

**AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 27, 2009 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

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

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - JANUARY 28, 2009 - 9:00 A. M.**

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

**MAYOR'S REPORT** - Lake Houston Park

**CONSENT AGENDA NUMBERS 1 through 38**

**MISCELLANEOUS** - NUMBERS 1 through 3

1. CONFIRMATION of the reappointment of the following to the **ETHICS COMMITTEE**, with two-year staggered terms:  
Position Four - **DR. FRANKLIN D. JONES**  
Position Six - **MR. NOMAAN HUSAIN**
2. REQUEST from Harris County AFL-CIO Council for confirmation of the reappointment of **MR. DEAN CORGEY**, to Position Two of the **ETHICS COMMITTEE**, for a term to expire December 31, 2010

**MISCELLANEOUS** - continued

3. RECOMMENDATION to grant authority to the Director of the Department of Public Works & Engineering of the City of Houston to sign water rights applications on behalf of the City of Houston

**ACCEPT WORK** - NUMBERS 4 through 8

4. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,948,443.47 and acceptance of work on contract with **TEXAS STERLING CONSTRUCTION, L.P.** for Rogerdale Reconstruction from Westpark to Westheimer, 4.13% over the original contract amount - **DISTRICT G - HOLM**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,104,530.13 and acceptance of work on contract with **JERDON ENTERPRISE, L.P.** for On Call Intersection & Safety Improvements - 26.36% under the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; E - SULLIVAN; G - HOLM and I - RODRIGUEZ**
6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,429,774.72 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.53% under the original contract amount - **DISTRICTS A - LAWRENCE; B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; F - KHAN; G - HOLM; DISTRICT H and I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,577,025.98 and acceptance of work on contract with **PELTIER BROTHERS CONSTRUCTION, LTD.**, for Chimney Rock and Woodsman Trail Lift Stations Rehabilitation - 5.52% under the original contract amount - **DISTRICTS A - LAWRENCE and G - HOLM**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,979,996.32 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Northwood Manor Area - 2.69% under the original contract amount - **DISTRICT B - JOHNSON**

**PROPERTY** - NUMBER 9

9. RECOMMENDATION from City Attorney to deposit the amount of the Award of Special Commissioners, into the Registry of the Court, pay all costs of Court and withdraw objections to the award in connection with eminent domain proceeding styled City of Houston v. Tom Linh Vo and Van Thi Hoang, et al., Cause No. 892,233; for acquisition of Parcel AY6-025; for the **LONG POINT @ BLALOCK INTERSECTION IMPROVEMENTS PROJECT (Oak Tree - Freedonia), DISTRICT A - LAWRENCE**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 10 through 14A

10. ORDINANCE appropriating \$84,787.50 out of Public Library Consolidated Construction Fund to install Art Canopies at the Jesse H. Jones Public Library for the General Services Department
  - a. **SPECIALTY CONSTRUCTION** for Installation of three Art Canopies for General Services Department - \$80,750.00 and contingencies for a total amount not to exceed \$84,787.50

**PURCHASING AND TABULATION OF BIDS** - continued

11. ORDINANCE appropriating \$167,980.00 out of General Government Consolidated Construction Fund to apply Floor Resurfacing at Miller Outdoor Theatre for the General Services Department
  - a. **EPOXY DESIGN SYSTEMS, INC** for Floor Resurfacing at Miller Outdoor Theatre for General Services Department - \$159,981.00 and contingencies for a total amount not to exceed \$167,980.00
12. ORDINANCE appropriating \$122,691.34 out of Parks Consolidated Construction Fund for purchase of Office Furniture and Module Walls for Parks & Recreation Department Forestry Complex Relocation
  - a. **FURNITURE MARKETING GROUP, INC** for Furniture through the State of Texas Building and Procurement Commission's Contract for the Parks & Recreation Department
13. **SUPERIOR BUILDING SERVICES, INC** to Wash and Seal the Exterior Panels of the George R. Brown Convention Center for Convention & Entertainment Facilities Department - \$200,000.00 Enterprise Fund
14. ORDINANCE appropriating \$7,127,686.00 out of Equipment Acquisition Consolidated Fund and \$699,296.00 out of Reimbursement of Equipment / Projects Fund for the Purchase of Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments
  - a. **PHILPOTT MOTORS, LTD. d/b/a PHILPOTT FORD/PHILPOTT TOYOTA** - \$7,981,462.00; **BABY JACK II AUTOMOTIVE, LTD d/b/a CALDWELL COUNTRY CHEVROLET** - \$3,029,417.00 and **PFPP, L.P. d/b/a PLANET DODGE** - \$494,437.00 for Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments - Enterprise and Various Funds

**ORDINANCES** - NUMBERS 15 through 38

15. ORDINANCE authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-1, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement; and declaring an emergency
16. ORDINANCE authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-2, in an aggregate principal amount not to exceed \$100,000,000 for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such Notes, within the limitations and procedures specified herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery and security of the Notes, including the approval of an Issuing and Paying Agency Agreement, a Credit Agreement, an Offering Memorandum and a Commercial Paper Dealer Agreement; and declaring an emergency
17. ORDINANCE determining the population of the City and the population of each of the Council Districts and determining that the populations of the existing City Council Districts are not materially unbalanced; making various findings and provisions related to the subject

**ORDINANCES** - continued

18. ORDINANCE establishing the boundaries of single member districts from which District Council Members are elected; containing findings and other provisions related to the foregoing subject; containing a severability provision
19. ORDINANCE adopting a three-year Annexation Plan in accordance with Section 43.052 of the Texas Local Government Code
20. ORDINANCE relating to the Retail Water and Sewer Rates of **NITSCH & SON UTILITY COMPANY, INC**; suspending for ninety days the effective date of the new rates and maintaining the current rates that shall constitute the legal rates of Nitsch & Son Utility Company, Inc. until changed as provided by the Texas Water Code - **DISTRICT B - JOHNSON**
21. ORDINANCE approving and authorizing reinstatement of Lease and Fourth Amendment to Lease Agreement (C37047), (as approved by City Ordinance No. 1996-1142) between **PROLOGIS**, as landlord, and the City of Houston, Texas, as tenant, for space at 2015 White Street for use by the Municipal Courts Administration Department and the Office of the City Secretary - **DISTRICT A - LAWRENCE**
22. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and Westbury American Little League Inc., a Texas Non-profit Corporation, as tenant, for a tract of land consisting of 10.35 acres (Parcel A58-002), out of Tract 6-G, J. J. Settegast Partition, George Allen Survey, A-96, near West Airport Boulevard and Dryad Drive, Houston, Harris County, Texas, for a yearly payment of \$1,000.00, for a term of five years for the purpose of youth sports activities - **DISTRICT C - CLUTTERBUCK**
23. ORDINANCE approving and authorizing contract between the City of Houston and **BAYLOR COLLEGE OF MEDICINE** for Professional Psychological Services for the Houston Fire Department; providing a maximum contract amount - 3 Years with two one-year options \$923,295.60 - General Fund
24. ORDINANCE approving and authorizing Maintenance Agreement between the City of Houston and **TEXAS MEDICAL CENTER** for Repair and Maintenance of the Cambridge Bridge **DISTRICT D - ADAMS**
25. ORDINANCE approving and authorizing the first supplement to each of the Water Supply Contracts between the City of Houston and the **NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY, THE CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY, THE NORTH FORT BEND WATER AUTHORITY** and the **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY**
  - a. ORDINANCE appropriating \$3,657,375.00 out of Water & Sewer Contributed Capital Fund; authorizing a pledge for additional funds out of Water & Sewer System General Purpose Fund established under Ordinance No. 2004-299; approving and authorizing the projects contract between the City of Houston and the **COASTAL WATER AUTHORITY** for the Construction of the Luce Bayou Interbasin Transfer Project
  - b. ORDINANCE amending City of Houston Ordinance No. 2001-509, which gave the City of Houston's consent for the creation of the West Harris County Regional Water Authority; deleting certain requirements relating to bonds issued by the West Harris County Regional Water Authority
  - c. ORDINANCE amending City of Houston Ordinance No. 2006-230, which gave the City of Houston's consent for the creation of the North Fort Bend Water Authority; deleting certain requirements relating to bonds issued by the North Fort Bend Water Authority



**ORDINANCES** – continued

26. ORDINANCE approving the closing to vehicular traffic of railroad crossings of Union Pacific Railroad Company Trackage by Canal Street and Manchester Street; rescinding Ordinance No. 2008-722 and replacing it in part with the present ordinance; vacating and abandoning those tracts of land to Union Pacific Railroad Company, the abutting owner, while reserving and retaining utility easements in the underlying property - **DISTRICT I - RODRIGUEZ**
27. ORDINANCE approving the closing to vehicular traffic of railroad crossings of Union Pacific Railroad Company Trackage by Delmar Street and Edgewood Street; rescinding Ordinance No. 2008-722 and replacing it in part with the present ordinance; vacating and abandoning those tracts of land to Union Pacific Railroad Company, the abutting owner, while reserving and retaining utility easements in the underlying property - **DISTRICT I - RODRIGUEZ**
28. ORDINANCE appropriating \$949,873.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing an Interlocal Agreement between the City of Houston and the **MIDTOWN REDEVELOPMENT AUTHORITY** for Design and Construction of McGowen Street from Smith to Hamilton - **DISTRICT I - RODRIGUEZ**
29. ORDINANCE appropriating \$847,700.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to the Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for Reconstruction of Gulf Bank Road from IH-45 to U.S. 59 - **DISTRICT B - JOHNSON**
30. ORDINANCE appropriating \$3,000,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing contract to **COASTAL PUMP SERVICES, INC** for Clarifier Maintenance, Repair and Replacement Services for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with two one-year options \$4,878,200.00 - Enterprise Fund
31. ORDINANCE approving and authorizing contract between the City and **THE WACKENHUT CORPORATION** for Security Guard Services for the Convention and Entertainment Facilities Department; providing a maximum contract amount - 3 Years with two one-year options \$24,207,160.00 - Enterprise Fund - **DISTRICTS D - ADAMS; DISTRICT H and I - RODRIGUEZ**
32. ORDINANCE approving and authorizing contract between the City of Houston and **INDUSTRIAL/ ORGANIZATIONAL SOLUTIONS, INC** for Assessment Process Center Services for Houston Police Department; providing a maximum contract amount - 3 Years with two one-year options \$162,568.00 - General Fund
33. ORDINANCE approving and authorizing contract between the City of Houston and **WATER ENGINEERING TECHNOLOGIES, INC** for a Web-Based Automated Submeter Data Collection System for the Public Works & Engineering Department; providing a maximum contract amount 3 Years with two one-year options - \$1,519,500.00 - Enterprise Fund
34. ORDINANCE appropriating \$192,500.00 out of Street & Bridge Consolidated Construction Fund as a second additional appropriation to the Engineering Services Contract between the City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for Design of Long Point Road from Hollister to Pech Road - **DISTRICT A - LAWRENCE**

**ORDINANCES** - continued

35. ORDINANCE appropriating \$164,835.00 out of Police Consolidated Construction Fund and approving and authorizing contract between the City of Houston and **ROTH + SHEPPARD ARCHITECTS** for the Programming and Schematic Design Services for a new Fondren Police Station; providing funding for the Civic Art Program and contingencies related to the construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT C - CLUTTERBUCK**
36. ORDINANCE appropriating \$320,927.00 out of Parks Consolidated Construction Fund; awarding construction contract to **MILLIS DEVELOPMENT & CONSTRUCTION, INC** for Hobart Taylor Park; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering/materials testing, construction management, Civic Art Program and contingencies relating to construction of facilities financed out of the Parks Consolidated Construction Fund and Federal Government Grant Fund **DISTRICT B - JOHNSON**
37. ORDINANCE appropriating \$5,470,975.00 out of Metro Project Commercial Paper Series E, awarding contract to **ANGEL BROTHERS ENTERPRISES, LTD.** for Generic City Wide Overlay Package #13 (Work Order Contract), setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management, construction management, and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E
38. ORDINANCE appropriating \$3,724,851.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, project management, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

**END OF CONSENT AGENDA**

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

**NON CONSENT AGENDA** - NUMBER 39

**MISCELLANEOUS**

39. **SET A PUBLIC HEARING DATE** regarding amendments to the Project and Financing Plan for **TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY (SOUTHWEST HOUSTON ZONE)** - **DISTRICTS F - KHAN and G - HOLM**  
**HEARING DATE - WEDNESDAY - 9:00AM - FEBRUARY 11, 2009**

**MATTERS HELD** - NUMBERS 40 through 42

40. ORDINANCE appropriating \$73,954.00 out of Reimbursement of Equipment/Projects Fund and \$147,908.00 out of Equipment Acquisition Consolidated Fund for Purchase of Patrol Vehicles and Associated Equipment for the Houston Police Department - \$357,669.00 - Enterprise Fund  
**TAGGED BY COUNCIL MEMBER RODRIGUEZ**
- a. RECOMMENDATION from Purchasing Agent to adopt award to **PHILPOTT MOTORS, LTD. d/b/a PHILPOTT FORD** for Patrol Vehicles for the Houston Airport System and Houston Police Department - \$522,747.00 - Enterprise, Reimbursement of Equipment/Projects and Equipment Acquisition Consolidated Funds - **TAGGED BY COUNCIL MEMBER RODRIGUEZ**  
These were Items 7 and 7A on the Agenda of January 14, 2009
41. ORDINANCE **AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to the parking of vehicles on certain residential properties; containing other provisions relating to the foregoing subject; providing a penalty; providing for severability; providing an effective date  
**TAGGED BY COUNCIL MEMBERS JONES, JOHNSON, HOLM, KHAN, GREEN and BROWN**  
This was Item 11 on Agenda of January 14, 2009
42. ORDINANCE ordering and giving notice of a Special Election to be held on May 9, 2009, for the purpose of filling a vacancy in the Office of Council Member, District H, on the Houston City Council - **TAGGED BY COUNCIL MEMBERS JOHNSON, LAWRENCE and BROWN**  
This was Item 13 on Agenda of January 14, 2009

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

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

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

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

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JAN 28 2009

MOTION NO. 2009 0019

MOTION by Council Member Khan that nominations for Positions Four and Six on the Ethics Committee, for two-year staggered terms, be closed.

Seconded by Council Member Green and carried.

Mayor White, Council Members Lawrence, Johnson,  
Clutterbuck, Adams, Sullivan, Khan, Rodriguez,  
Brown, Lovell, Green and Jones voting aye  
Nays none  
Council Member Holm absent

Council Member Noriega out of the City on personal business

PASSED AND ADOPTED this 14th day of January, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is January 20, 2009.

City Secretary

Council Member Johnson nominated Dr. Franklin D. Jones for reappointment to Position Four; and

Council Member Khan nominated Mr. Nomaan Husain for reappointment to Position Six.



BILL WHITE  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

2  
JAN 28 2009

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-31-08  
date

COUNCIL MEMBER: \_\_\_\_\_

December 30, 2008

The Honorable City Council  
City of Houston

Dear Council Members:

In accordance with Section 18-12 of the City of Houston Code of Ordinances, I am referring a re-nomination for the Ethics Committee:

The Harris County AFL-CIO Council has re-nominated Dean Corgey for reappointment to Position Two. His term will expire December 31, 2010.

The résumé of the nominee is attached for your review.

Sincerely,

*Bill White*




Bill White  
Mayor

BW:CC:jsk

cc: Ms. Nerissa Jewett, ethics committee secretary, Legal Department  
Mr. Richard C. Shaw, Secretary-Treasure, Harris County AFL-CIO

TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

|  |   |  |                                  |
|--|---|--|----------------------------------|
| <b>SUBJECT:</b> Authority of the Director of Public Works and Engineering to sign water rights applications on behalf of the City of Houston   |   | <b>Page</b><br>1 of 1  | <b>Agenda Item</b><br># <b>3</b> |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering   | <b>Origination Date</b><br>1-22-09  | <b>Agenda Date</b><br>JAN 28 2009  |                                  |
| <b>DIRECTOR'S SIGNATURE</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director   | <b>Council District affected:</b> All   |  |                                  |
| <b>For additional information contact:</b><br>Ann Marie Stone Sheridan, P.E.<br>Phone: (713) 837-9142 <i>AMS</i>   | <b>Date and identification of prior authorizing Council action:</b> none  |  |                                  |
| <b>RECOMMENDATION: (Summary) Approve the agreement</b><br>Pass a motion authorizing the Director of the Department of Public Works and Engineering and any successor organization of the City of Houston signatory authority under 30TAC§295.14.   |   |  |                                  |
| <b>Amount and Source of Funding:</b> N/A   |   |  |                                  |
| <b>SPECIFIC EXPLANATION:</b><br><br>The State of Texas under 30TAC§295.14 requires that applications for municipalities water rights applications must be signed by a duly authorized representative and such authorization must be written evidence in the form of by-laws, charters, or resolutions. The Department of Public Works and Engineering requests that City Council pass a motion authorizing the Director of the Department of Public Works and Engineering and any successor organization of the City of Houston to sign applications for water rights. |   |  |                                  |
| CUIC# 201ZC514   |   |  |                                  |
| <b>Finance Director</b>  | <b>Other Authorization:</b><br><br>Andrew F. Icken, Deputy Director<br>Planning and Development Services | <b>Other Authorization:</b><br> |                                  |

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

|  |                          |                       |                           |
|--|--------------------------|-----------------------|---------------------------|
| <b>SUBJECT:</b> Accept Work for Rogerdale Reconstruction from Westpark to Westheimer, WBS No. N-000644-0009-4. | <b>Category</b><br>#1, 7 | <b>Page</b><br>1 of 1 | <b>Agenda Item #</b><br>4 |
|--|--------------------------|-----------------------|---------------------------|

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

Department of Public Works and Engineering

**Origination Date**

1-22-09

**Agenda Date**

JAN 28 2009

**DIRECTOR'S SIGNATURE:**

Michael S. Marcotte, P.E., D.WRE, BCEE., Director

**Council Districts affected:**

G

**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. #2006-587 dated 06/07/06

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$4,948,443.47 or 4.13% over the original Contract Amount, accept the Work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required. (Total Original appropriation of \$4,887,942.49 from Series E Commercial Paper Metro Projects Fund No. 49M, and \$896,944.89 from Water and Sewer System Consolidated Construction Fund No. 755.)

**Finance Department:****SPECIFIC EXPLANATION:**

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

**DESCRIPTION/SCOPE:** This project consisted of four-lane concrete pavement with curb, sidewalks, and necessary underground utilities. Landev Engineers, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Texas Sterling Construction, L.P. with an original Contract Amount of \$4,752,006.20.

**LOCATION:** The project area is generally bounded by Westheimer on the north and Westpark on the south. The project is located in Key Map Grids 489U and Y.

**CONTRACT COMPLETION AND COST:** Texas Sterling Construction, L.P., has completed the work under the subject Contract. The project was completed within the Contract Time with an additional 120 days approved by Change Orders No. 1, 2, and 3. The final cost of the project, including overrun and underrun of estimated bid quantities and previously approved Change Orders No. 1, and 3, is \$4,948,443.47. This is an increase of \$196,437.27 or 4.13% over the original Contract Amount.

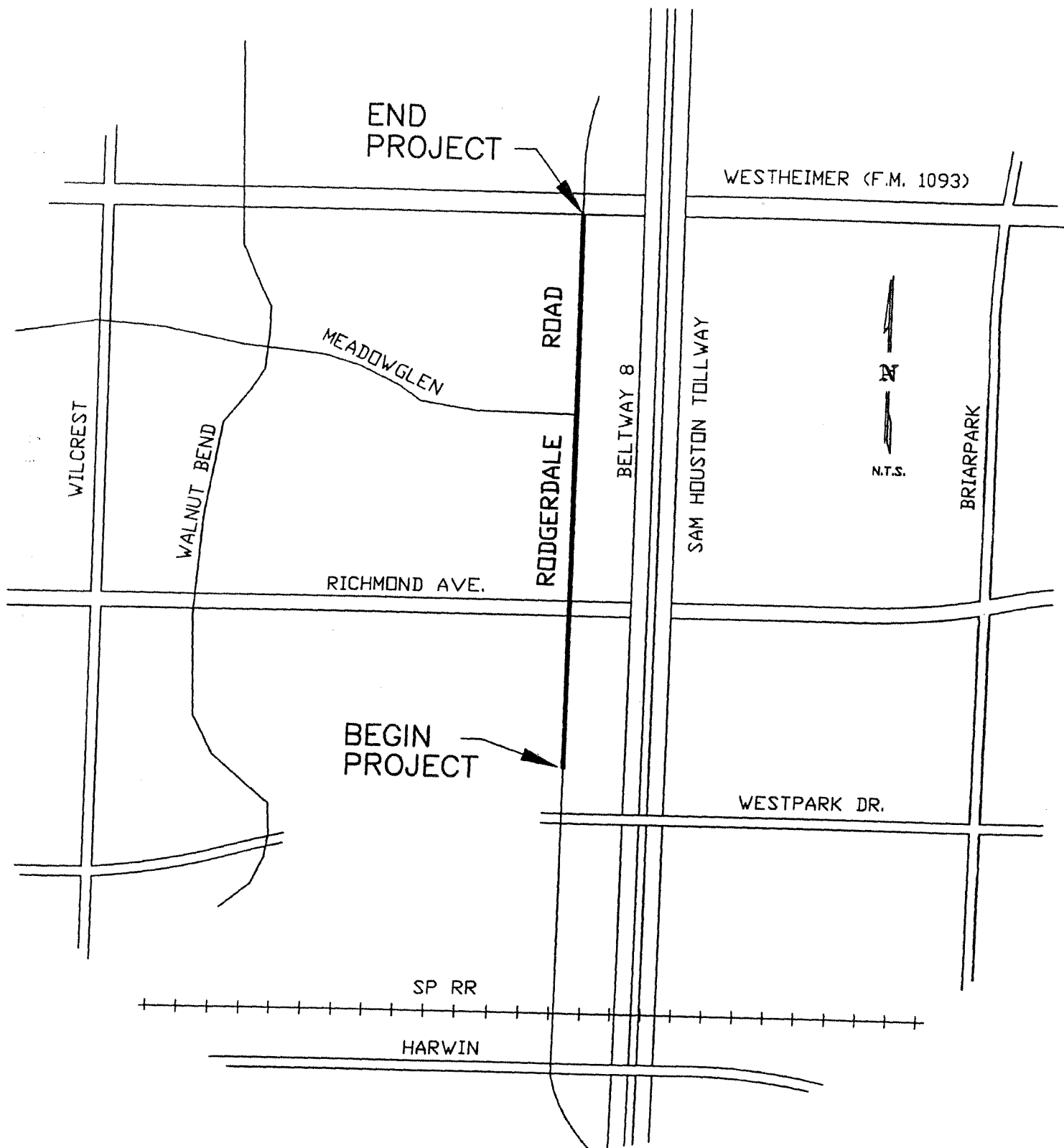
The increased cost is a result of Change Orders No. 1 and 3 and the difference between planned and measured quantities. This increase is primarily due to overrun in Bid Item No. 36 – 7-inch Reinforced Concrete Driveway, Bid Item No. 54 – Type “C” Manholes for 42” Dia RCP & smaller up to 8 foot depth, and Extra Unit Price 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 17.42%. The Contractor’s M/WBE performance evaluation was rated satisfactory.

MSM:DM:JTL:JAK:JEC:ha



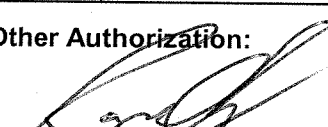
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**REQUIRED AUTHORIZATION****CUIC ID # 20HA42****Finance Department:****Other Authorization:****Other Authorization:**Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division



VICINITY MAP



|   |                             |   |                 |                                   |                           |
|---|-----------------------------|---|-----------------|-----------------------------------|---------------------------|
| <b>SUBJECT:</b> Accept Work for On Call Intersection & Safety Improvements<br>N-00662-25-3; (File No SB9139-07)   |                             | GFS No.   | <b>Category</b> | <b>Page</b><br>1 of 2             | <b>Agenda Item</b><br># 5 |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering  |                             | <b>Origination Date</b><br>1-21-09  |                 | <b>Agenda Date</b><br>JAN 28 2009 |                           |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P. E., D.WRE, BOEE   |                             | <b>Council District affected:</b><br>A, C, E, G, I  |                 |                                   |                           |
| <b>For additional information contact:</b><br>Richard P. Smith, P. E., P.T.O.E. (713) 837-7267<br>   |                             | <b>Date and identification of prior authorizing Council action:</b><br>Ord. #2005-815 dated June 22, 2005   |                 |                                   |                           |
| <b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final Contract Amount of \$1,104,530.13 or 26.36% under the original Contract Amount, accept the Work, and authorize final payment.   |                             |   |                 |                                   |                           |
| <b>Amount and Source of Funding:</b> No Additional Funding Required.<br>Original appropriation of \$1,200,000.00 from Series E Commercial Paper Metro Project Fund 49M and \$490,000.00 from Street & Bridge Consolidated Construction Fund 437.  |                             |   |                 |                                   |                           |
| <b>PROJECT NOTICE/JUSTIFICATION:</b> This project consisted of an On Call Intersection & Safety Improvements contract to address mobility issues throughout the City.   |                             |   |                 |                                   |                           |
| <b>DESCRIPTION/SCOPE:</b> This project consisted of construction of intersections and intersection modifications to improve the carrying capacity of various City streets and address other specific mobility and quiet zone issues. Specific deliverables included:  |                             |   |                 |                                   |                           |
| <ol style="list-style-type: none"> <li>1. Striping &amp; Signage for Quiet Zones at Union Pacific Rail Road Crossings (UPRR): UPRR at San Felipe, UPRR at Westheimer, UPRR at Richmond, UPRR at Bissonnet, UPRR at Bellaire, UPRR at Beechnut, UPRR at South Braeswood, UPRR at West Belfort, and UPRR at Willowbend.</li> <li>2. Installation of Quick Kurb lane separators and vertical panels at San Felipe and Westheimer</li> <li>3. Wilcrest Right Turn Lane at Westheimer Road</li> <li>4. Kingwood Drive Median and Right Turn Lane near Kingwood High School</li> <li>5. Antoine Left Turn Lane Improvements</li> <li>6. Seagler Splitter Island Improvements</li> <li>7. ADA Parking and Ramp on Texas Street &amp; Clay Street</li> <li>8. Franklin/Navigation Underpass Improvements</li> <li>9. Washington/Westcott Roundabout Improvements</li> </ol> |                             |   |                 |                                   |                           |
| The specific tasks were designed by various engineering firms. The contract was awarded to Jerdon Enterprise, LP with an original contract amount of \$1,500,000.00 with 730 days allowed for completion.   |                             |   |                 |                                   |                           |
| <b>CONTRACT COMPLETION AND COST:</b> The Contractor, Jerdon Enterprise, LP, completed the Work under the contract within the time allowed. The final cost of the project is \$1,104,530.13, or 26.36% under the original contract amount.<br>The decreased cost is a result of an underrun in Bid Item #17- Remove & dispose of reinforced concrete pavement with or without asphalt surface and with or without curbs, all thickness, Bid Item #44 – Remove & dispose storm sewer inlet, all sizes, Bid Item #47 – Type "C" manhole for 42 inch diameter and smaller sewers, Bid Item #74 – Relocation of Signs & Installation, which were not necessary to complete the work.   |                             |   |                 |                                   |                           |
|   |                             | <b>REQUIRED AUTHORIZATION</b>   |                 | <b>CUIC ID# 20RPS02</b>           |                           |
| <b>Finance Department:</b>  | <b>Other Authorization:</b> | <b>Other Authorization:</b><br><br>Raymond D. Chong, P.E., P.T.O.E.<br>Deputy Director<br>Traffic & Transportation Division |                 |                                   |                           |

|             |   |                                  |                        |
|-------------|---|----------------------------------|------------------------|
| <b>Date</b> | <b>Subject:</b> Accept Work for On Call Intersection & Safety Improvements GFS<br>No. N-00662-25-3; (File No SB9139-07) | <b>Originator's<br/>Initials</b> | <b>Page<br/>2 of 2</b> |
|-------------|---|----------------------------------|------------------------|

As this was a work-order type contract where work was assigned as it was required, the contract bid items were estimated during the engineering/bid phase. Further, as the complete scope of work was not fully known in advance, a portion of the bid items were found to not be required to complete the specific work orders.

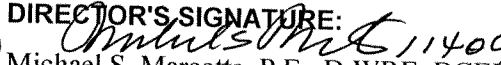
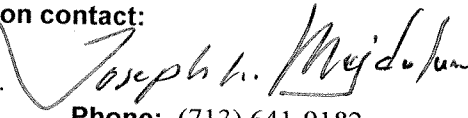

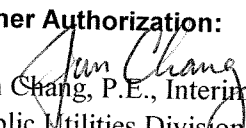
**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action Contract Compliance Division, the participation was 18.34% and the contractor was awarded an Outstanding rating.

  
RDC:RPS:LHM

cc: Marty Stein  
Velma Laws  
Craig Foster  
LaVerne Hollins-McGlothen  
Joseph Kurian  
File No SB9139-07

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|   |  |  |                                   |
|---|--|--|-----------------------------------|
| <b>SUBJECT:</b> Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods<br>WBS# R-000266-00A2-4   |  | <b>Page</b><br>1 of 1  | <b>Agenda Item #</b><br>6         |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering  |  | <b>Origination Date</b><br>1-20-09   | <b>Agenda Date</b><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director  |  | <b>Council District affected:</b><br>A, B, C, D, F, G, H and I   |                                   |
| <b>For additional information contact:</b><br>Joseph G. Majdalani, P.E.<br>Sr. Assistant Director<br><br>Phone: (713) 641-9182   |  | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2003-965, dated 10/15/2003  |                                   |
| <b>RECOMMENDATION: (Summary)</b><br>Pass a motion to approve the final contract amount of \$3,429,774.72, which is 1.53% under the original contract amount, accept the work, and authorize final payment.  |  |  |                                   |
| <b>Amount and Source of Funding:</b> No additional funding required.<br>Original appropriation of \$3,796,925.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.   |  |  |                                   |
| <b>SPECIFIC EXPLANATION:</b><br><br><b>PROJECT NOTICE/JUSTIFICATION:</b> Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.<br><br><b>DESCRIPTION/SCOPE:</b> This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to Underground Technologies, Inc. with an original contract amount of \$3,483,107.63. The Notice to Proceed date was 11/24/2003 and the project had 730 calendar days for completion.<br><br><b>LOCATION:</b> The project was located at various locations within Council Districts A, B, C, D, F, G, H and I.<br><br><b>CONTRACT COMPLETION AND COST:</b> The contractor, Underground Technologies, Inc., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,429,774.72, a decrease of \$53,332.91 or 1.53% under the original contract amount. Less sliplining was needed than anticipated.<br><br><b>MWDBE PARTICIPATION:</b> The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 27.75%. The contractor was awarded an "Outstanding" rating from Affirmative Action.<br><br><br>MSM:JC:JGM:RK:JI:DR:mf<br>Attachments<br><br>c: Velma Laws      Reid Mrsny, P.E.      Craig Foster<br><br><b>Project File 4257-44</b> |  |  |                                   |
| <b>Finance Department</b>   |  | <b>REQUIRED AUTHORIZATION</b><br><b>CUIC ID# 20JGM264</b>  |                                   |
|   |  | <b>Other Authorization:</b><br><br>Jun Chang, P.E., Interim Deputy Director<br>Public Utilities Division |                                   |

|                       |                |   |              |           |
|-----------------------|----------------|---|--------------|-----------|
| 4257-44               |                | Sanitary Sewer Rehabilitation by Sliplining |              |           |
|                       |                | & Pipebursting Methods                      |              |           |
| GFS No. R-0266-A2-3   |                | Underground Technologies, Inc.              |              |           |
|                       |                |   |              |           |
| <b>WORK<br/>ORDER</b> | <b>KEY MAP</b> | <b>Subdivision</b>                          | <b>BASIN</b> | <b>CD</b> |
| 1                     | 452S           | LAZYBROOK                                   | IA044        | A         |
| 3                     | 451L           | MANGUM MANOR                                | IA070        | A         |
| 7                     | 452E           | OAK FOREST                                  | NE011        | A         |
| 9                     | 452Y           | TIMBERGROVE MANOR                           | NE011        | A         |
| 27                    | 450W           | FROST & SETTEGAST                           | NE011        | A         |
| 2                     | 454T           | CRANE STREET WOODS                          | IB045        | B         |
| 12                    | 455J           | ROSEDALE GARDENS                            | NE011        | B         |
| 13                    | 455J           | EAST HOUSTON GARDENS                        | HS003        | B         |
| 14                    | 454M           | HOUSTON GARDENS                             | NE011        | B         |
| 25                    | 372Z           | IMPERIAL VALLEY                             | NE011        | B         |
| 33                    | 414W           | PARKER PLACE                                | IB083        | B         |
| 34                    | 372Z           | IMPERIAL VALLEY                             | NE011        | B         |
| 38                    | 454F           | FRIENDLY ACRES EXTN U/R                     | NE011        | B         |
| 21                    | 492T           | MAYFAIR                                     | AS052        | C         |
| 30                    | 531E           | WESTMORELAND FARMS                          | SW258        | C         |
| 11                    | 572G           | ALMEDA PLAZA                                | NE011        | D         |
| 15                    | 573R           | KING ESTATES                                | NE011        | D         |
| 16                    | 571L           | POST OAK VILLAGE                            | WE008        | D         |
| 17                    | 573H           | SOUTH ACRES ESTATES                         | NE011        | D         |
| 23                    | 611B           | BRIAR VILLA SOUTH                           | NE011        | D         |
| 35                    | 573D           | BAYOU ESTATES                               | NE011        | D         |
| 36                    | 533Z           | CHOCOLATE BAYOU ESTATES                     | NE011        | D         |
| 28                    | 530J           | SHARPSTOWN COUNTRY CLUB TERRACE             | KB313        | F         |
| 29                    | 530E           | SHARPSTOWN COUNTRY CLUB TERRACE             | KB316        | F         |
| 22                    | 491P           | TANGLEWEST T/H CONDO                        | NE011        | G         |
| 24                    | 489J           | MEMORIAL DRIVE ACRES                        | NE011        | G         |
| 26                    | 491N           | BRIARGROVE                                  | NE011        | G         |
| 4                     | 454E           | ARCHER ACRES                                | IB075        | H         |
| 5                     | 454J           | TRENTON PLACE                               | IB055        | H         |
| 6                     | 453J           | OXFORD PLACE                                | II056        | H         |
| 8                     | 494T           | OAKLAWN WILLIAMS S.M. OL 65                 | NE011        | H         |
| 10                    | 494D           | HARBOR HOME SITE                            | NE011        | H         |
| 19                    | 451R           | WHITE OAK ACRES                             | NE011        | H         |
| 31                    | 494P           | OAKLAWN                                     | II184        | H         |
| 32                    | 494P           | JT BRADY                                    | II184        | H         |
| 18                    | 494F           | DENVER                                      | NE011        | I         |
| 20                    | 494V           | CENTRAL PARK                                | NE011        | I         |
| 37                    | 493Q           | SSBB  | NE011        | I         |

**SUBJECT:** Accept Work for Chimney Rock and Woodsman Trail Lift Stations Rehabilitation. WBS. No. R-000267-0091-4.

Page  
1 of 1

Agenda Item #

7

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

Department of Public Works and Engineering

**Origination  
Date**

1/22/09

**Agenda Date**

JAN 28 2009


**DIRECTOR'S SIGNATURE:**



Michael S. Marcotte, P.E., D.WRE, BCEE, Director

**For additional information contact:**

J. Timothy Lincoln, P.E.  
Senior Assistant Director

  
**Phone:** (713) 837-7074

**Council Districts affected:**

A & G

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

Ord. #2006-487 dated 05/17/2006

**RECOMMENDATION: (Summary)** ) Pass a motion to approve the final Contract Amount of \$1,577,025.98 which is 5.52% under the original Contract Amount, accept the Work, and authorize final payment.

**Amount and Source of Funding:** No additional funding required.

Original appropriation of \$1,927,000.00 from Water and Sewer System Consolidated Construction Fund, Fund No. 755.

**SPECIFIC EXPLANATION:**

**PROJECT NOTICE/JUSTIFICATION:** This project was part of the City's lift station rehabilitation/replacement program.


**DESCRIPTION/SCOPE:** This project consisted of rehabilitating existing Chimney Rock and Woodsman Trail Lift Stations. ARCADIS, Inc. designed the project with 365 calendar days allowed for construction. The project was awarded to Peltier Brothers Construction, Ltd. with an original Contract Amount of \$1,669,144.85.

**LOCATION:** Chimney Rock Lift Station is located at 352 ½ Chimney Rock Drive and Woodsman Trail Lift Station is located at 7027 Woodsman Trail. The project is located in the Key Map Grids 491-F and 411-N.

**CONTRACT COMPLETION AND COST:** The Contractor, Peltier Brothers Construction, Ltd. has completed the Work under the subject Contract. The project was completed within the contract time with additional 34 days approved by Change Order No. 2. The final cost of the project, including overrun and underrun of estimated bid quantities, previously approved Change Order Nos. 1 and 2 is \$1,577,025.98, a decrease of \$92,118.87 or 5.52% under the original Contract Amount.

The decreased cost is primarily due to the Work not requiring use of most Extra Unit Price Items.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 17%. According to Affirmative Action and Contract Compliance Division, the actual participation was 21.33%. The Contractor achieved an "Outstanding" rating for M/WBE Compliance.

  
MSM:JTL:CWS:RC:mj

S:\E&C Construction\Facilities\Projects\R-0267-91-3 Chimney Rock & Woodsman Trail LS\Closeout\RCA\RCA\_CL-2.DOC

cc: Velma Laws

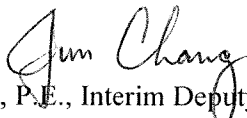
File No. R-000267-0091-4 - Closeout

**REQUIRED AUTHORIZATION**


**CUIC ID# 20MZQ055**

**Finance Department:**

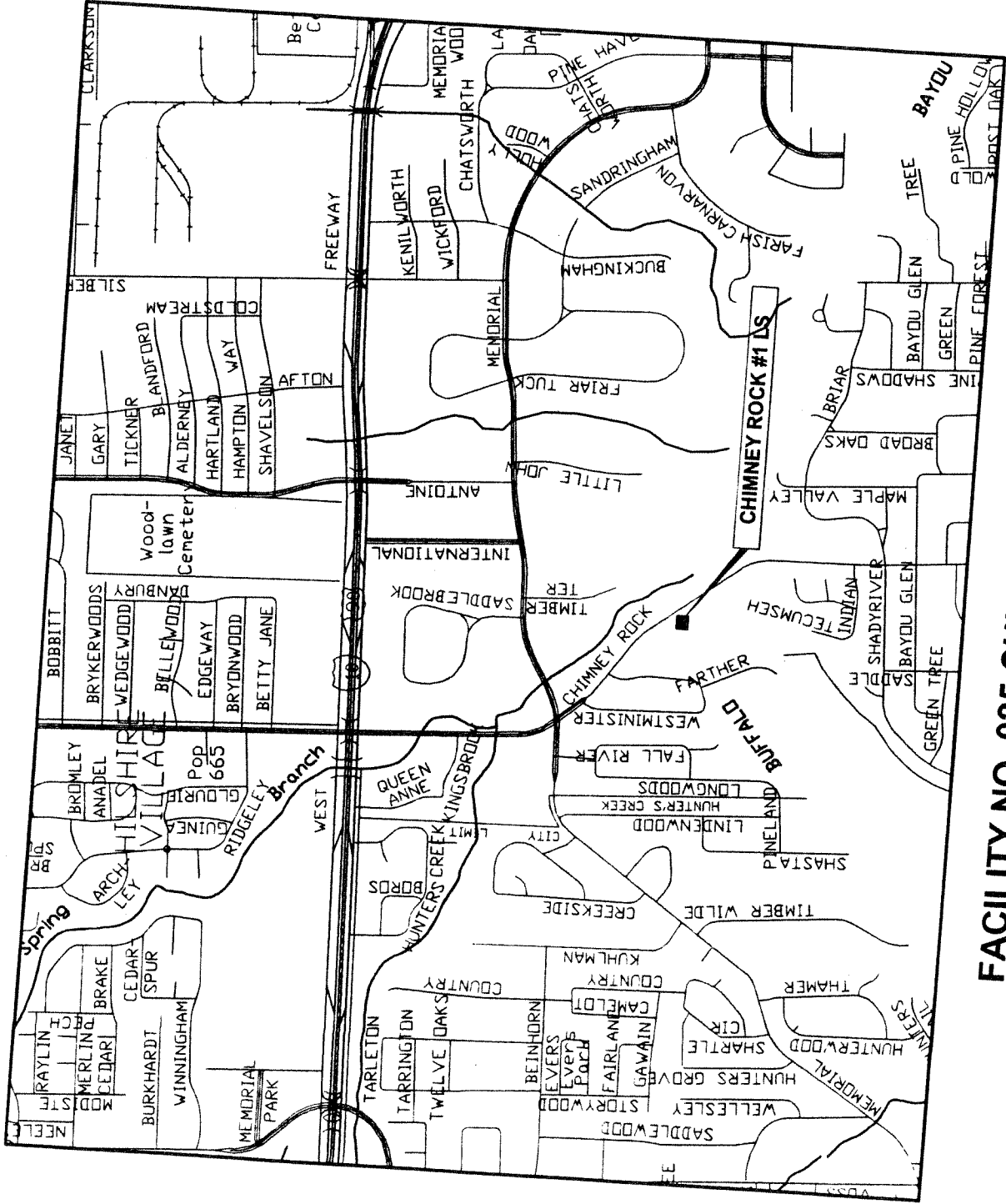
**Other Authorization:**

  
Jun Chang, P.E., Interim Deputy Director  
Public Utilities Division

**Other Authorization:**

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

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP  
CHIMNEY ROCK #1: 491F



11400  
5400  
Houston, TX 77077  
Tel 281-487-4000 Fax 281-487-2035



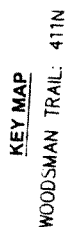
CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT  
CHIMNEY ROCK #1 LIFT STATION  
GFS NO R-0267 - 91-3  
(FILE NO. WW4862-01)

VICINITY MAP

FACILITY NO. 025 CHIMNEY ROCK #1 LIFT STATION

This is a detailed street map of a residential area in Houston, Texas. The map is oriented with North at the top. The central feature is the 'WOODSMAN TRAILS' subdivision, which is a large rectangular area with a grid of streets. To the north of this area is the 'BURLINGTON NORTHERN' street, which runs diagonally. To the east of the 'WOODSMAN TRAILS' area is the 'SUNNYVALE' area, which includes streets like 'WINDY HOLLOW', 'SUNNYVALE', and 'GREEN'. To the south of the 'WOODSMAN TRAILS' area is the 'LEATHER MARKET' area, which includes streets like 'LEATHER MARKET', 'POST', and 'BANK'. The map also shows various other streets and landmarks, including 'ROARING SPRINGS', 'WINDY HOLLOW', 'SUNNYVALE', 'GREEN', 'WINDY HOLLOW', 'SUNNYVALE', and 'GREEN'. The map is a black and white line drawing with text labels for streets and landmarks.



**ARCADIS**

**11480 Moorheadway**  
**Suite 800**  
**Houston, TX 77077**  
**Tel 281-497-0800 Fax 281-497-2316**



CITY OF HOUSTON

LIFT STATION RENEWAL & REPLACEMENT  
WOODSMAN TRAIL LIFT STATION  
GFS NO: R-0267 - 91-3  
(FILE NO WW4862-01)

### VICINITY MAP

**FACILITY NO. 258 WOODSMAN TRAIL LIFT STATION**

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

|  |   |                                   |
|--|---|-----------------------------------|
| <b>SUBJECT:</b> Accept Work for Water Line Replacement in Northwood Manor Area.<br>WBS No. S-000035-00F4-4.  | Page <u>1</u> of <u>1</u>   | Agenda Item # <u>8</u>            |
| <b>FROM (Department or other point of origin):</b><br><br>Department of Public Works and Engineering   | <b>Origination Date</b><br>1-22-09  | <b>Agenda Date</b><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director                                       | <b>Council Districts affected:</b><br>B   |                                   |
| <b>For additional information contact:</b><br><br>J. Timothy Lincoln, P.E.<br>Senior Assistant Director  | <b>Date and Identification of prior authorizing Council Action:</b><br>Ord No. 2007-440 Dated: 04/04/2001 |                                   |
| <b>RECOMMENDATION: (Summary)</b> Pass a motion to approve the final Contract Amount of \$1,979,996.32, which is 2.69% under the original Contract Amount, accept the Work and authorize the final payment. |   |                                   |
| <b>Amount and Source of Funding:</b> No additional appropriation required.<br>Original appropriation of \$2,399,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.                |   |                                   |

**PROJECT NOTICE/JUSTIFICATION:** This project was 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:** The project consisted of construction of 29,034 linear feet of 4-inch, 6-inch, 8-inch, and 12-inch water lines, valves and appurtenances. Cobb, Fendley & Associates, Inc. designed the project with 270 calendar days allowed for construction. The project was awarded to D.L. Elliott Enterprises, Inc. with an original Contract Amount of \$2,034,630.82.

**LOCATION:** The project area is generally bound by Mt. Houston Road on the north, Little York Road on the south, North Wayside on the east and Homestead on the west. The project is located in Key Map Grids 415-N, P, S, T.

**CONTRACT COMPLETION AND COST:** The Contractor, D.L. Elliott Enterprises, Inc. has completed the Work under subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,979,996.32, a decrease of \$54,634.50 or 2.69% under the original Contract Amount.

The decreased cost is primarily due to Base Unit Price Item No. 32 - 3/4-inch to 1-inch diameter water taps and copper service line with meter box, long side and Base Unit Price Item No. 54 - Clean Air Incentive, ~~deemed unnecessary~~ to complete the Work.

**M/WBE PARTICIPATION:** The M/WBE goal for this project was 20%. According to Affirmative Action and Contract Compliance Division, the actual participation was 25.51%. The Contractor was awarded an "Outstanding" rating for M/WBE compliance.

MSM:JTL:AR:DO:mq

S:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00F4-4 WLR NORTHWOOD MANOR\21.0 Closeouts\RCA\RCA.DOC

C: Velma Laws

File No. S-000035-00F4-4 - 21.0

### REQUIRED AUTHORIZATION

NDT CUIC ID# 20MZQ079


**Finance Department:**

**Other Authorization:**

**Other Authorization:**

NDT

  
Jun Chang, P.E. Interim Deputy Director  
Public Utilities Division

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

8





Not to Scale

MT. HOUSTON



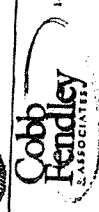
HOMESTEAD

LITTLE YORK

TROTTER PARK




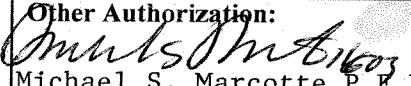

CITY OF HOUSTON  
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING



13420 NW FRY, SUITE 1100  
HOUSTON, TEXAS 77040  
(713) 463-3282  
(713) 463-3283 Fax

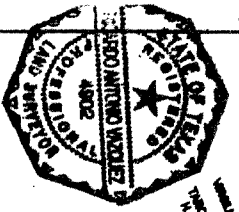
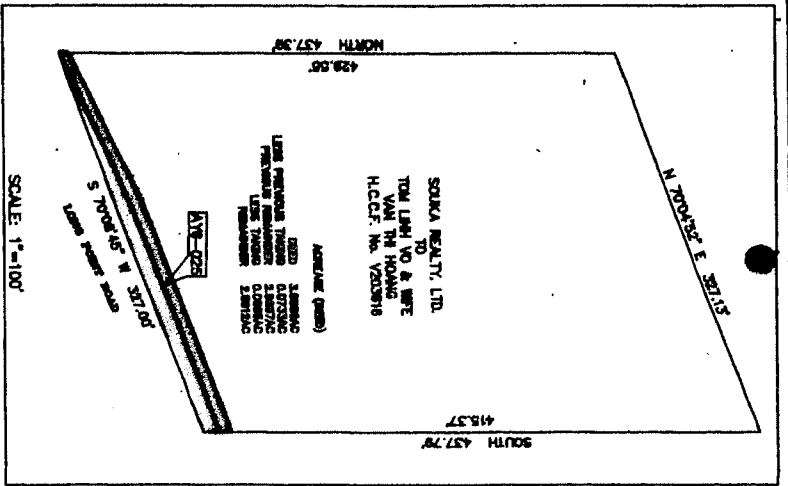
WATER LINE REPLACEMENTS  
IN NORTHWOOD MANOR AREA  
WBS NO. S-000035-00F4-4

VICINITY MAP

|   |  |   |                                |
|---|--|---|--------------------------------|
| SUBJECT: Parcel AY6-025; City of Houston v. Tom Linh Vo and Van Thi Hoang, et al., Cause No. 892,233; Long Point @ Blalock Intersection Improvements Project (Oak Tree - Freedonia); WBS/CIP No. N-000674-0002-2-01-01; Legal Department File No. 052-9500007-066.  |  | Page<br>1 of 2  | Agenda Item<br>#<br><b>9</b>   |
| FROM (Department or other point of origin):<br>Legal Department - Real Estate Division<br>Arturo Michel, City Attorney  |  | Origination Date<br>10/22/08  | Agenda Date<br><br>JAN 28 2009 |
| DIRECTOR'S SIGNATURE:<br>  |  | Council District affected:<br><br>"A" Toni Lawrence.  |                                |
| For additional information contact: Russell G. Richardson <i>RGR</i><br>Phone: 832.393.6285 <i>W3U</i><br>(alternatively Joseph N. Quintal 832.393.6286) <i>WFO</i>   |  | Date and identification of prior authorizing Council action: Authorizing Ord. # 2006-600, psd. 6/14/06; BAO# 2005-397, psd. 4/20/05   |                                |
| <u>RECOMMENDATION:</u> (Summary)<br>That the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.   |  |   |                                |
| Amount and Source of Funding:<br>\$71,067.00; No appropriation needed as funding will be provided by previously approved Appropriation Ordinance No. 2005-397, psd. 4/20/05, Street & Bridge Consolidated Construction Fund No. 437 (Fund No. 4506)   |  |   |                                |
| <u>SPECIFIC EXPLANATION:</u><br><br>The Long Point at Blalock Intersection Improvements Project (Oak Tree - Freedonia) will improve access and traffic flow. The project will provide for the reconstruction of Long Point Road in multiple phases. The initial phase will include redesign of the intersections at Antoine, Blalock, Wirt and Bingle.<br><br>This eminent domain proceeding involves the acquisition of a permanent easement containing 2,855 square feet (0.0655 acre) of land located at the southeast corner of Long Point and Blalock. The property is located at 9480 Long Point Road and is owned by Tom Linh Vo and Van Thi Hoang. This matter was referred to the Legal Department to commence eminent domain proceedings after the landowners' legal representative rejected the City's final offer to purchase the property.<br><br>Prior to the Special Commissioners' Hearing, the parties were able to reconcile their respective monetary differences and arrive at the sum of \$70,000.00, subject to City Council's approval, as the amount of "just compensation" owed to the landowners for the City's taking. The Special Commissioners' Hearing was convened and the parties announced that an agreement had been reached and requested that the Special Commissioners return an agreed Award for said amount. The Legal Department filed Objections to the Award of Special Commissioners to preserve the City's legal and procedural options pending City Council's consideration of this matter.<br><br>The " <b>Costs of Court</b> " are as follows, to wit: \$167.00 filing fee; \$900.00 Special Commissioners' fees (i.e. \$300.00 x 3); <b>Total: \$1,067.00.</b> These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein. |  |   |                                |
| h:\mark\vorca.wpd.  |  | REQUIRED AUTHORIZATION  |                                |
| Other Authorization:  | Other Authorization:<br><br>Michael S. Marcotte, P.E., D.WRE<br>BCEE Director, PW&E | Other Authorization:<br><br>Andrew F. Icken, Deputy Director<br>Planning and Development Services Division |                                |

|                  |  |                                     |                |
|------------------|--|-------------------------------------|----------------|
| Date<br>10/22/08 | SUBJECT: Parcel AY6-025; City v. Tom L. Vo and<br>Van Thi Hoang, et al., Cause No. 892,233; Long<br>Point @ Blalock Intersection Improvements Project; | Originator's<br>Initials<br>RGR/JNQ | Page<br>2 of 2 |
|------------------|--|-------------------------------------|----------------|

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay all costs of court and withdraw the City's objections to the Award. Funding will be provided by a previously approved blanket Appropriation Ordinance.



I HEREBY CERTIFY THAT THIS PLAN OF SURVEY REPRESENTS THE RESULTS OF A SURVEY MADE BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IT COMES IN ACCORDANCE WITH THE REQUIREMENTS AND SPECIFICATIONS ESTABLISHED BY THE TEXAS SOCIETY OF PROFESSIONAL SURVEYORS FOR A CATEGORY 1B, CATEGORY 1 SURVEY.

*Handwritten signature*  
DATE: *Dec 21 2005*  
BY: *ONE*

BOUNDARY SURVEY  
OF A 0.0665 ACRES TRACT OF LAND  
IN THE THOMAS HOSKINS SURVEY, ABSTRACT NO. 324  
HARRIS COUNTY, TEXAS

|   |   |   |   |   |   |   |   |   |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |     |    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185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 | 207 | 208 | 209 | 210 | 211 | 212 | 213 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 | 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 | 383 | 384 | 385 | 386 | 387 | 388 | 389 | 390 | 391 | 392 | 393 | 394 | 395 | 396 | 397 | 398 | 399 | 400 | 401 | 402 | 403 | 404 | 405 | 406 | 407 | 408 | 409 | 410 | 411 | 412 | 413 | 414 | 415 | 416 | 417 | 418 | 419 | 420 | 421 | 422 | 423 | 424 | 425 | 426 | 427 | 428 | 429 | 430 | 431 | 432 | 433 | 434 | 435 | 436 | 437 | 438 | 439 | 440 | 441 | 442 | 443 | 444 | 445 | 446 | 447 | 448 | 449 | 450 | 451 | 452 | 453 | 454 | 455 | 456 | 457 | 458 | 459 | 460 | 461 | 462 | 463 | 464 | 465 | 466 | 467 | 468 | 469 | 470 | 471 | 472 | 473 | 474 | 475 | 476 | 477 | 478 | 479 | 480 | 481 | 482 | 483 | 484 | 485 | 486 | 487 | 488 | 489 | 490 | 491 | 492 | 493 | 494 | 495 | 496 | 497 | 498 | 499 | 500 | 501 | 502 | 503 | 504 | 505 | 506 | 507 | 508 | 509 | 510 | 511 | 512 | 513 | 514 | 515 | 516 | 517 | 518 | 519 | 520 | 521 | 522 | 523 | 524 | 525 | 526 | 527 | 528 | 529 | 530 | 531 | 532 | 533 | 534 | 535 | 536 | 537 | 538 | 539 | 540 | 541 | 542 | 543 | 544 | 545 | 546 | 547 | 548 | 549 | 550 | 551 | 552 | 553 | 554 | 555 | 556 | 557 | 558 | 559 | 560 | 561 | 562 | 563 | 564 | 565 | 566 | 567 | 568 | 569 | 570 | 571 | 572 | 573 | 574 | 575 | 576 | 577 | 578 | 579 | 580 | 581 | 582 | 583 | 584 | 585 | 586 | 587 | 588 | 589 | 590 | 591 | 592 | 593 | 594 | 595 | 596 | 597 | 598 | 599 | 600 | 601 | 602 | 603 | 604 | 605 | 606 | 607 | 608 | 609 | 610 | 611 | 612 | 613 | 614 | 615 | 616 | 617 | 618 | 619 | 620 | 621 | 622 | 623 | 624 | 625 | 626 | 627 | 628 | 629 | 630 | 631 | 632 | 633 | 634 | 635 | 636 | 637 | 638 | 639 | 640 | 641 | 642 | 643 | 644 | 645 | 646 | 647 | 648 | 649 | 650 | 651 | 652 | 653 | 654 | 655 | 656 | 657 | 658 | 659 | 660 | 661 | 662 | 663 | 664 | 665 | 666 | 667 | 668 | 669 | 670 | 671 | 672 | 673 | 674 | 675 | 676 | 677 | 678 | 679 | 680 | 681 | 682 | 683 | 684 | 685 | 686 | 687 | 688 | 689 | 690 | 691 | 692 | 693 | 694 | 695 | 696 | 697 | 698 | 699 | 700 | 701 | 702 | 703 | 704 | 705 | 706 | 707 | 708 | 709 | 710 | 711 | 712 | 713 | 714 | 715 | 716 | 717 | 718 | 719 | 720 | 721 | 722 | 723 | 724 | 725 | 726 | 727 | 728 | 729 | 730 | 731 | 732 | 733 | 734 | 735 | 736 | 737 | 738 | 739 | 740 | 741 | 742 | 743 | 744 | 745 | 746 | 747 | 748 | 749 | 750 | 751 | 752 | 753 | 754 | 755 | 756 | 757 | 758 | 759 | 760 | 761 | 762 | 763 | 764 | 765 | 766 | 767 | 768 | 769 | 770 | 771 | 772 | 773 | 774 | 775 | 776 | 777 | 778 | 779 | 780 | 781 | 782 | 783 | 784 | 785 | 786 | 787 | 788 | 789 | 790 | 791 | 792 | 793 | 794 | 795 | 796 | 797 | 798 | 799 | 800 | 801 | 802 | 803 | 804 | 805 | 806 | 807 | 808 | 809 | 810 | 811 | 812 | 813 | 814 | 815 | 816 | 817 | 818 | 819 | 820 | 821 | 822 | 823 | 824 | 825 | 826 | 827 | 828 | 829 | 830 | 831 | 832 | 833 | 834 | 835 | 836 | 837 | 838 | 839 | 840 | 841 | 842 | 843 | 844 | 845 | 846 | 847 | 848 | 849 | 850 | 851 | 852 | 853 | 854 | 855 | 856 | 857 | 858 | 859 | 860 | 861 | 862 | 863 | 864 | 865 | 866 | 867 | 868 | 869 | 870 | 871 | 872 | 873 | 874 | 875 | 876 | 877 | 878 | 879 | 880 | 881 | 882 | 883 | 884 | 885 | 886 | 887 | 888 | 889 | 890 | 891 | 892 | 893 | 894 | 895 | 896 | 897 | 898 | 899 | 900 | 901 | 902 | 903 | 904 | 905 | 906 | 907 | 908 | 909 | 910 | 911 | 912 | 913 | 914 | 915 | 916 | 917 | 918 | 919 | 920 | 921 | 922 | 923 | 924 | 925 | 926 | 927 | 928 | 929 | 930 | 931 | 932 | 933 | 934 | 935 | 936 | 937 | 938 | 939 | 940 | 941 | 942 | 943 | 944 | 945 | 946 | 947 | 948 | 949 | 950 | 951 | 952 | 953 | 954 | 955 | 956 | 957 | 958 | 959 | 960 | 961 | 962 | 963 | 964 | 965 | 966 | 967 | 968 | 969 | 970 | 971 | 972 | 973 | 974 | 975 | 976 | 977 | 978 | 979 | 980 | 981 | 982 | 983 | 984 | 985 | 986 | 987 | 988 | 989 | 990 | 991 | 992 | 993 | 994 | 995 | 996 | 997 | 998 | 999 | 1000 | 1001 | 1002 | 1003 | 1004 | 1005 | 1006 | 1007 | 1008 | 1009 | 1010 | 1011 | 1012 | 1013 | 1014 | 1015 | 1016 | 1017 | 1018 | 1019 | 1020 | 1021 | 1022 | 1023 | 1024 | 1025 | 1026 | 1027 | 1028 | 1029 | 1030 | 1031 | 1032 | 1033 | 1034 | 1035 | 1036 | 1037 | 1038 | 1039 | 1040 | 1041 | 1042 | 1043 | 1044 | 1045 | 1046 | 1047 | 1048 | 1049 | 1050 | 1051 | 1052 | 1053 | 1054 | 1055 | 1056 | 1057 | 1058 | 1059 | 1060 | 1061 | 1062 | 1063 | 1064 | 1065 | 1066 | 1067 | 1068 | 1069 | 1070 | 1071 | 1072 | 1073 | 1074 | 1075 | 1076 | 1077 | 1078 | 1079 | 1080 | 1081 | 1082 | 1083 | 1084 | 1085 | 1086 | 1087 | 1088 | 1089 | 1090 | 1091 | 1092 | 1093 | 1094 | 1095 | 1096 | 1097 | 1098 | 1099 | 1100 | 1101 | 1102 | 1103 | 1104 | 1105 | 1106 | 1107 | 1108 | 1109 | 1110 | 1111 | 1112 | 1113 | 1114 | 1115 | 1116 | 1117 | 1118 | 1119 | 1120 | 1121 | 1122 | 1123 | 1124 | 1125 | 1126 | 1127 | 1128 | 1129 | 1130 | 1131 | 1132 | 1133 | 1134 | 1135 | 1136 | 1137 | 1138 | 1139 | 1140 | 1141 | 1142 | 1143 | 1144 | 1145 | 1146 | 1147 | 1148 | 1149 | 1150 | 1151 | 1152 | 1153 | 1154 | 1155 | 1156 | 1157 | 1158 | 1159 | 1160 | 1161 | 1162 | 1163 | 1164 | 1165 | 1166 | 1167 | 1168 | 1169 | 1170 | 1171 | 1172 | 1173 | 1174 | 1175 | 1176 | 1177 | 1178 | 1179 | 1180 | 1181 | 1182 | 1183 | 1184 | 1185 | 1186 | 1187 | 1188 | 1189 | 1190 | 1191 | 1192 | 1193 | 1194 | 1195 | 1196 | 1197 | 1198 | 1199 | 1200 | 1201 | 1202 | 1203 | 1204 | 1205 | 1206 | 1207 | 1208 | 1209 | 1210 | 1211 | 1212 | 1213 | 1214 | 1215 | 1216 | 1217 | 1218 | 1219 | 1220 | 1221 | 1222 | 1223 | 1224 | 1225 | 1226 | 1227 | 1228 | 1229 | 1230 | 1231 | 1232 | 1233 | 1234 | 1235 | 1236 | 1237 | 1238 | 1239 | 1240 | 1241 | 1242 | 1243 | 1244 | 1245 | 1246 | 1247 | 1248 | 1249 | 1250 | 1251 | 1252 | 1253 | 1254 | 1255 | 1256 | 1257 | 1258 | 1259 | 1260 | 1261 | 1262 | 1263 | 1264 | 1265 | 1266 | 1267 | 1268 | 1269 | 1270 | 1271 | 1272 | 1273 | 1274 | 1275 | 1276 | 1277 | 1278 | 1279 | 1280 | 1281 | 1282 | 1283 | 1284 | 1285 | 1286 | 1287 | 1288 | 1289 | 1290 | 1291 | 1292 | 1293 | 1294 | 1295 | 1296 | 1297 | 1298 | 1299 | 1300 | 1301 | 1302 | 1303 | 1304 | 1305 | 1306 | 1307 | 1308 | 1309 | 1310 | 1311 | 1312 | 1313 | 1314 | 1315 | 1316 | 1317 | 1318 | 1319 | 1320 | 1321 | 1322 | 1323 | 1324 | 1325 | 1326 | 1327 | 1328 | 1329 | 1330 | 1331 | 1332 | 1333 | 1334 | 1335 | 1336 | 1337 | 1338 | 1339 | 1340 | 1341 | 1342 | 1343 | 1344 | 1345 | 1346 | 1347 | 1348 | 1349 | 1350 | 1351 | 1352 | 1353 | 1354 | 1355 | 1356 | 1357 | 1358 | 1359 | 1360 | 1361 | 1362 | 1363 | 1364 | 1365 | 1366 | 1367 | 1368 | 1369 | 1370 | 1371 | 1372 | 1373 | 1374 | 1375 | 1376 | 1377 | 1378 | 1379 | 1380 | 1381 | 1382 | 1383 | 1384 | 1385 | 1386 | 1387 | 1388 | 1389 | 1390 | 1391 | 1392 | 1393 | 1394 | 1395 | 1396 | 1397 | 1398 | 1399 | 1400 | 1401 | 1402 | 1403 | 1404 | 1405 | 1406 | 1407 | 1408 | 1409 | 1410 | 1411 | 1412 | 1413 | 1414 | 1415 | 1416 | 1417 | 1418 | 1419 | 1420 | 1421 | 1422 | 1423 | 1424 | 1425 | 1426 | 1427 | 1428 | 1429 | 1430 | 1431 | 1432 |
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[illegible]

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8120

Subject: Formal Bids Received for Installation of three (3) Art Canopies for the General Services Department  
S30-C23010

Category #  
4

Page 1 of 1

Agenda Item

10 + 10A

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

November 25, 2008

**Agenda Date**

JAN 28 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

1

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$84,787.50 out of the Public Library Consolidated Construction Fund (Fund 4507) and approve an award to Specialty Construction on its low bid in the amount of \$80,750.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$4,037.50 for the total amount not to exceed \$84,787.50 to install three (3) art canopies at the Jesse H. Jones Library for the General Services Department.

Maximum Contract Amount: \$84,787.50

**Finance Budget**

\$84,787.50 Public Library Consolidated Construction Fund (4507) WBS E-000185-0001-4

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$84,787.50 out of the Public Library Consolidated Construction Fund (Fund 4507). It is further recommended that City Council approve an award to Specialty Construction on its low bid of \$80,750.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$4,037.50 for a total amount not to exceed \$84,787.50 to install three (3) art canopies at the Jesse H. Jones Library for the General Services Department and that authorization be given to issue purchase orders as necessary. This new installation of three (3) art canopies at the Jesse H. Jones Library is to maintain the exterior beauty of the library.

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

| <u>Company</u>              | <u>Total Amount</u> |
|-----------------------------|---------------------|
| 1. Specialty Construction   | \$ 80,750.00        |
| 2. Times Construction, Inc. | \$ 326,707.00       |

- Due to the disparity between bids, Strategic Purchasing spoke with a representative of Specialty Construction to discuss the scope of work for this project. Specialty Construction's representative stated that its bid includes all costs associated with performing the work called for in the published scope of work and subsequently provided a letter to the Strategic Purchasing Division confirming the same. Based on the aforementioned, Strategic Purchasing is confident that the recommended company can perform the specified work for the bid price. Additionally the low bid price is in line with the City's estimate for this project. Therefore, the bid price is considered fair and reasonable.

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision and transportation necessary to furnish and install the three (3) art canopies which entails three decorative shade canopies on perforated steel trellises with the words HOUSTON PUBLIC LIBRARY primed and painted on both sides at the Jesse H. Jones Library. The Contractor will have 180 calendar days to complete the work on this project after receipt of the notice to proceed.

Buyer: Arturo Lopez

Attached: See drawing number 5 COH Library – Shade Trellis of the three art canopies

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

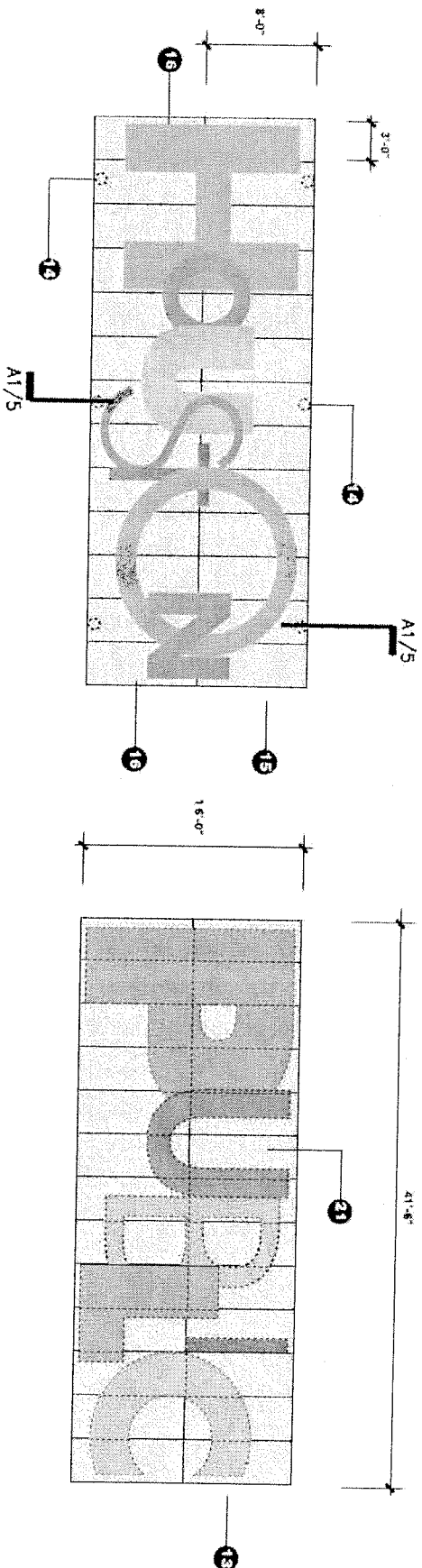
Other Authorization:

MA

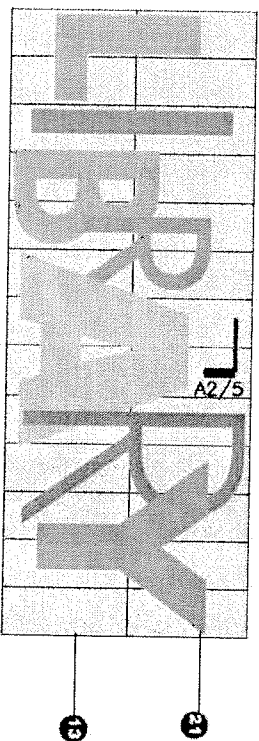
10 + 10A

PROJECT: COH LIBRARY - SHADE TRELLIS  
PROJECT #: 1279  
SUBJECT: ISSUE FOR REVIEW

REF. SHEET:



1 Plan View - S2 Shade Trellis  
1/8" = 1'-0"



PROZIGN  
ARCHITECTS

701 Shepherd Dr., Suite 200  
Houston, Texas 77067  
Tel: 713.977.8060  
Fax: 713.977.6086  
E-mail: PROZIGN@PROZIGN.COM

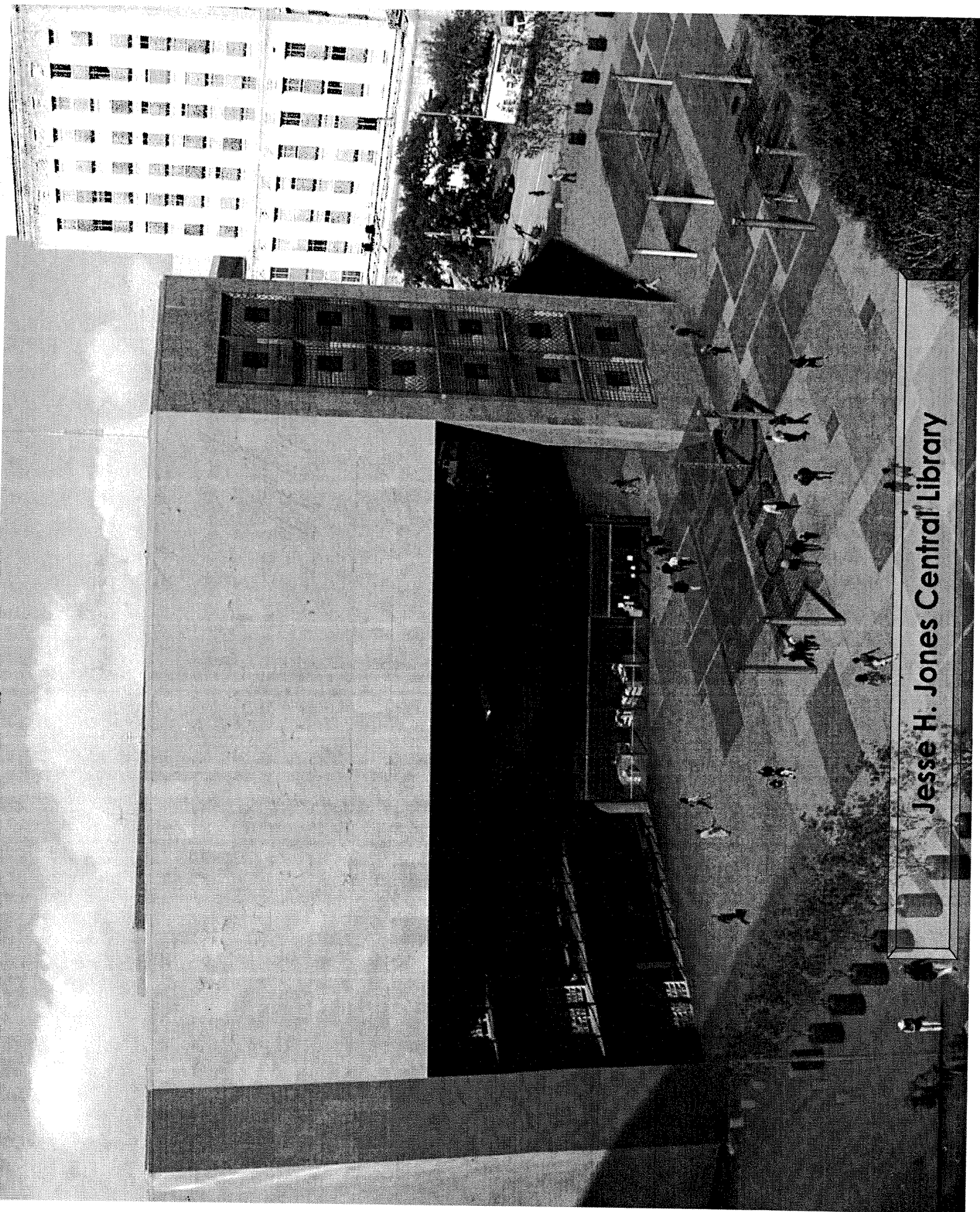
PREPARED BY: HCV ISSUED: 07/23/2008

CHECKED BY: DATE:

SHEET: 3 OF



Jesse H. Jones Central Library





# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8169

**Subject:** Formal Bids received for Floor Resurfacing at Miller Outdoor Theatre for the General Services Department  
S50-C23092

Category #  
4

Page 1 of 1

Agenda Item

11+11A

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

December 22, 2008

**Agenda Date**

JAN 28 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**

D

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$167,980.00 out of the General Government Consolidated Construction Fund (Fund 4509) and approve an award to Epoxy Design Systems, Inc on its low bid of \$159,981.00 and contingencies (5% for unforeseen changes within the scope of work) in the amount of \$7,999.00 for a total amount not to exceed \$167,980.00 for floor resurfacing at the Miller Outdoor Theatre for the General Services Department.

Award Amount: \$167,980.00

**Finance Budget**

\$167,980.00 - General Government Consolidated Construction Fund (4509) WBS D-000125-0002-4

**SPECIFIC EXPLANATION:**

The City Purchasing agent recommends that City Council approve an ordinance authorizing the appropriation of \$167,980.00 out of the General Government Consolidated Construction Fund (Fund 4509). It is further recommended that City Council approve an award to Epoxy Design Systems, Inc. on its low bid of \$159,981.00 and contingencies (5% for unforeseen changes within the scope of the work) in the amount of \$7,999.00 for a total amount not to exceed \$167,980.00, at the Miller Outdoor Theatre for the General Services Department and that authorization be given to issue purchase orders as necessary. This floor resurfacing project will enhance the structural foundation of the seating area and is preparatory to replacing the seats at Miller Outdoor Theatre, as approved by City Council on November 18, 2008 via Council Motion 2008-1017.

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

| <u>Company</u>                | <u>Total Amount</u> |
|-------------------------------|---------------------|
| 1. Epoxy Design Systems, Inc. | \$159,981.00        |
| 2. Lanterra, LLC              | \$210,095.00        |
| 3. KG Commercial              | \$214,550.00        |
| 4. Decorcrete, Inc.           | \$260,523.85        |

The scope of work requires the construction contractor to provide all labor, materials, equipment, supervision and transportation necessary to resurface the Miller Outdoor Theatre floor (15,500 sq. ft.). The contractor shall be required to remove and properly dispose of the existing seats and studs; and clean and prepare the floor for coating with appropriate primer and topcoats. The finished floor coating shall be uniform in color, texture, overall appearance and finish.

Buyer: Arturo Lopez

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

MOI

**SUBJECT:** Purchase of furniture through the State of  
Texas Building and Procurement Commission's Contract  
for the Parks and Recreation Department  
Forestry Complex Relocation  
WBS No. F-504A17-0001-5

Page  
1 of 1

Agenda Item

12 +  
12A

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

**Origination Date**

1-22-09

**Agenda Date**

JAN 28 2009

**DIRECTOR'S SIGNATURE**

Issa Z. Dadoush, P.E.

*[Signature]* 1/12/09

**Council District(s) affected:**

A

**For additional information contact:**

Jacquelyn L. Nisby

**Phone:** 832-393-8023

**Date and identification of prior authorizing  
Council action:**

**RECOMMENDATION:** Approve purchase of office furniture and module walls in the amount of \$122,691.34, authorize issuance of purchase order to Furniture Marketing Group, Inc. through the State of Texas Building and Procurement Commission's Contract, and appropriate funds.

**Amount and Source Of Funding:**

\$122,691.34 Parks Consolidated Construction Fund (4502)

**Finance Budget:**

*[Signature]*

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$122,691.34 and authorize issuance of a purchase order to Furniture Marketing Group, Inc., through the State of Texas Building and Procurement Commission's Contract for the purchase of office furniture and module walls for the Houston Parks and Recreation Department.

**PROJECT LOCATION:** 12025 Sowden Rd. (454D)

**PROJECT DESCRIPTION:** The project consists of the purchase, delivery and installation of furniture and a 2<sup>nd</sup> floor module wall system for the new offices and meeting rooms in the Urban Forestry/Langwood Greenspace Maintenance Building. The furniture will replace existing worn furniture at current facilities and provide needed workstations for field supervisors. The facility will become the central complex for all forestry operations requiring relocation of all forestry employees and interns to this facility. New meeting and training/educational spaces have been created and conference space will be available for use by other HPARD divisions and city departments.

The furniture will come with the manufacturer's standard 10-year warranty. The furniture and walls throughout the building are interchangeable between spaces, providing the flexibility to reconfigure spaces and seating without incurring additional expense.

IZD:HB:JLN:LJ:CP:cp

c: Marty Stein, Jacquelyn L. Nisby, Mark Ross, Ray Dourousseau, Angela Jackson, Daniel Pederson, Webb Mitchell, File 812

**REQUIRED AUTHORIZATION**

CUIC# 25PARK55

**General Services Department:**

*[Signature]*

Humberto Bautista

Chief of Design & Construction Division

**Houston Parks and Recreation Department:**

*[Signature]*

Joe Turner  
Director

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8136

Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments  
S34-N23012

Category #  
1 & 4

Page 1 of 2

Agenda Item

14-144

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

December 19, 2008

**Agenda Date**

JAN 28 2009

**DIRECTOR'S SIGNATURE**

**Council District(s) affected**  
All

**For additional information contact:**

Ray DuRousseau

Phone: (832) 393-8726

Phone:

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing 1) the appropriation of \$699,296.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); 2) the appropriation of \$7,127,686.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); and 3) approve various awards as shown below in the total amount of \$11,505,316.00 for automobiles, vans, utility vehicles, and light-duty trucks for various departments.

Award Amount: \$11,505,316.00

**Finance Budget**

Kuc

Total Funding: \$11,884.037.00

See Attachment No. 1 for Source of Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing 1) the appropriation of \$699,296.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850); 2) the appropriation of \$7,127,686.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800); and 3) approve various awards as shown below in the total amount of \$11,505.316.00 for automobiles, vans, utility vehicles and light-duty trucks for various departments and that authorization be given to issue purchase orders. These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The requested appropriation includes \$26,971.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and \$351,750.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for other vehicles and radio communication equipment that will be purchased in separate procurements. The equipment funded with Fund 1800 is included in the adopted FY09 Equipment Acquisition Plan.

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

**Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota:** Award on its low bid for Item Nos. 1, 7, 8, 14, 17-19, 21, 22, 24-26, 28-31, and 33-44, low bid meeting specifications for Item No. 23, and sole bid for Item Nos. 4 and 9 in the amount of \$7,981,462.00.

**Baby Jack II Automotive, Ltd. d/b/a Caldwell Country Chevrolet:** Award on its low bid for Item Nos. 3, 5 and 6 in the amount of \$3,029,417.00

**PFPP, L.P. d/b/a Planet Dodge:** Award on its low bid for Item No. 20, and low bid meeting specifications for Item Nos. 2 and 16 in the amount of \$494,437.00

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

65CDW 8136

NOT

S. R. DuRousseau

Paul S. Smith

12-1-1209

12

|                     |  |                                |             |
|---------------------|--|--------------------------------|-------------|
| Date:<br>12/19/2008 | Subject: Formal Bids Received for Automobiles, Vans, Utility Vehicles, and Light-Duty Trucks for Various Departments<br>S34-N23012 | Originator's<br>Initials<br>LB | Page 2 of 2 |
|---------------------|--|--------------------------------|-------------|

Item No.15 will be awarded in a separate procurement. Item Nos. 10-13, and 27 will not be awarded. Item No. 32 was previously deleted from the bid invitation.

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

Buyer: Larry Benka

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

## N23012 RCA Funding Source Summary

| FUND                 | FY | FUND DESCRIPTION                                 | FUND AMOUNT            |
|----------------------|----|--|------------------------|
| 1800                 | 09 | Equipment Acquisition Consolidated Fund          | \$7,127,686.00         |
| 1850                 | 09 | Reimbursement of Equipment/Projects Fund         | \$699,296.00           |
| 2002                 | 09 | Health Special Revenue Fund                      | \$24,209.00            |
| 2100                 | 09 | Park Special Revenue Fund                        | \$18,460.00            |
| 2300                 | 09 | Sign Administration Fund                         | \$17,771.00            |
| 2301                 | 09 | Building Inspection Fund                         | \$501,233.00           |
| 2302                 | 09 | Stormwater Fund                                  | \$169,953.00           |
| 2402                 | 09 | Greater Houston Transtar & Emergency Center Fund | \$23,730.00            |
| 2423                 | 09 | Special Waste Transportation & Inspection Fund   | \$68,499.00            |
| 8012                 | 09 | HAS-AIF Capital Outlay Fund                      | \$1,265,375.00         |
| 8305                 | 09 | PWE-Combined Utility System General Purpose Fund | \$1,834,122.00         |
| 8700                 | 09 | Parking Management Operating Fund                | <u>\$133,703.00</u>    |
| <b>Total Funding</b> |    |  | <b>\$11,884,037.00</b> |

**AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID N23012  
RCA 8136**

**Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota:** Award on its low bid, low bid meeting specifications and sole bid for the following items in the amount of \$7,981,462.00

**Low Bid:**

- Item No. 1: One hundred six intermediate, 4-door, hybrid electric-powered, automobiles;
- Item No. 7: Six medium-duty, 4-door, 2-wheel drive, 6-cylinder, gasoline-powered, utility vehicles;
- Item No. 8: Three medium-duty, 4-door, 4-wheel drive, 6-cylinder, gasoline-powered, utility vehicles;
- Item No. 14: Seventeen heavy-duty, 4-door, gasoline-powered, utility vehicles;
- Item No. 17: Four full-size, 8600-lb Gross Vehicle Weight Rating (GVWR), 8-cylinder, gasoline-powered, extended cargo vans;
- Item No. 18: Five full-size, 8600-lb GVWR, 8-cylinder, gasoline-powered, extended cargo vans;
- Item No. 19: Seven full-size, 9500-lb GVWR, 8-cylinder, gasoline-powered, extended cargo vans;
- Item No. 21: A full-size, 8-cylinder, gasoline-powered, 12-passenger van;
- Item No. 22: Three full-size, 8-cylinder, gasoline-powered, 15-passenger vans;
- Item No. 24: Twenty-four short bed, regular cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 25: Seventeen long bed, regular cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 26: Six short bed, extended cab, 8-cylinder, gasoline-powered, 1/2-ton pick-up trucks;
- Item No. 28: Eight long bed, extended cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks;
- Item No. 29: Two long bed, extended cab, diesel-powered, 3/4-ton pick-up trucks;
- Item No. 30: Fifteen, 8600-lb GVWR, 56" CA, single rear-wheel, gasoline-powered, cabs & chassis, mounted with utility service bodies;
- Item No. 31: Ninety-two long bed, regular cab, 8-cylinder, gasoline-powered, 3/4-ton pick-up trucks;
- Item No. 33: Ten long bed, 6-passenger crew cab, single rear-wheel, 8-cylinder, gasoline-powered, 1-ton pick-up trucks;
- Item No. 34: Three long bed, 6-passenger crew cab, dual rear-wheel, 8-cylinder, gasoline-powered, 1-ton pick-up trucks;
- Item No. 35: Three 11,200-lb GVWR, 60" CA, dual rear-wheel, 8-cylinder, gasoline-powered cabs & chassis, two mounted with dump bodies;
- Item No. 36: An 11,400-lb GVWR, 84" CA, dual rear-wheel, 8-cylinder, gasoline-powered cab & chassis mounted with service body;
- Item No. 37: Three 11,200-lb GVWR, 60" CA, dual rear-wheel, diesel-powered cabs & chassis;
- Item No. 38: An 11,200-lb GVWR, 84" CA, dual rear-wheel, diesel-powered cab & chassis mounted with a stake body;
- Item No. 39: Three 15,000-lb GVWR, 60" CA, dual rear-wheel, crew cab, diesel-powered cabs & chassis mounted with dump bodies;
- Item No. 40: A 15,000-lb GVWR, 84" CA, dual rear-wheel, diesel-powered cab & chassis mounted with a stake body;
- Item No. 41: Five 15,000-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cabs & chassis mounted with service bodies;
- Item No. 42: Six 15,000-lb GVWR, 84" CA, dual rear-wheel, gasoline-powered cabs & chassis, one mounted with a service body and five mounted with stake bodies;
- Item No. 43: A 15,000-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cab & chassis mounted with a stake body; and
- Item No. 44: A 17,500-lb GVWR, 60" CA, dual rear-wheel, gasoline-powered cab & chassis mounted with a cargo van body.

**AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID N23012  
RCA 8136**

**Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: (Continued)**

Low Bid Meeting Specifications:

Item No. 23: Ten short bed, regular cab, 6-cylinder, gasoline-powered, 1/4-ton pick-up trucks.

Sole Bid:

Item No. 4: Ten intermediate, 4-door, hybrid electric-powered automobiles; and

Item No. 9: A light-duty, 4-door, 4-wheel drive, hybrid electric-powered utility vehicle.

| <u>Company</u>  | <u>Amount</u>                                  |
|---|--|
| 1. Ron Carter Automotive  | \$ 482,590.00 (Partial Bid/Higher Unit Price)  |
| 2. Baby Jack Automotive, Ltd.<br>d/b/a Caldwell Chevrolet               | \$1,699,179.00 (Partial Bid/Higher Unit Price) |
| 3. Knapp Chevrolet  | \$2,596,378.72 (Partial Bid/Higher Unit Price) |
| 4. Tom Light Chevrolet d/b/a Saturn<br>of Aggeland                      | \$2,667,984.00 (Partial Bid/Higher Unit Price) |
| 5. PFPP, L.P. d/b/a Planet Dodge  | \$2,824,412.00 (Partial Bid/Higher Unit Price) |
| 6. Holiday Chevrolet  | \$4,832,826.00 (Partial Bid/Higher Unit Price) |
| 7. Lawrence Marshall Ford   | \$5,019,241.00 (Partial Bid/Higher Unit Price) |
| 8. <b>Philpott Motors, Ltd. d/b/a<br/>Philpott Ford/Philpott Toyota</b> | <b>\$7,981,462.00</b>                          |

**Baby Jack Automotive, Ltd. d/b/a Caldwell Country Chevrolet:** Award on its low bid for the following items in the amount of \$3,029,417.00.

Item No. 3: Ten intermediate size, 4-door, hybrid-electric powered automobiles

Item No. 5: One-hundred fifty-three full size, 4-door, 6-cylinder, gasoline-powered automobiles

Item No. 6: Four heavy-duty, 4-door, 3/4-ton, 8-cylinder, gasoline-powered utility vehicles

| <u>Company</u>  | <u>Amount</u>                                  |
|---|--|
| 1. Knapp Chevrolet  | \$2,917,663.01 (Partial Bid/Higher Unit Price) |
| 2. Philpott Motors, Ltd.<br>d/b/a Philpott Ford/Philpott Toyota             | \$2,920,464.00 (Partial Bid/Higher Unit Price) |
| 3. Ron Carter Automotive  | \$2,939,474.00 (Partial Bid/Higher Unit Price) |
| 4. Lawrence Marshall Ford   | \$2,984,418.00 (Partial Bid/Higher Unit Price) |
| 5. <b>Baby Jack II Automotive, Ltd<br/>d/b/a Caldwell Country Chevrolet</b> | <b>\$3,029,417.00</b>                          |
| 6. Holiday Chevrolet  | \$3,082,235.00 (Partial Bid/Higher Unit Price) |

**PFPP, L.P. d/b/a Planet Dodge:** Award on its low bid and low bid meeting specifications for the following items in the amount of \$494,437.00.

Low Bid:

Item No. 20: Nine small vans, 8-cylinder, gasoline-powered, extended 7-passenger vans

Low Bid Meeting Specifications:

Item No. 2: Four intermediate, 4-door, 6-cylinder, gasoline-powered automobiles

Item No. 16: Twelve 6-cylinder, gasoline-powered, small, front-wheel drive, extended cargo vans

AWARD SUMMARY  
FOR  
AUTOMOBILES, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS  
BID N23012  
RCA 8136

**Planet Dodge: (Continued)**

| <b><u>Company</u></b>  | <b><u>Amount</u></b>                         |
|--|--|
| 1. Baby Jack Automotive, Ltd<br>d/b/a Caldwell Country Chevrolet | \$ 68,748.00 (Partial Bid/Higher Unit Price) |
| 2. Holiday Chevrolet   | \$ 69,480.00 (Partial Bid/Higher Unit Price) |
| 3. Ron Carter Automotive   | \$ 75,968.00 (Partial Bid/Higher Unit Price) |
| 4. Lawrence Marshall Ford  | \$461,946.00 (Partial Bid/Higher Unit Price) |
|  | (Did not meet specifications)                |
| 5. <b>PFPP, L.P. d/b/a Planet Dodge</b>                          | <b>\$494,437.00</b>                          |
| 6. Philpott Motors, Ltd.<br>d/b/a Philpott Ford/Philpott Toyota  | \$526,133.00                                 |



**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT  |   |  |
|--|--------------------|-----|---|--|---|--|
| ITEM NO. 1<br>SERIES 358E,<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>SEDAN | 10056448           | 3   | Health & Human Services<br><br>These vehicles will be used citywide by the Department's Environmental Health Services Division to transport personnel in its Fat, Oil & Grease (FOG) Program. | Additions to the Fleet<br><br>Currently, this program has nine employees requiring transportation but only seven vehicles. The program will be expanding by as many as fifteen employees in FY09 and these additional vehicles are required to provide transportation. |   |  |
|  | 10056454           | 3   | Mayor's Office<br><br>These vehicles will be used by the Citizen's Assistance Office to transport liaison personnel that are assigned to various community centers throughout the City.       | <u>Shop No.</u><br>24196<br>24600<br>30234   | <u>Age-Yrs.</u><br>13<br>13<br>9  | <u>Mileage</u><br>133,194<br>109,766<br>40,631*  |
|  | 10056681           | 1   | Health & Human Services<br><br>This vehicle will be used citywide in the Department's Emergency Medical Services Program (EMS) to transport inspection personnel.                             | Addition to the Fleet<br><br>Currently, this program has four employees requiring transportation but only two vehicles. This additional vehicle is required to increase productivity and efficiency in the program.  |   |  |
|  | 10056971           | 12  | Health & Human Services<br><br>These vehicles will be used citywide by the Department's Environmental Health Inspectors to complete their assigned tasks.                                     | <u>Shop No.</u><br>19416<br>22876<br>22968<br>23305<br>25721<br>25722<br>25723<br>27048<br>27042<br>28536<br>28720<br>28718  | <u>Age-Yrs.</u><br>16<br>14<br>14<br>14<br>12<br>12<br>12<br>11<br>11<br>10<br>10<br>10 | <u>Mileage</u><br>104,450<br>103,556<br>98,403<br>98,296<br>128,815<br>126,048<br>103,938<br>152,486<br>122,512<br>128,675<br>117,612<br>110,114 |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO.   | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |  |   |
|--|--|-----|---|---|--|---|
| ITEM NO. 1<br>SERIES 358E<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>SEDAN<br>(Continued) | 10057422   | 22  | Parks and Recreation<br><br>These vehicles will be used citywide by Department employees to monitor and inspect park facilities, for security functions, to attend meetings and conduct other City business.                        | <u>Shop No.</u><br>19393<br>21408<br>21412<br>22527<br>25414<br>25415<br>25469<br>25470<br>25473<br>27548<br>27549<br>27572<br>29057<br>30782<br>30785<br>30786<br>32812<br>31838 | <u>Age-Yrs.</u><br>16<br>15<br>15<br>15<br>12<br>12<br>12<br>12<br>12<br>11<br>11<br>11<br>10<br>8<br>8<br>8<br>6<br>7 | <u>Mileage</u><br>204,994<br>97,718<br>117,924<br>100,330<br>120,205<br>120,442<br>135,855<br>117,388<br>124,090<br>99,176<br>115,910<br>122,352<br>107,725<br>95,523<br>123,713<br>128,454<br>162,832<br>134,562 |
|  | Four units are additions to the Department's Fleet and are required for assignment to the Department's Motor Pool. |     |   |   |  |   |
|  | 10057439   | 1   | Health & Human Services<br><br>This vehicle will be used citywide by the Department's Bureau of Animal Regulation and Care to transport enforcement personnel to complete their assigned tasks.                                     | <u>Shop No.</u><br>25724  | <u>Age-Yrs.</u><br>12  | <u>Mileage</u><br>92,888  |
|  | 10058140   | 2   | Information Technology<br><br>These vehicles will be used by citywide by the Department to transport personnel that manage, maintain, and secure the City's telecommunications systems, client server, and enterprise applications. | <u>Shop No.</u><br>19754<br>23281   | <u>Age-Yrs.</u><br>15<br>14  | <u>Mileage</u><br>149,689<br>135,374  |
|  | 1058289  | 1   | Health & Human Services<br><br>This vehicle will be used citywide by the Department's Administrative Service Division mailroom personnel to distribute documentation and material.  | <u>Shop No.</u><br>24636  | <u>Age-Yrs.</u><br>13  | <u>Mileage</u><br>162,804   |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| <b>BID ITEM NO.<br/>DESCRIPTION</b>  | <b>REQUISITION<br/>NO.</b> | <b>QTY</b> | <b>DEPARTMENT<br/>FLEET USAGE</b>   | <b>EQUIPMENT REPLACEMENT</b> |                 |                |
|--|----------------------------|------------|---|------------------------------|-----------------|----------------|
| ITEM NO. 1<br>SERIES 358E<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>SEDAN<br>(Continued) | 10058321                   | 20         | Public Works & Engineering<br><br>These vehicles will be used by citywide for the transportation of the Department's Construction inspectors for inspections and investigations of new and existing construction to ensure compliance with the City's Building Codes. | <u>Shop No.</u>              | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                            |            |   | 28526                        | 10              | 108,256        |
|  |                            |            |   | 28751                        | 10              | 86,362         |
|  |                            |            |   | 30862                        | 8               | 115,945        |
|  |                            |            |   | 31711                        | 7               | 89,923         |
|  |                            |            |   | 31713                        | 7               | 80,714         |
|  |                            |            |   | 29528                        | 9               | 125,889        |
|  |                            |            |   | 28753                        | 10              | 123,950        |
|  |                            |            |   | 28755                        | 10              | 123,280        |
|  |                            |            |   | 29529                        | 9               | 98,222         |
|  |                            |            |   | 30854                        | 8               | 103,093        |
|  |                            |            |   | 31700                        | 7               | 78,742         |
|  |                            |            |   | 31704                        | 7               | 105,097        |
|  |                            |            |   | 28737                        | 10              | 98,860         |
|  |                            |            |   | 28739                        | 10              | 143,889        |
|  |                            |            |   | 30863                        | 8               | 128,255        |
|  |                            |            |   | 31706                        | 7               | 114,647        |
|  |                            |            |   | 31712                        | 7               | 110,508        |
|  |                            |            |   | 28746                        | 10              | 90,686         |
|  |                            |            |   | 30851                        | 8               | 101,402        |
|  |                            |            |   | 31705                        | 7               | 126,153        |
|  | 10058485                   | 1          | Planning and Development<br><br>This vehicle will be used citywide for the transportation of Department personnel to meetings and training classes, and to conduct neighborhood surveys and inspection of properties.   | <u>Shop No.</u>              | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                            |            |   | 22581                        | 14              | 147,239        |
|  | 10058511                   | 1          | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport by the Facilities Inspector to perform daily routine maintenance inspections.   | <u>Shop No.</u>              | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                            |            |   | 26882                        | 11              | 73,693         |
|  | 10058579                   | 1          | Health & Human Services<br><br>This vehicle will be used citywide by the Department's Environmental Health Services personnel to complete assigned tasks.   | <u>Shop No.</u>              | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                            |            |   | 18934                        | 16              | 118,957        |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |   |   |
|--|--------------------|-----|---|---|---|---|
| ITEM NO. 1<br>SERIES 358E<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>SEDAN<br>(Continued) | 10058619           | 4   | Human Resources<br><br>These vehicles will be used citywide by the Department's Risk Management Safety Officers to respond to emergencies and employee injuries, and to conduct safety inspections. | <u>Shop No.</u><br>25435<br>25437<br>29031<br>25436   | <u>Age-Yrs.</u><br>12<br>12<br>12<br>12   | <u>Mileage</u><br>123,948<br>120,223<br>150,631<br>138,272  |
|  | 10058701           | 1   | Library<br><br>This vehicle will be used citywide by the Department to transport personnel and equipment to neighborhood libraries and the Library Administration Building.                         | <u>Shop No.</u><br>31023  | <u>Age-Yrs.</u><br>8  | <u>Mileage</u><br>97,742  |
|  | 10058862           | 3   | Houston Airport System<br><br>These vehicles will be used citywide by the Department as pool vehicles to transport personnel to various City facilities.  | <u>Shop No.</u><br>30137<br>31410<br>30131  | <u>Age-Yrs.</u><br>9<br>7<br>9  | <u>Mileage</u><br>89,807<br>69,362<br>78,465  |
|  | 10059778           | 16  | Fire Department<br><br>These vehicles will be used citywide by the Department for transportation of Fire Prevention and non-emergency personnel to conduct City business.                           | <u>Shop No.</u><br>23576<br>23578<br>23579<br>23580<br>23583<br>23880<br>23882<br>26108<br>26109<br>26113<br>26116<br>26120<br>26122<br>26921<br>26923<br>26925 | <u>Age-Yrs.</u><br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14<br>14 | <u>Mileage</u><br>111,551<br>140,209<br>128,222<br>124,634<br>70,270<br>145,759<br>115,503<br>164,927<br>153,183<br>177,939<br>159,157<br>172,644<br>134,361<br>185,127<br>159,407<br>157,622 |

**EQUIPMENT USAGE SUMMARY  
, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| <b>DN</b> | <b>QTY</b> | <b>DEPARTMENT<br/>FLEET USAGE</b>  | <b>EQUIPMENT REPLACEMENT</b>   |                                 |  |
|-----------|------------|--|--|---------------------------------|--|
|           | 1          | Parks & Recreation<br><br>This vehicle will be used citywide for transportation of the Department Director to conduct duties required in the management of the Department.   | Addition to the Fleet<br><br>The vehicle currently being used by the Director will be re-assigned within the Department. |                                 |  |
| =         | 1          | Houston Airport System<br><br>This vehicle will be used personnel at the George Bush Intercontinental Airport by the Department to transport employees to meetings and to perform daily tasks.   | <u>Shop No.</u><br>30124   | <u>Age-Yrs.</u><br>9            | <u>Mileage</u><br>86,583                     |
|           | 1          | General Services Division<br><br>This vehicle will be used citywide by the Department to transport Parking Enforcement Officers to and from assigned locations.  | <u>Shop No.</u><br>26902   | <u>Age-Yrs.</u><br>10           | <u>Mileage</u><br>90,000                     |
| =         | 3          | Houston Airport System<br><br>These vehicles will be used at the William P. Hobby Airport by the Department to provide transportation for management personnel to monitor and respond to maintenance, operational, construction, or emergency events/issues. | <u>Shop No.</u><br>31404<br>31414<br>29178   | <u>Age-Yrs.</u><br>7<br>7<br>10 | <u>Mileage</u><br>87,049<br>89,650<br>88,504 |
| =         | 2          | Houston Airport System<br><br>These vehicles will be used at the William P. Hobby Airport by the Department's Facilities Administration personnel that respond to trouble calls, work orders, and other maintenance-related events.                          | <u>Shop No.</u><br>29151<br>29178  | <u>Age-Yrs.</u><br>10<br>10     | <u>Mileage</u><br>94,540<br>88,504           |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT  |                           |                                      |
|--|--------------------|-----|--|--|---------------------------|--------------------------------------|
| ITEM NO. 1<br>SERIES 358E<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>SEDAN<br>(Continued) | 10058510           | 1   | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport by the Department to transport facilities inspector personnel that perform daily maintenance inspections.  | <u>Shop No.</u><br>21251   | <u>Age-Yrs.</u><br>15     | <u>Mileage</u><br>58,709             |
|  | 10066681           | 1   | Houston Airport System<br><br>This vehicle will be used at the various airports by the Department to transport Marketing Communications & Community Affairs personnel that are responsible for oversight to airport marketing, media response, and procurement of new services for the airports. | <u>Shop No.</u><br>28127   | <u>Age-Yrs.</u><br>10     | <u>Mileage</u><br>80,925             |
|  | 10059004           | 2   | Houston Airport System<br><br>These vehicles will be used at the various airports by the Department to transport Information Technology Division personnel and equipment.  | <u>Shop No.</u><br>32013<br>32014  | <u>Age-Yrs.</u><br>8<br>8 | <u>Mileage</u><br>180,660<br>161,992 |
|  | 10063121           | 2   | Houston Airport System<br><br>These vehicles will be used at the George Bush Intercontinental Airport by the Department to transport Management Planning and Review Department personnel that oversee the planning and development of new projects at the airport.                               | Additions to the Fleet<br><br>These additional vehicles are required by the Department to provide transportation for two new Planning and Review Inspectors. |                           |                                      |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT |                 |                |
|--|--------------------|-----|--|-----------------------|-----------------|----------------|
| ITEM NO. 2<br>SERIES 360B<br>INTERMEDIATE<br>4-DOOR SEDAN                        | 10059775           | 4   | Fire Department<br><br>These vehicles will be used citywide by the Department's Arson Division officers for investigations and other assigned duties.                          | <u>Shop No.</u>       | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                    |     |  | 28273                 | 10              | 190,869        |
|  |                    |     |  | 29285                 | 10              | 162,009        |
|  |                    |     |  | 28457                 | 10              | 163,459        |
|  |                    |     |  | 29988                 | 9               | 170,916        |
| ITEM NO. 3<br>SERIES 361E<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>4-DOOR SEDAN | 10060849           | 10  | Police Department<br><br>These vehicles will be used citywide by the Department as unmarked units for its investigative officers for investigations and other assigned duties. | <u>Shop No.</u>       | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                    |     |  | 28806                 | 10              | 119,174        |
|  |                    |     |  | 28808                 | 10              | 132,466        |
|  |                    |     |  | 28811                 | 10              | 130,175        |
|  |                    |     |  | 28814                 | 10              | 160,997        |
|  |                    |     |  | 28819                 | 10              | 134,824        |
|  |                    |     |  | 28821                 | 10              | 100,320        |
|  |                    |     |  | 28824                 | 10              | 132,015        |
|  |                    |     |  | 28829                 | 10              | 162,506        |
|  |                    |     |  | 28884                 | 10              | 123,146        |
|  |                    |     |  | 28886                 | 10              | 127,000        |
| ITEM NO. 4<br>SERIES 362E<br>HYBRID<br>ELECTRIC,<br>INTERMEDIATE<br>4-DOOR SEDAN | 10060819           | 10  | Police Department<br><br>These vehicles will be used citywide by the Department as unmarked units for its investigative officers for investigations and other assigned duties. | <u>Shop No.</u>       | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                    |     |  | 28888                 | 10              | 120,278        |
|  |                    |     |  | 28891                 | 10              | 123,916        |
|  |                    |     |  | 28902                 | 10              | 118,018        |
|  |                    |     |  | 28905                 | 10              | 100,631        |
|  |                    |     |  | 28907                 | 10              | 182,127        |
|  |                    |     |  | 28925                 | 10              | 100,610        |
|  |                    |     |  | 28928                 | 10              | 162,080        |
|  |                    |     |  | 28929                 | 10              | 125,899        |
|  |                    |     |  | 28941                 | 10              | 111,437        |
|  |                    |     |  | 28942                 | 10              | 112,097        |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO.        | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT |                 |                |
|---|---------------------------|-----|--|-----------------------|-----------------|----------------|
|   |                           |     |  | <u>Shop No.</u>       | <u>Age-Yrs.</u> | <u>Mileage</u> |
| ITEM NO. 5<br>SERIES 372B,<br>FULL SIZE,<br>GASOLINE<br>POWERED<br>4-DOOR SEDAN | 10060850<br>&<br>10067825 | 153 | Police Department  | 28945                 | 10              | 121,000        |
|   |                           |     | These vehicles will be used<br>citywide by the Department<br>as unmarked units for its<br>investigative officers for<br>investigations and other<br>assigned duties. | 28947                 | 10              | 134,274        |
|   |                           |     |  | 28951                 | 10              | 126,065        |
|   |                           |     |  | 28953                 | 10              | 108,656        |
|   |                           |     |  | 28955                 | 10              | 137,655        |
|   |                           |     |  | 29856                 | 10              | 105,655        |
|   |                           |     |  | 28958                 | 10              | 131,196        |
|   |                           |     |  | 28961                 | 10              | 155,911        |
|   |                           |     |  | 28964                 | 10              | 128,623        |
|   |                           |     |  | 28969                 | 10              | 141,420        |
|   |                           |     |  | 28970                 | 10              | 120,761        |
|   |                           |     |  | 28971                 | 10              | 154,346        |
|   |                           |     |  | 28972                 | 10              | 129,781        |
|   |                           |     |  | 28990                 | 10              | 146,010        |
|   |                           |     |  | 28998                 | 10              | 116,236        |
|   |                           |     |  | 29058                 | 10              | 115,418        |
|   |                           |     |  | 29060                 | 10              | 130,577        |
|   |                           |     |  | 29063                 | 10              | 147,731        |
|   |                           |     |  | 29066                 | 10              | 107,818        |
|   |                           |     |  | 29067                 | 10              | 131,010        |
|   |                           |     |  | 29068                 | 10              | 139,435        |
|   |                           |     |  | 29069                 | 10              | 131,644        |
|   |                           |     |  | 29072                 | 10              | 149,142        |
|   |                           |     |  | 29076                 | 10              | 106,698        |
|   |                           |     |  | 29102                 | 10              | 159,484        |
|   |                           |     |  | 29105                 | 10              | 124,770        |
|   |                           |     |  | 29107                 | 10              | 160,067        |
|   |                           |     |  | 29108                 | 10              | 122,541        |
|   |                           |     |  | 29310                 | 10              | 114,019        |
|   |                           |     |  | 29679                 | 9               | 142,994        |
|   |                           |     |  | 29680                 | 9               | 138,308        |
|   |                           |     |  | 29681                 | 9               | 171,158        |
|   |                           |     |  | 29682                 | 9               | 127,518        |
|   |                           |     |  | 29686                 | 9               | 126,137        |
|   |                           |     |  | 29687                 | 9               | 105,864        |
|   |                           |     |  | 29688                 | 9               | 109,700        |
|   |                           |     |  | 29689                 | 9               | 139,469        |
|   |                           |     |  | 29692                 | 9               | 116,964        |
|   |                           |     |  | 29770                 | 9               | 128,125        |
|   |                           |     |  | 29772                 | 9               | 104,077        |
|   |                           |     |  | 29773                 | 9               | 120,156        |
|   |                           |     |  | 29775                 | 9               | 174,160        |
|   |                           |     |  | 29778                 | 9               | 151,851        |
|   |                           |     |  | 29780                 | 9               | 134,464        |



**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO.        | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT |          |         |
|--|---------------------------|-----|--|-----------------------|----------|---------|
|  |                           |     |  | Shop No.              | Age-Yrs. | Mileage |
| ITEM NO. 5<br>SERIES 372B,<br>FULL SIZE,<br>GASOLINE<br>POWERED<br>4-DOOR SEDAN<br>(Continued) | 10060850<br>&<br>10067825 | 153 | Police Department  | 29786                 | 9        | 122,400 |
|  |                           |     | These vehicles will be used<br>citywide by the Department as<br>unmarked units for its<br>investigative officers for<br>investigations and other<br>assigned duties. | 26014                 | 9        | 147,009 |
|  |                           |     |  | 29790                 | 9        | 135,518 |
|  |                           |     |  | 22979                 | 9        | 114,185 |
|  |                           |     |  | 29798                 | 9        | 148,212 |
|  |                           |     |  | 29833                 | 9        | 111,222 |
|  |                           |     |  | 29834                 | 9        | 152,358 |
|  |                           |     |  | 29840                 | 9        | 119,979 |
|  |                           |     |  | 29844                 | 9        | 150,356 |
|  |                           |     |  | 29847                 | 9        | 167,337 |
|  |                           |     |  | 29853                 | 9        | 120,703 |
|  |                           |     |  | 29854                 | 9        | 111,344 |
|  |                           |     |  | 29857                 | 9        | 132,648 |
|  |                           |     |  | 29858                 | 9        | 127,701 |
|  |                           |     |  | 29862                 | 9        | 110,611 |
|  |                           |     |  | 29864                 | 9        | 150,806 |
|  |                           |     |  | 30016                 | 9        | 146,761 |
|  |                           |     |  | 30017                 | 9        | 159,420 |
|  |                           |     |  | 30018                 | 9        | 183,606 |
|  |                           |     |  | 30019                 | 9        | 196,228 |
|  |                           |     |  | 30021                 | 9        | 137,941 |
|  |                           |     |  | 30022                 | 9        | 111,944 |
|  |                           |     |  | 30028                 | 9        | 150,651 |
|  |                           |     |  | 30030                 | 9        | 172,493 |
|  |                           |     |  | 30031                 | 9        | 124,944 |
|  |                           |     |  | 30034                 | 9        | 117,579 |
|  |                           |     |  | 30038                 | 9        | 106,518 |
|  |                           |     |  | 30084                 | 9        | 214,376 |
|  |                           |     |  | 30091                 | 9        | 127,501 |
|  |                           |     |  | 30092                 | 9        | 128,802 |
|  |                           |     |  | 30093                 | 9        | 151,022 |
|  |                           |     |  | 30094                 | 9        | 110,828 |
|  |                           |     |  | 30097                 | 9        | 127,571 |
|  |                           |     |  | 30099                 | 9        | 115,808 |
|  |                           |     |  | 30103                 | 9        | 123,931 |
|  |                           |     |  | 30105                 | 9        | 115,488 |
|  |                           |     |  | 30106                 | 9        | 152,209 |
|  |                           |     |  | 30108                 | 9        | 115,873 |
|  |                           |     |  | 30109                 | 9        | 142,349 |
|  |                           |     |  | 30214                 | 9        | 167,596 |
|  |                           |     |  | 30216                 | 9        | 119,298 |
|  |                           |     |  | 30328                 | 8        | 138,670 |
|  |                           |     |  | 30329                 | 8        | 104,143 |
|  |                           |     |  | 30457                 | 9        | 104,328 |
|  |                           |     |  | 30460                 | 9        | 121,983 |
|  |                           |     |  | 30960                 | 8        | 123,880 |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO.        | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT |          |         |
|--|---------------------------|-----|--|-----------------------|----------|---------|
|  |                           |     |  | Shop No.              | Age-Yrs. | Mileage |
| ITEM NO. 5<br>SERIES 372B,<br>FULL SIZE,<br>GASOLINE<br>POWERED<br>4-DOOR SEDAN<br>(Continued) | 10060850<br>&<br>10067825 | 153 | Police Department  | 30966                 | 8        | 134,904 |
|  |                           |     | These vehicles will be used<br>citywide by the Department as<br>unmarked units for its<br>investigative officers for<br>investigations and other<br>assigned duties. | 30977                 | 8        | 166,134 |
|  |                           |     |  | 30980                 | 8        | 136,294 |
|  |                           |     |  | 31047                 | 8        | 141,150 |
|  |                           |     |  | 31142                 | 8        | 148,670 |
|  |                           |     |  | 31146                 | 8        | 127,194 |
|  |                           |     |  | 31148                 | 8        | 103,328 |
|  |                           |     |  | 31155                 | 8        | 142,683 |
|  |                           |     |  | 31158                 | 8        | 143,994 |
|  |                           |     |  | 31340                 | 7        | 108,979 |
|  |                           |     |  | 31344                 | 7        | 129,919 |
|  |                           |     |  | 31346                 | 7        | 114,529 |
|  |                           |     |  | 31349                 | 7        | 152,675 |
|  |                           |     |  | 31350                 | 7        | 132,548 |
|  |                           |     |  | 31351                 | 7        | 136,372 |
|  |                           |     |  | 31354                 | 7        | 125,725 |
|  |                           |     |  | 31356                 | 7        | 128,967 |
|  |                           |     |  | 31357                 | 7        | 105,642 |
|  |                           |     |  | 31359                 | 7        | 119,280 |
|  |                           |     |  | 31362                 | 7        | 121,425 |
|  |                           |     |  | 31365                 | 7        | 113,136 |
|  |                           |     |  | 31367                 | 7        | 101,969 |
|  |                           |     |  | 31368                 | 7        | 108,746 |
|  |                           |     |  | 31369                 | 7        | 121,907 |
|  |                           |     |  | 31370                 | 7        | 105,550 |
|  |                           |     |  | 31371                 | 7        | 135,355 |
|  |                           |     |  | 31374                 | 7        | 121,027 |
|  |                           |     |  | 31375                 | 7        | 138,078 |
|  |                           |     |  | 31377                 | 7        | 110,686 |
|  |                           |     |  | 31378                 | 7        | 157,860 |
|  |                           |     |  | 31379                 | 7        | 105,466 |
|  |                           |     |  | 31382                 | 7        | 105,102 |
|  |                           |     |  | 31386                 | 7        | 101,906 |
|  |                           |     |  | 31388                 | 7        | 175,334 |
|  |                           |     |  | 31390                 | 7        | 108,055 |
|  |                           |     |  | 31391                 | 7        | 112,644 |
|  |                           |     |  | 31392                 | 7        | 167,050 |
|  |                           |     |  | 31394                 | 7        | 113,605 |
|  |                           |     |  | 31395                 | 7        | 111,486 |
|  |                           |     |  | 31396                 | 7        | 134,199 |
|  |                           |     |  | 31397                 | 7        | 110,660 |
|  |                           |     |  | 31399                 | 7        | 100,537 |
|  |                           |     |  | 31453                 | 7        | 126,066 |
|  |                           |     |  | 31456                 | 7        | 128,386 |
|  |                           |     |  | 31458                 | 7        | 132,118 |
|  |                           |     |  | 31565                 | 7        | 126,951 |
|  |                           |     |  | 31568                 | 7        | 109,723 |
|  |                           |     |  | 31570                 | 7        | 109,449 |
|  |                           |     |  | 31583                 | 7        | 112,048 |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO.        | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |                 |                |
|--|---------------------------|-----|---|---|-----------------|----------------|
| ITEM NO. 5<br>SERIES 372B,<br>FULL SIZE,<br>GASOLINE<br>POWERED<br>4-DOOR SEDAN<br>(Continued) | 10060850<br>&<br>10067825 | 153 | Police Department   | <u>Shop No.</u>   | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                           |     | These vehicles will be used citywide by the Department as unmarked units for its investigative officers for investigations and other assigned duties.                           | 31584   | 7               | 138,858        |
|  |                           |     |   | 31587   | 7               | 102,483        |
|  |                           |     |   | 31589   | 7               | 108,609        |
|  |                           |     |   | 31593   | 7               | 105,997        |
|  |                           |     |   | 31596   | 7               | 122,108        |
|  |                           |     |   | 31599   | 7               | 124,616        |
|  |                           |     |   | 31602   | 7               | 121,042        |
|  |                           |     |   | 31723   | 7               | 133,260        |
|  |                           |     |   | 31725   | 7               | 121,165        |
|  |                           |     |   | 31764   | 7               | 110,321        |
|  |                           |     |   | 31767   | 7               | 106,632        |
|  |                           |     |   | 31770   | 7               | 122,784        |
|  |                           |     |   | 31772   | 7               | 116,781        |
|  |                           |     |   | 31773   | 7               | 105,966        |
| ITEM NO. 6<br>SERIES 655C<br>4-DOOR,<br>GASOLINE<br>UTILITY<br>VEHICLE                         | 10057403                  | 1   | Public Works & Engineering  | <u>Shop No.</u>   | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                           |     | This vehicle will be used citywide by the Department's Engineering & Construction Section to transport survey crews and equipment to various work projects throughout the City. | 26646   | 11              | 115,737        |
|  | 10059771                  | 3   | Fire Department   | <u>Shop No.</u>   | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                           |     | These vehicles will be used citywide by the Department's management personnel to provide command support at all fire and emergency medical services incidents.                  | 35038   | 3               | 91,747         |
|  |                           |     |   | 31855   | 7               | 68,182         |
|  | 10056900                  | 3   | Public Works & Engineering  |   |                 |                |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  | 10058379                  | 2   | Administration & Regulatory Affairs   | <u>Shop No.</u>   | <u>Age-Yrs.</u> | <u>Mileage</u> |
|  |                           |     |   | 21172   | 15              | 119,900        |
|  |                           |     |   | 21221   | 15              | 120,376        |
|  |                           |     |   | 21224   | 15              | 119,958        |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  |                           |     |   |   |                 |                |
|  | 10058379                  | 2   | Administration & Regulatory Affairs   | Additions to the Fleet  |                 |                |
|  |                           |     |   | These additional vehicles are required to provide personnel with appropriate City vehicles rather than personal vehicles or the City's pickup trucks that are currently being used. |                 |                |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT             |                             |                                      |
|--|--------------------|-----|--|-----------------------------------|-----------------------------|--------------------------------------|
| ITEM NO. 7<br>SERIES 656B<br>4-DOOR<br>GASOLINE<br>MEDIUM DUTY<br>2-WHEEL DRIVE<br>UTILITY<br>VEHICLE<br>(Continued) | 10064125           | 1   | General Services Department<br><br>This vehicle will be used citywide by the Department's Parking Management Division for transportation of personnel and equipment to meetings, presentations, and trade shows, both local and out of town. | <u>Shop No.</u><br>29592          | <u>Age-Yrs.</u><br>9        | <u>Mileage</u><br>120,010            |
| ITEM NO. 8<br>SERIES 657B,<br>4-DOOR<br>GASOLINE<br>MEDIUM DUTY<br>4-WHEEL DRIVE<br>UTILITY<br>VEHICLE               | 10056045           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department's Safety/Environmental personnel for safety related inspections and investigations, and to monitor hazardous spill removal.                           | <u>Shop No.</u><br>17235          | <u>Age-Yrs.</u><br>15       | <u>Mileage</u><br>105,244            |
|  | 10057676           | 2   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Engineering Branch for field visits and to meet with consultants and/or the public.   | <u>Shop No.</u><br>23271<br>23597 | <u>Age-Yrs.</u><br>14<br>14 | <u>Mileage</u><br>123,321<br>150,456 |
| ITEM NO. 9<br>SERIES 659E<br>HYBRID<br>ELECTRIC,<br>LIGHT-DUTY,<br>4-DOOR, 4-<br>WHEEL<br>DRIVE UTILITY<br>VEHICLE   | 10067827           | 1   | Police Department<br><br>This vehicle will be used citywide by the Department as an unmarked unit for its investigative officers for investigations and other assigned duties.   | <u>Shop No.</u><br>31774          | <u>Age-Yrs.</u><br>7        | <u>Mileage</u><br>103741             |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT   |   |  |
|--|--------------------|-----|--|---|---|--|
| ITEM NO. 14<br>SERIES 665C<br>HEAVY DUTY<br>GASOLINE 4-<br>DOOR UTILITY<br>VEHICLE | 10056838           | 5   | Public Works & Engineering<br><br>These vehicles will be used citywide by Department security officers to transport and secure tools and testing instruments and for patrolling perimeters of water and wastewater treatment plants. | <u>Shop No.</u><br>22788<br>32065   | <u>Age-Yrs.</u><br>14<br>8              | <u>Mileage</u><br>158,000<br>259,000                       |
|  |                    |     |  | Three units are additions to the Department's Fleet and are required to provide transportation for three newly-hired security officers.   |   |  |
|  | 10056878           | 4   | Public Works & Engineering<br><br>These vehicles will be used citywide by Department personnel to perform maintenance functions at wastewater treatment plants and lift stations.  | <u>Shop No.</u><br>22675<br>22933<br>22936<br>21164   | <u>Age-Yrs.</u><br>14<br>14<br>14<br>15 | <u>Mileage</u><br>141,615<br>189,254<br>125,945<br>149,743 |
|  | 10066527           | 2   | Houston Airport System<br><br>These vehicles will be used at the George Bush Intercontinental Airport by the Department's Airport Public Safety Patrol to provide airport security.  | Additions to the Fleet<br><br>Currently, the Public Safety Division has six similar units and these additional vehicles are required to provide resources to meet additional patrol requirements. |   |  |
|  | 10056901           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by Department personnel to perform maintenance functions at water treatment plants.   | <u>Shop No.</u><br>26887  | <u>Age-Yrs.</u><br>11                   | <u>Mileage</u><br>139,013                                  |
|  | 10058323           | 2   | Houston Airport System<br><br>These vehicles will be used at the George Bush Intercontinental Airport by the Department's Airport Public Safety Patrol to provide airport security.  | <u>Shop No.</u><br>34588<br>35505   | <u>Age-Yrs.</u><br>3<br>2               | <u>Mileage</u><br>57,713<br>43,119                         |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT             |                           |                                     |
|---|--------------------|-----|---|-----------------------------------|---------------------------|-------------------------------------|
| ITEM NO. 14<br>SERIES 665C<br>HEAVY DUTY<br>GASOLINE 4-<br>DOOR UTILITY<br>VEHICLE<br>(Continued) | 10058864           | 2   | Houston Airport System<br><br>These vehicles will be used<br>at the George Bush<br>Intercontinental Airport by<br>the Department's Operations<br>personnel to perform airfield<br>and landside inspections. | <u>Shop No.</u><br>34653<br>35500 | <u>Age-Yrs.</u><br>3<br>2 | <u>Mileage</u><br>100,333<br>63,553 |
|   | 10064271           | 1   | Houston Airport System<br><br>This vehicle will be used at<br>the George Bush<br>Intercontinental Airport by<br>the Department's Operations<br>personnel to perform airfield<br>and landside inspections.   | <u>Shop No.</u><br>36893          | <u>Age-Yrs.</u><br>3      | <u>Mileage</u><br>3,379             |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION                                | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |                                   |   |
|--|--------------------|-----|---|---|-----------------------------------|---|
| ITEM NO. 16<br>SERIES 668B<br>GASOLINE, SMALL<br>CARGO VAN | 10056978           | 3   | Public Works &<br>Engineering<br><br>These vehicles will be<br>used citywide by the<br>Department to transport<br>maintenance personnel<br>and equipment to various<br>wastewater treatment<br>plants.                        | <u>Shop No.</u><br>23601<br>23602<br>28606  | <u>Age-Yrs.</u><br>14<br>14<br>10 | <u>Mileage</u><br>108,000<br>134,743<br>120,038   |
|  | 10058557           | 2   | Houston Airport System<br><br>These vehicles will be<br>used at the George Bush<br>Intercontinental Airport to<br>transport physical plant<br>maintenance personnel<br>and equipment to work<br>sites.                        | <u>Shop No.</u><br>32915<br>33067   | <u>Age-Yrs.</u><br>6<br>6         | <u>Mileage</u><br>88,225<br>76,530  |
|  | 10058784           | 3   | Health & Human Services<br><br>These vehicles will be<br>used citywide by<br>Department personnel to<br>transport specimens and<br>supplies to and from the<br>laboratory.  | <u>Shop No.</u><br>24872<br>31128<br>17868  | <u>Age-Yrs.</u><br>12<br>12<br>17 | <u>Mileage</u><br>117,129<br>195,933<br>92,899  |
|  | 10058948           | 2   | Houston Airport System<br><br>These vehicles will be<br>used at the George Bush<br>Intercontinental Airport by<br>the Department to<br>transport Information<br>Technology Division (IT)<br>personnel, tools and<br>supplies. | Additions to the Fleet<br><br>Currently, the IT Division has three vehicles<br>assigned to this airport for seven employees.<br>These additional vehicles are required to<br>improve productivity and efficiency. |                                   |   |
|  | 10063812           | 2   | General Services<br><br>These vehicles will be<br>used citywide by<br>Department personnel to<br>collect monies collected<br>from parking meters.   | <u>Shop No.</u><br>23053  | <u>Age-Yrs.</u><br>14             | <u>Mileage</u><br>96,427<br><br>One unit is an addition to the Fleet and is<br>required to provide transportation for a<br>newly-hired meter collector. |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT                      |                                   |   |
|---|--------------------|-----|---|--|-----------------------------------|---|
| ITEM NO. 17<br>SERIES 680C<br>GASOLINE<br>FULL SIZE CARGO<br>VAN            | 10057198           | 1   | Health & Human Services<br><br>This vehicle will be used citywide by Department personnel in the Women, Infants, and Children Program (WIC) to deliver supplies and mail to 18 WIC sites.         | <u>Shop No.</u><br>30699                   | <u>Age-Yrs.</u><br>8              | <u>Mileage</u><br>123,825                       |
|   | 10057468           | 1   | Health & Human Services<br><br>This vehicle will be used citywide by the Department as a pool vehicle to travel to various areas of the City to provide public services.                          | <u>Shop No.</u><br>21249                   | <u>Age-Yrs.</u><br>15             | <u>Mileage</u><br>114,450                       |
|   | 10057639           | 1   | General Services<br><br>This vehicle will be used citywide by the Department to transport employees and materials to City facilities managed by GSD.  | <u>Shop No.</u><br>27236                   | <u>Age-Yrs.</u><br>11             | <u>Mileage</u><br>116,630                       |
|   | 10059368           | 1   | Information Technology<br><br>This vehicle will be used citywide by the Department to transport personnel that provide Voice Service support.   | <u>Shop No.</u><br>19754                   | <u>Age-Yrs.</u><br>15             | <u>Mileage</u><br>49,689                        |
| ITEM NO. 18<br>SERIES 685C<br>GASOLINE , FULL<br>SIZE EXTENDED<br>CARGO VAN | 10058559           | 2   | Houston Airport System<br><br>These vehicles will be used at the George Bush Intercontinental Airport by the Department to transport Plant and Mechanical shop personnel, supplies and materials. | <u>Shop No.</u><br>27937<br>31125          | <u>Age-Yrs.</u><br>11<br>8        | <u>Mileage</u><br>77,786<br>85,957              |
|   | 10058706           | 3   | Library<br><br>These vehicles will be used citywide by the Department to transport personnel, materials and supplies to various City libraries.   | <u>Shop No.</u><br>29242<br>29243<br>29244 | <u>Age-Yrs.</u><br>10<br>10<br>10 | <u>Mileage</u><br>119,460<br>123,657<br>116,671 |



**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT                               |   |  |
|--|--------------------|-----|--|---|---|--|
| ITEM NO. 19<br>SERIES 687C<br>GASOLINE, FULL<br>SIZE EXTENDED<br>CARGO VAN         | 10057444           | 2   | Parks & Recreation<br><br>These vehicles will be used citywide by the Department to transport maintenance personnel and equipment to various Department facilities.                                  | <u>Shop No.</u><br>25303<br>30894                   | <u>Age-Yrs.</u><br>13<br>8              | <u>Mileage</u><br>96,955<br>144,700                        |
|  | 10057637           | 4   | General Services<br><br>These vehicles will be used citywide by the Department to transport personnel and equipment to various City facilities managed by the Department.                            | <u>Shop No.</u><br>24361<br>24359<br>24362<br>24360 | <u>Age-Yrs.</u><br>13<br>13<br>13<br>13 | <u>Mileage</u><br>115,578<br>142,187<br>165,323<br>205,050 |
|  | 10058356           | 1   | Administration & Regulatory Affairs<br><br>This vehicle will be used citywide by the Department's Asset Disposition Division to transport equipment from various locations.                          | <u>Shop No.</u><br>27597                            | <u>Age-Yrs.</u><br>11                   | <u>Mileage</u><br>71,547                                   |
| ITEM NO. 20<br>SERIES 741B<br>GASOLINE, SMALL<br>SIZE, EXTENDED<br>7-PASSENGER VAN | 10056686           | 1   | Health & Human Services<br><br>This vehicle will be used citywide by Department's Public Health investigators to provide field services, including transportation to TB clinics.                     | <u>Shop No.</u><br>31674                            | <u>Age-Yrs.</u><br>7                    | <u>Mileage</u><br>104,067                                  |
|  | 10056687           | 1   | Health & Human Services<br><br>This vehicle will be used citywide by the Department as a pool vehicle to transport personnel to various facilities and to provide services to the public.            | <u>Shop No.</u><br>24937                            | <u>Age-Yrs.</u><br>13                   | <u>Mileage</u><br>140,839                                  |
|  | 10057047           | 1   | Health & Human Services<br><br>This vehicle will be used citywide by the Department for the Women, Infants, and Children Program (WIC) to transport personnel in outreach programs and for training. | <u>Shop No.</u><br>25219                            | <u>Age-Yrs.</u><br>12                   | <u>Mileage</u><br>119,019                                  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT             |                            |                                      |
|---|--------------------|-----|--|-----------------------------------|----------------------------|--------------------------------------|
| ITEM NO. 20<br>SERIES 741B<br>GASOLINE, SMALL<br>SIZE, EXTENDED<br>7-PASSENGER VAN<br>(Continued) | 10056996           | 2   | Public Works & Engineering<br><br>These vehicles will be used citywide by Department personnel to pickup and deliver mail and supplies to various City locations.                                  | <u>Shop No.</u><br>30171<br>31086 | <u>Age-Yrs.</u><br>9<br>8  | <u>Mileage</u><br>138,220<br>123,305 |
|   | 10057471           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department to transport TranStar employees, elected officials, foreign dignitaries, and supplies to various locations. | <u>Shop No.</u><br>25639          | <u>Age-Yrs.</u><br>12      | <u>Mileage</u><br>106,000            |
|   | 10058486           | 2   | Public Works & Engineering<br><br>This vehicle will be used by the Department to transport Radio Communications staff and equipment as needed.   | <u>Shop No.</u><br>29227<br>30170 | <u>Age-Yrs.</u><br>10<br>9 | <u>Mileage</u><br>93,871<br>105,636  |
|   | 10058814           | 1   | Houston Airport System<br><br>This vehicle will be assigned to the George Bush Intercontinental Airport and used by the Department as a motor pool unit.   | <u>Shop No.</u><br>29005          | <u>Age-Yrs.</u><br>10      | <u>Mileage</u><br>130,463            |
| ITEM NO. 21<br>SERIES 755C<br>GASOLINE, FULL<br>SIZE 12<br>PASSENGER VAN                          | 10057443           | 1   | Parks and Recreation<br><br>This vehicle will be used citywide by the Department to transport Horticulture Division personnel to various work locations.   | <u>Shop No.</u><br>25306          | <u>Age-Yrs.</u><br>13      | <u>Mileage</u><br>45,061             |
| ITEM NO. 22<br>SERIES 760C<br>GASOLINE, FULL<br>SIZE 15<br>PASSENGER VAN                          | 10058132           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department to transport Right-of-Way personnel to various work sites.  | <u>Shop No.</u><br>29316          | <u>Age-Yrs.</u><br>10      | <u>Mileage</u><br>68,470             |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT  |   |   |
|---|--------------------|-----|--|--|---|---|
| ITEM NO. 22<br>SERIES 760C<br>GASOLINE, FULL<br>SIZE 15<br>PASSENGER VAN<br>(Continued)       | 10058179           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department to transport Right-of-Way personnel to various work sites.  | <u>Shop No.</u><br>29314   | <u>Age-Yrs.</u><br>10                         | <u>Mileage</u><br>79,455  |
|   | 10058228           | 1   | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport by the Department to transport curbside enforcement personnel to and from post assignments.                | <u>Shop No.</u><br>34293   | <u>Age-Yrs.</u><br>4                          | <u>Mileage</u><br>101,879   |
| ITEM NO. 23<br>SERIES 843B<br>GASOLINE,<br>COMPACT PICKUP<br>TRUCK, REGULAR<br>CAB, SHORT BED | 10056927           | 5   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Public Utilities Division to transport maintenance personnel, tools and equipment to various work locations.        | <u>Shop No.</u><br>17213<br>19351<br>19365<br>22944<br>27091   | <u>Age-Yrs.</u><br>17<br>16<br>16<br>14<br>11 | <u>Mileage</u><br>136,733<br>127,412<br>125,168<br>128,158<br>210,901 |
|   | 10058015           | 3   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department for traffic investigation, and issuance and enforcement of traffic-related permits.                                   | Additions to the Fleet<br><br>These additional units are required by the Department to increase productivity and efficiency in traffic operations. |   |   |
|   | 10058101           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department's Material Management Branch to transport personnel and materials to City facilities and investigate offsite incidents. | <u>Shop No.</u><br>28764   | <u>Age-Yrs.</u><br>10                         | <u>Mileage</u><br>133,919   |
|   | 10058172           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department to transport Right-of-Way personnel, tools, and equipment.  | <u>Shop No.</u><br>30747   | <u>Age-Yrs.</u><br>8                          | <u>Mileage</u><br>73,083  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO.   | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT  |                                   |   |
|---|----------------------|-----|--|--|-----------------------------------|---|
| ITEM NO. 24<br>SERIES 855C<br>GASOLINE<br>PICKUP TRUCK,<br>1/2-TON,<br>REGULAR CAB<br>SHORT BED | 10057455<br>10057476 | 2   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Engineering & Construction Division to transport inspectors to various capital improvement projects.                    | <u>Shop No.</u><br>26268<br>23638  | <u>Age-Yrs.</u><br>12<br>14       | <u>Mileage</u><br>150,248<br>201,575  |
|   | 10057479             | 6   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Engineering & Construction Division to transport inspectors to various capital improvement projects.                    | Additions to the Fleet<br><br>Currently, some inspectors have to use their personal vehicles when existing vehicles are out-of-service. These additional trucks are required to increase productivity and efficiency by allowing inspectors to conduct more inspections. |                                   |   |
|   | 10057482             | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department's Engineering & Construction Division to transport inspectors to various capital improvement projects.                      | <u>Shop No.</u><br>27069   | <u>Age-Yrs.</u><br>11             | <u>Mileage</u><br>208,397   |
|   | 10057677             | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by Department's Engineering & Construction Division as a pool vehicle for use by the engineering staff for field visits and meetings.         | <u>Shop No.</u><br>17876   | <u>Age-Yrs.</u><br>17             | <u>Mileage</u><br>127,466   |
|   | 10057862             | 5   | Public Works & Engineering<br><br>These vehicles will be used citywide by Department's Traffic and Transportation Division to transport personnel in the data collection operations for the Traffic Count Program. | <u>Shop No.</u><br>19718<br>19719<br>23001   | <u>Age-Yrs.</u><br>15<br>15<br>14 | <u>Mileage</u><br>93,844<br>98,980<br>70,780<br><br>Two units will be additions to the fleet and are required to meet additional requirements of an enhanced program. |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| <b>BID ITEM NO.<br/>DESCRIPTION</b>  | <b>REQUISITION<br/>NO.</b> | <b>QTY</b> | <b>DEPARTMENT<br/>FLEET USAGE</b>   | <b>EQUIPMENT REPLACEMENT</b>  |                                   |   |
|--|----------------------------|------------|---|---|-----------------------------------|---|
| ITEM NO. 24<br>SERIES 855C<br>GASOLINE<br>PICKUP TRUCK,<br>1/2-TON,<br>REGULAR CAB<br>SHORT BED<br>(Continued) | 10058226                   | 3          | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's City Engineer's Office to transport personnel performing inspections at various sites to ensure compliance with the City's Code of Ordinances and State/Federal regulations. | <u>Shop No.</u><br>25804<br>23770<br>23631  | <u>Age-Yrs.</u><br>12<br>14<br>14 | <u>Mileage</u><br>131,687<br>159,479<br>147,993 |
|  | 10058233                   | 1          | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department's Right-of-Way Division to transport personnel, tools, and equipment.  | <u>Shop No.</u><br>27616  | <u>Age-Yrs.</u><br>11             | <u>Mileage</u><br>124,730                       |
|  | 10058285                   | 1          | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport to transport airfield and grounds personnel, supplies and small equipment.  | <u>Shop No.</u><br>27347  | <u>Age-Yrs.</u><br>11             | <u>Mileage</u><br>93,293                        |
|  | 10058516                   | 1          | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport to transport airfield and grounds personnel, supplies and small equipment.  | <u>Shop No.</u><br>33263  | <u>Age-Yrs.</u><br>6              | <u>Mileage</u><br>85,564                        |
|  | 10058558                   | 2          | Houston Airport System<br><br>These vehicles will be used at the George Bush Intercontinental Airport to transport physical plant maintenance personnel, supplies and small equipment.  | <u>Shop No.</u><br>25165  | <u>Age-Yrs.</u><br>13             | <u>Mileage</u><br>91,591                        |
|  | 10059089                   | 1          | Houston Airport System<br><br>This vehicle will be used by HAS Information Technology Department supervisors to transport tools, supplies and small equipment.  | Addition to the Fleet<br><br>This additional truck is required by the Department to provide additional supervisory capability and backup coverage for other personnel with out-of-service vehicles. |                                   |   |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| <b>BID ITEM NO.<br/>DESCRIPTION</b>  | <b>REQUISITION<br/>NO.</b> | <b>QTY</b> | <b>DEPARTMENT<br/>FLEET USAGE</b>  | <b>EQUIPMENT REPLACEMENT</b>   |  |  |
|--|----------------------------|------------|--|--|--|--|
| ITEM NO. 25<br>SERIES 861C<br>GASOLINE PICKUP<br>TRUCK, 1/2-TON,<br>REGULAR CAB,<br>LONG BED | 10056928                   | 4          | Public Works & Engineering<br><br>These vehicles will be used citywide by Department's Public Utilities Division to transport maintenance personnel and equipment.                         | <u>Shop No.</u><br>17213<br>19351<br>19365<br>22944<br>27091                   | <u>Age-Yrs.</u><br>17<br>16<br>16<br>14<br>13            | <u>Mileage</u><br>136,773<br>127,412<br>125,168<br>128,158<br>210,901                      |
|  |                            |            |  | One additional surplus vehicle will be sent to Auction.                        |  |  |
|  | 10057416                   | 1          | Parks and Recreation<br><br>This vehicle will be used citywide by the Department to transport crew members and equipment to various park locations.  | <u>Shop No.</u><br>27035   | <u>Age-Yrs.</u><br>11                                    | <u>Mileage</u><br>115,411  |
|  | 10057638                   | 2          | General Services<br><br>These vehicles will be used citywide by the Department as mobile workstations to transport personnel and equipment to various City facilities.                     | <u>Shop No.</u><br>22514<br>25512  | <u>Age-Yrs.</u><br>12<br>12                              | <u>Mileage</u><br>147,167<br>148,015   |
|  | 10057747                   | 1          | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport by the Department to transport airfield and grounds maintenance personnel, equipment and supplies. | <u>Shop No.</u><br>25164   | <u>Age-Yrs.</u><br>13                                    | <u>Mileage</u><br>64,773   |
|  | 10061957                   | 7          | Parks and Recreation<br><br>These vehicles will be used citywide by the Department to transport crew members and equipment to various park locations.                                      | <u>Shop No.</u><br>21403<br>21409<br>21411<br>23128<br>25025<br>28950<br>31064 | <u>Age-Yrs.</u><br>15<br>15<br>15<br>14<br>13<br>10<br>8 | <u>Mileage</u><br>192,606<br>128,761<br>123,910<br>155,553<br>162,151<br>151,346<br>74,246 |
|  | 10063749                   | 2          | General Services<br><br>These vehicles will be used citywide by the Department to transport maintenance personnel servicing and installing parking meters and maintaining parking lots.    | <u>Shop No.</u><br>21960<br>00903  | <u>Age-Yrs.</u><br>14<br>17                              | <u>Mileage</u><br>149,416<br>70,000  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |                       |                          |
|--|--------------------|-----|---|---|-----------------------|--------------------------|
| ITEM NO. 26<br>SERIES 862C<br>GASOLINE PICKUP<br>TRUCK, 1/2-TON,<br>EXTENDED CAB,<br>SHORT BED | 10057860           | 1   | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport by the Department to transport facility maintenance inspectors.   | <u>Shop No.</u><br>27220  | <u>Age-Yrs.</u><br>13 | <u>Mileage</u><br>87,414 |
|  | 10059088           | 1   | Houston Airport System<br><br>This vehicle will be used at the various airports by the Department's Information and Technology Division (IT) to transport personnel and equipment.  | Addition to the Fleet<br><br>Currently, the IT Division has five vehicles for twenty-one employees. This additional vehicle is required to improve productivity and efficiency of the division. |                       |                          |
|  | 10060777           | 2   | Houston Airport System<br><br>These vehicles will be used at the George Bush Intercontinental Airport by the Department to transport facility maintenance inspectors.   | Additions to the fleet<br><br>These two additional vehicles are required for the transportation of two newly-hired employees.   |                       |                          |
|  | 10057802           | 1   | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport by the Department to transport personnel that perform airport inspections, react to emergencies, and respond to routine incidents involving the public and airport tenants. | <u>Shop No.</u><br>34591  | <u>Age-Yrs.</u><br>3  | <u>Mileage</u><br>80,625 |
|  | 10066592           | 1   | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport by the Department as a pool vehicle to transport employees and equipment.   | Addition to the Fleet<br><br>This additional vehicle is required to provide a larger vehicle than vehicles currently available in this airport's vehicle pool.                                  |                       |                          |
|  |                    |     |   |   |                       |                          |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT  |                                 |  |
|---|--------------------|-----|--|--|---------------------------------|--|
| ITEM NO. 28<br>SERIES 868C<br>GASOLINE PICKUP<br>TRUCK, 1/2-TON,<br>EXTENDED CAB,<br>LONG BED | 10058263           | 1   | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport by the Department to transport airfield & grounds personnel to various work sites.                                 | <u>Shop No.</u><br>30616   | <u>Age-Yrs.</u><br>8            | <u>Mileage</u><br>91,199                       |
|   | 10057417           | 2   | Parks and Recreation<br><br>These vehicles will be used at the Lake Houston Park by the Department to transport crew members and equipment to work sites.  | <u>Shop No.</u><br>28722<br>36201  | <u>Age-Yrs.</u><br>10<br>14     | <u>Mileage</u><br>106,876<br>161,078           |
|   | 10058571           | 1   | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport by the Department to transport physical plant maintenance and sign shop personnel, supplies and equipment.         | Addition to the Fleet<br><br>With the transfer of personnel from the third shift to the first shift there is a shortage of vehicles for the first shift personnel. |                                 |  |
|   | 10060423           | 1   | Parks and Recreation<br><br>This vehicle will be used citywide by the Department to transport crews, equipment and material to worksites and to pull a trailer with specialized turf equipment.                        | <u>Shop No.</u><br>21281   | <u>Age-Yrs.</u><br>15           | <u>Mileage</u><br>99,360                       |
|   | 10060750           | 3   | Parks and Recreation<br><br>These vehicles will be used citywide by the Department to transport crews and equipment to various work sites.   | <u>Shop No.</u><br>21401<br>31039<br>31067   | <u>Age-Yrs.</u><br>15<br>8<br>8 | <u>Mileage</u><br>110,274<br>99,339<br>127,067 |
| ITEM NO. 29<br>SERIES 868D<br>DIESEL, PICKUP<br>TRUCK, 1/2-TON,<br>EXTENDED CAB,<br>LONG BED  | 10056049           | 2   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport personnel and equipment needed for safety investigations, inspections, field surveys and spill removal training. | <u>Shop No.</u><br>23153<br>21395  | <u>Age-Yrs.</u><br>14<br>15     | <u>Mileage</u><br>169,445<br>112,959           |



**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT   |   |  |
|---|--------------------|-----|--|---|---|--|
| ITEM NO. 30<br>SERIES 870C<br>GASOLINE, TRUCK<br>CAB & CHASSIS,<br>8600 GVWR, 56CA<br>WITH MOUNTED<br>UTILITY SERVICE<br>BODY | 10056902           | 3   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport personnel and equipment for various maintenance functions at 40 wastewater treatment plants and 400 lift stations. | <u>Shop No.</u><br>23476<br>23478<br>18536  | <u>Age-Yrs.</u><br>14<br>14<br>17           | <u>Mileage</u><br>150,709<br>139,268<br>141,552                      |
|   | 10057358           | 3   | General Services<br><br>These vehicles will be used citywide by the Department as mobile workstations to transport personnel, supplies and equipment to various City facilities.   | <u>Shop No.</u><br>24862<br>24863<br>23561  | <u>Age-Yrs.</u><br>13<br>13<br>14           | <u>Mileage</u><br>168,885<br>156,980<br>145,465                      |
|   | 10057421           | 5   | Parks & Recreation<br><br>These vehicles will be used citywide by the Department to transport personnel, equipment, tools and supplies for maintenance at various parks, pools and recreation facilities.                | <u>Shop No.</u><br>21478<br>28299<br>30197<br>30201<br>25691  | <u>Age-Yrs.</u><br>15<br>10<br>9<br>9<br>12 | <u>Mileage</u><br>91,436<br>138,000<br>113,210<br>112,989<br>103,596 |
|   | 10057636           | 3   | General Services<br><br>These vehicles will be used citywide by the Department as mobile workstations to transport personnel, supplies and equipment to various City facilities.   | <u>Shop No.</u><br>25761<br>34354<br>23562  | <u>Age-Yrs.</u><br>12<br>4<br>14            | <u>Mileage</u><br>123,981<br>129,545<br>111,304                      |
|   | 10064076           | 1   | General Services<br><br>This vehicle will be used citywide by the Department to transport maintenance personnel, supplies and equipment to various City fuel sites.  | Addition to the Fleet<br><br>This additional vehicle is required by the Department to provide transportation for a staff member assigned to a new position. Currently maintenance and repairs are performed by contractors. |   |  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT                               |   |  |
|---|--------------------|-----|--|---|---|--|
| ITEM NO. 31<br>SERIES 872C<br>GASOLINE, PICKUP<br>TRUCK, 3/4-TON,<br>REGULAR CAB,<br>LONG BED | 10058008           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department to transport Traffic personnel and equipment for the inspection of construction projects. | <u>Shop No.</u><br>23185                            | <u>Age-Yrs.</u><br>14                   | <u>Mileage</u><br>156,541                                  |
|   | 10058077           | 4   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport Right-of-Way personnel, tools, equipment to various job sites.             | <u>Shop No.</u><br>29564<br>32893<br>28850<br>29577 | <u>Age-Yrs.</u><br>9<br>6<br>10<br>9    | <u>Mileage</u><br>128,139<br>98,887<br>120,849<br>146,846  |
|   | 10058121           | 3   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport Right-of-Way personnel, tools, equipment to various job sites.             | <u>Shop No.</u><br>26263<br>28194<br>32371          | <u>Age-Yrs.</u><br>12<br>10<br>7        | <u>Mileage</u><br>159,867<br>153,560<br>118,540            |
|   | 10058217           | 2   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport Right-of-Way personnel, tools, equipment to various job sites.             | <u>Shop No.</u><br>33000<br>32371                   | <u>Age-Yrs.</u><br>6<br>7               | <u>Mileage</u><br>78,380<br>118,540                        |
|   | 10058218           | 4   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport Right-of-Way personnel, tools, equipment to various job sites.             | <u>Shop No.</u><br>28186<br>26257<br>28851<br>24978 | <u>Age-Yrs.</u><br>10<br>12<br>10<br>13 | <u>Mileage</u><br>187,061<br>170,000<br>157,871<br>130,205 |
|   | 10058242           | 1   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport Right-of-Way personnel, tools, equipment to various job sites.             | <u>Shop No.</u><br>32807                            | <u>Age-Yrs.</u><br>6                    | <u>Mileage</u><br>92,410                                   |
|   | 10058884           | 4   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department to transport Right-of-Way personnel, tools, equipment to various job sites.             | <u>Shop No.</u><br>27813<br>30746<br>27359<br>30697 | <u>Age-Yrs.</u><br>11<br>7<br>11<br>7   | <u>Mileage</u><br>119,084<br>138,871<br>191,761<br>93,962  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE  | EQUIPMENT REPLACEMENT   |   |  |
|--|--------------------|-----|--|---|---|--|
| ITEM NO. 31<br>SERIES 872C<br>GASOLINE, PICKUP<br>TRUCK, 3/4-TON,<br>REGULAR CAB,<br>LONG BED<br>(Continued) | 10055992           | 1   | Houston Airport System<br><br>This vehicle will be used at William P. Hobby Airport by the Department to transport personnel, equipment, and supplies assigned job sites.  | <u>Shop No.</u><br>25163  | <u>Age-Yrs.</u><br>13   | <u>Mileage</u><br>67,366   |
|  | 10056923           | 1   | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department's Public Utilities Division to transport maintenance personnel and equipment for the City's water distribution system.                          | <u>Shop No.</u><br>26443  | <u>Age-Yrs.</u><br>12   | <u>Mileage</u><br>136,299  |
|  | 10056924           | 2   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Public Utilities Division to transport maintenance personnel for the City's wastewater treatment collection system.                         | <u>Shop No.</u><br>21425<br>18192   | <u>Age-Yrs.</u><br>15<br>17   | <u>Mileage</u><br>136,247<br>143,561   |
|  | 10056925           | 26  | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Public Utilities Division to transport maintenance personnel for the City's wastewater treatment collection and water distribution systems. | <u>Shop No.</u><br>26076<br>21659<br>26317<br>21392<br>23069<br>23223<br>21367<br>23093<br>23218<br>27363<br>17258<br>17263<br>18177<br>18179<br>23072<br>23092<br>23110<br>23100<br>25802<br>26538<br>21424<br>23113<br>23213<br>23214<br>24899<br>27335 | <u>Age-Yrs.</u><br>12<br>12<br>15<br>14<br>14<br>15<br>14<br>14<br>11<br>11<br>18<br>17<br>17<br>14<br>14<br>14<br>14<br>14<br>12<br>12<br>15<br>14<br>14<br>14<br>13<br>11 | <u>Mileage</u><br>152,723<br>138,842<br>148,381<br>126,419<br>138,528<br>137,637<br>130,433<br>139,608<br>159,992<br>144,320<br>134,598<br>166,290<br>146,170<br>121,320<br>131,572<br>145,812<br>136,843<br>196,030<br>148,227<br>129,218<br>161,609<br>141,795<br>149,306<br>181,812<br>132,732<br>135,897 |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| <b>BID ITEM NO.<br/>DESCRIPTION</b>  | <b>REQUISITION<br/>NO.</b> | <b>QTY</b> | <b>DEPARTMENT<br/>FLEET USAGE</b>   | <b>EQUIPMENT REPLACEMENT</b>  |  |  |
|--|----------------------------|------------|---|---|--|--|
| ITEM NO. 31<br>SERIES 872C<br>GASOLINE, PICKUP<br>TRUCK, 3/4-TON,<br>REGULAR CAB,<br>LONG BED<br>(Continued) | 10057205                   | 1          | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport to transport airfield & grounds maintenance personnel, equipment and supplies.  | <u>Shop No.</u><br>25186  | <u>Age-Yrs.</u><br>13  | <u>Mileage</u><br>71,166   |
|  | 10057673                   | 12         | General Services<br><br>These vehicles will be used citywide by the Department to transport employees, supplies, tools and materials to various City facilities managed by the Department.                                      | <u>Shop No.</u><br>29566<br>28178<br>26259<br>24956<br>23106<br>21462<br>23237<br>23235<br>26970<br>23220<br>21713<br>24954 | <u>Age-Yrs.</u><br>9<br>10<br>12<br>13<br>14<br>15<br>14<br>14<br>11<br>14<br>14<br>13 | <u>Mileage</u><br>148,203<br>108,563<br>106,536<br>103,914<br>137,998<br>155,755<br>130,432<br>123,805<br>125,249<br>121,650<br>119,322<br>107,900 |
|  | 10058118                   | 1          | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport by the Department's Building Services Maintenance to transport personnel, equipment and supplies.                                       | <u>Shop No.</u><br>19339  | <u>Age-Yrs.</u><br>16  | <u>Mileage</u><br>73,470   |
|  | 10058151<br>10058274       | 4          | Public Works & Engineering<br><br>This vehicle will be used citywide by the Department's Right-of-Way Division to transport personnel, equipment and supplies to work sites.  | <u>Shop No.</u><br>32393<br>21371<br>27053<br>27255   | <u>Age-Yrs.</u><br>7<br>14<br>11<br>11   | <u>Mileage</u><br>95,617<br>135,957<br>169,278<br>107,155  |
|  | 10058275                   | 2          | Public Works & Engineering<br><br>These vehicles will be used citywide by Department personnel to deliver materials to City facilities, investigate offsite incidents and transport employees to training classes and meetings. | <u>Shop No.</u><br>21434<br>21629   | <u>Age-Yrs.</u><br>15<br>15  | <u>Mileage</u><br>129,822<br>107,680   |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION  | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT  |  |  |
|--|--------------------|-----|---|--|--|--|
| ITEM NO. 31<br>SERIES 872C<br>GASOLINE, PICKUP<br>TRUCK, 3/4-TON,<br>REGULAR CAB,<br>LONG BED<br>(Continued) | 10058315           | 1   | Houston Airport System<br><br>This vehicle will be used at Ellington Field Airport by the Department to transport electrical personnel responsible for electrical-related maintenance.                          | Addition to the Fleet<br><br>Currently, there is one truck for three electricians. An additional unit is required to increase productivity and efficiency at this airport. |  |  |
|  | 10058317           | 1   | Houston Airport System<br><br>This vehicle will be used at the Ellington Field Airport by the Department to transport maintenance personnel, tools, and equipment.  | <u>Shop No.</u><br>21337   | <u>Age-Yrs.</u><br>15  | <u>Mileage</u><br>56,844   |
|  | 10059096           | 15  | Solid Waste Management<br><br>These vehicles will be used citywide by the Department to transport first-line supervisors, professional staff and maintenance shop managers for the performance of their duties. | <u>Shop No.</u><br>23122<br>25002<br>25004<br>25011<br>25617<br>25618<br>26501<br>26502<br>27015<br>27016<br>27018<br>27074<br>27075<br>28031<br>30050                     | <u>Age-Yrs.</u><br>14<br>13<br>13<br>13<br>13<br>12<br>12<br>12<br>11<br>11<br>11<br>11<br>11<br>10<br>9 | <u>Mileage</u><br>183,581<br>251,366<br>142,037<br>207,476<br>113,661<br>205,246<br>179,686<br>67,188<br>219,801<br>181,250<br>205,289<br>168,345<br>183,106<br>174,383<br>150,212 |
|  | 10059114           | 3   | Solid Waste Management<br><br>These vehicles will be used citywide by the Department to transport first-line supervisors, professional staff and maintenance shop managers for the performance of their duties. | <u>Shop No.</u><br>30051<br>30226<br>30227   | <u>Age-Yrs.</u><br>9<br>9<br>9   | <u>Mileage</u><br>170,185<br>155,913<br>156,229  |
|  | 10059115           | 1   | Solid Waste Management<br><br>This vehicle will be used citywide by the Department to transport first-line supervisors, professional staff and maintenance shop managers for the performance of their duties.   | <u>Shop No.</u><br>30228   | <u>Age-Yrs.</u><br>9   | <u>Mileage</u><br>147,380  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |                                   |   |
|---|--------------------|-----|---|---|-----------------------------------|---|
| ITEM NO. 31<br>SERIES 872C<br>GASOLINE, PICKUP<br>TRUCK, 3/4-TON,<br>REGULAR CAB,<br>LONG BED<br>(Continued)  | 10063123           | 1   | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport by the Department to transport management personnel assigned to the Hay Production Planning and Review Project. | Addition to the Fleet<br><br>The Hay Production Planning and Review Project is a new revenue generating project requiring new equipment and personnel. This additional vehicle is required for new personnel assigned to the project.                                 |                                   |   |
|   | 10063690           | 1   | General Services<br><br>This vehicle will be used citywide by the Department to transport personnel assigned to confiscate news racks that are non-compliant with the City ordinance.                               | Addition to the Fleet<br><br>Currently, the Department's enforcement group does not have available a large truck that can transport large news racks to storage sites.  |                                   |   |
| ITEM NO. 33<br>SERIES 881C<br>GASOLINE PICKUP<br>TRUCK, 1-TON,<br>CREW CAB, LONG<br>BED, SINGLE REAR<br>WHEEL | 10058219           | 3   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Right-of-Way Division to transport personnel and materials to worksites.   | <u>Shop No.</u><br>25196<br>25195<br>25727  | <u>Age-Yrs.</u><br>13<br>13<br>12 | <u>Mileage</u><br>74,889<br>117,518<br>91,866 |
|   | 10057423           | 5   | Parks and Recreation<br><br>These vehicles will be used citywide by the Department to transport personnel and equipment to City esplanades, parks and ball fields.  | Additions to the Fleet<br><br>Currently, these additional crew cab pickup trucks are for the newly-formed work crews that are required to meet the initiative to reduce the mowing cycle from 10 to 7 days and maintain higher quality ball field playing conditions. |                                   |   |
|   | 10057744           | 1   | Houston Airport System<br><br>This vehicle will be used at the William P. Hobby Airport to transport maintenance personnel, equipment and supplies to work sites.   | <u>Shop No.</u><br>18046  | <u>Age-Yrs.</u><br>17             | <u>Mileage</u><br>84,166                      |
|   | 10059013           | 1   | Houston Airport System<br><br>This vehicle will be used at the George Bush Intercontinental Airport to transport maintenance personnel, equipment and supplies to work sites.                                       | <u>Shop No.</u><br>33528  | <u>Age-Yrs.</u><br>6              | <u>Mileage</u><br>91,090                      |
|   |                    |     |   |   |                                   |   |

**EQUIPMENT USAGE SUMMARY**  
**AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS**  
**FOR VARIOUS DEPARTMENTS - N23012**  
**RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT    |                       |                           |
|---|--------------------|-----|---|--------------------------|-----------------------|---------------------------|
| ITEM NO. 34<br>SERIES 886C<br>GASOLINE PICKUP<br>TRUCK, 1-TON,<br>CREW CAB, LONG<br>BED, DUAL REAR<br>WHEEL | 10058250           | 1   | Public Works & Engineering<br><br>These vehicles will be used citywide by the Department's Right-of-Way Division to transport personnel and materials to worksites.   | <u>Shop No.</u><br>28895 | <u>Age-Yrs.</u><br>10 | <u>Mileage</u><br>97,927  |
|   | 10059140           | 1   | Solid Waste Management<br><br>This vehicle will be used citywide by Department personnel in the day to day maintenance operations of the Department.  | <u>Shop No.</u><br>30314 | <u>Age-Yrs.</u><br>9  | <u>Mileage</u><br>176,217 |
|   | 10059142           | 1   | Solid Waste Management<br><br>This vehicle will be used citywide by Department personnel in the day to day maintenance operations of the Department.  | <u>Shop No.</u><br>31019 | <u>Age-Yrs.</u><br>8  | <u>Mileage</u><br>159,307 |
| ITEM NO. 35<br>SERIES 875C<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>11,200-LB., DRW,<br>60CA                  | 10057204           | 1   | Houston Airport System<br><br>This vehicle, mounted with a dump body, will be used at the William P. Hobby Airport by the Department to transport personnel and haul materials.   | <u>Shop No.</u><br>18478 | <u>Age-Yrs.</u><br>16 | <u>Mileage</u><br>60,552  |
|   | 10058227           | 1   | Public Works & Engineering<br><br>This vehicle will be mounted with an existing City-owned body and used citywide by the Department's Sign Administration personnel for the impoundment and confiscation of signs found on the public right-of-way. | <u>Shop No.</u><br>31612 | <u>Age-Yrs.</u><br>7  | <u>Mileage</u><br>122,332 |
|   | 10058688           | 1   | Public Works & Engineering<br><br>This vehicle, mounted with a dump body, will be used citywide by the Department's Right-of-Way Division to remove debris.   | <u>Shop No.</u><br>27570 | <u>Age-Yrs.</u><br>10 | <u>Mileage</u><br>66,308  |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |                                   |  |
|---|--------------------|-----|---|---|-----------------------------------|--|
| ITEM NO. 36<br>SERIES 875C<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>11,400-LB. GVWR,<br>DRW, 84CA | 10057381           | 1   | Public Works & Engineering<br><br>This vehicle, mounted with a service body and crane, will be used citywide by the Department's Public Utilities Division to transport personnel, equipment and supplies for repairs of main water valves. | Addition to the Fleet<br><br>The Department has developed an initiative to prevent water quality issues instead of just responding to citizen complaints. This section requires two trucks and crews to accomplish its task. Currently, the section is operating with a truck without a crane that was loaned from another section. The repairs of the main water valves require a crane as a matter of safety for employees. |                                   |  |
| ITEM NO. 37<br>SERIES 875D<br>DIESEL TRUCK<br>CAB & CHASSIS,<br>11,200-LB. GVWR,<br>DRW, 60CA   | 10058243           | 2   | Public Works & Engineering<br><br>These vehicles will be mounted with City-owned bodies, and used citywide by the Department's Right-of-Way Division to transport personnel and equipment to maintain and repair bridges.                   | <u>Shop No.</u><br>29149<br>25035   | <u>Age-Yrs.</u><br>10<br>13       | <u>Mileage</u><br>85,373<br>53,906           |
|   | 10058244           | 1   | Public Works & Engineering<br><br>This vehicle will be mounted with a City-owned body, and used citywide by the Department's Right-of-Way Division to transport personnel and equipment in street overlay operations.                       | <u>Shop No.</u><br>21632  | <u>Age-Yrs.</u><br>15             | <u>Mileage</u><br>66,609                     |
| ITEM NO. 38<br>SERIES 875D<br>DIESEL TRUCK<br>CAB & CHASSIS,<br>11,400-LB. GVWR,<br>DRW, 84CA   | 10059043           | 1   | Houston Airport System<br><br>This vehicle, mounted with a stake bed body, will be used at William P. Hobby Airport by the Department to transport airfield and grounds personnel and equipment and materials.                              | <u>Shop No.</u><br>15173  | <u>Age-Yrs.</u><br>21             | <u>Mileage</u><br>111,838                    |
| ITEM NO. 39<br>SERIES 930D<br>DIESEL TRUCK<br>CAB & CHASSIS,<br>15,000-LB. GVWR,<br>DRW, 60CA   | 10058258           | 3   | Public Works & Engineering<br><br>These vehicles, mounted with dump bodies, will be used citywide by the Department's Right-of-Way Division to transport personnel and equipment to clean storm sewer inlets with hand tools.               | <u>Shop No.</u><br>21912<br>21915<br>21922  | <u>Age-Yrs.</u><br>14<br>14<br>14 | <u>Mileage</u><br>82,367<br>82,240<br>93,659 |

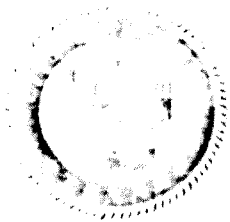


**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

| BID ITEM NO.<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT<br>FLEET USAGE   | EQUIPMENT REPLACEMENT   |                       |                           |
|---|--------------------|-----|---|---|-----------------------|---------------------------|
| ITEM NO. 40<br>SERIES 930D<br>DIESEL TRUCK<br>CAB & CHASSIS,<br>15,000-LB. GVWR,<br>DRW, 84CA   | 10056428           | 1   | Public Works & Engineering<br><br>This vehicle, mounted with a stake bed body, will be used citywide by the Department's Public Utilities Division to transport personnel and large piping and equipment for the repair of water and wastewater utility lines and valves.                           | <u>Shop No.</u><br>17792  | <u>Age-Yrs.</u><br>18 | <u>Mileage</u><br>141,432 |
| ITEM NO. 41<br>SERIES 930G<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>15,000-LB. GVWR,<br>DRW, 60CA | 10056987           | 5   | Public Works & Engineering<br><br>These vehicles, mounted with service bodies, will be used citywide by the Department's Public Utilities Division to transport field crews and materials to repair major water main breaks and other repair requests.  | Additions to the Fleet<br><br>These additional units are required because of a Public Utilities Division initiative to expand its maintenance support to reduce water outages resulting from water main breaks. |                       |                           |
| ITEM NO. 42<br>SERIES 930G<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>15,000-LB. GVWR,<br>DRW, 84CA | 10056921           | 1   | Public Works & Engineering<br><br>This vehicle, mounted with a stake bed body, will be used citywide by the Department's Public Utilities Division to transport personnel, parts, and supplies for repairs at wastewater treatment facilities.  | Addition to the Fleet<br><br>This additional unit is required to increase the Division's productivity and efficiency and maintaining facility functionally.   |                       |                           |
|   | 10056985           | 4   | Public Works & Engineering<br><br>These vehicles, mounted with a stake bed bodies, will be used citywide by the Department's Public Utilities Division to transport personnel, tools, equipment and supplies for the maintenance of lift stations and utility lines, and repairs of fire hydrants.. | Additions to the Fleet<br><br>These additional vehicles are required by the Department to increase productivity and efficiency of various sections with the Utilities Division.                                 |                       |                           |

**EQUIPMENT USAGE SUMMARY  
AUTOS, VANS, UTILITY VEHICLES AND LIGHT-DUTY TRUCKS  
FOR VARIOUS DEPARTMENTS - N23012  
RCA 8136**

|  |          |   |   |  |                       |                          |
|--|----------|---|---|--|-----------------------|--------------------------|
| ITEM NO. 42<br>SERIES 930G<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>15,000-LB. GVWR,<br>DRW, 84CA<br>(Continued) | 10058573 | 1 | Houston Airport System<br><br>This vehicle, mounted with a service body, will be used at the George Bush Intercontinental Airport by the Department to transport physical plant maintenance personnel, tools, and equipment to job sites. | <u>Shop No.</u><br>29114   | <u>Age-Yrs.</u><br>10 | <u>Mileage</u><br>97,609 |
| ITEM NO. 43<br>SERIES 930G<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>15,000-LB. GVWR,<br>DRW, 60CA                | 10058572 | 1 | Houston Airport System<br><br>This vehicle, mounted with a stake bed body, will be used at the George Bush Intercontinental Airport by the Department to transport paint shop personnel, tools, supplies, and equipment to job sites.     | Addition to the Fleet<br><br>With the transfer of personnel from the third shift to the first shift there is a shortage of vehicles for the first shift personnel. |                       |                          |
| ITEM NO. 44<br>SERIES 932G<br>GASOLINE TRUCK<br>CAB & CHASSIS,<br>17,500-LB. GVWR,<br>DRW, 60CA                | 10058353 | 1 | Administration & Regulatory Affairs<br><br>This vehicle, mounted with a cargo van body, will be used citywide by the Department's Asset Disposition personnel to transfer large loads or larger-sized assets for disposal.                | <u>Shop No.</u><br>21493   | <u>Age-Yrs.</u><br>14 | <u>Mileage</u><br>50,000 |



# CITY OF HOUSTON

Administration & Regulatory Affairs Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Larry Benka

Date: 08/15/2008

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: N23012 Estimated Dollar Amount: \$11,500,000.00

Anticipated Advertisement Date: 8/29/2008 Solicitation Due Date: 9/25/2008

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

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

Name and Intent of this Solicitation:

New Automobiles, Vans, Utility Vehicles and Light Duty Trucks for Various Departments

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

The only MWBE potential in the purchase of these vehicles is in the purchase and installation of the aftermarket equipment (lightbars, tool boxes, towing packages, etc.).

Strategic Purchasing reviewed the current Affirmative Action MWBE Directory and could not find any suppliers that could provide the aftermarket equipment for the vehicles in this solicitation.

Concurrence:

SPD Initiator

Division Manager

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:** Ordinances authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-1 and H-2, in an aggregate principal amount not to exceed \$100 million each (\$200 million total).

Category #

Page 1 of 2

Agenda Item#

15 & 16

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

Finance Department and Office of City Controller

Origination Date

1/23/09

Agenda Date

JAN 28 2009

**DIRECTOR'S SIGNATURE:**

*Annise D. Parker*

Finance Department

*Michelle Mitchell*

Council Districts affected:

All

**For additional information contact:**

Charles Leal

Phone: 713-837-9892

Jim Moncur

Phone: 832-393-3525

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

**RECOMMENDATION: (Summary)** Approve Ordinances authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-1 and H-2, in an aggregate principal amount not to exceed \$100 million each (\$200 million total), for the purpose of providing money for certain authorized purposes; approving and authorizing certain authorized officers and employees to act on behalf of the City in the selling and delivery of such notes, within the limitations and procedures specific herein; making certain covenants and agreements in connection therewith; resolving other matters incident and related to the issuance, sale, delivery, and security of such notes, including the approval of an issuing/paying agent agreement, a credit agreement, offering memorandum and commercial paper dealer agreements for each series.

**Amount of Funding:** N/A

**Finance Budget:**

**SOURCE OF FUNDING:**

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

**SPECIFIC EXPLANATION:**

Starting in 1993, City Council began authorizing commercial paper programs to provide appropriation capacity and "on time" funding for various capital expenditures of the City. The issuance of commercial paper has provided an expedient, cost-effective method of accessing cash and providing interim financing. Commercial paper notes are later refinanced with fixed rate bonds with maturities matching the useful lives of the projects or equipment being financed.

These Ordinances create two new commercial paper programs to be designated as Series H-1 and H-2. The aggregate amount of commercial paper capacity to be added is \$100 million for each series (\$200 million total).

Due to recent financial market conditions, several of the City's commercial paper programs have experienced higher interest rates and, at times, an inability to issue new commercial paper to fund projects. Programs experiencing disruption include the Series D, Series G, and Series F commercial paper programs that support the City's Capital Improvement Program and Drainage Initiative, respectively. Therefore, the Finance Working Group ("FWG") recommends adding two new General Obligation Commercial Paper Note programs as additional support in these areas.

H-1: JPMorgan Chase will provide liquidity for the Series H-1 program in the amount of \$100 million, plus interest (\$107.4 million total). The liquidity facility is for a 1-year term, with a commitment fee of 110 basis points per annum based on the City's current long-term ratings. Bank of America and Morgan Stanley are recommended as dealers.

## REQUIRED AUTHORIZATION

**Finance Director:**

**Other Authorization:**

**Other Authorization:**

|              |   |                              |                    |
|--------------|---|------------------------------|--------------------|
| <b>Date:</b> | <b>Subject:</b><br>Ordinances authorizing the issuance of City of Houston, Texas, General Obligation Commercial Paper Notes, Series H-1 and H-2, in an aggregate principal amount not to exceed \$100 million each (\$200 million total). | <b>Originator's Initials</b> | <b>Page 2 of 2</b> |
|--------------|---|------------------------------|--------------------|

H-2: U.S. Bank will provide liquidity for the Series H-2 program in the amount of \$100 million, plus interest (\$107.4 million total). The liquidity agreement will have a 3-year term, and the commitment fee will be 40 basis points for the unutilized portion and 60 basis points for the utilized portion, based on the City's current long-term ratings. Barclays, JPMorgan and Loop are recommended as dealers.

The FWG also recommends U.S. Bank National Association as issuing/paying agent, and Andrews Kurth and Francisco D. Medina as co-note counsel, with respect to both new commercial paper programs.

This issue was discussed and reported out favorably at the December 2<sup>nd</sup>, 2008 Budget and Fiscal Affairs meeting.

#### **Recommendation**

The FWG recommends approval of this transaction.

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

|   |                             |   |                             |                                   |
|---|-----------------------------|---|-----------------------------|-----------------------------------|
| <b>SUBJECT:</b> Ordinance determining the population of the City and each Council district and finding that the population of the Council districts is not materially unbalanced  |                             | <b>Category #</b>   | <b>Page</b><br>1 of 1       | <b>Agenda Item #</b><br><b>17</b> |
| <b>FROM (Department or other point of origin):</b><br>Planning and Development Department   |                             | <b>Origination Date</b><br>January 21, 2009   |                             | <b>Agenda Date</b><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br><i>Margaret L. Wallace</i>  |                             | <b>Council District affected:</b><br>ALL  |                             |                                   |
| <b>For additional information contact:</b> Margaret Wallace<br>Phone: 713-837-7826  |                             | <b>Date and identification of prior authorizing Council action:</b><br>2007-0538 May2, 2007 |                             |                                   |
| <b><u>RECOMMENDATION:</u> (Summary)</b><br><br>That City Council adopt the ordinance determining the population of the City and of each Council district and finding that the population of the Council districts is not materially unbalanced  |                             |   |                             |                                   |
| <b>Amount and Source of Funding:</b> NA   |                             |   | <b>Finance Budget:</b>      |                                   |
| <b><u>SPECIFIC EXPLANATION:</u></b><br><br>Article V, Section 3 of the City Charter provides that in each year during which a City General Election is to be held, the City Council shall determine the population of the City and of each Council district, and determine whether the population of the Council districts is materially unbalanced. Data from the most recent (2000) census is used in determining the population of the City and its districts for this purpose.<br><br>The Department of Planning and Development has determined the 2000 Census population found within our current boundaries to be 1,953,631, with an average district population of 217,070. The variation in population from largest district to smallest district, 19,783, is the same as it was at the end of the 2001 redistricting, as shown by the attached exhibit. That total variation is 9.15% of the population of the average district population, which is within the range of acceptable variation. The City Council districts, therefore, are not materially unbalanced within the meaning of the City Charter.<br><br>It is recommended the City Council pass an ordinance determining the population of the City and each Council district and determining them not to be materially unbalanced.<br><br>Copy: Marty Stein, Agenda Director<br>Arturo G. Michel, Legal<br>Anna Russell, City Secretary |                             |   |                             |                                   |
| <b>REQUIRED AUTHORIZATION</b>   |                             |   |                             |                                   |
| <b>Finance Director:</b>  | <b>Other Authorization:</b> |   | <b>Other Authorization:</b> |                                   |

# City of Houston

## January 2009 Voting Precincts

|   |        |        |
|---|--------|--------|
| A | 0043   | Harris |
| A | 0049** | Harris |
| A | 0050*  | Harris |
| A | 0054   | Harris |
| A | 0056   | Harris |
| A | 0073   | Harris |
| A | 0074** | Harris |
| A | 0095   | Harris |
| A | 0111*  | Harris |
| A | 0113*  | Harris |
| A | 0117   | Harris |
| A | 0119** | Harris |
| A | 0120   | Harris |
| A | 0121** | Harris |
| A | 0124*  | Harris |
| A | 0125*  | Harris |
| A | 0126** | Harris |
| A | 0143*  | Harris |
| A | 0147   | Harris |
| A | 0149*  | Harris |
| A | 0155*  | Harris |
| A | 0165   | Harris |
| A | 0173*  | Harris |
| A | 0179   | Harris |
| A | 0189   | Harris |
| A | 0204   | Harris |
| A | 0209** | Harris |
| A | 0244*  | Harris |
| A | 0245** | Harris |
| A | 0260*  | Harris |
| A | 0262   | Harris |
| A | 0263*  | Harris |
| A | 0264   | Harris |
| A | 0270   | Harris |
| A | 0283** | Harris |
| A | 0299   | Harris |
| A | 0300*  | Harris |
| A | 0305*  | Harris |
| A | 0310   | Harris |
| A | 0313   | Harris |
| A | 0314*  | Harris |

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|---|--------|--------|
| A | 0324   | Harris |
| A | 0330   | Harris |
| A | 0332   | Harris |
| A | 0362*  | Harris |
| A | 0364*  | Harris |
| A | 0370*  | Harris |
| A | 0383*  | Harris |
| A | 0398*  | Harris |
| A | 0407   | Harris |
| A | 0424   | Harris |
| A | 0441** | Harris |
| A | 0442*  | Harris |
| A | 0443** | Harris |
| A | 0444   | Harris |
| A | 0445   | Harris |
| A | 0446   | Harris |
| A | 0448   | Harris |
| A | 0451*  | Harris |
| A | 0463*  | Harris |
| A | 0467*  | Harris |
| A | 0478*  | Harris |
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| A | 0481*  | Harris |
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| A | 0485** | Harris |
| A | 0486*  | Harris |
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| A | 0505   | Harris |
| A | 0509*  | Harris |
| A | 0512** | Harris |
| A | 0513*  | Harris |
| A | 0516*  | Harris |
| A | 0517*  | Harris |
| A | 0518*  | Harris |
| A | 0519** | Harris |
| A | 0521*  | Harris |
| A | 0523*  | Harris |
| A | 0547*  | Harris |
| A | 0548*  | Harris |
| A | 0551*  | Harris |

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Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |        |        |
|---|--------|--------|
| A | 0553*  | Harris |
| A | 0577   | Harris |
| A | 0578   | Harris |
| A | 0579*  | Harris |
| A | 0589*  | Harris |
| A | 0592*  | Harris |
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| A | 0616** | Harris |
| A | 0617*  | Harris |
| A | 0618*  | Harris |
| A | 0621   | Harris |
| A | 0622*  | Harris |
| A | 0623*  | Harris |
| A | 0628*  | Harris |
| A | 0640*  | Harris |
| A | 0641*  | Harris |
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| A | 0669*  | Harris |
| A | 0672*  | Harris |
| A | 0678   | Harris |
| A | 0688*  | Harris |
| A | 0689*  | Harris |
| A | 0691** | Harris |
| A | 0694   | Harris |
| A | 0697*  | Harris |
| A | 0698** | Harris |
| A | 0701*  | Harris |
| A | 0707   | Harris |
| A | 0709*  | Harris |

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|---|--------|-----------|
| A | 0712*  | Harris    |
| A | 0713*  | Harris    |
| A | 0720*  | Harris    |
| A | 0723** | Harris    |
| A | 0734*  | Harris    |
| A | 0751*  | Harris    |
| A | 0761   | Harris    |
| A | 0768*  | Harris    |
| A | 0771*  | Harris    |
| A | 0800** | Harris    |
| A | 0803** | Harris    |
| A | 0804*  | Harris    |
| A | 0805*  | Harris    |
| A | 0813** | Harris    |
| A | 0823*  | Harris    |
| A | 0828*  | Harris    |
| A | 0841** | Harris    |
| A | 0848   | Harris    |
| A | 0859   | Harris    |
| A | 0861*  | Harris    |
| A | 0868*  | Harris    |
| A | 0870** | Harris    |
| A | 3014*  | Fort Bend |
| B | 0006*  | Harris    |
| B | 0007   | Harris    |
| B | 0035*  | Harris    |
| B | 0042   | Harris    |
| B | 0045** | Harris    |
| B | 0047   | Harris    |
| B | 0048   | Harris    |
| B | 0061*  | Harris    |
| B | 0083*  | Harris    |
| B | 0101*  | Harris    |
| B | 0104   | Harris    |
| B | 0106*  | Harris    |
| B | 0109*  | Harris    |
| B | 0110*  | Harris    |
| B | 0115   | Harris    |
| B | 0138   | Harris    |
| B | 0144   | Harris    |
| B | 0145   | Harris    |
| B | 0150   | Harris    |
| B | 0151   | Harris    |
| B | 0152*  | Harris    |
| B | 0157   | Harris    |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*



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|---|--------|--------|
| B | 0159   | Harris |
| B | 0160   | Harris |
| B | 0161   | Harris |
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| B | 0185   | Harris |
| B | 0186   | Harris |
| B | 0197   | Harris |
| B | 0201   | Harris |
| B | 0205   | Harris |
| B | 0230   | Harris |
| B | 0241*  | Harris |
| B | 0252   | Harris |
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| B | 0259   | Harris |
| B | 0320*  | Harris |
| B | 0321*  | Harris |
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| B | 0327   | Harris |
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| B | 0353*  | Harris |
| B | 0358*  | Harris |
| B | 0363*  | Harris |
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| B | 0376*  | Harris |
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| B | 0399*  | Harris |
| B | 0401   | Harris |
| B | 0406   | Harris |
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| B | 0409*  | Harris |
| B | 0410   | Harris |
| B | 0411** | Harris |
| B | 0423*  | Harris |
| B | 0449   | Harris |
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| B | 0457** | Harris |
| B | 0465*  | Harris |

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|---|--------|--------|
| B | 0466*  | Harris |
| B | 0494*  | Harris |
| B | 0497*  | Harris |
| B | 0500*  | Harris |
| B | 0520*  | Harris |
| B | 0528   | Harris |
| B | 0550*  | Harris |
| B | 0562   | Harris |
| B | 0571*  | Harris |
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| B | 0576   | Harris |
| B | 0580   | Harris |
| B | 0581   | Harris |
| B | 0582   | Harris |
| B | 0583   | Harris |
| B | 0584*  | Harris |
| B | 0585   | Harris |
| B | 0586*  | Harris |
| B | 0587*  | Harris |
| B | 0595*  | Harris |
| B | 0596*  | Harris |
| B | 0606   | Harris |
| B | 0608*  | Harris |
| B | 0611   | Harris |
| B | 0613*  | Harris |
| B | 0629   | Harris |
| B | 0656*  | Harris |
| B | 0657*  | Harris |
| B | 0698** | Harris |
| B | 0705*  | Harris |
| B | 0714*  | Harris |
| B | 0738*  | Harris |
| B | 0742** | Harris |
| B | 0747*  | Harris |
| B | 0757*  | Harris |
| B | 0767   | Harris |
| B | 0779*  | Harris |
| B | 0780   | Harris |
| B | 0784   | Harris |
| B | 0794*  | Harris |
| B | 0797** | Harris |
| B | 0812   | Harris |
| B | 0817** | Harris |
| B | 0818   | Harris |
| B | 0840*  | Harris |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |        |        |
|---|--------|--------|
| B | 0847*  | Harris |
| B | 0852   | Harris |
| B | 0854   | Harris |
| B | 0864*  | Harris |
| B | 0865   | Harris |
| B | 0866** | Harris |
| B | 0867   | Harris |
| C | 0014   | Harris |
| C | 0017   | Harris |
| C | 0018   | Harris |
| C | 0022   | Harris |
| C | 0040   | Harris |
| C | 0133** | Harris |
| C | 0137   | Harris |
| C | 0139   | Harris |
| C | 0146   | Harris |
| C | 0148   | Harris |
| C | 0175   | Harris |
| C | 0176   | Harris |
| C | 0177   | Harris |
| C | 0182** | Harris |
| C | 0222   | Harris |
| C | 0224   | Harris |
| C | 0232   | Harris |
| C | 0233   | Harris |
| C | 0255   | Harris |
| C | 0272   | Harris |
| C | 0281   | Harris |
| C | 0287   | Harris |
| C | 0291   | Harris |
| C | 0293   | Harris |
| C | 0304   | Harris |
| C | 0315   | Harris |
| C | 0316   | Harris |
| C | 0317   | Harris |
| C | 0335   | Harris |
| C | 0345   | Harris |
| C | 0350   | Harris |
| C | 0359   | Harris |
| C | 0360   | Harris |
| C | 0361   | Harris |
| C | 0372   | Harris |
| C | 0384   | Harris |
| C | 0403   | Harris |
| C | 0432   | Harris |

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|---|--------|--------|
| C | 0447   | Harris |
| C | 0453   | Harris |
| C | 0462*  | Harris |
| C | 0472   | Harris |
| C | 0489   | Harris |
| C | 0490   | Harris |
| C | 0506** | Harris |
| C | 0525   | Harris |
| C | 0541   | Harris |
| C | 0546   | Harris |
| C | 0554   | Harris |
| C | 0555   | Harris |
| C | 0569   | Harris |
| C | 0570   | Harris |
| C | 0638   | Harris |
| C | 0652   | Harris |
| C | 0653** | Harris |
| C | 0685   | Harris |
| C | 0693   | Harris |
| C | 0731   | Harris |
| C | 0788   | Harris |
| C | 0819   | Harris |
| C | 0826   | Harris |
| C | 0829   | Harris |
| C | 0830   | Harris |
| C | 0835   | Harris |
| C | 0836   | Harris |
| C | 0837   | Harris |
| C | 0869   | Harris |
| D | 0031   | Harris |
| D | 0032   | Harris |
| D | 0033   | Harris |
| D | 0034   | Harris |
| D | 0037   | Harris |
| D | 0038   | Harris |
| D | 0039   | Harris |
| D | 0060   | Harris |
| D | 0068   | Harris |
| D | 0085   | Harris |
| D | 0123   | Harris |
| D | 0131*  | Harris |
| D | 0132   | Harris |
| D | 0136   | Harris |
| D | 0140   | Harris |
| D | 0156   | Harris |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |       |        |
|---|-------|--------|
| D | 0158  | Harris |
| D | 0180  | Harris |
| D | 0194  | Harris |
| D | 0200  | Harris |
| D | 0210  | Harris |
| D | 0216  | Harris |
| D | 0219  | Harris |
| D | 0223  | Harris |
| D | 0228  | Harris |
| D | 0235  | Harris |
| D | 0236  | Harris |
| D | 0237  | Harris |
| D | 0238  | Harris |
| D | 0240  | Harris |
| D | 0243  | Harris |
| D | 0247  | Harris |
| D | 0271  | Harris |
| D | 0276  | Harris |
| D | 0286  | Harris |
| D | 0292  | Harris |
| D | 0294  | Harris |
| D | 0295  | Harris |
| D | 0318  | Harris |
| D | 0319  | Harris |
| D | 0336  | Harris |
| D | 0337* | Harris |
| D | 0355  | Harris |
| D | 0389  | Harris |
| D | 0390  | Harris |
| D | 0392  | Harris |
| D | 0402* | Harris |
| D | 0422  | Harris |
| D | 0458  | Harris |
| D | 0538  | Harris |
| D | 0540  | Harris |
| D | 0542  | Harris |
| D | 0564  | Harris |
| D | 0573  | Harris |
| D | 0630* | Harris |
| D | 0632  | Harris |
| D | 0722  | Harris |
| D | 0802  | Harris |
| D | 0808  | Harris |
| D | 0822  | Harris |
| D | 0858  | Harris |

|   |        |            |
|---|--------|------------|
| D | 0863   | Harris     |
| D | 2017   | Fort Bend  |
| D | 2023   | Fort Bend  |
| D | 2031   | Fort Bend  |
| D | 2036   | Fort Bend  |
| D | 2051   | Fort Bend  |
| D | 2052   | Fort Bend  |
| D | 2055   | Fort Bend  |
| D | 2056   | Fort Bend  |
| D | 2116   | Fort Bend  |
| D | 2123   | Fort Bend  |
| E | 0013*  | Harris     |
| E | 0037*  | Montgomery |
| E | 0046*  | Montgomery |
| E | 0076*  | Harris     |
| E | 0077   | Harris     |
| E | 0081*  | Harris     |
| E | 0082*  | Montgomery |
| E | 0092   | Harris     |
| E | 0097*  | Harris     |
| E | 0098   | Harris     |
| E | 0102** | Harris     |
| E | 0108** | Harris     |
| E | 0162*  | Harris     |
| E | 0163*  | Harris     |
| E | 0174** | Harris     |
| E | 0181   | Harris     |
| E | 0199   | Harris     |
| E | 0208*  | Harris     |
| E | 0220** | Harris     |
| E | 0221   | Harris     |
| E | 0229** | Harris     |
| E | 0239   | Harris     |
| E | 0266   | Harris     |
| E | 0278** | Harris     |
| E | 0280   | Harris     |
| E | 0288   | Harris     |
| E | 0289   | Harris     |
| E | 0302*  | Harris     |
| E | 0306   | Harris     |
| E | 0328   | Harris     |
| E | 0329   | Harris     |
| E | 0340*  | Harris     |
| E | 0346*  | Harris     |
| E | 0347*  | Harris     |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |        |        |
|---|--------|--------|
| E | 0349*  | Harris |
| E | 0351*  | Harris |
| E | 0354*  | Harris |
| E | 0357   | Harris |
| E | 0375*  | Harris |
| E | 0380*  | Harris |
| E | 0381*  | Harris |
| E | 0382** | Harris |
| E | 0391*  | Harris |
| E | 0393   | Harris |
| E | 0413*  | Harris |
| E | 0416*  | Harris |
| E | 0417*  | Harris |
| E | 0418   | Harris |
| E | 0459   | Harris |
| E | 0460*  | Harris |
| E | 0469   | Harris |
| E | 0473   | Harris |
| E | 0474*  | Harris |
| E | 0475*  | Harris |
| E | 0476*  | Harris |
| E | 0527*  | Harris |
| E | 0536   | Harris |
| E | 0545*  | Harris |
| E | 0563   | Harris |
| E | 0568   | Harris |
| E | 0590   | Harris |
| E | 0598*  | Harris |
| E | 0599*  | Harris |
| E | 0604*  | Harris |
| E | 0605*  | Harris |
| E | 0607   | Harris |
| E | 0612   | Harris |
| E | 0635   | Harris |
| E | 0654*  | Harris |
| E | 0655*  | Harris |
| E | 0658*  | Harris |
| E | 0659*  | Harris |
| E | 0670   | Harris |
| E | 0674*  | Harris |
| E | 0699   | Harris |
| E | 0715   | Harris |
| E | 0718*  | Harris |
| E | 0719** | Harris |
| E | 0721   | Harris |

|   |        |        |
|---|--------|--------|
| E | 0724   | Harris |
| E | 0725*  | Harris |
| E | 0728   | Harris |
| E | 0732   | Harris |
| E | 0740*  | Harris |
| E | 0744   | Harris |
| E | 0745   | Harris |
| E | 0746   | Harris |
| E | 0748*  | Harris |
| E | 0750   | Harris |
| E | 0755   | Harris |
| E | 0758   | Harris |
| E | 0760   | Harris |
| E | 0762** | Harris |
| E | 0763   | Harris |
| E | 0764*  | Harris |
| E | 0774   | Harris |
| E | 0776*  | Harris |
| E | 0782*  | Harris |
| E | 0790*  | Harris |
| E | 0791   | Harris |
| E | 0793*  | Harris |
| E | 0801   | Harris |
| E | 0824*  | Harris |
| E | 0827*  | Harris |
| E | 0842*  | Harris |
| E | 0845   | Harris |
| E | 0849   | Harris |
| E | 0872*  | Harris |
| E | 368*   | Harris |
| F | 0008   | Harris |
| F | 0096   | Harris |
| F | 0256   | Harris |
| F | 0284   | Harris |
| F | 0296   | Harris |
| F | 0297   | Harris |
| F | 0311   | Harris |
| F | 0338*  | Harris |
| F | 0425   | Harris |
| F | 0426   | Harris |
| F | 0427   | Harris |
| F | 0428*  | Harris |
| F | 0429   | Harris |
| F | 0430   | Harris |
| F | 0431   | Harris |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |       |           |
|---|-------|-----------|
| F | 0487  | Harris    |
| F | 0488  | Harris    |
| F | 0503  | Harris    |
| F | 0507  | Harris    |
| F | 0508  | Harris    |
| F | 0524* | Harris    |
| F | 0539  | Harris    |
| F | 0556  | Harris    |
| F | 0557  | Harris    |
| F | 0565  | Harris    |
| F | 0567  | Harris    |
| F | 0627* | Harris    |
| F | 0646* | Harris    |
| F | 0647* | Harris    |
| F | 0649  | Harris    |
| F | 0773* | Harris    |
| F | 0781  | Harris    |
| F | 3032* | Fort Bend |
| F | 3043  | Fort Bend |
| F | 3086* | Fort Bend |
| F | 3098* | Fort Bend |
| F | 3099* | Fort Bend |
| F | 3100  | Fort Bend |
| F | 3101* | Fort Bend |
| F | 4126* | Fort Bend |
| G | 0070  | Harris    |
| G | 0118  | Harris    |
| G | 0129  | Harris    |
| G | 0130  | Harris    |
| G | 0135  | Harris    |
| G | 0178  | Harris    |
| G | 0217  | Harris    |
| G | 0227  | Harris    |
| G | 0234  | Harris    |
| G | 0258  | Harris    |
| G | 0265* | Harris    |
| G | 0269  | Harris    |
| G | 0274* | Harris    |
| G | 0282  | Harris    |
| G | 0298  | Harris    |
| G | 0303  | Harris    |
| G | 0309  | Harris    |
| G | 0312* | Harris    |
| G | 0356  | Harris    |
| G | 0385  | Harris    |

|   |        |           |
|---|--------|-----------|
| G | 0395   | Harris    |
| G | 0400*  | Harris    |
| G | 0421   | Harris    |
| G | 0433   | Harris    |
| G | 0434   | Harris    |
| G | 0435   | Harris    |
| G | 0436   | Harris    |
| G | 0437   | Harris    |
| G | 0438   | Harris    |
| G | 0439   | Harris    |
| G | 0461   | Harris    |
| G | 0483   | Harris    |
| G | 0491   | Harris    |
| G | 0492   | Harris    |
| G | 0493   | Harris    |
| G | 0499   | Harris    |
| G | 0504   | Harris    |
| G | 0510   | Harris    |
| G | 0522*  | Harris    |
| G | 0558*  | Harris    |
| G | 0559   | Harris    |
| G | 0566   | Harris    |
| G | 0572*  | Harris    |
| G | 0600*  | Harris    |
| G | 0620   | Harris    |
| G | 0625   | Harris    |
| G | 0626   | Harris    |
| G | 0645   | Harris    |
| G | 0684   | Harris    |
| G | 0686   | Harris    |
| G | 0706   | Harris    |
| G | 0710   | Harris    |
| G | 0711   | Harris    |
| G | 0727   | Harris    |
| G | 0730   | Harris    |
| G | 0765   | Harris    |
| G | 0772*  | Harris    |
| G | 0807   | Harris    |
| G | 0814*  | Harris    |
| G | 0839   | Harris    |
| G | 3004*  | Fort Bend |
| G | 3005** | Fort Bend |
| G | 3038*  | Fort Bend |
| G | 3082*  | Fort Bend |
| G | 3130*  | Fort Bend |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |       |           |
|---|-------|-----------|
| G | 3132* | Fort Bend |
| G | 3133* | Fort Bend |
| H | 0001  | Harris    |
| H | 0002  | Harris    |
| H | 0003  | Harris    |
| H | 0004  | Harris    |
| H | 0005  | Harris    |
| H | 0009  | Harris    |
| H | 0010  | Harris    |
| H | 0011  | Harris    |
| H | 0044  | Harris    |
| H | 0046  | Harris    |
| H | 0052  | Harris    |
| H | 0053  | Harris    |
| H | 0055  | Harris    |
| H | 0057  | Harris    |
| H | 0058  | Harris    |
| H | 0059  | Harris    |
| H | 0071  | Harris    |
| H | 0075  | Harris    |
| H | 0078  | Harris    |
| H | 0079  | Harris    |
| H | 0086  | Harris    |
| H | 0105  | Harris    |
| H | 0107  | Harris    |
| H | 0122  | Harris    |
| H | 0153  | Harris    |
| H | 0166  | Harris    |
| H | 0167  | Harris    |
| H | 0171  | Harris    |
| H | 0184  | Harris    |
| H | 0192  | Harris    |
| H | 0195  | Harris    |
| H | 0196  | Harris    |
| H | 0202  | Harris    |
| H | 0206  | Harris    |
| H | 0207  | Harris    |
| H | 0212  | Harris    |
| H | 0261  | Harris    |
| H | 0323  | Harris    |
| H | 0325  | Harris    |
| H | 0326  | Harris    |
| H | 0339  | Harris    |
| H | 0341  | Harris    |
| H | 0344  | Harris    |

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| H | 0367   | Harris |
| H | 0369   | Harris |
| H | 0412   | Harris |
| H | 0501   | Harris |
| H | 0543   | Harris |
| H | 0544   | Harris |
| H | 0560   | Harris |
| H | 0579   | Harris |
| H | 0637   | Harris |
| H | 0666** | Harris |
| H | 0675   | Harris |
| H | 0676** | Harris |
| H | 0677   | Harris |
| H | 0680   | Harris |
| H | 0681   | Harris |
| H | 0683   | Harris |
| H | 0702   | Harris |
| H | 0736   | Harris |
| H | 0741** | Harris |
| H | 0754** | Harris |
| H | 0775   | Harris |
| H | 0778** | Harris |
| H | 0787   | Harris |
| H | 0789   | Harris |
| H | 0795   | Harris |
| H | 0809   | Harris |
| H | 0811   | Harris |
| H | 0833   | Harris |
| H | 0844   | Harris |
| H | 0846   | Harris |
| H | 0856** | Harris |
| I | 0016   | Harris |
| I | 0019   | Harris |
| I | 0020   | Harris |
| I | 0021   | Harris |
| I | 0023   | Harris |
| I | 0024   | Harris |
| I | 0025   | Harris |
| I | 0026   | Harris |
| I | 0027   | Harris |
| I | 0030   | Harris |
| I | 0036   | Harris |
| I | 0062   | Harris |
| I | 0064   | Harris |
| I | 0065   | Harris |

Precincts that are split across city limits are indicated by \*

Precincts that can contain no population are indicated by \*\*

|   |        |        |
|---|--------|--------|
| I | 0066   | Harris |
| I | 0067   | Harris |
| I | 0069   | Harris |
| I | 0072   | Harris |
| I | 0080   | Harris |
| I | 0094   | Harris |
| I | 0134   | Harris |
| I | 0142   | Harris |
| I | 0154   | Harris |
| I | 0164   | Harris |
| I | 0172   | Harris |
| I | 0187   | Harris |
| I | 0193   | Harris |
| I | 0198   | Harris |
| I | 0203   | Harris |
| I | 0211   | Harris |
| I | 0218   | Harris |
| I | 0226   | Harris |
| I | 0231   | Harris |
| I | 0257   | Harris |
| I | 0275   | Harris |
| I | 0285   | Harris |
| I | 0308   | Harris |
| I | 0331** | Harris |

|   |        |        |
|---|--------|--------|
| I | 0343   | Harris |
| I | 0374   | Harris |
| I | 0379   | Harris |
| I | 0526   | Harris |
| I | 0530   | Harris |
| I | 0749   | Harris |
| I | 0766   | Harris |
| I | 0769** | Harris |
| I | 0798   | Harris |
| I | 0806** | Harris |
| I | 0810   | Harris |
| I | 0815   | Harris |
| I | 0816   | Harris |
| I | 0820** | Harris |
| I | 0821   | Harris |
| I | 0825** | Harris |
| I | 0831** | Harris |
| I | 0838** | Harris |
| I | 0850   | Harris |
| I | 0857*  | Harris |
| I | 0860   | Harris |
| I | 0862   | Harris |
| I | 0871   | Harris |

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Precincts that are split across city limits are indicated by \*

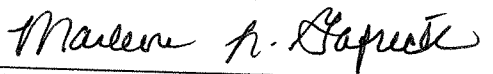
Precincts that can contain no population are indicated by \*\*

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

|  |                             |  |                        |                                   |
|--|-----------------------------|--|------------------------|-----------------------------------|
| <b>SUBJECT:</b> Ordinance establishing the boundaries of single member districts from which District Council members are elected   |                             | <b>Category #</b>  | <b>Page</b><br>1 of 1  | <b>Agenda Item #</b><br><i>18</i> |
| <b>FROM (Department or other point of origin):</b><br>Planning and Development Department  |                             | <b>Origination Date</b><br>January 21, 2009  |                        | <b>Agenda Date</b><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br><i>Margaret L. Hayre</i>   |                             | <b>Council District affected:</b><br>ALL   |                        |                                   |
| <b>For additional information contact:</b> Margaret Wallace<br><b>Phone:</b> 713-837-7826  |                             | <b>Date and identification of prior authorizing Council action:</b><br>2007-0539 May 2, 2007 |                        |                                   |
| <b>RECOMMENDATION: (Summary)</b><br>That the City Council approve an ordinance establishing the boundaries of the single member districts from which District Council Members are elected  |                             |  |                        |                                   |
| <b>Amount and Source of Funding:</b> NA  |                             |  | <b>Finance Budget:</b> |                                   |
| <b>SPECIFIC EXPLANATION:</b><br><br>On May 2, 2007 City Council adopted Ordinance No. 2007-0539 establishing the boundaries of the single member districts from which District Council Members are elected, based upon the 2000 federal census (the "2007 Redistricting"). The changes effected in district boundaries by the 2007 Redistricting were submitted to and approved by the U.S. Department of Justice pursuant to the requirement of Section 5 of the Voting Rights Act (42 USC sec. 1973c).<br><br>Counties in Texas must reexamine their precincts in accordance with the Texas Election Code. As a result of the 2007 examination, Harris County revised the boundaries, configuration and number of the county's voting precincts, thereby effecting certain changes in the composition of the City's single member districts. Although no population in any district was changed, and minority voting strength was not diminished in any district, the changes in voting precincts require the City to again establish the boundaries of its single member districts, using the current county voting precinct numbers and boundaries. Following this action, the City is required to submit such changes to the U.S. Department of Justice for pre-clearance pursuant to the Voting Rights Act.<br><br>The proposed ordinance establishes the boundaries of each Council Member district by listing the revised county voting precinct numbers.<br><br>Copy: Marty Stein, Agenda Director<br>Arturo G. Michel, Legal<br>Anna Russell, City Secretary |                             |  |                        |                                   |
| <b>REQUIRED AUTHORIZATION</b>  |                             |  |                        |                                   |
| <b>Finance Director:</b>   | <b>Other Authorization:</b> | <b>Other Authorization:</b>  |                        |                                   |



**REQUEST FOR COUNCIL ACTION**

|   |  |   |                        |  |
|---|--|---|------------------------|--|
| <b>SUBJECT:</b> Ordinance Adopting an Annexation Plan for the City of Houston, 2009-2011  |  | <b>Category #</b>   | <b>Page</b><br>1 of 1  | <b>Agenda Item #</b><br><span style="font-size: 2em; font-weight: bold;">19</span> |
| <b>FROM (Department or other point of origin):</b><br>Planning and Development Department   |  | <b>Origination Date</b><br>January 6, 2009                          |                        | <b>Agenda Date</b><br><br>JAN 28 2009  |
| <b>DIRECTOR'S SIGNATURE:</b><br><br><div style="font-family: cursive; font-size: 1.2em;">  </div>  |  | <b>Council District affected:</b><br>ALL                            |                        |  |
| <b>For additional information contact:</b> Margaret Wallace<br>Phone: 713-837-7826  |  | <b>Date and identification of prior authorizing Council action:</b> |                        |  |
| <b><u>RECOMMENDATION:</u></b> (Summary)   |  |   |                        |  |
| It is recommended that the City Council pass the ordinance adopting the Annexation Plan for the City of Houston for the years 2009 through 2011   |  |   |                        |  |
| <b>Amount and Source of Funding:</b>  |  |   | <b>Finance Budget:</b> |  |
| <b><u>SPECIFIC EXPLANATION:</u></b>   |  |   |                        |  |
| <p>Section 43.052 of the Texas Local Government Code requires that a municipality identify areas the municipality intends to annex during the following three years in an annexation plan. Through adoption of the Plan, the City makes public its intent regarding annexation of property within the next three years.</p> <p>This proposed plan makes the following declarations:</p> <ul style="list-style-type: none"> <li>The City of Houston does not propose to annex any territory for general purposes except that it will consider the annexation of territory if requested by property owners.</li> <li>The City will continue to consider SPAs with utility districts within the City's ETJ.</li> </ul> |  |   |                        |  |
| <b>REQUIRED AUTHORIZATION</b>   |  |   |                        |  |
| <b>Finance Director:</b>  |  | <b>Other Authorization:</b>   |                        | <b>Other Authorization:</b>  |

# City of Houston Annexation Plan

## 2009 – 2011

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### Introduction

In the State of Texas, the Local Government Code defines a city's rights and responsibilities regarding properties within its boundaries and the area immediately surrounding its boundaries (called extraterritorial jurisdiction). This Code is where cities are given authority to change their boundaries either by annexation or disannexation.

Houston's extraterritorial jurisdiction (ETJ) is essentially a five-mile band around the City's general-purpose boundaries, with the exception of instances when that band intersects another municipality or its ETJ. Within its ETJ, Houston has limited regulatory authority. Two notable examples are the imposition of Chapter 42 of the Code of Ordinances, a chapter relating to the development and subdivision of land, and the City's authority to consent to the creation and expansion of other governmental entities such as municipal utility districts (often referred to as MUDs).

Annexation is the other key authority a city has within its ETJ. Recent sessions of the Legislature have modified and expanded the manner in which Houston may annex property. The different types include:

***General Purpose annexation:*** This type of annexation is the most commonly known. All of Houston's historically significant annexations have occurred in this manner. For general-purpose annexation, a city must meet a strenuous public notification requirement. Upon annexation, all affected property becomes part of the general-purpose boundaries and is effectively subject to all regulations, taxes and services provided by the City. Residents within this property are residents of the City of Houston and have all the rights and responsibilities afforded thereby. Property considered for general-purpose annexation must be included in a City's annexation plan at least three years prior to the annexation. One instance where the three-year requirement is waived is if the property owner requests annexation.

***Limited Purpose annexation:*** This type of annexation, authorized in the 1999 Legislature, may be conducted as part of a Strategic Partnership Agreement (SPA) with a utility district. It carries less stringent public notice requirements. The annexation typically includes commercial property only. Property (ad valorem) taxes are not levied on properties included in this type of annexation, but the City may levy a sales tax on retail sales conducted in the area. Properties annexed as part of a SPA do not carry the three-year requirement.

The SPA identifies which regulations and services, if any, are imposed in the area annexed. It also identifies the amount of sales tax to be levied and how much, if any, will be shared with the district. Finally, the SPA identifies the length of the agreement and the City's options for when and if the City might make the property subject to general-purpose annexation.

### The Annexation Plan

For the years 2009–2011, the City of Houston does not propose to annex any territory for general purposes, except that it will consider the annexation of territory if requested by property owners. The City will continue to consider SPAs with utility districts within the City's ETJ.

## REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT: AN ORDINANCE RELATING TO THE RETAIL WATER AND SEWER RATES OF NITSCH & SON UTILITY COMPANY, INC.; SUSPENDING FOR NINETY DAYS THE EFFECTIVE DATE OF THE NEW RATES AND MAINTAINING THE CURRENT RATES**

Category #

Page 1 of 1

Agenda Item#

20

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

Alfred J. Moran, Jr., Director  
Administration & Regulatory Affairs Department

Origination Date

January 21, 2009

Agenda Date

JAN 28 2009

**DIRECTOR'S SIGNATURE:**

Council Districts affected:

B

**For additional information contact:**

Tina Paez Phone: 713-837-9630  
Alisa Talley Phone: 713-837-0849

**Date and identification of prior authorizing Council Action:** N/A

**RECOMMENDATION: (Summary)**

Authorize an ordinance relating to the retail water and sewer rates of Nitsch & Son Utility Company, Inc., suspending for ninety days the proposed effective date of the new rates and maintaining the current rates in effect.

**Amount of Funding:** N/A

**FIN Budget:**

**SOURCE OF FUNDING:**

N/A

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

**SPECIFIC EXPLANATION:**

The Administration & Regulatory Affairs Department recommends that Council authorize an ordinance suspending the requested retail water and sewer rate increase for Nitsch & Son Utility Company, Inc. ("Nitsch"), keeping existing rates in effect for a period of 90 days beyond the proposed effective date of the rate increase.

Nitsch is an investor-owned utility operating within Houston. Therefore the City has original jurisdiction over its rates. The Texas Commission on Environmental Quality (TCEQ) has appellate jurisdiction. Nitsch is a private water/wastewater company with the exclusive legal right to provide water and sewer services as granted under Certificate of Convenience ("CCN") No. 11124 (water) and No. 20446 (sewer). These certificates of convenience and necessity are issued by the Texas Commission on Environmental Quality and are granted for an indefinite period of time.

On December 29, 2008, Nitsch & Son Utility Company, Inc. filed an application with the City of Houston to increase its water and sewer rates for customers located in the Bellmar Terrace, Assumption Heights, Little York, Cortlandt Meadows, and Lazy Meadows Subdivisions in Houston (Council District B). At this time, it is our understanding that Nitsch serves approximately 133 (water) and 53 (sewer) Houston customers. Approximately 130, or 98%, are customers with the standard 5/8" x 3/4" meters, the size typically associated with residential usage. Based on the information in the utility's Statement of Intent, Nitsch seeks a 30-32% increase (5/8" x 3/4" meter) and a 25-27% increase (1" meter) in water rates and a 24-26% (all meters) increase in sewer rates, depending on individual usage. The specific rate impact to Houston customers will vary by service, meter size and gallons used.

The new rates will take effect on February 27, 2009 unless the City Council acts to determine rates or adopts an ordinance suspending the proposed effective date. The Water Code allows the City, as local regulatory authority, to suspend the proposed effective date of the new rates for 90 days beyond the proposed effective date (from February 27, 2009 to May 28, 2009). During the suspension period, the City must obtain and review all information necessary to determine just and reasonable rates.

As a part of the review process, public meetings will be scheduled to allow ratepayers the opportunity to voice quality of service concerns and/or objections to the proposed rate increases. Notice of the public meetings will be published per requirements. Transcripts of the meetings will be made available for inspection in the Office of the City Secretary. In addition, a water/sewer rate analyst will be engaged to assist in preparing the final rate recommendation.

We recommend that City Council approve an ordinance suspending the proposed rate increase for 90 days from the proposed effective date; and maintain current rates in effect until changed by City Council.

## REQUIRED AUTHORIZATION

FIN Director:

# City of Houston's Proposed Rates for Nitsch & Son

## Effect on Customer Bills - Customers with 5/8 x 3/4" Meters (130 Customers Affected)

| Usage<br>(Gallons) | WATER                       |                                       |  |                                    |                                      | SEWER                       |                                       |   |                                    |                                      | TOTALS                      |                                       |   |                                    |                                      |
|--------------------|-----------------------------|---------------------------------------|--|------------------------------------|--------------------------------------|-----------------------------|---------------------------------------|---|------------------------------------|--------------------------------------|-----------------------------|---------------------------------------|---|------------------------------------|--------------------------------------|
|                    | City of<br>Houston<br>Rates | Current<br>Nitsch<br>Customer<br>Bill | Bill Based<br>on Nitsch's<br>Requested<br>Rates* | Nitsch<br>Current vs.<br>Requested | % Nitsch<br>Current vs.<br>Requested | City of<br>Houston<br>Rates | Current<br>Nitsch<br>Customer<br>Bill | Bill Based<br>on Nitsch's<br>Requested<br>Rates | Nitsch<br>Current vs.<br>Requested | % Nitsch<br>Current vs.<br>Requested | City of<br>Houston<br>Rates | Current<br>Nitsch<br>Customer<br>Bill | Bill Based<br>on Nitsch's<br>Requested<br>Rates | Nitsch<br>Current vs.<br>Requested | % Nitsch<br>Current vs.<br>Requested |
|                    |                             |                                       |  |                                    |                                      |                             |                                       |   |                                    |                                      |                             |                                       |   |                                    |                                      |
| 1,000              | \$ 3.28                     | \$ 17.43                              | \$ 23.01   | \$ 5.58                            | 32.01%                               | \$ 6.20                     | \$ 23.27                              | \$ 29.40  | \$ 6.13                            | 26.34%                               | \$ 9.48                     | \$ 40.70                              | \$ 52.41  | \$ 11.71                           | 28.77%                               |
| 2,000              | \$ 7.77                     | \$ 19.47                              | \$ 25.63   | \$ 6.16                            | 31.64%                               | \$ 6.20                     | \$ 26.04                              | \$ 32.80  | \$ 6.76                            | 25.96%                               | \$ 13.97                    | \$ 45.51                              | \$ 58.43  | \$ 12.92                           | 28.39%                               |
| 3,000              | \$ 7.77                     | \$ 21.51                              | \$ 28.25   | \$ 6.74                            | 31.33%                               | \$ 6.20                     | \$ 28.81                              | \$ 36.20  | \$ 7.39                            | 25.65%                               | \$ 13.97                    | \$ 50.32                              | \$ 64.45  | \$ 14.13                           | 28.08%                               |
| 4,000              | \$ 15.23                    | \$ 23.55                              | \$ 30.87   | \$ 7.32                            | 31.08%                               | \$ 15.01                    | \$ 31.58                              | \$ 39.60  | \$ 8.02                            | 25.40%                               | \$ 30.24                    | \$ 55.13                              | \$ 70.47  | \$ 15.34                           | 27.83%                               |
| 5,000              | \$ 18.04                    | \$ 25.59                              | \$ 33.49   | \$ 7.90                            | 30.87%                               | \$ 17.82                    | \$ 34.35                              | \$ 43.00  | \$ 8.65                            | 25.18%                               | \$ 35.86                    | \$ 59.94                              | \$ 76.49  | \$ 16.55                           | 27.61%                               |
| 6,000              | \$ 20.85                    | \$ 27.63                              | \$ 36.11   | \$ 8.48                            | 30.69%                               | \$ 23.65                    | \$ 37.12                              | \$ 46.40  | \$ 9.28                            | 25.00%                               | \$ 44.50                    | \$ 64.75                              | \$ 82.51  | \$ 17.76                           | 27.43%                               |
| 7,000              | \$ 23.63                    | \$ 29.67                              | \$ 38.73   | \$ 9.06                            | 30.54%                               | \$ 27.41                    | \$ 39.89                              | \$ 49.80  | \$ 9.91                            | 24.84%                               | \$ 51.04                    | \$ 69.56                              | \$ 88.53  | \$ 18.97                           | 27.27%                               |
| 8,000              | \$ 26.41                    | \$ 31.71                              | \$ 41.35   | \$ 9.64                            | 30.40%                               | \$ 31.17                    | \$ 42.66                              | \$ 53.20  | \$ 10.54                           | 24.71%                               | \$ 57.58                    | \$ 74.37                              | \$ 94.55  | \$ 20.18                           | 27.13%                               |
| 9,000              | \$ 29.19                    | \$ 33.75                              | \$ 43.97   | \$ 10.22                           | 30.28%                               | \$ 34.93                    | \$ 45.43                              | \$ 56.60  | \$ 11.17                           | 24.59%                               | \$ 64.12                    | \$ 79.18                              | \$ 100.57                                       | \$ 21.39                           | 27.01%                               |
| 10,000             | \$ 31.97                    | \$ 35.79                              | \$ 46.59   | \$ 10.80                           | 30.18%                               | \$ 38.69                    | \$ 48.20                              | \$ 60.00  | \$ 11.80                           | 24.48%                               | \$ 70.66                    | \$ 83.99                              | \$ 106.59                                       | \$ 22.60                           | 26.91%                               |
| 30,000             | \$ 127.89                   | \$ 76.59                              | \$ 98.99   | \$ 22.40                           | 29.25%                               | \$ 113.89                   | \$ 103.60                             | \$ 128.00                                       | \$ 24.40                           | 23.55%                               | \$ 241.78                   | \$ 180.19                             | \$ 226.99                                       | \$ 46.80                           | 25.97%                               |

# City of Houston's Proposed Rates for Nitsch & Son

## Effect on Customer Bills - Customers with 1" Meters (3 Customers Affected)

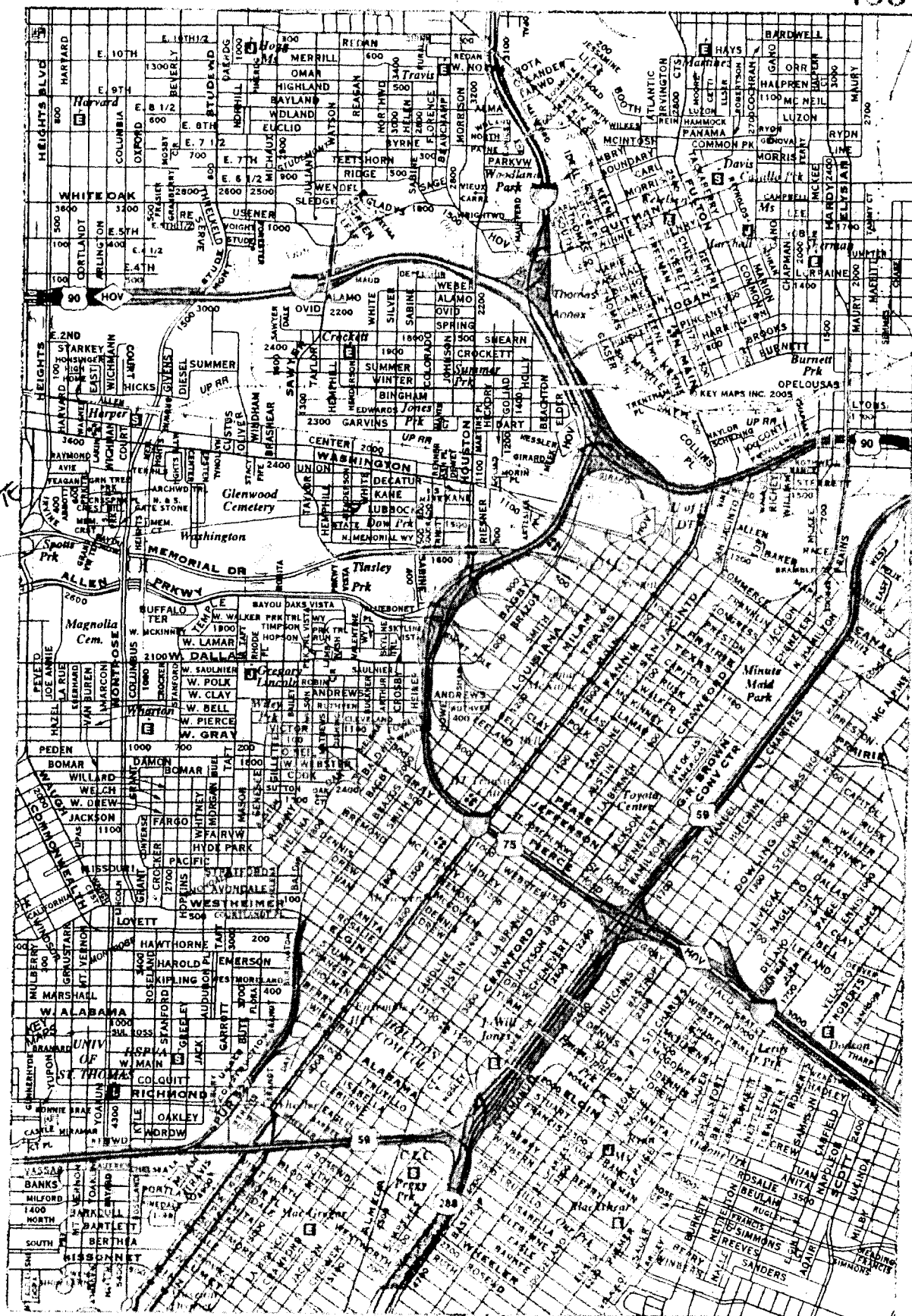
| Usage<br>(Gallons) | WATER                       |                                       |  |                                    |                                      | SEWER                       |                                       |   |                                    |                                      | TOTALS                      |                                       |   |                                    |                                      |
|--------------------|-----------------------------|---------------------------------------|--|------------------------------------|--------------------------------------|-----------------------------|---------------------------------------|---|------------------------------------|--------------------------------------|-----------------------------|---------------------------------------|---|------------------------------------|--------------------------------------|
|                    | City of<br>Houston<br>Rates | Current<br>Nitsch<br>Customer<br>Bill | Bill Based<br>on Nitsch's<br>Requested<br>Rates* | Nitsch<br>Current vs.<br>Requested | % Nitsch<br>Current vs.<br>Requested | City of<br>Houston<br>Rates | Current<br>Nitsch<br>Customer<br>Bill | Bill Based<br>on Nitsch's<br>Requested<br>Rates | Nitsch<br>Current vs.<br>Requested | % Nitsch<br>Current vs.<br>Requested | City of<br>Houston<br>Rates | Current<br>Nitsch<br>Customer<br>Bill | Bill Based<br>on Nitsch's<br>Requested<br>Rates | Nitsch<br>Current vs.<br>Requested | % Nitsch<br>Current vs.<br>Requested |
|                    |                             |                                       |  |                                    |                                      |                             |                                       |   |                                    |                                      |                             |                                       |   |                                    |                                      |
| 1,000              | \$ 17.14                    | \$ 40.52                              | \$ 50.53   | \$ 10.01                           | 24.70%                               | \$ 12.68                    | \$ 23.27                              | \$ 29.40  | \$ 6.13                            | 26.34%                               | \$ 29.82                    | \$ 63.79                              | \$ 79.93  | \$ 16.14                           | 25.30%                               |
| 2,000              | \$ 17.14                    | \$ 42.56                              | \$ 53.15   | \$ 10.59                           | 24.88%                               | \$ 12.68                    | \$ 26.04                              | \$ 32.80  | \$ 6.76                            | 25.96%                               | \$ 29.82                    | \$ 68.60                              | \$ 85.95  | \$ 17.35                           | 25.29%                               |
| 3,000              | \$ 17.14                    | \$ 44.60                              | \$ 55.77   | \$ 11.17                           | 25.04%                               | \$ 17.50                    | \$ 28.81                              | \$ 36.20  | \$ 7.39                            | 25.65%                               | \$ 34.64                    | \$ 73.41                              | \$ 91.97  | \$ 18.56                           | 25.28%                               |
| 4,000              | \$ 19.92                    | \$ 46.64                              | \$ 58.39   | \$ 11.75                           | 25.19%                               | \$ 22.32                    | \$ 31.58                              | \$ 39.60  | \$ 8.02                            | 25.40%                               | \$ 42.24                    | \$ 78.22                              | \$ 97.99  | \$ 19.77                           | 25.27%                               |
| 5,000              | \$ 22.70                    | \$ 48.68                              | \$ 61.01   | \$ 12.33                           | 25.33%                               | \$ 27.14                    | \$ 34.35                              | \$ 43.00  | \$ 8.65                            | 25.18%                               | \$ 49.84                    | \$ 83.03                              | \$ 104.01                                       | \$ 20.98                           | 25.27%                               |
| 6,000              | \$ 25.48                    | \$ 50.72                              | \$ 63.63   | \$ 12.91                           | 25.45%                               | \$ 31.96                    | \$ 37.12                              | \$ 46.40  | \$ 9.28                            | 25.00%                               | \$ 57.44                    | \$ 87.84                              | \$ 110.03                                       | \$ 22.19                           | 25.26%                               |
| 7,000              | \$ 28.26                    | \$ 52.76                              | \$ 66.25   | \$ 13.49                           | 25.57%                               | \$ 36.78                    | \$ 39.89                              | \$ 49.80  | \$ 9.91                            | 24.84%                               | \$ 65.04                    | \$ 92.65                              | \$ 116.05                                       | \$ 23.40                           | 25.26%                               |
| 8,000              | \$ 31.04                    | \$ 54.80                              | \$ 68.87   | \$ 14.07                           | 25.68%                               | \$ 41.60                    | \$ 42.66                              | \$ 53.20  | \$ 10.54                           | 24.71%                               | \$ 72.64                    | \$ 97.46                              | \$ 122.07                                       | \$ 24.61                           | 25.25%                               |
| 9,000              | \$ 33.82                    | \$ 56.84                              | \$ 71.49   | \$ 14.65                           | 25.77%                               | \$ 46.42                    | \$ 45.43                              | \$ 56.60  | \$ 11.17                           | 24.59%                               | \$ 80.24                    | \$ 102.27                             | \$ 128.09                                       | \$ 25.82                           | 25.25%                               |
| 10,000             | \$ 36.60                    | \$ 58.88                              | \$ 74.11   | \$ 15.23                           | 25.87%                               | \$ 51.24                    | \$ 48.20                              | \$ 60.00  | \$ 11.80                           | 24.48%                               | \$ 87.84                    | \$ 107.08                             | \$ 134.11                                       | \$ 27.03                           | 25.24%                               |
| 30,000             | \$ 92.20                    | \$ 99.68                              | \$ 126.51  | \$ 26.83                           | 26.92%                               | \$ 147.64                   | \$ 103.60                             | \$ 128.00                                       | \$ 24.40                           | 23.55%                               | \$ 239.84                   | \$ 203.28                             | \$ 254.51                                       | \$ 51.23                           | 25.20%                               |

\* Nitsch's requested rates include a \$2.04 per month regulatory surcharge, which is calculated into the base rate. The surcharge is to be applied for a period of two years.

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

|   |  |  |                                   |
|---|--|--|-----------------------------------|
| <b>SUBJECT:</b> Reinstatement of Lease and Fourth Amendment to Lease Agreement with ProLogis at 2015 White Street for the Office of the City Secretary and Municipal Courts Administration Department   |  | <b>Page</b><br>1 of 1  | <b>Agenda Item</b><br><br>21      |
| <b>FROM (Department or other point of origin):</b><br>General Services Department   |  | <b>Origination Date</b><br>1-21-09   | <b>Agenda Date</b><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br>Issa Z. Dadoush, P.E. <i>[Signature]</i> 1/21/09  |  | <b>Council District affected:</b> A  |                                   |
| <b>For additional information contact:</b><br>Jacquelyn L. Nisby <i>[Signature]</i> Phone: (832) 393-8023   |  | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance Nos: 1996 – 1142; 10/30/96<br>1999 – 0382; 04/21/99<br>2002 – 0302; 04/24/02<br>2006 – 1160; 11/29/06 |                                   |
| <b>RECOMMENDATION:</b> Approve and authorize a Reinstatement of Lease and Fourth Amendment to Lease Agreement with ProLogis, Landlord, for the leased space at 2015 White Street and allocate funds.  |  |  |                                   |
| <b>Amount and Source Of Funding:</b><br><b>General Fund (1000):</b><br>\$411,847.20 Initial Base Term   |  | <b>Finance Budget:</b>   |                                   |
| <p><b>SPECIFIC EXPLANATION:</b> The General Services Department recommends that City Council approve a Reinstatement of Lease and Fourth Amendment to Lease Agreement with ProLogis for 23,555 square feet of warehouse space at 2015 White Street for the Municipal Courts Administration Department and the Office of the City Secretary. The departments have utilized the facility for archive space since 1996. Municipal Court's usage is 77% of the space and the Office of the City Secretary utilizes 23%; therefore the rent will be divided proportionately.</p> <p>The current lease will expire on November 30, 2009. The proposed Fourth Amendment will extend the lease term three years from December 1, 2009, and will increase the monthly rental to \$11,440.20 (\$5.82 psf per year/\$0.48psf per month). This is a 4.00% increase to offset utility expenses. The new lease provides for one three-year renewal option at market rate. Due to the timeline of this renewal no funds will be expended until FY10.</p> <p>All other terms and conditions of the current lease remain the same during the initial lease term.</p> <p>IZD:BC:JLN:RB:nb</p> <p>xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Greg Prier</p> |  |  |                                   |
| <b>REQUIRED AUTHORIZATION</b>   |  |  |                                   |
| <b>General Services Department:</b><br><i>[Signature]</i><br>Forest R. Christy, Jr., Director<br>Real Estate Division   |  | <b>Office of City Secretary:</b><br><i>[Signature]</i><br>Anna Russell<br>City Secretary   |                                   |
|   |  | <b>Municipal Courts Administration:</b><br><i>[Signature]</i><br>Sahira J. Abdool<br>Director and Chief Clerk  |                                   |



TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

|   |  |   |                                   |
|---|--|---|-----------------------------------|
| <b>SUBJECT:</b> Lease Agreement with Westbury American Little League Inc. for 10.35 acres of land located at 5300 Dryad.  |  | <b>Page</b><br>1 of 1   | <b>Agenda Item</b><br>22          |
| <b>FROM (Department or other point of origin):</b><br>General Services Department   |  | <b>Origination Date</b><br>1-21-09                                  | <b>Agenda Date</b><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br>Issa Z. Dadoush, P.E.   |  | <b>Council District affected:</b> C                                 |                                   |
| <b>For additional information contact:</b><br>Jacquelyn L. Nisby  Phone: 832-393-8023  |  | <b>Date and identification of prior authorizing Council action:</b> |                                   |
| <b>RECOMMENDATION:</b> Approve and authorize a Lease Agreement with Westbury American Little League Inc. (Tenant), a Texas nonprofit corporation to lease 10.35 acres of land located at 5300 Dryad.  |  |   |                                   |
| <b>Amount and Source Of Funding:</b> Revenue  |  | <b>Finance Budget:</b>  |                                   |
| <p><b>SPECIFIC EXPLANATION</b> The General Services Department recommends that City Council approve and authorize a Lease Agreement with Westbury American Little League Inc., (the League), a Texas nonprofit corporation, for 10.35 acres of land located at 5300 Dryad, for organized youth baseball/softball activities, related fund-raising activities, and other community activities intended to benefit youth. The League has leased the property since 1965 at \$300.00 per annum.</p> <p>The proposed Lease Agreement provides for a five-year initial term at an annual payment of \$1,000.00, with three five-year automatic renewals on the same terms and conditions, except the City may recalculate the Annual Payment to reflect the current market conditions. The base term will commence on the date of countersignature by the City Controller.</p> <p>The annual payment of \$1,000.00 represents fair market value based on a combination of cash and value of the services provided by the League. The City recognizes the benefits of teamwork, sportsmanship, and fair play offered through organized youth baseball and softball programs to be a valid public purpose, and is therefore willing to allow the League to use, maintain and improve the property at the League's sole cost and expense, for such public and community use for the benefit of the City's citizens.</p> <p>The League may charge a reasonable participation fee in accordance with general schedules of such charges, and each session will provide individual player scholarships for qualified low-income participants out of the fees charged for participation in the youth activities.</p> <p>The revenue will be directed to the General Fund.</p> <p>IZD:BC:JLN:JES:ddc</p> <p>xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell</p> |  |   |                                   |
| <b>General Services Department:</b><br><br>Forest R. Christy, Jr.<br>Director of Real Estate  |  | <b>REQUIRED AUTHORIZATION</b><br>CUIC ID# 25 JES 20                 |                                   |



**REQUEST FOR COUNCIL ACTION****TO:** Mayor via City Secretary**RCA# 8196****Subject:** Ordinance authorizing professional psychological services contract with Baylor College of Medicine for the Houston Fire Department.Category #  
9

Page 1 of 1

Agenda Item

**23****FROM (Department or other point of origin):**Phil Boriskie  
Fire Chief  
Fire**Origination Date**

January 12, 2009

**Agenda Date**

JAN 28 2009

**DIRECTOR'S SIGNATURE****Council District(s) affected**  
All**For additional information contact:**Karen Dupont  
Jack Williams**Phone:** (713) 859-4934**Phone:** (713) 247-8793**Date and Identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

Approve an Ordinance authorizing a contract with Baylor College of Medicine to provide psychological services for the Houston Fire Department.

\$923,295.60  
Maximum contract amount**Finance Budget**

General Fund (1000)

**SPECIFIC EXPLANATION:**

The Houston Fire Department requests City Council approve an Ordinance authorizing a contract for professional psychological services through Baylor College of Medicine in an amount not to exceed \$923,295.60 over five years. Contract term is for three years with 2 one-year options for renewal with the first year's expenditure projected to be \$82,544.00.

The scope of this contract provides for the 24/7 availability of a Baylor College of Medicine Supervisory Psychologist and Resident Psychologist. BCM has been the provider of clinical psychological services for the Houston Fire Department since September of 2000. Services in this contract include Clinical Direction of the HFD Critical Incident Stress Management team which provides peer support, defusing, debriefing and one-on-one consultation to firefighters following a traumatic or stressful event. Given the nature and intensity of our job, crews or individuals may have some difficulty moving past an event. The Baylor Team will also work with HFD to provide consultation for program development based on in-house evaluation of needs and management of existing mental health initiatives such as the Suicide Prevention Program, aimed at supporting first responders. Psychological team members will respond to an incident when indicated and ride-a-long with crews to increase their familiarization with issues relevant to firefighter mental health and preparedness.

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

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:



**EXHIBIT "F"**  
**PRICING SCHEDULE**

| Budget Yr               | Psychologist Position | 3% Increase | Hourly Rate | Hrs per Wk/per Psyc | Total Wkly Cost | Annual Total Per Position | Annual Total for Budget Yr |
|-------------------------|-----------------------|-------------|-------------|---------------------|-----------------|---------------------------|----------------------------|
| FY09<br>22 wks          | Sr. Psychologist      | 0           | \$100.00    | 10                  | \$1,000.00      | \$22,000.00               |                            |
|                         | Jr. Psychologist      | 0           | \$86.00     | 32                  | \$2,752.00      | \$60,544.00               |                            |
| <i>Year One Total</i>   |                       |             |             |                     |                 |                           | <b>\$82,544.00</b>         |
| FY10                    | Sr. Psychologist      | 3%          | \$103.00    | 10                  | \$1,030.00      | \$53,560.00               |                            |
|                         | Jr. Psychologist      | 3%          | \$88.58     | 32                  | \$2,834.56      | \$147,397.12              |                            |
| <i>Year Two Total</i>   |                       |             |             |                     |                 |                           | <b>\$200,957.12</b>        |
| FY11                    | Sr. Psychologist      | 3%          | \$106.09    | 10                  | \$1,060.90      | \$55,166.80               |                            |
|                         | Jr. Psychologist      | 3%          | \$91.24     | 32                  | \$2,919.68      | \$151,823.36              |                            |
| <i>Year Three Total</i> |                       |             |             |                     |                 |                           | <b>\$206,990.16</b>        |
| FY12                    | Sr. Psychologist      | 3%          | \$109.27    | 10                  | \$1,092.70      | \$56,820.40               |                            |
|                         | Jr. Psychologist      | 3%          | \$93.98     | 32                  | \$3,007.36      | \$156,382.72              |                            |
| <i>Year Four Total</i>  |                       |             |             |                     |                 |                           | <b>\$213,203.12</b>        |
| FY13                    | Sr. Psychologist      | 3%          | \$112.55    | 10                  | \$1,125.50      | \$58,526.00               |                            |
|                         | Jr. Psychologist      | 3%          | \$96.80     | 32                  | \$3,097.60      | \$161,075.20              |                            |
| <i>Year Five Total</i>  |                       |             |             |                     |                 |                           | <b>\$219,601.20</b>        |
| <b>Total</b>            |                       |             |             |                     |                 |                           | <b><u>\$923,295.60</u></b> |

**\* Price increases are contingent on approval by Director pursuant to Article IV. DUTIES OF CITY Section B. Hourly fees shall be the lesser of the amounts set out above or the fees approved in writing by Director.**



# 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](http://www.cityofhouston.gov)

TO: Velma Laws  
Director  
Affirmative Action Department

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

Date: December 08, 2008

Subject: Request for Reduction of C/MWBE Goal  
for Professional Psychological Services  
with Baylor College of Medicine  
Department of Family and Community  
Medicine with the Houston Fire  
Department

**Council Agenda Date:**

**December 31, 2008**

**The total dollar value is approximately:  
I am requesting approval of 0% goal.**

**\$800,000.00 (3yr w/2-1 yr options)**

Dear Ms. Laws,

The Houston Fire Department is requesting for a 0% C/WMDBE requirement for the Professional Service Contract for the Psychological Services with Baylor College of Medicine Department of Family and Community Medicine and the Houston Fire Department. The Baylor College of Medicine, Department of Family and Community Medicine shall provide one Supervising Psychologist, licensed in the State of Texas and one Resident in Psychology acting as Clinical Director for the Houston Fire Department. The services shall be for 24-hour a day Psychological Services to fire and emergency classified personnel, spouse and immediate family during critical incidents and/or as deemed necessary by the Classified management of the HFD. Due to the nature of the services requested and the confidentiality of the information gathered, it is important that the contract vendor, Baylor College of Medicine manage all aspects of the services in tandem with the HFD Coordinator of the HFD Critical Incident Stress Management Team.

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/Staff Services/Procurement Office  
Houston Fire Department



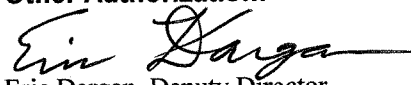

for

Velma Laws (date approved)  
Director/Affirmative Action Department

cc: Carmen Gordon/HFD/Procurement





TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

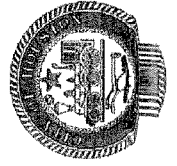
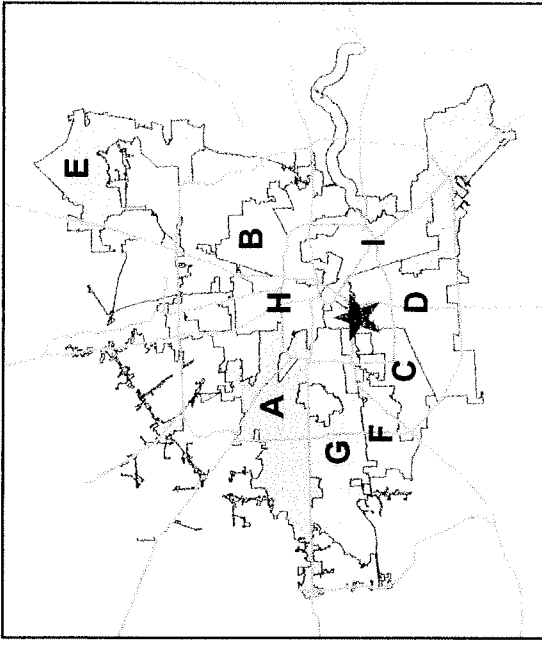
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| <b>SUBJECT:</b><br>Indemnity and Maintenance Agreement for Public Right-of-way Improvements between the City of Houston (City) and Texas Medical Center (TMC).  |   | <b>Page</b><br>1 of 1   | <b>Agenda Item #</b><br>24 |
| <b>FROM (Department or other point of origin):</b><br><br>Department of Public Works and Engineering  | <b>Origination Date</b><br><br>1-22-09  | <b>Agenda Date</b><br><br>JAN 28 2009   |                            |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director  | <b>Council District affected:</b><br>D  |   |                            |
| <b>For additional information contact:</b><br><br>Carol A. Ellinger, P.E.  Phone: (713) 837-7658<br>Senior Assistant Director  | <b>Date and identification of prior authorizing Council action:</b> 2007-0107; January 24, 2007   |   |                            |
| <b>RECOMMENDATION: (Summary)</b><br>It is recommended that City Council pass an ordinance authorizing an Indemnity and Maintenance Agreement between the City of Houston and the Texas Medical Center for Cambridge Bridge.   |   |   |                            |
| <b>Amount and Source of Funding:</b> N/A  |   |   |                            |
| <b>PROJECT NOTICE/JUSTIFICATION:</b> City Council approved a contribution agreement with TMC, a non-profit corporation, on January 24, 2007 via Ordinance 2007-0107 for the construction of bridge enhancement for Cambridge Bridge. In the terms of the agreement, TMC agreed to enter into and provide maintenance for bridge enhancements.   |   |   |                            |
| <b>DESCRIPTION/SCOPE:</b> The construction of Cambridge Bridge enhancement will include structural gateway columns, a trellis system, landscape and irrigation, facade treatment to concrete surfaces, pedestrian railings, and lighting.   |   |   |                            |
| <b>LOCATION:</b> The improvements area is located in the Texas Medical Center Area on the Cambridge Bridge over Brays Bayou. The improvements are located in Key Map grids 533 E.   |   |   |                            |
| <b>SCOPE OF THIS AGREEMENT:</b> The construction of the City's Capital Improvement Plan project for Cambridge Bridge and Paving includes funding assistance from TMC along with specialty enhancements as part of the project scope. Upon completion of the Bridge project, TMC shall maintain the enhancement improvements. This Agreement establishes the respective duties and obligations of TMC and the City of Houston concerning the ownership, operation, maintenance, repair, and replacement of the enhancement improvements. These obligations include TMC maintaining bridge structure enhancements, lighting, gateway columns, and irrigation. The City will be responsible for the primary structure of the bridge. |   |   |                            |
| MSM:AFI: CAE: PL<br>S:\pw\share\Planning Branch\TIRZ Info\HCID3\RCA_Kirby<br>File No. 2008-T27-01<br>File: TMC - Maintenance Agreement  |   |   |                            |
| <b>REQUIRED AUTHORIZATION</b> <b>CUIC ID# 20CAE11</b>   |   |   |                            |
| <b>Other Authorization:</b>   | <b>Other Authorization:</b><br><br>Eric Dargan, Deputy Director<br>Right-of-Way and Fleet Maintenance Division | <b>Other Authorization:</b><br><br>Andrew F. Icken., Deputy Director<br>Planning and Development Services Division |                            |

# Texas Medical Center Cambridge Bridge

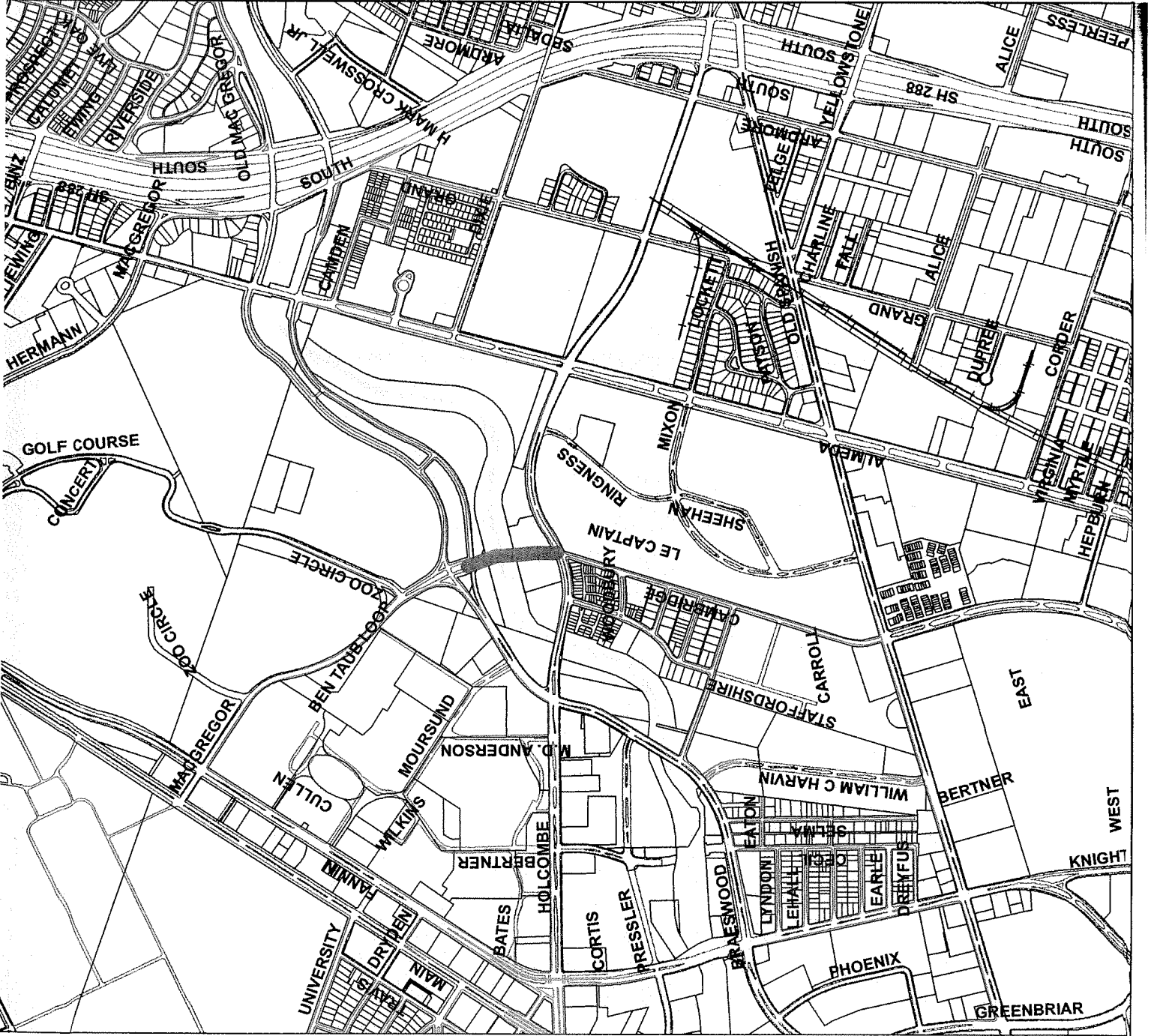
## Legend

-  Railroad
-  Waterways
-  City of Houston
-  Cambridge Bridge

## Locational Map



This map represents the best information available to the City.  
The City does not warrant the accuracy or completeness  
of this information.






TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

|   |  |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
|---|--|--|-----------------------------------|-----------------|-------|--|-------|--|------|---|------|---------------------------------|------|-------|--------|
| <b>SUBJECT:</b> First Supplement to the Water Supply Contracts between the City of Houston and the North Harris County Regional Water Authority, the Central Harris County Regional Water Authority, the West Harris County Regional Water Authority and the North Fort Bend Water Authority.   |  | <b>Page</b><br>1 of 1  | <b>Agenda Item</b><br># <b>25</b> |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering  |  | <b>Origination Date</b><br>1-22-09   | <b>Agenda Date</b><br>JAN 28 2009 |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>DIRECTOR'S SIGNATURE</b><br><i>Michael S. Marcotte</i><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director   |  | <b>Council District affected:</b> All  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>For additional information contact:</b><br>Ann Marie Stone Sheridan, P.E. Phone: (713) 837-9142 <i>AMS</i>   |  | <b>Date and identification of prior authorizing Council action:</b> 12/02/02 2002-1123, 3/12/03 2003-236, 3/2/2005 2005-178; 11/25/03 2003-1138, 3/3/03 2003-242; July 23, 2008 2008-647 |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>RECOMMENDATION: (Summary) Approve the agreement</b><br>Pass an Ordinance approving the First Supplement to the Water Supply Contracts between the City of Houston and the North Harris County Regional Water Authority, the Central Harris County Regional Water Authority, the West Harris County Regional Water Authority and the North Fort Bend Water Authority.   |  |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>Amount and Source of Funding:</b> N/A  |  |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>SPECIFIC EXPLANATION:</b><br>The Luce Bayou Inter-Basin Transfer Project (Luce Bayou Project) allows for the construction of a conveyance system consisting of a combination of diversion canals and pipes to bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). This project has been foreseen since the late 1930s, and has been included in the Texas Water Plan for this region (Region H) since 2001 as the result of State legislation (SB1). In order to provide surface water necessary to meet the surface water conversion regulatory requirements of the Harris-Galveston Coastal Subsidence District and Fort Bend Subsidence District by the year 2020, the Luce Bayou Project must be completed before then. Due to the size and complexity of the Luce Bayou Project, the preliminary engineering design, including land acquisition and permit application, must begin immediately and the construction must be completed by June 2019.<br><br>The City of Houston (Houston) and the North Harris County Regional Water Authority, Central Harris County Regional Water Authority, West Harris County Regional Water Authority and North Fort Bend Water Authority (collectively referred hereafter as Water Authorities) have agreed to proceed with the Luce Bayou Project and amended the existing water supply contracts in this First Supplement to establishes the terms and conditions under which the Water Authorities will share the cost of the Luce Bayou Project. The total cost for Luce Bayou project is estimated at \$250 million dollars, which will be financed by a mix of Texas Water Development Board loans and open market bonds with the debt service being paid by Houston and Water Authorities. The project costs will be shared by the participating parties as follows:<br><table><tr><td>City of Houston</td><td>69.8%</td></tr><tr><td>North Harris County Regional Water Authority</td><td>13.7%</td></tr><tr><td>Central Harris County Regional Water Authority</td><td>0.5%</td></tr><tr><td>West Harris County Regional Water Authority</td><td>9.5%</td></tr><tr><td>North Fort Bend Water Authority</td><td>6.5%</td></tr><tr><td>Total</td><td>100.0%</td></tr></table><br>The cost sharing is determined based on each entity's projected water demand in 2040. This request has been presented to the Council's Subcommittee on Regional Water Resources on January 15, 2009 and the committee unanimously voted to recommend it to the full Council for consideration.<br>c: Jun Chang, P.E. |  |  |                                   | City of Houston | 69.8% | North Harris County Regional Water Authority | 13.7% | Central Harris County Regional Water Authority | 0.5% | West Harris County Regional Water Authority | 9.5% | North Fort Bend Water Authority | 6.5% | Total | 100.0% |
| City of Houston   | 69.8%  |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| North Harris County Regional Water Authority  | 13.7%  |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| Central Harris County Regional Water Authority  | 0.5%   |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| West Harris County Regional Water Authority   | 9.5%   |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| North Fort Bend Water Authority   | 6.5%   |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| Total   | 100.0%   |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| CUIC# 20JZC499  |  |  |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |
| <b>Finance Director</b>   | <b>Other Authorization:</b><br><i>Andrew F. Icken</i><br>Andrew F. Icken, Deputy Director<br>Planning and Development Services | <b>Other Authorization:</b><br><i>Susan Bandy</i><br>Susan Bandy, Deputy Director<br>Resource Management   |                                   |                 |       |  |       |  |      |   |      |                                 |      |       |        |


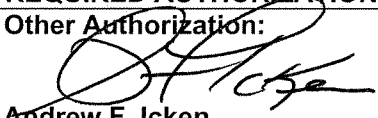
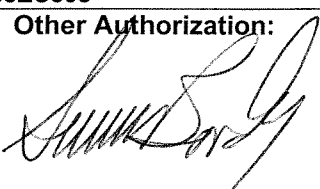
TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**


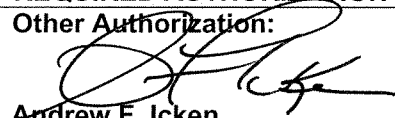

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| <b>SUBJECT:</b> Projects Contract Between the City of Houston, Texas and the Coastal Water Authority  |   | <b>Page</b><br>1 of 1   | <b>Agenda Item</b><br># <b>25A</b>   |
| <b>FROM (Department or other point of origin):</b><br><br>Department of Public Works and Engineering  |   | <b>Origination Date</b><br>1/22/09                                  | <b>Agenda Date</b><br>JAN 29 2009  |
| <b>DIRECTOR'S SIGNATURE</b><br><br>Michael S. Marcotte, P.E., D.WRE, BOEE, Director  |   | <b>Council District affected:</b> All                               |  |
| <b>For additional information contact:</b> <i>AMS</i><br>Ann Marie Stone Sheridan, P.E. Phone: (713) 837-9142   |   | <b>Date and Identification of prior authorizing Council action:</b> |  |
| <b>RECOMMENDATION: (Summary) Approve the agreement</b><br>Approve the ordinance awarding the Projects Contract Between the City of Houston, Texas and the Coastal Water Authority and appropriate funds   |   |   |  |
| <b>Amount and Source of Funding:</b><br>\$3,657,375 FY09 Water and Sewer Contributed Capital Fund 8319 <i>Monthly 1/22/09</i>   |   |   |  |
| <b>SPECIFIC EXPLANATION:</b><br>The Public Works Department requests approval of a contract establishing the terms for cooperation between the Coastal Water Authority ("CWA") and Houston for the planning, design, property acquisition, permitting, construction, and financing of the Luce Bayou Inter-Basin Transfer Project ("Luce Bayou Project"). The City will review and approve preliminary engineering reports, final plans and construction award. Construction will begin by June 2014 and water delivery will begin by June 2019.<br><br>The Luce Bayou Project is the construction of a combined canal and pipeline to bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston) where the water is most economically used and distributed. The Luce Bayou Project is required to meet the water demands from the First Supplement to the Water Authority Contracts—the North, Central, and West Harris County Regional Water Authorities and the North Fort Bend Water Authority.<br><br>The preliminary work authorization requires 24% participation from City certified Minority / Women / Disadvantaged Business / Enterprise ("MWDBE") firms or State certified Historically Underutilized Businesses ("HUB") and at the end of December 2008, participation was approximately 24.5%. The construction contract will similarly require 19% participation.<br><br>Funding will be provided by loans from CWA and Texas Water Development Board ("TWDB") for which a combination of cash and debt service payments will be made. This contract is timely to provide CWA authorization to close in early February on a \$28 million loan from the Texas Water Development Board Water Infrastructure Fund Program for Phase I. Initial funding for right-of-acquisition will be financed by a combination of approximately \$10 million from existing CWA funds on hand (Special Project Equity Funds also known as Sale of Existing Assets and Leases ("SEALs") Funds) and \$5,422,375 lump sum payments from the authorities received in two payments in FY09 and FY10. Houston's debt service payments for right-of-way acquisition and Houston and the Authorities debt service payments for the initial phases will not begin until January 2018 approximately the time the Luce Bayou Project is complete and water sales payments are being received from major contract customers. Houston will attempt to arrange debt service payments for future funding to start in a similar time. This agreement serves as the pledge for debt service payments necessary for CWA to obtain the Water Infrastructure Fund loan from the Texas Water Development Board.<br>cc: Andy Icken Jun Chang, P.E. Susan Bandy |   |   |  |
| CUIC# 20JZC505  |   |   |  |
| <b>F &amp; A Director</b>   | <b>Other Authorization:</b><br><br>Andrew F. Icken, Deputy Director<br>Planning and Development Services |   | <b>Other Authorization:</b><br> |

22A

TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION


|  |  |   |  |                                    |
|--|--|---|--|------------------------------------|
| <b>SUBJECT:</b> Approve an amendment to Ordinance 2001-509 to amend the conditions of consent under which West Harris County Regional Water Authority's creation was approved.   |  | <b>Category #</b>   | <b>Page</b><br>1 of <u>1</u>   | <b>Agenda Item #</b><br><b>25B</b> |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering   |  | <b>Origination Date</b><br>1 - 22 - 09  | <b>Agenda Date</b><br>JAN 29 2009  |                                    |
| <b>DIRECTOR'S SIGNATURE</b><br><br>Michael S. Marcotte, P.E., D.WRE, BEE, Director   |  | <b>Council District affected:</b><br>ALL  |  |                                    |
| <b>For additional information contact:</b><br><br>Ann Marie Stone Sheridan, P.E.    Phone: (713) 837-9142<br>Supervising Engineer  |  | <b>Date and identification of prior authorizing Council action:</b> June 6, 2001;<br>Ordinance 2001-509 |  |                                    |
| <b>RECOMMENDATION:</b> (Summary)   |  |   |  |                                    |
| That the amendment to Ordinance No. 2001-509 be approved.  |  |   |  |                                    |
| <b>Amount of Funding:</b><br>NONE REQUIRED   |  |   |  |                                    |
| <b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund<br><br><input type="checkbox"/> Other (Specify)   |  |   |  |                                    |
| <b>SPECIFIC EXPLANATION:</b><br><br>West Harris County Regional Water Authority (the "Authority") was approved by the 77 <sup>th</sup> Texas State Legislature on May 28, 2001. The City of Houston consented to its creation on June 6, 2001 by Ordinance No. 2001-509.<br><br>The Authority seeks City Council approval to amend Exhibit A ("Exhibit") of Ordinance No. 2001-509 which set forth the City's conditions of consent for creation of the Authority. The Authority seeks to amend the bond provisions of the Exhibit.<br><br>Currently, the conditions in the Exhibit only allow the Authority to issue fixed interest rate bonds. The Authority seeks to amend the language in the Exhibit to authorize the issuance of both fixed and variable interest rate bonds. This will allow the Authority to restructure its debt to maintain low interest rates when market conditions allow.<br><br>The Department of Public Works recommends that the amendment to Ordinance 2001-509 be approved.<br><br><br>cc: Marty Stein    Marlene Gafrick    Jun Chang    Mark Loethen<br>Waynette Chan    Bill Beauchamp    Gary Norman |  |   |  |                                    |
| <b>REQUIRED AUTHORIZATION</b> 20JZC503   |  |   |  |                                    |
| <b>Finance Department</b>  | <b>Other Authorization:</b><br><br>Andrew F. Icken<br>Deputy Director<br>Planning & Development Services Div. |   | <b>Other Authorization:</b><br> |                                    |

TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION

|  |  |  |  |                                    |
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| <b>SUBJECT:</b> Approve an amendment to Ordinance 2006-230 to amend the conditions of consent under which North Fort Bend Water Authority's creation was approved.   |  | <b>Category #</b>  | <b>Page</b><br>1 of <u>1</u>   | <b>Agenda Item #</b><br><b>25C</b> |
| <b>FROM (Department or other point of origin):</b><br>Department of Public Works and Engineering   |  | <b>Origination Date</b><br>1 - 22 - 09   | <b>Agenda Date</b><br>JAN 29 2009  |                                    |
| <b>DIRECTOR'S SIGNATURE</b><br><br>Michael S. Marcotte, P.E., D.WRE, BEE, Director   |  | <b>Council District affected:</b><br>ALL   |  |                                    |
| <b>For additional information contact:</b><br><br>Ann Marie Stone Sheridan, P.E.    Phone: (713) 837-9142<br>Supervising Engineer <i>AMS</i>   |  | <b>Date and identification of prior authorizing Council action:</b> March 8, 2006;<br>Ordinance 2006-230 |  |                                    |
| <b>RECOMMENDATION: (Summary)</b><br><br>That the amendment to Ordinance No. 2006-230 be approved.<br><b>Amount of Funding:</b> NONE REQUIRED   |  |  |  |                                    |
| <b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund<br><br><input type="checkbox"/> Other (Specify)   |  |  |  |                                    |
| <b>SPECIFIC EXPLANATION:</b><br><br>North Fort Bend Water Authority (the "Authority") was approved by the 79 <sup>th</sup> Texas State Legislature on June 17, 2005. The City of Houston consented to its creation on March 8, 2006 by Ordinance No. 2006-230.<br><br>The Authority seeks City Council approval to amend Exhibit A ("Exhibit") of Ordinance No. 2006-230 which set forth the City's conditions of consent for creation of the Authority. The Authority seeks to amend the bond provisions of the Exhibit.<br><br>Currently, the conditions in the Exhibit only allow the Authority to issue fixed interest rate bonds. The Authority seeks to amend the language in the Exhibit to authorize the issuance of both fixed and variable interest rate bonds. This will allow the Authority to restructure its debt to maintain low interest rates when market conditions allow.<br><br>The Department of Public Works recommends that the amendment to Ordinance 2006-230 be approved.<br><br><br>cc: Marty Stein    Marlene Gafrick    Jun Chang    Mark Loethen<br>Waynette Chan    Bill Beauchamp    Gary Norman |  |  |  |                                    |
| <b>REQUIRED AUTHORIZATION</b> 20JZC504   |  |  |  |                                    |
| <b>Finance Department</b>  | <b>Other Authorization:</b><br><br>Andrew F. Icken<br>Deputy Director<br>Planning & Development Services Div. |  | <b>Other Authorization:</b><br> |                                    |



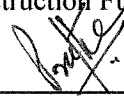


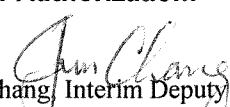
22c



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|--|--|-----------------------------------|--------------------------------|
| <b>SUBJECT:</b> An Ordinance approving the closing to vehicular traffic of railroad crossings of Canal Street and Manchester Street; Rescinding Ordinance No. 2008-722 and replacing it in part with the present Ordinance; Vacating and abandoning those tracts of land to Union Pacific Railroad Company, the abutting owner, while reserving and retaining utility easements in the underlying property; containing various findings and other provisions related to the subject; and declaring an emergency.   |  | <b>Page</b><br>1 of 1             | <b>Agenda Item #</b><br><br>26 |
| <b>FROM (Department or other point of origin):</b><br>Public Works and Engineering Department  | <b>Origination Date</b><br>1-22-09   | <b>Agenda Date</b><br>JAN 29 2009 |                                |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E. DEE   | <b>Council District affected:</b> I  |                                   |                                |
| <b>For additional information contact:</b><br>Richard P. Smith, P.E., PTOE Supervising Engineer<br>(713) 837-7627<br>WIM PR RS   | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2008-722, August 19, 2008     |                                   |                                |
| <b>RECOMMENDATION: (Summary)</b><br>Rescind Ordinance No. 2008-722 and Approve an Ordinance authorizing the closing of two railroad crossings to vehicular traffic for safety reasons and to fulfill an agreement with Union Pacific Railroad Company, while retaining all of the city's property rights in the underlying land; containing various findings and other provisions related to the subject; and declaring an emergency.  |  |                                   |                                |
| <b>Amount and Source of Funding:</b> No Funding Required   |  |                                   |                                |
| <b>PREVIOUS HISTORY:</b> By Ordinance No.2008-722, City Council approved the closings to vehicular traffic of railroad crossings at Canal Street, Delmar Street, Edgewood Street and Manchester Street, and the abandonment of those tracts of land to Union Pacific Railroad (UPRR) the abutting owner. This is in order to secure new grade crossings across UPRR right of Way on Airport Boulevard and on Orem Drive at Alameda Road.   |  |                                   |                                |
| <b>PROJECT NOTICE/JUSTIFICATION:</b> UPRR has asked that ordinance No. 2008-722 be rescinded and passed as two separate ordinances. The Public Works & Engineering Department, (PWE) Traffic & Transportation Division has coordinated with the Union Pacific Railroad Company (UPRR) to close Canal Street and Manchester Street at the railroad grade crossings to vehicular traffic. These closings were deemed necessary in order to comply with a prior agreement with UPRR to close two (2) existing crossings in order to secure a new grade crossing across UPRR right-of-way at Orem Drive at Alameda Road. A companion ordinance to this Ordinance will replace Ordinance No. 2008-772 with respect to the railroad crossings by Delmar Street and Edgewood Street. Federal funding has been identified to help with two of the four roadway closures in the initial ordinance, however to access this funding, the identified roadways need to be separated out from the other roadways. Therefore, PWE is requesting to rescind the original ordinance and approve two new ordinances separating out the roadways. |  |                                   |                                |
| Signs giving Notice of the Intent to close the crossings were installed at each location on September 21, 2007 for 30 days. The crossings were then closed in October 2007 on a trial basis to measure the potential impacts. Per PWE Traffic Studies, no negative impacts to life safety or mobility were noted. The closures were approved by the Interdepartmental Review Committee.  |  |                                   |                                |
| PWE requests that City Council approve an Ordinance authorizing the closure of these streets. No additional construction will be necessary to complete the closures.   |  |                                   |                                |
| The candidate locations are:   |  |                                   |                                |
| <b>LOCATION:</b>   |  | <b>KEY MAP</b>                    |                                |
| 1. Manchester St. between Kellogg and San Antonio St.<br>2. Canal St. between Chartres and Navigation/Franklin   |  | 535-B<br>493 M                    |                                |
| <b>REQUIRED AUTHORIZATION</b><br>Finance Department  |  | WIM <b>CUIC ID #20RPS034</b>      |                                |
| <b>Other Authorization:</b>  | <b>Other Authorization:</b><br>Raymond D. Cheng, P.E., PTOE Deputy Director<br>Traffic and Transportation Division |                                   |                                |

|   |  |   |                                |
|---|--|---|--------------------------------|
| <b>SUBJECT:</b> An Ordinance approving the closing to vehicular traffic of railroad crossings of Delmar Street and Edgewood Street; Rescinding Ordinance No. 2008-722 and replacing it in part with the present Ordinance; Vacating and abandoning those tracts of land to Union Pacific Railroad Company, the abutting owner, while reserving and retaining utility easements in the underlying property; containing various findings and other provisions related to the subject; and declaring an emergency.   |  | <b>Page</b><br>1 of 1   | <b>Agenda Item #</b><br><br>27 |
| <b>FROM (Department or other point of origin):</b><br>Public Works and Engineering Department   | <b>Origination Date</b><br>1-22-09   | <b>Agenda Date</b>  |                                |
| <b>DIRECTOR'S SIGNATURE</b><br>Michael S. Marcotte, P.E. DEE  | <b>Council District affected:</b> I  |   |                                |
| <b>For additional information contact:</b><br>Richard P. Smith, P.E., PTOE Supervising Engineer<br>(713) 837-7627   | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2008-722, August 19, 2008 |   |                                |
| <b>RECOMMENDATION: (Summary)</b><br>Rescind Ordinance No. 2008-722 and Approve an Ordinance authorizing the closing of two railroad crossings to vehicular traffic for safety reasons and to fulfill an agreement with Union Pacific Railroad Company, while retaining all of the city's property rights in the underlying land; containing various findings and other provisions related to the subject; and declaring an emergency.   |  |   |                                |
| <b>Amount and Source of Funding:</b> No Funding Required.   |  |   |                                |
| <b>PREVIOUS HISTORY:</b> By Ordinance No. 2008-722, City Council approved the closings to vehicular traffic of railroad crossings at Canal Street, Delmar Street, Edgewood Street and Manchester Street, and the abandonment of those tracts of land to Union Pacific Railroad (UPRR) the abutting owner. This is in order to secure new grade crossings across UPRR right of Way on Airport Boulevard and on Orem Drive at Alameda Road.   |  |   |                                |
| <b>PROJECT NOTICE/JUSTIFICATION:</b> UPRR has asked that ordinance No. 2008-722 be rescinded and passed as two separate ordinances. The Public Works & Engineering Department, (PWE) Traffic & Transportation Division has coordinated with the Union Pacific Railroad Company (UPRR) to close Delmar Street and Edgewood Street at the railroad grade crossings to vehicular traffic. These closings were deemed necessary in order to comply with a prior agreement with UPRR to close two (2) existing crossings in order to secure a new grade crossing across UPRR right-of-way at Airport Boulevard at Alameda Road. A companion ordinance to this Ordinance will replace Ordinance No. 2008-772 with respect to the railroad crossings by Canal Street and Manchester Street. Federal funding has been identified to help with two of the four roadway closures in the initial ordinance, however to access this funding, the identified roadways need to be separated out from the other roadways. Therefore, PWE is requesting to rescind the original ordinance and approve two new ordinances separating out the roadways. |  |   |                                |
| Signs giving Notice of the Intent to close the crossings were installed at each location on September 21, 2007 for 30 days. The crossings were then closed in October 2007 on a trial basis to measure the potential impacts. Per PWE Traffic Studies, no negative impacts to life safety or mobility were noted. The closures were approved by the Interdepartmental Review Committee.   |  |   |                                |
| PWE requests that City Council approve an Ordinance authorizing the closure of these streets. No additional construction will be necessary to complete the closures.  |  |   |                                |
| The candidate locations are:  |  |   |                                |
| <b>LOCATION:</b>  |  | <b>KEY MAP</b>  |                                |
| 1. Delmar St. between N. Capitol St. and S. Capitol St.   |  | 494 T Federal Funding   |                                |
| 2. Edgewood between N. Capitol St. and S. Capitol St  |  | 494 T Federal Funding   |                                |
| <b>REQUIRED AUTHORIZATION</b>   |  |   |                                |
| <b>Finance Department</b>   | <b>Other Authorization:</b>  | <b>Other Authorization:</b><br>Raymond D. Chong, P.E. PTOE Deputy Director<br>Traffic and Transportation Division |                                |

CUIC ID #20 RPS03

|   |  |   |                                |
|---|--|---|--------------------------------|
| <b>SUBJECT:</b><br>Interlocal Agreement between the City of Houston and the Midtown Redevelopment Authority for the Design and Construction of McGowen Street from Smith to Hamilton. S-000521-0040-4, R-000521-0040-4  |  | <b>Page</b><br>1 of 1   | <b>Agenda Item #</b><br><br>28 |
| <b>FROM (Department or other point of origin):</b><br><br>Department of Public Works and Engineering  | <b>Origination Date</b><br><br>1 - 22 - 09   | <b>Agenda Date</b><br><br>JAN 29 2009   |                                |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director   | <b>Council District affected:</b><br>I   |   |                                |
| <b>For additional information contact:</b><br><br>Carol A. Ellinger, PE  Phone: (713) 837-7658<br>Robert Fiederlein Phone: (832) 393-8091  | <b>Date and identification of prior authorizing Council action:</b>  |   |                                |
| <b>RECOMMENDATION: (Summary)</b><br>Approve an Ordinance authorizing an Interlocal Agreement between the City of Houston and the Midtown Redevelopment Authority and appropriate the funds.   |  |   |                                |
| <b>Amount and Source of Funding:</b> \$949,873 from Water and Sewer System Consolidated Construction Fund No. 8500.<br> 01/07/09  |  |   |                                |
| <b>SCOPE OF THIS AGREEMENT:</b><br>This Agreement is to allow for coordination of planned infrastructure improvements by the Midtown Redevelopment Authority, and the City of Houston. Midtown Redevelopment Authority will incorporate the design and construction of certain water lines and sewer lines, which the City of Houston desires to improve, as part of their street paving project. This coordination of construction will minimize disruption to area residents and businesses.<br>The City of Houston will be participating through this interlocal agreement to fund the design and construction of water and sewer lines along McGowen Street from Smith to Hamilton. The Redevelopment Authority is providing all other funding and are constructing streets, storm lines, storm inlets and leads, and streetscape items. The City will assume ownership, maintenance, and repairs upon completion and acceptance of construction. |  |   |                                |
| <b>DESCRIPTION/SCOPE:</b><br>The street to be reconstructed and improved is located in the Midtown area from Smith to Hamilton. The City will be participating in waterline work from Smith to Hamilton and wastewater work from Smith to Milam and Crawford to Hamilton. The total bid amount for construction of this project is \$5,423,242. The City's portion for water and sanitary replacement/upgrades is \$949,873.  |  |   |                                |
| <b>LOCATION:</b><br>The improvement area is located in the Midtown area bounded by Pierce Street to the north, US 59 to the east and south, and Spur 527/Bagby to the west. Key Map reference grids are 493 P, T, and U.  |  |   |                                |
| <b>REQUIRED AUTHORIZATION</b> <b>CUIC ID# 20CAE10</b>   |  |   |                                |
| <b>Finance Department</b><br>   | <b>Other Authorization:</b><br><br>Andrew F. Icken, Deputy Director<br>Planning and Development Services Division | <b>Other Authorization:</b><br><br>Jun Chang, Interim Deputy Director<br>Public Utility Division |                                |

|             |  |  |                                      |
|-------------|--|--|--------------------------------------|
| <b>Date</b> | <b>SUBJECT:</b> Interlocal Agreement between the City of Houston, and the Midtown Redevelopment Authority for the Design and Construction of McGowen Street from Smith to Hamilton. S-000521-0040-4, R-000521-0040-4 | <b>Originator's<br/>Initials<br/>CAE</b> | <b>Page<br/><u>2</u> of <u>2</u></b> |
|-------------|--|--|--------------------------------------|

**RECOMMENDATIONS:** Approve an Ordinance authorizing an Interlocal Agreement between the City of Houston and the Midtown Redevelopment Authority and appropriate the funds.

MSM:AFI: CAE: PL

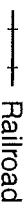

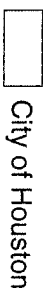
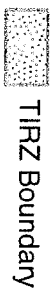
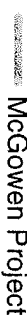
S:\pweshare\Planning Branch\TIRZ Info\TIRZ 02 Midtown

C: Robert Fiederlein

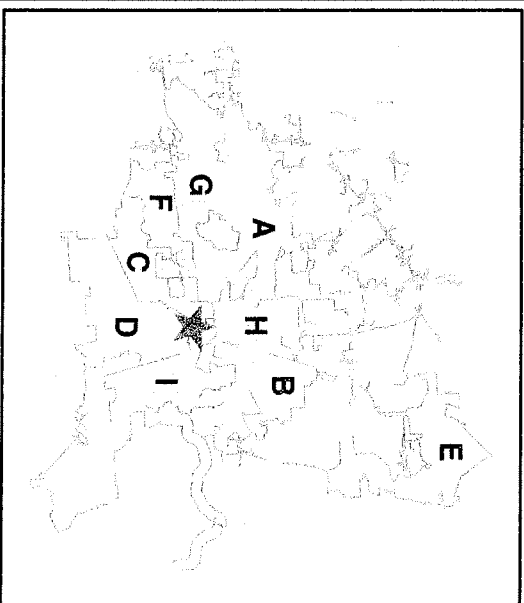
# Tax Increment Reinvestment Zone #2 Midtown

Midtown Redevelopment Authority  
McGowen Project: Smith to Hamilton

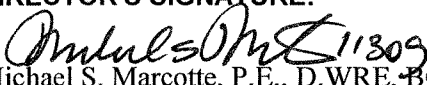

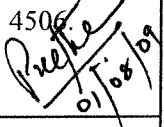
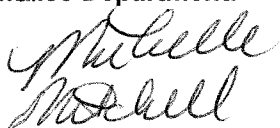
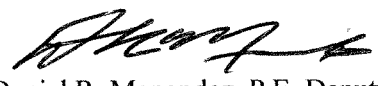
## Legend

-  Railroad
-  Waterways
-  City of Houston
-  TIRZ Boundary
-  McGowen Project

## Locational Map



This map represents the best information available to the City.  
The City does not warrant its accuracy or completeness.  
Field verifications should be performed as necessary.

|  |   |  |                                   |
|--|---|--|-----------------------------------|
| <b>SUBJECT:</b> Additional Appropriation to the Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Reconstruction of Gulf Bank Road from IH-45 to U.S. 59;<br>WBS No. N-00611G-0001-2.  |   | <b>Page</b><br>1 of 2  | <b>Agenda Item</b><br>#<br><br>29 |
| <b>FROM (Department or other point of origin):</b><br><br>Department of Public Works and Engineering   | <b>Origination Date</b><br><br>1-22-09  | <b>Agenda Date</b><br><br>JAN 29 2009  |                                   |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE, Director   | <b>Council District affected:</b><br>B<br><br>322   |  |                                   |
| <b>For additional information contact:</b><br><br>Reid K. Mrsny, P.E. <br>Senior Assistant Director Phone: (713) 837-0452   | <b>Date and identification of prior authorizing Council action:</b><br>Ordinances: 94-1172, 11/02/1994<br>95-1099, 10/18/1995<br>Resolution: 88-103, 10/19/88 |  |                                   |
| <b>RECOMMENDATION: (Summary)</b><br>Adopt an ordinance approving an additional appropriation to TxDOT for the City's cost participation and appropriating funds.   |   |  |                                   |
| <b>Amount and Source of Funding:</b> \$847,700.00 from the Street & Bridge Consolidated Construction Fund No. 4506.<br>Previous (original) funding of \$335,500.00 from Street and Bridge Consolidated Construction Fund No. 437.   |   |  |                                   |
| <b>PROJECT NOTICE/JUSTIFICATION:</b> On October 19, 1988 the City approved TxDOT Minute Order No. 87523, which set forth the commitment among the participants for the reconstruction of Gulf Bank Road from IH-45 to U.S. 59. This project was one of the twelve city streets designated for City, State and Federal funding under the Principal Arterial Street System (PASS) Program. Under this program, the City would be responsible for 50% of the cost of the right-of-way acquisition and 100% cost of utility adjustments.       |   |  |                                   |
| <b>DESCRIPTION/SCOPE:</b> This project provides for the construction of a four-lane concrete roadway including storm sewers, sidewalks, underground conduits for street lighting, and necessary underground utility adjustments.   |   |  |                                   |
| <b>LOCATION:</b> The project is located on Gulf Bank Road from IH-45 to U.S. 59. This project is located in Key Map Grid Nos. 412 M, 413 J, K, L, M, R and 414 J, K, L, N, P.  |   |  |                                   |
| <b>SCOPE OF THIS AGREEMENT:</b> Up to this date, the City has made total payments in the amount of \$305,000.00 to TxDOT for the right-of-way acquisition of this project. TxDOT had acquired the required right-of-way and City's final share for the right-of-way acquisition was \$1,112,298.00. TxDOT is currently requesting payment for the remaining in the amount of \$807,298.00. Therefore, it is necessary to appropriate additional funds in the amount of \$847,700.00 which includes \$40,402.00 for City's salary recovery. |   |  |                                   |
| <b>REQUIRED AUTHORIZATION</b> <b>CUIC ID # 20TAA28</b>   |   |  |                                   |
| <b>Finance Department:</b><br>   | <b>Other Authorization:</b>   | <b>Other Authorization:</b><br><br>Daniel R. Menendez, P.E. Deputy Director<br>Engineering and Construction Division |                                   |

|      |   |   |                              |
|------|---|---|------------------------------|
| Date | <b>SUBJECT:</b> Additional Appropriation to the Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) for the Reconstruction of Gulf Bank Road from IH-45 to U.S. 59;<br>WBS No. N-00611G-0001-2. | Originator's<br>Initials<br>TAA<br><i>Joe</i> | Page<br><u>2</u> of <u>2</u> |
|------|---|---|------------------------------|

**ACTION RECOMMENDED:** It is recommended that the City Council adopt an ordinance approving an additional appropriation in the amount of \$847,700.00 for the City's cost participation.

*MSM* *Joe* *MSM*  
MSM:DRM:RKM:TAA:kdt

S:\constr\A-SB-DIV\Design\TxDOT\Projects\8003-12-008\RCA 20TAA28.DOC

C: Marty Stein  
Susan Bandy  
Velma Laws  
Craig Foster  
File – TxDOT - Gulf Bank Road from IH-45 to U.S. 59.







R

## REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8173

**Subject:** Approve an Ordinance Awarding a Contract for Clarifier Maintenance, Repair and Replacement Services for the Public Works & Engineering Department  
S11-L22990

Category #  
4

Page 1 of 2

Agenda Item

30

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

January 21, 2009

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE****For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Ray DuRousseau Phone: (832) 393-8726

**Council District(s) affected**

All

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

Approve an ordinance authorizing the appropriation of \$3,000,000.00 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500) and approve an award to Coastal Pump Services, Inc. on its low bid in the amount not to exceed \$7,878,200.00 for clarifier maintenance, repair and replacement services for the Public Works & Engineering Department.

Maximum Contract Amount: \$7,878,200.00

**Finance Budget**

\$4,878,200.00 - Water &amp; Sewer System Operating Fund (8300)

\$3,000,000.00 - Water &amp; Sewer System Consolidated Construction Fund (8500) -WBS:R-000265-0063-4

\$7,878,200.00

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$3,000,000.00 out of the Water and Sewer Consolidated Construction Fund (Fund 8500). It is further recommended that City Council approve an award to Coastal Pump Services, Inc. on its low bid in the amount not to exceed \$7,878,200.00 for clarifier maintenance, repair and replacement services for the Public Works & Engineering Department. The contract allows for the replacement of equipment where it is not economically prudent to repair (repair cost exceeds 70% of the cost of the new item) or for equipment that is non-repairable. 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. Twenty bidders downloaded the solicitation document from SPD's e-bidding website and three bids were received as outlined below.

**Company****Total Amount**

1. Coastal Pump Services, Inc.

\$ 7,878,200.00

2. LEM Construction Co., Inc.

\$10,472,640.00

3. Boyer, Inc.

\$15,298,550.00

- Due to the disparity between bids, Strategic Purchasing spoke with Randy Bridges, President of Coastal Pump Services, Inc. to discuss the scope of work for this project. The president of Coastal Pump Services, Inc. stated that its bid includes all costs associated with performing the work called for in the published scope of work and subsequently provided a letter to the Strategic Purchasing Division confirming the same. Based on the aforementioned, the Strategic Purchasing Division and Public Works & Engineering Department are confident that the recommended company can perform the specified work for the bid price.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

27

|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>1/21/2009 | Subject: Approve an Ordinance Awarding a Contract for Clarifier Maintenance, Repair and Replacement Services for the Public Works & Engineering Department<br>S11-L22990 | Originator's<br>Initials<br>GK | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

The scope of work requires the contractor to provide all labor, supervision, parts, materials, equipment, tools, permits and transportation necessary to provide scheduled precision repair, maintenance and replacement services for clarifiers at various City of Houston Wastewater Operations facilities.

**M/WBE Subcontracting:**

This invitation to bid was issued as a goal-oriented contract with an 11% M/WBE participation level. Coastal Pump Services, Inc. has designated the below-named company as its certified M/WBE subcontractor.

| <u>Name</u>         | <u>Type of Work</u> | <u>Dollar Amount</u> | <u>Percentage</u> |
|---------------------|---------------------|----------------------|-------------------|
| J & M Machine Works | Machining           | \$866,602.00         | 11%               |

This contract will be monitored by Affirmative Action Division.

**ESTIMATED SPENDING AUTHORITY**

| Department                 | FY 09          | Out Years      | Total          |
|----------------------------|----------------|----------------|----------------|
| Public Works & Engineering | \$3,000,000.00 | \$4,878,200.00 | \$7,878,200.00 |

Buyer: Gloria Jordan-King  
SRO 4500083977

# **REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 8184**

**Subject:** Approve an Ordinance Awarding a Contract to the Best Respondent for Security Guard Services for the Convention & Entertainment Facilities Department.  
S30-T23035

Category #  
4

Page 1 of 2

Agenda Item

**31**

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

January 16, 2009

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE**

*[Signature]*

**Council District(s) affected**

D, H, I

**For additional information contact:**

Stephen Lewis                      Phone: (713) 853-8888  
Ray DuRousseau                      Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to The Wackenhut Corporation in an amount not to exceed \$24,207,160.00 for security guard services for the Convention & Entertainment Facilities Department.

Maximum Contract Amount: \$24,207,160.00

**Finance Budget**

\$24,207,160.00 - Civic Center Facility Revenue Fund (8601)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to The Wackenhut Corporation in an amount not to exceed \$24,207,160.00 for security guard services for the Convention & Entertainment Facilities Department. The Director of the Convention & Entertainment Facilities Department may terminate this contract at any time upon 30 days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, transportation, equipment, and incidentals necessary to provide professional security guard services at the George R. Brown Convention Center and adjacent surface parking, historical homes adjacent to Avenida de las Americas, Rood Memorial Square Park, the perimeter of Bayou Place, the Sweeney Clock Triangle, the perimeter of the downtown Aquarium, the Sabine Promenade (the hike and bike trail along Buffalo Bayou from Sabine to Bagby Street), Jones Hall, Jones Plaza, Wortham Theater Center, Fish Plaza, Sesquicentennial Parks I & II, Talento Bilingue de Houston, Miller Outdoor Theatre, Houston Center for the Arts and the associated parking lot, Theater District parking garages and tunnels, parking lots C and H, the Convention District Garage, and the Houston Police Department parking lot at 3300 Artesian. The contractor shall also be required to monitor security cameras, screen persons entering the aforementioned facilities, secure facilities, and report any incident involving injury, fire, or criminal activity or threats.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Twenty-four perspective bidders downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from The Wackenhut Corporation, Journey Security Services, Inc., Ruiz Protective Service, Inc., The Barbosa Group, Inc. dba Executive Security, Weiser Security Services, Inc., Allied Barton Security Services LLC, Andy Frain Services, CSS USA, Inc., Mydatt dba Brantley Security Services, Day & Zimmerman Security Services, Securitas Security Services, USA, Inc., and Kent Security Services, Inc. The Evaluation Committee consisted of five evaluators. The evaluations were based upon the following criteria:

- Expertise, Experience & Qualifications

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]*

**28 AD**

|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>1/16/2009 | Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Security Guard Services for the Convention & Entertainment Facilities Department.<br>S30-T23035 | Originator's<br>Initials<br>RM | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

- Conformance to the RFP Requirements
- Financial Strength (including pricing)
- M/WBE Participation

The Wackenhut Corporation received the highest overall score.

**M/WBE Subcontracting:**

This RFP was issued as a goal-oriented contract with a 15% M/WBE participation level. The Wackenhut Corporation has designated the below-named company as its certified M/WBE subcontractors:

| Name      | Type of Work            | Dollar Amount  | Percentage (%) |
|-----------|-------------------------|----------------|----------------|
| TOS, Inc. | Security Guard Services | \$3,631,074.00 | 15             |

The Affirmative Action Division will monitor this contract.

Buyer: Richard Morris

**Estimated Spending Authority**

| Department                            | FY09           | Out Years       | Total           |
|---------------------------------------|----------------|-----------------|-----------------|
| Convention & Entertainment Facilities | \$1,926,372.58 | \$22,280,787.42 | \$24,207,160.00 |

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8115

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Assessment Center Services for Captains for the Houston Police Department  
S10-T23011

Category #  
4

Page 1 of 1

Agenda Item

32

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

November 20, 2008

**Agenda Date**

**DIRECTOR'S SIGNATURE**

For additional information contact:  
Joseph Fenninger Phone: (713) 308-1708  
Douglas Moore Phone: (832) 393-8724

**Council District(s) affected**

All

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to the best respondent, Industrial Organizational Solutions, Inc., in the amount of \$162,568.00 for assessment center services for captains for the Houston Police Department.

Maximum Contract Amount: \$162,568.00

**Finance Budget**

\$162,568.00 - 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 Industrial Organizational Solutions, Inc., in the amount of \$162,568.00 for assessment center services for captains for the Houston Police Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide services to develop, administer, score written tests, rank, and assess top candidates competing for captain promotional positions within the Houston Police Department. This assessment process includes preparing candidates for assessment, selecting and training assessors, supporting the technical aspects of assessment administration, providing candidate feedback, and submitting written and verbal communications to the assessment subcommittee.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from three firms: Industrial Organizational Solutions, Inc.; Morris & McDaniel, Inc.; and Booth Research Group. The evaluation committee consisted of Police Department assistant chiefs, lieutenants and sergeants, and they evaluated the proposals based upon the following criteria:

- A. Concept and Solutions/Process Services/Methodology for Project Completion
- B. Conformance of Technical Specifications
- C. Price/Price Incentives
- D. Previous History/Project Experience/Personnel Qualifications
- E. Financial Strength

Industrial Organizational Solutions, Inc. received the highest overall score.

Buyer: Greg Hubbard

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

**Estimated Spending Authority:**

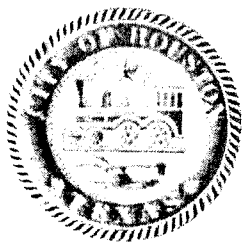
| DEPARTMENT | FY 2009     | OUT YEARS    | TOTAL        |
|------------|-------------|--------------|--------------|
| POLICE     | \$32,513.48 | \$130,054.52 | \$162,568.00 |

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:



# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Greg Hubbard

Date: August 15, 2008

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: S10-T23011

Estimated Dollar Amount: \$375,000.00

Anticipated Advertisement Date: 8/29/2008

Solicitation Due Date: 9/19/2008

Goal On Last Contract: 0%

Was Goal met: Yes ☒ No ☐

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

Name and Intent of this Solicitation:

Assessment Center Process for Captains.

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

It is recommended that the MWBE subcontracting goal be waived for the Assessment Center Services for Captains proposal. The requested services must be performed by law enforcement personnel equivalent to the rank of the promotion or above (a requirement that applies for cities with populations greater than 200,000 people). This requirement excludes any opportunity to capture MWBE subcontracting dollars; therefore, a zero-percent (0%) MWBE goal is being sought.

Concurrence:

SPD Initiator

Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

Division Manager

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

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

2

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 7849

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Web-Based Automated Submeter Data Collection System for the Public Works & Engineering Department S37-T22456

Category #  
1 & 4

Page 1 of 2

Agenda Item

33

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

**Origination Date**

September 30, 2008

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

David Guernsey Phone: (713) 238-5241  
Douglas Moore Phone: (832) 393-8724

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

**RECOMMENDATION: (Summary)**

Approve an ordinance awarding a contract to Water Engineering Technologies, Inc., in an amount not to exceed \$1,519,500.00 for a web-based automated submeter data collection system for the Public Works & Engineering Department.

Maximum Contract Amount: \$1,519,500.00

**Finance Budget**

\$1,519,500.00 Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options to Water Engineering Technologies, Inc., in an amount not to exceed \$1,519,500.00 for a web-based automated submeter data collection system for the Public Works & Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

Large water service customers may apply for an evaporation credit against the sanitary sewer portion of their water bills, based on their use of cooling towers and other points of evaporation. Currently, read sheets from the customer's sub-meters, which measure the water coming into and leaving the evaporation points, are faxed to the PWE Utility Customer Service Branch, where they are manually entered into the billing system to calculate the credit. The WET1440 software application system will enable customers to download their water usage and evaporation data directly into the billing system through a web-based portal. This will result in faster application of the credits and allow an audit function to verify the amount, dollar value and reasonableness of the evaporation credits.

The scope of work requires the contractor to provide all supervision, labor, equipment, materials and supplies necessary to customize and implement the WET1440™ software application as required in the City's request for proposal. Additionally, the contractor will provide 24-hour data collection and analysis, daily helpdesk support, report development and phone consultation services on an as-needed basis.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Twenty-seven prospective proposers downloaded the solicitation document from SPD's e-bidding website and two proposals were received (UR International, Inc. and Water Engineering Technologies, Inc.). The evaluation committee consisted of Public Works & Engineering Department personnel. The proposals were evaluated based upon the following criteria:

**REQUIRED AUTHORIZATION**

NOT

Finance Department:

Other Authorization:

Other Authorization:

30

|                    |  |                                |             |
|--------------------|--|--------------------------------|-------------|
| Date:<br>9/30/2008 | Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Web-Based Automated Submeter Data Collection System for the Public Works & Engineering Department<br>S37-T22456 | Originator's<br>Initials<br>JH | Page 2 of 2 |
|--------------------|--|--------------------------------|-------------|

- Conformance to RFP Requirements
- Price
- Experience
- Financial Strength of Proposer
- M/WBE Participation

Water Engineering Technologies, Inc. received the highest overall score.

Buyer: Joyce Hays

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

**ESTIMATED SPENDING AUTHORITY**

| <b>Department</b>          | <b>FY 2009</b> | <b>Out Years</b> | <b>Total</b>   |
|----------------------------|----------------|------------------|----------------|
| Public Works & Engineering | \$270,100.00   | \$1,249,400.00   | \$1,519,500.00 |





# CITY OF HOUSTON

Finance & Administration Department  
Strategic Purchasing Division (SPD)

## Interoffice

Correspondence

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

From: Joyce Hays

Date: 03/12/08

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 ☐ 0%  
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: S37-T22375 Estimated Dollar Amount: \$1,479,080.00

Anticipated Advertisement Date: 10/5/2007 Solicitation Due Date: 11/9/2007

Goal On Last Contract: \_\_\_\_\_ Was Goal met: Yes ☐ No ☐

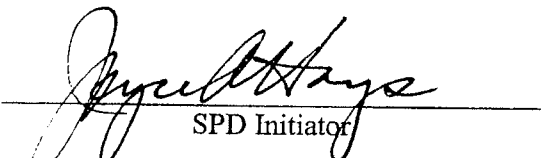
If goal was not met, what did the vendor achieve: \_\_\_\_\_

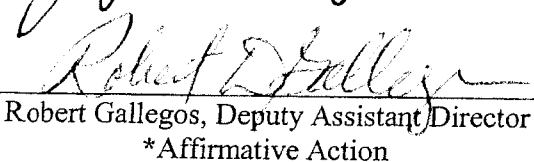
Name and Intent of this Solicitation:  
Web Based Automated Submeter Data Collection System

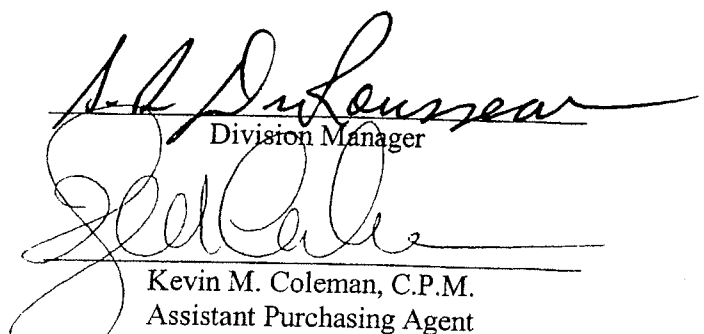
Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):  
(To be completed by SPD)

This Agreement is for a web based automated submeter data collection system to reduce costs associated with validation, calculation, and processing of evaporative loss adjustments by automatically uploading meter data directly into the City's billing system. The meter data is collected for processing of sewer evaporation credits in accordance with the City's evaporation credit program and water treatment industry standards for cooling tower operations. The solution combines a technical consulting program with web-based proprietary software and interface with the City's Water Customer Information System which does not involve subcontractors so there is no opportunity to apportion the work and, therefore, no opportunity for MWBE subcontracting.

Concurrence:

  
SPD Initiator





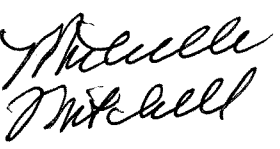

  
Robert Gallegos, Deputy Assistant Director  
\*Affirmative Action

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

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

|   |   |  |                                   |
|---|---|--|-----------------------------------|
| <b>SUBJECT:</b> Second Additional Appropriation to the Professional Engineering Services Contract between the City and Cobb Fendley & Associates, Inc. for the Design of Long Point Road from Hollister to Pech Road.<br>WBS. No. N-000674-0003-3   |   | <b>Page</b><br>1 of 2  | <b>Agenda Item #</b><br><b>34</b> |
| <b>FROM: (Department or other point of origin):</b><br>Department of Public Works and Engineering   | <b>Origination Date:</b><br>1-22-09   | <b>Agenda Date:</b><br>JAN 29 2009   |                                   |
| <b>DIRECTOR'S SIGNATURE:</b><br><br>Michael S. Marcotte, P.E., D.WRE, BCEE  | <b>Council District affected:</b><br>A   |  |                                   |
| <b>For additional information contact:</b><br><br>Reid K. Mrsny, P.E.<br>Senior Assistant Director<br>Phone: (713) 837-0452   | <b>Date and identification of prior authorizing Council action:</b><br>Ordinance No. 2002-0382; Date 05/08/2002<br>Ordinance No. 2004-757; Date 07/07/2004<br>Ordinance No. 2006-718; Date 06/28/2006 |  |                                   |
| <b>RECOMMENDATION: (Summary)</b><br>Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Cobb Fendley & Associates, Inc.   |   |  |                                   |
| <b>Amount and Source of Funding:</b><br>\$192,500.00 from the Street & Bridge Consolidated Construction Fund No. 4506. (Previous appropriations of \$808,701.00 from the Street and Bridge Consolidated Construction Fund No. 437)<br>  |   |  |                                   |
| <b>DESCRIPTION/SCOPE:</b> This project is part of the Street and Traffic Capital Improvement Program (CIP) and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards. This project consists of the design of approximately 4,000 LF of concrete paved roadway with four lanes, raised medians, underground storm sewers, and necessary utilities.   |   |  |                                   |
| <b>LOCATION:</b> The project is located on Long Point Road from Hollister Road to Pech Road and is located in Key Map Grids 450V and 451W.  |   |  |                                   |
| <b>PREVIOUS HISTORY AND SCOPE:</b> A Contract awarded to Cobb Fendley to perform a Feasibility Study of Long Point from Bingle to Hempstead Highway was approved by Council on May 8, 2002. The scope of services under this contract was to determine potential roadway improvements to Long Point Road from Hempstead Road to Bingle Road. Council subsequently awarded a second contract to Cobb Fendley on July 7, 2004 for the design of improvements to the Long Point Road at Wirt Road intersection and the Long Point Road approaches to the intersection. An amendment to this contract adding an appropriation for the design of improvements to Long Point Road from Hollister to Pech was approved by Council via Ordinance No. 2006-718 on June 26, 2006. Under the scope of this amendment, the Consultant was to perform Phase II Final Design and Phase III Construction Phase Services on a lump sum basis while utilizing the results of the original Feasibility Study (completed August 25, 2003) for the Phase I Preliminary Engineering Design work. However, upon subsequent review of the Feasibility Study and as the design work progressed, PWE determined that the scope of the design work for the Long Point from Hollister to Pech project would require additional Phase I Preliminary Engineering Design in order to ascertain the full extent of the related drainage and right-of-way issues. |   |  |                                   |
| <b>REQUIRED AUTHORIZATION</b> <b>CUIC# 20JFM008</b>   |   |  |                                   |
| <b>Finance Department</b><br><br>Michelle Mitchell  | <b>Other Authorization:</b>   | <b>Other Authorization:</b><br><br>Daniel R. Menendez, P.E. Deputy Director<br>Engineering and Construction Division |                                   |

|             |   |   |                       |
|-------------|---|---|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Additional Appropriation to the Professional Engineering Services Contract between the City and Cobb Fendley & Associates, Inc, for the Design Long Point Road from Hollister to Pech Road.<br>WBS. No. N-000674-0003-3 | <b>Originator's Initials</b><br><br>JFM | <b>Page</b><br>2 of 2 |
|-------------|---|---|-----------------------|

**SCOPE OF SUPPLEMENT AND FEES** Due to the addition of the Phase I Preliminary Engineering work, additional funds are necessary to supplement the Phase II Final Design, Phase III Construction Phase Services and the related Additional Services. The Basic Service fees for Phase II and III have been negotiated on a lump sum basis. The total Basic Services appropriation is \$233,252.00, which includes \$188,172.00 for Phase II Final Design Services and \$45,080.00 for Phase III Construction Phase Services.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include traffic signal design, environmental engineering, hydraulic and hydrology impact study, and geotechnical related services. The total Additional Services appropriation is \$191,671.47.

A portion of the Phase II and III Services fees will be paid thru the remaining contract balance of \$250,207.00. The total requested additional appropriation for Long Point: Pech to Hollister Road is \$192,500.00 to be appropriated as follows: \$175,000.00 for contract services and \$17,500.00 for project management.

**M/WBE INFORMATION:** The M/WBE Participation for this project is set at 24%. The original contract amount for Long Point at Wirt and the past appropriation for Long Point Pech to Hollister is \$735,183.00. The consultant has been paid \$476,051.01(64.75 %) to date. Of this amount, \$107,758.83 (23.01 %) has been paid to M/WBE sub-consultants to date. Assuming the approval of this requested additional appropriation, the contract amount will be increased to \$910,183.00. The consultant has proposed the following firms to achieve this goal.

| <u>Name of Firm</u>            | <u>Work Description</u>               | <u>Amount</u>       | <u>%of Contract</u> |
|--------------------------------|---------------------------------------|---------------------|---------------------|
| 1. Previous M/WBE Work         |                                       | \$107,758.83        | 11.84%              |
| 2. Geotest Engineering Inc.    | Environmental & Geotechnical Services | \$30,603.25         | 3.36%               |
| 3. Gunda Corporation, Inc.     | Traffic Engineering                   | \$44,500.00         | 4.89%               |
| 4. Gurrola Reprographics, Inc. | Printing & Reproduction               | \$12,000.00         | 1.32%               |
| 5. Aguirre & Fields, Inc.      | Structural Engineering                | <u>\$23,996.00</u>  | <u>2.64%</u>        |
| <b>TOTAL</b>                   |                                       | <b>\$218,858.08</b> | <b>24.05%</b>       |

  
MSM:DRM:RKM:JHK:JFM:aj

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**c:** Marty Stein  
Michael Ho, P.E.  
Susan Bandy  
Velma Laws  
Craig Foster  
WBS No. N-000674-0003-3



**VICINITY MAP**  
KEY MAP# 450 V  
COUNCIL DISTRICT A

450V

HOLLISTER

BINGLE

OJEMAN

BINGLE

WESTCREST

COULCREST DR

GLOSRRIDGE DR

NORCREST

PECH RD

451S

A

LONG ACRE

PROJECT LOCATION

450Z

451W



13430 NORTHWEST FWY, SUITE 1100  
HOUSTON, TEXAS 77040  
(713) 462-3242

**LONG POINT**  
**FROM HOLLISTER TO PECH RD**  
**GFS NO. N-0674**

**SUBJECT:** Professional Pre-design Services Contract  
Roth + Sheppard Architects  
Fondren Police Station  
WBS No. G-000123-0001-3

**Page**  
1 of 2

**Agenda Item**

35

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

**Origination Date**

01-12-09

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE**

Issa Z. Dadoush, P.E.

**Council District(s) affected:**

C

**For additional information contact:**

Jacquelyn L. Nisby

**Phone:** 832-393-8023

**Date and identification of prior authorizing Council action:**

**RECOMMENDATION:** Approve professional pre-design services contract and appropriate funds for the project.

**Amount and Source Of Funding:**

\$ 164,835.00 Police Consolidated Construction Fund (4504)

**Finance Budget:**

**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve a professional pre-design services contract with Roth + Sheppard Architects to perform programming and schematic design services for a new Fondren Police Station and appropriate funds for the project. The Fondren Police Station will provide services to Southwest Houston. Council will be requested to appropriate funds for design services under a separate Council action.

On June 20 and June 27, 2008, GSD advertised a Request for Qualifications (RFQ) for professional architectural services for the Fondren Police Station. The RFQ contained selection criteria that ranked respondents on experience, technical approach, and quality assurance program. Nine firms responded. A selection committee comprised of representatives from GSD and the Houston Police Department (HPD) interviewed and short-listed six firms. Based on the advertised criteria, Roth + Sheppard Architects received the most points and offers the best value for the City.

**PROJECT LOCATION:** Southwest Corner of South Gessner and Westplace Drive (Key Map 570B)

**PROJECT DESCRIPTION:** This new facility is being designed as a prototype police station for HPD. Design and construction goals include new space efficiencies and design enhancements.

The architect will program a new facility consisting of approximately 30,000 square feet to include a roll call/community meeting room, front reporting desk enclosed in a bullet resistant glass/wall, administration offices, investigative offices, patrol officers' work area, radio room, offices and conference room for special units, exercise room, locker rooms, showers, restrooms, and parking for patrol staff and visitors.

**REQUIRED AUTHORIZATION**

CUIC # 25DSGN36

**General Services Department:**

**Houston Police Department:**

Humberto Bautista

Chief of Design & Construction Division

Harold Hurtt  
Chief of Police

|             |  |  |                       |
|-------------|--|--|-----------------------|
| <b>Date</b> | <b>SUBJECT:</b> Professional Pre-design Services Contract<br>Roth + Sheppard Architects<br>Fondren Police Station<br>WBS No. G-000123-0001-3 | <b>Originator's<br/>Initials</b><br><br>ON | <b>Page</b><br>2 of 2 |
|-------------|--|--|-----------------------|

**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services fee to be paid as a lump sum, and certain Additional Services to be paid on a reimbursable basis.

The architect will review the site to identify functional requirements, and prepare cost estimates for three selected schematic design options and one final estimate for the selected schematic design layout for the prototype building.

The Architect will incorporate LEED™ (Leadership in Energy and Environmental Design) credits to achieve certification.

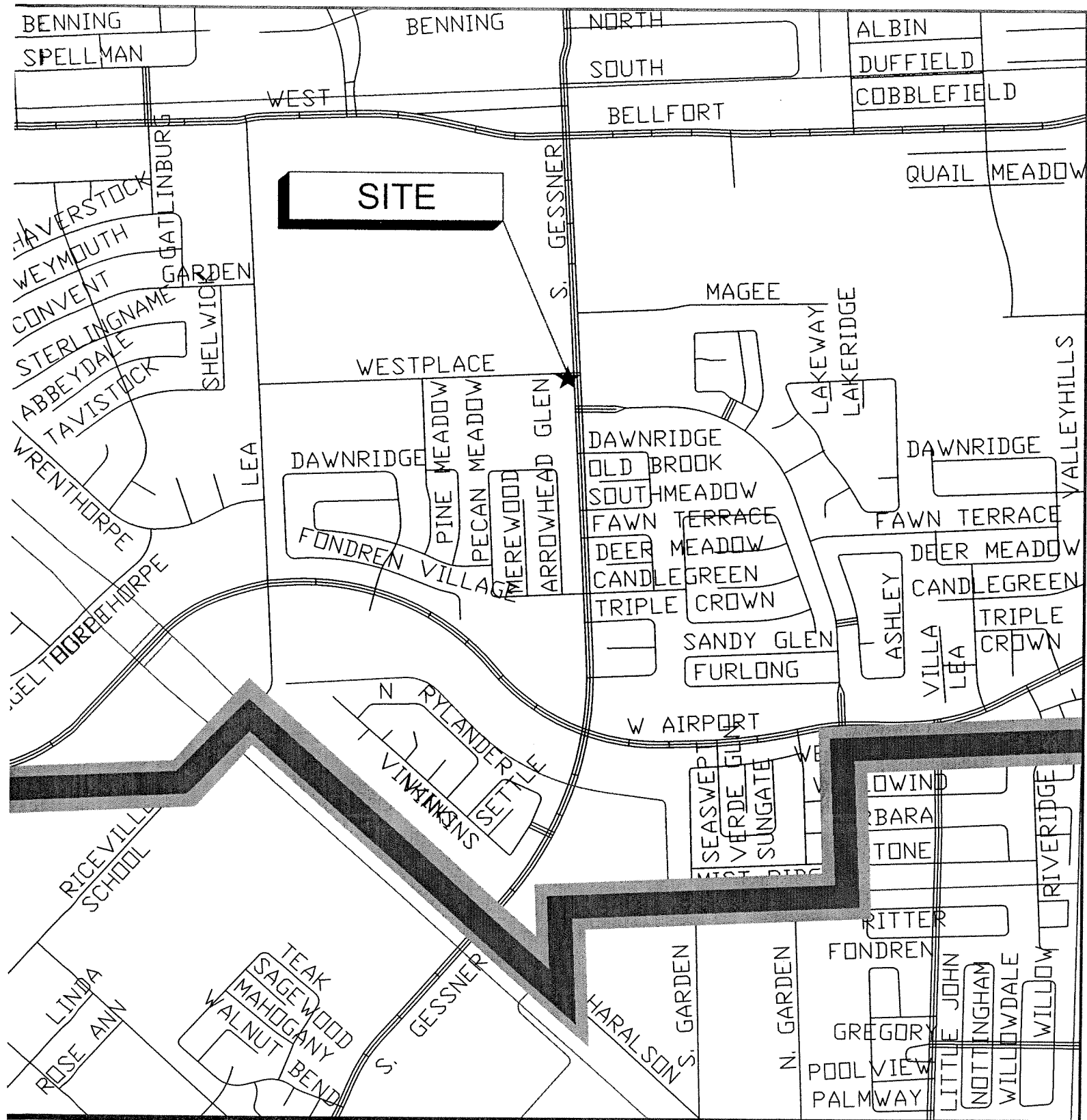
|               |                                |
|---------------|--------------------------------|
| \$ 113,000.00 | Basic Services fee             |
| \$ 49,000.00  | Additional Services fee        |
| \$ 162,000.00 | <b>Total Contract Services</b> |
| \$ 2,835.00   | Civic Art (1.75%)              |
| \$ 164,835.00 | <b>Total</b>                   |

**M/WBE INFORMATION:** A M/WBE goal of 24% has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

| <u>Firm</u>                     | <u>Scope of Work</u> | <u>Amount</u>       | <u>% of Contract</u> |
|---------------------------------|----------------------|---------------------|----------------------|
| Rey de la Reza Architects, Inc. | Associate Architect  | \$ 17,950.00        | 16%                  |
| Asakura Robinson Co. LLC        | Landscape Architect  | \$ 2,500.00         | 2%                   |
| Ingenium, Inc.                  | Structural Engineer  | \$ 6,750.00         | 6%                   |
|                                 | <b>Total</b>         | <b>\$ 27,200.00</b> | <b>24%</b>           |

IZD:HB:RAV:JLN:ON:on

c: Marty Stein, Kirk Munden, Jacquelyn L. Nisby, Esq., Webb Mitchell, Mary M. Villarreal, Siria Harbour,  
File G-000123-0001-3/500



FONDREN POLICE STATION  
SW CORNER OF S.GESSNER & WESTPLACE DR.  
HOUSTON, TX 77071

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

|   |                       |                                 |
|---|-----------------------|---------------------------------|
| <b>SUBJECT:</b> Award Construction Contract<br>Millis Development & Construction, Inc.<br>Hobart Taylor Park<br>WBS F-0504A4-0001-4 | <b>Page</b><br>1 of 2 | <b>Agenda Item</b><br><b>36</b> |
|---|-----------------------|---------------------------------|

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

01-15-09

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE:**

Issa Z. Dadoush, P.E.

**Council District affected:**

B

**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/allocate funds for the project.**Amount and Source of Funding:**

\$ 800,000.00 Federal Government Grant Funded (5000) CDBG

\$ 320,927.00 Parks Consolidated Construction Fund (4502)

\$1,120,927.00 Total

**Finance Budget:**

Michelle Mitchell

**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to Millis Development & Construction, Inc. on its low bid amount of \$991,703.00 to provide construction services for Hobart Taylor Park for the Parks and Recreation Department.**PROJECT LOCATION:** 8100 Kenton St. (455P)**PROJECT DESCRIPTION:** The scope of work consists of improvements to the Community Center, pool and the park site to include new flooring, interior/exterior painting, new ceiling tile, complete restroom renovations, new millwork, add windows at classroom, new HVAC system, new building entry cover, address pool code issues, replace pool fence, replace pool mechanical equipment, parking lot overlay, playground replacement with plaza, grading and drainage at playground area, minor trail replacement, drinking fountain services, trees and irrigation, electrical service improvements and a new picnic shelter.

The contract duration for this project is 150 calendar days for the Community Center and pool improvements, and an additional 30 calendar days for the site work.

M2L Associates, Inc. is the design consultant and construction manager for the project.

**BIDS:** The following five bids were received on August 28, 2008:

|    | <b>Bidder</b>                           | <b>Bid Amount</b> |
|----|---|-------------------|
| 1. | Millis Development & Construction, Inc. | \$991,703.00      |
| 2. | Carrera Construction, Inc.              | \$999,976.00      |
| 3. | Meridian Commercial, L.P.               | \$1,037,500.00    |
| 4. | The Gee Cee Company, Inc.               | \$1,092,809.00    |
| 5. | Resicom Inc.                            | \$1,219,000.00    |

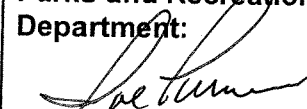
**REQUIRED AUTHORIZATION**

CUIC ID # 25PARK52

NDT

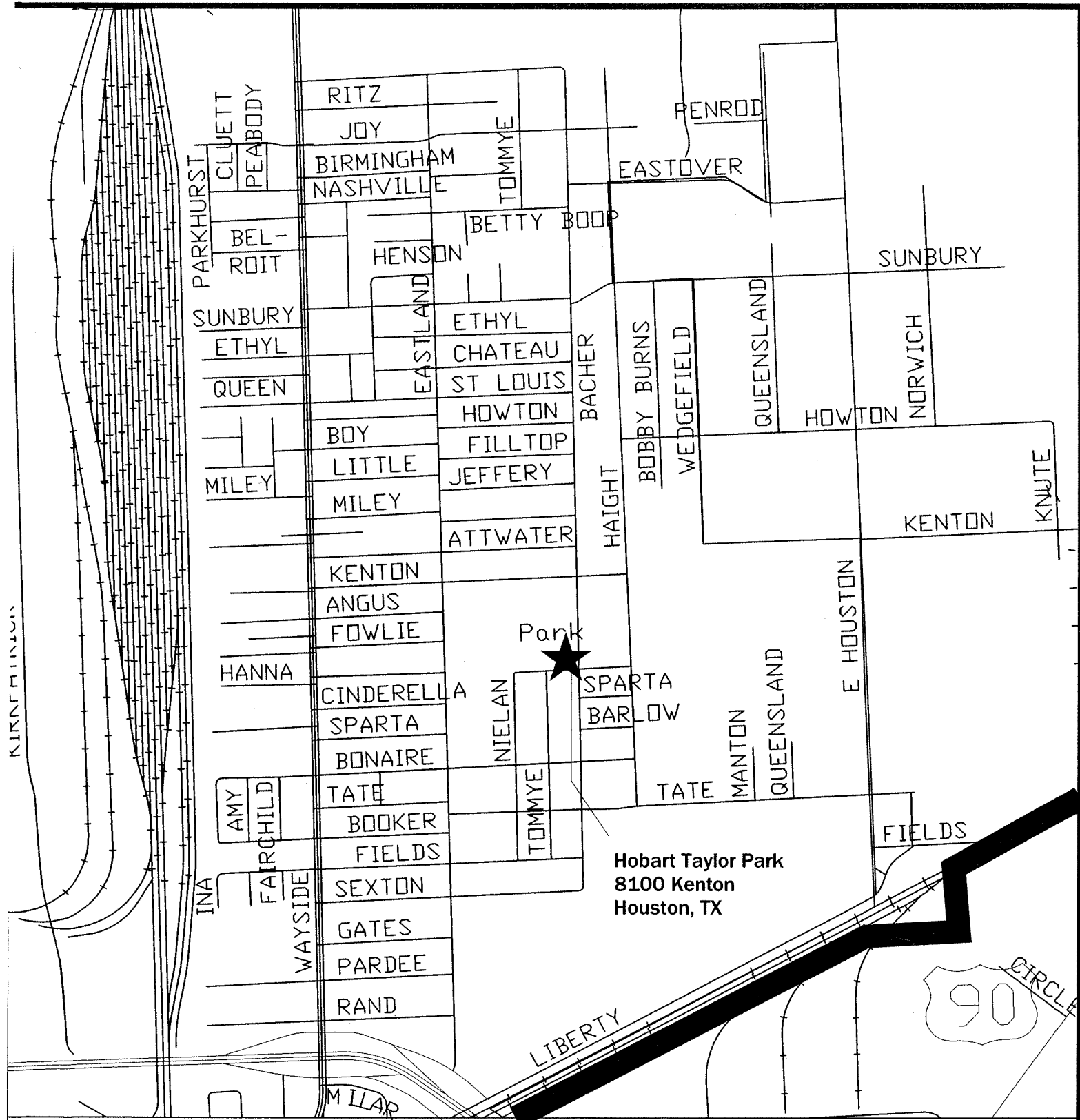
**General Services Department:****Housing and Community Development:****Parks and Recreation Department:**

Humberto Bautista  
Chief of Design & Construction Division

Richard Celli  
Director

Joe Turner  
Director



|  |   |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
|--|---|--|-----------------------|--------------|-----------------------|-------------|----------------|-----------------------|--------------------------------|-------------|-------------|------------|--------------------------------|-------------|-------------------|-----------------------|----------------------------|
| <b>Date</b>  | <b>Subject:</b> Award Construction Contract<br>Millis Development & Construction, Inc.<br>Hobart Taylor Park<br>WBS F-0504A4-0001-4 | <b>Originator's<br/>Initials</b><br>DE | <b>Page</b><br>2 of 2 |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| <p><b>AWARD:</b> It is recommended that City Council award the construction contract to Millis Development &amp; Construction, Inc. and appropriate/allocate funds for the project, including an additional \$53,784.05 for construction management services under the existing contract with M2L Associates, Inc. and \$8,500.00 for engineering and materials testing services under the existing contract with Kenall, Inc.</p> <p><b>FUNDING SUMMARY:</b></p> <table><tr><td>\$991,703.00</td><td>Construction Contract</td></tr><tr><td>\$49,585.15</td><td>5% Contingency</td></tr><tr><td><b>\$1,041,288.15</b></td><td><b>Total Contract Services</b></td></tr><tr><td>\$53,784.05</td><td>CM Services</td></tr><tr><td>\$8,500.00</td><td>Engineering/ Materials Testing</td></tr><tr><td>\$17,354.80</td><td>Civic Art (1.75%)</td></tr><tr><td><b>\$1,120,927.00</b></td><td><b>Total Appropriation</b></td></tr></table> |   |  |                       | \$991,703.00 | Construction Contract | \$49,585.15 | 5% Contingency | <b>\$1,041,288.15</b> | <b>Total Contract Services</b> | \$53,784.05 | CM Services | \$8,500.00 | Engineering/ Materials Testing | \$17,354.80 | Civic Art (1.75%) | <b>\$1,120,927.00</b> | <b>Total Appropriation</b> |
| \$991,703.00   | Construction Contract   |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| \$49,585.15  | 5% Contingency  |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| <b>\$1,041,288.15</b>  | <b>Total Contract Services</b>  |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| \$53,784.05  | CM Services   |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| \$8,500.00   | Engineering/ Materials Testing  |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| \$17,354.80  | Civic Art (1.75%)   |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| <b>\$1,120,927.00</b>  | <b>Total Appropriation</b>  |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |
| <p>IZD:HB:JLN:LJ:DE:de</p> <p>c: Marty Stein<br/>Mark Ross<br/>Dan Pederson<br/>Jacquelyn L. Nisby<br/>Gabriel Mussio<br/>Pirooz Farhoomand<br/>Gayve Anklesaria<br/>Laura Ortiz<br/>Sydney Iglehart<br/>Lisa Johnson<br/>Duncan Elliott<br/>File 813</p>  |   |  |                       |              |                       |             |                |                       |                                |             |             |            |                                |             |                   |                       |                            |



**Hobart Taylor Park**  
8100 Kenton  
Houston, Tx 77028

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract Award for Generic Citywide Overlay Package #13 (Work Order Contract). WBS No. N-001037-0053-4Page  
1 of 2

Agenda Item #

37

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

Department of Public Works and Engineering

**Origination Date:**

1-22-09

**Agenda Date:**

JAN 29 2009

**DIRECTOR'S SIGNATURE:**

Michael S. Marcotte, P.E., D.WRE, BCEE

**Council District affected:**

ALL

**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:** \$5,470,975.00 - METRO Project Commercial Paper Series E Fund (4027)

S/M

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Citywide Overlay Program and is required to improve and maintain a safe road surface and accessibility.**DESCRIPTION/SCOPE:** This project consists of base repair of flexible and rigid pavements; construction of approximately 3.5 inches of hot mix asphaltic concrete pavement; curb ramp repair/replacement, etc. This is a work order contract where projects will be assigned as they are designed.

The Contract duration for this project is 365 calendar days. The bid package was prepared in-house by the Engineering Branch staff.

**LOCATION:** Thoroughfares located throughout all Council Districts.**BIDS:** Three (3) bids were received on October 16, 2008. The bids are as follows:

| Bidder                              | Bid Amount     |
|-------------------------------------|----------------|
| 1. Angel Brothers Enterprises, Ltd. | \$4,513,654.00 |
| 2. Durwood Greene Construction, Co. | \$4,856,359.00 |
| 3. Main Lane Industries, Ltd.       | \$5,252,451.75 |

## REQUIRED AUTHORIZATION

CUIC ID# 20RA06 NDT

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

|             |   |   |                              |
|-------------|---|---|------------------------------|
| <b>Date</b> | <b>Subject:</b> Contract Award for Generic Citywide Overlay Package #13<br>(Work Order Contract). WBS No. N-001037-0053-4 | <b>Originator's</b><br><b>Initials</b><br><i>RA</i> | <b>Page</b><br><b>2 of 2</b> |
|-------------|---|---|------------------------------|

**AWARD:** It is recommended that this construction Contract be awarded to Angel Brothers Enterprises, Ltd. with a low bid of \$4,513,654.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$5,470,975.00 to be appropriated as follows:

|   |                                  |                |
|---|----------------------------------|----------------|
| • | Bid Amount                       | \$4,513,654.00 |
| • | Contingencies                    | \$225,683.00   |
| • | Engineering and Testing Services | \$190,000.00   |
| • | Project Management               | \$270,819.00   |
| • | Construction Management          | \$270,819.00   |

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.

| <u>MBE - Name of Firms</u>       | <u>Work Description</u>   | <u>Amount</u>       | <u>% of Contract</u> |
|----------------------------------|---------------------------|---------------------|----------------------|
| 1) R & A Transport, Inc.         | AC Material               | \$494,000.00        | 10.94%               |
| 2) Curb Planet, Inc.             | Concrete Work             | \$7,552.50          | 0.17%                |
| 3) J M T Enterprises, Inc.       | Hauling by Dump Truck     | \$8,600.00          | 0.19%                |
| 4) Professional Traffic Control  | Uniformed Police Officers | \$67,260.00         | 1.49%                |
| 5) Angel's Security & Associates | Uniformed Police Officers | \$56,640.00         | 1.25%                |
| <b>TOTAL</b>                     |                           | <b>\$634,052.50</b> | <b>14.04%</b>        |

| <u>WBE - Name of Firms</u>   |                       |                   |              |
|------------------------------|-----------------------|-------------------|--------------|
| 1) Work Zone Products, Inc.  | Pavement Marking      | \$154,368.25      | 3.42%        |
| 2) Contractors Source, Inc.  | Geotextile Fabric     | \$5,300.00        | 0.12%        |
| 3) Dark Horse Services, Inc. | Hauling by Dump Truck | \$69,300.00       | 1.54%        |
| <b>TOTAL</b>                 |                       | <b>228,968.25</b> | <b>5.08%</b> |

| <u>SBE - Name of Firms</u>         |               |                     |              |
|------------------------------------|---------------|---------------------|--------------|
| 1) Ideal Contracting Services, LLC | Concrete Work | \$140,000.00        | 3.10         |
| <b>TOTAL</b>                       |               | <b>\$140,000.00</b> | <b>3.10%</b> |

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

*RA*  
MSM:DRM:RKM:FOS:MW:RA

S:\design\A-NP-DIV\Overlay\Overlay Package 13 N-001037-0053-4\3.0 Final Design Phase II\3.7 Advertisement-Bids-Award Records\RCA.DOC

c: Marty Stein  
Susan Bandy  
Velma Laws  
Mike Pezeshki, P.E.  
Craig Foster  
Waynette Chan  
Gary Norman w/attachments  
File: 1.2 RCA

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract Award for Sanitary Sewer Rehabilitation by  
Sliplining and Pipe Bursting Methods  
WBS# R-000295-0018-4

Page  
1 of 2

Agenda Item  
#

38

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

Department of Public Works and Engineering

**Origination Date**

1-22-09

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE**

*Michael S. Marcotte*  
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

**Council District affected:**  
All

**For additional information contact:**

Joseph G. Majdalani, P.E.  
Senior Assistant Director  
Phone: (713) 641-9182

**Date and identification of prior authorizing  
Council action:**

N/A

**RECOMMENDATION: (Summary)**

Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$3,724,851.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II.

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

**DESCRIPTION/SCOPE:** This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.

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

**BIDS:** Four (4) bids were received on August 21, 2008 for this project as follows:

| Bidder                            | Bid Amount     |
|-----------------------------------|----------------|
| 1. PM Construction & Rehab, L.P.  | \$3,445,869.71 |
| 2. Spiniello Companies            | \$3,488,326.18 |
| 3. North Houston Pole Line, L.P.  | \$3,751,051.80 |
| 4. Underground Technologies, Inc. | \$4,255,485.00 |

**File/Project No. WW 4257-101**

**REQUIRED AUTHORIZATION**

**CUIC# 20JGM262 NDT**

Finance Department

**Other Authorization:**

**Other Authorization:**

*Jun Chang*  
Jun Chang, P.E., Interim Deputy Director  
Public Utilities Division

|             |   |  |                        |
|-------------|---|--|------------------------|
| <b>Date</b> | <b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by<br>Sliplining and Pipe Bursting Methods<br>WBS# R-000295-0018-4 | <b>Originator's<br/>Initials</b><br>MF | <b>Page<br/>2 of 2</b> |
|-------------|---|--|------------------------|

**AWARD:** It is recommended that this construction contract be awarded to PM Construction & Rehab, L.P. with a low bid of \$3,445,869.71.

**PROJECT COST:** The total cost of this project is \$3,724,851.00 to be appropriated as follows:

|                                |                |
|--------------------------------|----------------|
| • Bid Amount                   | \$3,445,869.71 |
| • Contingencies                | \$172,293.49   |
| • Project Management           | \$51,687.80    |
| • Engineering Testing Services | \$55,000.00    |

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

**M/WSBE PARTICIPATION:** The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the SBE goals of the City of Houston. The bidder has proposed an MBE participation of 14.00%, WBE participation of 5.00%, and SBE participation of 3.00%.

| <u>MBE - Name of Firms</u>      | <u>Work Description</u> | <u>Amount</u>       | <u>% of Contract</u> |
|---------------------------------|-------------------------|---------------------|----------------------|
| Chief Solutions, Inc.           | Clean & TV Sewer Lines  | \$137,834.79        | 4.00%                |
| Standard Cement Materials, Inc. | Manhole Rehab           | \$137,834.79        | 4.00%                |
| CBL Industries, LLC             | Asphalt/Paving          | \$206,752.18        | 6.00%                |
|                                 | <b>TOTAL</b>            | <b>\$482,421.76</b> | <b>14.00%</b>        |

| <u>WBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u>       | <u>% of Contract</u> |
|----------------------------|-------------------------|---------------------|----------------------|
| Deanie Hayes, Inc.         | Supplies                | \$172,293.49        | 5.00%                |
|                            | <b>TOTAL</b>            | <b>\$172,293.49</b> | <b>5.00%</b>         |

| <u>SBE - Name of Firms</u> | <u>Work Description</u> | <u>Amount</u>       | <u>% of Contract</u> |
|----------------------------|-------------------------|---------------------|----------------------|
| 5M Rope & Supply, LLC      | Supplies                | \$103,376.09        | 3.00%                |
|                            | <b>TOTAL</b>            | <b>\$103,376.09</b> | <b>3.00%</b>         |

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

MSM:JC:JGM:RK:JI:DR:MF:aa

cc: Marty Stein  
Susan Bandy, CPA  
Velma Laws  
Reid Mrsny, P.E  
File No. WW 4257-101

# **REQUEST FOR COUNCIL ACTION**

**TO: Mayor via City Secretary**

**RCA #**

**SUBJECT:** Motion establishing a public hearing date for amendments to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Twenty (Southwest Houston Zone).

**Category #**

**Page**  
1 of 1

**Agenda Item#**

39

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

Michelle Mitchell, Director  
Finance Department

**Origination Date**

January 21, 2009

**Agenda Date**

JAN 29 2009

**DIRECTOR'S SIGNATURE:**

*Michelle Mitchell*

Finance Department

**Council Districts affected:**

F and G

**For additional information contact:**

Robert Fiederlein

**Phone:** (832)393-8091

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

**RECOMMENDATION: (Summary)** Establish a public hearing date regarding amendments to the Project and Financing Plan for Tax Increment Reinvestment Zone Number Twenty (Southwest Houston Zone).

**Amount of Funding:** No Funding Required

**Finance Budget:**

**SOURCE OF FUNDING:**

☐ General Fund    ☐ Grant Fund    ☐ Enterprise Fund  
☐ Other (Specify)

**SPECIFIC EXPLANATION:**

The board of directors of Tax Increment Reinvestment Zone Number Twenty and the Southwest Houston Redevelopment Authority met and approved proposed amendments to the Project and Financing Plan for the Zone and have transmitted the proposed amendments to the City for City Council consideration. Per Section 311.011(e) of the Tax Code (the "TIRZ Act"), a public hearing must be held prior to adopting an ordinance approving the proposed amendments. The TIRZ Program recommends establishing a public hearing date of February 11, 2009.

The proposed amendment would redefine the mobility and infrastructure projects to be done by the Zone and expand the potential use of TIRZ funds for other sites at the eastern end of the Zone.

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:**

*[Signature]*

**Other Authorization:**

*[Signature]*

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8125

Subject: Formal Bids Received for Patrol Vehicles for the Houston Police Department and the Houston Airport System  
S38-N22954

Category #  
1 & 4

Page 1 of 2

Agenda Item

40+40A

7+7A

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

Calvin D. Wells  
City Purchasing Agent  
Administration & Regulatory Affairs Department

Origination Date

December 15, 2008

Agenda Date

JAN 14 2009

JAN 28 2009

**DIRECTOR'S SIGNATURE**

*[Signature]*

Council District(s) affected  
All

For additional information contact: 12/17/08

Joseph Fenninger Phone: (713) 308-1708

Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriations of \$73,954.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and \$147,908.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve an award to Philpott Motors, Ltd., d/b/a Philpott Ford on its sole bid in the amount of \$522,747.00 for patrol vehicles for the Houston Police Department and the Houston Airport System.

Award Amount: \$522,747.00

Finance Budget

\$ 73,954.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)

\$147,908.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

\$357,669.00 - HAS-AIF Capital Outlay (Fund 8012)

\$579,531.00 - Total Funding

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriations of \$73,954.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) and \$147,908.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve an award to Philpott Motors, Ltd., d/b/a Philpott Ford on its sole bid in the amount of \$522,747.00 for nineteen rear-wheel drive, body on a frame, full-size, four-door, patrol vehicles for the Houston Police Department and the Houston Airport System, and that authorization be given to issue purchase orders. These new patrol vehicles will be used citywide and at the George Bush Intercontinental Airport by Houston Police Department officers for patrol activities and to respond to emergency incidents. The requested appropriations include \$56,784.00 for mobile data terminals, police radios, antennas, and sirens that will be purchased in separate procurements. The patrol vehicles and ancillary equipment that are being purchased from Fund 1800 are included in the adopted FY09 Equipment Acquisition Plan.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three prospective bidders downloaded the solicitation document from the Strategic Purchasing Division's (SPD) e-bidding website and one bid was received. The Strategic Purchasing Division conducted a thorough search for suppliers who could possibly provide the specified patrol vehicles. As a result, a total of seven suppliers were identified and notified of the project. Subsequent to the receipt of the bid, the suppliers were contacted to determine the reason for the limited response to the project. The suppliers advised SPD that they did not have the facilities to provide and install all of the turn-key aftermarket equipment specified for the patrol vehicles. The suppliers further indicated that if a subcontractor was used they would not be competitive.

These new patrol vehicles will meet the EPA's current emission standards for low emission vehicles. They will come with a full three-year/36,000-mile bumper-to-bumper warranty and the life expectancy is four years or 100,000 miles. See Page 2, the Equipment Usage Summary, for vehicle usage and replacement details. Two of the nineteen patrol vehicles are additions to the Houston Police Department's fleet and the remaining

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*[Signature]* 12/17/08

NOT

7+7A



|                     |   |                                |             |
|---------------------|---|--------------------------------|-------------|
| Date:<br>12/15/2008 | Subject: Formal Bids Received for Patrol Vehicles for the Houston<br>Police Department and the Houston Airport System<br>S38-N22954 | Originator's<br>Initials<br>LR | Page 2 of 2 |
|---------------------|---|--------------------------------|-------------|

seventeen vehicles will replace existing units that have exceeded their useful life and will be sent to auction for disposition.

Buyer: Louis Reznicek

Attachment: MWBE Zero Percentage Goal Document Approved by the Affirmative Action Division

#### EQUIPMENT USAGE SUMMARY

| BID ITEM NO./<br>DESCRIPTION   | REQUISITION<br>NO. | QTY | DEPARTMENT/<br>FLEET USAGE   | EQUIPMENT REPLACEMENT  |   |   |
|--|--------------------|-----|--|--|---|---|
| ITEM NO. 1,<br>SERIES 374C<br>REAR-WHEEL<br>DRIVE, FULL<br>SIZE, 4-DOOR<br>SEDAN | 10060197           | 6   | Houston Police<br>Department/<br><br>These vehicles will be<br>used citywide by police<br>officers responding to<br>accidents, crimes, and<br>emergency incidents.   | <u>Shop No.</u><br>34630<br>35156<br>35159<br>35175  | <u>Age</u><br>4<br>4<br>4<br>4  | <u>Mileage</u><br>110,652<br>71,006<br>74,475<br>86,018   |
|  | 10061013           | 13  | Houston Airport System<br><br>These vehicles will be<br>used at the George Bush<br>Intercontinental Airport by<br>the police officers<br>responsible for providing<br>safety and security at the<br>airport. | <u>Shop No.</u><br>29938<br>29941<br>29951<br>29956<br>29958<br>29959<br>32309<br>32312<br>32320<br>32321<br>32323<br>32326<br>32337 | <u>Age</u><br>9<br>9<br>9<br>9<br>9<br>9<br>7<br>7<br>7<br>7<br>7<br>7<br>7 | <u>Mileage</u><br>151,600<br>117,000<br>118,000<br>116,000<br>131,000<br>122,800<br>121,000<br>131,500<br>133,100<br>135,300<br>142,900<br>126,300<br>135,700 |



# REQUEST FOR COUNCIL ACTION

|  |                             |   |  |
|--|-----------------------------|---|--|
| <b>SUBJECT:</b> Ordinance amending Chapter 28 of the Code of Ordinances relating to parking in yards   |                             | Page 1 of 1   | Agenda Item # <u>41</u> / <u>41</u>                          |
| <b>FROM (Department or other point of origin):</b><br>Planning and Development Department  |                             | <b>Origination Date:</b><br>January 8, 2009                         | <b>Agenda Date:</b><br><del>JAN 14 2009</del><br>JAN 28 2009 |
| <b>DIRECTOR'S SIGNATURE:</b><br>Marlene Gafrick, Director <i>Marlene A. Gafrick</i>  |                             | <b>Council District affected:</b><br>All                            |  |
| <b>For additional information contact:</b><br>Michael Schaffer – 713-837-7780<br>Don Cheatham - 832-393-6437   |                             | <b>Date and identification of prior authorizing Council action:</b> |  |
| <b>RECOMMENDATION:</b><br>Adopt ordinance amending Chapter 28 of the Code of Ordinances, Houston, Texas, relating to the parking of vehicles on certain residential properties   |                             |   |  |
| <b>Amount and source of funding:</b> Not applicable  |                             |   | <b>Finance Dept.</b>   |
| <b>EXPLANATION:</b><br><p>The proposed ordinance has been prepared at the request of the City Council Committee on Regulation, Development and Neighborhood Protection to address complaints from neighborhoods where residents commonly park cars, trucks, trailers and other vehicles in their front or side yards, where they are visible from the street. This practice, where prevalent, spoils the neighborhood's appearance, reduces 'curb appeal' and may potentially reduce area property values. In addition, the weight of vehicles parked on dirt or grass over underground infrastructure, including water and sewer lines, is not in the public interest.</p> <p>The proposed amendments to Chapter 28 establish a process by which civic associations or petitioning citizens may apply for a "no parking in yards" designation that would prohibit the parking of vehicles on an unimproved surface in the front yard or side yard of a single family residence within the designated application area. The Planning and Development Department will develop and administer procedures similar to those currently in place to establish minimum lot size and special building line restrictions.</p> <p>Applications may be submitted by a civic club board or by petition of at least 60% of the homeowners within a proposed application area. Applicants/petitioners will be required to provide a map of the requested boundaries, which must encompass at least five block faces, and will be required to post notice signs on private property at their own expense. In addition, applicants must provide notice to all homeowners in the application area by email, newsletter or other publication.</p> <p>Applications and petitions that are approved by the Planning and Development Director and are without protest will require final approval by City Council. Protested applications will be submitted to a hearing official who may either finally deny the application or recommend it for approval by City Council based on the finding of facts at a public hearing.</p> <p>The proposed provisions will take effect 45 days from the date of adoption by City Council.</p> <p>cc: Arturo Michel, City Attorney<br/>Don Cheatham, City Legal</p> |                             |   |  |
| <b>REQUIRED AUTHORIZATION</b>  |                             |   |  |
| <b>Other Authorization:</b>  | <b>Other Authorization:</b> | <b>Other Authorization:</b>   |  |

**City of Houston, Texas, Ordinance No. 2009-\_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO THE PARKING OF VEHICLES ON CERTAIN RESIDENTIAL PROPERTIES; CONTAINING OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City Council Committee on Regulation, Development and Neighborhood Protection ("Committee") has held one or more meetings to consider a prohibition against the parking of vehicles on any surface that is not improved in the front or side yards of certain single-family residential properties in the city; and

**WHEREAS**, the Committee has recommended the adoption of restrictions on the parking of vehicles on any surface that is not improved in the front or side yard of certain residential properties in the city to address concerns of public interest, namely:

1. Diminution of property values in single-family residential areas where the parking of vehicles in specified areas of residential properties in the city is prevalent;
2. The degradation of the aesthetic appearance of single-family residential areas where the parking of vehicles in the front or side yards of residential properties of such is a significant or common practice; and
3. Damage to underground infrastructure caused by the weight of vehicles parked over such infrastructure, resulting in loss of water and other conditions contrary to the public interest.

**WHEREAS**, the City Council desires to enact regulations to address and mitigate the negative effects set forth in the preceding recitals in affected single-family residential areas resulting from the conduct of those who park vehicles on any surface that is not improved in the front or side yards of residential properties in violation of such regulations; and

**WHEREAS**, the Committee has voted to recommend to the City Council the passage of regulatory provisions designed to address the practices specified in the foregoing recitals to protect the public health, safety and welfare: **NOW, THEREFORE**

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

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

**Section 2.** That Chapter 28 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article X, to be entitled "Parking of Vehicles on Residential Properties," to read as follows:

**"ARTICLE X. PARKING OF VEHICLES ON RESIDENTIAL PROPERTY**

**Sec. 28-301. Purpose.**

The purpose of this article is to regulate the parking of vehicles or equipment on any surface that is not an improved surface in the front or side yard areas of an improved single-family residential lot to prevent damage to underground infrastructure that would be caused by the weight of vehicles parked over such infrastructure and which would also result in unsightly and permanent damage to such areas, thereby having a negative effect on the aesthetics of single-family residential areas affected by such practices and the property values of residences in those affected areas. This article shall not apply to the parking of any vehicle subject to article XIII of chapter 10 of this Code or Chapter 683 of the Texas Transportation Code.

**Sec. 28-302. Definitions.**

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

*Blockface* means that portion of a block that abuts a street between two intersecting streets, or between an intersecting street and the termination of the street.

*Civic club* means an association, whether or not incorporated, that encompasses a residential area and that, by means of action or efforts by such association or its membership, actively seeks to promote or protect the interests of the area as a separate or identifiable neighborhood or community. At a minimum, a civic club shall have or maintain a name related to or identifying its connection to a residential area, a membership list, a slate of officers, whether paid or volunteers, and a means of communicating with owners of residences in the area on issues or matters of interest to that residential area.

*Director* means the director of the department of planning and development or his designee.

*Front yard* means an area extending the full width of an improved single family lot between its side property lines, the front property lot line and a line that is an extension of the front line of the residential structure located on a lot, excluding a driveway. The front yard of a corner lot shall be determined by the street address of the residence located on such lot.

*Homeowners association* has the meaning ascribed in section 47-601 of this Code.

*Improved surface* means an area, excluding a driveway, the surface of which is comprised of selected materials constructed to a depth sufficient to distribute the weight of a vehicle or equipment over such area to preclude deterioration and deflection of the area due to vehicle or equipment load, adverse weather, or other conditions. Examples of materials with which an improved surface might be constructed include asphalt, concrete, permeable pavement, or other materials approved by the director of the department of public works and engineering or his designee.

*Lot* means contiguous land under common ownership, as shown on the most recently approved ad valorem tax rolls of the city, that is used or developed as a unit for residential or nonresidential uses, regardless of whether the land consists of a platted lot or a portion of a platted lot or a combination thereof. Two or more platted lots that have been combined in their entireties as a single building site shall not constitute a single lot for purposes of an application or petition filed pursuant to this article.

*Park* has the meaning ascribed in section 26-2 of this Code.

*Owner* means the owner of a single-family residential lot in a residential area that seeks the application of this section to such residential area, as such ownership is reflected in the records of the Harris County Appraisal District at the time of the filing of an application or petition as defined in this article.

*Residential area* means an area in which not less than 60% of the lots are developed and used for single-family residential structures and purposes.

*Side yard* means an area of an improved single-family lot circumscribed by a line parallel to and extending along the side of a residential structure located on the lot which line is joined at right angles by lines parallel to and that extend along the front and rear lines of the residential structure on the lot to the side property line of the lot, excluding a driveway.

*Single-family residential* has the meaning ascribed in section 42-1 of this Code.

*Vehicle or equipment* means and includes any house trailer, mobile home, motor vehicle, truck, passenger motor vehicle, motor home, camper cabin, motorcycle, trailer, boat, farm machinery or similar equipment or any truck with more than two axles or any trailer, mobile home or motor home with a length exceeding twenty feet.

**Sec. 28-303.           Parking of vehicles prohibited in certain residential areas; application and procedures.**

(a) *Application of section.* This section shall apply to those residential areas designated by ordinance of the city council in accordance with the procedures outlined in this section.

(b) *Offense.* It shall be an offense for any person to park or to cause, suffer or permit the parking of a vehicle or equipment on any surface that is not an improved surface as defined in this article, within any front or side yard of a single-family residence in a residential area subject to this section. It is presumed that the registered owner of the vehicle or equipment is the person who parked, caused, suffered or permitted the vehicle or equipment to be parked in violation of this article.

(c) *Application; petition; who may file.* A request to apply this section to a residential area shall be initiated by filing with the director a written application or petition as follows:

- (1) An application authorized by the board and signed by the president of an active homeowners association or civic club that encompasses the residential area described in the application; or
- (2) If a residential area has no homeowners association or civic club, a written petition signed by at least 60% of the owners within the area.

(d) *Application; petition; submittal.* Applications and petitions will be accepted by the director only if submitted no later than 5:00 p.m. on either of the first two business days of each month.

(e) *Written application or petition; information required.* An application or petition shall contain such information as the director shall require, including the following:

- (1) A map of the proposed boundaries of the residential area requested to be made subject to this section. If the residential area is defined by a plat or map duly filed of record, a reference to such plat or map shall be sufficient; and
- (2) If the request is a letter from a homeowners association or civic club, the name, mailing address, telephone number and email address of a person with the homeowners association or civic club or an owner within the area described in item (1) of this subsection who shall be the contact for the request; or
- (3) If the request is in the form of a petition, the name and mailing address, including street number, street name and zip code, of all signers of the petition, one of whom shall be designated in the petition as the contact for the request. Each signer of a petition, by his or her signature, shall be deemed to have affirmed that such person is an owner within the residential area described therein, and a statement to that effect shall appear on the face of the petition.

(f) *Residential area; size and configuration requirements.* The description of a residential area in an application or petition shall include at least five contiguous blockfaces.

(g) *Filing of request; review and action by director.* The application or petition referenced in the preceding subsection shall be filed with the director, and upon receipt, the director shall determine whether such



application or petition is complete. An incomplete application or petition shall be returned to the contact person named therein, specifying its deficiencies. Upon being revised to comply with this section, the application or petition may be re-filed with the director at a subsequent filing date.

(h) *Notice required by applicant.* Within ten days after the filing of a complete application or petition, the party filing such application or petition shall provide notice thereof to all owners by:

- (1) The posting of signs on private property at such locations and containing such information as the director shall prescribe; and
- (2) At least one of the following methods:
  - a. An electronic message directed to all owners within the residential area;
  - b. Inclusion in a newsletter or other similar publication customarily used by the neighborhood association or civic club to disseminate information of interest to all owners within the residential area; or
  - c. Any other writing or publication deemed by the party making the request as the most effective means of providing notice of such filing to all owners within the residential area.
- (3) All signs required to be posted by this subsection shall remain in place continuously until either:
  - a. The city council passes an ordinance applying this section to the residential area or acts to deny the application or petition; or
  - b. If the application or petition has been referred to a hearing officer as provided in subsection (l) of this section, the hearing officer determines that the application or petition fails to meet the requirements of this section or any criteria prescribed by the director.
- (4) All costs to prepare, install, maintain and remove the signs required by this subsection shall be borne by the party filing the application or petition required by subsection (c) of this section.

(i) *Notice required by director.* Within ten days after the filing of a complete application or petition, the director shall give written notice thereof to all owners within the residential area. A failure by the director to provide the notice required by this subsection, or failure of any owner to receive such notice, does not affect the validity or finality of decisions reached under this article.

(j) *Protest; deadlines.* An owner may protest an application or petition by timely filing a written protest with the director within 20 days after the date of the director's notice letter.

(k) *Approval by director.* The director shall approve an application or petition and refer the matter to the city council for final action upon determining that:

- (1) The notice provisions of subsection (h) of this section have been fully and timely performed or completed; and
- (2) No protest of such application or petition was filed within the period specified in subsection (j) of this section.

(l) *Public hearing; hearing officer.* Upon the receipt by the director of a timely filed protest to an application or petition, the director shall refer such application or petition to a hearing officer whom he shall appoint to conduct a public hearing to determine whether the application or petition should be recommended to the city council.

(m) *Approval criteria.* The hearing officer shall base his determination on an application or petition by applying the evidence presented at the hearing to the following criteria:

- (1) The application or petition complied with items (1) or (2) of subsection (c) of this section;
- (2) The evidence presented shows that the residential area described in the application or petition contains at least five contiguous blockfaces; and
- (3) The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

If the evidence presented at the hearing demonstrates to the satisfaction of the hearing officer the likelihood that the parking of vehicles

or equipment in the front or side yards of residences in the residential area has caused, or is presently causing, a diminution in the value of the residences in such area, degrades the aesthetic appearance of the neighborhood, or tends to damage underground infrastructures leading to the loss of water or other conditions contrary to the public interest, the hearing officer shall recommend the application or petition favorably to the city council. The hearing officer's determination shall be set forth in writing, copies of which shall be provided to any interested party upon request. In the absence of any such finding, the application or petition shall be denied.

*(n) Public hearing; notice required; final action.*

- (1) The public hearing provided in subsection (l) shall not be held until after the notice requirements of subsections (h) and (i) of this section have been satisfied and the time for filing a protest or opposition to an application or petition, as set forth in subsection (j) of this section, has expired.
- (2) Notice of a public hearing shall be provided by the hearing officer at least 15 days prior thereto and shall contain the date, time and location of such hearing. The notice shall be provided to the contact person listed in an application or petition made pursuant to subsection (c) of this section, and to all persons filing a protest to an application or petition within the period set forth in subsection (j) of this section.
- (3) The hearing officer shall take final action on a request referred to him by the director not later than the sixtieth day following the director's receipt of a written request, unless the hearing date is extended pursuant to subsection (o) of this section.

*(o) Action by hearing officer.* At the conclusion of the public hearing, the hearing officer shall either:

- (1) Recommend that the city council pass an ordinance extending the application of this section to the requesting residential area;
- (2) At his sole discretion, grant one continuance of the public hearing to a date certain in the future to allow for the provision of additional information relating to any issue arising during such hearing; provided, that the continuance shall not extend more than 15 days from the date of the original hearing; or

- (3) Deny the request, which action of the hearing officer shall be final.

(p) *Submission to city council.* If the hearing officer makes the recommendation set forth in item (1) of the preceding subsection, the director shall promptly refer the matter to the city council for final action.

(q) *Action by city council.* Upon consideration of the recommendation of a hearing officer pursuant to subsection (o) of this section, the city council shall either:

- (1) Adopt an ordinance extending the application of this section to the requesting residential area; or
- (2) Deny such recommendation and request, which action shall be final in all respects.

The city secretary shall provide a true and correct copy of any ordinance extending the application of this section to a residential area to the neighborhood protection official and the parking official and shall cause a certified copy of such ordinance to be recorded in the real property records of each county in which the residential area is located.

(r) *Effective date; term of application.* An ordinance extending the application of section 28-303 of this Code to a residential area shall be in force as of its effective date and shall terminate 20 years after such effective date, unless earlier terminated by an ordinance adopted by the city council.

(s) *Re-filing of request.* In the event of a denial of a request under this article by either a hearing officer or the city council, no further request shall be filed for the same neighborhood or residential area, or portion thereof, within the six months following the date of such denial; provided, however, if new information is submitted to the director indicating a material change in off-street parking practices within the residential area sufficient to warrant the filing of a new application or petition, the director may waive the six month limitation.

#### **Sec. 28-304. Enforcement.**

The provisions of this article may be enforced by any law enforcement officer, the neighborhood protection official or the parking official."

**Section 3.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for

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

**Section 4.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect at 12:01 a.m. on the forty-fifth day next following the date of its passage and approval by the Mayor.

**PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2009.**

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

Prepared by Legal Dept.

RDC:asw 01/13/2009

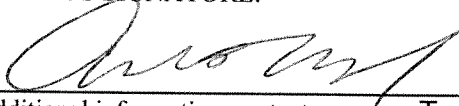
Requested by City Council Committee on Regulation, Development and Neighborhood Protection

L.D. File No. 0180600005001



Senior Assistant City Attorney

## REQUEST FOR COUNCIL ACTION

|  |                      |   |   |                              |
|--|----------------------|---|---|------------------------------|
| SUBJECT: Ordinance calling a Special Election to be held May 9, 2009, to fill a vacancy in the office of Council Member, District H  |                      | Category #  | Page 1 of 1   | Agenda Item #<br><b>4213</b> |
| FROM (Department or other point of origin):<br><br>Legal Department  |                      | Origination Date<br><b>1/8/09</b>                                       | Agenda Date<br><b>JAN 28 2009</b><br><del>JAN 14 2009</del> |                              |
| DIRECTOR'S SIGNATURE:<br>   |                      | Council District affected:<br><br>District H                            |   |                              |
| For additional information contact: Tracy Calabrese<br>Phone: (832) 393-6448   |                      | Date and identification of prior authorizing Council action:<br><br>N/A |   |                              |
| RECOMMENDATION: (Summary)<br>That City Council pass an ordinance calling a special election to fill a vacancy in the office of Council Member, District H  |                      |   |   |                              |
| Amount of Funding:<br>N/A  |                      | F & A Budget:   |   |                              |
| <b>SOURCE OF FUNDING:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund<br><input type="checkbox"/> Other (Specify)   |                      |   |   |                              |
| <b>SPECIFIC EXPLANATION:</b><br><br><p>The proposed ordinance calls a Special Election to be held on May 9, 2009, to fill a vacancy in the office of Council Member, District H, resulting from the election of former Council Member Adrian Garcia to the office of Sheriff, Harris County, Texas. The Texas Local Government Code requires that, under the current circumstances, a special election be held to fill the existing vacancy in the office of Council Member, District H, at the next uniform date as specified by the Texas Election Code.</p> <p>The City expects to conduct the special election jointly with other governmental entities also holding elections on May 9, 2009, and has been advised by the Elections Division of the Harris County Clerk's Office that, based on combining polling locations in the same manner typically used in special elections, the City's estimated share of the election expenses should be less than \$200,000.00.</p> <p>C:\Documents and Settings\le013039\Local Settings\Temporary Internet Files\OLK4AWAY09RCA.wpd</p> |                      |   |   |                              |
| <b>REQUIRED AUTHORIZATION</b>  |                      |   |   |                              |
| F&A Director:  | Other Authorization: |   | Other Authorization:  |                              |