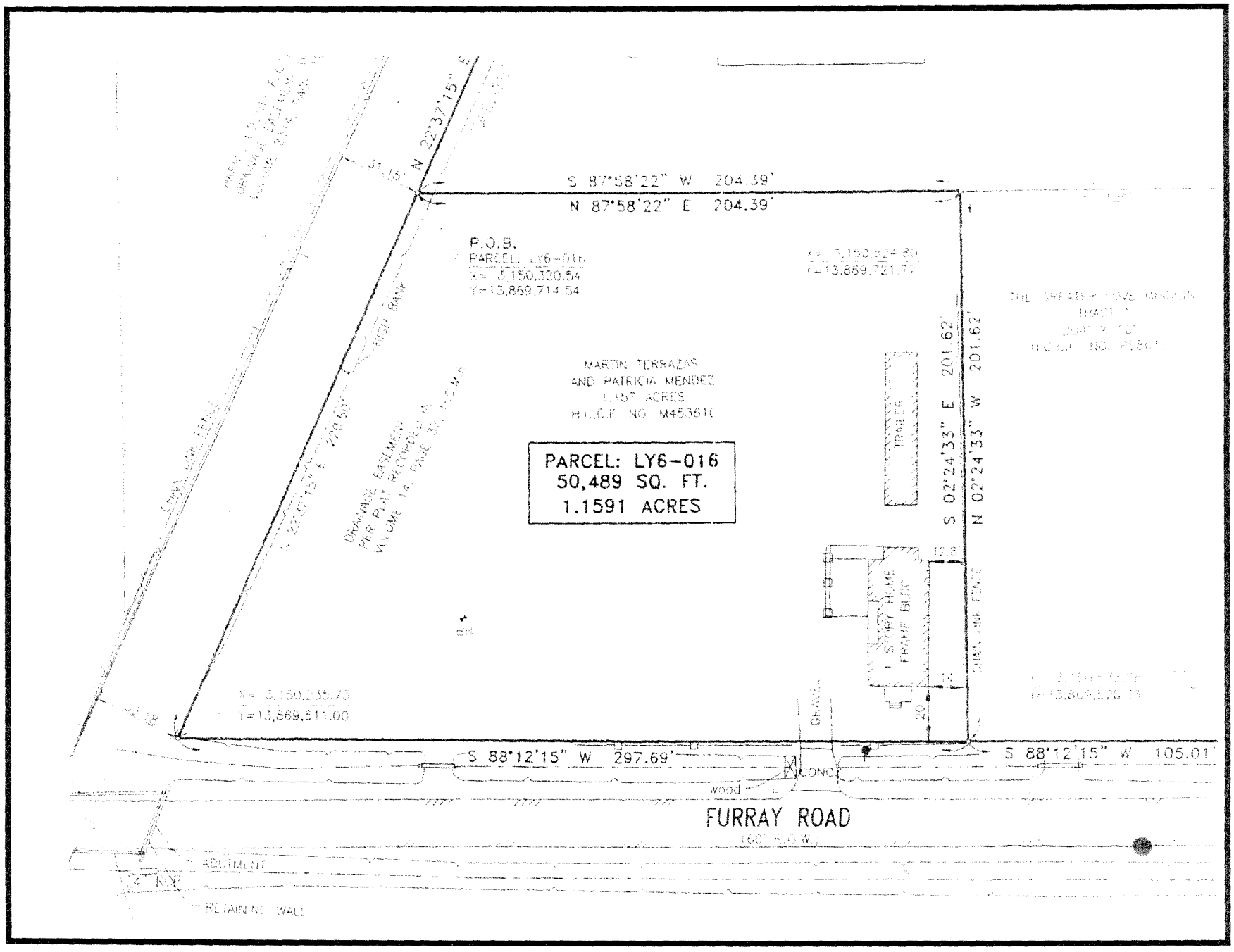
Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

F&A011.A Rev.3/94
7530-0100403-00

PARCEL VALUATION

Following is a breakdown of the consideration for Parcel LY6-016:

LAND:		
Parcel LY6-016 (Fee)		
50,489 square feet @ $0.80		$ 40,391.00®
IMPROVEMENTS:		
554 square foot single family home @ $60.00 psf X 60% dep.	$ 16,620.00	
300 square foot carport @ $20.00 psf less 20% dep.	$ 4,800.00	
270 linear feet of chain link fence @ $15.00 plf X 50% dep.	$ 2,025.00	
54 linear feet of wrought iron fence w/brick column @ $80.00 plf X 50% dep.	$ 2,160.00	
1 double iron gate $8,000.00 X 50% dep.	$ 4,000.00	
60 linear feet of chain link fence w/brick column@ $85.00 plf X 50% dep.	$ 2,550.00	
TOTAL IMPROVEMENTS		$ 32,155.00
TOTAL LAND AND IMPROVEMENTS		$ 72,546.00


N 22°32'15" E
S 87°58'22" W 204.39'
N 87°58'22" E 204.39'
P.O.B.
PARCEL: LY6-016
X= 3,150,320.54
Y=13,869,714.54
X= 3,150,524.60
Y=13,869,721.77
MARTIN TERRAZAS
AND PATRICIA MENDEZ
1.157 ACRES
H.C.C.F. NO. M453610
PARCEL: LY6-016
50,489 SQ. FT.
1.1591 ACRES
TRAILER
S 02°24'33" E 201.62'
N 02°24'33" W 201.62'
1 STORY HOME
FRAME BLDG.
GRAVEL
20'
X= 3,150,235.73
Y=13,869,511.00
S 88°12'15" W 297.69'
S 88°12'15" W 105.01'
CONC
wood
FURRAY ROAD
(60' R.O.W.)
ABUTMENT
RETAINING WALL

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

SUBJECT: Conveyance to Magellan Pipeline Company, L.P. of a ±4300-square-foot subsurface pipeline easement within an existing Centerpoint easement, located in the Reels and Trobough League, A-59. **Parcel SY8-067**	**Category** # 7	**Page** 1 of 2	**Agenda Item #** 8
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** I Key Map 455V and 456S		
For additional information contact: RCA for NPC Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the conveyance of a ±4300-square-foot subsurface pipeline easement within an existing Centerpoint easement, located in the Reels and Trobough League, A-59. **Parcel SY8-067**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

GDT Land Consultants, Inc., 12306 Ashford Valley Drive, Sugar Land, Texas 77478, on behalf of Magellan Pipeline Company, L.P., requested the conveyance of a ±4300-square-foot subsurface pipeline easement within an existing Centerpoint easement, located in the Reels and Trobough League, A-59. Centerpoint Energy has completed its review and consents to Magellan Pipeline Company, L.P. having a pipeline easement within its existing easement.

The subject easement is located within the Battaglia Tract. The City acquired the Battaglia Tract via the bequest of John Battaglia, which stipulated its use for charitable purposes only on behalf of the people of Houston, and the method of its expenditure left entirely to the Mayor and the City Council of the City of Houston. Ordinance 45-8080, dated October 12, 1945, the City accepted this bequest and authorized a separate fund be set up subject to the conditions of the will. The City's Administration and Regulatory Affairs Department currently administers this fund. The Houston Area Women's Center has a contract with the City and receives all of the Battaglia fund's annual earnings. The Administration and Regulatory Affairs Department has reviewed and authorized Magellan Pipeline's request.

This transaction is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant, satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the conveyance. The Joint Referral Committee reviewed and approved this request Therefore, it is recommended:

1. The City convey a ±4300-square-foot subsurface pipeline easement within an existing Centerpoint easement, located in the Reels and Trobough League, A-59 to Magellan Pipeline Company, L.P.

2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

poy\sy8-067.rc1.doc CUIC #20POY8941

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:** Alfred J. Moran Jr., Director Administration & Regulatory Affairs Department	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

F&A 011.A Rev. 3/94
7530-0100403-00

3. The Legal Department be authorized to prepare the necessary transaction documents; and

4. Inasmuch as the value of the property interests is not expected to exceed $25,000.00, that the value be established by staff appraisal, according to City policy.

5. Inasmuch as the Houston Area Women's Center has a contract with the City and receives all of The Battaglia Fund's annual earnings, that any funds resulting from the conclusion of this transaction be deposited into that fund, which is administered by the Administration and Regulatory Affairs Department.

MSM:NPC:poy

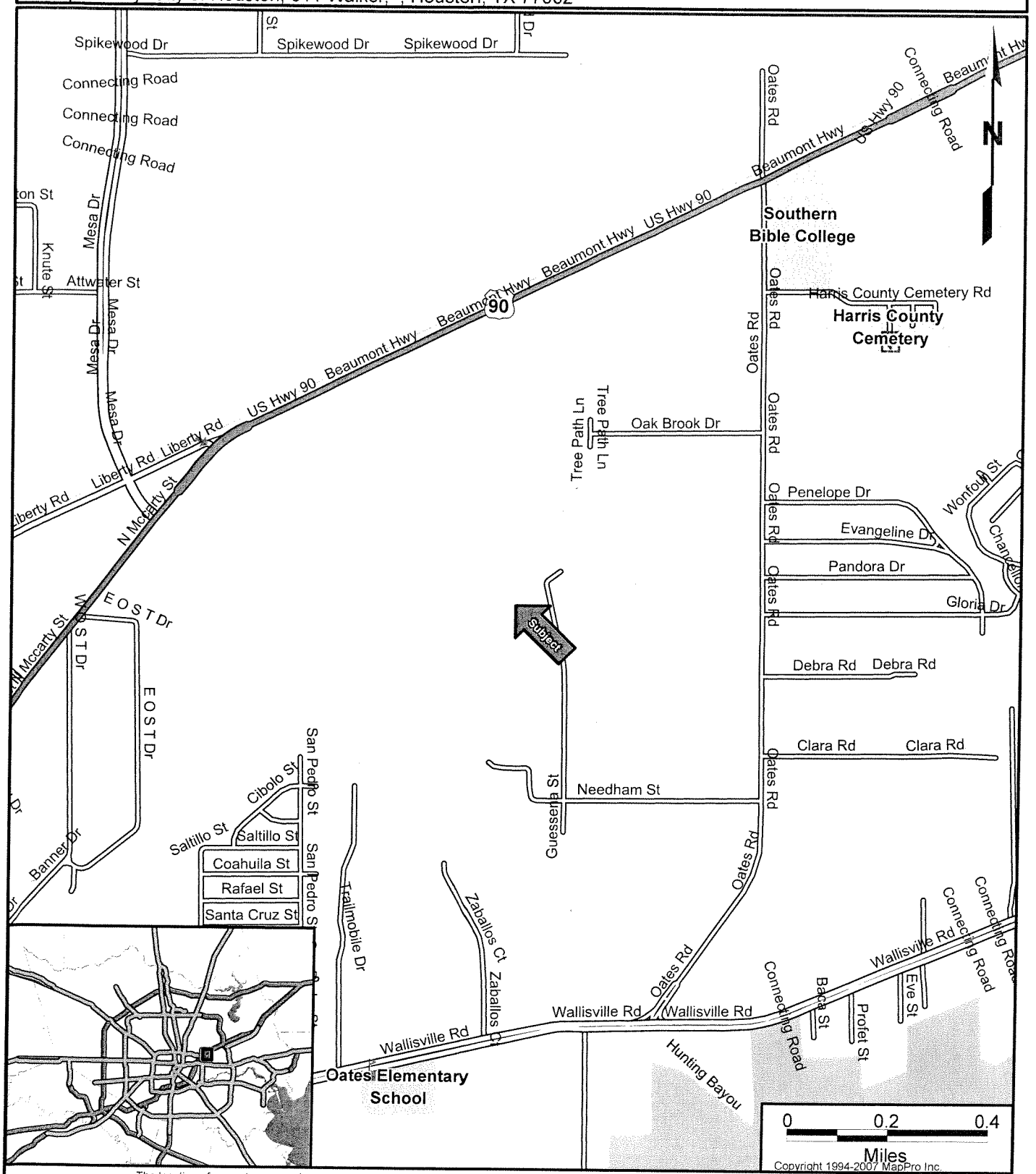
c: Phil Boriskie
Marlene Gafrick
Alfred J. Moran, Jr.
Arturo G. Michel
Marty Stein

Date: 04/21/2008

LOCATION MAP

Description: SY8-067

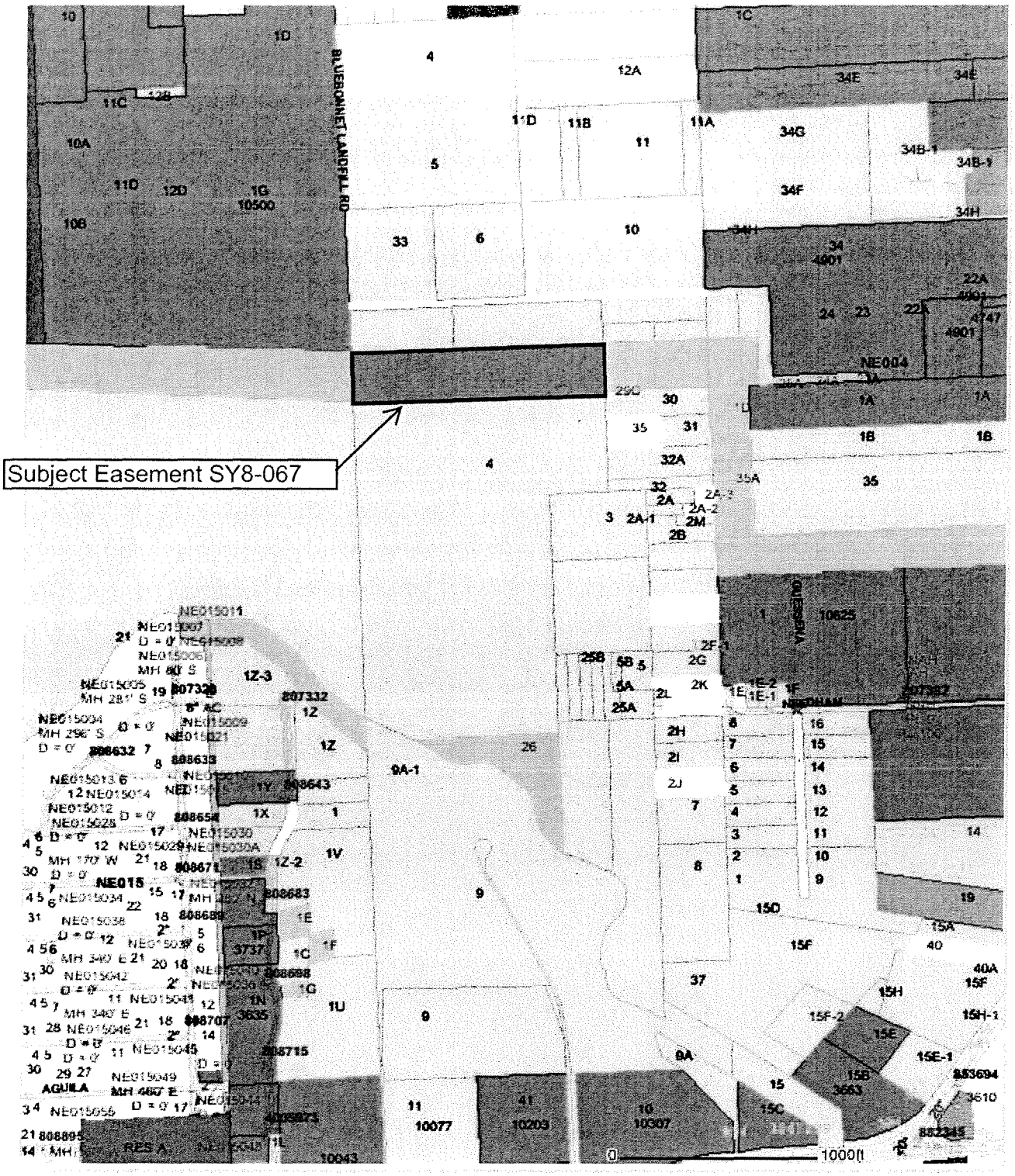
Prepared by: City of Houston, 611 Walker, , Houston, TX 77002



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

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

City of Houston
Department of Public Works and Engineering
Geographic Information and Management System (GIMS)



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

Oates Road
Guessena Street
SY8-067
© 2008 Tele Atlas
Image Houston-Galveston Area Council

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7970

Subject: Ordinance to appropriate funds from the FY08 Equipment Acquisition fund (Fund 1800) for the purhase of software and servers to support Business Intelligence goals as approved in the HFD Strategic Information Plan.	Category # 5	Page 1 of 1	Agenda Item 9+9A

FROM (Department or other point of origin): Phil Boriskie Fire Chief Fire	**Origination Date** June 13, 2008	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Karen Dupont **Phone:** (713) 859-4934 Patrick Plummer **Phone:** (713) 247-5000	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an Ordinance to appropriate $22,400.00 from the FY08 Equipment Acquisition Fund (fund1800) to purchase software and servers through the DIR that will support HFD Business Intelligence goals as approved in the HFD Strategic Information Plan.

$22,400.00 FY08 Equipment Acquisition Funds (Fund1800)	**Finance Budget**
WBX project number X-120002-0001-3-01	

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council approve an Ordinance to appropriate $22,400.00 from the FY08 Equipment Acquisition fund (Fund 1800) and approve the issuance purchase orders for software and servers to be purchased from "Go Direct" vendors through the City's master agreement with the Texas Department of Information Resources (DIR) to support Business Intelligence goals for the Houston Fire Department.

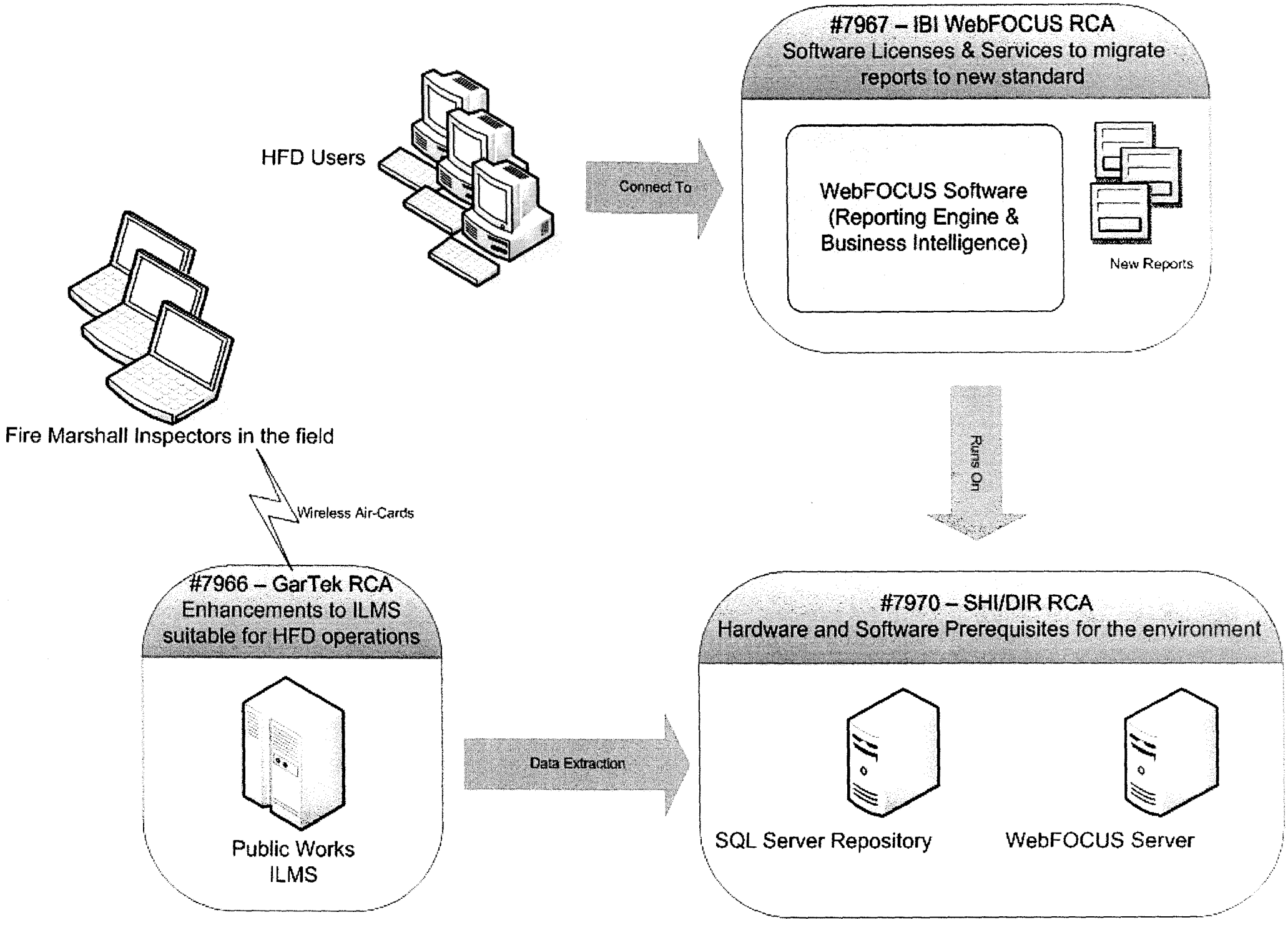
The Chief Technology Officer of HFD recommends the purchase of two dual core servers with 4GB of RAM, Windows 2003 and RAID 5 direct from Hewlett Packard (HP) through the DIR. He also has identified a need for a SQL Server Standard Edition from DIR vendor SHI Government Solutions, Inc.

All purchased equipment will be installed in the server room at 1205 Dart and will support the WebFOCUS applications. WebFOCUS applications cannot be utilized as designed and intended without this purchase. The servers and software will support reporting and Business Intelligence goals directly related to enhancements to ILMS for the HFD Life Safety Division. These items are part of the HFD Strategic Information Plan as approved by City IT.

REQUIRED AUTHORIZATION

NDT

Finance Department:	Other Authorization:	Other Authorization:


#7967 – IBI WebFOCUS RCA
Software Licenses & Services to migrate reports to new standard
HFD Users
Connect To
WebFOCUS Software (Reporting Engine & Business Intelligence)
New Reports
Runs On
Fire Marshall Inspectors in the field
Wireless Air-Cards
#7966 – GarTek RCA
Enhancements to ILMS suitable for HFD operations
Public Works ILMS
Data Extraction
#7970 – SHI/DIR RCA
Hardware and Software Prerequisites for the environment
SQL Server Repository
WebFOCUS Server

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7951

Subject: Purchase of Pickup Trucks through the Houston-Galveston Area Council for the Police Department S34-N22909-H	Category # 4	Page 1 of 1	Agenda Item 10

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** June 11, 2008	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Joseph Fenninger **Phone:** (713) 308-1708; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve the purchase of pickup trucks through the Houston-Galveston Area Council (H-GAC) in the amount of $500,281.02 for the Police Department.

Award Amount: $500,281.02	**Finance Budget**
$500,281.02 - Police Special Services (Fund 2201)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of nineteen diesel, quad cab, ¾-ton pickup trucks through the Interlocal Agreement for Cooperative Purchasing with H-GAC in the amount of $500,281.02 for the Police Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Dallas Dodge Chrysler Jeep. These pickup trucks will be marked units assigned to the Department's Traffic Division Truck Enforcement Detail, and will be used citywide by police officers for the inspection of heavy over-the-road and local delivery trucks to ensure that they meet the existing laws and safety standards of federal, state and local agencies.

These new pickup trucks will meet the EPA's current emission standards for trucks with diesel engines. They will come with a full three-year/36,000-mile bumper-to-bumper warranty, and the life expectancy is five years/100,000 miles. Five of the new pickup trucks will replace Shop Nos. 28897, 28952, 29192, 29193 and 29232, existing 10-year-old units that have reached their life expectancy and will be sent to auction for disposition. The remaining fourteen pickup trucks will be additions to the Department's fleet.

Buyer: Larry Benka
PR No. 10048132

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 6/16/08

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7935**

Subject: Formal Bids Received for Keegans Bayou Wastewater Treatment Plant Skimmer Replacement for the Public Works & Engineering Department S30-C22837	Category # 4	Page 1 of 1	Agenda Item 11

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** May 19, 2008	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** C	
For additional information contact: David Guernsey **Phone:** (713) 238-5241; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an award to Peltier Brothers Construction, LTD on its low bid in the amount of $79,900.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of $3,995.00 for a total amount not to exceed $83,895.00 to replace two skimmers at the Keegans Bayou Wastewater Treatment Plant for the Public Works & Engineering Department.

Award Amount: $83,895.00	**Finance Budget**
$83,895.00 - Water & Sewer System Operating Fund (Fund 8300) PLR 6/12/08	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Peltier Brothers Construction, LTD on its low bid in the amount of $79,900.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of $3,995.00 for a total amount not to exceed $83,895.00 to replace two skimmers at the Keegans Bayou Wastewater Treatment Plant for the Public Works & Engineering Department. Skimmers remove floating materials from the treatment effluent prior to the water being discharged into the water stream.

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

	Company	**Total Amount**
1.	**Peltier Brothers Construction, LTD**	**$ 79,900.00**
2.	IDGC a Division of RA Group LLC	$106,750.00

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision and transportation necessary to replace two skimmers. Materials and workmanship for this project are warranted for one year and the life expectancy is 20 years. The contractor will have 165 days to complete the work on this project after receipt of the notice-to-proceed.

Buyer: Richard Morris

REQUIRED AUTHORIZATION 65CDW 7935

Finance Department:	Other Authorization: 12/01	Other Authorization: 12/08

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7919**

Subject: Formal Bids Received for Submersible Pumps for the Public Works & Engineering Department S12-N22737	Category # 4	Page 1 of 2	Agenda Item 12

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** May 15, 2008	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: David Guernsey **Phone:** (713) 238-5241; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an award to Godwin Pumps of America, Inc. on its low bid in the total amount of $101,097.26 for submersible pumps for the Public Works & Engineering Department.

Award Amount: $101,097.26	**Finance Budget**

$101,097.26 - Combined Utility System General Purpose Fund (8305)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to Godwin Pumps of America, Inc. on its low bid in the total amount of $101,097.26 for submersible pumps for the Public Works & Engineering Department and that authorization be given to issue a purchase order. These pumps will be used by the Department's Maintenance Management Section to transfer water, sewage and sludge from wet wells, clarifiers and lift stations at various wastewater plants and lift stations throughout the City.

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

COMPANY	**TOTAL AMOUNT** (Item Nos. 1 & 2)
1. **Godwin Pumps of America, Inc.**	**$101,097.26**
2. The Andress-Walsh Co.	$150,490.00
3. MairFlex USA, Ltd.	$152,750.00

This purchase consists of two 4", 26-HP, 800-gpm and two 6", 71-HP, 1600-gpm portable, hydraulic driven, trailer mounted, submersible pumps, complete with exterior works lights and directional light bars for traffic control. These pumps are self-contained units that will be use by the Maintenance Management Section to remove water, sewage and sludge from lift stations, plant wet wells, and clarifiers, which will permit necessary routine maintenance and emergency equipment repairs. The pumps are essential to the maintenance and operations of these facilities and are necessary to maintain compliance with the Texas Commission on Environmental Quality guidelines. These pumps come with a one-year warranty and the life expectancy is 10-15 years. These new pumps will replace existing 18-year-old units which are inoperable and have exceeded their life expectancy. The salvageable parts of the old units will be placed in inventory to repair similar equipment in the Department's supply. The unusable components will be sent to the Property Disposal Management office for disposition.

REQUIRED AUTHORIZATION

Finance Department: 6/10/08	Other Authorization: Taylor	Other Authorization: 65CDW7919 MDT 6/2/08

A purchase order will be issued to Pumps of Houston for Item No. 8, one 8", 60-HP, 2030-gpm submersible pump, as the individual award amount is less than $50,000.00.

Item Nos. 3 thru 7 will not be awarded.

Buyer: Martin L. King
PR Nos. 10034052, 10034055 and 10033925

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

CITY OF HOUSTON

Finance & Administration Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: M.L. King

Date: 01/20/08

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: N22737 Estimated Dollar Amount: $315,500.00

Anticipated Advertisement Date: 2/1/2008 Solicitation Due Date: 2/14/2008

Goal On Last ~~Contract~~ Solicitation: 0 Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

Equipment, Pumps Submersible for the Public Works & Engineering Department

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

These replacement pumps will be shipped directly to the City of Houston Public Works and Engineering Department facility from the pump manufacturer, therefore, there is no potential for M/WBE participation.

Previous related pump replacement solicitations were advertised with 0% MWDBE participations:

1) The Andress-Walsh Company (Houston, TX), $63,721.00. Only 2 bids received, 0% MWDBE participation. 4" Hydraulic submersible pumps.

2) Hahn Equipment Company $151,900.00. Only 2 bids received, 0% MWDBE participation. 24" Submersible pumps.

SPD/PWE encourages participation from any eligible company, but in the past have found it necessary to waive the COH MWDBE requirement due to the items being shipped directly from the manufacturer.

FEB 04 2008

Concurrence:

SPD Initiator

Division Manager

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

REVISED: 07/09/2007

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7963**

Subject: Purchase Electronic Document Management System (EDMS) Software and Related Training and Implementation Services from the General Services Administration Schedule 70 Contract Through the Cooperative Purchasing Program for Various Departments	Category # 1, 4, & 5	Page 1 of 2	Agenda Item 13

FROM (Department or other point of origin):	**Origination Date**	**Agenda Date**
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	June 11, 2008	JUN 2 5 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Richard Hrachovy **Phone:** (281) 230-8002 Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of $425,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of a Electronic Document Management System (EDMS) Software and related training and implementation services in an amount not to exceed $2,100,000.00 from the GSA Schedule 70 Contract through the Cooperative Purchasing Program for various departments.

NOTE: ORDINANCE Adopted 6/18/08

Spending Authority: $2,100,000.00 | **Finance Budget**

$425,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS X-286800 HAS EDMS
$975,000.00 - HAS Capital Outlay Fund (Fund 8012)
$700,000.00 - Equipment Acquisition Consolidated Fund (Fund 1800) - Purchase orders will be issued for this amount upon approval and appropriation of the FY09 Equipment Acquisition Program.

$2,100,000.00 - Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of $425,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of a Electronic Document Management System (EDMS) software and related training and implementation services in an amount not to exceed $2,100,000.00 from the GSA Schedule 70 Contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2002 for the Houston Airport System (HAS) and various departments, and that authorization be given to issue purchase orders to the GSA contractor, Hyland Software, Inc.

The Houston Airport System is replacing a legacy document management system software and adding new related technologies (eForms; workflow; electronic signature; remote document capture; records management, etc) to support project-specific and department-wide needs for a comprehensive, state-of-the-art document management system.

This purchase of the EDMS software will provide immediate and significant improvements in customer service and security-related initiatives which will improve badge processing at the City's three airports that serve approximately 35,000 badge holders. This "e-services" initiative is called eBadge, and will be unique in the airport industry and has the local cooperation of the Transportation Security Administration (TSA), U.S. Customs and Border Patrol (CBP). The EDMS and its technologies, including workflow, will be extended throughout the Department to meet other document storage and retrieval; business process improvement; records retention and management; and document archiving needs.

Based on the work performed by HAS, the City's Technology Steering Committee (TSC) will classify the On-Base software product as a standard for EDMS based applications. In addition to the Airport Badging Project,

REQUIRED AUTHORIZATION NDT

Finance Department:	Other Authorization:	Other Authorization:

the Information Technology Department and the Houston Fire Department (HFD) will initiate a series of projects to streamline the workflow for processing personnel actions (changes in employee pay or job title) and automate forms approval and distribution processes used within HFD. These three departments, HAS, ITD, and HFD, will work together on an initial "pilot" project to build the first phase of the infrastructure required to support this new technology and develop the skills needed to deploy applications built around the software application. These initial projects will provide the opportunity to apply EDMS technology in a number of major projects that will change the way that employees perform their jobs and the City delivers services to its citizens. The expanded use of this technology will require the acquisition of additional licenses and specialized modules, which will be procured in accordance with the spending limits authorized by this action.

M/WBE Subcontractor:

The GSA contract does not have an M/WBE subcontracting component; however, the contractor has agreed to subcontract 5% of the implementation consulting services utilizing a certified City of Houston M/WBE.

Buyer: Murdock Smith

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

SUBJECT: Ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, Abstract-645. **Parcel SY8-021**	**Category** # 7	**Page** 1 of 1	**Agenda Item #** 14
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/19/08		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** D Key Map 532H		
For additional information contact: Nancy P. Collins **Phone:** (713) 837-0881 Senior Assistant Director-Real Estate	**Date and identification of prior authorizing Council Action:** C.M. 2007-1053 (10/24/07)		

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, Abstract-645. **Parcel SY8-021**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Council Motion 2007-1053, City Council authorized the abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, Abstract-645. The Texas Children's Hospital, the property owner, plans to incorporate the easement area within its abutting property for construction of the Texas Children's Hospital Maternity Center.

Texas Children's Hospital has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full. The City will sell to Texas Children's Hospital:

Parcel SY8-021

2,477-square-foot utility easement Valued at $65.00 per square foot	$161,005.00
TOTAL ABANDONMENT AND SALE	**$161,005.00**

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, Abstract-645.

MSM:NPC:tj

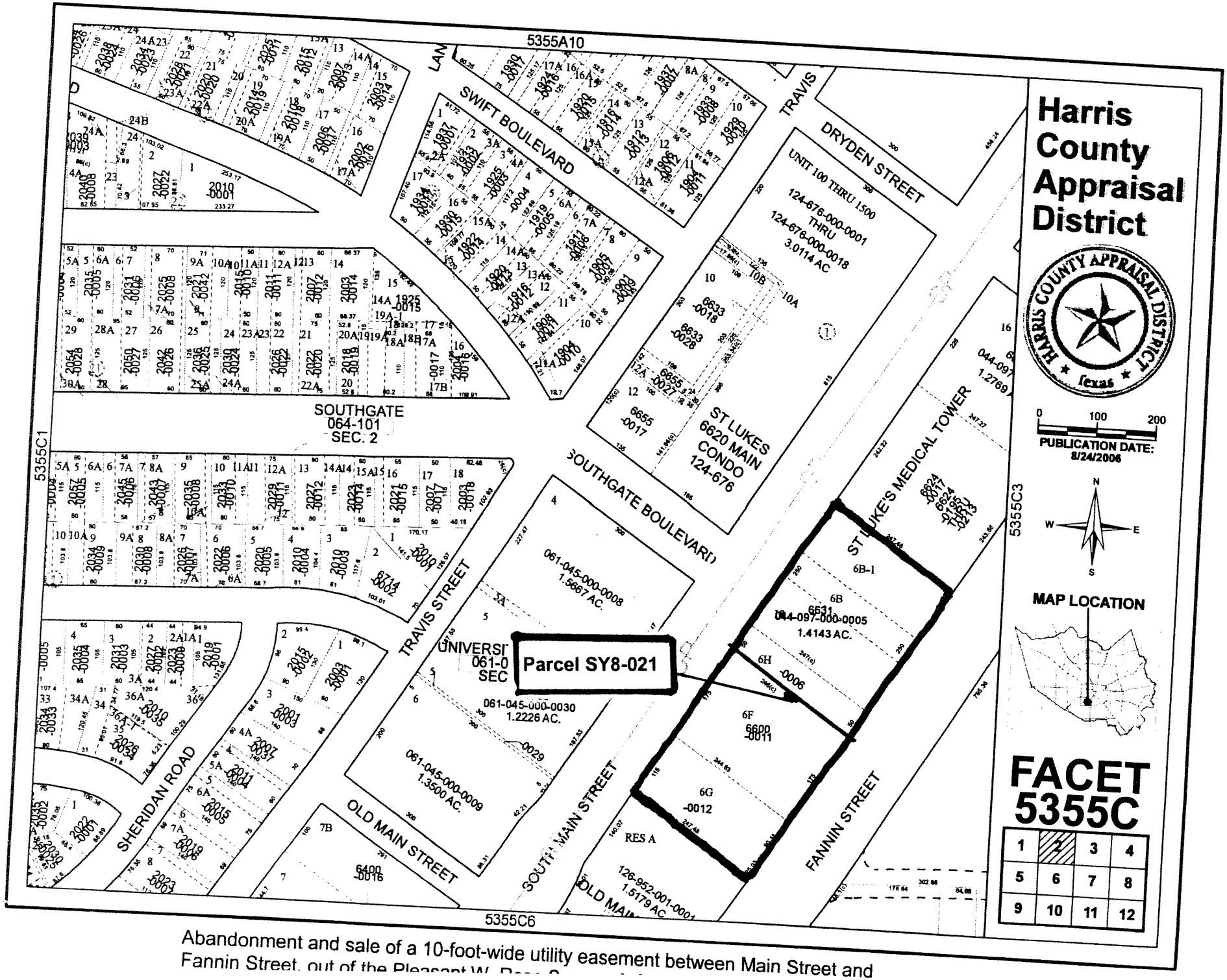
c: Marty Stein
Marlene Gafrick
Reid Mrsny
Jeff Taylor

tj\sy8-021.rca2.doc CUIC #20TJ001

REQUIRED AUTHORIZATION

Finance Department:	**Other Authorization:**	**Other Authorization:** Andrew F. Icken, Deputy Director Planning and Development Services Division

Finance 011.A Rev. 3/94
7530-0100403-00



Abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose S...

MOTION NO. 2007 1053

MOTION by Council Member Khan that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from Heather Guillen of Walter P. Moore & Associates, Inc., 3131 Eastside, 2nd Floor, Houston, Texas 77098, on behalf of Texas Children's Hospital, for the abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, A-645, Parcel SY8-021, be adopted as follows:

1. The City abandon and sell a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, A-645;

2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

3. The applicant be required to (a) cut, plug, and abandon the existing 16-inch water main within the property limits from Main Street to Fannin Street and (b) submit a cashier's check for the depreciated value for the water main. All of the foregoing items must be completed at no cost to the City and under the proper permits;

4. The applicant be required to prepare drawings that show all public utilities (water) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;

5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 3 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;

6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement being abandoned and sold;

7. The Legal Department be authorized to prepare the necessary transaction documents; and

8. Ms. Sheila Stewart and Mr. John Chambless, independent real estate appraisers, are hereby appointed to establish the value, inasmuch as the value of the property interest is expected to exceed $50,000.00.

Seconded by Council Member Green and carried.

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

Council Member Berry absent

PASSED AND ADOPTED this 24th day of October, 2007.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is October 30, 2007.

Anna Russell

City Secretary

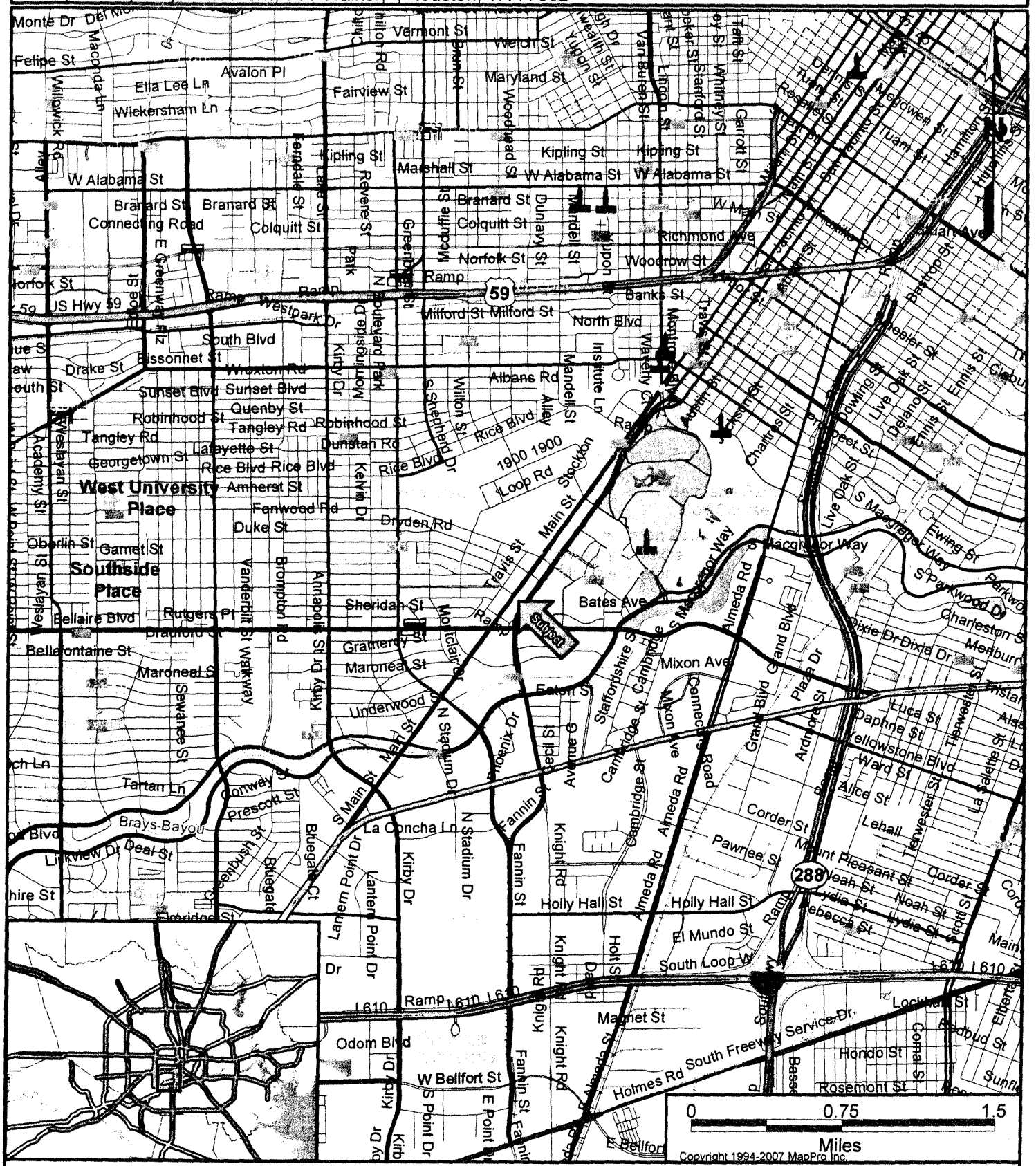
Date: 10/09/2007

LOCATION MAP

Description: Abandonment and sale of a 10-foot-wide utility easement between Main Street and Fannin Street, out of the Pleasant W. Rose Survey, A-645. **Parcel SY8-021**

Subject Address: 6700 Fannin St, Houston, TX 77030

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



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

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance to approve the Fiscal Year 2009 Operating Budget for Gulfgate Redevelopment Authority (TIRZ No. 8).	**Category #** 1	**Page** 1 of 1	**Agenda Item #** 15
FROM: (Department or other point of origin): Finance	**Origination Date** June 16, 2008		**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** I		
For additional information contact: Robert Fiederlein **Phone:** 832-393-8091 Tom Mesa **Phone:** 713-837-9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)
City Council approve an ordinance to approve the Fiscal Year 2009 Operating Budget for Gulfgate Redevelopment Authority (TIRZ No. 8).

Amount and Source of Funding: No Funding Required	Finance Budget

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY 2009 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the FY09 Operating Budget for Gulfgate Redevelopment Authority (TIRZ No. 8).

- Total Operating Budget for FY2009 is $4,724,049, which includes $434,454 for required fund transfers and $4,289,595 for Project Costs.
- The budget includes $2,214,620 in CIP expenditures for enhancements to a pedestrian bridge over South Loop and traffic signals for two intersections. These are expected to be the last projects to complete the project plan. Gulfgate Redevelopment Authority expects to receive grant funds during FY09 to finance $2.02M of the CIP expenditures.
- The FY09 Operating Budget includes $54,975 for administration and overhead. The Zone authority has a third-party administrator to manage redevelopment activities of the TIRZ. The Zone must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser $400,000 or 5% or more require City Council approval.
- The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year, expressed as categories consistent with other City of Houston financial disclosure requirements.

Attachments: TIRZ Profile, FY09 Operating Budget

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Gulfgate Redevelopment Authority**
TIRZ: **08**
Fund Number: **7556/65**

PROFILE

Base Year:	Created 1997 and expanded 1999	
Base Year Taxable Value:	$	25,127,840
Projected Taxable Value (TY2008):	$	86,782,463
Current Taxable Value (TY2007):	$	81,302,393
Acres:	259 acres	
Administrator (Contact):	Knudson & Associates, LLC	
Contact Number:	713-463-8200	

NARRATIVE

Zone Purpose:

The Zone was created with the purpose of acquiring the Gulfgate Shopping Center for redevelopment, after which a Joint Venture Partnership was formed, in which the Houston Redevelopment Authority (HRA) has an ownership share in the Mall. The Zone was enlarged in 1999 with the purpose of facilitating the redevelopment of the surrounding areas by providing funding for utility relocation, traffic signalization & realignments, refurbishment of the Loop 610 Crosswalk and landscaping along the ROW's.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Gulfgate TIRZ secured continuation of the TxDOT STEP grant through 2008. The STEP grant will provide for streetscape and pedestrian-related transportation enhancements including the renovation of a pedestrian bridge across 610S. The cost of the project totals $2,532,000 of which 20%, or $506,000 will be matched by the Authority. HGP expects to advance the Authority's remaining share of the costs as required under the STEP sponsorship agreement i fiscal year 2008. The Authority and the developer will continue the refurbishment of the crosswalk over 610 between Evergreen and Woodridge, including replacement of concrete, painting, safety compliance and beautification.

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Property Acquisition (Original Plan)	$ 5,250,000	$ 5,391,214	$ (141,214)
Box Culvert Replacement & Realignment	2,676,930	-	2,676,930
Right Turn Lane Additions & Traffic Signalization	759,000	100,844	658,156
Refurbished Crosswalk & Landscaping & Irrigation	261,756	971,784	(710,028)
			-
Total Capital Projects	$ 8,947,686	$ 6,463,842	$ 2,483,844
Affordable Housing	-	-	-
Education Facilities	15,867,163	1,606,376	14,260,787
Financing Costs	15,161,953	4,405,383	10,756,570
Administration Costs	-	-	-
Creation Costs	1,460,000	1,199,225	260,775
Total Project Plan	$ 41,436,802	$ 13,674,826	$ 27,761,976

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	$ 705,000	$ 705,000	$ 2,005,000
Principal	$ 425,000	$ 425,000	$ 425,000
Interest	$ 280,000	$ 280,000	$ 1,580,000
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt	$ -	$ -	$ -
Bank Loan - Wells Fargo	$ 4,905,000	$ 4,480,000	$ 4,055,000
Bank Loan - HGP	$ 1,064,000	$ 1,064,000	$ 1,064,000
Developer Agreement - HGP	$ 760,334	$ 760,334	$ 760,334
Other - HHFC	$ 525,000	$ 525,000	$ 525,000

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Gulfgate Redevelopment Authority**
TIRZ: **08**
Fund Number: **7556/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 234,456	$ 1,085,274	$ 1,174,725
Total Beginning Fund Balance	**$ 234,456**	**$ 1,085,274**	**$ 1,174,725**
TIRZ Revenue			
City	$ 266,466	$ 352,927	$ 372,392
ISD	$ 530,008	$ 687,868	$ 756,418
County	$ 165,192	$ 220,479	$ 241,348
Community College	$ -	$ -	$ -
Total Revenues	$ 961,666	$ 1,261,274	$ 1,370,158
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ 2,025,936
Other	$ 338,684	$ -	$ 188,684
Total Available Resources	**$ 1,534,806**	**$ 2,346,548**	**$ 4,759,503**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ 265,608	$ 343,250	$ 378,767
Municipal Services	$ -	$ -	$ -
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 13,324	$ 17,646	$ 18,620
Harris County Admin	$ 8,259	$ 11,024	$ 12,067
ISD Admin	$ 25,000	$ 25,000	$ 25,000
Total Fund Transfers	**$ 312,191**	**$ 396,920**	**$ 434,454**
Funds Available for Projects	**$ 1,222,615**	**$ 1,949,628**	**$ 4,325,049**
Project Costs			
Adminstrative Staff	$ -	$ -	$ -
Adminstrative Consultant	$ 24,720	$ 36,000	$ 33,000
Legal	$ 30,900	$ 5,492	$ 15,000
Accounting/ Audit	$ 22,660	$ 21,816	$ 18,700
Program / Project Consulting	$ -	$ -	$ -
Adminstrative Operating Expense	$ 6,595	$ 6,595	$ 3,275
Capital Expenditures *	$ 338,684	$ -	$ 2,214,620
Developer/ Project reimbursements	$ -	$ -	$ -
Debt Service			
Principal	$ 425,000	$ 425,000	$ 425,000
Interest	$ 280,000	$ 280,000	$ 1,580,000
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ 1,128,559**	**$ 774,903**	**$ 4,289,595**
Total Budget	**$ 1,440,750**	**$ 1,171,823**	**$ 4,724,049**
Resources Less Transfer and Expenses	**$ 94,056**	**$ 1,174,725**	**$ 35,454**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	**$ 94,056**	**$ 1,174,725**	**$ 35,454**

* Pedestrian Bridge (only project)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve the Fiscal Year 2009 Operating Budget for City Park Redevelopment Authority (TIRZ No. 12).	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 16
FROM: (Department or other point of origin): Finance	**Origination Date** June 16, 2008		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** A		
For additional information contact: Robert Fiederlein **Phone:** 832-393-8091 Tom Mesa **Phone:** 713-837-9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)
City Council approve an ordinance to approve the Fiscal Year 2009 Operating Budget for City Park Redevelopment Authority (TIRZ No. 12).

Amount and Source of Funding: No Funding Required	**Finance Budget**

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY 2009 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the Fiscal Year 2009 operating budget for City Park Redevelopment Authority (TIRZ No. 12).

- Total operating budget for FY2009 is $912,135, which includes $381,462 for required fund transfers and $530,673 for project costs.
- The project expenses include $8,300 for administration and overhead. Administration costs are budgeted to remain in line with equivalent City costs. The Zone authority has a third-party administrator to manage redevelopment activities of the TIRZ. The Zone must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.
- The projects identified in the project plan have been completed.
- The FY09 budget includes a reimbursement to the developers. The Finance Department will work with the Zone financial advisor, consultants, and Zone board to identify an efficient method to pay down the outstanding developer reimbursement.
- The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year, expressed as categories consistent with other City of Houston financial disclosure requirements.

Attachments: TIRZ Profile and FY09 Operating Budget

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **City Park Redevelopment Authority**
TIRZ: **12**
Fund Number: **7560/65**

PROFILE

Base Year:	1998	
Base Year Taxable Value:	$	2,410,450
Projected Taxable Value (TY2008):	$	41,110,641
Current Taxable Value (TY2007):	$	39,984,373
Acres:	108 acres	
Administrator (Contact):	Parke Patterson	
Contact Number:	281-313-0995	

NARRATIVE

Zone Purpose:

The purpose of the Zone is to advance a mixed use development project by providing a funding mechanism for the consturction of a major thoroughfare called East T.C. Jester Boulevard, resonstruction of the 18th Street and 20th Street intersection, reconstruction of Bevis Street, park facilities, and a portion of the City of Houston hike and bike trail.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the City Park TIRZ accomplished:
- developer reimbursement payment

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
East TC Jester Bevis Street Reconstruction	$ 3,685,000	$ 4,420,762	$ (735,762)
Area Beautification Park Facilities	1,510,000	1,231,577	278,423
Enfironmental Assessment	75,000	261,770	(186,770)
Hike & Bike Trail	100,000	-	100,000
			-
Total Capital Projects	$ 5,370,000	$ 5,914,109	$ (544,109)
Affordable Housing	-	-	-
Education Facilities	7,996,366	1,764,145	6,232,221
Financing Costs	2,937,350		2,937,350
Administration Costs	270,000	798,754	(528,754)
Creation Costs	150,000		150,000
Total Project Plan	$ 16,723,716	$ 8,477,008	$ 8,246,708

DEBT

Additional Financial Data	FY2006 Budget	2008 Projection	FY2009 Budget
Debt Service	$ 296,652	$ 299,373	$ 299,373
Principal	$ 237,719	$ 248,940	$ 260,690
Interest	$ 58,933	$ 50,433	$ 38,683
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt		$ -	$ -
Bank Loan	$ 1,068,503	$ 819,563	$ 558,874
Developer Agreement	$ 5,120,117	$ 4,974,117	$ 4,754,117
Other			

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUSGET SUMMARY

Fund Summary
Fund Name: **City Park Redevelopment Authority**
TIRZ: **12**
Fund Number: **7560/65**

TIRZ Budget Line Items	FY2006 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 241,153	$ 433,813	$ 405,914
Total Beginning Fund Balance	**$ 241,153**	**$ 433,813**	**$ 405,914**
TIRZ Revenue			
City	$ 223,656	$ 241,868	$ 246,558
ISD	$ 548,544	$ 568,874	$ 568,874
County	$ -	$ -	$ -
Community College	$ -	$ -	$ -
Total Revenues	$ 772,200	$ 810,742	$ 815,432
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ -
Other	$ 600	$ -	$ -
Total Available Resources	**$ 1,013,953**	**$ 1,244,555**	**$ 1,221,346**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ 322,471	$ 344,134	$ 344,134
Municipal Services	$ -	$ -	$ -
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 36,183	$ 12,093	$ 12,328
Harris County Admin	$ -	$ -	$ -
ISD Admin	$ -	$ 25,000	$ 25,000
Total Fund Transfers	**$ 358,654**	**$ 381,227**	**$ 381,462**
Funds Available for Projects	**$ 655,299**	**$ 863,327**	**$ 839,884**
Project Costs			
Adminstrative Staff	$ -	$ -	$ -
Adminstrative Consultant	$ 8,000	$ 2,491	$ 2,000
Legal	$ 5,000	$ 3,362	$ 3,000
Accounting/ Audit	$ 3,500	$ 5,800	$ 6,000
Program / Project Consulting	$ -	$ -	$ -
Adminstrative Operating Expense	$ 2,000	$ 387	$ 300
Capital Expenditures	$ -	$ -	$ -
Developer/ Project reimbursements	$ 146,405	$ 146,000	$ 220,000
Debt Service			
Principal	$ 237,719	$ 248,940	$ 260,690
Interest	$ 58,933	$ 50,433	$ 38,683
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ 461,557**	**$ 457,413**	**$ 530,673**
Total Budget	**$ 820,211**	**$ 838,640**	**$ 912,135**
Resources Less Transfer and Expenses	**$ 193,742**	**$ 405,914**	**$ 309,211**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance *	**$ 193,742**	**$ 405,914**	**$ 309,211**

* $300,000 is reserved for Wells Fargo loan payment October 1st

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance to approve the 2009 -2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Old Sixth Ward Redevelopment Authority (TIRZ No. 13).	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 17
FROM: (Department or other point of origin): Finance	**Origination Date** June 17, 2008		**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** H		
For additional information contact: Robert Fiederlein **Phone:** 832-393-8091 Tom Mesa **Phone:** 713-837- 9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)

City Council approve an ordinance to approve the 2009 -2013 5-Year CIP Budget and Fiscal Year 2009 Operating Budget for Old Sixth Ward Redevelopment Authority (TIRZ No. 13).

Amount and Source of Funding: No Funding Required	Finance Budget

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY09 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the FY09 Operating Budget and the FY2009-2013 CIP for the Old Sixth Ward Redevelopment Authority (TIRZ #13).

- Total operating budget for FY09 is $2,665,355, which includes $552,425 for required fund transfers and $2,112,930 for Project Costs.
- The 2009 – 2013 CIP for Old Sixth Ward Redevelopment Authority totals $3,948,164. The majority of these expenditures are on infrastructure projects including sanitary sewer rehabilitation, sidewalk improvements and street lights.
- The FY09 operating budget includes $1,364,726 for capital expenditures and $30,340 for administration and overhead. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.
- The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owner or developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year, expressed as categories consistent with other City of Houston financial disclosure requirements.

Attachments: TIRZ Profile, FY09 Operating Budget, and FY 2009-2013 CIP.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

F&A011 A Rev. 3/94

7530-0100403-0

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Old Sixth Ward Redevelopment Authority**
TIRZ: **13**
Fund Number: **7561/65**

PROFILE

Base Year:	1998	
Base Year Taxable Value:	$	34,345,500
Projected Taxable Value (TY2008):	$	111,495,729
Current Taxable Value (TY2007):	$	103,496,683
Acres:	94 acres	
Administrator (Contact):	Claude Anello	
Contact Number:	713-650-2751	

NARRATIVE

Zone Purpose:

To provide at least partial funding for new basic infrastructure (water, sewer, storm drainage, streets, sidewalks, streetlights, curbs); purchase historically important structures and parkland; pursue regulations to protect existing historically important structures located within designated historic areas.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Old Sixth Ward TIRZ accomplished:

· Completed the Edmister Hinshaw Rusk Study titled, Preliminary Cost Estimates & Inventory for the Improvements of Paving, Sidewalks, Sanitary Sewers, Street Monuments & Entry Signage

· Currently working with Centerpoint Energy, and AT&T on utility pole relocation and repositioning in advance of a historic street light installation consisting of a decorative bracket arm and luminare installed on existing wood poles.

· Identified a fabrication firm for the historic concrete street sign project. It was unanticipated that this task would be so complicated and lengthy.

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PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Streets, Water, Sewer, Drainage, Sidewalks, Curbs	$ 2,640,000	$ 23,875	$ 2,616,125
Environmental Testing/ Fill Removal	100,000	112,660	(12,660)
Washington Avenue Improvement	650,000	-	650,000
Neighborhood Street Signs and Street Lights	22,000	-	22,000
Neighborhood Parks	134,000	262,930	(128,930)
Historic Properties	1,000,000	1,013,867	(13,867)
			-
Total Capital Projects	$ 4,546,000	$ 1,413,332	$ 3,132,668
Affordable Housing	6,865,965	1,004,015	5,861,950
Education Facilities	4,426,691	743,230	3,683,461
Financing Costs	-	159,004	(159,004)
Administration Costs	500,000	248,476	251,524
Creation Costs	60,000	63,599	(3,599)
Total Project Plan	$ 16,398,656	$ 3,631,656	$ 12,767,000

DEBT

Additional Financial Data	FY2008 Budget	2008 Projection	FY2009 Budget
Debt Service	$ 134,262	$ 134,262	$ 678,164
Principal	$ 92,935	$ 92,935	$ 663,222
Interest	$ 41,327	$ 41,327	$ 14,942
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Certificate of Obligation (COH)		$ -	$ 3,050,000
Bank Loan	$ 756,214	$ 663,279	$ -
Developer Agreement		$ -	$ -
Other		$ -	$ -

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Old Sixth Ward Redevelopment Authority**
TIRZ: **13**
Fund Number: **7561/65**

TIRZ Budget Line Items	FY2008 Budget	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ 721,369	$ 706,212	$ 944,861
Total Beginning Fund Balance	**$ 721,369**	**$ 706,212**	**$ 944,861**
TIRZ Revenue			
City	$ 380,991	$ 416,922	$ 466,682
ISD	$ 320,765	$ 333,493	$ 357,096
County	$ 175,551	$ 191,150	$ 161,665
Community College	$ -	$ -	$ -
Total Revenues	$ 877,307	$ 941,565	$ 985,443
Bond Proceeds	$ -	$ -	$ 3,050,000
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ -
Other	$ 14,000	$ 14,788	$ 14,000
Total Available Resources	**$ 1,612,676**	**$ 1,662,565**	**$ 4,994,304**
Fund Transfers			
Affordable Housing			
City of Houston	$ 126,997	$ 138,974	$ 155,561
ISD Increment to Houston	$ 106,922	$ 111,164	$ 119,032
Harris County	$ 58,517	$ 63,717	$ 53,888
ISD Education Set-Aside	$ 150,482	$ 156,454	$ 167,527
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 19,050	$ 20,846	$ 23,334
Harris County Admin	$ 8,778	$ 9,558	$ 8,084
ISD Admin	$ 25,000	$ 25,000	$ 25,000
Total Fund Transfers	**$ 495,746**	**$ 525,712**	**$ 552,425**
Funds Available for Projects	**$ 1,116,930**	**$ 1,136,853**	**$ 4,441,879**
Project Costs			
Adminstrative Staff	$ -	$ -	$ -
Adminstrative Consultant	$ 7,104	$ 7,100	$ 8,640
Legal	$ 15,400	$ 16,940	$ 23,500
Accounting/ Audit	$ 20,000	$ 19,900	$ 20,100
Program / Project Consulting	$ 10,000	$ 11,790	$ 16,200
Adminstrative Operating Expense	$ 3,500	$ 2,000	$ 1,600
Capital Expenditures	$ 262,000	$ -	$ 1,364,726
Developer/ Project reimbursements	$ 200,000	$ -	$ -
Debt Service			
Principal	$ 92,935	$ 92,935	$ 663,222
Interest	$ 41,327	$ 41,327	$ 14,942
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ 652,266**	**$ 191,992**	**$ 2,112,930**
Total Budget	**$ 1,148,012**	**$ 717,704**	**$ 2,665,355**
Resources Less Transfer and Expenses	**$ 464,664**	**$ 944,861**	**$ 2,328,949**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	**$ 464,664**	**$ 944,861**	**$ 2,328,949**

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 13 - Old Sixth Ward Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Council District	CIP No.	Project	FY Planned Appropriations ($ Thousands)								
			Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
H	T-1301	Entry Monumentation	$ -	$ -	$ 183,000	$ -	$ -	$ -	$ -	183,000	183,000
H	T-1302	Street Lights	$ -	$ -	$ 95,000	$ 95,000	$ 95,000	$ -	$ -	285,000	285,000
H	T-1303	Concrete Street Markers/Street Signs	$ -	$ -	$ 59,000	$ 45,000	$ 45,000	$ -	$ -	149,000	149,000
H	T-1304	Sanitary Sewer Rehabilitation/Substitute Service Progr	$ -	$ -	$ 691,882	$ 691,882	$ 691,882	$ -	$ -	2,075,646	2,075,646
H	T-1305	Reconstruction of Sabine Street	$ -	$ -	$ -	$ -	$ -	$ -	$ 97,986	97,986	97,986
H	T-1306	Sidewalk Improvements	$ -	$ -	$ 335,844	$ 335,844	$ 335,844	$ 150,000	$ -	1,157,532	1,157,532
Totals			-	-	1,364,726	1,167,726	1,167,726	150,000	97,986	3,948,164	3,948,164

2009 - 2013 CAPITAL IMPROVEMENT PLAN
TIRZ No. 13 - Old Sixth Ward Redevelopment Authority
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
Finance Department
Economic Development Division

Source of Funds	FY Planned Appropriations ($ Thousands)								
	Through 2007	Projected 2008	2009	2010	2011	2012	2013	Total 2009-2013	Culmulative Total (To Date)
TIRZ No. 16									
TIRZ funds	-	-	1,364,726	1,167,726	1,167,726	150,000	97,986	3,948,164	3,948,164
Revenue bond proceeds	-	-	-	-	-	-	-	-	-
Proceeds from bank loan	-	-	-	-	-	-	-	-	-
Developer Advance/Reimbursement	-	-	-	-	-	-	-	-	-
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Project Total	**-**	**-**	**1,364,726**	**1,167,726**	**1,167,726**	**150,000**	**97,986**	**3,948,164**	**3,948,164**

'O: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve the Fiscal Year 2009 Operating Budget for Leland Woods Redevelopment Authority (TIRZ No. 22).	**Category** # 1	**Page** 1 of 1	**Agenda Item** # 18
FROM: (Department or other point of origin): Finance	**Origination Date** June 17, 2008		**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** B		
For additional information contact: Robert Fiederlein **Phone:** 832-393-8091 Tom Mesa **Phone:** 713-837-9857	**Date and identification of prior authorizing Council Action:**		

RECOMMENDATION: (Summary)
City Council approve an ordinance to approve the Fiscal Year 2009 Operating Budget for Leland Woods Redevelopment Authority (TIRZ No. 22).

Amount and Source of Funding: No Funding Required	**Finance Budget**

Specific Explanation:

The administration has undertaken a comprehensive review of proposed FY 2009 TIRZ budgets. In addition, the Council Committee on Regulation, Development and Neighborhood Protection convened to review and discuss FY09 TIRZ budgets.

The Finance Department recommends approval of the Fiscal Year 2009 operating budget for Leland Woods Redevelopment Authority (TIRZ No. 22).

- Total operating budget for FY2009 is $92,262, which includes $2,305 for required fund transfers and $59,957 for project costs.
- The project expenses include $9,000 for administration and overhead. Administration costs are budgeted to remain in line with equivalent City costs. The Zone authority has a third-party administrator to manage redevelopment activities of the TIRZ. The Zone must advise the Director of any budget amendments. Adjustments to the Project Costs in the budget of the lesser of $400,000 or 5% or more require City Council approval.
- This is the first operating budget to be considered by City Council for this Zone.
- The FY09 budget includes a reimbursement to the developer, GHBA Community Development Corporation (CDC). GHBA CDC is developing the subdivision for the construction of predominantly affordable housing.
- The approval of this Budget is contingent upon receipt by the Director of the Finance Department of a document signed by the Administrator of the Authority and/or Zone disclosing the name of each owneror developer of property within the Zone from which the Administrator has received compensation during the last five calendar years, and the amount of compensation by owner by year, expressed as categories consistent with other City of Houston financial disclosure requirements.

Attachments: TIRZ Profile and FY09 Operating Budget

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET PROFILE

Fund Summary
Fund Name: **Leland Woods**
TIRZ: **22**
Fund Number: **7570/65**

PROFILE

Base Year:	2003	
Base Year Taxable Value:	$	730,340
Projected Taxable Value (TY2008):	$	7,934,878
Current Taxable Value (TY2007):	$	3,866,814
Acres:	80 acres	
Administrator (Contact):	Parke Patterson	
Contact Number:	281-313-0995	

NARRATIVE

Zone Purpose:

To provide at least partial funding for new basic infrastructure (water, sanitary sewer, storm sewer, streets, amjor thoroughfare sound barriers, and public open space/recreation facilities for a new affordability-priced single-family residential subdivision in northeast Houston that will consist of 373 homes.

Accomplishments in FY08 (Projects Underway):

In fiscal year 2008, the Leland Woods TIRZ accomplished:

- 44 single-family homes have been constructed by the builders within the Leland Woods Subdivision.
- The Zone's Final Project and Financing Plan was approved by City Council.
- A Tri-Party Agreement between the City, the Zone and the Leland Woods Redevelopment Authority was approved by all three parties empowering the Leland Woods Redevelopment Authority to implement the Zone's apporved Porject and Financing Plan

PROJECT PLAN

	Total Plan	Cumulative Expenses (to FY08)	Variance
Capital Projects:			
Public Infrastructure	$ 6,089,985	$ 1,321,783	$ 4,768,202
Landscaping/Sound Barrier/Sidewalk	449,500	119,665	329,835
			-
Total Capital Projects	$ 6,539,485	$ 1,441,448	$ 5,098,037
Affordable Housing	-		-
Education Facilities	-		-
Financing Costs	1,800,000		1,800,000
Administration Costs	165,000	10,000	155,000
Creation Costs	53,000	53,000	-
Total Project Plan	$ 8,557,485	$ 1,504,448	$ 7,053,037

DEBT

Additional Financial Data	FY2007 Actual	2008 Projection	FY2009 Budget
Debt Service	$ -	$ -	$ -
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
	Balance as of 6/30/07	**Balance as of 6/30/08**	**Balance as of 6/30/09**
Year End Outstanding (Principal)			
Bond Debt		$ -	$ -
Bank Loan		$ -	$ -
Developer Agreement		$ 1,441,448	$ 2,650,515
Other		$ -	$ -

CITY OF HOUSTON
FINANCE DEPARTMENT
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2009 BUDGET SUMMARY

Fund Summary
Fund Name: **Leland Woods**
TIRZ: **22**
Fund Number: **7570/65**

TIRZ Budget Line Items	FY2007 Actual	2008 Projection	FY2009 Budget
Available Resources			
Beginning Fund Balance			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	$ -	$ 2,528	$ 21,808
Total Beginning Fund Balance	**$ -**	**$ 2,528**	**$ 21,808**
TIRZ Revenue			
City	$ 2,641	$ 20,191	$ 46,109
ISD	$ -	$ -	$ -
County	$ -	$ -	$ -
Community College	$ -	$ -	$ -
Total Revenues	$ 2,641	$ 20,191	$ 46,109
Bond Proceeds	$ -	$ -	$ -
Loan Proceeds	$ -	$ -	$ -
Grant Proceeds	$ -	$ -	$ -
Other	$ 19	$ 99	$ 40
Total Available Resources	**$ 2,660**	**$ 22,818**	**$ 67,957**
Fund Transfers			
Affordable Housing			
City of Houston	$ -	$ -	$ -
ISD Increment to Houston	$ -	$ -	$ -
Harris County	$ -	$ -	$ -
ISD Education Set-Aside	$ -	$ -	$ -
Municipal Services	$ -	$ -	$ -
Adminstration Fee to General Fund			
COH Admin Fee (5%)	$ 132	$ 1,010	$ 2,305
Harris County Admin	$ -	$ -	$ -
ISD Admin	$ -	$ -	$ -
Total Fund Transfers	**$ 132**	**$ 1,010**	**$ 2,305**
Funds Available for Projects	**$ 2,528**	**$ 21,808**	**$ 65,652**
Project Costs			
Adminstrative Staff	$ -	$ -	$ -
Adminstrative Consultant	$ -	$ -	$ 4,000
Legal	$ -	$ -	$ 3,000
Accounting/ Audit	$ -	$ -	$ 6,000
Program / Project Consulting	$ -	$ -	$ -
Adminstrative Operating Expense	$ -	$ -	$ 2,000
Capital Expenditures	$ -	$ -	$ -
Developer/ Project reimbursements	$ -	$ -	$ 44,957
Debt Service			
Principal	$ -	$ -	$ -
Interest	$ -	$ -	$ -
Other debt items	$ -	$ -	$ -
Total Project Costs	**$ -**	**$ -**	**$ 59,957**
Total Budget	**$ 132**	**$ 1,010**	**$ 62,262**
Resources Less Transfer and Expenses	**$ 2,528**	**$ 21,808**	**$ 5,695**
Planned Ending Fund Balance:			
Restricted Funds - Capital Projects	$ -	$ -	$ -
Restricted Funds - Affd. Housing	$ -	$ -	$ -
Restricted Funds - Bond Reserve	$ -	$ -	$ -
Unrestricted Fund Balance	**$ 2,528**	**$ 21,808**	**$ 5,695**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating $1,230,077.59 in tax increment revenue payments made by the City of Houston and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to the Tri-Party Agreement.	**Category #** 1	**Page** 1 of 1	**Agenda Item #** 19
FROM: (Department or other point of origin): Department of Finance (Economic Development)	**Origination Date** June 6, 2008		**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** District B, C and H		
For additional information contact: Tom Mesa **Phone:** 7-9857 Randell M. Naquin **Phone:** 7-9646	**Date and identification of prior authorizing Council Action:** Ord. 2008-0472, Motions 2008-0360&0361		

RECOMMENDATION: (Summary)
An ordinance appropriating $1,230,077.59 in tax increment revenue payments made by the City of Houston, and authorizing the transfer of tax increment revenues from the various Tax Increment Funds pursuant to the Tri-Party Agreement.

Amount of Funding: $1,230,077.59 | Finance Budget

Source of Funding:) [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other (Specify)
TIRZ Fund 7512 for $ 1,150,972.50 and TIRZ Fund 7566 for $79,105.29

Specific Explanation:
The appropriation of $1,150,972.50 results from tax increment payments received in April 2008 from the City of Houston for the zone. An additional appropriation of $79,105.29 for Fifth Ward TIRZ is for a recalculation of TY07 numbers and a correction of the previous amounts presented in Ordinance 2008-0472.

As set forth in the attached spreadsheet, $383,657.50 will be transferred to the City of Houston affordable housing fund pursuant to Tri-Party Agreement; $61,503.88 will be transferred to the General Fund for TIRZ Administrative costs; and $784,916.21 will be paid to the various redevelopment authorities.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

TIRZ Revenue City Increment Tax Year 2007 (FY08)

#	TIRZ Name	Jurisdiction Code	Fund #	City Increment	Affordable Housing Transfer to Fund 2409	City Admin. Fee Transfer to Fund 1000	Total Increment Amount Due to Redev. Auth.	Payee
1.	Lamar Terrace	577	7512	$ 1,150,972.50	$ 383,657.50	$ 57,548.63	$ 709,766.37	St. George Place RA
2.	Midtown	581&582	7550					
	Original	593						
	Annexed							
3.	Main St./Market Square		7551					
	Original	575						
	Annexed	576						
	Annexed	260						
4.	Village Enclave		7552					
	Original	579						
	Annexed	578						
5.	Memorial Heights	583	7553					
6.	Eastside	584	7554					
7.	OST/Almeda		7555					
	Original	586						
	Annexed	587						
8.	Gulfgate		7556					
	Original	588						
	Annexed	595						
9.	South Post Oak	589	7557					
10.	Lake Houston		7558					
	Original	580						
	Annexed	585						
11.	Greater Greenspoint	590	7559					
12.	City Park	591	7560					
13.	Old Sixth Ward	592	7561					
14.	Fourth Ward	599	7562					
15.	East Downtown	596	7563					
16.	Uptown	597	7564					
17.	Memorial City	977	7565					
18.	Fifth Ward	594	7566	$ 79,105.09		$ 3,955.25	$ 75,149.84	Fifth Ward RA
19.	Upper Kirby	598	7567					
20.	Southwest Houston	994	7568					
21.	Hardy Place	794	7569					
22.	Leland Woods	795	7570					
	Total			**$1,230,077.59**	**$ 383,657.50**	**$ 61,503.88**	**$ 784,916.21**	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance appropriating $973,947.69 in tax increment revenue payments made by Houston ISD and authorizing the transfer of tax increment revenues from Tax Increment Fund for Reinvestment Zone Number One (Lamar Terrace Zone) pursuant to Tri-Party & Interlocal Agreements.	**Category** **# 1**	**Page** **1 of 1**	**Agenda Item #** 20
FROM: (Department or other point of origin): Department of Finance (Economic Development)	**Origination Date** June 6, 2008		**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE:	**Council Districts affected:** District C		
For additional information contact: Tom Mesa **Phone:** 7-9857 Randell M. Naquin **Phone:** 7-9646	**Date and identification of prior authorizing Council Action:** Ord. 2008-0471, Motion 2008-00358&0359		

RECOMMENDATION: (Summary)
That City Council approve an ordinance appropriating $973,947.69 in tax increment revenue payments made by Houston ISD and authorizing the transfer of tax increment revenues from the Tax Increment Fund for Reinvestment Zone Number One (Lamar Terrace) pursuant to Tri-Party & Interlocal Agreements.

Amount of Funding: $973,947.69 | Finance Budget

Source of Funding:) [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund [X] Other (Specify)
TIRZ Fund 7512

Specific Explanation:

The appropriation of $973,947.69 results from tax increment payment received in the month of April 2008 from Houston Independent School District.

As set forth in the attached spreadsheet, $324,649.23 will be transferred into the City's affordable housing fund; $25,000 will be transferred to the General Fund for TIRZ Administrative costs; $300,432.44 will be paid to Houston ISD for Educational Facilities Project Costs ; and $323,866.02 will be paid to the St. George Redevelopment Authority.

cc: Marty Stein, Agenda Director
Anna Russell, City Secretary
Arturo Michel, City Attorney
Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

TIRZ: SCHOOL DISTRICT INCREMENT TAX YEAR 2007
FROM HOUSTON, ALDINE, SPRING ISDs

#	TIRZ	Fund #	ISD and CCD Payments Received (1)	Affordable Housing Transfer to Fund 872	ISD & CCD Admin. Transfer to General Fund	Payment Amount to ISDs for Educational Facilities (3)	ISD and CCD Increment due to the Redevelopment Authorities	Payee
1	Lamar Terrace	7512						
	East and West		$ 973,947.69	$ 324,649.23	$ 25,000.00 (2)	$ 300,432.44	$ 323,866.02	St. George Place RA
2	Midtown	7550						
	Original							
	Annexed							
3	Market Square	7551						
	Original							
	Annexed							
4	Village Enclave	7552						
	Original							
	Annexed							
5	Memorial Heights	7553						
6	Eastside	7554						
7	OST/Almeda	7555						
	Original							
	Annexed							
8	Gulfgate	7556						
9	South Post Oak	7557						
10	Lake Houston	7558						
	Original (Humble ISD)							
	Annexed							
11	Greenspoint	7559						
	Aldine ISD							
	Spring ISD							
	NHMCCD							
12	CityPark	7560						
13	Old Sixth Ward	7561						
14	Fourth Ward	7562						
15	East Downtown	7563						
16	Uptown	7564						
17	Memorial City	7565						
18	Fifth Ward	7566						
19	Upper Kirby	7567						
20	Southwest Houston	7568						
21	Hardy Yards	7569						
22	Leland Woods	7570						
	Total		**$ 973,947.69**	**$ 324,649.23**	**$ 24,999.99**	**$ 300,432.44**	**$ 323,866.03**	

The table sets forth several requested appropriations: a) recently deposited tax increments received by the City from Houston ISD.
The table also sets forth several requested expenditures: a) transfers into Fund 2409 for the one-third affordable housing set-aside; b) payment amounts to ISDs for educational facilities; c) transfer amounts into the General Fund for costs associated with the administration of the zones; and d) payments to the redevelopment authority.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of eight (8) tracts of land totaling 49.9914 acres to The Woodlands Road Utility District No. 1 (Key Map No. 249-A; 250-C; & 252-A)	Category #	Page 1 of 1	Agenda Item # 21
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/5/08	**Agenda Date** JUN 25 2008	
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE	**Council District affected:** "ETJ"		
For additional information contact: Jun Chang, P.E. Senior Assistant Director Phone: (713) 837-0433	**Date and identification of prior authorizing Council action:**		

RECOMMENDATION: (Summary)

The petition for the addition of 49.9914 acres of land to The Woodlands Road Utility District No. 1 be approved.

Amount of Funding: NONE REQUIRED	**F & A Budget:**

SOURCE OF FUNDING: [ ] General Fund [ ] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify)

SPECIFIC EXPLANATION:

The Woodlands Road Utility District No. 1 has petitioned the City of Houston for consent to add 49.9914 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect roads, storm water conveyance, and other public services.

The district is located in the vicinity of Spring Creek, FM 1488, FM 2978 and Interstate Highway 45. The district desires to add 49.9914 acres, thus yielding a total of 2,475.3253 acres. The District is a road utility district and the general nature of the work to be done in the area sought to be annexed to the District is the construction, acquisition and improvement of macadamized, graveled or paved roads and turnpikes which serve or are intended to serve as arterial or main feeder roads, and any drainage works related to or in furtherance of the construction, acquisition or improvement of such roads. The nearest major drainage facility for The Woodlands Road Utility District No. 1 is Spring Creek which flows into the San Jacinto River and finally into Lake Houston.

By executing the Petition for Consent, the district has acknowledged that all plans for the construction of roads and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

cc: Marty Stein Marlene Gafrick Jeff Taylor Dan Krueger Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee Gary Norman

REQUIRED AUTHORIZATION 20JZC431

F & A Director	Other Authorization: Andrew F. Icken, Deputy Director, Planning & Development Services Div.	Other Authorization:

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

received 5/23/08

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

Application is hereby made for consent of the City of Houston to the ☐creation/ ☒addition of 49.9914 acres to The Woodlands Road UD No. 1 under the provisions of (see Addendum) Texas Water Code.

Michael G. Page
Attorney for the District

Attorney: Michael G. Page, Schwartz, Page & Harding, L.L.P.

Address: 1300 Post Oak Boulevard, Suite 1400, Houston Zip: 77056 Phone: 713-623-4531

Engineer: John Holzwarth, Carter & Burgess, Inc.

Address: 55 Waugh Drive, Suite 800, Houston Zip: 77007-5842 Phone: 713-803-2015

Owners: Richard E. Derr, The Woodlands Land Dev. Co., L.P.

Address: 2201 Timberloch Place, The Woodlands Zip: 77380 Phone: 281-719-6110

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

LOCATION

INSIDE CITY ☐ OUTSIDE CITY ☒ NAME OF COUNTY (S) MONTGOMERY

Survey John Taylor Abstract A-547

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

North of: Spring Creek East of: F.M. 2978

South of: F.M. 1488 West of: Interstate Highway 45

WATER DISTRICT DATA

Total Acreage of District: 2,425.3339 Existing Plus Proposed Land 2,475.3253

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

Single Family Residential 0% Multi-Family Residential 0%

Commercial 100% Industrial 0% Institutional 0%

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

Sewage Treatment Plant Name: N/A

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

CITY OF HOUSTON

Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): N/A Ultimate Capacity (MGD): N/A

Size of treatment plant site: N/A square feet/acres.

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

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

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

Total permitted capacity: N/A MGD of (Regional Plant).

Name of District: N/A MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A MGD Capacity Allocation N/A

Water Treatment Plant Name: N/A

Water Treatment Plant Address: N/A

Well Permit No: N/A

Existing Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Ultimate Capacity:

Well(s): _____ GPM

Booster Pump(s): _____ GPM

Tank(s): _____ MG

Size of Treatment Plant Site: N/A square feet/acres.

Comments or Additional Information: The District is a road utility district and does not own or operate water or sewer facilities and does not provide water or sewer services to any of the property within its boundaries .

ADDENDUM TO

WATER DISTRICT CONSENT APPLICATION FORM

This application is being made pursuant to the provisions of Section 42.0425, Local Government Code.

Date: April 2, 2008

District: The Woodlands Road Utility District No. 1

Application: Consent to the addition of 49.9914 acres

LOCATION

Survey	Walker County School Land	Abstract	A599
Survey	Montgomery County School Land	Abstract	A350
Survey	G.W. Waggers & J.A. Knight	Abstract	A765
Survey	H.G. Roach	Abstract	A687
Survey	Henry Applewhite	Abstract	A51
Survey	James Stephens	Abstract	A536
Survey	James Lee	Abstract	A319
Survey	F.D. May	Abstract	A388
Survey	George Taylor	Abstract	A555
Survey	William White	Abstract	A592
Survey	A. Smith	Abstract	A499
Survey	James Brown	Abstract	A78
Survey	Dickinson Garrett	Abstract	A226
Survey	Ezra Read	Abstract	A458

OWNERS

Owner: AmReit Monthly Income and Growth Fund II, Ltd.
c/o The Woodlands Land Development Company, L.P., it's Agent and Attorney-in-Fact

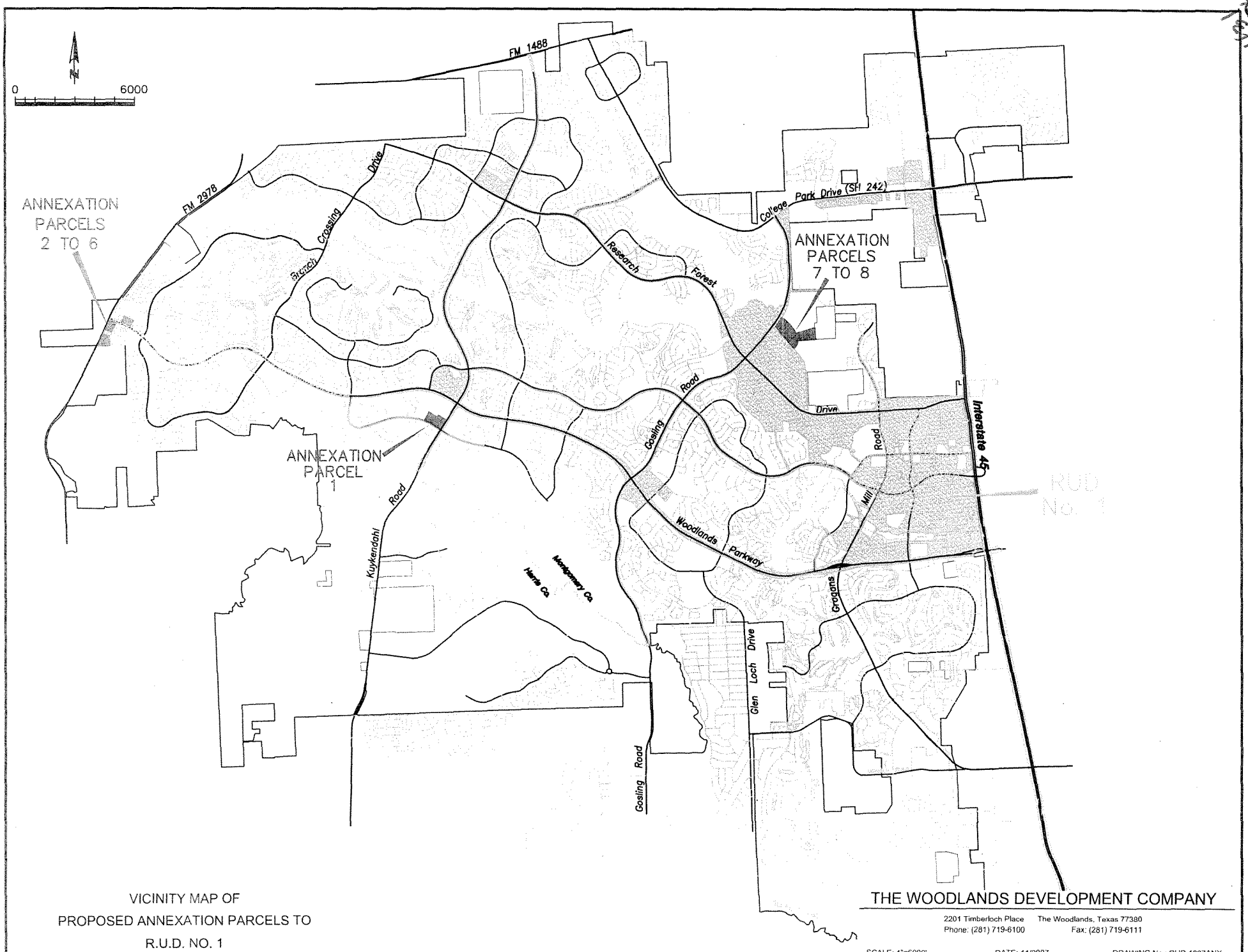
Owner: MRBKWM No. 1, Ltd.
c/o The Woodlands Land Development Company, L.P., it's Agent and Attorney-in-Fact

Owner: Hibernia National Bank
c/o The Woodlands Land Development Company, L.P., it's Agent and Attorney-in-Fact

Owner: JP Morgan Chase Bank
c/o The Woodlands Land Development Company, L.P., it's Agent and Attorney-in-Fact

Owner: Wachovia Bank, National Association
c/o The Woodlands Land Development Company, L.P., it's Agent and Attorney-in-Fact

Owner: Sun Development, L.P.
c/o The Woodlands Land Development Company, L.P., it's Agent and Attorney-in-Fact

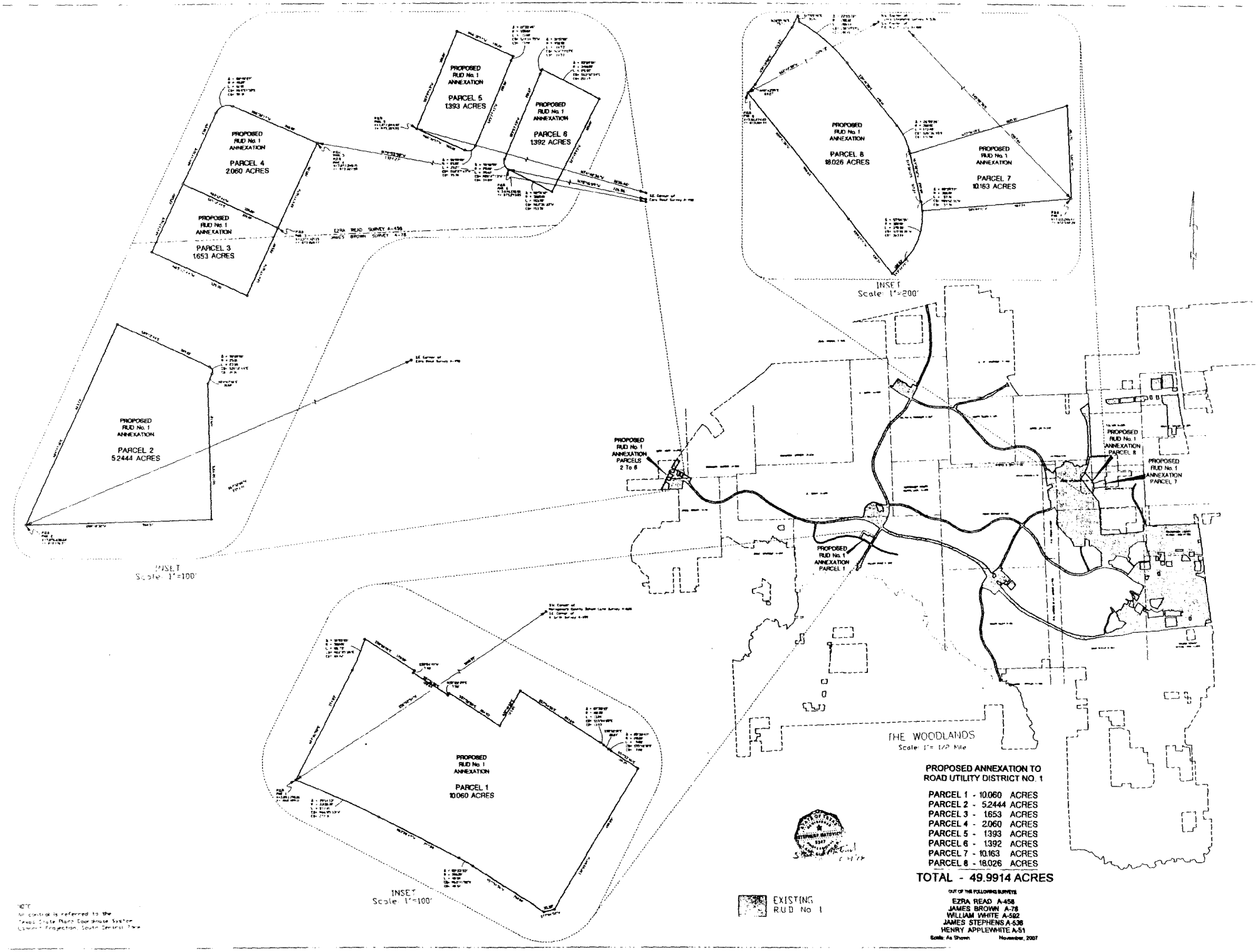


VICINITY MAP OF
PROPOSED ANNEXATION PARCELS TO
R.U.D. NO. 1

THE WOODLANDS DEVELOPMENT COMPANY

2201 Timberloch Place The Woodlands, Texas 77380
Phone: (281) 719-6100 Fax: (281) 719-6111

SCALE: 1"=6000' DATE: 11/2007 DRAWING No.: RUD-1007ANX



PROPOSED ANNEXATION TO
ROAD UTILITY DISTRICT NO. 1

PARCEL 1 - 10.060 ACRES
PARCEL 2 - 5.2444 ACRES
PARCEL 3 - 1.653 ACRES
PARCEL 4 - 2.060 ACRES
PARCEL 5 - 1.393 ACRES
PARCEL 6 - 1.392 ACRES
PARCEL 7 - 10.163 ACRES
PARCEL 8 - 18.026 ACRES

TOTAL - 49.9914 ACRES

OUT OF THE FOLLOWING SURVEYS
EZRA READ A-458
JAMES BROWN A-78
WILLIAM WHITE A-502
JAMES STEPHENS A-536
HENRY APPLEWHITE A-51

Scale: As Shown November, 2007

NOTE
All control is referred to the
Texas State Plane Coordinate System
Lambert Projection, South Central Zone

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance for the release 21.741 acres from the Extraterritorial Jurisdiction of the City of Houston in Waller County	Category #	Page 1 of 1	Agenda Item # 22

FROM (Department or other point of origin): Marlene L. Gafrick, Department of Planning & Development	Origination Date 6/4/2008	Agenda Date JUN 2 5 2008
DIRECTOR'S SIGNATURE: Marlene L. Gafrick	Council District affected: N/A	
For additional information contact: Margaret Wallace Phone:713-837-7826	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)That Council pass the ordinance releasing 21.741 acres of land in southeast Waller county from the City of Houston's ETJ

Amount and Source of Funding:N/A	F & A Budget:

SPECIFIC EXPLANATION:

The City of Katy has requested that the City of Houston release from our Extraterritorial Jurisdiction, one tract of land totaling 21.741 acres. This tract is contiguous to the west side of the City of Katy's city limit boundary. Upon the City of Houston's release, the City of Katy will be able to convert the released land into its ETJ.

This acreage is located within Houston's ETJ as a result of a 1963 annexation which included a ten-foot wide strip of property located within the rights-of-way of Clay Road.

It is has been determined that it is unlikely that the City of Houston would annex this property in the foreseeable future. Further, such a release will not impair the City's ability to annex any other territory in southeastern Waller County in the future, nor will it result in the loss of significant revenue producing properties in the acreage in question. Also, it has been determined by consultation with the Public Works and Engineering Department and the Planning and Development Department that this release will not impair the City of Houston's mobility in the present or in the future.

The property is currently undeveloped and is likely to stay so as long as it remains within our ETJ. It is approximately 10 miles from the nearest City of Houston water or sewer system and cannot obtain utility service without unreasonable expense. Also, the tract is located on the far west boundary of Katy.

The City of Houston has received a written request from the Mayor of Katy demonstrating Katy's ability and willingness to provide services to this tract.

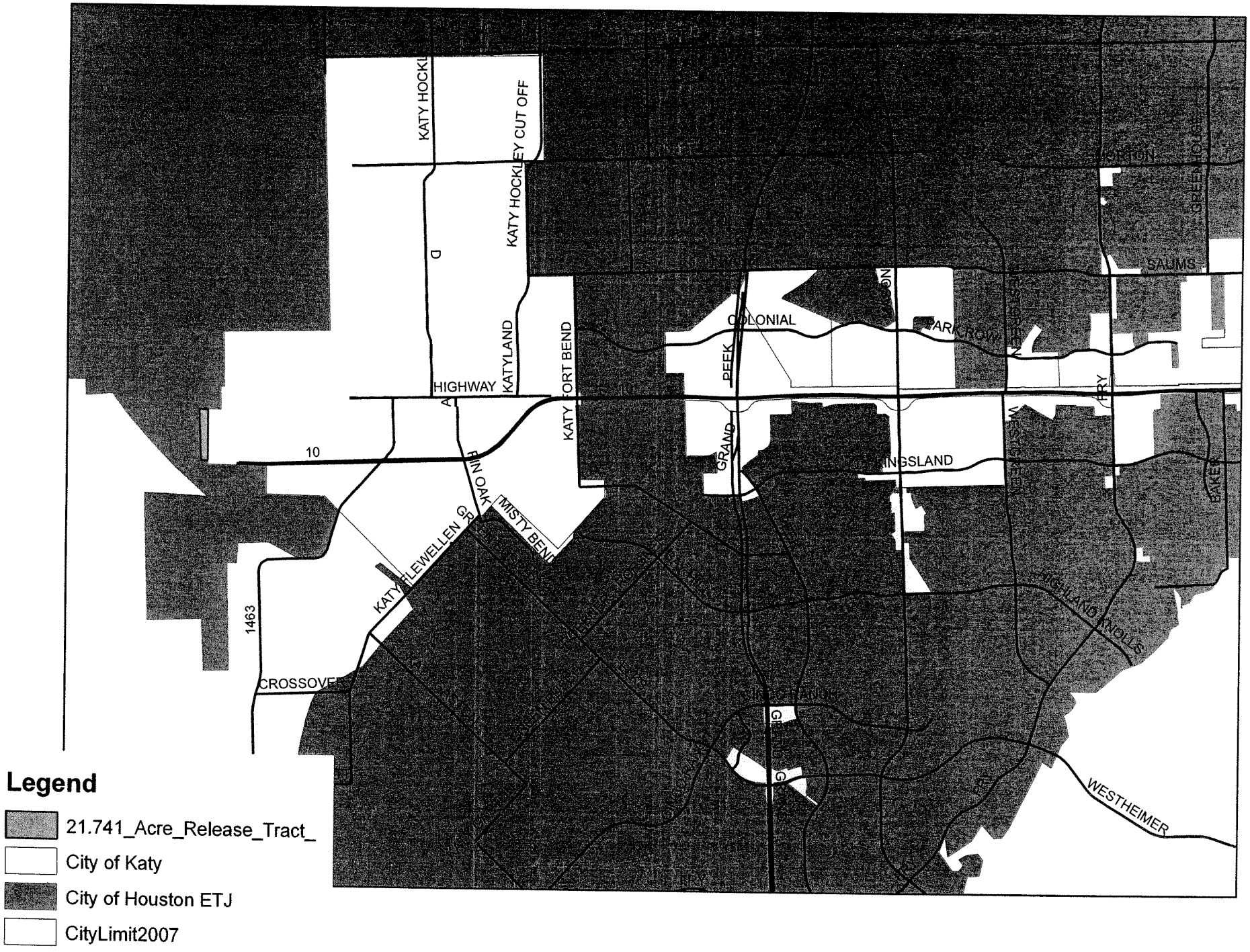
Cc: Arturo Michel
Marty Stein

REQUIRED AUTHORIZATION

F & A Director:	Other Authorization:	Other Authorization:

F&A011A REV. 3/94
7530-0100403-00

City of Katy ETJ Release Request of 21.741 Acres



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving five (5) HIV/STD contracts with 4 separate entities.	Category #	Page 1 of 2	Agenda Item # 23

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 6-12-08	Agenda Date JUN 2 5 2008
DIRECTOR'S SIGNATURE: Stephen L Williams	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:	

RECOMMENDATION: (Summary)

Approval of an ordinance for HIV/STD contracts with Legacy Community Health Services, Inc., Memorial-Hermann Healthcare System, the University of Texas Health Science Center at Houston, and the Harris County Hospital District.

Amount of Funding:	Total Maximum Amount of Contracts: $2,719,369 a. $375,000.00 - Federal (5000) Grant #5U62PS023512-05 b. $2,344,369.00 – Federal (5000) Grant #1U62PS000775-01	F&A Budget:

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

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance for five (5) agreements for HIV/STD services. Contracting parties are the Harris County Hospital District, a local governmental entity, with one maximum contract amount of $375,000.00 for health education and risk reduction services and a second maximum contract amount of $918,600.00 for routine, opt-out HIV screening services; Legacy Community Health Services, a non-profit corporation, with a maximum contract amount of $701,768.00 for routine, opt-out HIV screening services; Memorial-Hermann Healthcare System, a non-profit corporation, with a maximum contract amount of $546,570.00 for routine, opt-out HIV screening services; and the University of Texas Health Science Center at Houston, an institution of higher education, with a maximum contract amount of $177,431.00 for routine, opt-out HIV screening services. The contract terms for the four (4) contracts for routine, opt-out HIV screening are from date of countersignature through September 29, 2008 with two (2) successive one-year renewal terms. The contract term for the one (1) contract for health education and risk reduction services is from date of countersignature through December 31, 2008 with one (1) successive one-year renewal term.

In November, 2007 City Council approved an ordinance authorizing acceptance of a grant from the United States Department of Health & Human Services Centers for Disease Control and Prevention for expanded and integrated testing of populations affected by HIV. To this end, HDHHS desires to contract with the above-referenced entities to fulfill this goal.

HDHHS proposes to adapt the Access, Consent, Test, Support (ACTS) protocol to guide implementation of routine, opt-out HIV screening within 5 sites located in Houston/Harris Count, Texas. A three step process will be used to achieve this goal: 1) prepare project sites for implementation; 2) address site-specific logistical considerations; and 3) train staff throughout these sites to implement routine, opt-out HIV screening. HDHHS will ensure follow-up with newly-positive individuals. This program is targeted toward populations disproportionately affected by HIV, primarily African Americans and Hispanics.

REQUIRED AUTHORIZATION NOT

F&A Director	Other Authorization:	Other Authorization:

F&A 011.A REV. 12/94
7530-0100403-00

Agency	Funded Intervention	Maximum Contract Amount
Harris County Hospital District	Health Education Risk Reduction (HERR)	$375,000.00
Harris County Hospital District	Routine, Opt-Out HIV Screening	$918,600.00
Legacy Community Health Services, Inc.	Routine, Opt-Out HIV Screening	$701,768.00
Memorial-Hermann Healthcare System	Routine, Opt-Out HIV Screening	$546,570.00
University of Texas Health Science Center	Routine, Opt-Out HIV Screening	$177,431.00
	Total	**$2,719,369.00**

cc: Finance & Administration
Legal Department
Agenda Director

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** HCD08-86

08-CCC-JD

SUBJECT: An Ordinance authorizing a First Contract Amendment between the City of Houston and Child Care Council of Greater Houston, Inc. for continued funding of the Juvenile Delinquency Prevention Program.	Category # 1	Page 1 of 2	Agenda Item # 24

FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development	Origination Date 05/9/08	Agenda Date JUN 2 5 2008
DIRECTOR'S SIGNATURE:	Council District affected: ALL	
For additional information contact: Keith Bynam Phone: 713-868-8396	Date and identification of prior authorizing Council action: August 1, 2007; 2007-0862	

RECOMMENDATION: (Summary)

Approval of an Ordinance authorizing a First Contract Amendment between the City of Houston and Child Care Council of Greater Houston, Inc. for the implementation, oversight and delivery of the Community Development Block Grant funded Juvenile Delinquency Prevention Program for additional funding in the amount of $60,788.29 under the 33rd Year Community Development Block Grant.

Amount of Funding: $60,788.29	F&A Budget:

SOURCE OF FUNDING [ ] General Fund [X] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify) COMMUNITY DEVELOPMENT BLOCK GRANT FUND (5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends approval of a First Contract Amendment (Amendment) between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council). This Contract Amendment provides for an increase in program costs for the Community Development funded Juvenile Delinquency Prevention Program.

This Amendment provides for the continued implementation, oversight and delivery of the Community Development Block Grant funded Juvenile Delinquency Prevention Program. The Amendment will provide additional funding in the amount of $60,788.29 to ten (10) agencies that provide services to youth for the continuation of their Juvenile Delinquency Prevention Program. This additional funding to these agencies was originally allocated during the 2007 program year and ten of the agencies had funds remaining. The funds remaining for the agencies will off-set a shortfall in funding to cover expenses associated with the program. The approval of this First Contract Amendment will allow these agencies to continue to provide services to juveniles and utilize all funds remaining for the program. The original contract totaled $809,904.72 ($646,067.72 to agencies and $163,837.00 for administrative costs) for funding 19 agencies. The additional funding to the Amendment of the Contract in the amount of $60,788.29 will bring the total contract amount to $870,693.01. This First Contract Amendment performance period will remain the same, August 1, 2007 – July 31, 2008.

The City entered into a Contract with Child Care Council beginning March 9, 1994 to provide the above referenced services. These services include the selection of service providers through a Request for Proposal (RFP) process negotiating contracts with providers; processing reimbursement requests; monitoring performance, provide technical assistance and training; and management assistance.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

The total funds and sources estimated and number of persons to be served and the category of persons for the proposed Contract are as follows:

Total funds and sources: $870,693.01
Estimated number of unduplicated youth to be served: 2500
Category of persons: Youth ages 6 to 21 of low and moderate income families

The Housing and Community Development Department recommends approval of this First Contract Amendment to provide additional funding to ten agencies (see attachment).

Approval of this Ordinance is recommended.

RSC:KB:PAB:pab
cc: City Secretary
Legal Department
Finance & Administration
Mayor's Office

ADDITIONAL FUNDING FOR THE
JUVENILE DELINQUENCY PREVENTION PROGRAM
ADMINISTERED BY CHILD CARE COUNCIL
AUGUST 1, 2007 – JULY 31, 2008

AGENCY	COUNCIL DISTRCT	FUNDING AMOUNT
Association for the Advancement of Mexican Americans (AAMA) 6001 Gulf Freeway Bldg. B Houston, TX 77023	I	$0.26
Alliance for Multicultural Community Services 6440 Hillcroft, Suite 411 Houston, TX 77081	F	$1,009.61
Chicano-Community Family Center 7524 Avenue E Houston, TX 77012	I	$13,043.11
Julia C. Hester House 2020 Solo Houston, TX 77020	B	$12,693.02
Neighborhood Centers, Inc. 2411 Canal Houston, TX 77003	H	$10,666.45
Pro-Vision, Inc. 4422 Balkin Houston, TX 77021	D	$142.99
Social & Cultural RDI 6430 Hillcroft Ave. Houston, TX 77081	F	$977.55
Volunteers of America 7000 Northwest 100, Suite B-105 Houston, TX 77092	A	$3,447.68
Wesley Community Center 1410 Lee Street Houston, TX 77009	H	$35,000.00
Youth Advocates 4865 Gulf Freeway Houston, TX 77023	I	$315,890.43

Total Additional Funding for Service Providers **$60,788.29**

HCD08-105

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

08-CCC

SUBJECT: An Ordinance authorizing a First Contract Amendment between the City of Houston and Child Care Council of Greater Houston, Inc. for continued funding of the Child Care Program.	**Category #** 1	**Page** 1 of 2	**Agenda Item #** 25
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development	**Origination Date** 05/9/08	**Agenda Date** JUN 25 2008	
DIRECTOR'S SIGNATURE: MO	**Council District affected:** ALL		
For additional information contact: Keith Bynam **Phone:** 713-868-8396	**Date and identification of prior authorizing Council action:** August 1, 2007; 2007-0861		

RECOMMENDATION: (Summary)

Approval of an Ordinance authorizing a First Contract Amendment between the City of Houston and Child Care Council of Greater Houston, Inc. for the implementation, oversight and delivery of the Community Development Block Grant funded Child Care Program for additional funding in the amount of $10,806.72 under the 33rd Year Community Development Block Grant.

Amount of Funding: $10,806.72	**F&A Budget:**

SOURCE OF FUNDING [ ] General Fund [X] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify) COMMUNITY DEVELOPMENT BLOCK GRANT FUND (5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department recommends approval of a First Contract Amendment (Amendment) between the City of Houston and Child Care Council of Greater Houston, Inc. (Child Care Council). This Contract Amendment provides for an increase in program costs for the Community Development Block Grant funded Child Care Program.

This Amendment provides for the continued implementation, oversight and delivery of the Community Development Block Grant funded Child Care Program. The Amendment will provide additional funding in the amount of $10,806.72 to six (6) child care providers for the continuation of their Child Care Program. This additional funding to these agencies was originally allocated during the 2007 program year and these providers had funds remaining. The funds remaining for the agencies were on a contract, but had not been expended. The approval of this First Contract Amendment will allow these agencies to continue to provide child care services to working mothers and mothers seeking employment or enrolled in school and utilize all funds remaining for the program. The original contract totaled $704,902.00 for funding eleven (11) child care providers. The additional funding to the Amendment of the Contract in the amount of $10,806.72 will bring the total contract amount to $754,708.72. This First Contract Amendment performance period will remain the same, August 1, 2007 – July 31, 2008.

The City entered into a Contract with Child Care Council beginning March 9, 1994 to provide the above referenced services. These services include the selection of service providers through a Request for Proposal (RFP) process negotiating contracts with providers; processing reimbursement requests; monitoring performance, provide technical assistance and training; and management assistance.

REQUIRED AUTHORIZATION NOT

Finance Director:	**Other Authorization:**	**Other Authorization:**

The total funds and sources estimated and number of persons to be served and the category of persons for the proposed Amendment are as follows:

Total funds and sources: $754,708.72
Estimated number of unduplicated children to be served: 300
Category of persons: Children new born to 12 years of age from low and moderate income mothers who are employed, seeking employment or are enrolled in school.

The Housing and Community Development Department recommends approval of this First Contract Amendment to provide additional funding to six (6) child care providers (see attachment).

Approval of this Ordinance is recommended.

RSC:KB:PAB:pab
cc: City Secretary
Legal Department
Finance & Administration
Mayor's Office

PROPOSED ADDITIONAL FUNDING FOR THE CHILD CARE PROGRAM ADMINISTERED BY CHILD CARE COUNCIL AUGUST 1, 2007 – JULY 31, 2008

AGENCY	COUNCIL DISTRICT	ADDITIONAL FUNDING AMOUNT
Chinese Community Center 5844 Sovereign Drive Houston, TX 77036	F	$1,284.50
Community Family Center 7305 Navigation Houston, TX 77011	H	$239.25
Houston Community College 821 Chelsea Houston, TX 77002	C	$202.13
Julia C. Hester House 2020 Solo Houston, TX 77020	B	$331.00
Neighborhood Centers, Inc. Harbach-Ripley 6225 Northdale Houston, TX 77087	E	$5,800.67
SEARCH – Tiny House of Treasures 1529 & 1533 Lombardy Houston, TX 77023	I	$2,949.17
Total Additional Funds Service Providers FY2008		**$10,806.72**

To: Mayor Via City Secretary **REQUEST FOR COUNCIL ACTION** HCD08-85

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and AIDS Coalition of Coastal Texas, Inc. for a HOPWA Emergency Housing Assistance Program.	**Category**	**Page 1 of 2**	**Agenda Item #** 26
From (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department	**Origination Date** 4/30/2008	**Agenda Date** JUN 25 2008	
Director's Signature:	**Council District affected:** NA		
For additional information contact: Keith Bynam **Phone: 713.868.8396**	**Date and Identification of prior authorizing Council action:**		

Recommendation: (Summary)
Approval of an ordinance authorizing the execution of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. to provide funding for the administration and operation of a Tenant-Based Rental Assistance, Short-Term Rent, Mortgage, and Utility Assistance and Supportive Services projects under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

Amount of Funding **$362,422.00 HOPWA Grant**	**Finance Budget:**

Source of Funding [ ] General Fund [X] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify) Grant Fund (5000)

Specific Explanation
The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and AIDS Coalition of Coastal Texas, Inc. ("AIDS Coastal") to finance the organization's administrative and emergency housing assistance costs associated with its HIV/AIDS program. AIDS Coastal provides supportive services and direct emergency financial assistance to persons living with HIV/AIDS who are presently on a HUD Section 8 waiting list, as well as those who are at risk of becoming homeless due to lost employment, long-term hospitalization/illness and similar circumstances.

AIDS Coastal is requesting $362,422.00 for its HOPWA project. The AIDS Coalition of Coastal Texas began receiving HOPWA funds from the City of Houston in February 2006. The City of Houston has been assigned responsibility for the Galveston and Brazoria Counties as part of its Eligible Metropolitan Statistical Area (EMSA) for the HOPWA Program. The City of Houston's EMSA for the HOPWA Program now consists of Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, San Jacinto and Waller Counties.

AIDS Coastal currently serves a minimum eighty (80) of individuals with HIV/AIDS and fifty family members for a total of 130 persons serviced. General services include case management, nutritional services, client advocacy, and housing assistance. The agency is requesting funding to provide: (1) tenant-based rental assistance and supportive services at thirty (30) scattered-site units, and (2) short-term rent, mortgage, and utility assistance and supportive services at fifty (50) scattered-site units for low-income, HIV/AIDS infected individuals and their families.

Required Authorization NDT

Finance Director	Other Authorization	Other Authorization

Total Funds and Services:	$362,422
Number of Persons Served:	130 clients and family members
Category of Persons:	Low-income individuals living with HIV/AIDS

The tenant-based rental assistance program will provide approximately $350/month to clients in long-term rental situations This assistance will be available each month for a 12-month period, at the end of which the client must re-qualify for the program.

The short-term rent, mortgage and utility assistance program will be provided to clients facing loss of housing and/or utilities due to a temporary emergency situation. According to HOPWA regulations, an agency can provide up to 21 weeks of assistance to an individual in any 52-week period.

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

Administrative	$11,576
Supportive Services	$51,846
Tenant-Based Rental Assistance	$219,000
Short-Term Rent, Mortgage and Utility Assistance	$80,000
Total	**$362,422**

RC:ab:dg

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

TO: Mayor via City Secretary **REQUEST FOR COUNCIL ACTION** HCD08-79

08 - TSUSB

SUBJECT: An ordinance authorizing the execution of a Contract between the City of Houston and Texas Southern University for the administration and operation of the Gerald B. Smith Center for Entrepreneurship and Executive Development – Small Business Resource Center.		Page 1 of 1	**Agenda Item #** 27
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department	**Origination Date** 03/05/08	**Agenda Date** JUN 25 2008	
DIRECTOR'S SIGNATURE:	**Council District affected:** D; I –		
For additional information contact: Keith W. Bynam **Phone:** 713-868-8396	**Date and identification of prior authorizing Council action:**		

RECOMMENDATION: (Summary) Approval of an ordinance authorizing the execution of a Contract between the City Houston and Texas Southern University for the administration and operation of the Gerald B. Smith Center f Entrepreneurship and Executive Development – Small Business Resource Center.

Amount of Funding: $57,820.00 Community Development Block Grant **Finance Budget:**

SOURCE OF FUNDING [ ] General Fund [X] Grant Fund [ ] Enterprise Fund

[ ] Other (Specify) CDBG/$57,820.00

SPECIFIC EXPLANATION:

The Texas Southern University (TSU) Gerald B. Smith Center for Entrepreneurship and Executive Development - Small Resource Center (Resource Center) provides assistance to area entrepreneurs and potential entrepreneurs ir accessing business start-up resources and guidance.

The goal of this agency is to (1) maintain the Small Business Resource Center within the Gerald B. Smith Center foı Entrepreneurship and Executive Development at the Jesse H. Jones school of Business of Texas Southern University as a learning lab and source of research for students and the surrounding community; and (2) to help develop and/or improve minority owned businesses and organizations in Houston, Texas by providing start-up information to businesses five (5) years or less and potential business owners at TSU and the surrounding community.

Due to the success of the existing programs the Smith Center desires to expand its services and is requesting a second Contract for a five (5) month period, for the administration and operation of the Small Business Resource Center. The Resource Center will continue to make business planning resources and operations information accessible to small business owners who may have limited access to such products. By combining counseling and educational elements that lead to effective business planning the Resource Center will help improve the success rate of Small business owners in Houston, Texas.

The Resource Center will serve current and former TSU students and the local community near the University.

RC:KB:ma

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

REQUIRED AUTHORIZATION

Finance Director:	**Other Authorization:**	**Other Authorization:**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Edward Byrne Memorial Discretionary Grant Program	Category #	Page 1 of 1	Agenda Item # 28
FROM: (Department or other point of origin): Houston Police Department	Origination Date June 4, 2008		Agenda Date JUN 2 5 2008
DIRECTOR'S SIGNATURE: Harold L. Hurtt, Chief of Police 6-3-08	Council Districts affected: All		
For additional information contact: Sgt. Chandra Davis 713-308-1972; Joseph Fenninger 713-308-1700 6/2/08	Date and identification of prior authorizing Council Action:		

RECOMMENDATION: (Summary)

Adopt **an Ordinance authorizing the submission of a grant to the Bureau of Justice Assistance to help victims of domestic violence through the use of grant funds,** and approving a **Memorandum of Understanding between the Houston Police Department, the Harris County District Attorney's Office Family Criminal Law Division and the Houston Areas Women's Center.**

Amount of funding

BJA Funding	Cash Match Funding	In-Kind Funding	Total Funding
$846,280	0	0	$846,280

F & A Budget: Michelle Mitchell

SOURCE OF FUNDING: [ ] General Fund [X] Grant Fund [ ] Enterprise Fund [ ] (Other)

The goal of this project is to provide a coordinated community response to domestic violence and increasing efforts to enforce warrants related to domestic violence offenses. The partners will consist of the Houston Police Department (HPD), Harris County District Attorney's Office/Family Criminal Law Division (FCLD), and Houston Area Women's Center (HAWC).

Technology will be implemented between HPD and the FCLD to improve tracking of domestic violence offenses and identification of frequent victims and habitual offenders to better target future services. A Protective Order Clinic will be created to provide training for HPD staff to process victim applications for protection orders thus increasing the number of protection orders issued. The period of time between warrants issuance and arrest will significantly be reduced thus emphasizing that the offender's behavior will not be tolerated. HAWC expanded services will reach more victims of domestic violence due to new referrals from telephone reports. Coordination between the FCLD and HPD will allow protection orders to be processed in a more timely fashion.

cc: Arturo Michel, City Attorney
Marty Stein, Agenda Director
Anna Russell, City Secretary

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:	Other Authorization:

F&A 011.A Rev.12/95
7530-0100403-00

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 999 (WBS# A-000421-0003-2-01)	Category #	Page 1 of 2	Agenda Item # 29

FROM (Department or other point of origin):	Origination Date	Agenda Date
Houston Airport System	June 2, 2008	JUN 2 5 2008

DIRECTOR'S SIGNATURE:	Council District affected:
	B

For additional information contact:		Date and identification of prior authorizing Council action:
Janet Schafer	Phone: 281/233-1796	
James Valenta	281/233-1828	

AMOUNT & SOURCE OF FUNDING:			Prior appropriations:
CIP A-0421.03	$360,000.00	Arpt Syst Consolidated 2001 AMT Fd (8201)	

RECOMMENDATION: (Summary)

Approve an ordinance appropriating $360,000.00 from the Airport System Bond Funds and approving and authorizing two (2) Purchase and Sale Agreements to acquire land, including all improvements thereon, adjacent to George Bush Intercontinental Airport/Houston (IAH).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests the appropriation of requested funds and the approval of Purchase and Sale Agreements with (i) Penn Phillips-Price (Seller) for the acquisition of a tract of land and all improvements located at 5801 Honeysuckle Lane (Key Map 374H) and (ii) Guadalupe A. Sanchez and Denise Hernandez (Seller) for the acquisition of a tract of land and all improvements located at 5722 Honeysuckle Lane (Key Map 374H). The Sellers are eligible for relocation assistance under the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and the requested funds include an estimated amount for payment of eligible expenses. The acquisition of this land and the associated relocation assistance are in HAS's Capital Improvement Program.

The negotiated purchase price agreed to by each Seller is based on the value for the land as determined by professional appraisers under contract with the City. Upon the effective date, which takes effect on the date of the Controller's countersignature, the City has a 30-day inspection period in which it has the right to terminate the Agreement.

HAS requests approval of Purchase and Sale Agreements for the property acquisition described below:

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

Owner	Property Description	Purchase Price
Penn Phillips-Price, a/k/a Penny Yvonne Price Gutierrez	Lot 5, Block 1, Still Meadows, Section 1, Harris County, Texas 5801 Honeysuckle Lane (lot with dwelling)	$155,000.00
Guadalupe A. Sanchez and Denise Hernandez	Lot 3, Block 2, Still Meadows, Section 1, Harris County, Texas 5722 Honeysuckle Lane (lot with dwelling)	$135,000.00
	Estimated Title Insurance and Closing Costs (not to exceed)	$12,000.00
	Estimated eligible relocation assistance and replacement housing payment	$58,000.00
	Requested Appropriation	$360,000.00

HAS further requests the appropriation of $360,000.00 from the Airport Bond Funds for the above property acquisitions, inclusive of the payment of title insurance premium and other miscellaneous closing costs, and eligible relocation assistance.

The Legal Department prepared the Purchase and Sale Agreements and has reviewed the documentation related to the acquisitions.

RMV:JS:JAV

Attachments

cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Mr. Richard M. Vacar
Mr. David K. Arthur
Ms. Ellen Erenbaum
Ms. Kathy Elek
Mr. Robert Johnson
Mr. James Valenta
Mr. Aleks Mraovic

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

SUBJECT: Amendment No. 1 to the Agreement for Professional Architectural/Engineering Services with AAC Designers Builders, Inc. dba Austin AECOM for Job Order Contracting (JOC) Support at George Bush Intercontinental Airport/Houston, William P. Hobby Airport and Ellington Field; Project No. 516C; (WBS # A-000138-0018-3-01; Contract No. 4600008210).	**Category # 9**	**Page 1 of 2**	**Agenda Item #** 30
FROM (Department or other point of origin): Houston Airport System	**Origination Date** June 3, 2008	**Agenda Date** JUN 25 2008	
DIRECTOR'S SIGNATURE:	**Council District affected:** B, E & I		
For additional information contact: Eric R. Potts **Phone:** 281-233-1999; John S. Kahl 281-233-1941	**Date and identification of prior authorizing Council action:** 09/19/07 (O) 2007-1074		
AMOUNT & SOURCE OF FUNDING: CIP No. A-0138.77.2 $1,000,000.00 Airports Imp Fund (8011); CIP No. A-0422.69.2 $ 17,500.00 Airports Imp Fund (8011); Total $1,017,500.00	**Prior appropriations:** CIP No. A-0138.48.2 $933,375.00*; CIP No. A-0422.63.2 $ 16,334.06*; Total.....$949,709.06; (*Airports Improvement Fund 8011)		

RECOMMENDATION: (Summary)

Enact an ordinance to approve Amendment No. 1 to the Agreement between the City of Houston and AAC Designers Builders, Inc. dba Austin AECOM and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

On September 19, 2007, the City entered into a Contract with AAC Designers Builders, Inc. dba Austin AECOM in the amount of $933,375.00 to provide Architectural/Engineering Services required to support the Job Order Contracting (JOC) Program. Services provided to date include minor construction, repair and rehabilitation projects required at all three airports.

The City and the Architect/Engineer, having now completed the initial development and operational phase of the JOC Program, mutually desire to continue the ongoing operations of the JOC Program.

It is requested that Council approve Amendment No. 1 in the amount of $1,000,000.00 to continue the JOC program. Services to be performed by Austin AECOM include:

1. Preparation of detailed scope statements, plans, specifications and cost estimating;
2. Periodic construction site observations, participation in construction progress meetings, response to contractors' request for information, review and approval of submittals, and written reports.

Basic Services fees are $1,000,000.00. This project is an "Eligible Project" for the Civic Art Program under Ordinance No. 99-1351, and a Civic Art total appropriation of $17,500.00 (1.75% of Basic Services) is therefore being made. This contract will remain in effect until work on all projects to be assigned under this contract is completed, or until all available funds are exhausted.

REQUIRED AUTHORIZATION NDT

Finance Department:	**Other Authorization:**	**Other Authorization:**

M/WBE PARTICIPATION:

The Office of Affirmative Action and Contract Compliance has established a 24% M/WBE goal for this project. Austin AECOM is currently achieving 28.69% M/WBE participation on their 24% goal. Due to the on-call nature of the work to be performed under this contract, the M/WBE firms will be identified as the scope of the projects evolves. A Mentor/Protégé Agreement is in place with the Office of Affirmative Action and Contract Compliance between Austin AECOM and an M/WBE firm. Also, a plan is in place and is being monitored to meet or exceed the goals and objectives of both the Mentor/Protégé agreement and the M/WBE goal of 24%.

RMV: ERP: JSK: VT: JDW

Attachments

cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Ms. Velma Laws
Mr. Richard M. Vacar
Mr. Dave Arthur
Mr. Eric R. Potts
Mr. John S. Kahl
Mr. Frank D. Crouch
Mr. Adil Godiwalla
Ms. Ellen Erenbaum
Mr. John Silva
Mr. Dara N. Umrigar
Ms. Janice D. Woods
Mr. Aleks Mraovic
Mr. J. Goodwille Pierre
Ms. Marlene McClinton

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT:	Category #	Page	Agenda Item #
Contract for legal services between the City of Houston and Howrey LLP, in connection with *Columbus Adams, Jr., et al. v. City of Houston*	1	1 of 1	31

FROM (Department or other point of origin):	Origination Date	Agenda Date
Legal Department	6/19/08	JUN 2 5 2008

DIRECTOR'S SIGNATURE:	Council District affected:
Arturo G. Michel, City Attorney	All
For additional information contact: Connie Acosta, Labor Division Phone: (832) 393-6305	**Date and identification of prior authorizing Council action:**

RECOMMENDATION: (Summary)

That Council pass an Ordinance approving and authorizing a contract for legal services between theCity of Houston and Howrey LLP, in connection with *Columbus Adams, Jr. et al. v. City of Houston*

Amount of Funding:
Initial allocation: $10,000.00; and

Maximum contract amount: $290,000.00

SOURCE OF FUNDING: **[x] General Fund** **[ ] Grant Fund** **[ ] Enterprise Fund**

[X] Other (Specify) Property and Casualty Fund (1004)

SPECIFIC EXPLANATION:

The City of Houston (City) is Defendant in Cause No. 2007-65680, *Columbus Adams, Jr., et al. v. City of Houston, Texas;* In the 165TH Judicial District Court of Harris County, Texas. This is a suit by 59 retired firefighters who seek damages which could be as high as $2 million. Plaintiffs claim that after they terminated employment with the Houston Fire Department, the City docked all of their termination paychecks by falsely alleging overpayment of overtime.

According to the Plaintiffs' Original Petition, they also are due benefit leave for unused sick, vacation, and holiday leave. Plaintiffs have requested declaratory relief from the Court, and have asked that the Court reject the City's defense of governmental immunity in this cause of action.

The work needed to prepare for the number of plaintiffs and damages at issue necessitates assistance from outside counsel for the Legal Department to be timely and well prepared for trial. The lawyers sought to be hired are experienced and highly capable trial lawyers who are familiar with the issues at bar, and who have achieved success on behalf of the City in other causes of action dealing with the same claims and damage amounts sought by Plaintiffs.

REQUIRED AUTHORIZATION

Other Authorization:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving a new contract for legal services with the Law Offices of Patrick Zummo, relating to the enforcement of the City's sexually oriented business (SOB) ordinance.	Page 1 of 1	Agenda Item # 32
FROM (Department or other point of origin): Legal Department	Origination Date 6/23/08	Agenda Date JUN 25 2008
DIRECTOR'S SIGNATURE:	Council District affected: N/A	
For additional information contact: Don Cheatham Phone: (832) 393-6437	Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)
That City Council approve an ordinance establishing a new contract with the Law Offices of Patrick Zummo (formerly Zummo & Midkiff, L.L.P.) related to continuing litigation and other matters for the enforcement of the City's SOB ordinance.

Amount and Source of Funding:
$90,000 – Maximum Contract Amount
Property and Casualty Fund 1004

SPECIFIC EXPLANATION:

The City attorney recommends that City Council pass an ordinance to a approve a new legal services contract with the Law Offices of Patrick Zummo (formerly Zummo & Midkiff, L.L.P.) to provide funding and an increase in the outside counsel's hourly rate from $200/hour to $300/hour for legal services in connection with continuing enforcement, including litigation, of the City's sexually oriented business regulations.

The City successfully defended the 1997 amendments to the SOB ordinance against all challenges. The federal litigation terminated on or about March 14, 2008, when the U.S. Supreme Court declined to consider the plaintiffs' appeal from the final judgment rendered by the Fifth Circuit Court of Appeals which upheld the 1997 amendments. Notwithstanding the City's success in the federal litigation, several of the SOB enterprises filed state court actions during 2007 to complete the amortization process provided for in the SOB ordinance, which process was put "on hold" during the City's defense of the ordinance in federal court. The City's outside counsel is engaged in representing the City in those actions, and others, to ensure the enforcement of the provisions of the SOB ordinance. It is impossible to estimate, at this time, how long those additional legal services will be necessary.

The ongoing litigation is a vital part of the City's enforcement of the City's SOB ordinance, and it is recommended that the funding in the amount of $90,000 requested in the proposed ordinance be approved to continue those efforts.

K:\RCA\RDC3569

REQUIRED AUTHORIZATION		
Other Authorization:	**Other Authorization:**	**Other Authorization:**

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7966**

Subject: Ordinance appropriating funds from the FY08 Equipment Acquisition Fund (Fund 1800) for the purchase of Information Technology services for modifications to the Information Land Management System.	Category # 9	Page 1 of 1	Agenda Item 33

FROM (Department or other point of origin): Phil Boriskie, Fire Chief, Fire	**Origination Date** June 12, 2008	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Karen Dupont **Phone:** (713) 859-4934; Patrick Plummer **Phone:** (713) 247-5000	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an Ordinance appropriating funds from the FY08 Equipment Acquisition Fund (Fund1800) and approve the agreement for project enhancements related to the use of the Information Land Management System by the Houston Fire Department Life Safety Division.

$100,000.00 FY08 Equipment Acquisition Fund (Fund 1800)	**Finance Budget**
WBX project number X-120001-0001-3-01	

SPECIFIC EXPLANATION:

The Fire Chief recommends Council approve an Ordinance to appropriate $100,000.00 from the FY08 Equipment Acquisition Fund (Fund 1800) and approve the agreement for professional Information Technology services from GarTek for enhancements to the ILMS application.

The Information Land Management System (ILMS) is a proprietary program purchased years ago as a PWE application. It has features that are used and accessed by HFD Inspectors to track permitting and log all Inspection activities and citations at a specific location. Several Inspection processes are interdependent between PWE and HFD therefore it is beneficial to have permitting and building information located in one application accessible to both departments.

Proposed enhancements are needed to improve business processes for HFD personnel and crucial to the platform migration to WebFOCUS applications for ILMS. A recent audit by Mir, Fox and Rodriguez also highlighted the need for these changes to improve efficiency of the Fire Marshalls Office. Given the proprietary nature of the source codes for programming, GarTek is the sole source for these changes. Improvements will streamline an Inspectors ability to provide a PDF format of a citation for immediate printing or e-mailing to the customer from their laptop. Other enhancements will allow better tracking and accountability of Inspection activities and increased query function.

Programming enhancements will also benefit PWE users but are not as critical to their operations. The creation of additional ILMS reports for HFD and the accompanying programming enhancements are consistent with the HFD Strategic Information Plan as approved by City IT.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

CITY OF HOUSTON

Fire Department

Bill White

Mayor

Phil Boriskie
Fire Chief
1205 Dart Street
Houston, Texas 77007

T. 713.247.5083
F. 713.247.5004
www.cityofhouston.gov

TO: Velma Laws
Director
Affirmative Action Department

From: Assistant Fire Chief Jack Williams
Logistic – Support Services
Procurement Office
Houston Fire Department

Date: April 20, 2008

Subject: Request for Reduction of C/MWBE Goal for Computer Programming Services to Automate Fire Code Enforcement Functions in the City's Intergrated Land Management System with the Houston Fire Department

Council Agenda Date **May 7, 2008**
The total dollar value is approximately: **$250,000.00 (3yrs)**
I am requesting approval of 0% goal.

Dear Ms. Laws,

Please let this letter serve as a request for a 0% C/WMDBE requirement for the Professional Service Contract for the Computer Programming Services to Automate Fire Code Enforcement Functions in the City's Intergrated Land Management System with the Houston Fire Department. The software development services are provided by Gartek Technologies, Inc. and are a Sole Source item. The software (known as ILMS) is developed by Gartek and is their proprietary code. Only Gartek employees may service the system.

Attached please find a description of the scope of services that will more precisely detail the unique expectations of the contractor.

Your expeditious attention to this matter will be greatly appreciated. Should you require additional information, please feel free to contact wither contact Carmen Gordon, Sr. Procurement Specialist/HFD at 713.247.5054 or myself at 713.247.8793.

Respectfully,

Assistant Fire Chief Jack Williams
Logistics/Procurement Office
Houston Fire Department

For Velma Laws (date approved)
Director/Affirmative Action Department

Cc: Carmen Gordon/HFD/Procurement

Council Members: Toni Lawrence Jarvis Johnson Anne Clutterbuck Wanda Adams Mike Sullivan M.J. Khan Pam Holm Adrian Garcia James G.Rodriguez Peter Brown Sue Lovell Ronald C. Green Jolanda "Jo" Jones Melissa Noriega Controller: Annise D. Parker

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7967**

Subject: Ordinance appropriating funds from the FY08 Equipment Acquisition Fund (Fund 1800) and approve a sole source contract with Information Builders, Inc. for WebFOCUS development services and software for the Houston Fire Department.	Category # 5	Page 1 of 2	Agenda Item 34

FROM (Department or other point of origin): Rick Flanagan, Acting Fire Chief, Fire	**Origination Date** June 12, 2008	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Karen Dupont **Phone:** (713) 859-4934; Patrick Plummer **Phone:** (713) 495-4295	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an Ordinance to authorize the appropriation of $301,656.00 from the FY08 Equipment Acquisition Fund (Fund 1800) and approve a sole source contractwith Information Builders, Inc. for WebFOCUS development services and software for use by the Houston Fire Department.

$301,656.00 FY08 Equipment Acquisition Funds (Fund1800)	**Finance Budget**

SPECIFIC EXPLANATION:

The Fire Chief requests City Council approve an Ordinance appropriating $301,656.00, from the FY08 Equipment Acquisition Fund (Fund1800) and approve a sole source contract with Information Builders, Inc. for WebFOCUS software and associated professional services. This agreement is consistent with the Technology Improvement Plan previously approved by City IT and is part of the HFD Strategic Information Plan.

WebFOCUS is a business intelligence (BI) analysis and reporting platform currently in use at HFD and other departments. With the purchase of an additional server and associated user licenses, HFD will be able to tie together previously silo'd data sources to allow for the creation of individualized reporting and analysis by managers and business analysts. This will result in a significant opportunity to improve reporting capability and customer service. The WebFOCUS platform reduces the need for expensive technical staff and allows us to create a self service model for our user community for data analysis and report creation.

The Information Land Management System (ILMS) is currently being migrated to the WebFOCUS platform and is a primary driver for this purchase. All reports will have to be rewritten in the new web based technology. This is the opportune time to create reporting features that are mission critical for HFD use while keeping disruption to users at a minimum. The project has a cost recovery timeline of 12-18 months in the form of productivity gains and reduced maintenance costs.

Information Builders, Inc.

Professional Services $135,200.00
WebFOCUS Software $166,456.00
Software purchase includes:

- WebFOCUS ProServer
- WebFOCUS MSSQL Adapter

REQUIRED AUTHORIZATION NOT

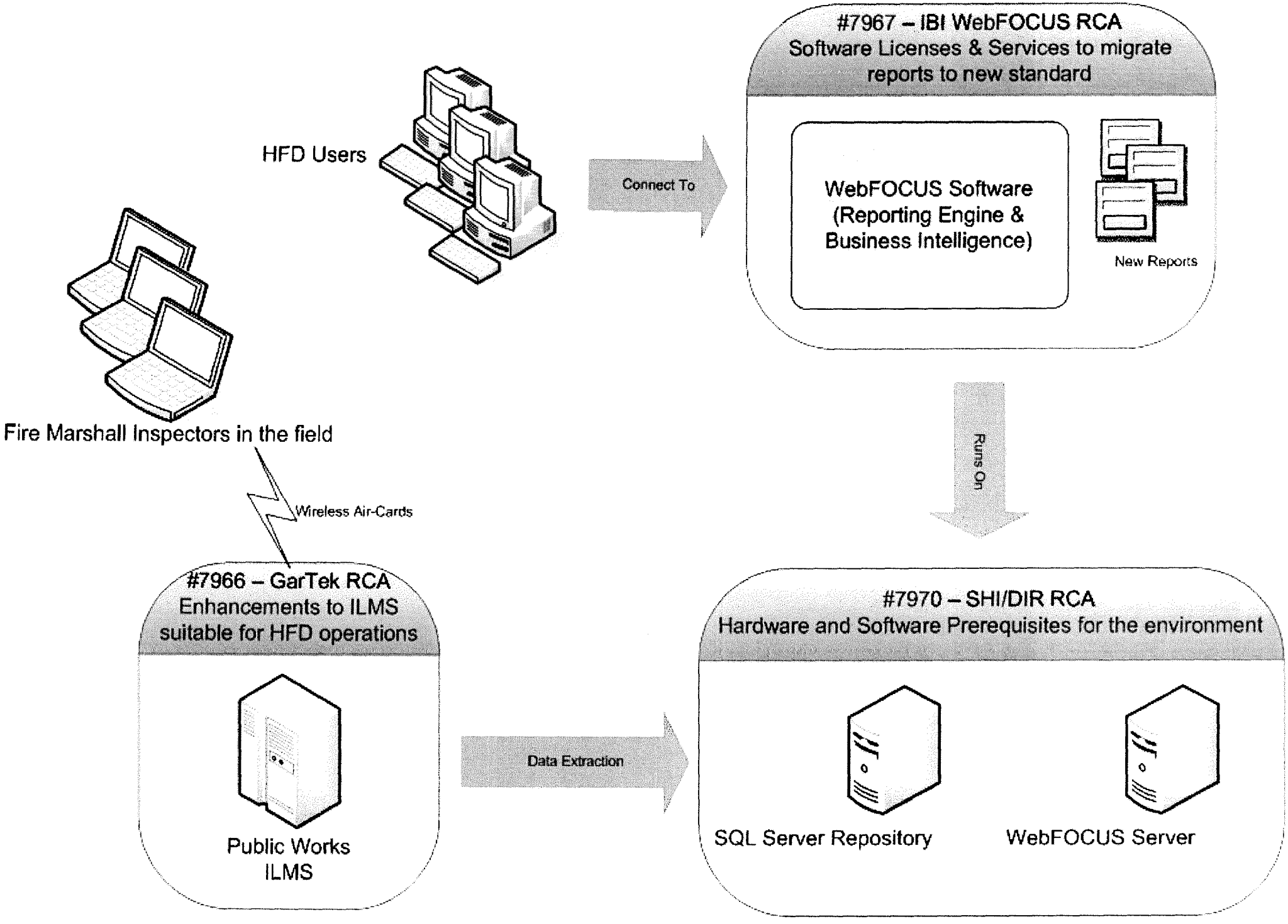
Finance Department:	Other Authorization: NJD 6-20-08	Other Authorization:

- Comprehensive user services for 100 unique users
- Developer Studio Certification Package with Education Package

M/WBE Subcontracting

Information Builders, Inc. will subcontract 4.5% of the total value of the entire agreement. Percentage will be applied in the professional services portion of this agreement and amounts to 10% of the value of the professional services. The software portion is proprietary and does not offer an opportunity for M/WBE participation. Precision Task Group will provide Professional Services in the amount of approximately $13,520.00 for this agreement.

City of Houston, Information Technology has approved this project as part of the HFD Strategic Information Plan and has assigned the following project numbers:
WBX X-120001-0001-3-01 relates to professional services
WBX X-120002-0001-3-01 relates to WebFocus software


#7967 – IBI WebFOCUS RCA
Software Licenses & Services to migrate reports to new standard
HFD Users
Connect To
WebFOCUS Software (Reporting Engine & Business Intelligence)
New Reports
Runs On
Fire Marshall Inspectors in the field
Wireless Air-Cards
#7966 – GarTek RCA
Enhancements to ILMS suitable for HFD operations
Public Works ILMS
Data Extraction
#7970 – SHI/DIR RCA
Hardware and Software Prerequisites for the environment
SQL Server Repository
WebFOCUS Server

CITY OF HOUSTON

Fire Department

Bill White

Mayor

Phil Boriskie
Fire Chief
1205 Dart Street
Houston, Texas 77007

T. 713.247.5083
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www.cityofhouston.gov

TO: Velma Laws
Director
Affirmative Action Department

From: Assistant Fire Chief Jack Williams
Logistic – Support Services
Procurement Office
Houston Fire Department

Date: April 20, 2008

Subject: Request for Reduction of C/MWBE Goal for Information Builders, Inc. for WebFOCUS development services and software for the Houston Fire Department

Council Agenda Date **June 25, 2007**
The total contract dollar value is approximately: **$301,656.00**
I am requesting approval of a 10% value goal of the Professional Services amount.

Dear Ms. Laws,

Please let this letter serve as a request for a reduction of the C/WMDBE requirement. Information Builders, Inc. will subcontract 4.5% of the total value of the entire agreement. Percentage will be applied in the professional service portion of this agreement and amounts to 10% of the value of the professional services. The software development services are provided by Information Builders, Inc., and are a Sole Source item. Precision Task Group certified MWBE, will provide professional services in the amount of approximately $13,520.00 for this agreement.

Attached please find a description of the scope of services that will more precisely detail the unique expectations of the contractor.

Your expeditious attention to this matter will be greatly appreciated. Should you require additional information, please feel free to contact either Carmen Gordon, Sr. Procurement Specialist/HFD at 713.247.5054 or myself at 713.247.8793.

Respectfully,

Assistant Fire Chief Jack Williams
Logistics/Procurement Office
Houston Fire Department

Robert D Gallegos 6/16/08
Velma Laws (date approved)
FOR Director/Affirmative Action Department

Cc: Carmen Gordon/HFD/Procurement

RECEIVED
AA DIRECTOR'S OFFICE
JUN 16 2008

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7893**

Subject: Formal Bids Received for Tire Repair Services for Various Departments S29-L22746	Category # 4	Page 1 of 2	Agenda Item 35

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	**Origination Date** May 30, 2008	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Karen Dupont **Phone:** (713) 859-4934 Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:**	

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Keilers Holdings, Inc. d/b/a Pro Tire Services on its low bid in an amount not to exceed $319,895.00 for tire repair services for various departments.

Maximum Contract Amount: $319,895.00	**Finance Budget**
$319,895.00 - General Fund (1000)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to Keilers Holdings, Inc. d/b/a Pro Tire Services on its low bid in an amount not to exceed $319,895.00 for tire 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 project was advertised in accordance with the requirements of the State of Texas bid laws. Eleven prospective bidders downloaded this solicitation document from SPD's e-bidding website and two bids were received as outlined below. The Strategic Purchasing Division conducted a thorough search for additional vendors who could possibly perform these services. As a result, six vendors were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, vendors were contacted to determine the reason for the limited response to the ITB; potential respondents advised that this service was not in their core business plans or they did not have the necessary equipment to meet the scope of work requirements specified in the ITB.

	Company	Total Amount
1.	**Keilers Holdings, Inc. d/b/a Pro Tire Services**	**$319,895.00**
2.	RBEX Inc. d/b/a Apple Towing Co.	$418,784.37

The scope of work requires the contractor to provide all supervision, labor, materials, supplies, and transportation necessary to perform roadside tire repair services. This service includes the repair of flat tires, replacement of non-reparable tires and replacement of tubes and boots on a 24-hour, seven-day-per-week, on-call basis. The service area ranges from inside the City's 610 Loop to outside Beltway 8. Tire repairs include passenger cars, light-duty trucks and trailers, ambulances, heavy-duty vehicles, fire trucks and tractors.

M/WBE Subcontracting:

This invitation to bid was issued with a 4% goal for M/WBE participation. **Keilers Holdings, Inc. d/b/a Pro Tire Services** has designated the below-named company as its certified M/WBE subcontractor.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

Name	Type of Work	Amount	Percentage
City Office Supply, Inc.	Create City Trip Ticket Doc./Invoice Forms	$17,500.00	5.5%

The Affirmative Action Division will monitor this contract.

Estimated Spending Authority			
Departments	**FY08**	**Out Years**	**Total**
Fire	$6,391.56	$130,227.22	**$136,618.78**
Solid Waste	$19.70	$1,162.30	**$1,182.00**
Police	$400.00	$49,612.00	**$50,012.00**
Parks	$1,855.00	$130,227.22	**$132,082.22**
Total	**$8,666.26**	**$311,228.74**	**$319,895.00**

Buyer: Douglas Moore

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary | **RCA# 7956**

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount and Approve and Authorize a First Amendment to Contract #4600007844 for Vehicle Car Wash Services for the Houston Police Department S30-L22454-A1	Category # 4	Page 1 of 2	Agenda Item 36

FROM (Department or other point of origin): Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department	**Origination Date** June 06, 2008	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE	**Council District(s) affected** All	
For additional information contact: Joseph Fenninger 6/17/08 **Phone:** (713) 308-1708; Ray DuRousseau **Phone:** (832) 393-8726	**Date and Identification of prior authorizing Council Action:** Ordinance No. 2007-660, dated June 6, 2007	

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount and approve and authorize a first amendment to the contract between the City of Houston and TIBH Industries, Inc. to increase the maximum contract amount from $250,000.00 to $500,000.00 and extend the term from July 5, 2008 to July 4, 2009 for vehicle car wash services for the Houston Police Department.

Maximum Contract Amount Increased By: $250,000.00	**Finance Budget**
$250,000.00 - General Fund (1000)	

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount and approve and authorize a first amendment to the contract between the City of Houston and TIBH Industries, Inc. to increase the maximum contract amount from $250,000.00 to $500,000.00, and extend the contract term from July 5, 2008 to July 4, 2009 for vehicle car wash services for the Houston Police Department.

This contract was awarded on June 6, 2007, by Ordinance No. 2007-660 for a one-year term, in the original contract amount of $250,000.00. All other terms and conditions remain as originally approved by City Council. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

In November 2006, the Houston Police Department conducted a pilot program with TIBH Industries, Inc. to provide vehicle car wash services. During the pilot program, TIBH (Contractor) performed satisfactorily and the services were well received by the Police Officers. Therefore, Department in collaboration with the Administrative & Regulatory Affairs Department negotiated firm prices for a three year contract with two one year options and submitted it to City Council approval. City Council, however, amended the initial contract term from three to one year and eliminated the option years. The Contractor's performance during this past year has been satisfactory and the Police Officers continue to appreciate the services provided under contract, thus reason for requesting a one-year extension to the contract.

The scope of work requires the contractor to provide all labor, tools, parts, facilities, supplies, equipment, transportation and supervision necessary to clean and wash approximately 3,500 vehicles per month at eight Department locations throughout the City.

TIBH Industries, Inc. (TIBH) employs people with disabilities. Six to eight individuals with disabilities, including a disabled veteran of the first Gulf War, provide services under this contract. Additionally, TIBH has committed, in writing, to priority hiring of disabled veterans from the Iraq, Afghanistan and Bosnia conflicts.

The Texas Human Resources Code, Section 122.017 provides: A political subdivision of this state may purchase products or services for its user from private businesses through its authorized purchasing

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization: 6/17/08

procedures, but may substitute equivalent products or services produced by persons with disabilities under the provisions of this chapter.

Attorney General of Texas Opinion No. JM-444 states that general statutes that require counties, cities, hospital districts and school districts to engage in competitive bidding in order to make certain purchases do not apply to purchases such as political subdivisions make pursuant to Section 122.017 of the Human Resources Code. TIBH Industries, Inc. has approved the contract specifications, services and the agency that will provide these services.

Estimated Spending Authority

DEPARTMENT	FY2009	OUT YEARS	TOTAL
Police Department	$250,000.00	$00.00	$250,000.00

Buyer: Richard Morris

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Carrera Construction, Inc. Sharpstown Golf Cart Barn WBS F-000665-0001-4	**Page** 1 of 2	**Agenda Item** 37
FROM (Department or other point of origin): General Services Department	**Origination Date** 6-18-08	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 6/10/08	**Council District affected:** F	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832-393-8023	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding:
$ 637,118.00 Park Capital Project Fund (4011)

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Carrera Construction, Inc. on its low bid amount of $559,813.00 to provide construction services for the Sharpstown Golf Cart Barn for the Parks and Recreation Department.

PROJECT LOCATION: 8200 Bellaire Blvd. (530F)

PROJECT DESCRIPTION: The scope of work includes demolition of the 52-year old existing golf cart barns, erection of a new metal building, site grading, concrete slab, concrete driveways, utilities and landscaping. The new structure will include a restroom, utility closets and storage, a shop area and housing for 85 carts.

The contract duration for this project is 150 calendar days. M2L Associates, Inc. is the design consultant and construction manager for this project.

BIDS: The following four bids were received on April 3, 2008:

	Bidder	Bid Amount
1.	Carrera Construction, Inc.	$559,813.00
2.	Pillar & Strong, Inc.	$564,000.00
3.	Menendez-Donnell & Associates, Inc.	$640,200.00
4.	Resicom, Inc.	$704,000.00

REQUIRED AUTHORIZATION CUIC ID # 25PARK36

General Services Department:	Other Authorization:	Parks and Recreation Department:
Phil Golembiewski, P.E. Chief of Design & Construction Division		Joe Turner Director

F&A 011.A REV. 3/94 7530-0100403-00

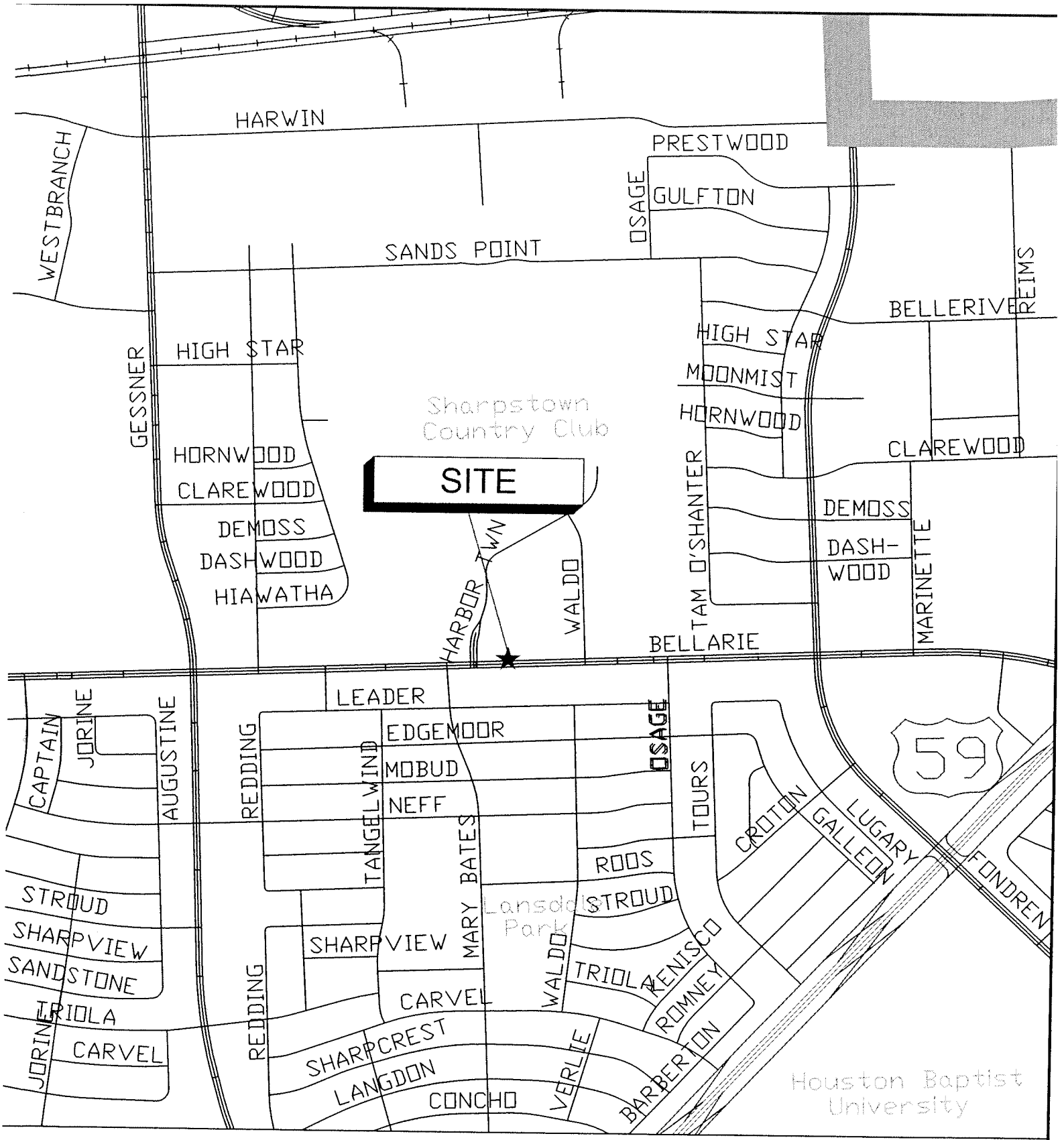
AWARD: It is recommended that City Council award the construction contract to Carrera Construction, Inc. and appropriate funds for the project, including an additional appropriation of $24,517.00 for construction management services under the existing contract with M2L Associates, Inc. and $15,000.62 for engineering and materials testing services under the existing contract with Geotest Engineering, Inc.

FUNDING SUMMARY:

$559,813.00	Construction Contract
$27,990.65	5% Contingency
$587,803.65	**Total Contract Services**
$24,517.00	CM Services
$15,000.62	Engineering/ Materials Testing
$9,796.73	Civic Art (1.75%)
$637,118.00	**TOTAL FUNDING**

IZD:PJG:JLN:LJ:CP:cp

c: Marty Stein
Jacquelyn L. Nisby
Mark Ross
Dan Pederson
Lisa Johnson
Gabriel Mussio
Webb Mitchell
File 813



Award RCA for Sharpstown Cart Barn

8200 Bellaire Blvd
Houston, TX 77036

COUNCIL DISTRICT "F"

KEYMAP No. 530F

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

SUBJECT: First Amendment to the Job Order Contract RHJ-JOC, Inc. WBS Nos. E-000JOC-0001-4, D-000108-0002-4, G-000JOC-0001-4 R-000268-0059-4, H-000069-0002-4, F-000585-0002-4	**Page** 1 of 2	**Agenda Item** 38
FROM (Department or other point of origin): General Services Department	**Origination Date** 6-18-08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 5/28/08	**Council Districts affected:** All	
For additional information contact: Jacquelyn L. Nisby **Phone:** 832.393.8023	**Date and identification of prior authorizing Council action:** Ordinance No. 2007-0167; Dated February 7, 2007 Ordinance No. 2007-0831; Dated July 11, 2007	

RECOMMENDATION: Approve a First Amendment to the Job Order Contract and appropriate additional funds.

Amount and Source of Funding:

$ 720,000.00—Public Library Consolidated Construction Fund (4507)
$ 177,000.00—General Improvements Consolidated Construction Fund (4509)
$ 600,000.00—Police Consolidated Construction Fund (4504)
$ 120,000.00— PWE-W & S System Consolidated Construction Fund (8500)
$ 80,000.00—Public Health Consolidated Construction Fund (4508)
$ 43,000.00—Parks Consolidated Construction Fund (4502)
$1,740,000.00 Total Appropriation

Previous Funding:
$ 538,000.00—Public Library Consolidated Construction Fund (4507)
$ 150,000.00—Public Health Consolidated Construction Fund (4508)
$ 490,200.00—General Improvements Consolidated Construction Fund (4509)
$ 75,000.00—Solid Waste Consolidated Construction Fund (4503)
$1,253,200.00 Total Funding

Finance Budget:

SPECIFIC EXPLANATION: Under the provisions of the Job Order Contract, RHJ-JOC, Inc. is required to maintain a minimum performance bond in the amount of $2,000,000.00 to ensure timely performance of all outstanding work and payment of subcontractors. When outstanding work orders exceed the current requirement, RHJ-JOC, Inc. must increase the performance bond amount. Under this contract, work orders issued for construction projects usually do not exceed $500,000. Therefore, the General Services Department (GSD) recommends that City Council approve a First Amendment to the Job Order Contract with RHJ-JOC, Inc. to decrease the performance bond requirement amount from $2,000,000.00 to $500,000.00.

REQUIRED AUTHORIZATION CUIC #25DSGN20

General Services Department: Phil Golemblewski, P.E. Chief of Design & Construction Division	**Parks and Recreation Department:** For Joe Turner Director	**Houston Public Library:** Rhea Brown Lawson, Ph. D. Director
Department of Health and Human Services: Celina Garza Ridge for Stephen L. Williams, M. ED, MPA Director	**Houston Police Department:** Harold Hurtt Chief of Police	**Public Works & Engineering Department:** 6/3/08 Michael Marcotte, P.E. DEE Director

GSD further recommends that City Council appropriate an additional amount of $1,740,000.00 to the Job Order Contract with RHJ-JOC, Inc. for construction services for the Houston Public Library, General Government, Police, Public Works & Engineering, Health and Human Services, and Parks and Recreation Departments. Periodically, as departments identify projects and specific funding for each project, Council may be asked to appropriate additional funds to this contract.

PROJECT LOCATION: Citywide

PROJECT DESCRIPTION: The scope of work consists of minor construction, repairs, rehabilitations, or alterations of various facilities.

PREVIOUS HISTORY AND PROJECT SCOPE: On February 7, 2007, City Council awarded a five-year Job Order Contract to RHJ-JOC, Inc. and appropriated $325,000.00 to the contract. On July 11, 2007, City Council appropriated an additional sum of $928,200.00 to the contract to perform construction services for various City departments. The maximum contract amount is $10,000,000.00.

M/WBE PARTICIPATION: The original contract and this additional appropriation have an M/WBE goal of 15% and SBE goal of 5%. To date, RHJ-JOC, Inc. (RHJ) has achieved 6.15% M/WBE participation. On December 20, 2007, Affirmative Action met with RHJ to identify additional subcontracting opportunities. RHJ increased its list of M/WBE and SBE certified subcontractors from 9 to 57, and has submitted the following certified firms to achieve the goals:

Additional M/WBE and SBE Subcontractors:

Access Data Supply, Inc.
A & L Services, Inc.
Advancetech Systems2, Inc.
A-Rocket Moving & Delivery, Inc.
Atlantic Building Consultant & Services
Charles D. Gooden Consulting Engineers, Inc.
E & C Engineers & Consultants, Inc.
Glassman Shoemake Maldonado Architects, Inc.
Global Times, Inc.
Gonzales Commercial Electric, Inc.
Hernandez Services, Inc.
HVJ Associates, Inc.
IDG Architects, LLC
Jaymark Engineering Corporation
Jones Engineers, L.P.
Land Pro, Inc.
Lanta Company LLC
Milam & Company Painting, Inc.
Miranda Trucking & Services
Molina Walker Architects, Inc.
Othon, Inc.
PMG Project Management Group, LLC
Preferred Technologies, Inc.
Primis Corporation
Retro Lighting & Conservation, L. C.
Scohil Construction Services, LLC
Sea-Breeze Roofing, Inc.
Separation Systems Consultants, Inc.
Sudden Death Pest Control
T & M Services
Tag Electric Company, Inc.
The E.T.H.E. Group
The Wright Striping
Tikon Group, Inc.
TJMT Services
Ursin's Energy Efficient Lighting, LLC
Wayne Electric, Inc.
Winc, An Engineering Service Corporation

ZD:PJG:RAV:JLN:SC:sc

c: Marty Stein, Jacquelyn L. Nisby, Joseph Kurian, Mark Ross, Wendy T. Heger, Velma Laws, Fred Maier, Daniel Pederson, Webb Mitchell, Gary Readore, Kirk Munden, Kim Nguyen, Jack Williams, Carter Roper, Project File 813

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

SUBJECT: Additional allocation for contract for legal services relating to water, wastewater and storm water issues. Amending Ordinance No. 2005-0049 to increase the maximum contract amount, approve contract amendment to extend the contract period.	**Page** 1 of 1	**Agenda Item #** 39
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-19-08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: 6/19/08 Michael S. Marcotte, P.E., DEE	**Council District affected:** All	
For additional information contact: Jo Wiginton (832) 393-6435; Jeff Taylor (713) 837-0448	**Date and identification of prior authorizing Council action:** 1/12/05 – Ordinance #05-0049	

RECOMMENDATION: Approve an Additional allocation and extension of contract period for legal services with Jackson, Sjoberg, McCarthy & Wilson to represent the City before the Texas Commission on Environmental Quality and other state and federal regulatory agencies on water, wastewater and storm water issues, and amend the contract to extend term for five years.

Amount and Source of Funding:

Additional Allocation $500,000. – 5 years
Water and Sewer System Operating Fund #8300

Amending Ordinance No. 2005-0049 to increase the maximum contract amount from $225,000.00 to $725,000.00, and approve a contract amendment to extend the contract for five additional years.

The City of Houston has numerous water, wastewater, and storm water issues pending before the Texas Commission on Environmental Quality (TCEQ) and other regulatory agencies. How these issues are resolved will have a powerful impact on the City's infrastructure policies and its ability to provide water and wastewater service to its citizens for decades to come. Jackson, Sjoberg, McCarthy & Wilson, a firm with recognized expertise in water and wastewater law, was authorized by contract effective January 21, 2005, after evaluation of proposals solicited from several firms with recognized expertise in these legal fields. The Department of Public Works and Engineering requests an additional $500,000 be added to the contract for the remainder of FY08, FY09 plus out years. This firm specializes in handling complex water rights cases before the Commission. Currently, the firm is assisting the City of Houston with a number of cases, including the Wallisville Reservoir permit, new water right applications in the San Jacinto River Basin, the City's Luce Bayou Diversion Project (which will bring water from the Trinity River Basin to Lake Houston), and assistance in finalizing the purchase of the Dayton Canal water rights.

The firm has provided the City of Houston excellent services in this specialized area, and we would ask for the additional allocation to continue these services.

JT:FCW:mes

cc: Marty Stein, Michael S. Marcotte, P.E., DEE, Bill Beauchamp, Jeff Taylor, Cal Wolferd

REQUIRED AUTHORIZATION 6/17/08		**CUIC#20JT21**
	Other Authorization: Jeff Taylor, Deputy Director Public Utilities Division	**Other Authorization:** Arturo Michel, City Attorney Legal Department

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for White Heather Storm Sewer Improvements Segment I WBS.Nos. M-000262-0001-4; S-000500-0070-4 and R-000500-0070-4	**Page 1 of 2**	**Agenda Item #** 40

FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6-20-08	**Agenda Date:** JUN 2 5 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE	**Council District affected:** D	
For additional information contact: Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: (Summary)

Accept low bid, award Construction Contract and appropriate funds.

Amount and Source of Funding: Total $9,973,000.00
$3,026,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030
$5,250,000.00 from Federal Funds (Funding is to be reimbursed by TxDOT through monthly billings as cost incurs within Drainage Improvements Commercial Paper Series F, Fund No. 4030)
$1,697,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500

06/12/08

PROJECT NOTICE/JUSTIFICATION: On April 28, 2006 the Metropolitan Planning Organization passed Amendment 82 to the Transportation Improvement Program, which authorized Texas Department of Transportation (TxDOT) to undertake and complete a highway improvement described as White Heather Storm Sewer Improvements Segment I. This project is 80% funded by Federal Funds. The COH is responsible for 20% of the costs associated with construction and construction management. Funding is to be reimbursed by TxDOT through monthly billings as cost incurs within the Drainage Fund.

DESCRIPTION/SCOPE: This project consists of approximately 2,856 linear feet of reinforced concrete box storm sewers; 12,215 linear feet of 24-inch to 42-inch storm sewers, 2,490 linear feet of 8-inch and 12-inch sanitary sewers; 14,210 linear feet of 8-inch and 12-inch waterlines, concrete roadway reconstruction with curb and gutters, sidewalks and roadside ditch re-grade.

The Contract duration for this project is 548 calendar days. This project was designed by SES Horizon Consulting Engineers, Inc.

LOCATION: This project is generally bounded by West Fuqua on the north, Anderson Road on the south, White Heather Drive on the west and Bathurst Drive on the east. The project is located in Key Map Grid 572-S.

BIDS: Bids were received on May 1, 2008. The Twelve (12) bids are as follows:

	Bidder	Bid Amount
1.	Angel Brothers, Ent., Ltd.	$ 8,786,305.27
2.	SER Construction Partners, Ltd.	$ 8,891,144.67(disqualified)
3.	Triple B Services, L.L.P.	$ 8,975,922.12
4.	Conrad Construction Co., Ltd	$ 9,260,837.27
5.	JFT Construction, Inc.	$ 9,559,501.48
6.	Texas Sterling Construction Co.	$ 9,840,166.07
7.	Reytec Construction Resources, Inc.	$10,326,529.57

REQUIRED AUTHORIZATION	CUIC# 20CH04	NOT
Finance Department: Michelle Mitchell	**Other Authorization:**	**Other Authorization:**

REV. 3/06

	Bidder	Bid Amount
8.	Total Contracting Limited	$10,332,738.04
9.	Pace Services, L.P.	$10,501,345.42
10.	Huff & Mitchell, Inc.	$10,502,552.27
11.	Metro City Construction, L.P.	$11,535,163.49
12.	Durwood Greene Construction Co.	$11,766,003.77

AWARD: It is recommended that this Construction Contract be awarded to Angel Brothers, Ltd. with a low bid of $8,786,305.27 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $9,973.000.00 to be appropriated as follows:

- Bid Amount $8,786,305.27
- Contingencies $439,316.00
- Engineering and Testing Services $220,000.00
- Project Management $527,378.73

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

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

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Reliable Signal & Lighting Solutions, LLC	Traffic/Lighting	$ 86,800.00	0.99%
2.	Curb Planet, Inc.	Concrete	$1,012,208.28	11.52%
3.	J M T Enterprises, Inc.	Hauling	$ 132,000.00	1.50%
		TOTAL	**$1,231,008.28**	**14.01%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	L.O. Materials & Trucking, Inc.	Trucking/Material	$ 440,00.00	5.01%
		TOTAL	**$ 440,000.00**	**5.01%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Semarck Landscape Services, Inc.	Landscape	$ 218,605.00	2.49%
2.	Mickie Service Company, Inc.	Utility	$ 29,600.00	0.34%
3.	Contractors Paving Supply, LLP	Materials	$ 21,375.00	0.24%
		TOTAL	**$ 269,580.00**	**3.07%**

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

MSM:RKM:CH:klw
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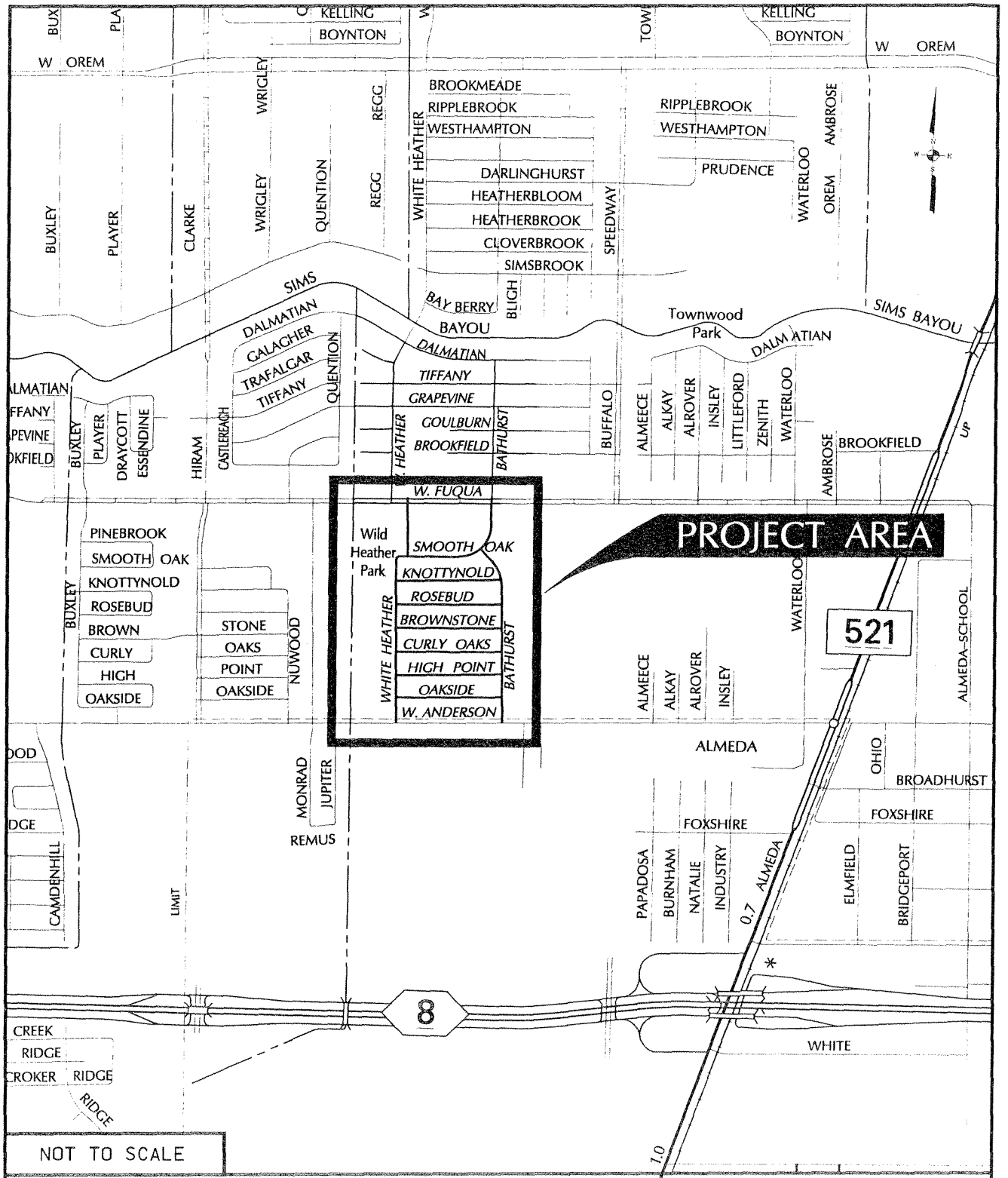
c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Michael Ho, P.E.
WBS No. M-000262-0001-4 (RCA 1.2)



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WHITEHEATHER STORM SEWER IMPROVEMENTS - SEGMENT I

WBS NO. M-000262-0001-4

TxDOT CSJ 0912-72-070

MAY, 2008

SES HORIZON
CONSULTING ENGINEERS, INC.
10101 Southwest Freeway, Suite 400 Houston, Texas 77074
(713) 988-5504, Fax (713) 988-1441 www.seshorizon.com

VICINITY MAP

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

SUBJECT: Approve Amendment One to the TxDOT Agreement for the Construction of Keegans Bayou Trail – A Joint Project between City of Houston (City) and Texas Department of Transportation (TxDOT), WBS No. N-000420-0025-3, TxDOT CSJ 0912-71-631	**Page 1 of 2**	**Agenda Item #** 41
From: Department of Public Works and Engineering	**Origination Date** 5-29-08	**Agenda Date** JUN 2 5 2008
Director's Signature: Michael S. Marcotte, P.E. DEE	**Council District affected:** C & F	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:** Ord. No. 02-0809 Date: 08/28/02 Ord. No. 05-0575 Date: 05/04/05	

Recommendation: Pass an ordinance approving Amendment One.

Amount and Source of Funding: Previous appropriation of $18,000.00 from Street and Bridge Consolidated Construction Fund No. 437. No additional funding required.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: The Houston Bikeway Program was implemented to develop a citywide network of bicycle facilities projected to be integrated into an overall transportation network for the Houston area. The Houston Bikeway Program provides design and construction of approximately 334 miles of bikeways and trails in the City of Houston. To date, 290 miles of "On-street Bikeways" and "Off-street" trails have been completed. Another 44 miles, mostly off-street trails are currently under design. The project's allowable costs are 80% funded by the Federal Highway Administration (FHWA) under the Intermodal Surface Transportation Efficiency Act (ISTEA), Transportation Enhancement and Congestion Mitigation and Air Quality (CMAQ) program. The 20% local match funding is provided by both the City of Houston and Metropolitan Transit Authority (METRO). Besides the local match, City is also responsible for paying 100% in excess of federal participation.

The Keegans Bayou Trail project is currently in final design, and is scheduled for construction letting in March 2009.

DESCRIPTION/SCOPE: This project consists of constructing a reinforced concrete hike and bike trail approximately 4.04 miles long and 10 feet wide complete with 2 bridges, 4 under crossings, 4 on street crossings, striping, turn around with accessibilities ramps, and landscaping.

LOCATION: The trail is generally bounded by Bissonnet on the north, W. Bellfort on the south, S. Gessner on the east, and Kirkwood on the west. Key Map grids: 529WX and 530WST.

REQUIRED AUTHORIZATION **CUIC ID #20MHS115**

Finance Department	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

PREVIOUS HISTORY AND SCOPE: City Council approved the advanced funding agreement with TxDOT via Ordinance No. 02-0809 appropriating $18,000.00 for TxDOT engineering review cost and City project management. Subsequently, City Council approved Ordinance No. 05-0575 to substitute a revised funding agreement that allows the state to audit.

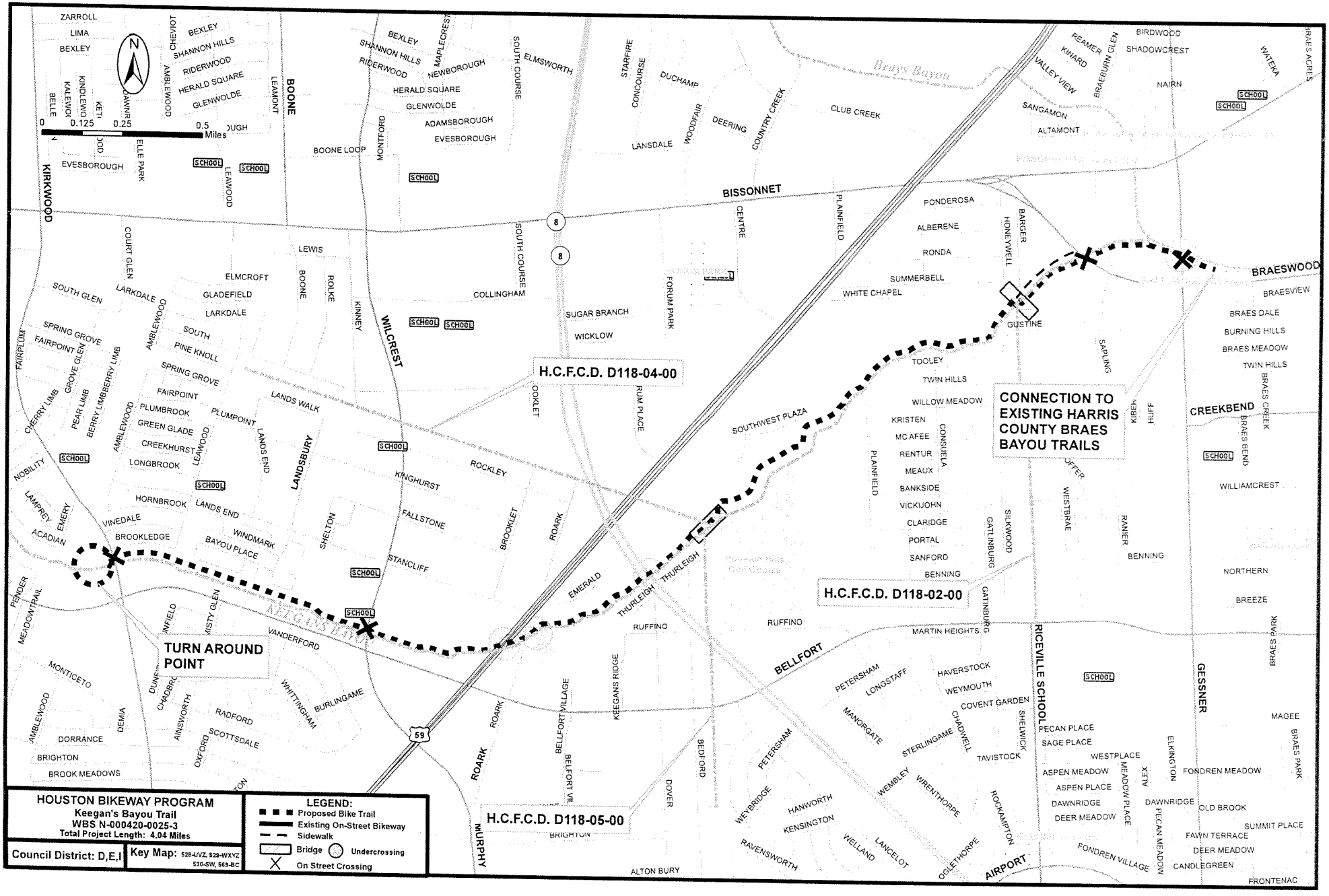
PROJECT COST/JUSTIFICATION: Amendment one is based on the total construction cost at $5,820,374.00. Original federal participation was $4,022,286.00. Amendment one increases the federal participation to $4,656,299.20 (80%). Thus the projected city local match will be reduced as the increase in federal participation covers costs that previously were to be paid by the City.

ACTION RECOMENDED: It is recommended that City Council Approve Amendment One to the TxDOT funding agreement.

M/WBE INFORMATION: TxDOT will bid the project for construction including TxDOT M/WBE requirements.

MSM:DWK:RKM:FOS:BB:MHS:mg
S:\design\A-NP-DIV\Saied\RCA\RCA 115 Amendment One.doc

c: Marty Stein
Daniel W. Krueger, P.E.
Susan Bandy
Velma Laws
Waynette Chan
Gary Norman w/enclosures
Craig Foster
File No. N-000420-0025-3


HOUSTON BIKEWAY PROGRAM
Keegan's Bayou Trail
WBS N-000420-0025-3
Total Project Length: 4.04 Miles
Council District: D,E,I
Key Map: 528-LJVZ, 529-WXYZ 530-SW, 569-BC
LEGEND:
Proposed Bike Trail
Existing On-Street Bikeway
Sidewalk
Bridge
Undercrossing
On Street Crossing
H.C.F.C.D. D118-04-00
H.C.F.C.D. D118-02-00
H.C.F.C.D. D118-05-00
CONNECTION TO EXISTING HARRIS COUNTY BRAES BAYOU TRAILS
TURN AROUND POINT
KEEGANS BAYOU
Braes Bayou
BISSONNET
BELLFORT
BRAESWOOD
WILCREST
KIRKWOOD
BOONE
LANDSBURY
ROARK
MURPHY
RICEVILLE SCHOOL
GESSNER
CREEKBEND
AIRPORT
59
8
SCHOOL

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

SUBJECT: Appropriate Local Match Funds for the Construction of a City of Houston and Texas Department of Transportation (TxDOT) Bikeway Project, Little White Oak Bayou Trail WBS No. N-000420-0036-4, TxDOT CSJ 0912-71-800	**Page 1 of 2**	**Agenda Item #** 42
From: Department of Public Works and Engineering	**Origination Date** 5-29-08	**Agenda Date** JUN 25 2008
Director's Signature: Michael S. Marcotte, P.E. DEE	**Council District affected:** H	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:** Ord. No. 02-0843 Date: 09/4/02	

Recommendation: Appropriate funds for City of Houston (City) Local Match.

Amount and Source of Funding: $280,200.00 from Street and Bridge Consolidated Construction Fund No. 4506. Prior Authorization of $5,265.00 from Street & Bridge Consolidated Construction Fund No. 437.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This is one of the bikeway projects included in the overall Houston Bikeway Program. The Houston Bikeway Program provides design and construction of approximately 334 miles of bikeways and trails in the City of Houston. To date, 290 miles of "On-street Bikeways" and "Off-street" trails have been completed. Another 44 miles (19 projects), mostly off-street trails are under design. The Houston Bikeway Program was implemented to develop a Citywide network facilities projected to be integrated in to an overall transportation network for the Houston area.

This project is 80% funded by the Federal Highway Administration (FHWA) under the Intermodal Surface Transportation Efficiency Act (ISTEA) and the Transportation Equity Act for the 21 Century (TEA-21) programs. The 20% local match funding is provided by both the City of Houston and Metropolitan Transit Authority (METRO), City is obligated to pay the overage exceeding the maximum federal participation. The Little White Oak Bayou Trail is scheduled for letting in July 2008.

DESCRIPTION/SCOPE: This project consists of constructing a reinforced concrete hike and bike trail approximately 0.63 miles long and 10 feet wide complete with utility adjustments, signage, pavement markings, accessibility ramps, and landscaping.

LOCATION: The trail is generally bounded by North Loop West on the north, W. Cavalcade on the south, I-45 on the east, and Airline on the west. Key Map grid 453T.

PREVIOUS HISTORY: City Council approved the advanced funding agreement with TxDOT on September 4, 2002, Ordinance 02-0843 and appropriated $5,265.00 for design review cost.

REQUIRED AUTHORIZATION **CUIC ID #20MHS116**

Finance Department:	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Appropriate Local Match Funds for the Construction of a City of Houston and Texas Department of Transportation (TxDOT) Bikeway Project, Little White Oak Bayou Trail WBS No. N-000420-0036-4, TxDOT CSJ 0912-71-800	Originator's Initials	Page 2 of 2

PROJECT COST/JUSTIFICATION: Based on TxDOT funding letter, the current estimated project cost including construction, TxDOT construction management, construction contingencies and review cost is $1,099,956.93. Current estimated federal participation is $839,965.94. The local match participation including construction contingency amounts to $259,990.99. $5,265.00 was paid earlier for design review cost. So the remaining local match is $254,725.99. TxDOT will register the project with Texas Department of Licensing and Regulations (TDLR).

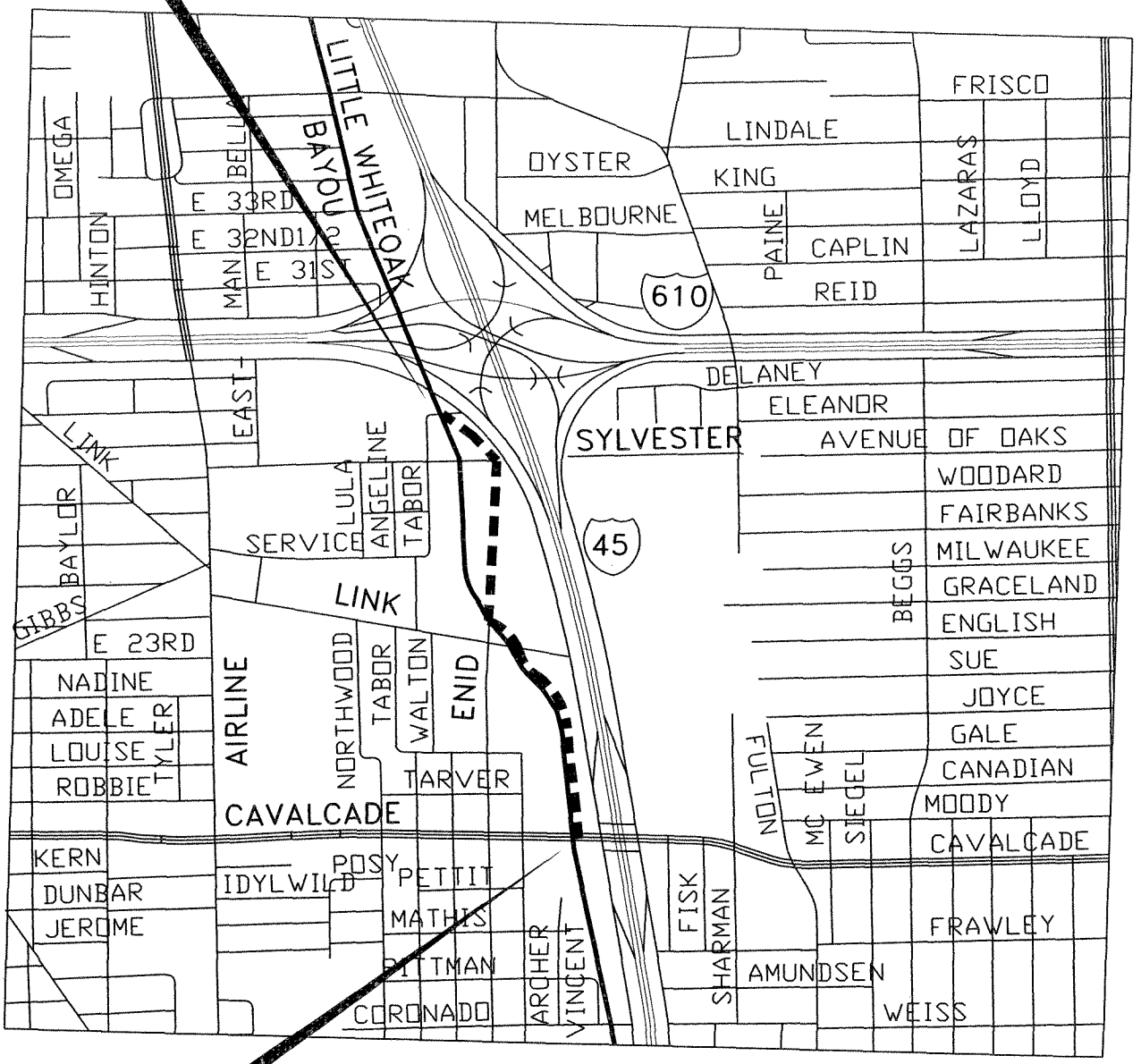
ACTION RECOMENDED: It is recommended that City Council Approve an ordinance in the amount of $280,200.00, to be appropriated as follows; $254,725.99 for City local match and $25,474.01 for project management.

M/WBE INFORMATION: Projects funded by TxDOT are required to comply with TxDOT MWDBE requirements.

MSM:RKM:FOS:MHS:mg
S:\design\A-NP-DIV\Saied\RCA\RCA 116 Little White Oak Bayou Trail.doc

c: Marty Stein
Susan Bandy
Velma Laws
Waynette Chan
Gary Norman w/enclosures
Craig Foster
File No. N-000420-0036-4 (ROC)

PROJECT END NORTH OF SYLVESTER



PROJECT START @ CAVALCADE

LITTLE WHITE OAK BAYOU TRAIL
COH WBS N-000420-0036-4
TxDOT CSJ NO. 0912-71-800
VICINITY MAP

KEY MAP 453 T

COUNCIL DISTRICT H

CUIC # 20MHS116

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

SUBJECT: Additional Appropriation to the Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for the Reconstruction of Brittmoore Road from Hammerly Boulevard to Clay Road; WBS No. N-000597-0001-3.	**Page** 1 of 2	**Agenda Item** # 43
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/20/08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** A Zac	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:** Ordinance: 99-419, 05/05/1999	

RECOMMENDATION: (Summary)
Adopt an ordinance approving an additional appropriation to TxDOT for the City's cost participation.

Amount and Source of Funding:
$115,130.00 from Street and Bridge Consolidated Construction Fund No. 4506. Previous original appropriations of $7,700.00 from Street and Bridge Consolidated Construction Fund No. 437.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Bridge Capital Improvement (CIP). Additionally, this project was approved by the Federal Highway Administration and the Texas Transportation Commission for inclusion in the 1998-2000 Transportation Improvement Program (TIP). At the City's request, this project was removed from the TIP and the associated Federal funds were transferred to another project (Brittmoore Road from IH 10 to Hammerly Boulevard, CIP No. N-000596). Due to the withdrawal of the Federal funds from this project, the City is responsible for all of TxDOT project review costs. TXDOT is currently requesting reimbursement for all review costs incurred to date for this project.

DESCRIPTION/SCOPE: This Project consists of approximately 7,000 linear feet of a four-lane concrete boulevard with storm sewers, sidewalks, pavement markings, street lighting and underground utilities.

LOCATION: The Project is located on Brittmoore Road from Hammerly Boulevard to Clay Road. It can be found in Key Map Grid Nos. 449-G, L and Q.

SCOPE OF THIS AGREEMENT: Under the 1998-2000 Transportation Improvement Program, this project was eligible for joint funding from the Federal Highway Administration. Under this program, which was administered by TxDOT, funding will generally consist of Federal participation (80%) and City participation (20%).

The City of Houston (City) entered into an Agreement with TxDOT for this project under Ordinance No. 99-419 on May 05, 1999. Per the Agreement, the City would manage the design of the project and TxDOT would manage the construction of the project. During project development, it became apparent that TxDOT right-of-way requirements and storm water detention requirements would elevate project construction costs to an unacceptably high amount. The project's estimated total cost grew to over $8 million with the Federal funding capped at approximately $2 million. By amending the TIP and transferring Federal Funds from the Brittmoore, Hammerly to Clay project to the Brittmoore, IH 10 to Hammerly project, the latter achieves near the maximum Federal funding while the former could be designed with more economical City right-of-way standards. The TIP was amended accordingly and Federal Funds were withdrawn from the Brittmoore, Hammerly to Clay project and transferred to

REQUIRED AUTHORIZATION **CUIC ID # 20TAA15**

F&A Director: Michelle Mitchell	**Other Authorization:**	**Other Authorization:**

42

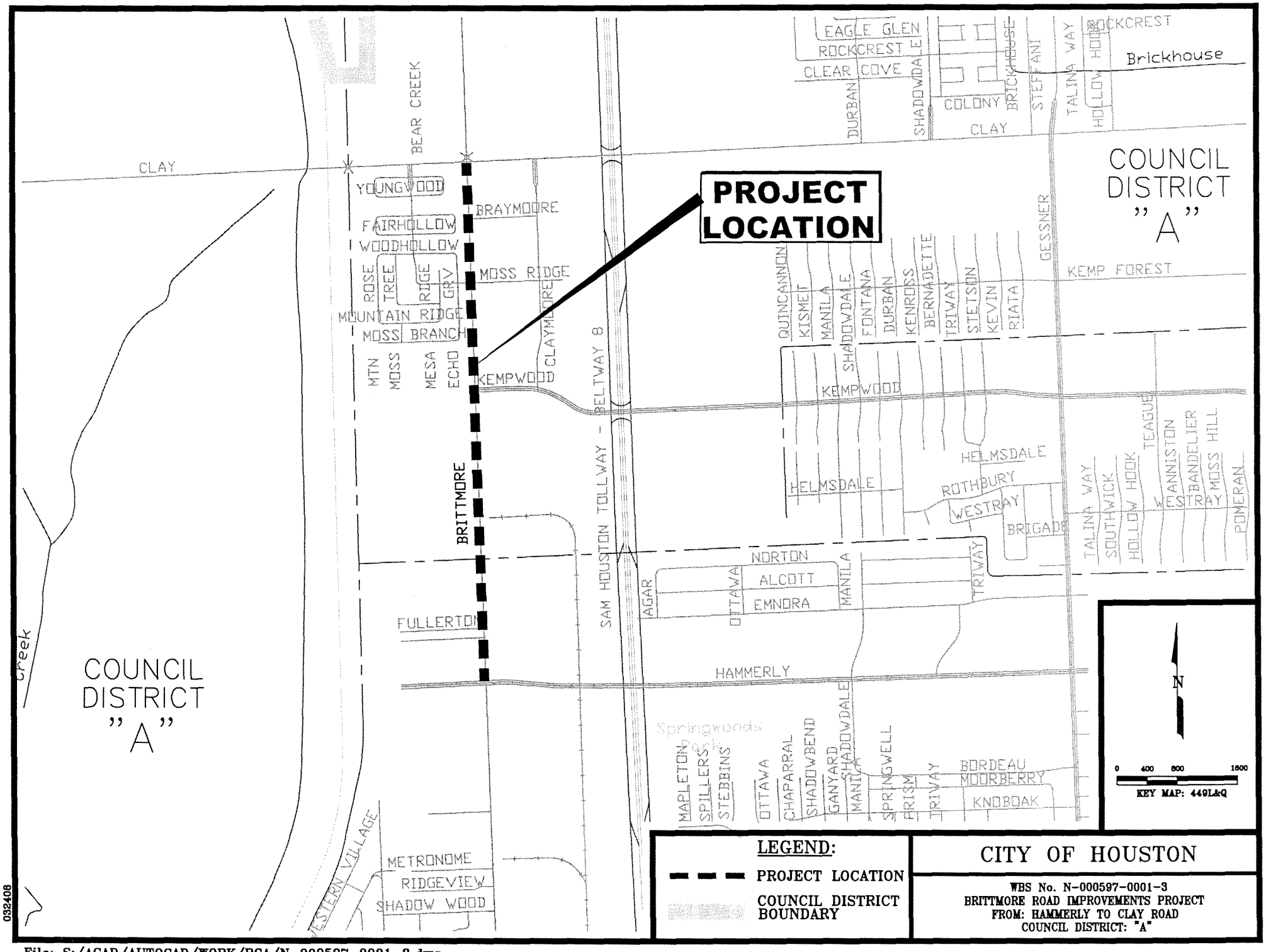
the Brittmoore, IH 10 to Hammerly project. Since Federal funds were withdrawn from the Brittmoore, Hammerly to Clay project, the City will manage the design and construction of the project and is responsible for all of TxDOT's project review costs to date. The City previously made initial payment to TxDOT in the amount of $7,000.00 for the review costs. Currently, TxDOT is requesting the City to reimburse $109,647.18 which includes the remaining unpaid review costs and other costs associated to this project incurred to date. Therefore, it is necessary to appropriate additional funds in the amount of $115,130.00 which includes $5,482.82 for City salary recovery.

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving an additional appropriation of $115,130.00 for the City's cost participation.

MSM:RKM:JHK:TAA:KDP

S:\constr\A-SB-DIV\Design\TxDOT\Projects\91271635\RCA 4-04-08.DOC

C: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
File – TxDOT – Brittmoore Road from Hammerly to Clay.



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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to the Advance Funding Agreement Between the City of Houston and Texas Department of Transportation (TxDOT) for US 90 from Mercury Drive to Wallisville Road; WBS Nos. S-000521-0020-4 and R-000521-0017-4.	**Category**	**Page** 1 of 2	**Agenda Item #** 44

FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/19/08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: 6/20/08 Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** B, I JK	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:** 09/28/2005; Ordinance 2005-1110.	

RECOMMENDATION: (Summary)
Adopt an ordinance approving an additional appropriation to TxDOT for the City's cost participation.

Amount and Source of Funding:
$2,569,105.64 from Water and Sewer System Consolidated Construction Fund No. 8500. Previous original appropriation of $2,319,643.59 from Water and Sewer System Consolidated Construction Fund No. 755. 06/05/08

PROJECT NOTICE/JUSTIFICATION: TxDOT has implemented a major highway improvement project for US 90. The project consists of construction of a 6-lane freeway with grade separations.

DESCRIPTION/SCOPE: This project provides for the construction of a new freeway facility consisting of grading, drainage structures, lime treated subgrade, cement stabilized base, continuous reinforced concrete pavement, retaining walls, structures, signing and pavement markings, and illumination. The City has requested utility adjustments be performed with the State's contract.

LOCATION: The work will be performed along US 90 from Mercury Drive to Wallisville Road. This project is located in Key Map Grids 496 A, B, and 456 X, Y, and U.

PREVIOUS HISTORY AND SCOPE: The City of Houston entered into an Advance Funding Agreement with TxDOT for this project under Ordinance No. 2005-1110 on September 28, 2005. This Agreement provided for the relocation of approximately 6,312 linear feet of 16" water line with related appurtenances at the request of the City of Houston. In addition, 1,425 linear feet of 30" and 48" sanitary sewer line will be relocated due to conflicts with the proposed freeway facility. The City is responsible for 100% of the cost associated with the construction and relocation of the water line and sanitary sewer line facilities within the limits of the proposed highway improvements.

The City paid TxDOT the estimated construction cost in the amount of $2,066,812.21 in accordance with the Advance Funding Agreement. When the project let for construction, the low bid for the City water and sewer items was $4,312,533.92, exceeding the original Advance Funding Agreement by $2,245,721.71. The scope of the project, as finally designed, exceeded the estimated scope upon which the original Advance Funding Agreement was based. According to the Advance Funding Agreement, Article 9-Increased Cost, the City is obligated to cover the additional costs for the relocations. Therefore, it is necessary to appropriate additional funds in the amount of $2,569,105.64 which includes $2,245,721.71 for construction costs, $224,572.17 for contingency and $98,811.76 for the City's salary recovery.

REQUIRED AUTHORIZATION **CUIC ID #20TAA14**

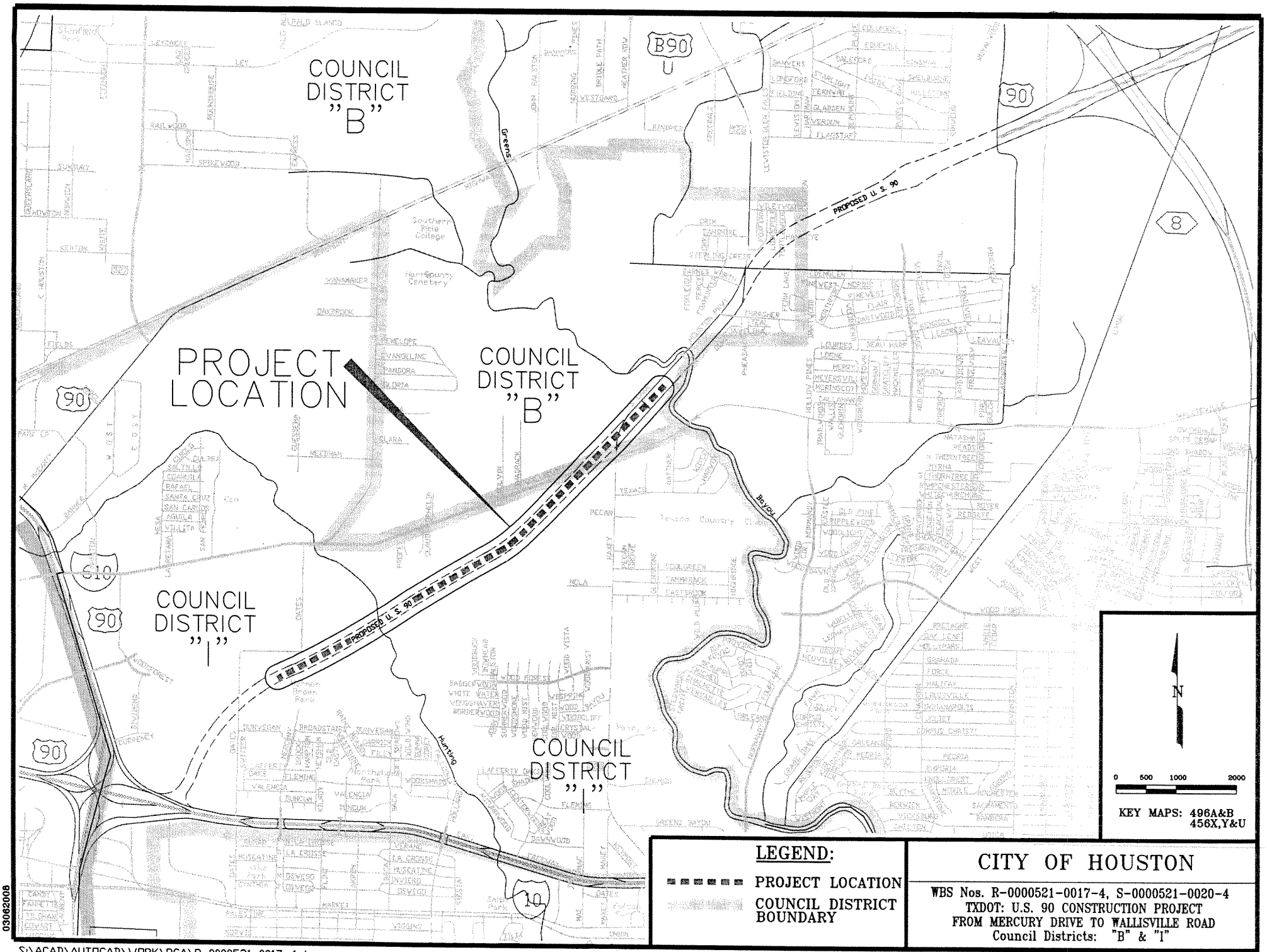
F&A Director:	**Other Authorization:** Jeff Taylor, Deputy Director Public Utilities Division	**Other Authorization:**

ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving an additional appropriation of $2,569,105.64 for the City's cost participation.

MSM:RKM:JHK:TAA:kdt

S:\constr\A-SB-DIV\Design\TxDOT\Projects\02802054\RCA\RCA -TAA14.DOC

c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Files: TxDOT – US 90 from Mercury to Wallisville



LEGEND:

PROJECT LOCATION

COUNCIL DISTRICT BOUNDARY

CITY OF HOUSTON

WBS Nos. R-0000521-0017-4, S-0000521-0020-4
TXDOT: U.S. 90 CONSTRUCTION PROJECT
FROM MERCURY DRIVE TO WALLISVILLE ROAD
Council Districts: "B" & "I"

03062008

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Drawn By: A. Watts

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

SUBJECT: Interlocal Agreement between the City of Houston and the City of West University Place for a Sidewalk Construction along the West Side of Kirby Drive from University Boulevard South to Holcombe Boulevard; WBS No. N-000771-0002-4.	**Page** 1 of 2	**Agenda Item** # 45
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6-20-08	**Agenda Date** JUN 2 5 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** C	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:** N/A	

RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the City of West University Place and appropriating funds.

Amount and Source of Funding:
$185,083.00 from the Street & Bridge Consolidated Construction Fund No. 4506 06/17/08

PROJECT NOTICE/JUSTIFICATION: The Safe Sidewalk Program has been implemented to develop a Citywide network of sidewalks and associated pedestrian way related infrastructure along thoroughfares or collectors and schools for the Houston area. Houston, through its Code of Ordinances, also requires abutting property owners to maintain improvements in the public right-of-way, including trimming trees, controlling weeds between the private property line and the curb in right-of-way; and preparing sidewalks, curbs and gutters. Since Kirby Drive is currently under reconstruction and drainage improvements, the City of Houston (City) and West University desire to install a sidewalk along the west side of Kirby Drive from University Boulevard South to Holcombe Boulevard.

DESCRIPTION/SCOPE: The project provides for West University's construction of a sidewalk within the City's right-of-way along the west side of Kirby Drive from University Boulevard South to Holcombe Boulevard.

LOCATION: The project is along the west side of Kirby Drive from University Boulevard South to Holcombe Boulevard. It is located in Key Map Grid Nos. 532 C & G.

SCOPE OF THIS AGREEMENT: Under the terms of this agreement, the project sidewalk will be designed and constructed by West University. West University shall comply with all Texas Department of Licensing and Regulation (TDLR) requirements and regulations for Architectural Barriers Texas Accessibility Standards. The City shall grant West University the right to enter upon the City's right-of-way to construct the sidewalk. The right to enter the City's right-of-way will be terminated immediately upon the completion of construction of the project. West University agrees to maintain the project sidewalk during and after the construction for a period not to exceed ten years. After the initial ten-year period the City shall assume full ownership and responsibility for the maintenance and repair for the project sidewalk along the west side of Kirby Drive from University Boulevard South to Holcombe Boulevard. The City agrees to pay West University for the construction and all services performed not to exceed $176,268.90. The total appropriation requested is $185,083.00 which includes $8,814.10 for the City's salary recovery.

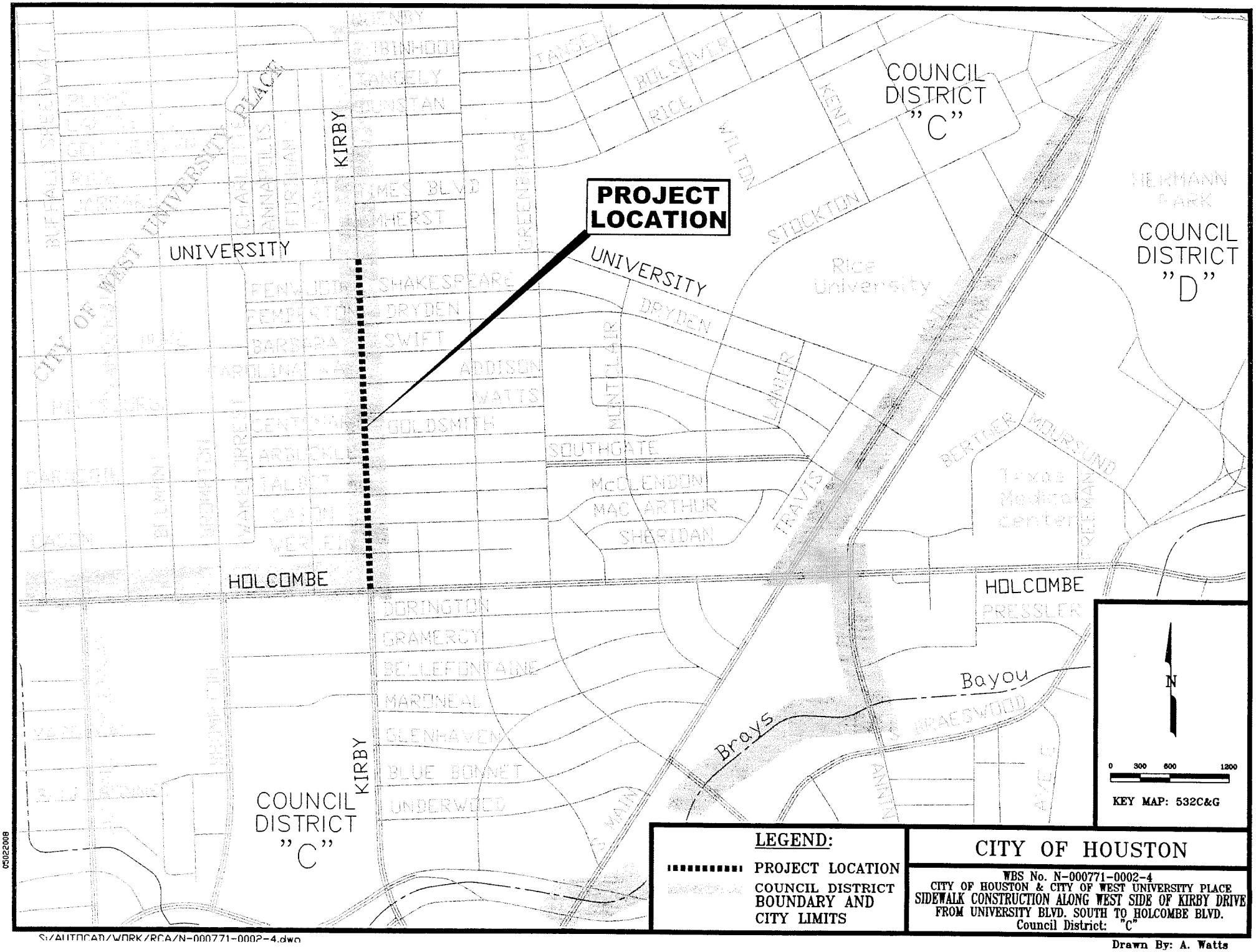
REQUIRED AUTHORIZATION CUIC ID # 20TAA17

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

ACTION RECOMMENDED: It is recommended that the City Council adopt an ordinance approving and authorizing an Interlocal Agreement between the City of Houston and the City of West University Place and appropriate $185,083.00 for the City's cost on this project.

MSM:RKM:JHK:TAA:kdt
S:\constr\A-SB-DIV\Design\Misc\Kirby Drive - West University\RCA\RCA17.DOC

C: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
File – West University – Kirby Drive from University Blvd to Holcombe Blvd.


PROJECT LOCATION
COUNCIL DISTRICT "C"
COUNCIL DISTRICT "D"
COUNCIL DISTRICT "C"
UNIVERSITY
UNIVERSITY
HOLCOMBE
HOLCOMBE
KIRBY
KIRBY
CITY OF WEST UNIVERSITY PLACE
Rice University
HERMANN PARK
Bayou
Brays
N
0 300 600 1200
KEY MAP: 532C&G
LEGEND:
PROJECT LOCATION
COUNCIL DISTRICT BOUNDARY AND CITY LIMITS
CITY OF HOUSTON
WBS No. N-000771-0002-4
CITY OF HOUSTON & CITY OF WEST UNIVERSITY PLACE
SIDEWALK CONSTRUCTION ALONG WEST SIDE OF KIRBY DRIVE
FROM UNIVERSITY BLVD. SOUTH TO HOLCOMBE BLVD.
Council District: "C"
Drawn By: A. Watts
S:/AUTOCAD/WORK/RCA/N-000771-0002-4.dwg
05022009

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Neighborhood Street Reconstruction Project NSR 450. W.B.S. No. N-000382-0001-3	**Page** 1 of 2	**Agenda Item #** 46
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/19/08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE	**Council District affected:** H, I SP	
For additional information contact: For Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: (Summary)

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

Amount and Source of Funding: $683,106.60 from the Street and Bridge Consolidated Construction Fund No. 4506

DESCRIPTION/SCOPE: This project is part of the Neighborhood Street Reconstruction (NSR) Program, and it consists of the reconstruction of neighborhood streets, including concrete roadways with curbs, sidewalks, and underground utilities as required.

LOCATION: The streets included in NSR 450 project are listed below.

Street	Limit	Key Map Grid	District
Baldinger	Dallas Ave. to the dead-end north of Rusk	494 Z	I
Benjamin	Baldinger to South 72nd Street	494Z	I
Sharman	Cavalcade to Wynne	453 U	H
North Super	Navigation to Ira	494 P	H

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services for NSR 450 is $72,870.00. The total Basic Services appropriation is $434,932.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, environmental assessment, traffic control, signal design, tree protection, and storm water pollution prevention. The total Additional Services appropriation is $186,074.00.

REQUIRED AUTHORIZATION **CUIC ID #20RA03**

Finance Department:	Other Authorization:	Other Authorization:

REV. 3/06

45

The total cost of this project is $683,106.60 to be appropriated as follows: $621,006.00 for Contract services and $62,100.60 for project management.

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

	Name of Firms	Work Description	Amount	% of Contract
1.	Western Group Consultants, Inc.	Topographic Surveys & Right of Way Determination	$17,600.00	2.83%
		Set Control Monuments	$6,750.00	1.09%
		Strip Maps for Plan & Profiles	$5,000.00	0.81%
		Storm Water Infrastructure Survey	$10,440.00	1.68%
2.	Geotech Engineering &Testing	Geotechnical Investigation	$22,382.00	3.60%
		Phase I ESA	$11,284.00	1.82%
		Phase II ESA (EST)	$18,000.00	2.90%
		Fault Study	$3,263.00	0.53%
3.	KIT Professionals, Inc.	SWPPP	$5,800.00	0.93%
		Traffic Control	$24,000.00	3.86%
		Street Lighting Plans	$10,440.00	1.68%
4.	B&E Reprographics, Inc.	Printing Services	$10,000.00	1.61%
5.	Chief Solutions, Inc.	Sewer Televising & Inspection (EST)	$16,000.00	2.58%
		TOTAL	**$160,959.00**	**25.92%**

For L.M. Fos RA SP
MSM:RKM:FOS:RA:SP
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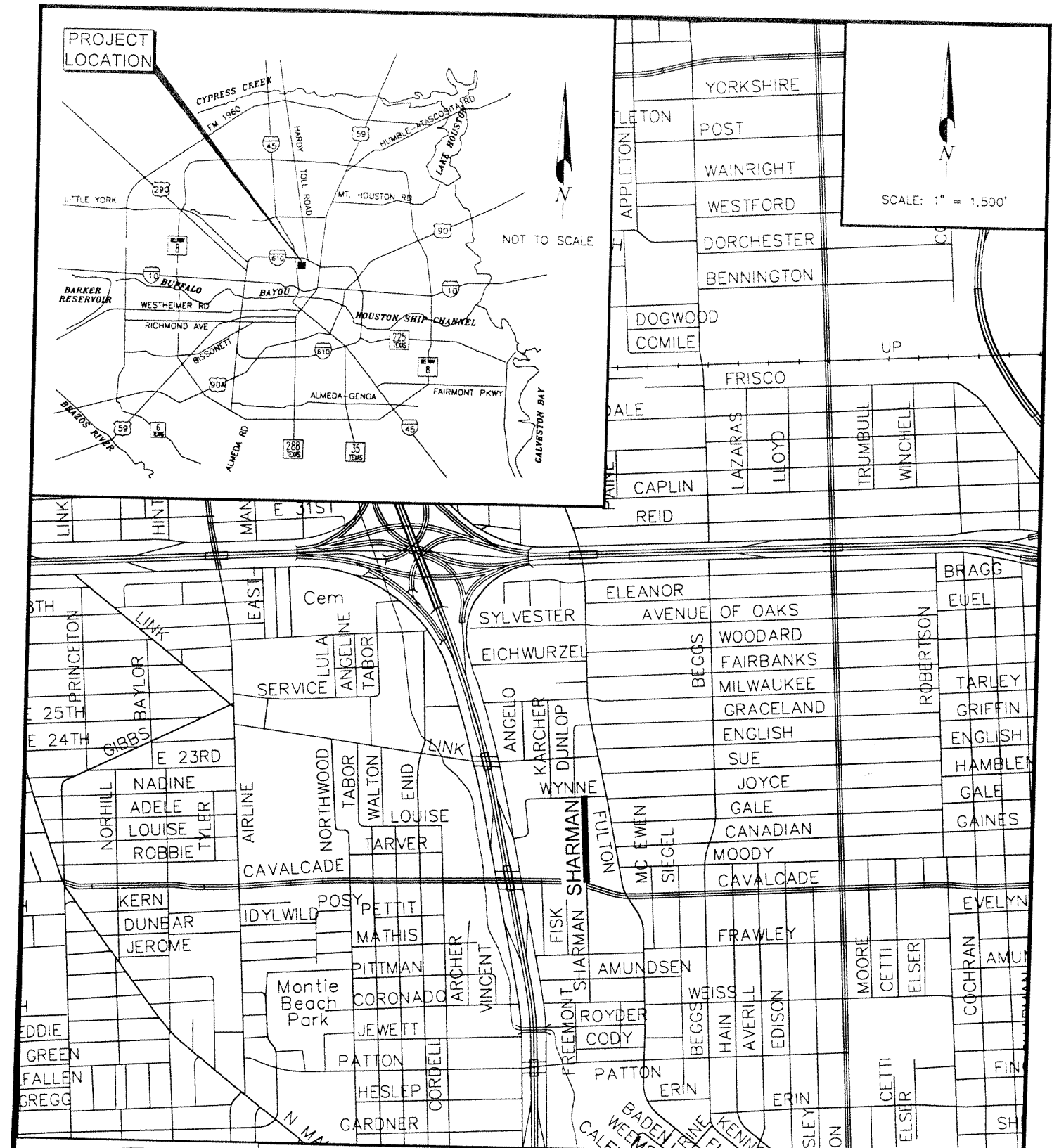
c: Marty Stein
Susan Bandy
Velma Laws
Waynette Chan
Gary Norman w/attachments
Craig Foster
File No. N-000382-0001-3 (ROC)



CITY OF HOUSTON
TEXAS

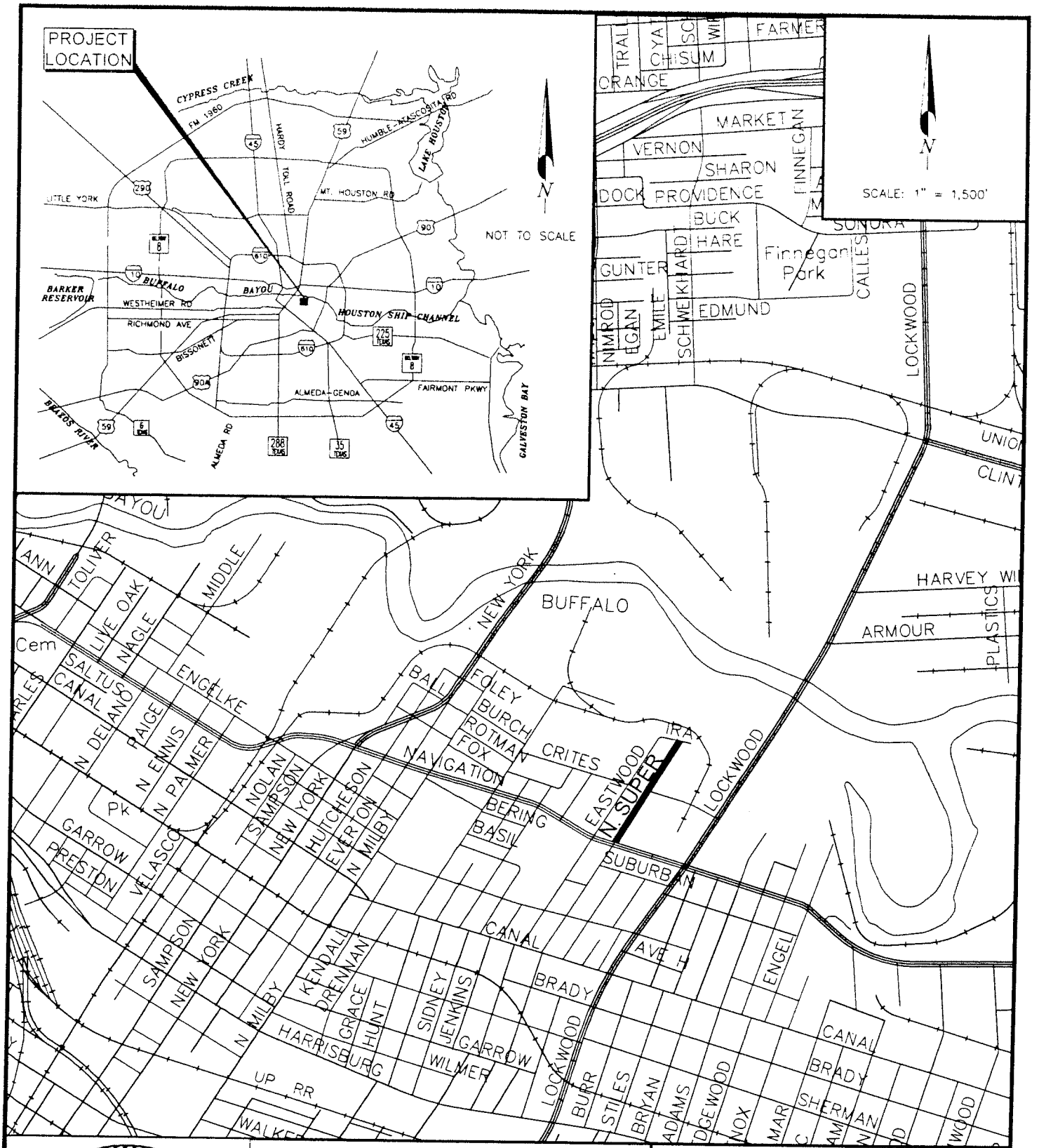
CivilTech Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
Tel:(281) 304-0200
Fax: (281) 304-0210

SHARMAN
NSR 450

VICINITY MAP
KEY MAP No. 453 U

MARCH 2008	Job: 27P059	Exhibit: 1



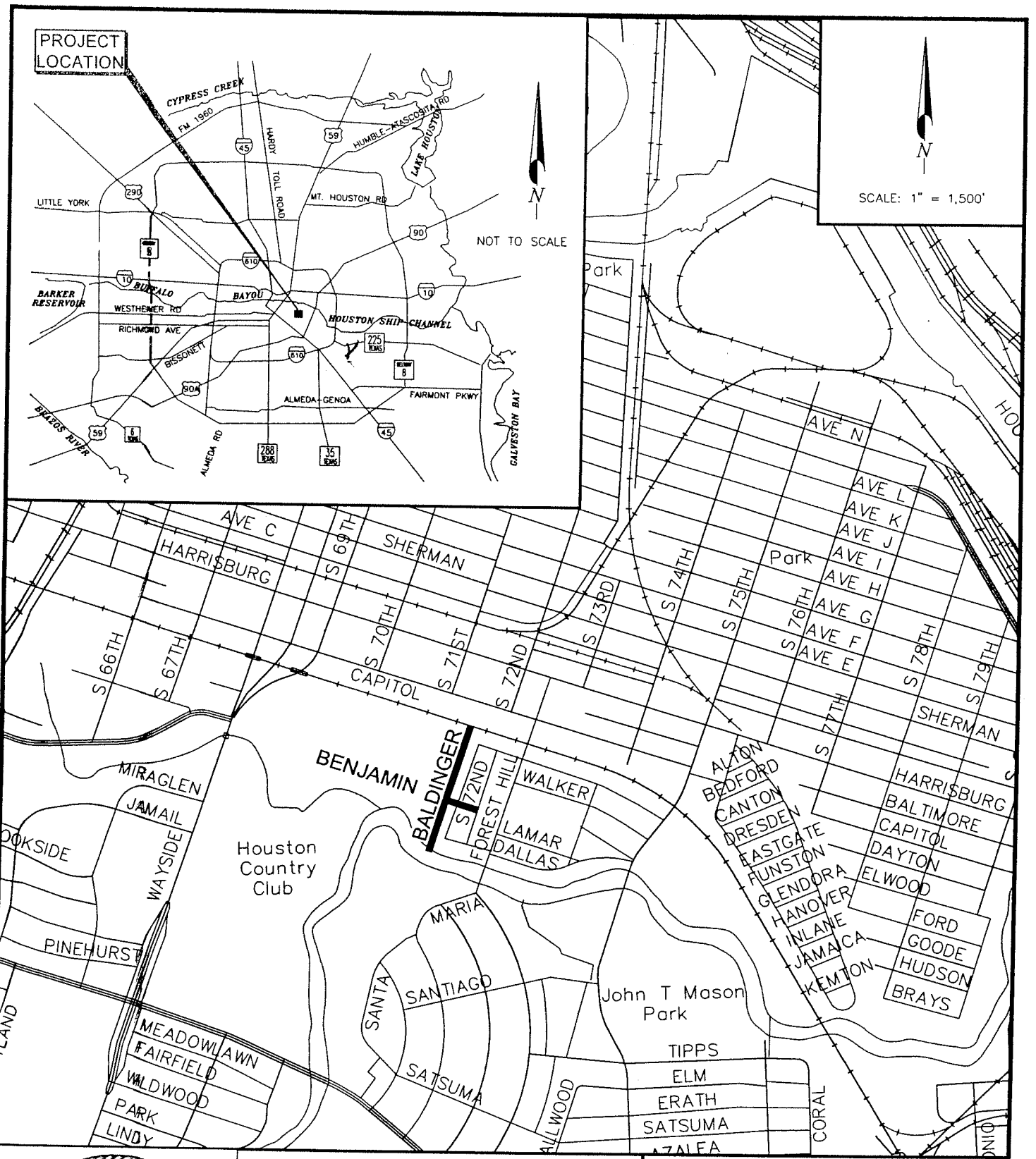
CivilTech Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
Tel:(281) 304-0200
Fax: (281) 304-0210

NORTH SUPER
NSR 450

VICINITY MAP
KEY MAP No. 494 P

MARCH 2008	Job: 27P059	Exhibit: 2



CITY OF HOUSTON TEXAS

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

BALDINGER
NSR 450

VICINITY MAP
KEY MAP No. 494 Z

MARCH 2008	Job: 27P059	Exhibit: 3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Neighborhood Street Reconstruction Projects 462 and 466 WBS No. N-000394-0001-3 & N-000399-0001-3	**Page 1 of 2**	**Agenda Item #** 47
FROM (Department or other point of origin): Department of Public Works and Engineering	**Origination Date** 6/19/08	**Agenda Date** JUN 25 2008
DIRECTOR'S SIGNATURE: 6/11/08 Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** Council District Letter Only) A, G, and H	
For additional information contact: Reid K, Mrsny, P.E, **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:** Ordinance #: 2006-389 Dated: 04-26-2006	

RECOMMENDATION: (Summary) Adopt an Ordinance appropriating additional funds.

Amount and Source of Funding: $756,986.94 from the Street and Bridge Consolidated Construction Fund No. 4506.
Original (previous) appropriations of $713,916.50 from Street and Bridge Consolidated Construction Fund No. 437.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: The Neighborhood Street Reconstruction (NSR) Program is required to improve the condition of residential streets to enhance the quality of life in the neighborhoods. NSR 462 and NSR 466 are part of this program.

DESCRIPTION/SCOPE: These projects consist of the design of neighborhood street reconstruction projects. The proposed improvements will include concrete roadways with curbs, sidewalks, and underground utilities.

LOCATION: The streets included in the **NSR 462 project** are listed below.

Street	Limits	Key Map Grid	District
Azaleadell Loop	Sue Barnett to Sue Barnett	452-L	A
Sleepyvale	Azaleadell West to East	452-L	A
Enid	W. Patton to Cavalcade	453-T, X	H
Ira	97.12 ft west of N. Eastwood to 90.24 ft east of N. Super	494-P	H
N. Eastwood	Navigation to Ira	494-P	H

The streets included in the **NSR 466 project** are listed below

Street	Limits	Key Map Grid	District
Del Monte	Woodway to Stoney Brook	490-V	G
Chevy Chase	Meadow Lake to Stoney Brook	490-V	G
Meadow Lake	Chevy Chase to 120' east of Stoney Brook	490-V	G
Burgoyne	HCFCD Easement to Stoney Brook	490-V	G
Piping Rock	Cul-de-sac to Stoney Brook	490-V	G
Ella Lee	Cul-de-sac to 120' east of Stoney Brook	490-V	G
Overbrook	Dead-end to Stoney Brook	490-V	G
Wicker Sham	Cul-de-sac to Stoney Brook	490-V	G
Locke Lane	Cul-de-sac to Stoney Brook	490-V	G
Stoney Brook	Westheimer to Woodway	490-R, V	G

REQUIRED AUTHORIZATION **CUIC ID #20RA01**

Finance Department:	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Neighborhood Street Reconstruction Projects 462 and 466 WBS No. N-000394-0001-3 & N-000399-0001-3	Originator's Initials	Page 2 of 2

PREVIOUS HISTORY AND SCOPE: City Council approved an original appropriation of $713,916.50 on April 26, 2006 as a partial appropriation for the design work.

Under the original Appropriation, the Consultant completed the following assignments:

- NSR 462 - Phase I Preliminary Design Basic Services and some Additional Services which include surveying and geotechnical investigation
- NSR 466 - Phase I Preliminary Design and Phase II Final Design Basic Services and most of the Additional Services, which include surveying, geotechnical investigation, and environmental assessment.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will fund the remaining Additional Services, Phase II and Phase III Basic Services, and Project Management for NSR 466 along with Phase II and III Basic Services, the remaining Additional Services and Project Management for NSR 462.

Services	NSR 462	NSR 466
Phase I	-	-
Phase II	$236,467.12	$136,686.80
Phase III	$79,782.00	$78,225.00
Total Basic Services	$316,249.12	$214,911.80
Additional Services	$92,938.62	$64,070.41
Total Contract	$409,187.74	$278,982.21
Project Management	$40,918.77	$27,898.22
Total Appropriation	**$450,106.51**	**$306,880.43**

M/WBE INFORMATION: The M/WBE goal for the project is set at 24.00%. The original contract approved by Ordinance No. 2006-389 totals $649,015.00. The Consultant has been paid $629,351.21 (97%) to date. Of this amount, $189,614.79 (30%) has been paid to M/WBE sub-consultants to date. Assuming approval the requested additional appropriation, the contract amount will increase to $1,337,184.95. The Consultant has proposed the following firms to achieve this goal.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Prior M/WBE		$189,614.79	14.18%
2.	KIT Professionals, Inc.	Traffic control plans, Storm Water Pollution Prevention Plan, Misc. Engineering Services	$128,187.00	9.59%
3.	Geotest Engineering, Inc.	Geotechnical Investigation, Phase I Environmental Site Assessment	$8,468.17	0.63%
4.	Chief Solutions, Inc.	Sewer Televising & Inspection	$4,123.69	0.31%
5.	B & E Reprographics, Inc.	Reproduction services	$1,048.11	0.08%
		TOTAL	**$331,441.76**	**24.79%**

MSM:DWK:RKM:FOS:MW:RA:mg
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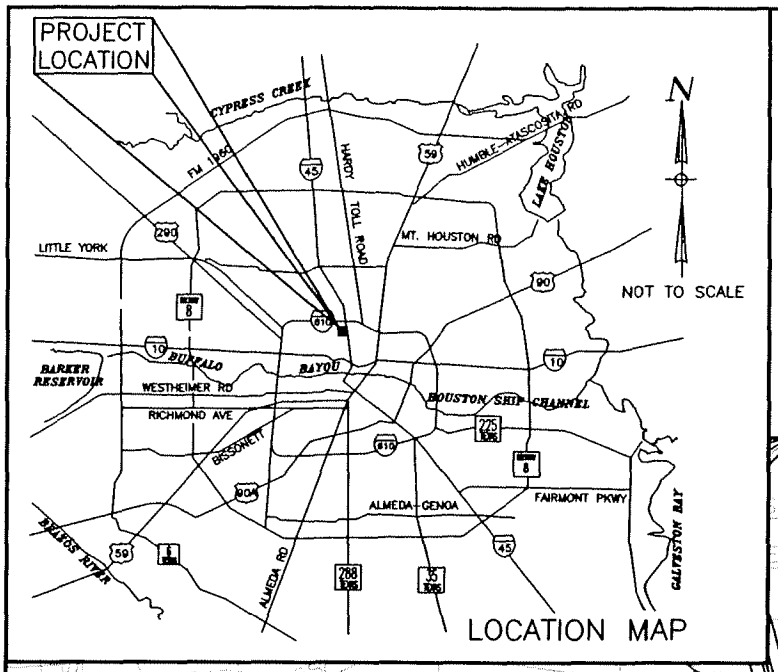
c: Marty Stein
Daniel W. Krueger
Jeff Taylor
Velma Laws
Craig Foster
Gary Norman w/enclosures
File No. N-00394-0001-3 & N-00399-0001-3 (1.2)



GFS NO. N-0394-01-2 FILE NO. SB9227
CONTRACT NO.

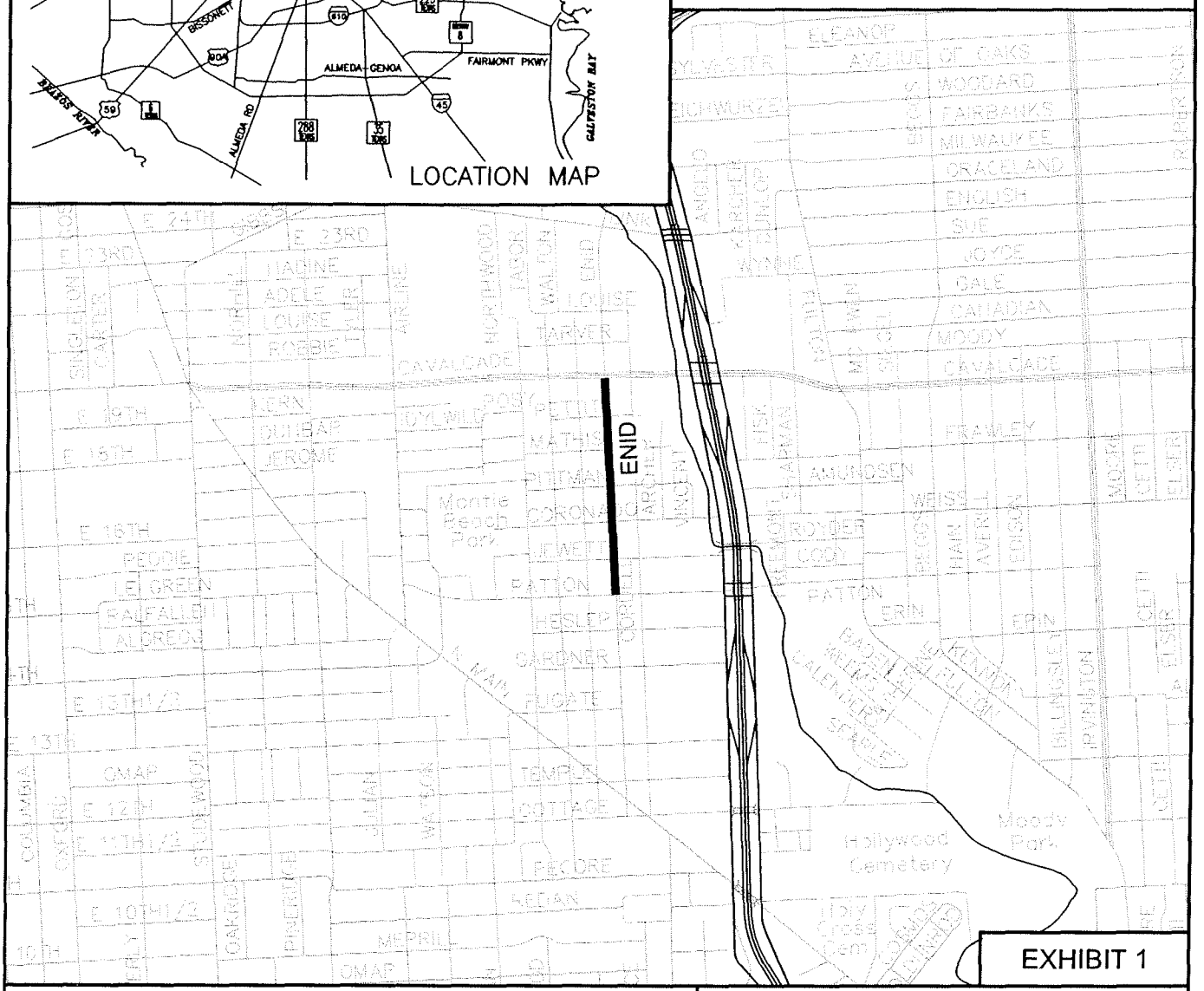


EXHIBIT 1

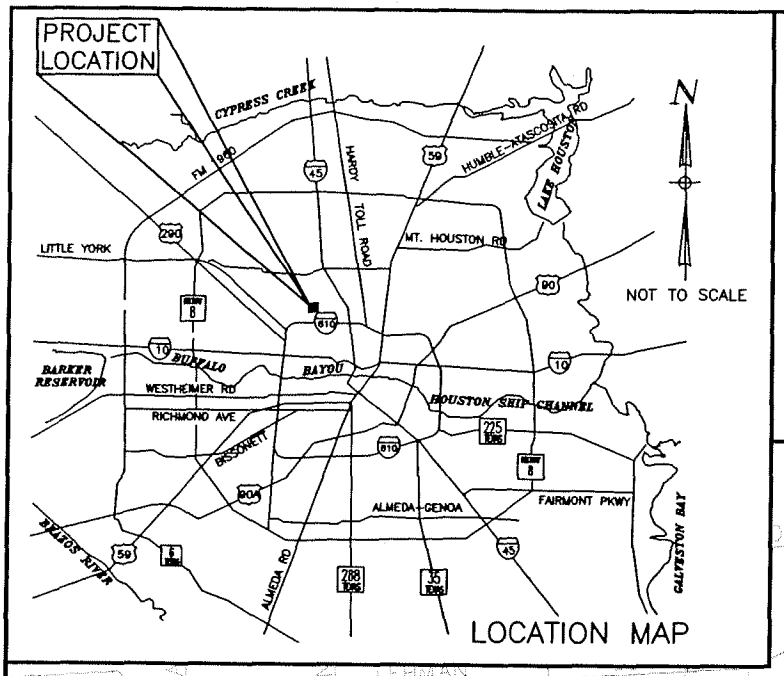
NEIGHBORHOOD STREET RECONSTRUCTION
ENID STREET

VICINITY MAP

KEY MAP NO. 453 T,Z

CivilTech Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210



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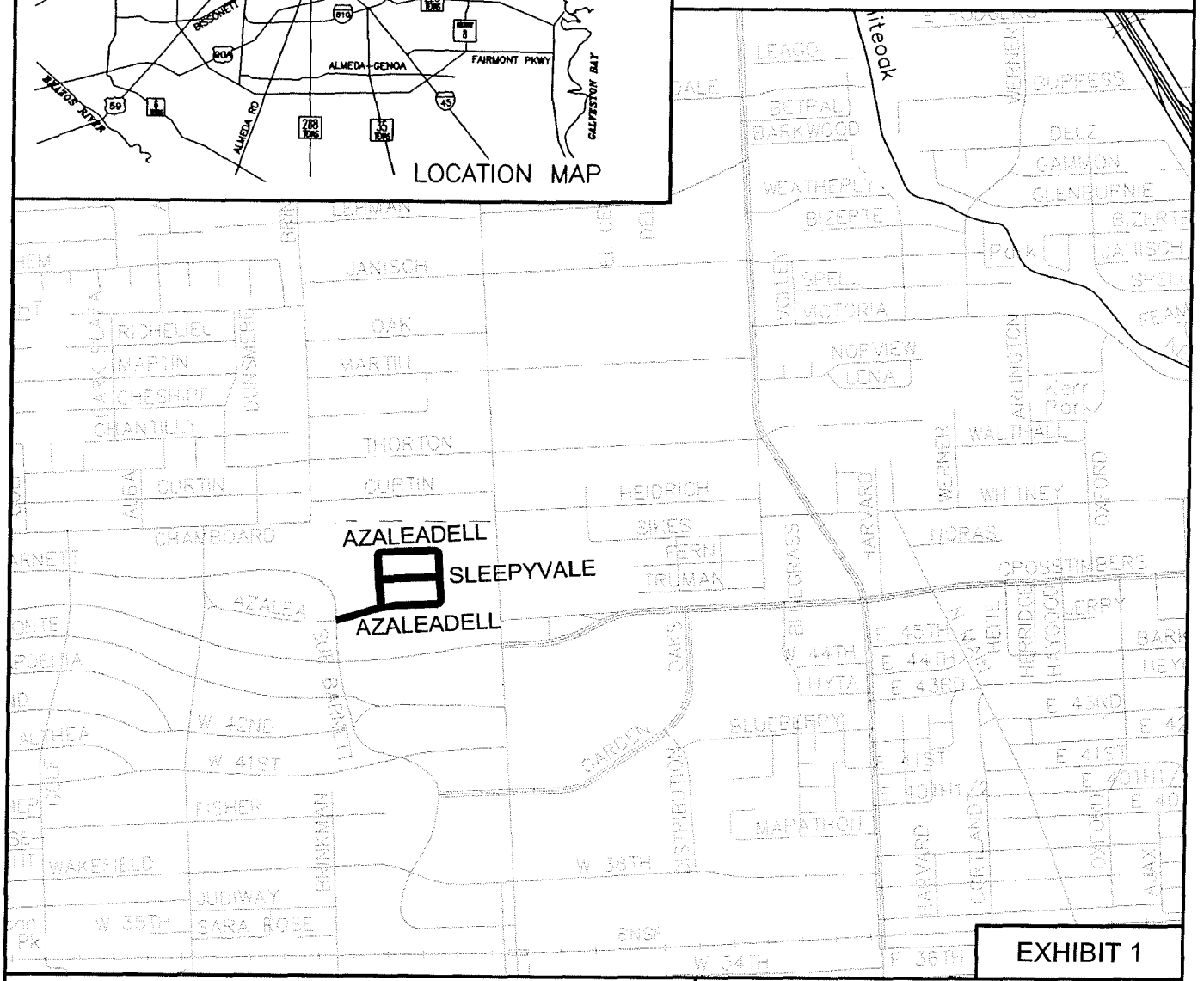


EXHIBIT 1

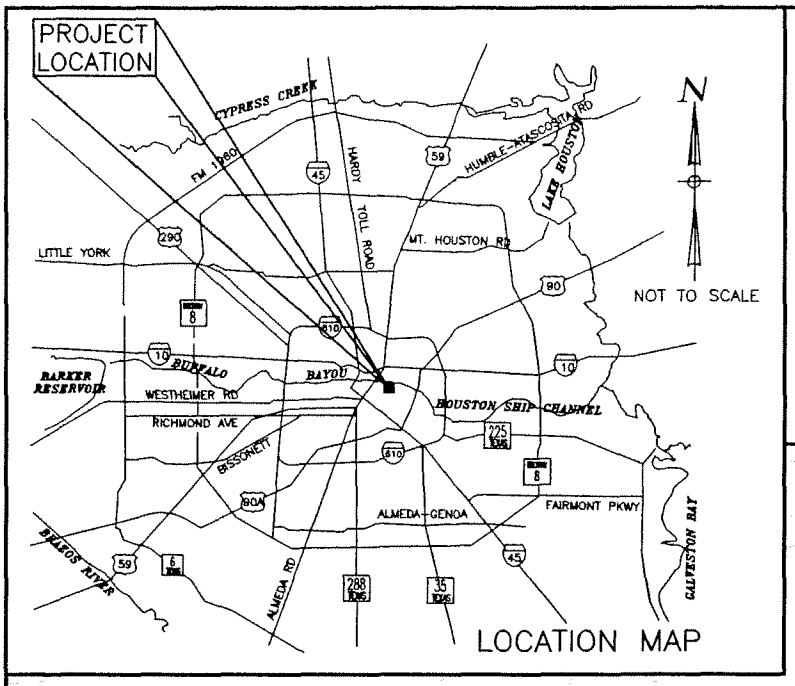
NEIGHBORHOOD STREET RECONSTRUCTION
GARDEN OAKS PLAZA

VICINITY MAP

KEY MAP NO. 452 L

CivilTech Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210



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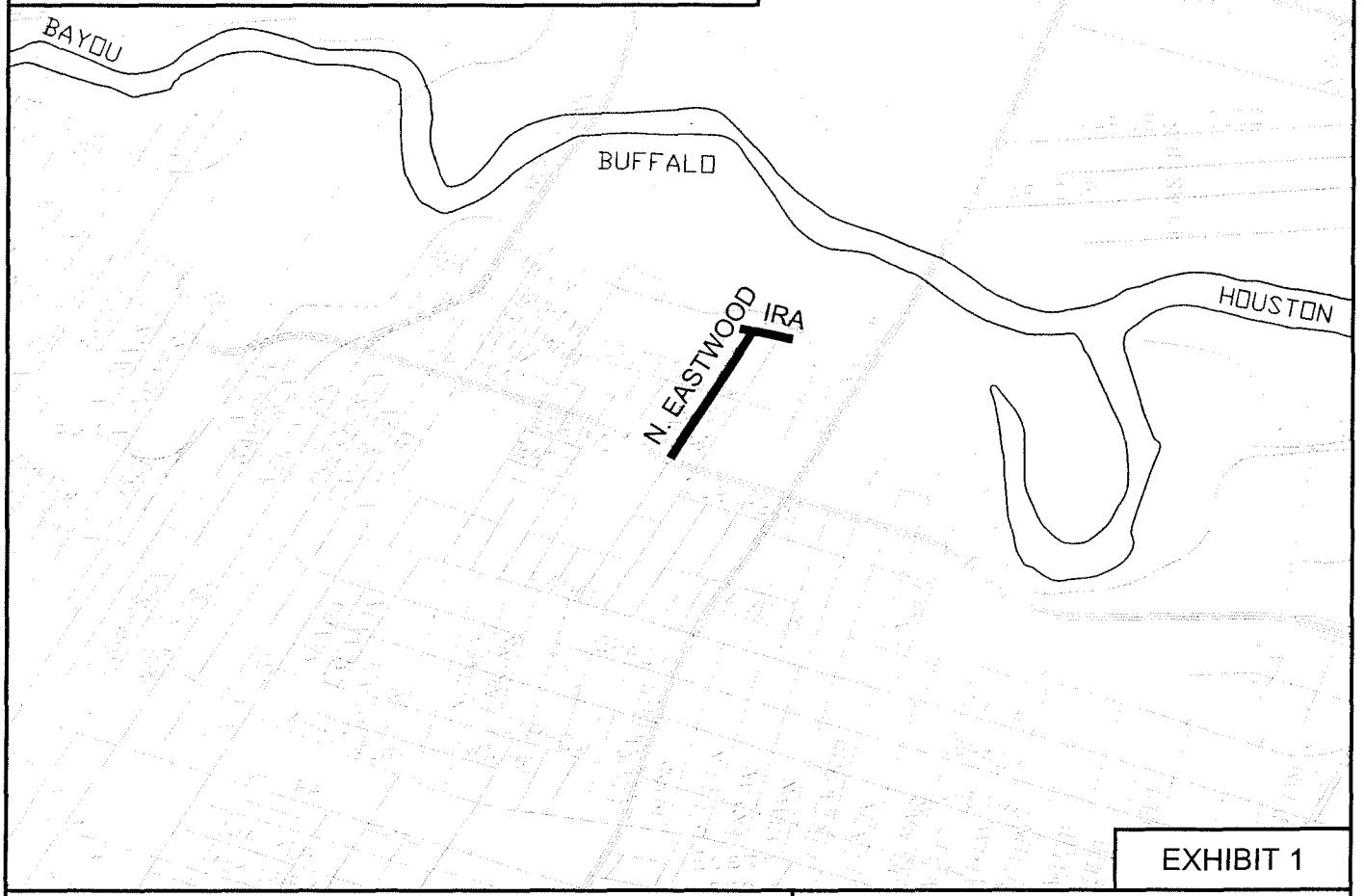


EXHIBIT 1

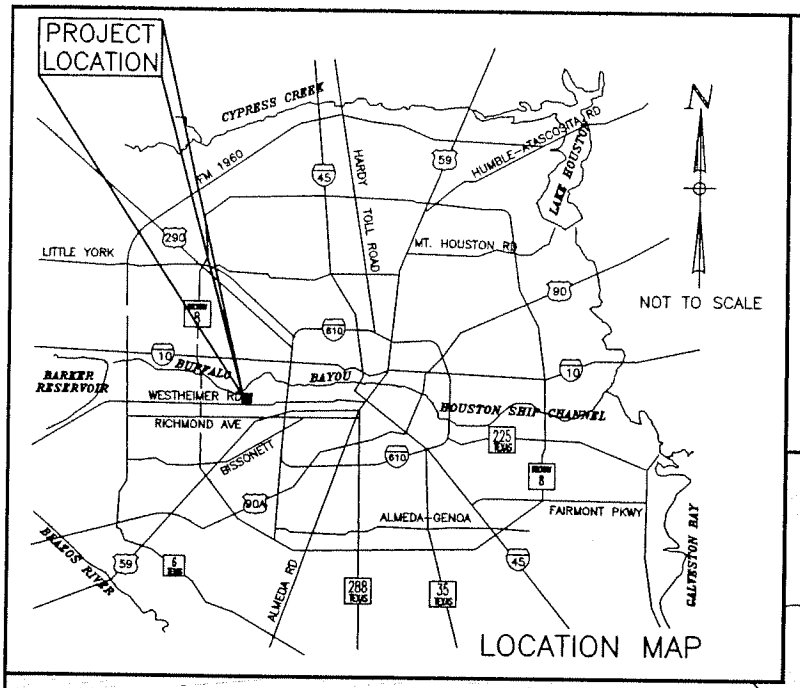
NEIGHBORHOOD STREET RECONSTRUCTION
NAVIGATION

VICINITY MAP

KEY MAP NO. 494 P

CivilTech
Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
(281) 304-0200 Fax (281) 304-0210



GFS NO. N-0399-01-2 FILE NO. SB9229
CONTRACT NO.

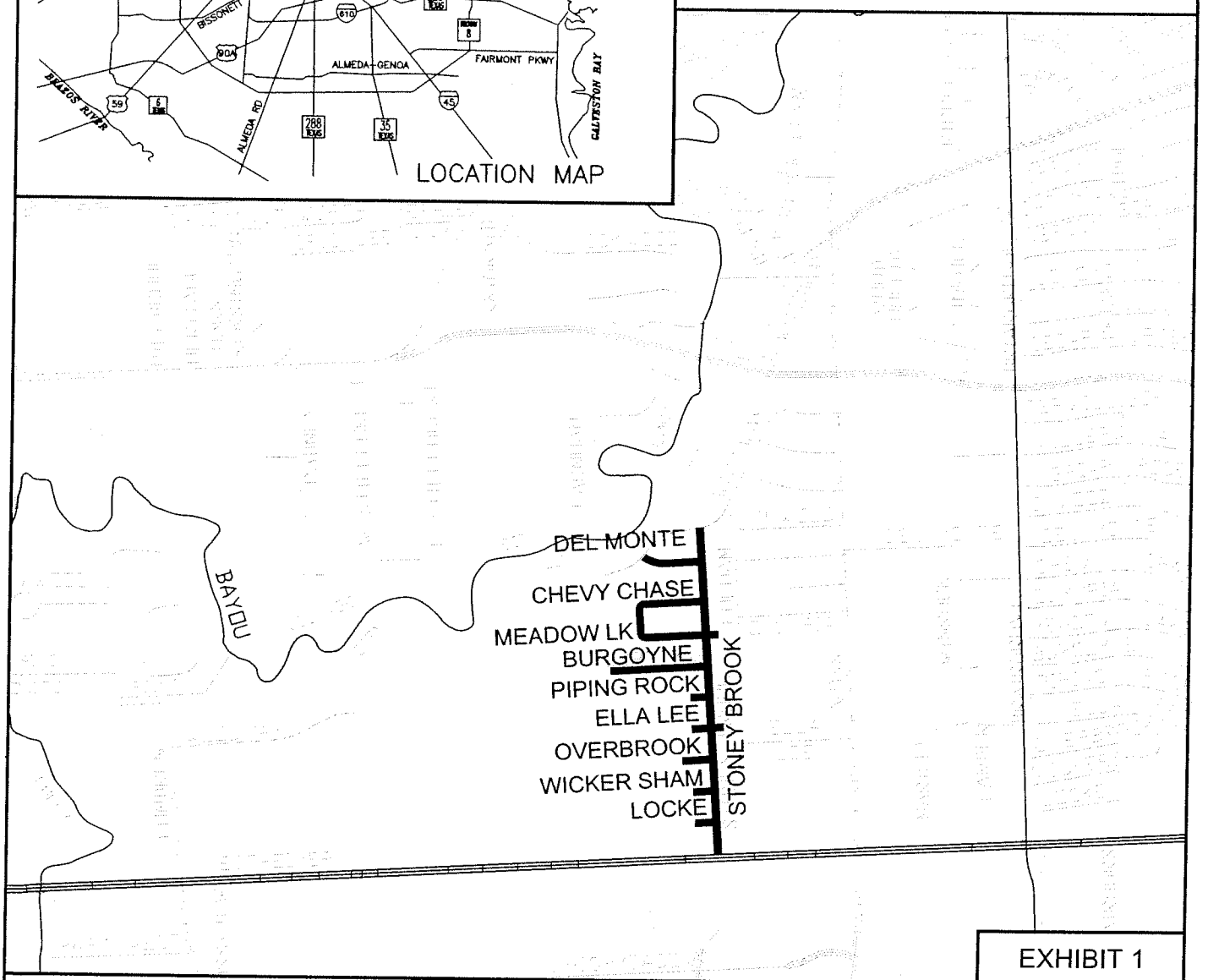


EXHIBIT 1

NEIGHBORHOOD STREET RECONSTRUCTION
STONEY BROOK

VICINITY MAP

KEY MAP NO. 490 V

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

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

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and AIA Engineers Limited for West Brays Bayou West Bike/Pedestrian Bridges WBS No. N-000420-0005-3, TxDOT CSJ 0912-71-432	**Page 1 of 2**	**Agenda Item #** 48
From: Department of Public Works and Engineering	**Origination Date** 6/5/08	**Agenda Date** JUN 25 2008
Director's Signature: Michael S. Marcotte, P.E. DEE	**Council District affected:** C	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:** Ordinance No. 2006-0548 Date: 05/31/06	

Recommendation: Appropriate additional funds

Amount and Source of Funding: Appropriate $ 96,300.00 from the Street and Bridge Consolidated Construction Fund No. 4506. Original appropriation of $277,400.00 from Street and Bridge Consolidated Construction Fund No. 437.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: The Houston Bikeway Program was implemented to develop a citywide network of bicycle facilities projected to be integrated into an overall transportation network for the Houston area. The Houston Bikeway Program provides design and construction of approximately 334 miles of bikeways and trails in the City of Houston. To date, 290 miles of "On-street Bikeways" and "Off-street" trails have been completed. Another 44 miles, mostly off-street trails are currently under design.

Typically 80% of the allowable costs of a bikeway project are funded by the Federal Highway Administration (FHWA) under the Intermodal Surface Transportation Efficiency Act (ISTEA), Transportation Enhancement and Congestion Mitigation and Air Quality (CMAQ) program. The 20% local match funding is provided by both the City of Houston and Metropolitan Transit Authority (METRO). Besides the local match, City is also responsible for paying 100% in excess of federal participation.

TxDOT is responsible for advertising the project for construction bids, awarding the construction contract and providing construction management services. Construction is scheduled for September 2009.

DESCRIPTION/SCOPE: This project is a joint effort between the City and TxDOT to build two bikeway/pedestrian bridges across the West Brays Bayou complete with access ramps and connectors to the existing streets & trails. The bridges shall be 14 feet wide and span approximately 260 feet.

LOCATION: The trail is generally bounded by N. Braeswood on the north, S. Braeswood on the south, Chimney Rock on the east, and Fondren on the west. Key Map grids: 531T and 530V.

REQUIRED AUTHORIZATION **CIIC ID #20BB154**

Finance Department:	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and AIA Engineers Limited for West Brays Bayou West Bike/Pedestrian Bridges WBS No. N-000420-0005-3, TxDOT CSJ 0912-71-432	Originator's Initials	Page 2 of 2

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on May 31, 2006 per ordinance #2006-0548. The scope of services under the original contract consists of performing Basic (Phase I, II & III) and Additional Services for an agreed sum of $252,160.00. Under this Contract, the Consultant has completed approximately 30% of the Basic and Additional Services in the Preliminary Engineering Phase of the project. Upon completion of the technical review committee (TRC) meeting and signing of the Record of Decision Action Items (RDAI), it has been established that there is a change in the scope of the original contract. The change in scope involves additional length of the trail connectors, enhanced drainage, extended hydraulic analysis and additional surveying services. This has resulted in an increase of the Basic and Additional Engineering Fees for Phase II and Phase III design.

SCOPE OF THIS SUPPLEMENT AND FEE: The Phase II and Phase III Basic Services fee will be increased by $36,841.00 and these have been computed on a level of effort basis. The Additional Services Fee will be increased by $50,669.00 and has been computed on a lump sum basis. The total additional appropriation is $96,300.00 with $87,510.00 designated as contract services and $8,790.00 designated as project management.

M/WBE INFORMATION: The M/WBE goal established for this project is set at 24%. The original Contract as approved by Ordinance No. 2006-0548 totals $252,160.00. The consultant has been paid $120,856.06 (47.93%) to date. Of this amount $13,545.73 (11.21%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to $339,670.00.

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Prior M/WBE Work		$13,545.73	3.99%
2.	Lin Engineering, Inc.	ROW Survey and Mapping	$14,114.38	4.16%
3.	Lin Engineering, Inc.	Topo Survey	$ 7,000.00	2.06%
4.	Lin Engineering, Inc.	Basic Design Services	$30,000.00	8.83%
5.	Geotech Engineering and Testing	Geotechnical Services	$15,710.00	4.63%
6.	B&E Reprographics	Reproduction	$ 1,200.00	0.35%
		Total	**$81,570.11**	**24.02%**

MSM:DWK:RKM:FOS:BB:mg
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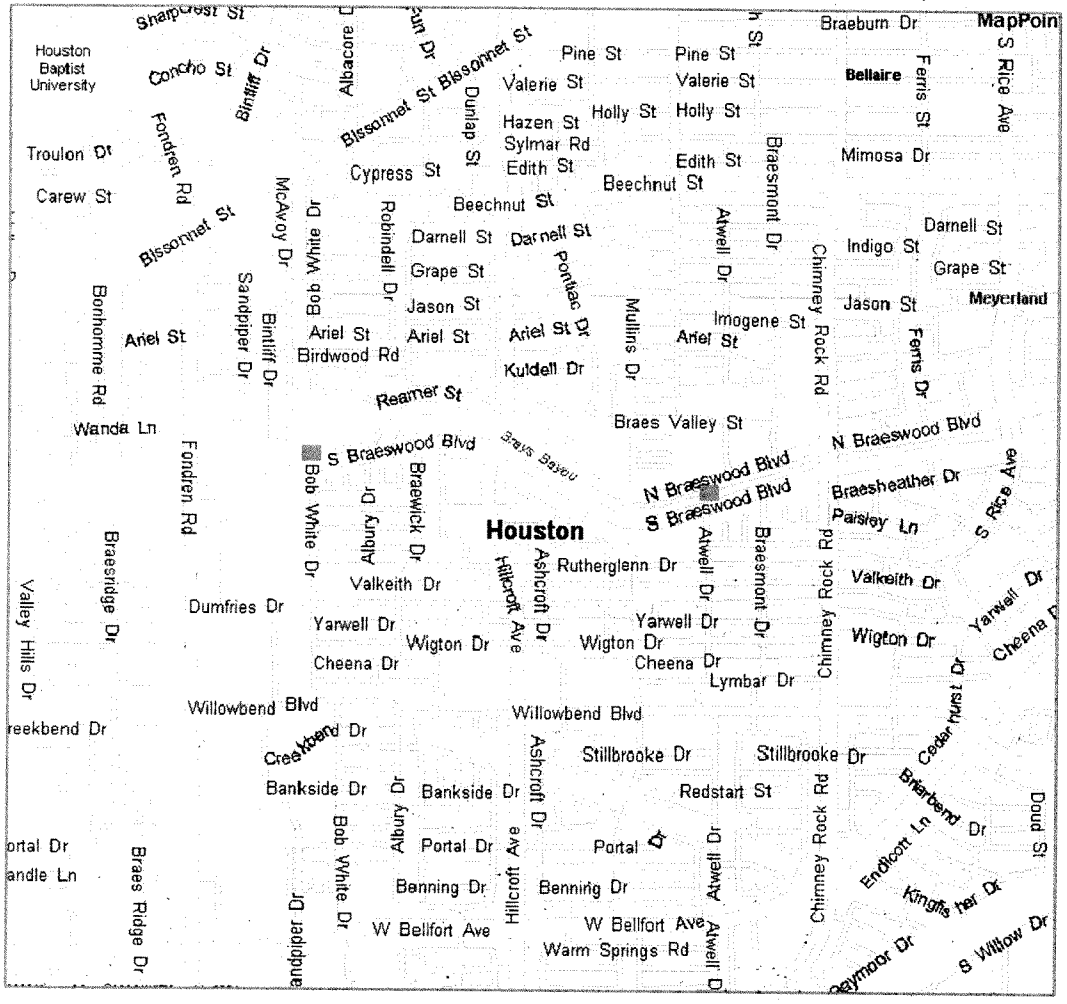
c: Marty Stein
Daniel W. Krueger, P.E.
Susan Bandy
Velma Laws
Waynette Chan
Gary Norman w/enclosures
Craig Foster
File No. N-000420-0005-4 (ROC)



VICINITY MAP FOR
WEST BRAYS BAYOU WEST AT
BOB WHITE & ATWELL

PRIVATE UTILITY LINES SHOWN

CENTERPOINT ENERGY/GAS FACILITIES

VBC Approved for underground conduit installations only. Date Signature valid for one year.

CENTERPOINT ENERGY/ELECTRIC FACILITIES
APPROVED ONLY FOR CROSSING UNDERGROUND PIPELINES UNLESS NOTED. VALID AT TIME OF REVIEW ONLY.

CABLE COMPANY

AIA ENGINEERS LTD.
CONSULTANTS
SURVEYED BY:

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

WEST BRAYS BAYOU WEST
AT
BOB WHITE & ATWELL
VICINITY MAP

FILE NO. SB 9165-01
GFS NO. N-0420-05-2
DRAWING SCALE
CITY OF HOUSTON PM
BEN BANSAL, P.E.
SHEET NO. OF

N-000420-0005-3

CSJ 0912-71-432

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

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Crestmont Park/South Acres Drainage Improvements. WBS No. M-000272-0001-3	**Page 1 of 2**	**Agenda Item #** 49
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6/20/08	**Agenda Date:** JUN 2 5 2008
DIRECTOR'S SIGNATURE: 6/19/08 Michael S. Marcotte, P.E. DEE	**Council District affected:** D C4H	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:** **Ordinance #: 2006-73** **Dated: January 25, 2006**	

RECOMMENDATION: (Summary)
Appropriate Funds.

Amount and Source of Funding:
$420.640.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030; 06/17/08
$1,419,880.00 from Original appropriation of Drainage Improvements Commercial Paper Series F, Fund No 49R.

DESCRIPTION/SCOPE: These projects are designated as part of the FY 06-10 Drainage Facilities Capital Improvement Program (CIP) and are required to reduce the potential for flooding and improve drainage in the identified area.

LOCATION: The project is generally bounded by Sims Bayou on the north, Almeda Genoa Road on the south, N. 8th street on the east and Jutland Street on the west Key Map Grids 573 H and M; 574 E, F, J, K, N and P.

PREVIOUS HISTORY AND SCOPE: Under the terms of the contract awarded on January 25, 2006, the Consultant will perform Preliminary Design, Final Design and Construction Phase Services for Clairmont Place and Trinity-Houston Gardens and Preliminary Design for Crestmont Park/South Acres. Additional funding is required to complete final design and construction phase services for Crestmont Park/ South Acres.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Final Design and Construction Phase Services for the Crestmont Park/South Acres project. $343,300.00 is budgeted as Basic Services to be paid as lump sum. The Additional Services currently anticipated includes, but is not limited to, surveying, geotechnical investigations, environmental services, traffic control plans and storm water pollution prevention plans. The total Additional Services Fee requested is $39,100.00. The total cost of this supplement is $420,640.00 to be appropriated as follows $382,400.00 for contract services and $38,240.00 for project management.

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original contract as approved by Ordinance No. 2006-73 totals $1,290,800.00. The consultant has been paid $1,056,777.89 (81.87%) to date. Of this amount, $219,800.26 (20.80%) has been paid to M/WBE sub-consultants to date. A significant portion of the M/WBE potential is to be realized in the Final Design and Additional Services work that has not yet been required.

REQUIRED AUTHORIZATION	**CUIC# 20CH05**	NOT
Finance Department: Michelle Mitchell	**Other Authorization:**	**Other Authorization:**

REV. 3/06

Date	Subject: Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Crestmont Park/South Acres Drainage Improvements. WBS No. M-000272-0001-3	Originator's Initials	Page 2 of 2
		CyH	

M/WBE INFORMATION CON'T: Assuming approval of the requested additional appropriation, the contract amount will increase to $1,673,200.00. The consultant proposes the following plan to meet the M/WBE goal.

	Name of Firms	Work Description	Amount	% of Contract
1.	Prior M/WBE Work		$219,800.26	13.14%
2.	HVJ Associates, Inc.	Geotechnical Services	$ 23,766.50	1.42%
3.	KIT Professionals, Inc.	Engineering & Drafting	$ 85,085.00	5.09%
4.	Quadrant Consultants Inc.	Environmental Services	$ 2,739.18	0.16%
5.	Ses Horizon Consulting Engineers, Inc.	Engineering Support	$ 57,471.16	3.43%
6.	B & E Reprographics, Inc.	Reproduction Services	$ 14,282.49	0.85%
		TOTAL	**$403,144.59**	**24.09%**

MSM:RKM:HJ:CHklw
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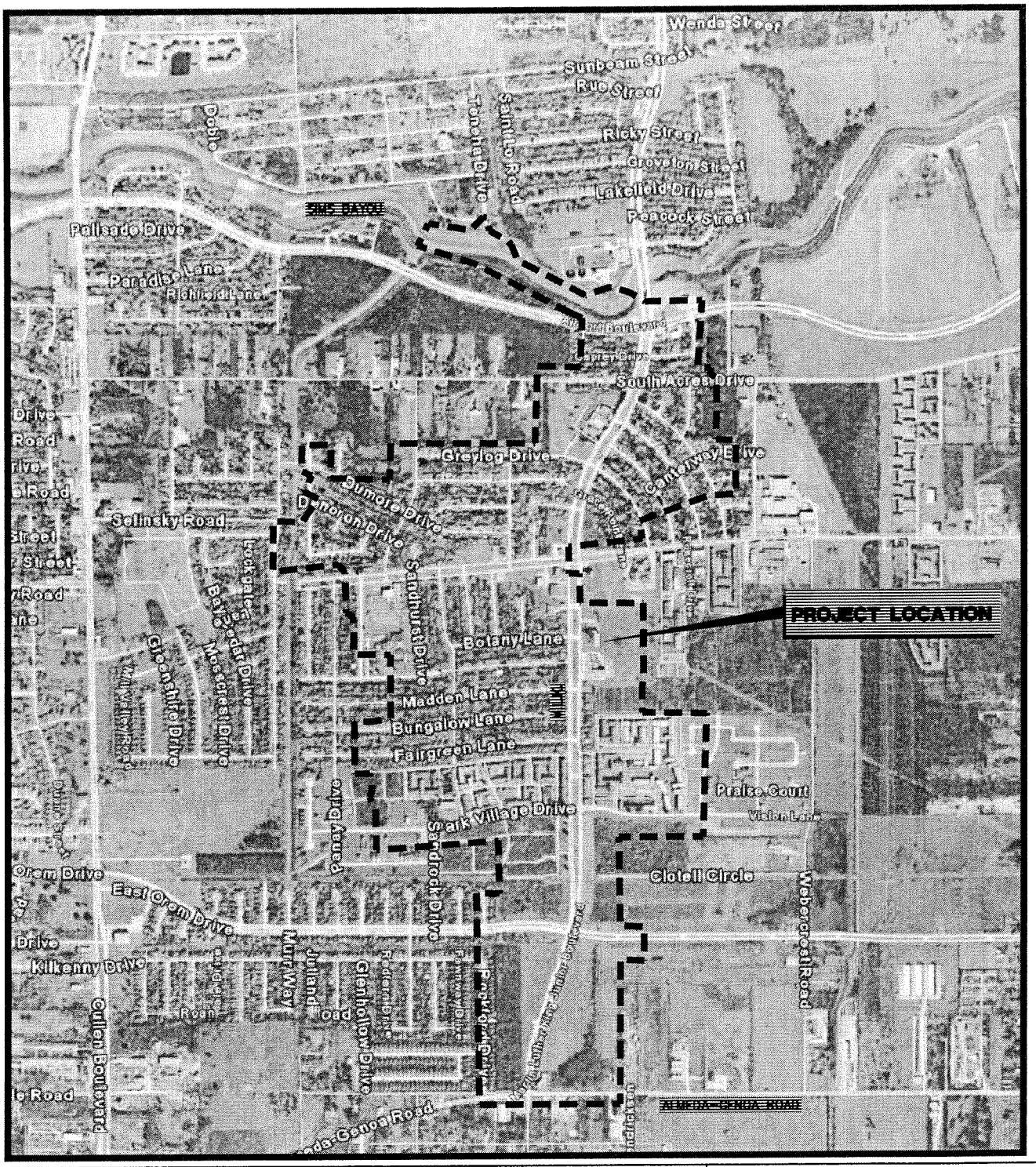
c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Michael Ho, P.E.
WBS Nos. M-000272-001-3 (RCA 1.2)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION

NOT TO SCALE



United Engineers, Inc.
CIVIL ENGINEERING • LAND DEVELOPMENT
CONSTRUCTION MANAGEMENT • SURVEYING
8303 SOUTHWEST FREEWAY, SUITE 600
HOUSTON, TEXAS 77074
TEL. (713) 271-2800
FAX (713) 271-2999
JOB NO: 28036-00

WSB NO. M-000272-0001-3
KEY MAP #573 & 574
GIMS MAP #5452B,
#5452D & #5451B

CRESTMONT PARK AND SOUTH ACRES DRAINAGE PROJECT

FIGURE 2
PROJECT LOCATION MAP

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

SUBJECT: Contract Award for Neighborhood Street Reconstruction Project 466. W.B.S. No. N-000399-0001-4, S-000500-0071-4; R-000500-0071-4.	**Page** 1 of 2	**Agenda Item #** 50
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6/19/08	**Agenda Date:** JUN 2 5 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE	**Council District affected:** G	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding:
$4,659,594.00 Street & Bridge Consolidated Construction Fund #4506.
$1,179,406.00 Water & Sewer System Consolidated Construction Fund #8500.
$5,839,000.00 Total Cost

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program. This program is required to improve the condition of residential streets to enhance mobility, pedestrian access and drainage.

DESCRIPTION/SCOPE: This project consists of the complete reconstruction of ten neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks and underground utilities. The Contract duration for this project is 365 calendar days. The project was designed by CivilTech Engineering, Inc.

LOCATION: The streets included in this project are listed below.

Street	Limits	Key Map Grid
Del Monte	Woodway to Stoney Brook	490-V
Chevy Chase	Meadow Lake to Stoney Brook	490-V
Meadow Lake	Chevy Chase to 120' east of Stoney Brook	490-V
Burgoyne	HCFCD Easement to Stoney Brook	490-V
Piping Rock	Cul-de-sac to Stoney Brook	490-V
Ella Lee	Cul-de-sac to 120' east of Stoney Brook	490-V
Overbrook	Dead-end to Stoney Brook	490-V
Wicker Sham	Cul-de-sac to Stoney Brook	490-V
Locke Lane	Cul-de-sac to Stoney Brook	490-V
Stoney Brook	Westheimer to Woodway	490-R, V

REQUIRED AUTHORIZATION **CUIC# 20RA04**

Finance Department:	**Other Authorization:**	**Other Authorization:**

REV. 3/06

Date	Subject: Contract Award for Neighborhood Street Reconstruction Project 466. W.B.S. No. N-000399-0001-4	Originator's Initials	Page 2 of 2

BIDS: Bids were received on May 8, 2008. The twelve(12) bids are as follows:

Bidder	Bid Amount
1. Triple B Services, L.L.P.	$4,999,101.91
2. Conrad Construction Company, Ltd	$5,144,821.40
3. ISI Contracting, Inc.	$5,316,857.13
4. JFT Construction, Inc.	$5,373,228.96
5. Texas Sterling Construction Co.	$5,383,776.85
6. Pace Services, L.P.	$5,569,219.90
7. Total Contracting Limited	$5,645,386.00
8. ACM Contractors, Inc.	$5,752,714.44
9. Total Site, Inc.	$6,152,675.75
10. Metro City Construction, L.P.	$6,182,678.77
11. Reytec Construction Resources, Inc.	$6,254,199.40
12. Angel Brothers Enterprises, Ltd	$6,564,825.85

AWARD: It is recommended that this construction Contract be awarded to Triple B Services, L.L.P. with a low bid of $4,999,101.91 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is $5,839,000.00 to be appropriated as follows:

- Bid Amount $4,999,101.91
- Contingencies $249,955.00
- Engineering and Testing Services $190,000.00
- Project Management $149,943.09
- Construction Management $250,000.00

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

Construction Management Services will be provided by in-house construction management.

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

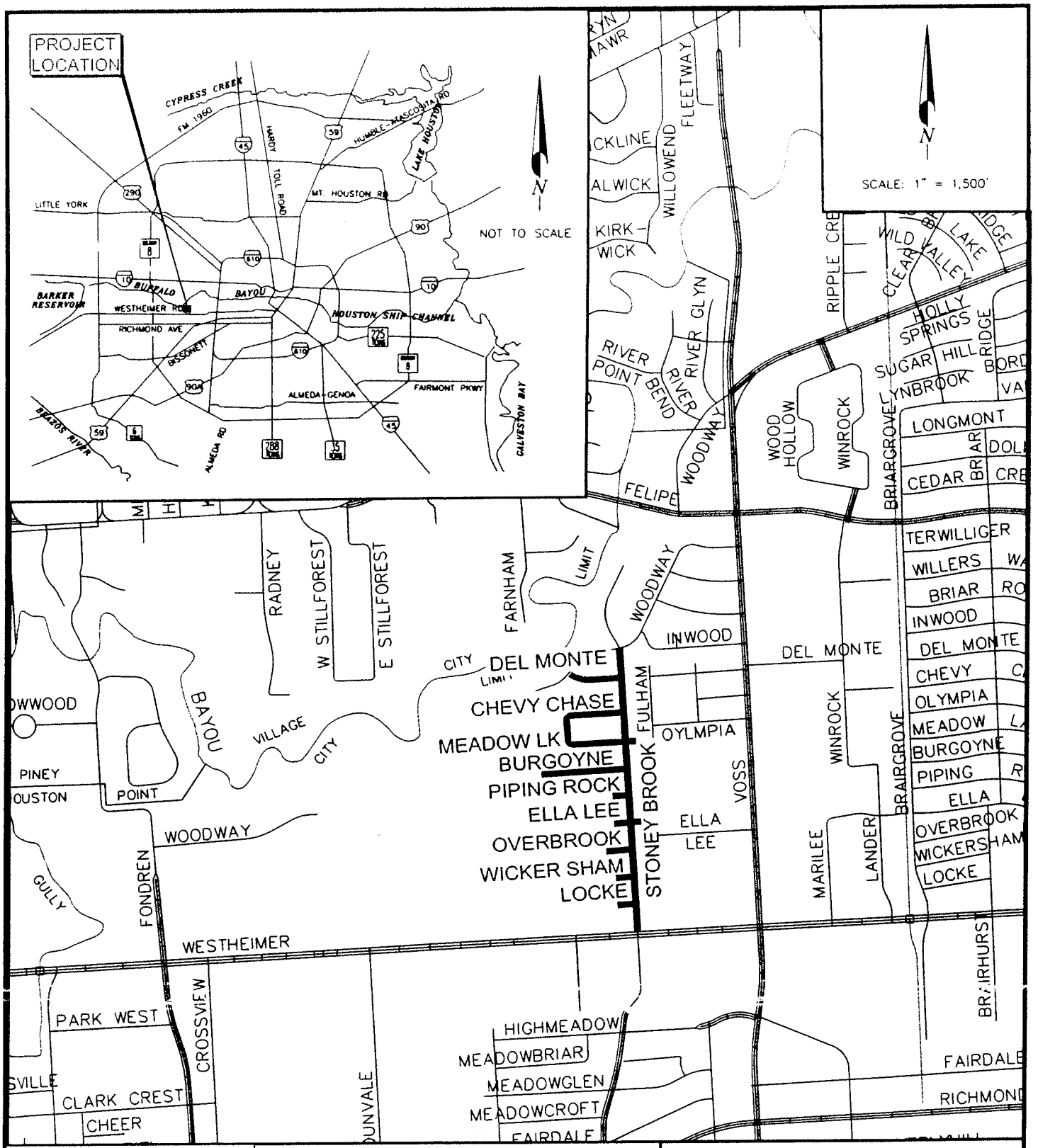
MBE - Name of Firms	Work Description	Amount	% of Contract
1. Statewide Tree Service	Tree protection	$256,323.00	5.13%
2. Reliable Signal & Lighting Solutions, LLC	Electrical	$96,900.00	1.94%
3. Access Data Supply Inc.	Stabilized Sand	$264,959.87	5.30%
4. D. Solis Trucking Company	Hauling	$94,148.92	1.88%
	TOTAL	**$712,331.79**	**14.25%**

WBE - Name of Firms	Work Description	Amount	% of Contract
1. El Dorado Paving Co., Inc.	Concrete Materials	$136,121.49	2.72%
2. El Dorado Paving Co., Inc.	Sidewalk, wheelchair ramps, speed humps	$166,370.71	3.33%
	TOTAL	**$302,492.20**	**6.05%**

SBE - Name of Firms	Work Description	Amount	% of Contract
1. Curb Planet, Inc	Installing curbs	$5,866.00	0.12%
2. Environmental Allies, L.P.	Install and maintain SWPPP	$26,359.00	0.53%
3. Mickie Service Company, Inc.	Water taps	$7,240.00	0.14%
4. Stripes & Stops Company, Inc.	Traffic control	$21,698.50	0.43%
5. Aggregate Technologies	Sawcut concrete	$98,533.04	1.97%
	TOTAL	**$159,696.54**	**3.19%**

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.
MSM:RKM:FOS:MW:RA:mg

c: Marty Stein, Susan Bandy, Velma Laws, Michael Ho, P.E.



CITY OF HOUSTON TEXAS

CivilTech Engineering, Inc.

11821 Telge Road
Cypress, Texas 77429
Tel:(281) 304-0200
Fax: (281) 304-0210

BRIAR BEND SECTION ONE
NSR 466

VICINITY MAP
VICINITY MAP No. 490 V,R

DEC 2006	Job: 250043	Exhibit: 1

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment and Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Pate Engineers, Inc. for Hayes Street Paving Improvements from Briar Forest to Lakeside Place (WBS No. N-000780-0002-3)	**Page 1 of 2**	**Agenda Item #** 57
From: (Department or other point of origin): Department of Public works and Engineering	**Origination Date** 5-29-08	**Agenda Date** JUN 3 0 2008
Director's Signature: Michael S. Marcotte, P.E., DEE	**Council District affected:** (Council District Letter Only) G	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:** Ordinance No. 2005-557; Date 05/04/2005 Ordinance No. 2006-358; Date 04/19/2006 Ordinance No. 2006-602; Date 06/14/2006	

Recommendation: (Summary)
Appropriate additional funds and Approve Amended Engineering Services Contract with Pate Engineers, Inc.

Amount and Source of Funding: $148,195.00 from the Street and Bridge Consolidated Construction Fund No. 4506. Original (previous) appropriations of $585,700.00 from the Street and Bridge Consolidated Construction Fund No. 437, $373,000.00 from 49M- Series Commercial Paper Metro Project Fund and $1,140,615.00 from Street and Bridge Consolidated Construction Fund No. 4506. 05/06/08

PROJECT JUSTIFICATION: This project is part of the Street and Bridge Capital Improvement Program (CIP) and was required to meet City of Houston standards and improve mobility.

LOCATION: The project area is bounded by Memorial to the North, Briar Forest to the South, North Kirkwood to the West and Wilcrest to the East. The project is located on key map grids 489P and K.

PREVIOUS HISTORY AND SCOPE: The original Contract was approved by Ordinance No. 2005-557 on May 4, 2005 and included design services for the Monroe Road Paving Project and Mercury Drive Paving Project. The contract was amended and approved for additional funding on April 19, 2006 by Ordinance 06-358 to add design services for the Hayes Street Paving Project and Yale Street Rehabilitation Project. All are currently in the Final Design Phase.

REQUIRED AUTHORIZATION **CUIC ID #**20*MR57*

Finance Department Michelle Mitchell	**Other Authorization:**	**Other Authorization:** Daniel W. Krueger, P.E., Deputy Director Engineering and Construction Division

REV 11/06

SUBJECT: Amendment and Additional Appropriation to Professional Engineering Services Contract between the City of Houston and Pate Engineers, Inc. for Hayes Street Paving Improvements from Briar Forest to Lakeside Place (WBS No. N-000780-0002-3)	Originator's Initials MR	Page 1 of 2

SCOPE OF AMENDMENT AND FEE: Under the terms the original agreement for the Hayes Street Paving Project, the project limits were set from Briar Forrest to Lakeside Place. This amendment will extend the project limits from Lakeside to Wilcrest to improve the drainage system up to the outfall. The consultant will perform Phase II Final Design and Phase III- Construction Phase Services and Additional Services for the additional scope of work. The contract also includes certain Additional Services to be paid either as a lump sum or on a reimbursable basis. The Additional Services will include surveying, geotechnical investigations, traffic control plans, drainage analysis, tree protection and reproduction. The appropriation includes funds for Basic Services totaling $94,500.00 and Additional Services to be paid on a reimbursable basis totaling $40,222.00.

The total requested appropriation for Hayes Street Paving is $148,195.00 to be appropriated as follows: 134,722.00 for Contract Services and $13,473.00 for Project Management.

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract and supplements total $1,905,076.00. The Consultant has been paid $1,107,081.67(58.11%) to date. Of this amount, $347,448.78 (31.38%) has been paid for M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to $2,039,798.00. The Consultant has proposed the following firms to achieve the goal.

Name of Firms	Work Description	Amount	% of Total Contract
1. Prior MWBE Work	Various Services	$347,448.78	17.03%
2. Aviles Engineering, Inc.	Geotechnical Investigation	$84,235.00	4.13%
3. Isani Consultants, Inc.	Traffic Control Plan	$118,769.33	5.82%
4. Berg Oliver Associates, Inc.	Environmental Services	$152,326.87	7.47%
5. Landsculpture & Design, Inc.	Landscape Architectural Svc.	$38,600.00	1.89%
6. Civil Tech	Drainage Study/ Design	$98,112.39	4.81%
7. B& E Reprographics	Reprographics	$19,463.00	0.95%
8. Clark Condon Associates	Landscape Architectural Svc.	$52,700.00	2.58%
	TOTAL	**$911,655.37**	**44.68%**

MSM:DWK:RKM:MR:cd
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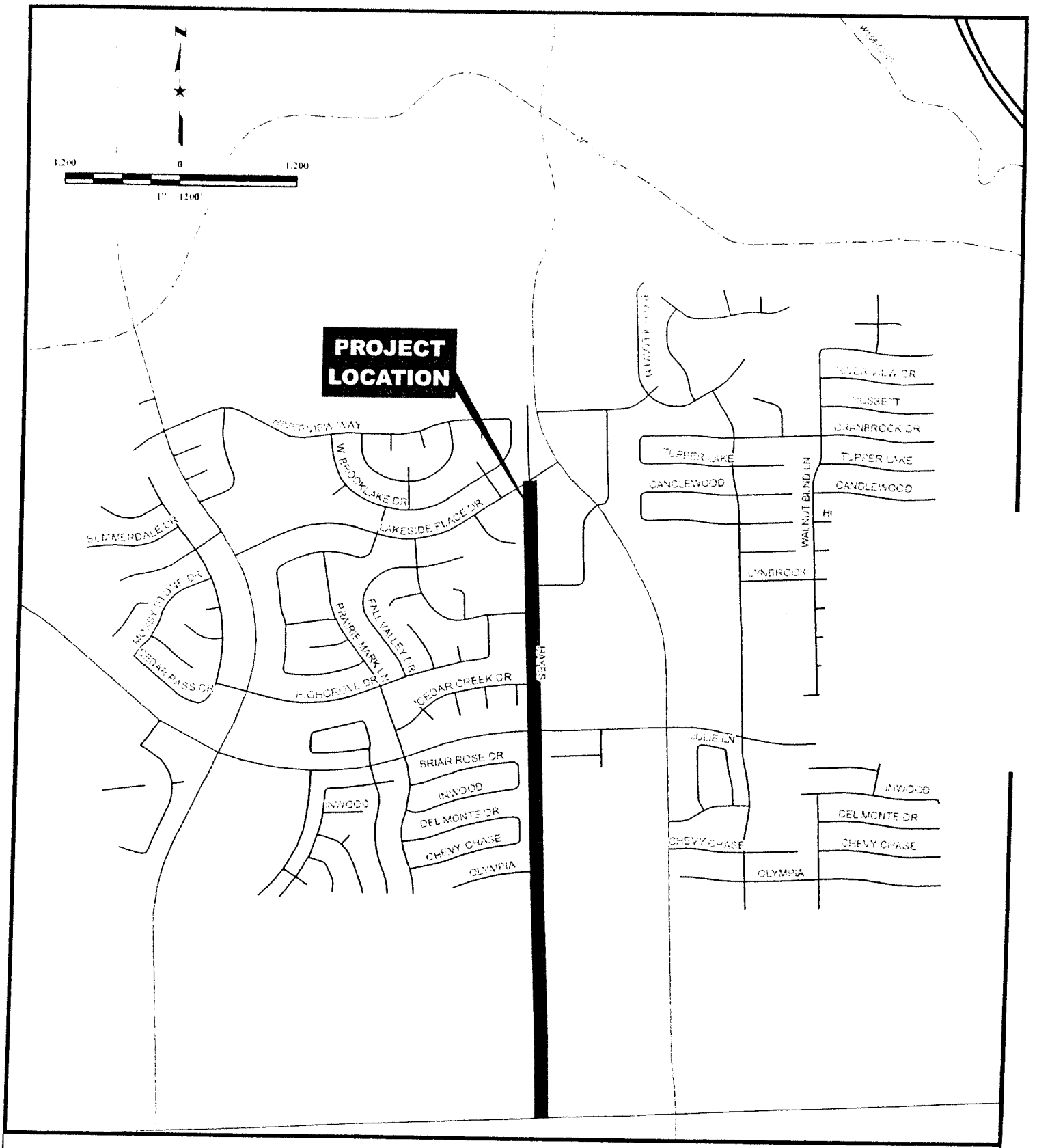
c: Marty Stein, Daniel W. Krueger, P.E., Michael K. Ho, P.E., Susan Bandy, Velma Laws, Craig Foster



HAYES ROAD RECONSTRUCTION PROJECT
WBS No. N-000780-0002-3
VICINITY MAP

KEY MAP NO. 489P

COUNCIL DISTRICT "G"

PATE ENGINEERS Plotting Date 12/3/2007 2:31 PM Prepared By: Sam Scanlett File: \\houssdw01\projects\0000\0057\062\00_Hayes\Hayes Vicinity Map.mxd

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

SUBJECT: Contract Award for Academy Street (N. Braeswood to Merrick) Storm Sewer Project Segment 1. WBS Nos. M-000255-0002-4; S-000500-0068-4, R-000500-0068-4, and N-000383-0001-4.	**Page 1 of 2**	**Agenda Item #** 52
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6-19-08	**Agenda Date:** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte 6/20/08 Michael S. Marcotte, P.E. DEE	**Council District affected:** C H.S.	
For additional information contact: Reid K. Mrsny, P.E. Senior Assistant Director **Phone:** (713) 837-0452	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding: $9,470,000.00

$ 3,371,000.00 from Fund No. 4030 the Drainage Improvements Commercial Paper Series F Fund
$ 1,599,000.00 from Fund No. 8500 the Water and Sewer System Consolidated Construction Fund
$ 4,500,000.00 from Fund No. 4506 the Street and Bridge Consolidated Construction Fund

06/06/08

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

DESCRIPTION/SCOPE: This drainage and street paving project consists of the construction of approximately 302-linear foot of 7-ft x 5-ft and 3-ft x 1-ft reinforced concrete storm box, 13,348-linear foot of 66-in thru 24-in storm sewer pipe including inlet leads, 300-linear foot of 6-in thru 10-in sanitary sewer pipe, 18,900-linear foot of 8-in and 12-in water line, 46,700-square yards of 6-in thru 10-in thick reinforced concrete roadway pavement with curb and gutter, 80,000-square foot of 4.5-in thick concrete sidewalk, and all appurtenances for a complete project.

The construction duration for this Contract is 585 calendar days. This project was designed by R.G. Miller Engineers, Inc.

LOCATION: This project is generally bounded by Stella Link on the east, Kilmarnock Ditch (D113-00-00) on the west, Merrick on the north, and Brays Bayou on the south. The project is located on Key Map No. 532J and 532E.

BIDS: Ten (10) bids were received on April 24, 2008 as follows:

	Bidder	Bid Amount
1.	Pace Services, LP	$ 8,565,201.85
2.	SER Construction Partners, LTD	$ 8,607,364.00
3.	Triple B Services, LLP	$ 8,616,157.75
4.	Conrad Construction Co., LTD	$ 8,873,600.65
5.	Texas Sterling Construction Co.	$ 9,543,692.00
6.	Total Contracting, LTD	$ 9,550,424.58
7.	JFT Construction, Inc.	$ 9,914,637.61
8.	Metro City Construction, LP	$ 10,319,214.74
9.	Reytec Construction Resources, Inc.	$ 10,331,446.50
10.	JD Abrams, LP	$ 12,886,705.00

REQUIRED AUTHORIZATION **CUIC# 20MS94**

Finance Department:	**Other Authorization:** Taylor	**Other Authorization:**

REV. 3/06

Date	Subject: Contract Award for Academy Street (N. Braeswood to Merrick) Storm Sewer Project Segment 1. WBS Nos. M-000255-0002-4; S-000500-0068-4, R-000500-0068-4, and N-000383-0001-4.	Originator's Initials M.S.	Page 2 of 2

AWARD: It is recommended that this construction Contract be awarded to Pace Services, LP with a bid of $8,565,201.85 and that Addenda No. 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is $ 9,470,000.00 to be appropriated as follows:

- Bid Amount $ 8,565,201.85
- Contingencies $ 428,261.00
- Engineering and Testing Services $ 300,000.00
- Project Management $ 176,537.15

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

The City will pay the Contractor a bonus of $2,000.00 per day for a maximum of 90 days for each day earlier than 585 days after Date of Commencement of the Work that Contractor achieves substantial completion. Contractor Bonus for Early Completion is $180,000.00.

MWBE / SBE PARTICIPATION: The low bidder has submitted the following proposed participation to satisfy MWBE / SBE program goals for this project. The Affirmative Action Department has reviewed and approved the Good Faith Effort of the low bidder in complying with the MWBE / SBE Program.

	MBE - Name of Firms	Work Description	Amount	% of Contract
1.	Oil Products Distribution Ltd	Materials	$ 375,000.00	4.38%
2.	Curb Planet Inc	Materials	$ 331,791.50	3.87%
3.	DNA Trucking Inc	Labor	$ 306,552.80	3.58%
4.	Reliable Signal & Lighting Solutions LLC	Labor	$ 120,628.96	1.41%
5.	Work Zone Products	Labor	$ 65,155.00	0.76%
		TOTAL	**$ 1,199,128,26**	**14.00%**

	WBE - Name of Firms	Work Description	Amount	% of Contract
1.	Gama Contracting Services	Materials	$ 214,130.04	2.50%
		TOTAL	**$ 214,130.04**	**2.50%**

	SBE - Name of Firms	Work Description	Amount	% of Contract
1.	Contractors Paving Supply LLP	Materials	$ 7,456.15	0.09%
2.	Semarck Landscape Services Inc	Labor	$ 249,500.00	2.91%
		TOTAL	**$ 256,956.15**	**3.00%**

All known rights-of-way, easements and/or rights-of-entry required for this project have been identified.

MSM: RKM:HJ:MS:klw
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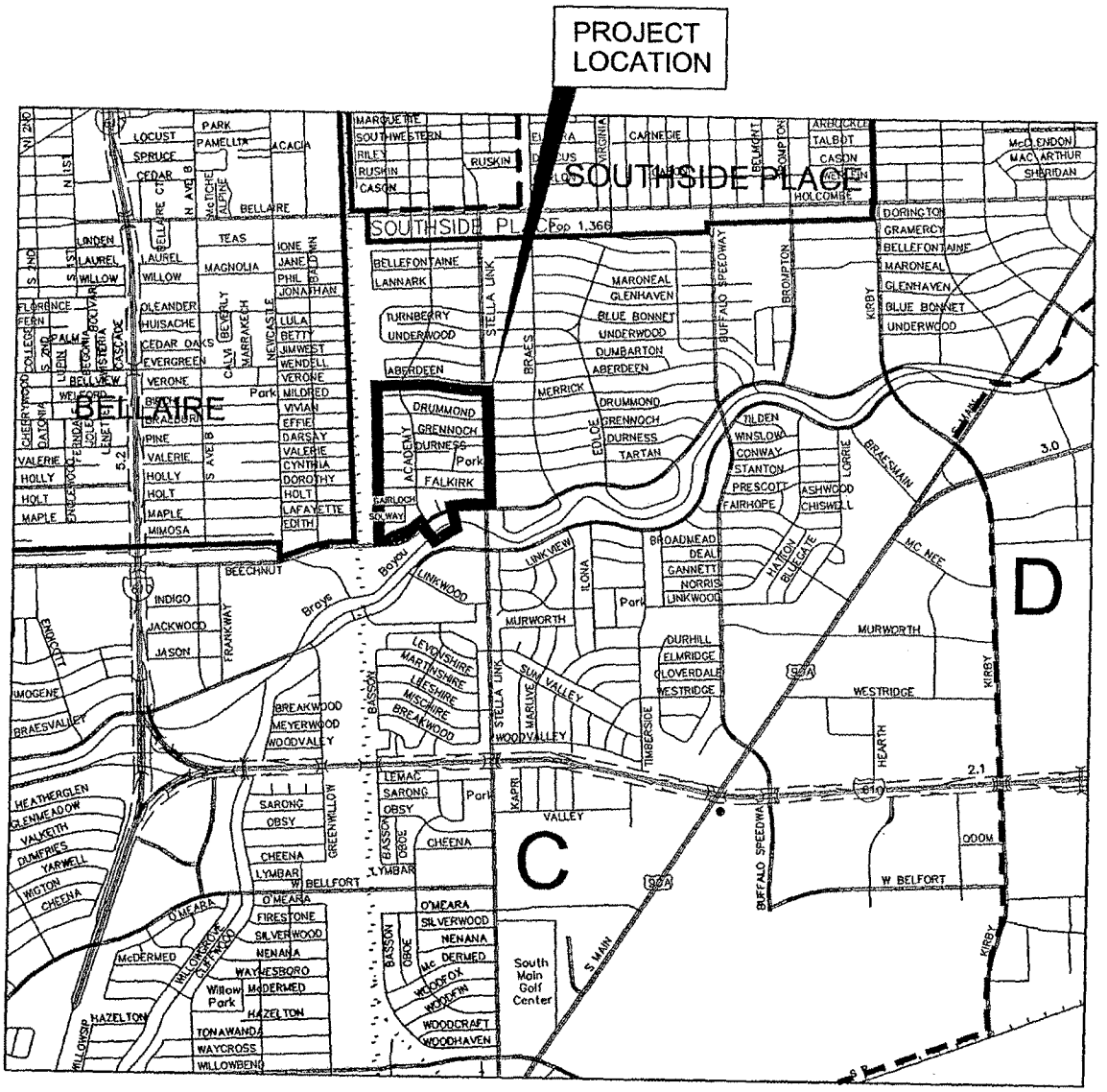
c: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Michael Ho, P.E.
WBS No. M-000255-0002-4 (PH2 - 3.7 RCA)



ACADEMY STREET STORM SEWER SEGMENT 1
WBS NO. M-000255-0002-4
KEY MAP NO 532 E & J
COUNCIL DISTRICT C

EXHIBIT No. 2
VICINITY MAP

3000 1500 0 3000
SCALE IN FEET

LEGEND

SYMBOL	DESCRIPTION
- - - -	COUNCIL DISTRICT BOUNDARY
———	CITY LIMITS

r.g.miller engineers
since 1966
12121 Wickchester Lane - Suite 200
Houston, Texas 77079
DATE: MAY. 19, 2008

P:\MUNICIPAL\3330 - ACADEMY ST\DWG\EXHIBITS\RCA-EXHIBIT2.DWG MAY. 19, 2008 2:54pm mneumann

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

SUBJECT: Contract Award for Neighborhood Street Reconstruction Project 463. W.B.S. No. N-000395-0001-4, S-000500-0067-4, R-000500-0067-4	**Page 1 of 2**	**Agenda Item #** 53
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6/19/08	**Agenda Date:** JUN 2 5 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE	**Council District affected:** H	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: **(Summary)**

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: $7,311,109.60 Street and Bridge Consolidated Construction Fund No. 4506.
$819,838.00 Water and Sewer System Consolidated Construction Fund No. 8500.
$8,130,947.60 Total Cost

06/05/08

PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program, which is required to improve the condition of residential streets in addition to enhancing the quality of life in neighborhoods.

DESCRIPTION/SCOPE: This project consists of the complete reconstruction of nine neighborhood streets. The proposed improvements will consist of concrete roadways with curb, sidewalks and underground utilities.
The Contract duration for this project is 390 calendar days. This project was designed by Van De Wiele Engineering Incorporated.

LOCATION: The project area includes sections of Cortlandt Street from White Oak to Aurora, Nest Lane and Beauchamp Ave. from Redan to N. Main. The project is located in Key Map Grids 453X, 453S, 453W, 493B.

BIDS: Bids were received on April 24, 2008. The six (6) bids are as follows:

Bidder	Bid Amount
1. Pace Services, LP	$7,131,447.60
2. Angel Brothers Enterprises, LTD	$7,200,568.50
3. Conrad Construction Company, Inc	$7,235,225.50
4. Triple B Services, LLP	$7,372,190.05
5. Texas Sterling Construction Co	$7,776,118,00
6. Total Contraction Limited	$7,862,445.50

REQUIRED AUTHORIZATION **CUIC#20MXB03**

Finance Department:	**Other Authorization:**	**Other Authorization:**

REV. 3/06

AWARD: It is recommended that this construction Contract be awarded to Pace Services, LP with a low bid of $7,131,447.60 and that Addendum No. 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is $8,130,947.60 to be appropriated as follows:

- Bid Amount $7,131,447.60
- Contingencies $356,600.00
- Engineering and Testing Services $215,000.00
- Project Management $427,900.00

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

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

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Reliable Signal & Lighting Solutions, LLC	Traffic Signals	$129,907.00	1.8%
2. Curb Planet, Inc.	Sidewalk & Driveways	$256,455.50	3.6%
3. Oil Products Distribution, LTD.	Fuel	$350,000.00	4.9%
4. Statewide Tree Service	Tree Protection	$217,993.00	3.1%
5. Work Zone Products, Inc.	Traffic Control	$48,892.10	0.7%
	TOTAL	**$1,003,247.60**	**14.1%**

WBE - Name of Firms	Work Description	Amount	% of Contract
1. Gama Contracting Services	Waterline	$178,286.20	2.5%
2. B&D Maintenance	Trucking	$178,286.20	2.5%
	TOTAL	**$356,572.40**	**5.0%**

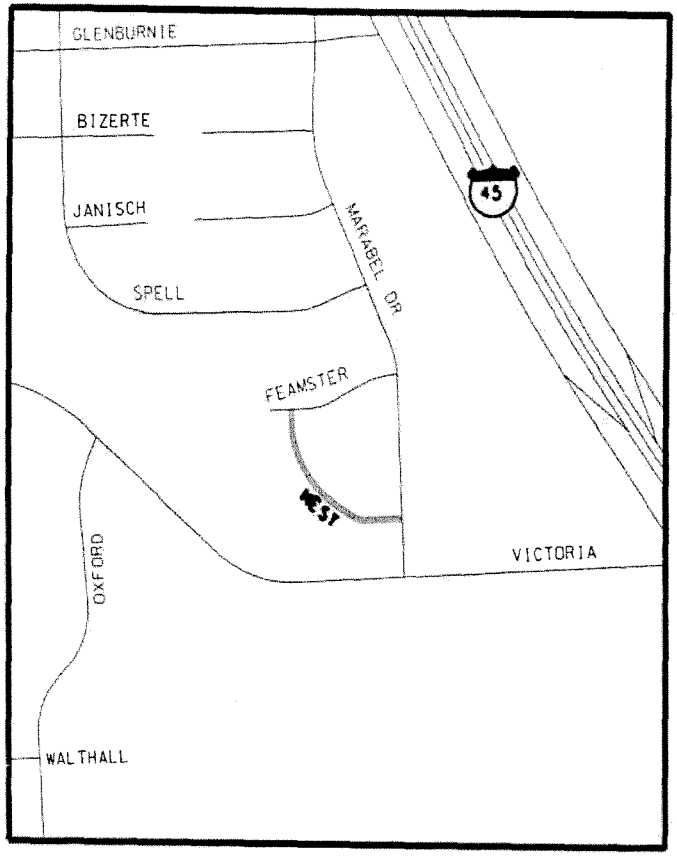
SBE - Name of Firms	Work Description	Amount	% of Contract
1. Semarck Landscape	Sprinkler Systems	$205,735.00	2.9%
2. Mickie Services	Tapping Sleeves	$24,865.00	0.3%
	TOTAL	**$230,600.00**	**3.2%**

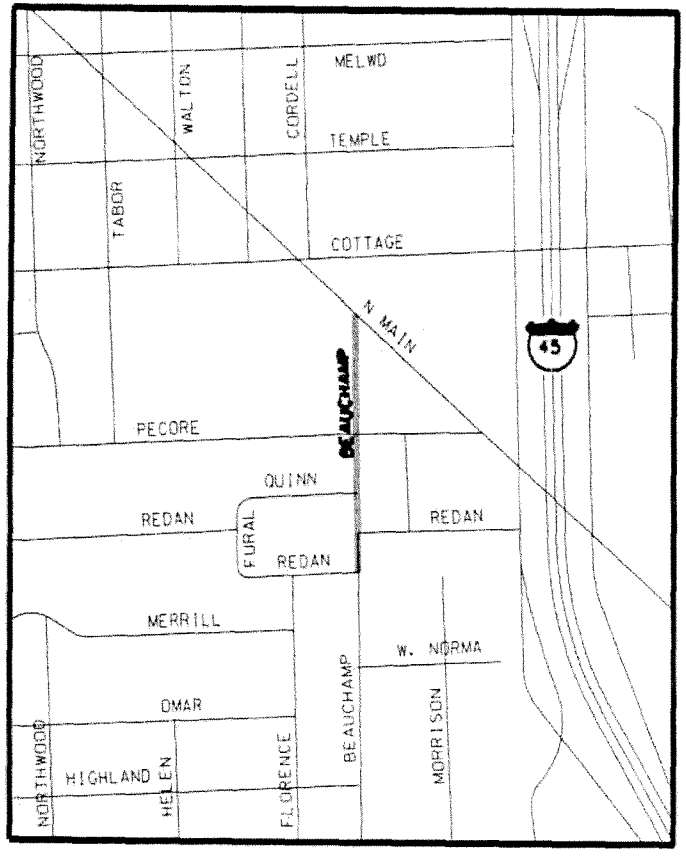
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

MSM:RKM:FOS:MB

S:\design\A-NP-DIV\Board\NSR-463\postbid\RCA NSR 463.DOC

c: Marty Stein
Susan Bandy
Velma Laws
Waynette Chan
Gary Norman (w/attachments)
Craig Foster
Michael Ho, P.E.,
File No. N-000395-0001-4 (ROC)





LEGEND

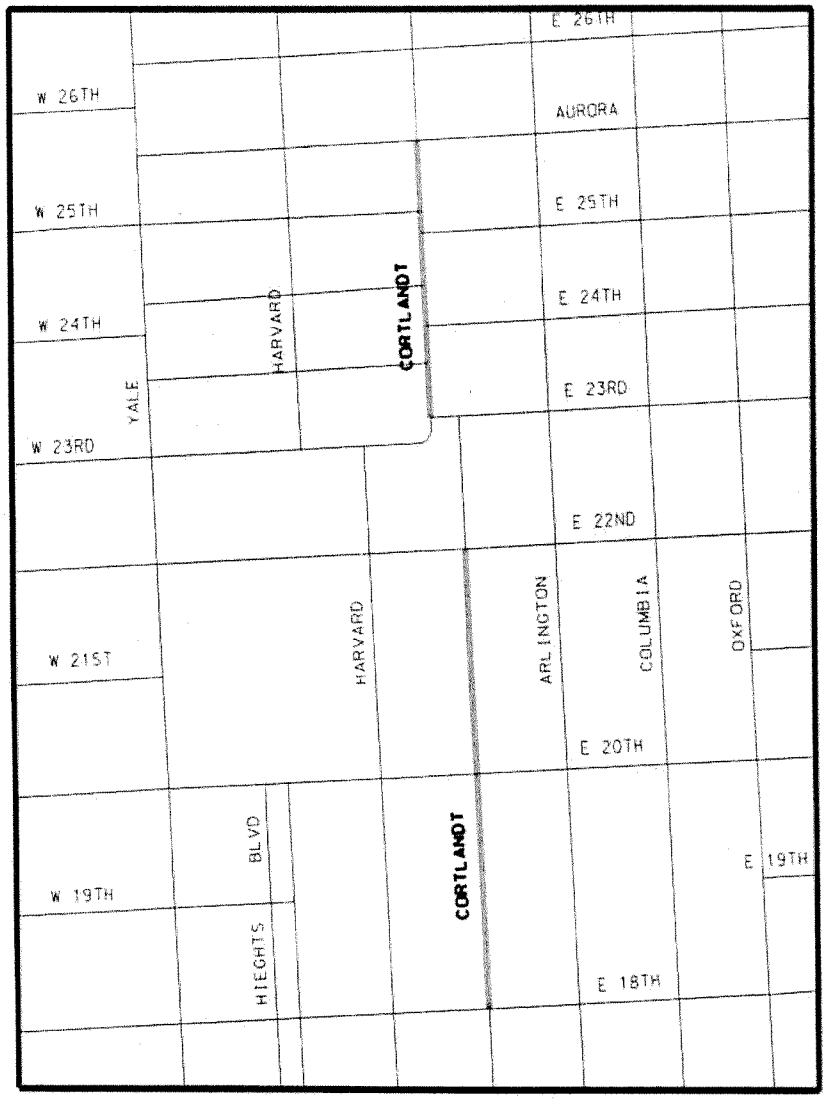
NSR 463 PROJECT LIMIT

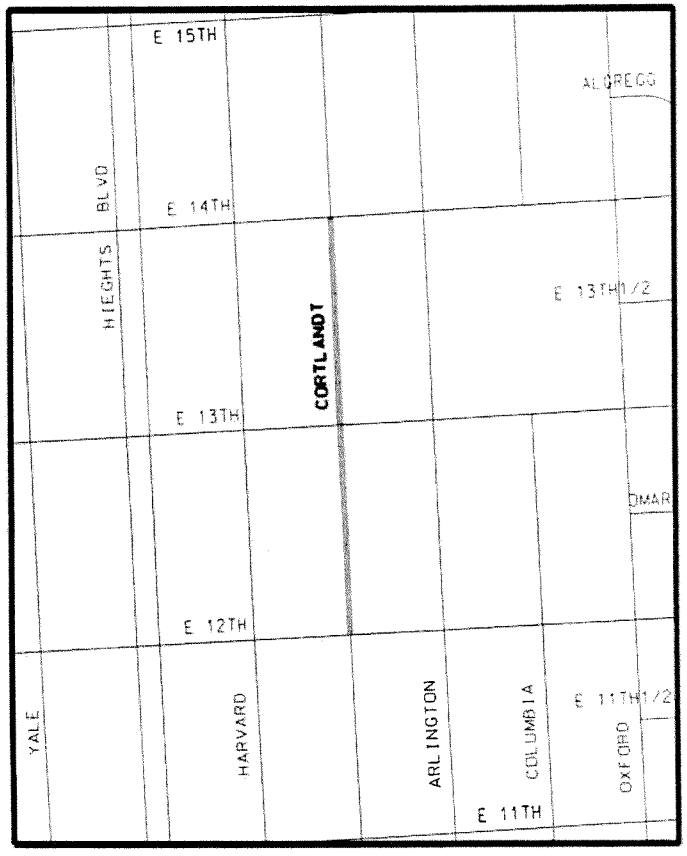
CITY OF HOUSTON
NSR PROJECT 463

EXHIBIT 1A
PROJECT LOCATION MAP

VanDeWiele Engineering Incorporated

DATE: OCTOBER 2006 SCALE: 1"=200'





LEGEND

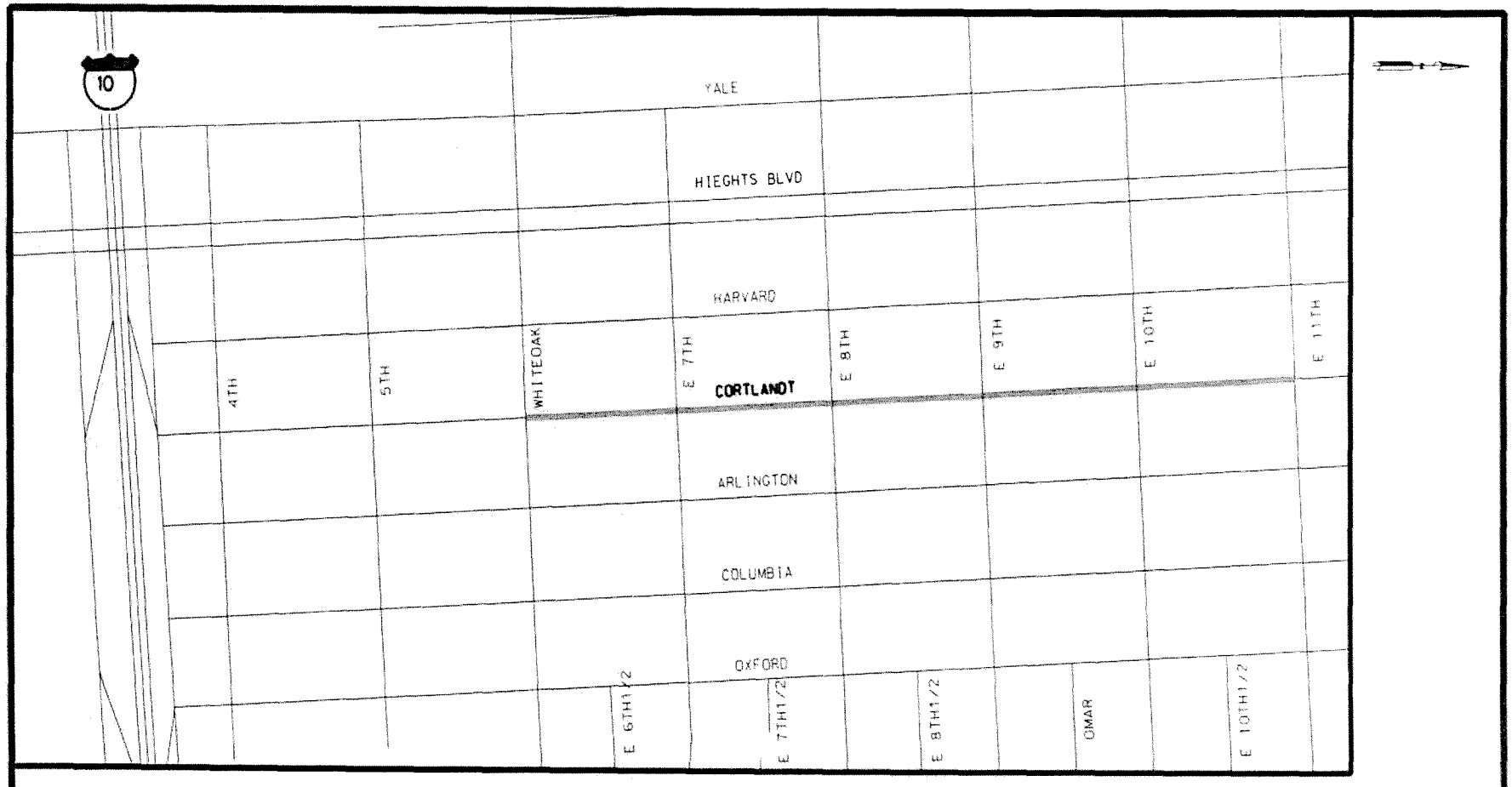
NSR 463 PROJECT LIMIT

CITY OF HOUSTON
NSR PROJECT 463

EXHIBIT 1B
PROJECT LOCATION MAP

VanDeWiele Engineering Incorporated

DATE: OCTOBER 2006 SCALE: 1"=200'



LEGEND

NSR 463 PROJECT LIMIT

CITY OF HOUSTON
NSR PROJECT 463

EXHIBIT 1C
PROJECT LOCATION MAP

VanDeWiele Engineering Incorporated

DATE: OCTOBER 2006 SCALE: 1"=200'

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Utility System Infrastructure Improvement WBS Nos. R-000801-0018-4 & S-000801-0018-4	**Agenda Item #**	**Page** 1 of 2 54
FROM (Department or other point of origin): Department of Public Works & Engineering	**Origination Date** 6/19/08	**Agenda Date** JUN 2 5 2008
DIRECTORS SIGNATURE: Michael S. Marcotte, P.E., DEE, Director	**Council District affected:** All	
For additional information contact: Jun Chang, P.E. **Phone:** 713/837-0433 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding: $690,141.00 from Water and Sewer System Consolidated Construction Fund No. 8500	**F & A Budget:**

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project is required to improve existing and/or install new water and sanitary sewer lines to provide development opportunities to areas inside the City limits currently not served or underserved by the City.

DESCRIPTION/SCOPE: This is an on-call construction project for the construction and/or replacement of water and sanitary sewer lines with all related appurtenances. Work orders will be prepared when water and sewer connections requests are submitted by the Planning and Development Services Division. The contract duration for this project is 365 calendar days.

LOCATION: This project is located in various areas throughout the City of Houston.

BIDS: Base unit prices have been determined by the Department of Public Works and Engineering. Bidders submitted an adjustment factor to be applied to the base unit prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the adjustment factor and with the quantities for the individual work orders. The two (2) bids received in terms of adjustment factors on April 24, 2008 were as follows:

Bidder	Adjustment Factor
1. D. L. Elliott Enterprises, Inc.	1.438
2. Reliance Construction Services, L.P.	2.845

REQUIRED AUTHORIZATION	CUIC ID #20IZC432	
F & A Director:	**Other Authorization:** Andrew F. Icken, Deputy Director Planning & Development Services Division	**Other Authorization:**

AWARD: It is recommended that this construction contract be awarded to D. L. Elliott Enterprises, Inc. with an adjustment factor of 1.438 and that Addendum No. 1, dated March 25, 2008, be made part of this contract.

PROJECT COST: The total cost of this project is $690,141.00 to be allocated as follows:

- Original Contract Amount $ 603,764.71
- Contingencies $ 30,188.29
- Project Management $ 30,188.00
- Engineering and Testing Services $ 26,000.00

Engineering and Testing Services will be provided by Terracon Consultants, Inc. under previously approved contract.

M/W/SBE INFORMATION: No MWBE goal has been established for this project.

AFI:JC:fh

cc: Marty Stein
Susan Bandy
Velma Laws
Craig Foster
Jeff Taylor

Reference File Nos. WW5020 & WA5020

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

SUBJECT: Contract Award for Southwest Wastewater Treatment Plant Improvements (Package 1). W.B.S. No. R-000265-0038-4.	**Page 1 of 2**	**Agenda Item #** 55

FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6-19-08	**Agenda Date:** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE	**Council District affected:** C	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding: $17,884,225.00 Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) facilities.

DESCRIPTION/SCOPE: This project consists of construction of one new fine bubble aeration basin, sludge pumping facility and a new blower building to support the new aeration basin. Additional work includes related yard piping, site work, electrical and instrumentation to support the facility.

The Contract duration for this project is 510 calendar days. This project was designed by Turner Collie & Braden, Inc.

LOCATION: The project is located at 4211 Beechnut. The project is located in Key Map Grid 531-R.

BIDS: Bids were received on April 24, 2008. The four (4) bids are as follows:

Bidder	Bid Amount
1. LEM Construction Co., Inc.	$16,534,480.00
2. CSA Construction, Inc.	$16,776,020.00
3. Reytec Construction Resources, Inc.	$17,690,490.00
4. George & Ezzell, Inc.	$20,844,187.00

REQUIRED AUTHORIZATION **CUIC ID #20BZ76**

Finance Department:	**Other Authorization:** Jeff Taylor, Deputy Director Public Utilities Division	**Other Authorization:**

REV. 3/06

Date	Subject:	Contract Award for Southwest Wastewater Treatment Plant Improvements (Package 1). W.B.S. No. R-000265-0038-4.	Originator's Initials BZ	Page 2 of 2

AWARD: It is recommended that this construction Contract be awarded to LEM Construction Co., Inc. with a low bid of $16,534,480.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

PROJECT COST: The total cost of this project is $17,884,225.00 to be appropriated as follows:

- Bid Amount $16,534,480.00
- Contingencies $ 826,724.00
- Engineering and Testing Services $ 275,000.00
- Project Management $ 248,021.00

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

Construction Management Services will be provided by Turner Collie & Braden, Inc. under separate contract to be approved at a later date.

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.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. C & B Rebar Construction, Inc.	Rebar Installation	$1,325,198.00	8.01%
2. Magna – Flow Environmental	Sludge Removal	$ 750,000.00	4.54%
3. Brown Mechanical Services, Inc.	HVAC & Blowers Installation	$ 73,265.00	0.44%
4. Brown Mechanical Services, Inc.	Pipe Supplies	$ 175,570.00	1.06%
	TOTAL	**$2,324,033.00**	**14.05%**

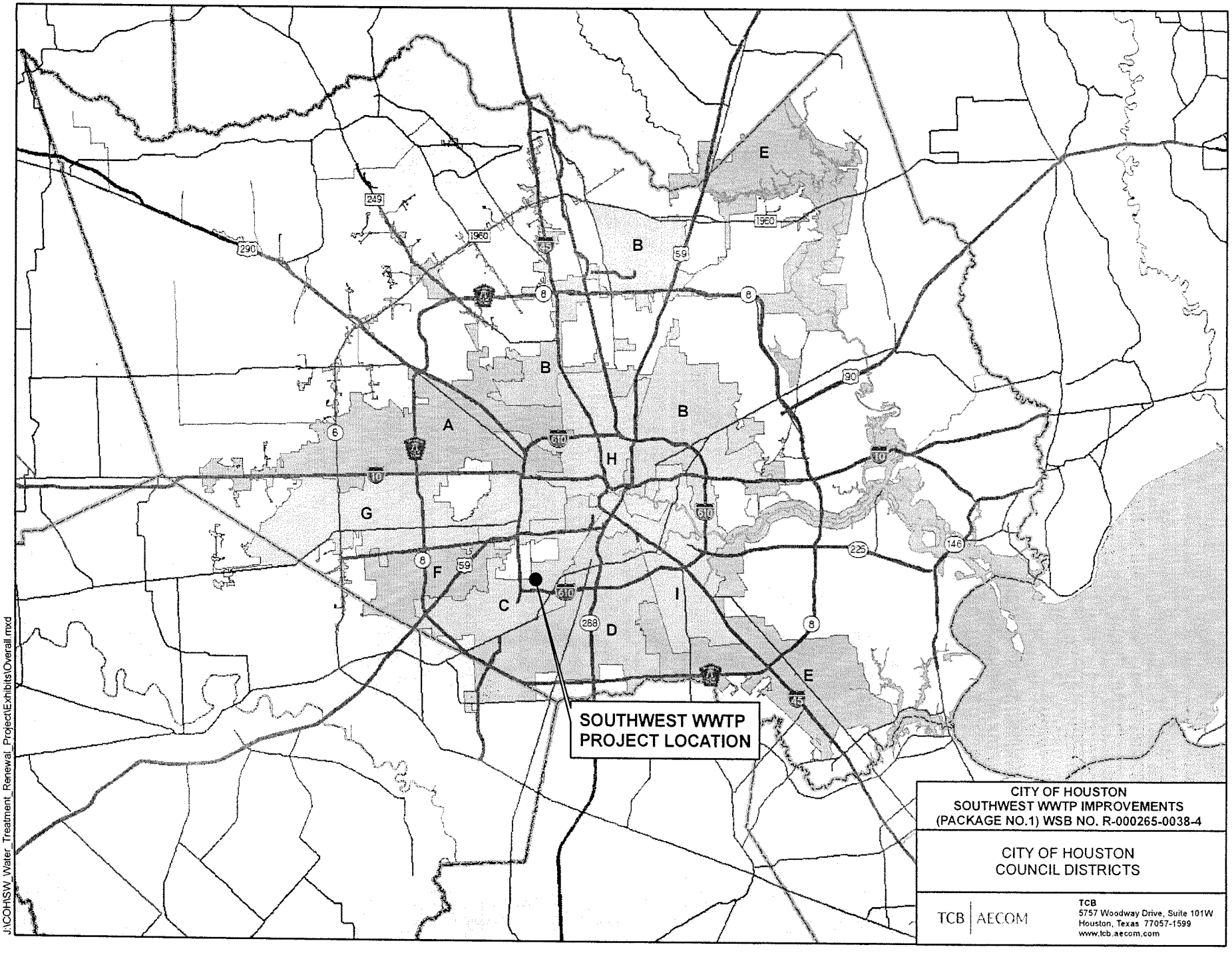
WBE - Name of Firms	Work Description	Amount	% of Contract
1. El Dorado Paving Company, Inc.	Paving	$ 124,650.20	0.75%
2. Moody Bros., Inc.	Wastewater Equipment Supplies	$ 541,584.00	3.28%
3. Deanie Hayes, Inc.	Sand Supply	$ 95,790.00	0.58%
4. B & D Maintenance	Trucking Services	$ 80,000.00	0.48%
	TOTAL	**$ 842,024.20**	**5.09%**

SBE - Name of Firms	Work Description	Amount	% of Contract
1. Kossman Contracting Company, Inc.	Erosion Control Services	$ 6,951.00	0.04%
2. Automation Nation, Inc.	Instrumentation Services	$ 103,750.00	0.63%
3. Execute Projects, Inc.	Pre-Fabricated Metal Building Services	$ 183,491..00	1.11%
4. Brown Mechanical Services, Inc.	Air Piping supplies	$ 359,891.00	2.17%
	TOTAL	**$ 654,083.00**	**3.95%**

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

MSM:RKM:EN:BZ:pa

c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
File R-0265-38-2



CITY OF HOUSTON
SOUTHWEST WWTP IMPROVEMENTS
(PACKAGE NO.1) WSB NO. R-000265-0038-4

CITY OF HOUSTON
COUNCIL DISTRICTS

TCB | AECOM

TCB
5757 Woodway Drive, Suite 101W
Houston, Texas 77057-1599
www.tcb.aecom.com

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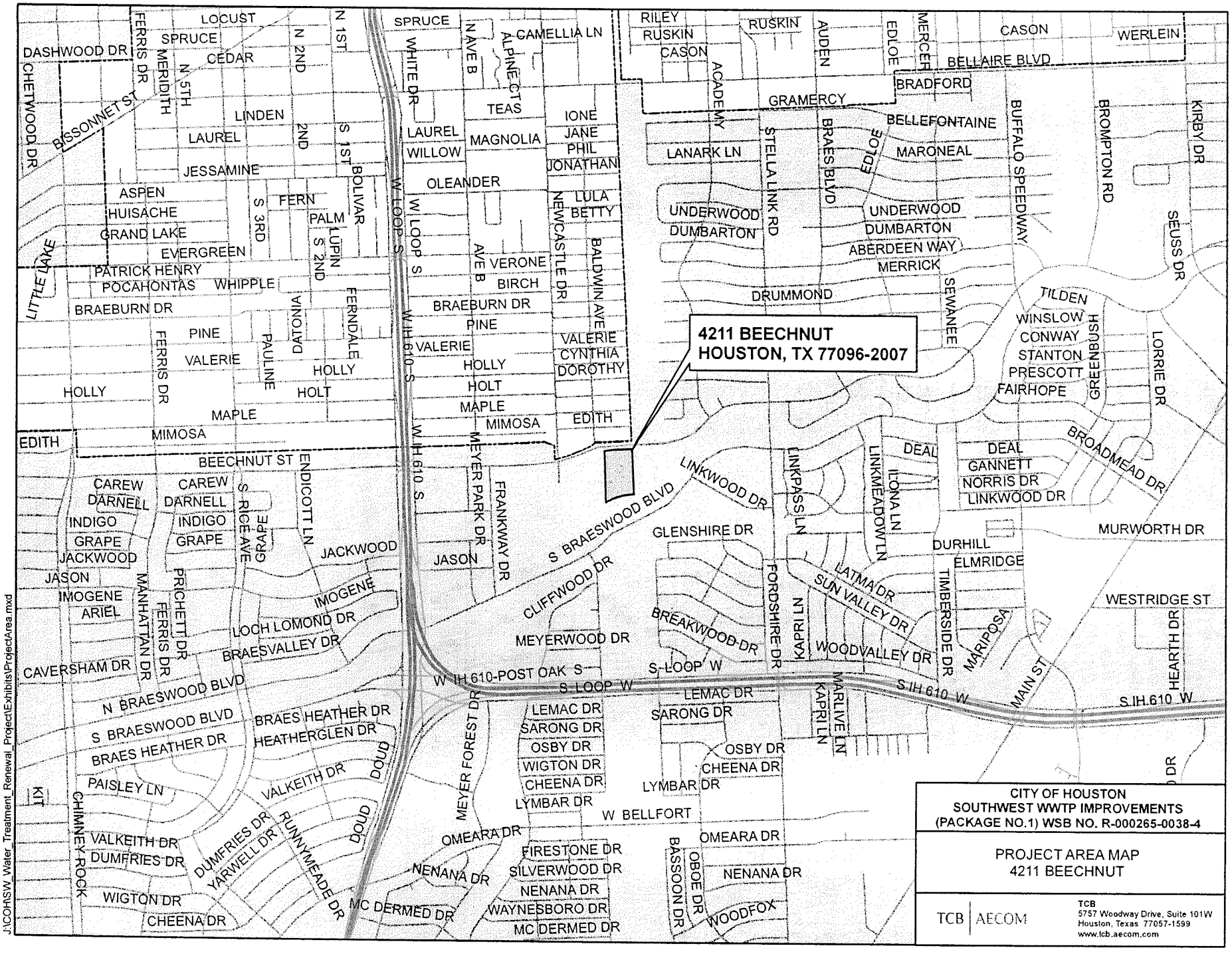

CITY OF HOUSTON
SOUTHWEST WWTP IMPROVEMENTS
(PACKAGE NO.1) WSB NO. R-000265-0038-4

PROJECT AREA MAP
4211 BEECHNUT

TCB | AECOM

TCB
5757 Woodway Drive, Suite 101W
Houston, Texas 77057-1599
www.tcb.aecom.com

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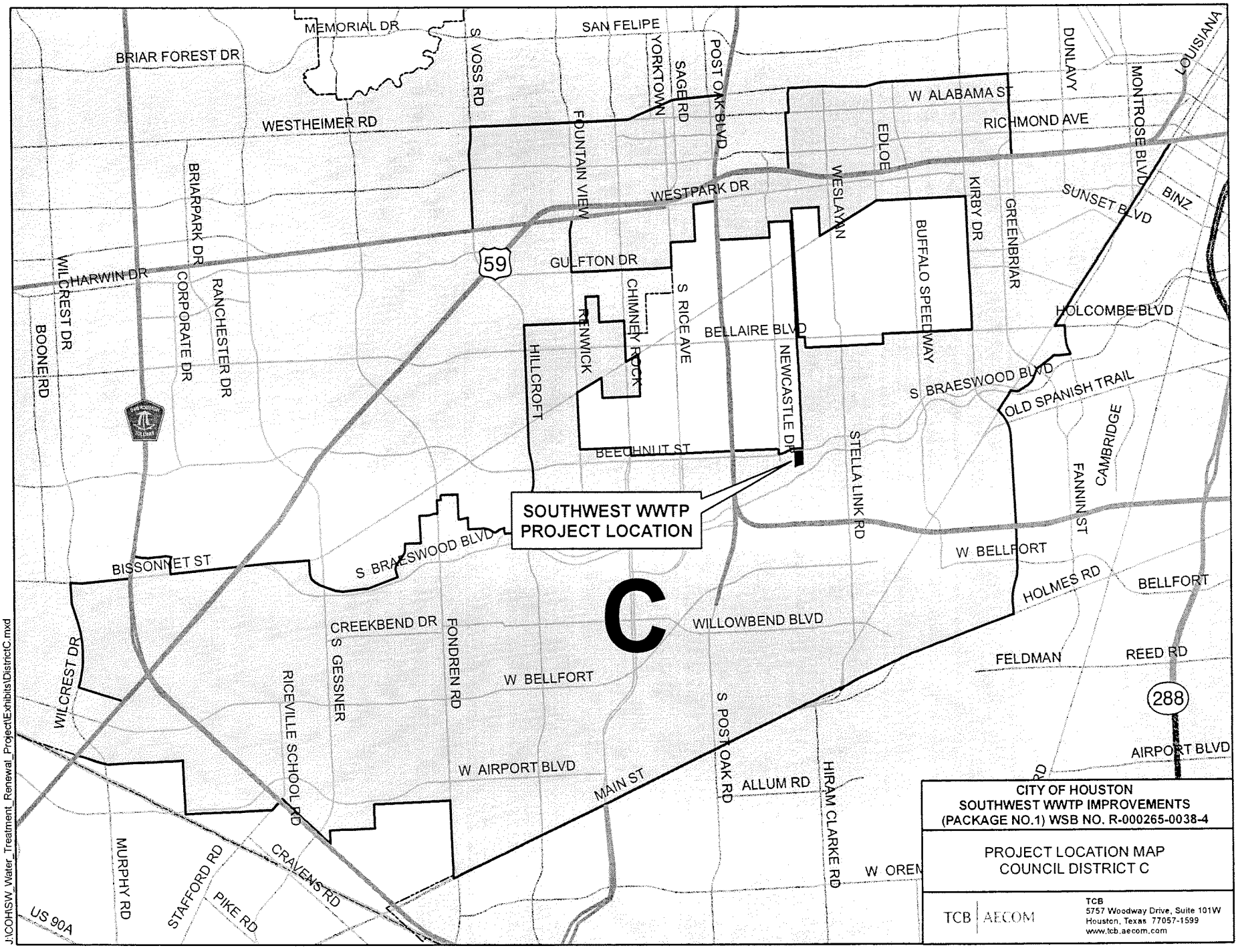


CITY OF HOUSTON
SOUTHWEST WWTP IMPROVEMENTS
(PACKAGE NO.1) WSB NO. R-000265-0038-4

PROJECT LOCATION MAP
COUNCIL DISTRICT C

TCB | AECOM

TCB
5757 Woodway Drive, Suite 101W
Houston, Texas 77057-1599
www.tcb.aecom.com

J:\COH\SW_Water_Treatment_Renewal_Project\Exhibits\DistrictC.mxd

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

SUBJECT: Contract Award for Evaluation of Almeda Sims Treatment Plant Service Area - Dalmatian Lift Station, Force Main and Ambrose Avenue Gravity Sewer. W.B.S. No. R-002011-0061-4	**Page 1 of 2**	**Agenda Item #** 56
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6/19/08	**Agenda Date:** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE	**Council District affected:** D	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding: $1,936,600.00 Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of City's program for the design and construction of sewer line replacements. The project is generated due to Sims Bayou widening by Harris County Flood Control District and will replace existing siphon and gravity line.

DESCRIPTION/SCOPE: This project consists of eliminating a siphon across Sims Bayou by constructing a lift station and a force main. Another part of this project will be to re-route an existing gravity sewer line along Ambrose Avenue.
The Contract duration for this project is 365 calendar days. This project was designed by Pate Engineers, Inc.

LOCATION: The project area is generally bound by West Orem Drive to the north, Almeda Road to the east, Hiram Clark Road to the west and West Fuqua Street to the south. Dalmatian Lift Station site is located at 4214 Dalmatian Drive. The project is located in Key Map Grids 572-N and P.

BIDS: Bids were received on April 17, 2008. The four (4) bids are as follows:

Bidder	Bid Amount
1. Reliance Construction Services, L.P.	$1,677,150.71
2. Jimerson Underground, Inc.	$1,843,458.00
3. R & B Group, Inc.	$1,871,984.26
4. George & Ezzell, Inc.	$2,317,615.00

REQUIRED AUTHORIZATION **CUIC ID# 20AKH13**

Finance Department:	**Other Authorization:** Jeff Taylor, Deputy Director Public Utilities Division	**Other Authorization:**

REV. 3/06

AWARD: It is recommended that this construction Contract be awarded to Reliance Construction Services, L.P. with a low bid of $1,677,150.71 and that no Addendum will be made a part of this Contract.

PROJECT COST: The total cost of this project is $1,936,600.00 to be appropriated as follows:

- Bid Amount $1,677,150.71
- Contingencies $ 83,857.54
- Engineering and Testing Services $ 75,000.00
- Project Management $ 100,591.75

Engineering and Testing Services will be provided by Aviles Engineering Corporation under a previously approved contract.

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the MBE , WBE and SBE goals for this project. The good faith efforts by Reliance Construction Services, L.P. to comply with the goals were reviewed and approved by the office of Affirmative Action and Contract Compliance.

MBE - Name of Firms	Work Description	Amount	% of Contract
1. G.M. Construction	Asphalt Paving Underground Utilities	$43,620.00	2.60%
2. Texas Fluid Power Products, Inc.	Plumbing, heating Equipment Supplier	$43,620.00	2.60%
	TOTAL	**$87,240.00**	**5.20%**

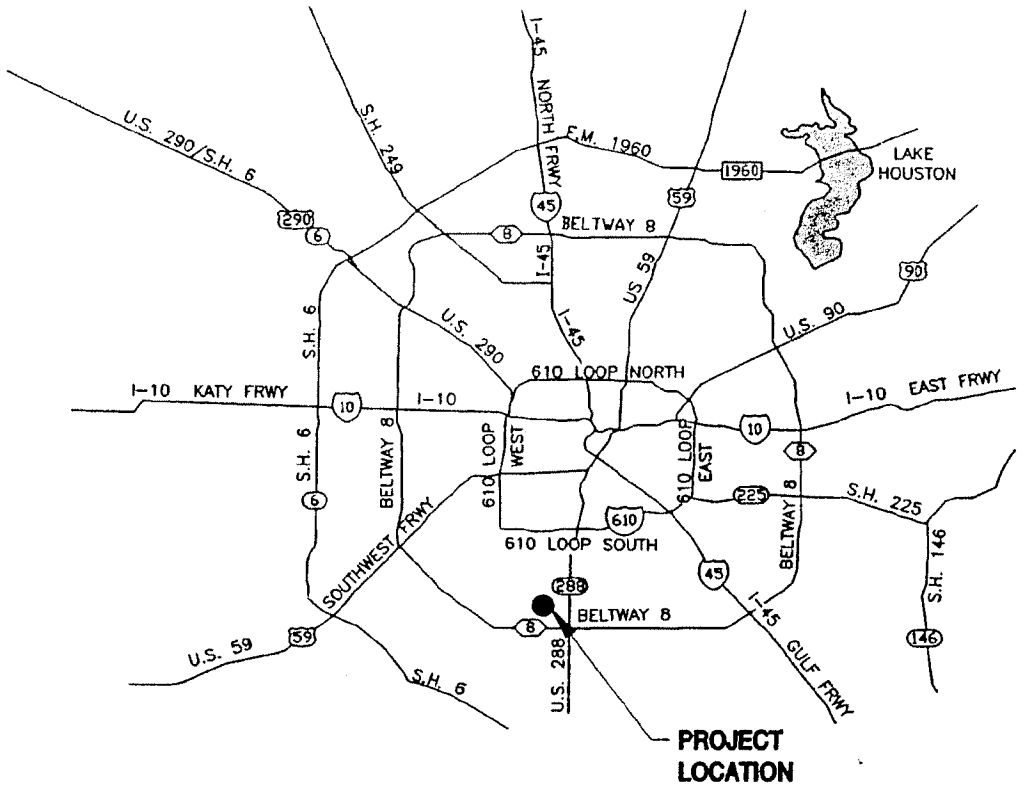
WBE - Name of Firms	Work Description	Amount	% of Contract
1. El Dorado Paving Company, Inc.	Asphalt Paving	$31,160.00	1.86%
	TOTAL	**$31,160.00**	**1.86%**

SBE - Name of Firms	Work Description	Amount	% of Contract
1. G.M. Construction	Asphalt Paving Underground Utilities	$18,700.00	1.11%
	TOTAL	**$18,700.00**	**1.11%**

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

MSM:RKM:EN:AKH:plm

c: Marty Stein
Susan Bandy
Velma Laws
Michael Ho, P.E.
File R-1000-06-2



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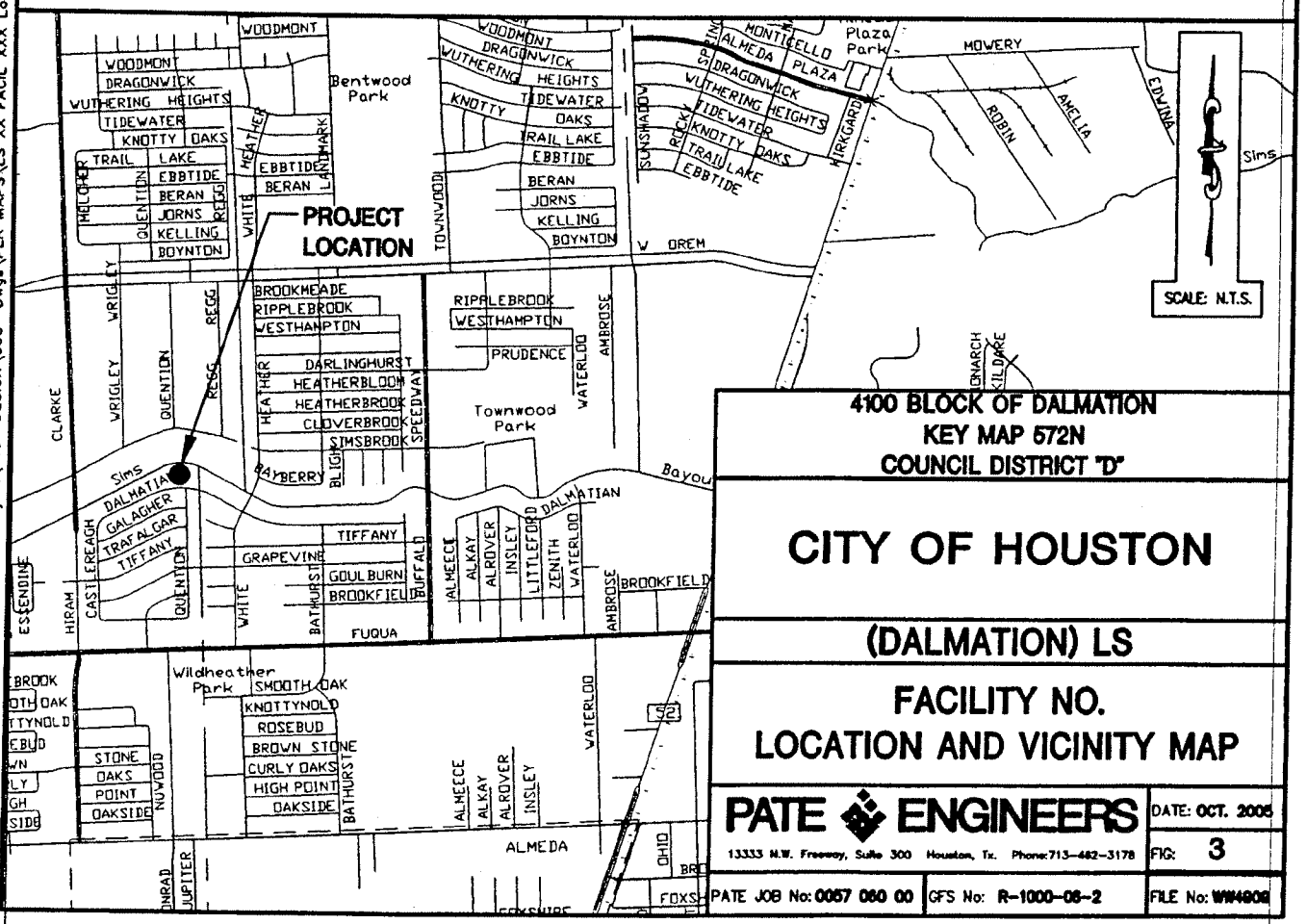


4100 BLOCK OF DALMATION
KEY MAP 572N
COUNCIL DISTRICT "D"

CITY OF HOUSTON

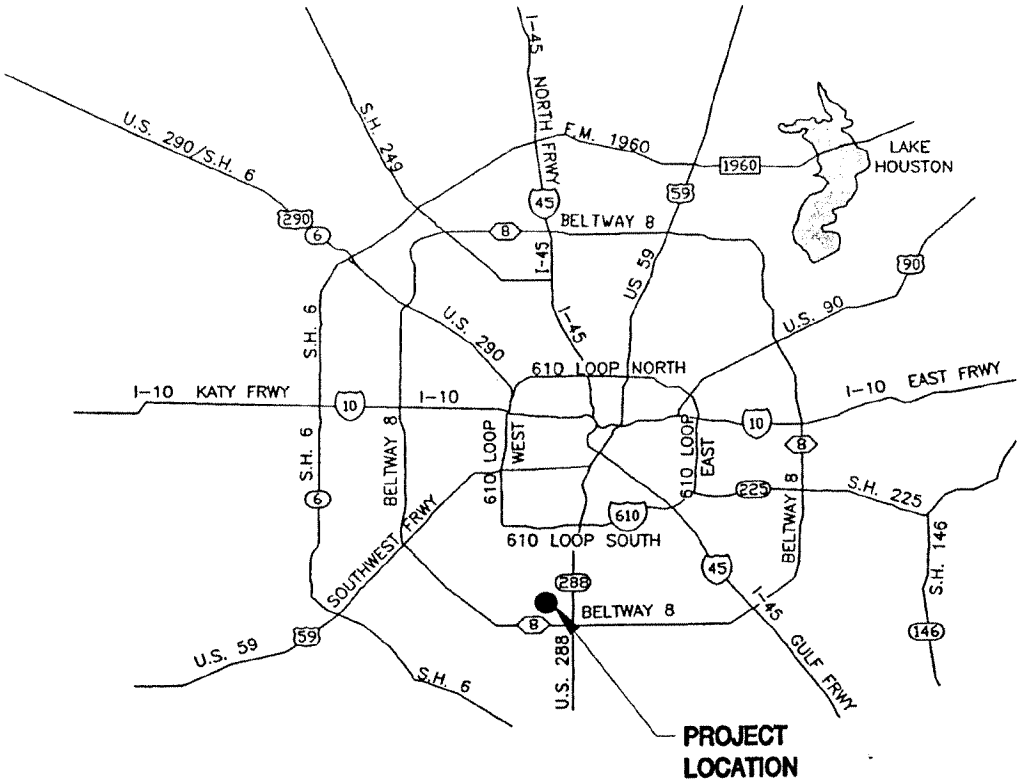
(DALMATION) LS

FACILITY NO.
LOCATION AND VICINITY MAP

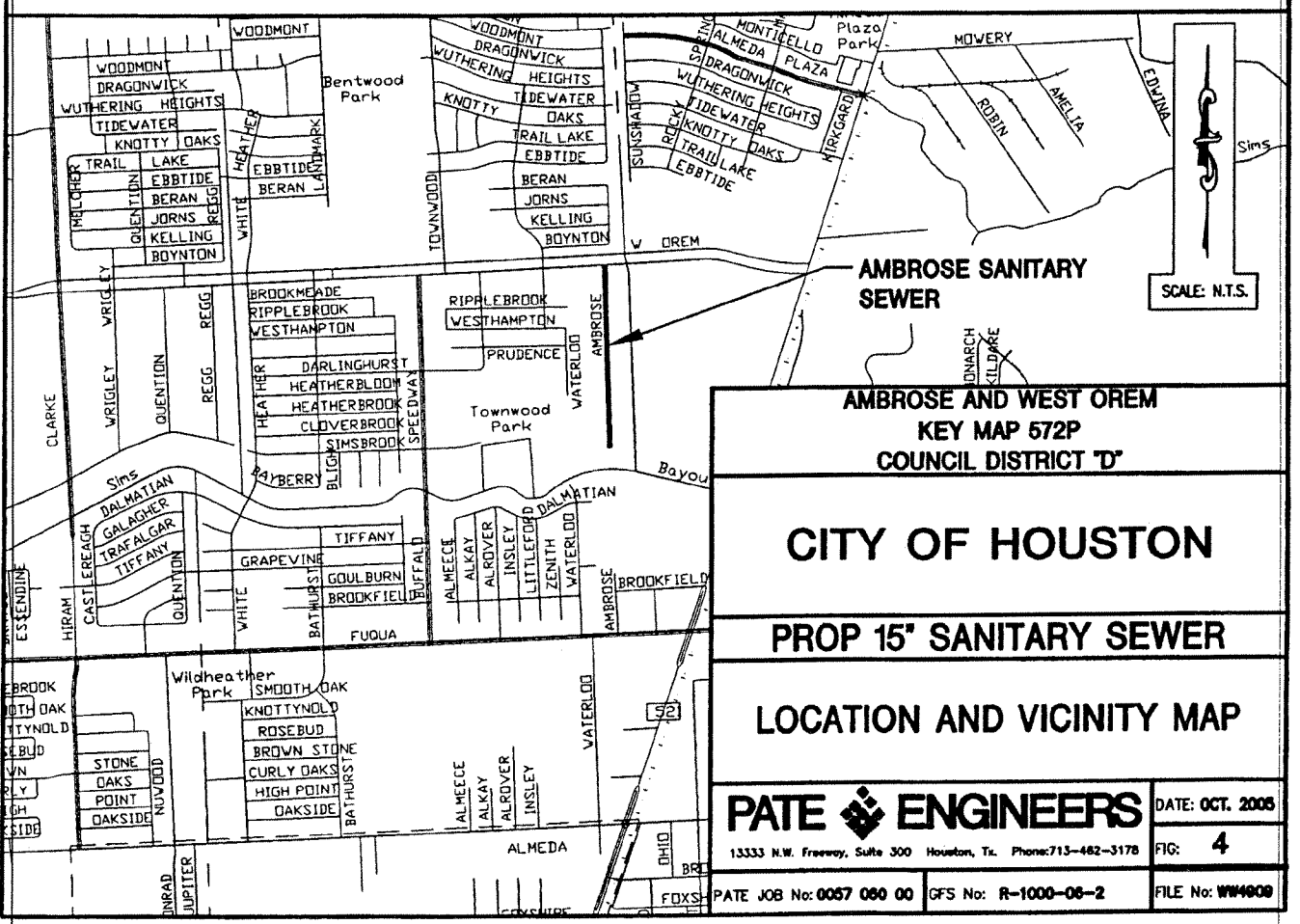
PATE ENGINEERS
13333 N.W. Freeway, Suite 300 Houston, Tx. Phone:713-462-3178

DATE: OCT. 2005
FIG: 3
PATE JOB No: 0057 060 00
GFS No: R-1000-08-2
FILE No: WW4808

PATE ENGINEERS
J:\0000\005706000 Almeda Sims,KW,NE WW Project\410 DESIGN\060 Dwgs\PER MAPS\LS XX FACIL XXX Loc and Vin Map.dwg [Layout1] Oct 21, 2005-5:28pm JamesB



SCALE: N.T.S.



AMBROSE AND WEST OREM
KEY MAP 572P
COUNCIL DISTRICT "D"

CITY OF HOUSTON

PROP 15" SANITARY SEWER

LOCATION AND VICINITY MAP

PATE ENGINEERS
13333 N.W. Freeway, Suite 300 Houston, Tx. Phone:713-462-3178

DATE: OCT. 2005
FIG: 4
PATE JOB No: 0057 060 00
GFS No: R-1000-06-2
FILE No: WW4909

PATE ENGINEERS
J:\0000\005706000 Almeda Sims,KW,NE WW Project\410 DESIGN\060 Dwgs\PER MAPS\AMBORSE PROP SANITARY SEWER.dwg [Layout1] Oct 21, 2005-5:28pm JamesB

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

SUBJECT: Contract Award for Water Line Replacement in Shepherd Park Plaza Area WBS No. S-000035-00N6-4.	**Page** 1 of 2	**Agenda Item #** 57

FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6/19/08	**Agenda Date:** JUN 2 5 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E. DEE, Director	**Council District affected:** A	
For additional information contact: For Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

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

Amount and Source of Funding:
$1,817,700.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. 06/10/08

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

DESCRIPTION/SCOPE: This project consists of approximately 25,911 linear feet of 8-inch diameter water lines, valves, and appurtenances. The contract duration for this project is 240 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Chantilly on the north, Chamboard on the south, N. Shepherd on the east and Ella Boulevard on the west. The project is located in Key Map Grids 452 K, L&M.

BIDS: Bids were received on April 10, 2008. The eleven (11) bids are as follows:

	Bidder	Bid Amount
1.	Collins Construction, LLC.	$1,556,029.00
2.	R.K. Wheaton, Inc.	$1,680,081.40
3.	ACM Contractors,Inc	$1,720,933.64
4.	Reliance Construction Services, L.P.	$1,722,815.00
5.	RWL Construction, Inc.	$1,729,608.00
6.	D.L. Elliott Enterprises, Inc.	$1,748,502.00
7.	C.E. Barker, Ltd.	$1,848,985.72
8.	Cravens Partners, Ltd.	$1,860,664.00
9.	Calco Contracting, Ltd.	$1,910,728.00
10.	Metro City Construction, L. P.	$2,004,144.58
11.	Mar-Con Services, LLC.	$2,081,052.00

REQUIRED AUTHORIZATION **20ACM53**

Finance Department:	**Other Authorization:** Jeff Taylor, Deputy Director Public Utilities Division	

REV. 3/06

Date	Subject:	Contract Award for Water Line Replacement in Shepherd Park Plaza Area WBS. No. 000035-00N6-4.	Originator's Initials	Page 2 of 2
			Acm	

AWARD: It is recommended that this construction contract be awarded to Collins Construction, LLC, with a low bid of $1,556,029.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is $1,817,700.00 to be appropriated as follows:

- Bid Amount $1,556,029.00
- Contingencies $77,801.45
- Engineering and Testing Services $50,000.00
- Project Management $31,129.55
- Construction Management $102,740.00

Engineering and Testing Services will be provided by Bureau Veritas North America, Inc. under a previously approved contract.
Construction Management Services will be provided by LJA Engineering and Surveying, Inc. under a previously approved contract.

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

MBE - Name of Firms	Work Description	Amount	% of Contract
1. Briones Construction & Supply, Ltd.	Pipe Supply	$124,485.00	8.0%
2. Fredith's Trucking	Trucking Services	$ 93,365.00	6.0%
	TOTAL	**$217,850.00**	**14.0%**

WBE - Name of Firms	Work Description	Amount	% of Contract
1. Vikki's Service & Supply	Service Taps	$ 77,820.00	5.0%
	TOTAL	**$77,820.00**	**5.0%**

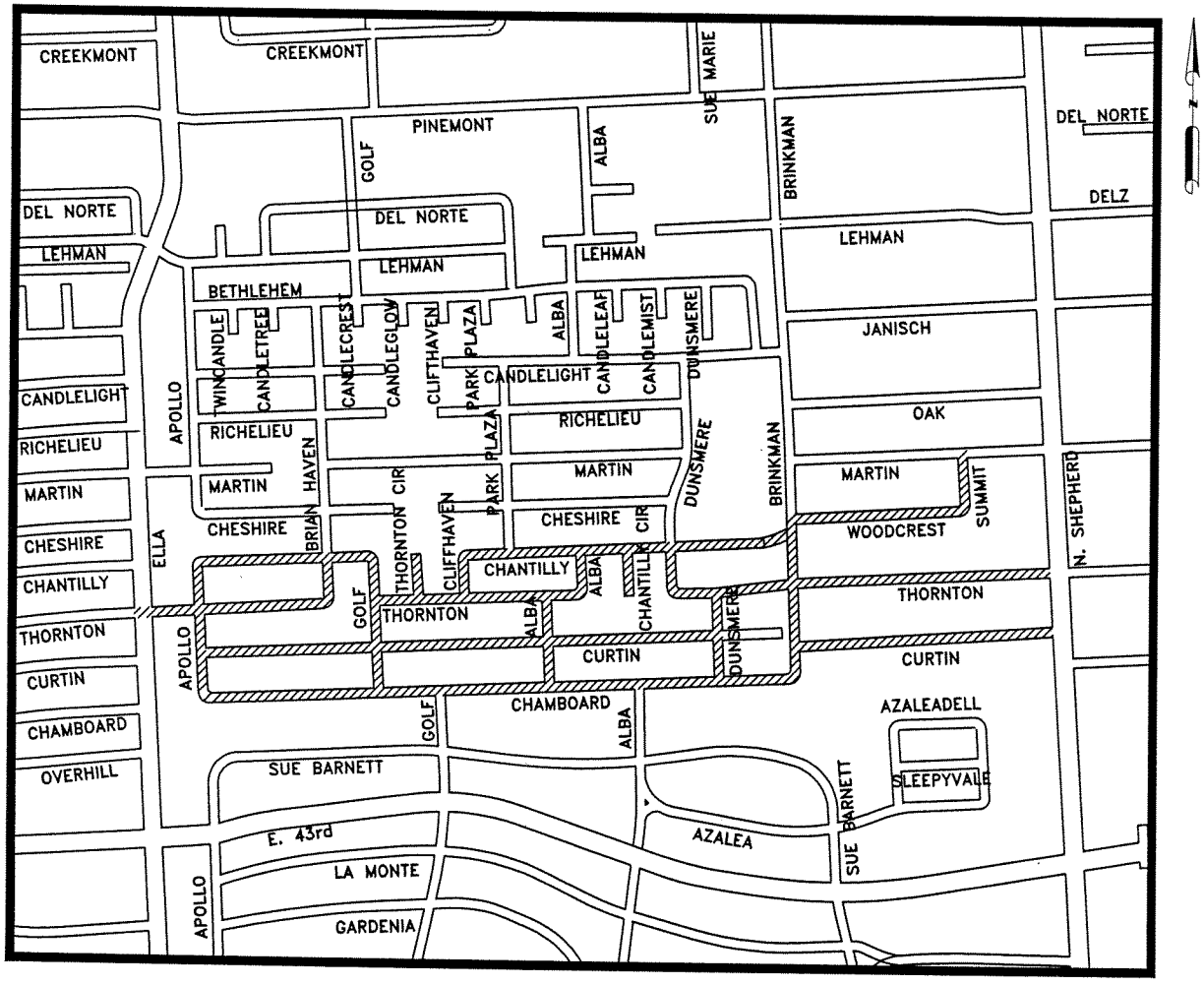
SBE - Name of Firms	Work Description	Amount	% of Contract
1. Mickie Service Company, Inc.	Install T S & V	$ 46,681.00	3.0%
	TOTAL	**$ 46,681.00**	**3.0%**

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

RKM HH Acm
MSM:RKM:HH:ACM
S:\ECRESHARE\PROJECTS\WATER\S-000035-00N6-4\POSTBID\RCA.DOC

c: Marty Stein
Velma Laws
Susan Bandy
Michael Ho, P.E.
Craig Foster
File: S-000035-00N6-4 (3.7)

WATER LINE REPLACEMENT IN SHEPHERD PARK PLAZA
WBS NO. S-000035-00N6-4
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



STREET NAME	FROM	TO	SIZE (inch) OLD	SIZE (inch) NEW	LENGTH (feet)
CHANTILLY	APOLLO	GOLF	8	8	1086
CHANTILLY	CLIFF HAVEN	BRINKMAN	8	8	2356
THORNTON	ELLA	BRIAN HAVEN	6	8	1193
THORNTON	GOLF	ALBA	8	8	1360
THORNTON	DUNSMERE	N. SHEPHERD	8,6	8	2457
CURTIN	APOLLO	DUNSMERE	6	8	3397
CHAMBOARD	APOLLO	BRINKMAN	6,8	8	3978
APOLLO	CHANTILLY	CHAMBOARD	8	8	827
BRAIN HAVEN	THORNTON	CHANTILLY	8	8	413
GOLF	CHANTILLY	CHAMBOARD	8	8	880
THORNTON CIR	THORNTON	CUL-DE-SAC	2	8	660
CLIFTHAVEN	THORNTON	CHANTILLY	8	8	355
ALBA	THORNTON	CHAMBOARD	8	8	613
ALBA	THORNTON	CHANTILLY	6	8	340
CHANTILLY CIR	CHANTILLY	CUL-DE-SAC	2	8	670
DUNSMERE	THORNTON	CHAMBOARD	6	8	650
DUNSMERE	THORNTON	CHANTILLY	8	8	335
BRINKMAN	CHAMBOARD	WOODCREST	8	8	1096
CURTIN	BRINKMAN	N. SHEPHERD	8	8	1718
WOODCREST	BRINKMAN	SUMMIT	6	8	1140
SUMMIT	WOODCREST	MARTIN	6	8	387
			TOTAL		25,911

KEY MAP #452 K,L & M
COUNCIL DISTRICT: A
COUNCIL MEMBER: TONI LAWRENCE

VICINITY MAP

WATER LINE REPLACEMENT IN SHEPHERD PARK PLAZA AREA
WBS NO. S-000035-00N6-4

SCALE: N.T.S. | DATE: 04/11/08

AMANI ENGINEERING, INC.
8313 SOUTHWEST FREEWAY SUITE 350 HOUSTON, TX. 77074
Tel (713) 270-5700 Fax (713) 271-3487

V:\Cadd\06002 SHEPHERD PARK PLAZA\TRC\EXHIBIT 1.dwg

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

SUBJECT: Contract Award for Safe Sidewalk Program D1 Project. W.B.S. No. N-00610A-00D1-4	**Page** 1 of 2	**Agenda Item #** 58
FROM: (Department or other point of origin): Department of Public Works and Engineering	**Origination Date:** 6/19/08	**Agenda Date:** JUN 25 2008
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., DEE	**Council District affected:** C	
For additional information contact: Reid K. Mrsny, P.E. **Phone:** (713) 837-0452 Senior Assistant Director	**Date and identification of prior authorizing Council action:**	

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: $1,157,700.00 Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks thorough the City of Houston to meet the needs of the citizens.

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvement at several locations. The Contract duration for this project is 180 calendar days.

LOCATION: The project area is located in Council District C. The project is located in various Key Map Grids.

BIDS: Bids were received on April 24, 2008.The six (6) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	$ 979,303.62
2. ACM Contractors, Inc.	$ 1,217,855.50
3. Total Contracting Limited	$ 1,272,579.03
4. Tikon Group, Inc.	$ 1,281,349.00
5. Caan Construction Services, Inc	$ 1,326,620.00
6. ISI Contracting, Inc.	$ 1,468,374.40

REQUIRED AUTHORIZATION **CUIC ID #20SIK06**

Finance Department:	**Other Authorization:**	**Other Authorization:**

REV. 3/06

AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P with a low bid of $979,303.62 and that no Addendum be made a part of this Contract.

PROJECT COST: The total cost of this project is $1,157,700.00 to be appropriated as follows:

- Bid Amount $979,303.62
- Contingencies $ 48,965.18
- Engineering and Testing Services $ 51,000.00
- Project Management $ 78,431.20

Engineering and Testing Services will be provided by Bureau Veritas North America, Inc. under a previously approved contract.

M/WBE PARTICIPATION: No M/WBE goal has been established for this project.

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

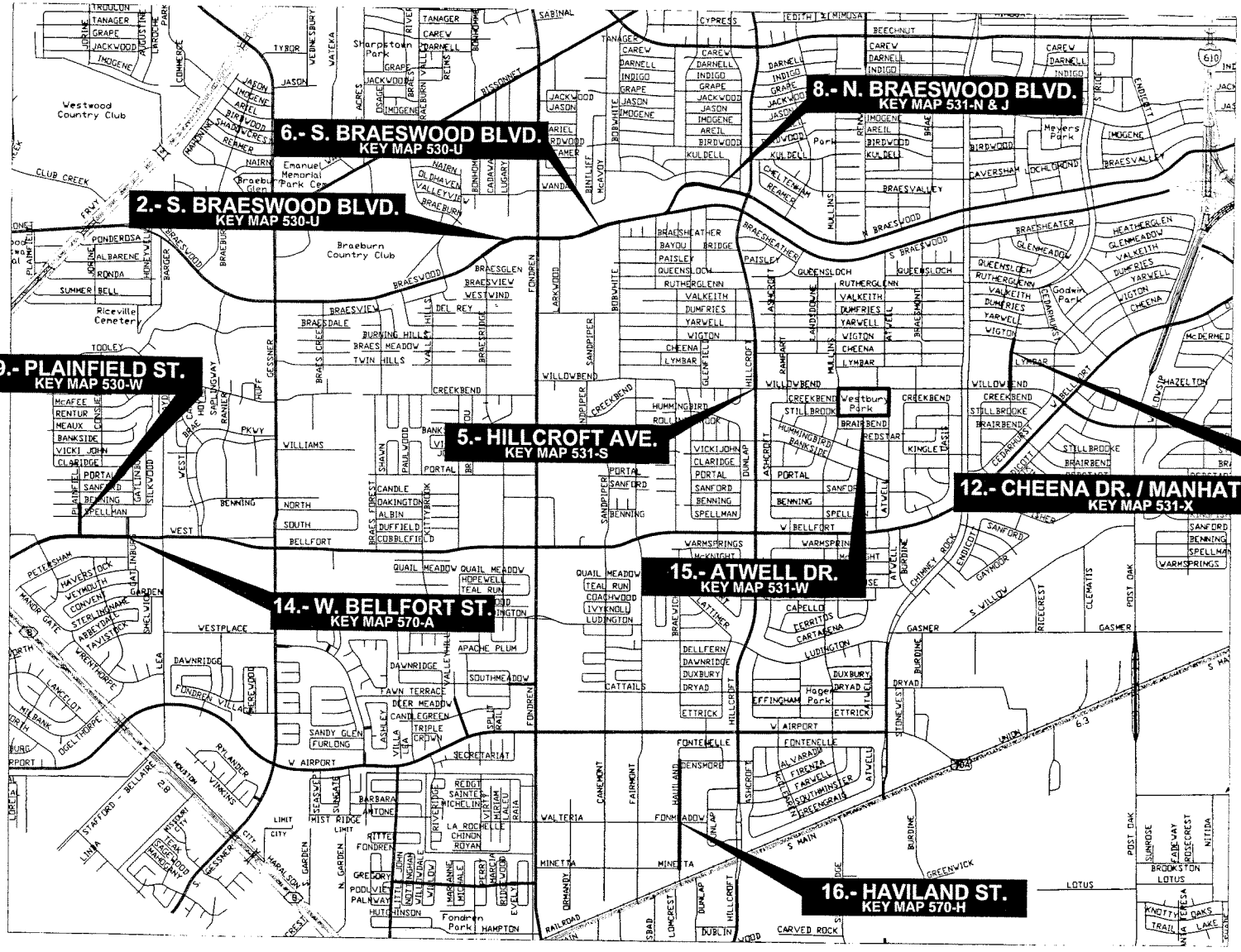
RKM FOS SL K

MSM:DWK:RKM:FOS:SK:AS

c: Marty Stein
Velma Laws
Waynette Chan
Susan Bandy
Timothy J. Lincoln, P.E.
Gary Norman, w/enclosures
Michael Ho, P.E.
File No. N-00610A-00D1-4 (1.2 RCA)

D1 PROJECT STREET LIST
WBS NO N-00610A-00D1-4

Site Number	Key Map Location	Project Title	Project Limits	Council District
1	532-K	**South Braeswood**	Kirby to Buffalo Speedway	C
2	530-U	**Fondren**	South Braeswood	C
3	532-K	**North Braeswood**	Main to Aberdeen	C
4	532-C	**Kirby**	Plum to Rice	C
5	531-S	**Hillcroft**	Westbury Christian High School	C
6	530-U	**South Braeswood**	Fondren Middle School	C
7	532-P	**Murworth**	Longfellow Elementary (3614)	C
8	531-N&J	**North Braeswood**	Hillcroft to Braewick	C
9	530-W	**Plainfield**	Benning and West Bellfort	C
10	493-W	**Bissonnet**	At Montrose	C
11	532-J	**Blue Bonnet**	Stella Link to Braes	C
12	531-X	**Cheena**	5300 Block	C
13	492-W	**Las Palmas**	West Main to Richmond (3602)	C
14	570-A	**West Bellfort**	Gatlinburg to Stanwood - South Side	C
15	531-W	**Atwell**	Parker Elementary	C
16	570-H	**Haviland**	Minetta to Densmore (14200)	C
17	532-C	**Kelvin**	Bissonnet to Rice Blvd.	C



SES HORIZON
CONSULTING ENGINEERS, INC.
10181 Southwest Freeway, Suite 400 Houston, Texas 77074
(713) 988-5504, Fax (713) 988-1441 www.sesherizon.com

DOCUMENT IS FOR INTERIM REVIEW AND NOT INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES.

FRANCISCO A. AREVALO, P.E.
TEXAS SERIAL NO. 98562
DATE: April, 2008

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SAFE SIDEWALK PROGRAM
DISTRICT C
OVERALL PROJECT LAYOUT

SHEET 1-2

WBS NO.N-06610A-0001-4	CITY DWG NO.:
DRAWING SCALE	
1"=1000	
CITY OF HOUSTON PM	
RAMU. SAM. P.E.	
SHEET NO. 3 OF 66	

FOR REDUCED PLANS original scale in inches 0 1 2 3

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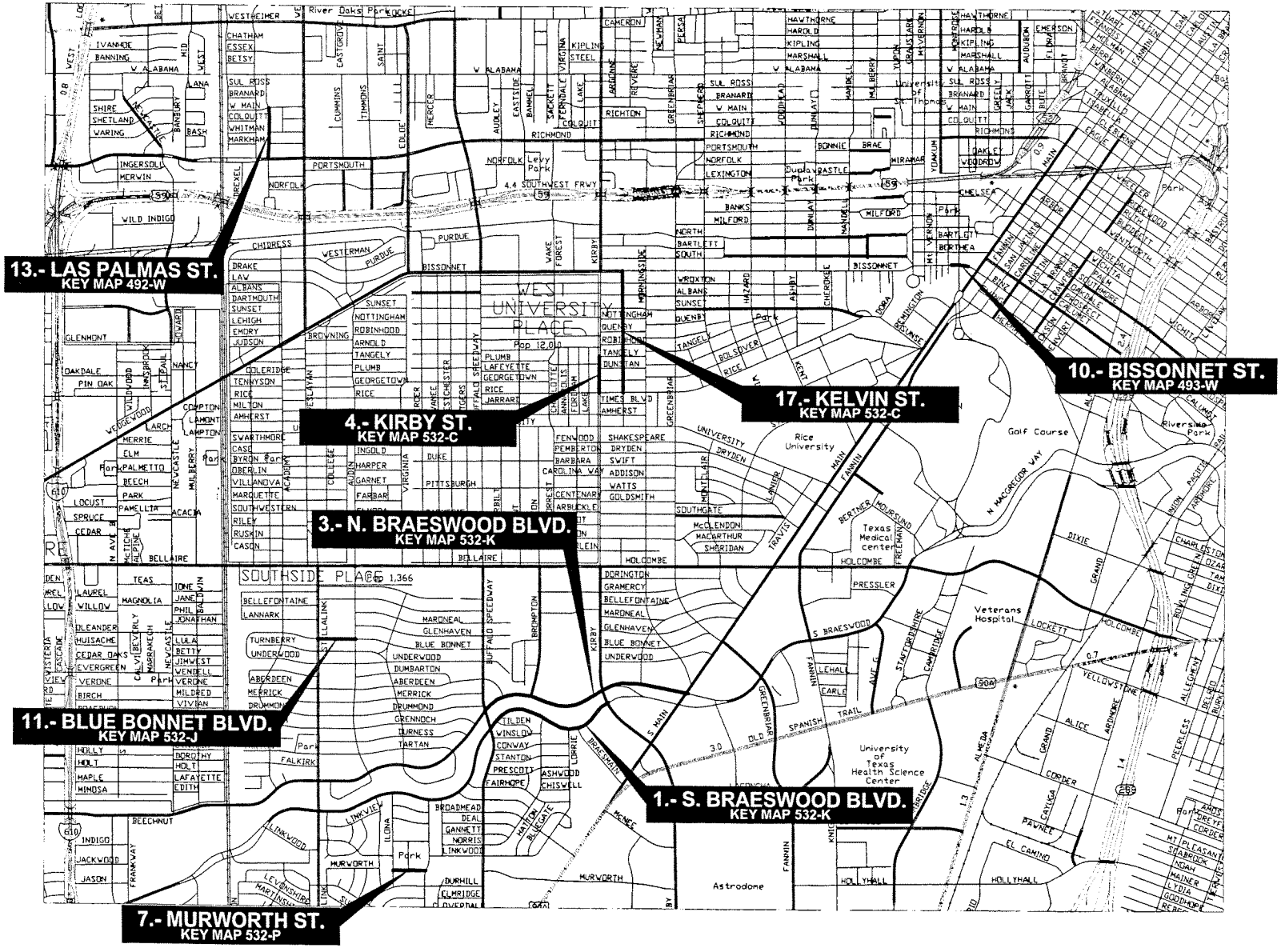

0 250 500 1000
SCALE: 1" = 1000

SES HORIZON
CONSULTING ENGINEERS, INC.
10101 Southwest Freeway, Suite 400 Houston, Texas 77074
(713) 988-5554, Fax (713) 988-1441 www.sesherizon.com

DOCUMENT IS FOR INTERIM REVIEW AND NOT INTENDED FOR CONSTRUCTION, BIDDING, OR PERMIT PURPOSES.

FRANCISCO A. AREVALO, P.E.
TEXAS SERIAL NO. 98562
DATE: April, 2008

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

SAFE SIDEWALK PROGRAM
DISTRICT C
OVERALL PROJECT LAYOUT

SHEET 2-2

WBS NO. H-000100-0001-4	CITY DWG NO.:
DRAWING SCALE	
1"=1000	
CITY OF HOUSTON PM	
KAMU. SAM. P.E.	
SHEET NO. 4 OF 66	

FOR REDUCED PLANS original scale in inches

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:	**Category #**	**Page 1 of 1**	**Agenda Item#**
Ordinances granting Commercial Solid Waste Operator Franchises 2nd Reading			59-62 ~~49 to 52~~

FROM: (Department or other point of origin):	**Origination Date**	**Agenda Date**
Alfred J. Moran Jr., Director Administration & Regulatory Affairs	June 10, 2008	~~JUN 1 8 2008~~ JUN 2 5 2008

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

For additional information contact:	**Date and identification of prior authorizing Council Action:** Ord. # 2002-526 – June 19, 2002; Ord. # 2002–1166-December 18, 2002.
Juan Olguin **Phone:** (713) 837- 9623 Tina Paez **Phone:** (713) 837- 9630	

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:	**F &A Budget:**
REVENUE	

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

SPECIFIC EXPLANATION:

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

1. AAA Demolishing
2. MZ Tech, Inc. dba UTS Environmental
3. Rapid Waste, LLC
4. Tree Experts, Inc. dba Demolition Experts

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

REQUIRED AUTHORIZATION

Finance Director:

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

R

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

SUBJECT: An ordinance relating to proposed compatible land use regulations in prescribed areas around the City of Houston's airports.	**Category #**	**Page** 1 of 2 63	**Agenda Item #** 19
FROM (Department or other point of origin): Houston Airport System	**Origination Date** June 5, 2008	**Agenda Date** ~~JUN 1 8 2008~~ JUN 2 5 2008	
DIRECTOR'S SIGNATURE: Eric R. Potts for RV	**Council District affected:** B, E and I		
For additional information contact: Eric Potts ERP **Phone:** 281-233-1999; Marlene Gafrick 713-837-7760	**Date and identification of prior authorizing Council action:** N/A		

RECOMMENDATION: (Summary)

Approve an ordinance establishing controlled compatible land use areas around the airports, appointing the City Planning Commission as the Airport Commission, providing for additional members, requesting the Airport Commission to make recommendations to City Council regarding regulations and the boundaries to be established and regulated; to make a preliminary report; to conduct public hearings; and to make a final report to City Council as required by Chapter 241 of the Texas Local Government Code.

SPECIFIC EXPLANATION:

Under federal law, as a recipient of Federal Aviation Administration (FAA) airport development grants, the City of Houston is required to assure that "appropriate actions have been taken to restrict the use of land adjacent to or near the airport . . . and to protect the airport and any future Federal investment to meet the air travel needs of the citizens and businesses in the Houston metropolitan area." Compliance is both a matter of federal law and is necessary to protect the City of Houston's airports from encroachment and incompatible land uses that may affect safety, reduce capacity or hinder future growth and federal funding. The FAA has admonished the City of Houston for allowing incompatible land use to encroach around the airports and requested that the City of Houston take measures to ensure compatible development. Therefore, the Houston Airport System (HAS) and the Planning and Development Department (P&D) have initiated a process that will lead to the presentation of compatible land use regulations to City Council for consideration later this year. This proposed ordinance is a necessary first step in that process.

Chapter 241 of the Texas Local Government Code allows cities with public airports to adopt compatible land use regulations around airport(s). The area that may be regulated, the "controlled compatible land use area," is 3 miles wide by 5 miles long, as measured 1.5 miles on each side of the center line of each runway and 5 miles from the ends of the runways and includes land inside the City of Houston and within its extraterritorial jurisdiction. These controlled compatible land use areas are shown on the attached map of each of the three airports.

Also pursuant to Chapter 241, the City of Houston must create an Airport Commission before adopting compatible land use regulations. This commission is responsible for holding public hearings and making recommendations on the proposed regulations to City Council. HAS and P&D will hold community meetings to explain the proposed regulations, hear comments, and answer questions and the Airport Commission will conduct the required public hearings.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:

This proposed ordinance provides that the members of the Airport Commission will be the members of the City Planning Commission. In addition, the Airport Commission may include a member from either or both the City of Humble and the City of Pasadena. A portion of the controlled compatible land use area for George Bush Intercontinental Airport/Houston is in the City of Humble and for Ellington Field is in the City of Pasadena. Providing for members from Humble and Pasadena is recommended because these cities may choose to have the proposed regulations apply in their territory by agreement with the City of Houston. The Directors of HAS and P&D (or their designees) are appointed as ex officio members, with the Director of HAS serving as Secretary of the Airport Commission.

City Council will be asked to create a 5-member Board of Adjustment at a later date. The members will be appointed by the Mayor subject to confirmation by City Council, unless City Council approves agreements allowing the City of Humble and/or the City of Pasadena to appoint a member. This board will be responsible for reviewing variance requests and is not part of the Airport Commission.

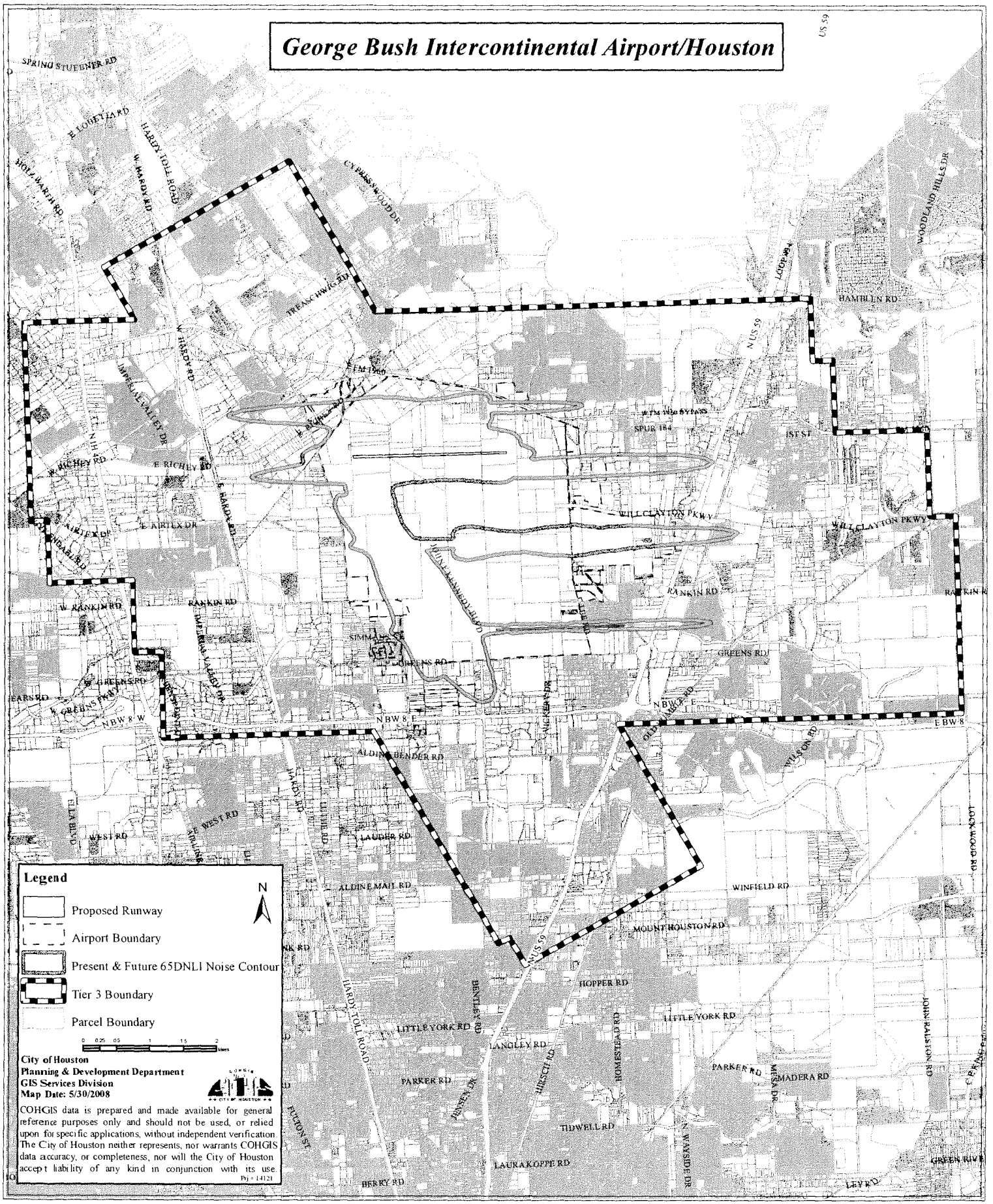
Upon approval of the ordinance by City Council, the Director of P&D will begin placing a notice on subdivision plats filed within the controlled compatible land use area that the property is potentially subject to land use regulation and the Director of HAS will file a copy of the ordinance in the real property records of Harris County, Texas, also to give notice of the extent of the City of Houston's authority and intention to adopt compatible land use regulations within the controlled compatible land use areas depicted on the attached maps.

Attachments

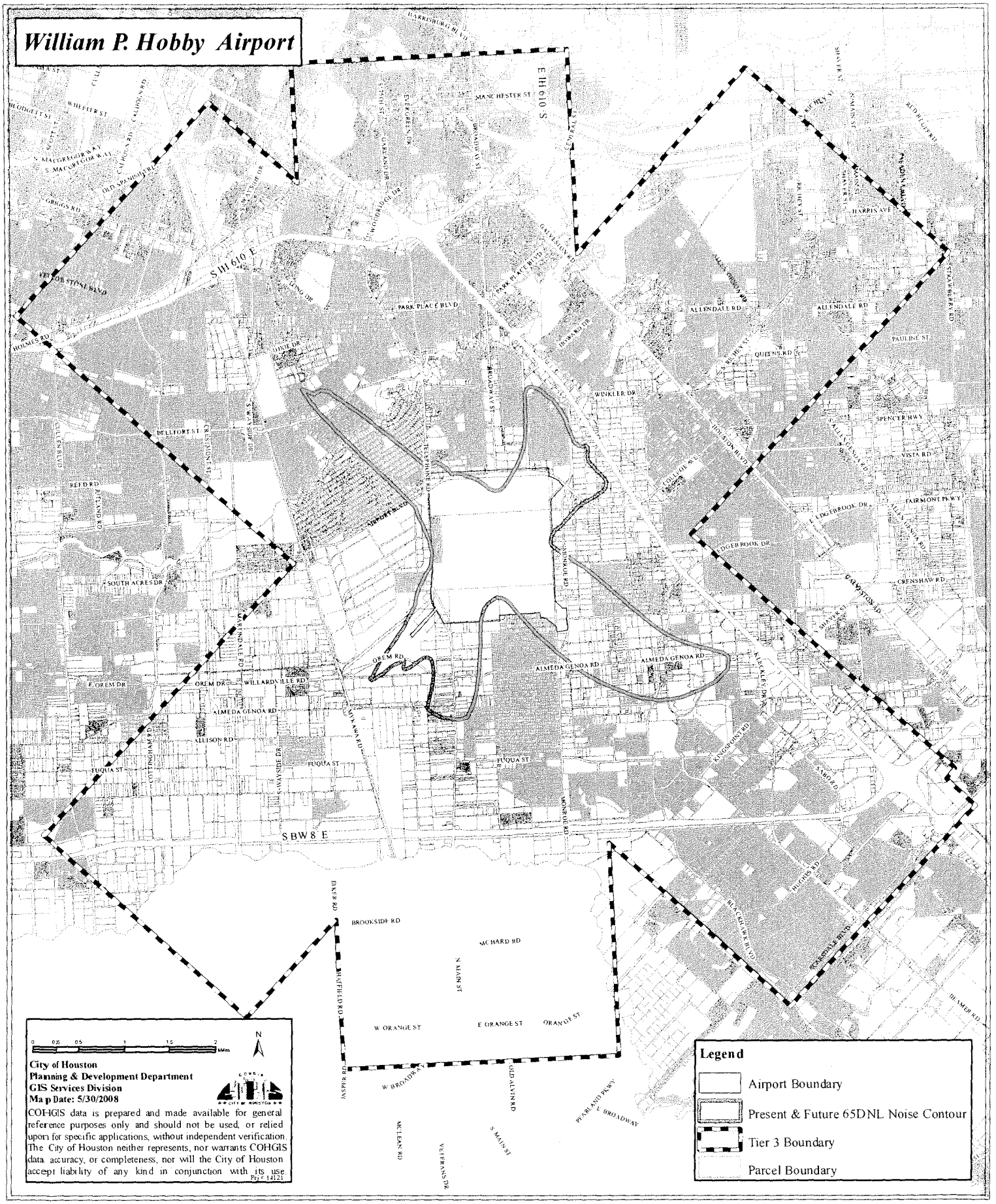
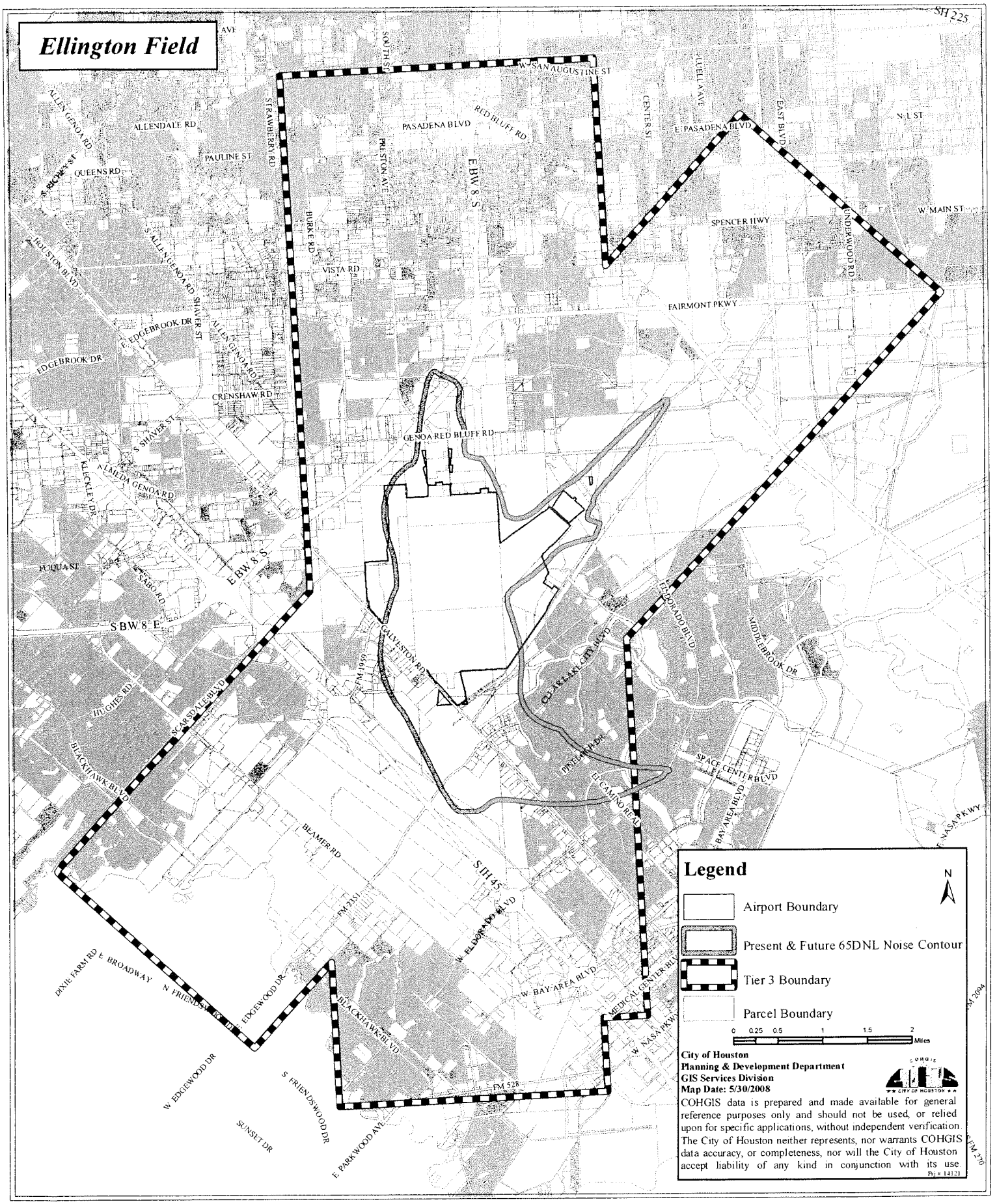
RMV:JFS

cc: Ms. Marty Stein
Mr. Anthony W. Hall, Jr.
Mr. Arturo G. Michel
Mr. Richard M. Vacar
Ms. Marlene Gafrick
Ms. Suzy Hargrove
Mr. Eric R. Potts
Mr. Dave Arthur
Ms. Kathy Elek
Mr. Aleks Mraovic
Mr. Carlos Ortiz
Mr. Frank D. Crouch
Mr. John S. Kahl
Mr. Adil Godiwalla
Mr. John Silva
Ms. Marlene McClinton
Mr. Robert L. Nesbett

George Bush Intercontinental Airport/Houston



William P. Hobby Airport



Ellington Field