

AGENDA - COUNCIL MEETING - TUESDAY - APRIL 21, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sullivan

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 - APRIL 22, 2009 - 9:00 A. M.

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

HEARINGS - 9:00A.M.

1. **PUBLIC HEARING** on proposal to construct and operate a Light Rail Line in the median of Martin Luther King Boulevard where it traverses MacGregor Park

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 2 through 32

MISCELLANEOUS - NUMBERS 2 through 4

2. **RECOMMENDATION** from Director Department of Public Works & Engineering for approval of the 2009 Operations and Maintenance Budget for the **SAN JACINTO RIVER AUTHORITY** \$2,389,428.00 - Enterprise Fund

MISCELLANEOUS - continued

3. RECOMMENDATION from Director Department of Public Works & Engineering for payment of funds for traffic signal operations and maintenance on the Metro Light Rail Traffic Signal System pursuant to the Operations and Maintenance Agreement between the City of Houston and **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS** - \$209,321.96 General Fund
4. RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$8,253.60 per acre for properties connecting to the 12-inch water line located along S. Sam Houston Parkway E. from Old Chocolate Bayou Road constructed by **GSL INVESTMENTS, INC - DISTRICT D - ADAMS**

DAMAGES - NUMBER 5

5. RECOMMENDATION from City Attorney for settlement of lawsuit styled 2008-15081; **OTILIA RAZO SOSA, ISIDRO SOSA, JORGE SOSA, MARIA ARECELY SOSA, SERGIO SOSA, JOSE SOSA**, and **MARIA GUADALUPE SOSA**, each Individually as Statutory Beneficiaries of Ysidro Ramirez Sosa, Deceased v. Williams Brothers Construction Co., Inc. and the City of Houston; in the 269th Judicial District Court of Harris County, Texas - \$200,000.00 - Property and Casualty Fund

ACCEPT WORK - NUMBERS 6 and 7

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,515,506.13 and acceptance of work on contract with **UNDERGROUND TECHNOLOGIES, INC** for Wastewater Collection System Rehabilitation and Renewal - 4.8% under the original contract amount
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,127,672.75 and acceptance of work on contract with **LEM CONSTRUCTION COMPANY, INC** for Pressure Reducing Valve Station Improvements Package No. 4 - 17.91% under the original contract amount - **DISTRICTS E - SULLIVAN and I - RODRIGUEZ**

PROPERTY - NUMBERS 8 and 9

8. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Frederick R. Lausen of Bellmead Company LLC, for abandonment and sale of a ±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642, Parcel SY9-059 - **DISTRICT H**
9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Joyce Owens, Owens Management Systems, LLC on behalf of New Hope Housing, Inc (Joy Horak-Brown, Executive Director), for abandonment and sale of four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32, Parcels SY9-025A-H and DY9-038 **DISTRICT H**

PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 14

10. **NPL MANAGEMENT LTD** for Differential Absorption Light Detection and Ranging (DIAL) System Provider for Houston Department of Health and Human Services - \$566,480.00 - Grant Fund
11. **B&H FOTO & ELECTRONICS CORP.** for Audio/Visual Equipment and Supplies from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Municipal Channel - \$150,000.00 Cable Television Fund
12. **AMEND MOTION #2006-774, 8/30/06, TO INCREASE** spending authority from \$1,010,000.00 to \$1,414,000.00 for Aviation Gasoline and Turbine Fuel for Police Department, awarded to **ADA RESOURCES, INC** - \$404,000.00 - General Fund
13. ORDINANCE appropriating \$118,818.00 out of Equipment Acquisition Consolidated Fund for Purchase of Grounds Maintenance Equipment for Public Works & Engineering Department
 - a. **BROOKSIDE EQUIPMENT SALES, INC** for Grounds Maintenance Equipment for Department of Public Works & Engineering - \$72,320.00
14. **HANSON PIPE & PRECAST** - \$401,388.96 and **CPR SERVICES AND SUPPLY COMPANY, INC dba MDN ENTERPRISES** - \$155,482.50 for Concrete and High Density Polyethylene (HDPE) Drainage Materials for Department of Public Works & Engineering - General and Stormwater Funds

ORDINANCES - NUMBERS 15 through 32

15. ORDINANCE **AMENDING THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to appeals before the City Council
16. ORDINANCE **AMENDING CHAPTER 26 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to correct Scrivener's Errors in the Parking Ordinance
17. ORDINANCE consenting to the addition of 10.0061 acres of land into the **WESTCHASE MANAGEMENT DISTRICT**, a Municipal Management District - **DISTRICTS G - HOLM and F - KHAN**
18. ORDINANCE approving the issuance of \$20,000,000.00 of bonds by the **EAST ALDINE IMPROVEMENT DISTRICT - DISTRICT B - JOHNSON**
19. ORDINANCE establishing the north and south sides of the 2300 block of Albans Road within the City of Houston as a special minimum lot size requirement area pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - CLUTTERBUCK**
20. ORDINANCE approving and authorizing amendment to Intergovernmental Agreement between the City and the Houston-Galveston Area Council for continuation of a National Emergency Grant related to Hurricane Ike Assistance
21. ORDINANCE approving and authorizing Agreement for Convention Services between the City of Houston, **ALH PROPERTIES NO. FOURTEEN, L.P.**, and **AMERICAN LIBERTY HOSPITALITY, INC** - 7 Years - Not to exceed \$9,604,000.00 - Enterprise Fund
22. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$1,045,000.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds for the administration and operation of a Tenant-Based Rental Assistance Program along with Supportive Services - **DISTRICT C - CLUTTERBUCK**

ORDINANCES - continued

23. ORDINANCE approving and authorizing contract between the City of Houston and **NEW HOPE COUNSELING CENTER, INC**, providing up to \$339,190.00 in Housing Opportunities For Persons With AIDS ("HOPWA") Funds, which amount includes a limitation on additional funding in the amount of \$169,595.00, for the administration of a Short-Term Rent, Mortgage and Utility Assistance Program and the provision of Supportive Services
24. ORDINANCE amending Ordinance No. 2007-1319, as amended, to increase the maximum contract amount for contract between the City of Houston and **SMYSER KAPLAN & VESELKA, L.L.P.** for Legal Services relating to the defense of claims concerning the City's Sign Ordinance in the extra territorial jurisdiction - \$50,000.00 - Property and Casualty Fund
25. ORDINANCE amending Ordinance No. 2005-373 (passed on April 13, 2005) to increase the maximum contract amount for Contract between the City of Houston and **IDEAL FINISHES, INC** for Graffiti Eradication & Protective Coating Application Services for Various Departments \$486,094.20 - General Fund
26. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and **ALAN PLUMMER ASSOCIATES, INC** for Air Permitting, Storm Water, Wastewater Permitting and other Environmental Services at Various Wastewater Treatment Facilities; providing a maximum contract amount - \$1,065,000.00 - Enterprise Fund
27. ORDINANCE appropriating \$565,700.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **LOCKWOOD, ANDREWS & NEWNAM, INC** for Design of Groundwater Treatment Plants Improvements - **DISTRICTS A - LAWRENCE; B - JOHNSON; D - ADAMS; F - KHAN and G - HOLM**
28. ORDINANCE appropriating \$458,700.00 out of Woodlands Regional Participation Fund; approving and authorizing Professional Engineering Services Contract between the City of Houston and **URS CORPORATION** for Design of the Reconstruction of Cambridge Road from Holly Hall to IH-610 - **DISTRICT D - ADAMS**
29. ORDINANCE appropriating \$238,559.00 out of General Improvements Consolidated Construction Funds and awarding Construction Contract to **INLAND ENVIRONMENTS, LTD**, for Asbestos and Lead Abatement, Demolition, Soil Removal, Backfill and Compaction at HPD Mounted Patrol Facility; 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 materials testing services and contingencies relating to construction of facilities financed by the General Improvements Consolidated Construction Fund - **DISTRICT G - HOLM**
30. ORDINANCE appropriating \$9,909,330.00 out of Metro Project Commercial Paper Series E Fund and \$627,840.00 from Water & Sewer System Consolidated Construction Fund, awarding contract to **JFT CONSTRUCTION, INC** for Hillcroft Reconstruction from Bellaire Boulevard to Southwest Frwy (US59); 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 Improvements CP Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT F - KHAN**

ORDINANCES - continued

31. ORDINANCE No. 2009-0313, passed first reading April 15, 2009
ORDINANCE granting to **Q.R.S. OF TEXAS, a Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **SECOND READING**
32. ORDINANCE No. 2009-0314, passed first reading April 15, 2009
ORDINANCE granting to **SHE-CO, INC, a Texas Corporation**, the right, privilege and franchise to collect, haul and transport Solid Waste and Industrial Waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto
SECOND READING

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 33 and 33A

PURCHASING AND TABULATION OF BIDS

33. ORDINANCE appropriating \$29,995.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Automobiles and Utility Vehicles for Houston Police Department
- a. **AMEND MOTION #2009-53, 2/4/09, TO PURCHASE** additional Automobiles, Trucks and Utility Vehicles for Various Departments, awarded to Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota - \$210,134.00 - Equipment Acquisition Consolidated, Supplemental Environmental Projects and Recycle & Reuse Grant Funds - **REQUIRES THREE MOTIONS**

MATTERS HELD - NUMBER 34

34. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mario Escobedo, for sale of ±6,420 square feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1, Parcel SY9-042
DISTRICT H - POSTPONED BY MOTION #2009-196, 4/8/09
This was Item 19 on Agenda of April 8, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Green 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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT:

Approval of the 2009 Operations and Maintenance Budget for the San Jacinto River Authority

Category #

Page 1 of 2

Agenda Item #

2

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

4/6/09

Agenda Date

APR 22 2009

DIRECTOR'S SIGNATURE

MS

Michael S. Marcotte 4809
Michael S. Marcotte, P.E., D.WRE, BCEE, Director

Council District affected:

All

For additional information contact: Jun Chang, P.E.
Interim Deputy Director
Phone: 713/837-0448

Date and identification of prior authorizing Council action: 06/11/08 C.M. #2008-0390

RECOMMENDATION: (Summary)

Approve by Council Motion the 2009 San Jacinto River Authority Operations and Maintenance Budget.

Amount of Funding: \$2,389,428

(SJRA Fiscal Year 2009 September 1, 2008 – August 31, 2009)

Finance Department

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

[] Other (Specify) Water & Sewer System Operating Fund #8300

dry 4/2/09

SPECIFIC EXPLANATION:

The San Jacinto River Authority (SJRA) is a conservation and reclamation district created by the 45th Legislature, under Section 59 of Article 16 of the Constitution of the State of Texas.

The SJRA, a political subdivision of the State of Texas, is a self-supporting governmental unit and is administered by a Board of Directors consisting of six members who are appointed by the Governor. They serve six year terms with two Directors being appointed every two years.

The SJRA operates and maintains the Lake Conroe Reservoir. The Authority and the City of Houston have entered into a contract, effective May 9, 1968, that provides the City of Houston an undivided 66 2/3% interest in the Lake Conroe Reservoir, and in the yield there from under Water Appropriation permit No. 1962. This budget is the City of Houston's two-thirds share of allocated costs associated with this contract.

2008
Budget

\$1,995,880

2009
Budget

\$2,389,428

REQUIRED AUTHORIZATION 20PUD04

Finance Department

Other Authorization:

Jun Chang

Other Authorization:

Genevieve

Date 4/6/09	Subject: Approval of the 2009 Operations and Maintenance Budget for the San Jacinto River Authority	Originator's Initials	Page 2 of 2
<p>The 2009 Budget reflects an overall funding increase of \$393,548 approximately (19.7%) from the 2008 Budget. The resulting City of Houston share of this budget is \$2,389,428 which includes an estimated \$960,000 for Hurricane Ike related repairs.</p> <p>Payments made to San Jacinto River Authority are based upon actual O & M expenditures.</p> <p>It is recommended that City Council approve the 2009 San Jacinto River Authority Operations and Maintenance Budget in the amount of \$2,389,428.</p> <p>cc: Marty Stein Gary Drabek Yvonne Forrest Susan Bandy</p> <p style="text-align: right;">20PUD04</p>			

San Jacinto River Authority



Conroe, Texas

OPERATING BUDGET LAKE CONROE DIVISION

APPROVED BY BOARD OF DIRECTORS AUGUST 28, 2008

FISCAL YEAR ENDED AUGUST 31, 2009

**APPROVED OPERATING BUDGET
SAN JACINTO RIVER AUTHORITY
LAKE CONROE DIVISION
FISCAL YEAR ENDED AUGUST 31, 2009**

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San Jacinto River Authority
 Lake Conroe Division
 Approved Operating Budget Summary
 FYE 8/31/09

	APPROVED BUDGET FYE 8/31/09	Proposed Amended FYE Aug 09 Budget
<u>OPERATIONS & MAINTENANCE</u>		
OPERATING REVENUES-JOINT	681,224	756,224
OPERATING EXPENSES:		
SALARIES, WAGES & EMPLOYEE BENEFITS	1,144,500	1,111,800
OUTSIDE SERVICES EMPLOYED	584,600	337,100
OPERATING SUPPLIES & EXPENSE	262,000	262,000
RENTALS	35,200	35,200
MAINTENANCE, REPAIRS & PARTS	1,045,000	339,000
TOTAL OPERATING & MAINTENANCE EXPENSES	3,071,300	2,085,100
15% ADMINISTRATIVE & GENERAL EXPENSE	460,695	312,765
2/3 OPERATING & MAINTENANCE EXPENSES	2,047,534	1,598,577
2/3 OPERATING REVENUES-JOINT	(454,149)	(504,150)
2/3 HURRICANE IKE EXPENSES	2,054,080	1,094,428
	2,054,080	2,054,428
<u>OPERATIONS & MAINTENANCE</u>		
MAJOR CAPITAL IMPROVEMENTS PROGRAM	165,000	502,500
2/3 MAJOR CAPITAL IMPROVEMENTS PROGRAM	110,000	335,000
CITY OF HOUSTON TOTAL	2,164,080	2,389,428

**San Jacinto River Authority
Lake Conroe Division
Approved Operating Budget Detail
FYE 8/31/09**

	Approved FYE Aug 09 Budget	Approved Amended FYE Aug 09 Budget
<u>OPERATING REVENUES-JOINT</u>		
PERMITS,LICENSES,FEES-RESIDENTIAL	301,224	301,224
PERMITS, LICENSES & FEES - COMMERCIAL	205,000	205,000
AQUATIC PLANT MGMT CONTRIBUTIONS	175,000	175,000
FEMA REIMBURSEMENTS & INSURANCE CLAIM PAYMENTS FOR HURRICANE IKE		75,000
<i>TOTAL OPERATING REVENUES-JOINT</i>	<u>681,224</u>	<u>756,224</u>
<u>OPERATING EXPENSES</u>		
<u>SALARIES,WAGES & EMPLOYEE BENEFITS</u>		
SALARIES & WAGES	753,300	720,600
GROUP INSURANCE	190,800	190,800
EMPLOYEE BENEFIT SERVICES	3,600	3,600
WC. PL, & PD INSURANCE	26,100	26,100
GROUP INSURANCE - RETIREES	22,100	22,100
GROUP RETIREMENT EXPENSES	93,000	93,000
SOCIAL SECURITY TAXES	55,600	55,600
<i>TOTAL SALARIES, WAGES & EMPLOYEE BENEFITS</i>	<u>1,144,500</u>	<u>1,111,800</u>
<u>OUTSIDE SERVICES EMPLOYED</u>		
LEGAL SERVICES	24,000	24,000
AUDITING	7,600	7,600
ENGINEERING - ANNUAL INSPECTIONS & REOCCURRING	50,000	50,000
ENGINEERING - MAJOR CAPITAL IMPROVEMENTS	247,500	-
CRANE INSPECTIONS	7,500	7,500
CONFINED SPACE INSPECTIONS	7,000	7,000
WASTE DISPOSAL SERVICES	4,000	4,000
STATE FEES	2,500	2,500
PATROLLING SERVICES	150,000	150,000
EMPLOYEE TESTING- NEW	300	300
RECRUITING EXPENSES	1,000	1,000
JANITORIAL SERVICES	4,000	4,000
RAIN GAUGING FEES	1,200	1,200
STREAM GAUGING & WATER QUALITY - USGS CO-OP	58,000	58,000
WATER QUALITY TESTING	20,000	20,000
<i>TOTAL OUTSIDE SERVICES EMPLOYED</i>	<u>584,600</u>	<u>337,100</u>

**San Jacinto River Authority
Lake Conroe Division
Approved Operating Budget Detail
FYE 8/31/09**

	Approved FYE Aug 09 Budget	Approved Amended FYE Aug 09 Budget
<u>OPERATING SUPPLIES & EXPENSE</u>		
OFFICE SUPPLIES & PRINT	12,000	12,000
OTHER OFFICE EXPENSE	2,000	2,000
TRAVEL	4,000	4,000
AUTOMOBILE & TRUCK EXPENSE	15,000	15,000
POSTAGE	4,000	4,000
SMALL TOOLS PURCHASES	2,000	2,000
TRAINING-EXTERNAL	5,000	5,000
TRAINING - EXTERNAL-IT	5,000	5,000
TRAINING-INTERNAL	1,200	1,200
MANAGERS EXPENSE	1,200	1,200
FUEL	43,000	43,000
MEMBERSHIPS & SUBSCRIPTIONS	2,400	2,400
SUPPLIES	20,000	20,000
UTILITIES	50,000	50,000
UTILITIES-LP GAS	1,500	1,500
LABORATORY EXPENSES	1,500	1,500
SAFETY	18,100	18,100
HEALTH PROGRAM EXPENSES	600	600
COMPUTER HARDWARE	20,000	20,000
SOFTWARE & SUPPORT	12,000	12,000
NETWORK COMMUNICATIONS	9,000	9,000
LOCAL PHONE SERVICE	3,600	3,600
LONG DISTANCE TELEPHONE	600	600
WIRELESS SERVICES	6,000	6,000
INSURANCE PREMIUMS	14,600	14,600
AUTO INSURANCE EXPENSE	7,700	7,700
<i>TOTAL OPERATING SUPPLIES AND EXPENSE</i>	<u>262,000</u>	<u>262,000</u>
 <u>RENTALS</u>		
EQUIPMENT RENTALS	10,000	10,000
OFFICE RENT	7,200	7,200
RENT-U.S. FOREST LANDS-	18,000	18,000
<i>TOTAL RENTALS</i>	<u>35,200</u>	<u>35,200</u>

**San Jacinto River Authority
Lake Conroe Division
Approved Operating Budget Detail
FYE 8/31/09**

	Approved FYE Aug 09 Budget	Approved Amended FYE Aug 09 Budget
<u>MAINTENANCE, REPAIRS & PARTS EXPENSE</u>		
OFFICE FURNITURE & EQUIPMENT	6,000	-
INSTRUMENTATION	12,000	12,000
OFFICE FURNITURE, FIXTURES	2,000	2,000
BUILDINGS & GROUNDS	30,000	30,000
MACHINERY, TOOLS & EQUIPMENT	10,000	10,000
DAM REHABILITATION	700,000	-
CHEMICALS / AQUATIC PLANT MANAGEMENT	250,000	250,000
STREETS & ROADS	5,000	5,000
AYER ISLAND MAINTENANCE & REPAIR	15,000	15,000
SECURITY REPAIRS	15,000	15,000
<i>TOTAL MAINTENANCE, REPAIRS & PARTS EXPENSE</i>	<u>1,045,000</u>	<u>339,000</u>
<i>ADMINISTRATIVE & GENERAL EXPENSE ALLOCATED</i>	<u>460,695</u>	<u>312,765</u>
HURRICANE IKE EXPENSES	<u>-</u>	<u>1,440,000</u>
<u>CAPITAL OUTLAY</u>		
ENGINEERING - MAJOR CAPITAL IMPROVEMENTS	-	207,500
DAM REHABILITATION	-	50,000
MOWING EQUIPMENT	13,000	13,000
ALERT SYSTEM HARDWARE UPGRADE	50,000	50,000
FUEL SHED	30,000	10,000
SECURITY IMPROVEMENTS	25,000	25,000
ENFORCEMENT DOCK IMPROVEMENTS		100,000
PICKUP	25,000	25,000
DOCUMENT MANAGEMENT SYSTEM INFRASTRUCTURE	12,000	12,000
PERMITS & LICENSING SOFTWARE	10,000	10,000
<i>TOTAL CAPITAL OUTLAY</i>	<u>165,000</u>	<u>502,500</u>
<u>CITY OF HOUSTON SHARE CALCULATION</u>		
TOTAL EXPENSES (EXCLUDE MAJOR REHAB ON AMENDED)		2,085,100
15% OF EXPENSES		<u>312,765</u>
		2,397,865
2/3 OF EXPENSES		1,598,577
2/3 OF CAPITAL OUTLAY (AND MAJOR REHAB ON AMENDED)		335,000
2/3 OF JOINT REVENUES		(504,150)
2/3 HURRICANE IKE EXPENSES		<u>960,000</u>
CITY OF HOUSTON TOTAL		<u>2,389,428</u>

San Jacinto River Authority
Lake Division
Resource and Budget Comparison Analysis

	Approved Amended Operating Budget 2005		Approved Amended Operating Budget 2006		Approved Operating Budget 2007		Approved Operating Budget 2008		Proposed Amended Operating Budget 2009	
	Lake Division	Total	Lake Division	Total	Lake Division	Total	Lake Division	Total	Lake Division	Total
Total Salaries, Wages and Benefits										
<i>Salaries & Wages</i>		\$438,500		\$514,200		\$566,100		\$669,518		\$720,600
Total Salaries, Wages and Benefits		\$657,573		\$792,300		\$926,300		\$1,073,665		\$1,111,800

Full Time Equivalents										
Division Staff										
Division Manager	1		1		1		1		1	
Deputy Division Manager	1		1		1		1		1	
Ops/Maintenance Supervisor	1		1		1		1		1	
Aquatic Plant Management Tech/Operator	1		1		1		1		1	
Admin. Assistant I	1		1		1		1		1	
Admin Assistant II	1		1		1		1		1	
Senior Maintenance Tech	1		1		1		1		1	
Maintenance Tech	1		1		1		1		1	
Maintenance Tech	1		1		1		1		1	
Intern					1		1		1	
Division Staff Total Full Time Equivalents	7		7		8		9		0.25	9.25
G & A Allocation										
General Manager		100%		100%		100%		100%		100%
Deputy GM - Operations	40%	100%	40%	100%	30%	100%	20%	100%	25%	100%
Deputy GM - Administration		0%		0%		0%		100%	10%	100%
Office Manager/Executive Assistant						0%		100%	30%	100%
Human Resource (& Office Manager thru 2008)	9%	100%	9%	100%	9%	100%	14%	100%	25%	100%
Benefits Coordinator		0%		0%		0%		100%	12%	100%
Administrative Assistant		0%	9%	100%	9%	100%	14%	100%	12%	100%
Controller	10%	100%	30%	100%	30%	100%	25%	100%	19%	100%
Accountant		0%		0%		0%		100%	9%	100%
Accounting Assistant III	30%	100%	30%	100%	40%	100%	9%	100%	9%	100%
Accounting Assistant II	10%	100%	10%	100%	10%	100%	40%	100%	70%	100%
Accounting Assistant I	25%	100%	25%	100%	10%	100%	9%	100%	34%	100%
Accounting Administrative Assistant	9%	100%	25%	100%	40%	100%	40%	100%	40%	140%
G & A Receptionist		0%		0%		0%		0%	0%	50%
Safety & Industrial Relations Specialist	15%	100%	15%	100%	50%	100%	50%	100%	30%	100%
Information Technology Manager	25%	100%	25%	100%	15%	100%	15%	100%	15%	100%
Information Services Technician	37%	100%	37%	100%	25%	100%	25%	100%	20%	100%
Information Services Technician		0%	37%	100%	40%	100%	40%	100%	0%	0%
Information Services Systems Administrator		0%		0%		0%		0%		0%
Information Services Real Time Systems/Communications		0%		0%	25%	100%	25%	100%	20%	100%
Information Services Application Support/Training		0%		0%		0%		0%	20%	100%
Information Services LI-A		0%		0%		0%		0%	10%	100%
Total	210%	1100%	267%	1200%	323%	1300%	370%	1600%	421%	1890%
G & A Full Time Equivalents	2.10	11.00	2.67	12.00	3.23	13.00	3.70	16.00	4.21	18.90
Total Full Time Equivalents	9.10		9.67		11.23		12.70		13.46	

Total Budget						
Joint Revenue	\$387,800	\$300,000	\$402,000	\$794,000	\$756,224	
Salaries & Wages	\$438,500	\$514,200	\$566,100	\$669,518	\$720,600	
Benefits (Other Charges)	\$219,073	\$278,100	\$359,400	\$404,147	\$391,200	
Outside Services Employed	\$266,000	\$362,760	\$334,900	\$487,770	\$337,100	
Operating Supplies & Expense	\$128,500	\$129,000	\$150,500	\$223,280	\$262,000	
Rentals	\$24,000	\$24,000	\$24,000	\$31,000	\$35,200	
Maintenance, Repairs & Parts	\$161,000	\$1,098,500	\$299,000	\$1,179,240	\$339,000	
Subtotal Operating Expenses	\$1,237,073	\$2,406,560	\$1,733,900	\$2,994,955	\$2,085,100	
Subtotal Operating Expenses Less Joint Revenue	\$849,273	\$2,106,560	\$1,331,900	\$2,200,955	\$1,328,876	
Admin & General Expense (15%)	\$127,391	\$315,984	\$199,785	\$449,243	\$312,765	
Total Operating Expenses Less Joint Revenue	\$976,664	\$2,422,544	\$1,531,685	\$2,650,198	\$1,641,641	
Total Operating Expenses				\$3,444,198	\$2,397,865	
Capital Outlay	\$77,000	\$102,500	\$206,000	\$119,000	\$502,500	
Hurricane Ike					\$1,440,000	
Grand Total	\$1,053,664	\$2,525,044	\$1,737,685	\$3,563,198	\$3,584,141	
City of Houston Share (2/3 of Grand Total)	\$702,443	\$1,683,363	\$1,158,457	\$1,995,880	\$2,389,428	

SUBJECT: Authorization to expend funds for traffic signal operations and maintenance on the Metro Light Rail Traffic Signal System pursuant to the Operations and Maintenance Agreement between the City of Houston and Metropolitan Transit Authority of Harris County, Texas	Category	Page 1 of 1	Agenda Item # 3
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FROM (Department or other point of origin): Public Works and Engineering Department	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council Districts affected: C, D, and I
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For additional information contact: Jeffrey Weatherford, P.E., PTOE (713) 881-3044 Interim Deputy Director, Traffic and Transportation	Date and Identification of prior authorizing Council Action: Ordinance #00-1028; Dated 11/21/00 Ordinance #03-1320; Dated 12/23/03 Motion #05-0240; Dated 03/16/05 Motion #08-0302; Dated 04/30/08
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RECOMMENDATION: (Summary) Pass a Motion authorizing the payment of funds in accordance with the subject agreement for Fiscal Year 2009

Amount and Source of Funding: \$209,321.96 General Fund (1000)	Finance Department: <i>PLR 4/8/09</i>
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SPECIFIC EXPLANATION:

On November 21, 2000, City Council approved an Operations and Maintenance Agreement with METRO relating to the operation, maintenance and repair of the METRO Light Rail System.

The agreement calls for METRO to be the sole provider of maintenance, repair, and operation of the Light Rail Line traffic signal system (identified as the Main Street ATMS in Attachment C).

In exchange, the City of Houston pays METRO a variable fee per traffic signal on a quarterly basis, which is scheduled to total \$209,321.96 in fiscal year 2009. The schedule of payments for FY09 is as follows:

(Quarter 1) July 1, 2008 – September 30, 2008:	\$ 51,304.40
(Quarter 2) October 1, 2008 – December 31, 2008:	\$ 51,304.40
(Quarter 3) January 1, 2009 – March 31, 2009:	\$ 53,356.58
(Quarter 4) April 1, 2009 – June 30, 2009:	\$ 53,356.58
	\$209,321.96

cc: Marty Stein
 Waynette Chan
 Jeffrey Weatherford, P.E., PTOE
 John R. Whaley, P.E.
 Ciara Clark
 Connie Kelly
 LaVerne Hollins-McGlothen

REQUIRED AUTHORIZATION CUIC ID# 20JSM4

Other Authorization:	Other Authorization:  Jeffrey Weatherford, P.E., PTOE, Interim Deputy Director Traffic and Transportation Division
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Main Street ATMS Traffic Signals

Signal No.	Intersection Name	Icon No.	Signal No.	Intersection Name	Icon No.
1	Fannin/Belfort	2011	36	Fannin/Rosedale	4135
2	Fannin/I-610 (S. Loop)	2009	37	San Jacinto/Rosedale	4130
3	Fannin/Naomi	4114	38	Main/Wentworth	4133
4	Fannin/Holly Hall	2008	39	Fannin/Wentworth	4132
5	Fannin/Reliant Parkway	4112	40	San Jacinto/Wentworth	4131
6	Fannin/Greenbriar	2007	41	Main/Blodgett	3103
7	Greenbriar/OST	1115	42	Fannin/Blodgett	3105
8	Greenbriar/Colonnade	4116	43	San Jacinto/Blodgett	3110
9	Greenbriar/S. Braeswood	2012	44	Main/Wheeler/Richmond	3107
10	Fannin/S. Braeswood	2006	45	Main/Alabama	3132
11	Fannin/Galen/Pressler	2404	46	Main/Holman	3146
12	Fannin/TCH-SLMT Driveways	4115	47	Main/Elgin	3160
13	Main/Dryden	2016	48	Main/McGowan	3183
14	Fannin/Dryden	2405	49	Main/Webster	3207
15	Main/University	2015	50	Main/Gray	3215
16	Fannin/University	2406	51	Main/Pierce	3223
17	Fannin/John Freeman (M. D. Anderson)	2407	52	Main/St. Joseph	3236
18	Fannin/Ross Sterling	2005	53	Main/Jefferson	3245
19	Fannin/Hermann Pedestrian Crossing	4113	54	Main/Pease	3255
20	Main/N. MacGregor	2408	55	Main/Leeland	3265
21	Fannin/N. MacGregor	2409	56	Main/Bell	3276
22	Main/Fannin/Sunset	2014/ 3081	57	Main/Clay	3289
23	Fannin/San Jacinto/Montrose	2019	58	Main/Polk	3300
24	Fannin/Hermann Drive	2004	59	Main/Dallas	3314
25	San Jacinto/Hermann Drive	2022	60	Main/Lamar	3329
26	Fannin/Ewing	4134	61	Main/McKinney	3338
27	San Jacinto/Ewing	4129	62	Main/Walker	3349
28	Main/Binz/Bissonnet	2013	63	Main/Rusk	3357
29	Fannin/Binz	2003	64	Main/Capitol	3366
30	San Jacinto/Binz	2021	65	Main/Texas	3378
31	Main/Southmore	3093	66	Main/Prairie	3389
32	Fannin/Southmore	3095	67	Main/Preston	3398
33	San Jacinto/Southmore	3099	68	Main/Congress	3405
34	Fannin/Wichita	4136	69	Main/Franklin	3412
35	San Jacinto/Wichita	4137	70	Main/Commerce	3421

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Establishment of connection charge for a privately constructed 12-inch water line located along S. Sam Houston Parkway E. from Old Chocolate Bayou Road		Category	Page 1 of 1	Agenda Item # 4
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 4-16-09	Agenda Date APR 22 2009	
DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: D		
For additional information contact: Ann Marie Stone Sheridan, P.E. Phone: (713) 837-9142		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Recommend that a connection charge in the amount of \$8,253.60 per acre be established for the properties connecting to the 12-inch water line constructed by GSL Investments, Inc.				
Amount of Funding: None Required			Finance Department:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input checked="" type="checkbox"/> Other (Specify) -				
SPECIFIC EXPLANATION: <p>Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line.</p> <p>Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.</p> <p>GSL Investments, Inc has constructed 1,700 linear feet of 12-inch water line along South Sam Houston Parkway East at a cost of \$232,929, after deducting the City's share. This water line can potentially serve an area of 28.2215 acres, thereby making a unit connection cost of \$8,253.60 per acre.</p> <p>These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.</p>				
AMS:ls				
CUIC# 20JZC538				
Finance Department	Other Authorization:		Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken, Deputy Director Planning & Development Services	



I.A. ROBINSON
A-678

SOUTH BELTWAY 8

DPC
WATERLINE



9.438 AC

GRIGS BORDER
127-030

127-030-001-0001
ROBERT GRIGGS

WILLIAM SCHMELTZ
ESTATE

GSL CAPROCK
128-976

CULLEN BOULEVARD

PROPOSED
BELTWAY 8

COUNTY CRESS DRIVE

CITY OF HOUSTON

POKAYIL ESTATES
129-152

H.C.N.C & D. 68

D CHOCOLATE BAYOU ROAD

BORDE

BORDER ROAD

125-816-001-0008
5.5673 AC

HC MUD 393

044-133-000-0078
12.4106 AC

041-084-000-0205
1.732 AC

13983
041-084-000-0209
8.4596 AC

041-084-000-0210
1.1732 AC

041-084-000-0215
3.3278 AC

127-030-001-0001
9.480 AC

041-084-000-0020
4.7400 AC

041-084-000-0220
8.0000 AC

041-084-000-0285
8.5760 AC

041-084-000-0421
3.5000 AC

041-084-000-0422
3.1000 AC

128-976-001-0003
6.3397 AC

128-976-001-0004
5.0000 AC

041-084-000-0424
041-084-000-0425
041-084-000-0426
041-084-000-0427
041-084-000-0428
11.1688

50A
-0388

Pro-rata Charge

4/1/2009

Total Acreage Serve by 1,700 linear feet of 12-inch Water Line on S Sam Houston Pkwy E

Non-Developer - Acres		Developer - Acres	
Schmeltz William	3.3278		15.4557
Griggs Robert	9.4380		
Total	12.7658		
Total Acreage			28.2215
Developer Percent			54.77%
Developer Cost			\$232,929.00
Cost per acre			\$8,253.60

Total construction cost	\$332,755.71
The City reimbursed	\$99,826.71
Developer private funded	\$232,929.00

SUBJECT: Settlement of Lawsuit styled 2008-15081; <i>Otilia Razo Sosa, Isidro Sosa, Jorge Sosa, Maria Areceley Sosa, Sergio Sosa, Jose Sosa, and Maria Guadalupe Sosa, Each Ind. as Statutory Benef. of Ysidro Ramirez Sosa, Deceased v. Williams Brothers Construction Co., Inc. and the City of Houston</i> ; In the 269 th Judicial District Court of Harris County, Texas	Categor y #	Page 1 of 1	Agenda Item # 5
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FROM (Department or other point of origin): Legal Department	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Jaqueline Leguizamon Phone:(832) 393-6473	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
 Approve the referenced settlement

Amount of Funding: \$200,000.00	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other Fund 1004 Property and Casualty Fund

SPECIFIC EXPLANATION:

FOR SETTLEMENT PURPOSES ONLY

On April 4, 2006, Ysidro Sosa, welder for Williams Brothers Construction Company, was killed in an excavation near a City of Houston water main. Williams Brothers had been retained by the State of Texas to widen the I-10 corridor which included abandoning the City's large main water line which had been laid along side I-10. Mr. Sosa was killed when a City of Houston valve operator turned the water pressure back on while Mr. Sosa was still in the excavation.

Plaintiffs allege that the City was negligent in turning on the water pressure while the decedent was still in the excavation in violation of City policy. A basis of liability could be Section 101.021(2) of the Texas Tort Claims Act which waives governmental immunity when a governmental employee negligently uses motor driven equipment. Plaintiffs also argue that the City is liable under Section 101.022 of the Texas Tort Claims Act because the City failed to warn the decedent that the water pressure was restored.

The City Attorney recommends that the claim be settled for \$200,000.00, with a warrant being made payable to Domingo Garcia LLP, as Trustee for Otilia Razo Sosa, Isidro Sosa, Jorge Sosa, Maria Areceley Sosa, Sergio Sosa, Jose Sosa, and Maria Guadalupe Sosa, Each Individually as Statutory Beneficiaries of Ysidro Ramirez Sosa, Deceased.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal WBS No. R-000266-00G4-4, File No. WW 4235-31	Category	Page 1 of 1	Agenda Item # 6
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: ALL
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For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566	Date and identification of prior authorizing Council action: 05/09/07, Ordinance No. 2007-569
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RECOMMENDATION: (Summary)
 Pass a motion to approve the final contract amount of \$1,515,506.13 or 4.8% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding is required. (Original appropriation of \$1,735,374.00 from the Water and Sewer System Consolidated Construction Fund No. 8500).

PROJECT NOTICE/JUSTIFICATION: This project was a part of the Neighborhood Sewer Rehabilitation Program and was necessary to rehabilitate various deteriorated neighborhood wastewater collection systems on an emergency basis throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by point repair method. The project was awarded to Underground Technologies, Inc. with an original contract amount of \$1,591,862.70. The Notice to Proceed date was 06/07/07 and the project had 540 calendar days for completion.

LOCATION: The project was located at various locations within all Council Districts.

CONTRACT COMPLETION AND COST: The contractor, Underground Technologies, Inc., has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities and previous approved Change Orders Nos. 1, 2 and 3, will be \$1,515,506.13, a decrease of \$76,356.57 or 4.8% under the original contract amount.

M/WBE PARTICIPATION: The M/WBE goal for this project was 20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 24.68%. The contractor was awarded an "Outstanding" rating from the Affirmative Action and Contract Compliance Division.

MSM:JC:AJM:OS:TC:tc
 Attachments
 cc: Marty Stein Velma Laws Craig Foster Orin Smith, P.E.
 Wyanette Chan Gary Drabek A. James Millage Carol Ellinger, P.E.
 Mark Loethen, P.E. File No. WW 4235-31

REQUIRED AUTHORIZATION CUIC ID# 20AJM211

Finance Department:	Other Authorization: A. James Millage 3/24/09	Other Authorization: Jun Chang Jun Chang, P.E., Interim Deputy Director Public Utilities Division
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W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscap e Date	Closing Date	Key Map	District	Member	Phone
900	10696289	11/30/2005	15100	Memorial	Sewerline Replac	6/15/2007	CANCEL	REFER TO STREET	None	2/27/2008	488C	A	TONI LAWRENCE	713-247-2010
901	10917017	5/25/2007	4700	Brinkman	Repair Manhole S	6/15/2007	07/16/07	None	Complete	7/16/2007	452L	A	TONI LAWRENCE	713-247-2010
904	10919363	6/9/2007	13922	Van Wall	Point Repair - S	6/15/2007	07/11/07	None	None	7/10/2007	450B	A	TONI LAWRENCE	713-247-2010
909	10920223	6/5/2007	10590	Emmora	Point Repair - S	6/20/2007	NVRReq	07/20/07	None	7/18/2007	449R	A	TONI LAWRENCE	713-247-2010
911	10922350	6/11/2007	1703	Longhorn	Point Repair - S	6/20/2007	07/12/07	07/18/07	None	7/18/2007	450S	A	TONI LAWRENCE	713-247-2010
921	10925356	6/13/2007	1323	Valiera	Point Repair - S	6/20/2007	07/11/07	None	None	7/18/2007	452X	A	TONI LAWRENCE	713-247-2010
924	10925698	6/21/2007	1603	Lehman	Point Repair - S	6/26/2007	D.B.O	None	N/A	6/21/2007	452E	A	TONI LAWRENCE	713-247-2010
932	10929458	6/25/2007	4700	Brinkman	Point Repair - S	6/26/2007	CANCEL	08/03/07	08/21/07	8/3/2007	450W	A	TONI LAWRENCE	713-247-2010
940	10920885	6/6/2007	1400	Gessner	Point Repair - S	7/12/2007	07/30/07	08/03/07	08/21/07	8/3/2007	450W	A	TONI LAWRENCE	713-247-2010
947	10932207	7/19/2007	7600	W Gulf Bank	Point Repair - S	7/31/2007	08/10/07	08/15/07	08/21/07	8/21/2007	410R	A	TONI LAWRENCE	713-247-2010
950	10935709	7/18/2007	879	W 42nd	Point Repair - S	7/31/2007	08/10/07	08/15/07	08/21/07	8/21/2007	447X	A	TONI LAWRENCE	713-247-2010
956	10927240	6/22/2007	17150	Park Row	Point Repair - S	7/31/2007	09/06/07	08/30/07	09/17/07	9/17/2007	447X	A	TONI LAWRENCE	713-247-2010
958	10942373	8/6/2007	2754	Quincannon	Point Repair - S	8/13/2007	08/30/07	08/30/07	09/28/07	9/28/2007	449M	A	TONI LAWRENCE	713-247-2010
969	10944812	8/13/2007	4100	Alba	Pipe Bursting	8/13/2007	08/30/07	To	n/a	8/16/2007	452L	A	TONI LAWRENCE	713-247-2010
974	10944076	8/10/2007	1600	Lamonte	Point Repair - S	8/27/2007	n/a	08/31/07	n/a	10/16/2007	450A	A	TONI LAWRENCE	713-247-2010
980	10944076	8/10/2007	9934	Genard	Point Repair - S	8/27/2007	cancel	To	974	10/16/2007	450A	A	TONI LAWRENCE	713-247-2010
983	10944761	8/13/2007	3303	W 12th	Point Repair - S	9/1/2007	D.B.O	To	974	10/16/2007	452W	A	TONI LAWRENCE	713-247-2010
988	10927635	6/25/2007	6626	Schiller	install manhole	9/7/2007	09/29/07	09/29/07	09/18/07	9/29/2007	451Y	A	TONI LAWRENCE	713-247-2010
990	10929420	6/29/2007	1969	Western Village	install manhole	9/7/2007	09/29/07	09/29/07	09/18/07	9/29/2007	449T	A	TONI LAWRENCE	713-247-2010
996	10943738	8/9/2007	4800	Brinkman	Rehab Manhole	9/17/2007	12/04/07	10/01/07	09/18/07	12/4/2007	449X	A	TONI LAWRENCE	713-247-2010
997	10950839	8/25/2007	8600	Rayson	Point Repair - S	9/26/2007	cancel	10/02/07	10/02/07	10/18/2007	450M	A	TONI LAWRENCE	713-247-2010
1002	10950188	8/31/2007	9511	Moorberry	Point Repair - S	9/26/2007	cancel	10/02/07	10/02/07	10/18/2007	450M	A	TONI LAWRENCE	713-247-2010
1004	10950013	9/6/2007	8600	Rayson	Point Repair - S	9/26/2007	cancel	10/02/07	10/02/07	10/18/2007	450M	A	TONI LAWRENCE	713-247-2010
1008	10950991	10/3/2007	5118	Libbey	Pipe Bursting	10/1/2007	Transferred to growev	10/27/07	10/27/07	10/29/2007	450P	A	TONI LAWRENCE	713-247-2010
1030	10975882	10/31/2007	7820	LONG POINT DR	POINT REPAIR SE	11/12/2007	Transferred to growev	10/27/07	10/27/07	11/26/2007	451T	A	TONI LAWRENCE	713-247-2010
1055	10985585	11/28/2007	5002	RAINDROP HOLLO	rehab manhole	12/3/2007	12/12/07	10X7	10X7	11/26/2007	449H	A	TONI LAWRENCE	713-247-2010
1126	11030903	4/3/2008	2742	KISMETH	Point Repair - S	4/16/2008	04/21/08	05/13/08	10 x 4	4/25/2008	449M	A	TONI LAWRENCE	713-247-2010
1132	11036161	4/21/2008	4700	brinkman	Point Repair - S	4/21/2008	05/01/08	05/13/08	10 x 4	4/25/2008	449M	A	TONI LAWRENCE	713-247-2010
1146	10926192	6/20/2007	10100	ALGIERS	rehab manhole	5/13/2008	06/10/08	05/13/08	05/13/08	5/13/2008	452A	A	TONI LAWRENCE	713-247-2010
1153	11044109	5/15/2008	5030	NINA LEE	POINT REPAIR-SE	5/16/2008	05/23/08	05/23/08	20 X 7	5/30/2008	451L	A	TONI LAWRENCE	713-247-2010
1159	11043696	5/14/2008	4700	BRINKMAN	Point Repair - S	5/28/2008	CANCEL	10/02/07	20 X 7	5/30/2008	451L	A	TONI LAWRENCE	713-247-2010
1166	11053572	6/13/2008	4700	BRINKMAN	REMOVE AND REF	6/13/2008	06/24/08	10/02/07	20 X 7	5/30/2008	451L	A	TONI LAWRENCE	713-247-2010
1183	11056610	6/26/2008	7600	GULFBANK	Pipebursting	6/30/2008	07/30/08	52 X 4 SW 20CUR	52 X 4 SW 20CUR	6/24/2008	452L	A	TONI LAWRENCE	713-247-2010
1184	11063402	7/10/2008	4000	GULFBANK	Pipebursting	6/30/2008	07/30/08	30 x 4 s w	52 X 4 SW 20CUR	7/30/2008	410R	A	TONI LAWRENCE	713-247-2010
1186	11058681	6/26/2008	327	W FAIR HARBOR L	rehab manhole	7/11/2008	07/30/08	10/02/07	52 X 4 SW 20CUR	7/31/2008	410R	A	TONI LAWRENCE	713-247-2010
1234	11073378	8/9/2008	3400	W 12TH	POINT REPAIR-SE	8/14/2008	09/02/08	10/02/07	52 X 4 SW 20CUR	7/24/2008	488R	A	TONI LAWRENCE	713-247-2010
912	10924857	6/17/2007	1605	Bland	Point Repair - S	6/20/2007	07/16/07	None	None	7/16/2007	412X	B	JARVIS JOHNSON	713-247-2009
922	10926658	6/16/2007	3000	Arkansas	Point Repair - S	6/20/2007	07/16/07	None	None	7/16/2007	412X	B	JARVIS JOHNSON	713-247-2009
936	10927265	6/22/2007	949	Dolly Wright	Point Repair - S	6/20/2007	Return	To	None	7/20/2007	492V	B	JARVIS JOHNSON	713-247-2009
943	10929084	6/28/2007	5700	Fimat	Point Repair - S	6/21/2007	Return	To	None	7/19/2007	412T	B	JARVIS JOHNSON	713-247-2009
945	10931785	6/28/2007	7300	Lavender	Point Repair - S	7/16/2007	Return	To	None	7/25/2007	454G	B	JARVIS JOHNSON	713-247-2009
954	10939226	7/26/2007	1632	Wilburforce	Point Repair - S	7/31/2007	sent to qua.	08/09/07	08/21/07	8/21/2007	412X	B	JARVIS JOHNSON	713-247-2009
960	10928437	6/26/2007	12807	Iroquois	Repair Manhole S	7/31/2007	08/23/07	n/a	n/a	8/21/2007	412X	B	JARVIS JOHNSON	713-247-2009
967	10933336	7/13/2007	1216	W Little York	Point Repair - S	8/13/2007	08/15/07	08/23/07	Pending	8/26/2007	413Q	B	JARVIS JOHNSON	713-247-2009
971	10931033	7/13/2007	1901	Ferguson Wy	Point Repair - S	8/21/2007	09/11/07	04/28 9/26	n/a	9/27/2007	412N	B	JARVIS JOHNSON	713-247-2009
972	10941859	8/4/2007	8929	Schaeferwood	Replace total Ma	8/27/2007	no problem	09/05/07	09/05/07	9/5/2007	455GH	B	JARVIS JOHNSON	713-247-2009
973	10941942	8/5/2007	1800	W Little York	Point Repair - S	8/27/2007	no problem	09/05/07	09/05/07	9/6/2007	412W	B	JARVIS JOHNSON	713-247-2009
977	10949324	8/22/2007	8100	Houston	Point Repair - S	8/27/2007	Return	To	09/05/07	9/24/2007	455G	B	JARVIS JOHNSON	713-247-2009
981	10929687	7/11/2007	7313	Lavander	Point Repair - S	8/27/2007	Return	To	09/05/07	9/4/2007	454L	B	JARVIS JOHNSON	713-247-2009
985	10952998	8/30/2007	2000	Staples	Point Repair - S	9/1/2007	cancel	City will do	n/a	9/5/2007	494B	B	JARVIS JOHNSON	713-247-2009
989	10929322	6/29/2007	3429	Stonewell	Point Repair - S	9/4/2007	09/06/07	City will do	n/a	9/5/2007	347C	B	JARVIS JOHNSON	713-247-2009
994	10948271	8/20/2007	5838	Furray	install manhole	9/17/07	09/19/07	City will do	n/a	9/17/2007	494 949e	B	JARVIS JOHNSON	713-247-2009
995	10955482	8/20/2007	7925	Homewood Ln	Rehab Manhole	9/17/2007	09/19/07	City will do	n/a	9/20/2007	455L	B	JARVIS JOHNSON	713-247-2009
1013	10956492	9/6/2007	11150	Dalebrook	Rehab Manhole	9/17/2007	09/19/07	City will do	n/a	9/17/2007	494 949e	B	JARVIS JOHNSON	713-247-2009
1029	10972595	10/23/2007	3400	N Terminal Rd	PIPE BURST	10/23/2007	Return	To	groyway	11/15/2007	455L	B	JARVIS JOHNSON	713-247-2009
1029	10972595	10/23/2007	3400	ANNUNCIATION	PIPE BURST	10/23/2007	Return	To	groyway	11/15/2007	455L	B	JARVIS JOHNSON	713-247-2009
1081	11002232	10/30/2007	957	Wilburforce	POINT REPAIR-SE	11/1/2007	03/10/08	05/13/08	05/13/08	10/29/2007	415P	B	JARVIS JOHNSON	713-247-2009
1105	11022158	4/19/2008	5608	BRIARWICK	Point Repair - S	1/24/2008	NRN	05/13/08	05/13/08	3/1/2008	412V	B	JARVIS JOHNSON	713-247-2009
1134	11035643	3/19/2008	1906	PAUL QUINN	Point Repair - S	3/11/2008	NRN	05/13/08	05/13/08	4/3/2008	414V	B	JARVIS JOHNSON	713-247-2009
1142	11042376	5/9/2008	1965	PAUL QUINN	Point Repair - S	4/21/2008	05/09/08	05/13/08	05/13/08	5/13/2008	452A	B	JARVIS JOHNSON	713-247-2009
1152	11043748	5/14/2008	6812	LARKSTONE	POINT REPAIR-SE	5/16/2008	05/19/08	05/13/08	05/13/08	5/19/2008	454M	B	JARVIS JOHNSON	713-247-2009

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	District	Member	Phone
1170	11055294	6/18/2008	8100 E HOUSTON	REHAB MANHOLE	Point Repair - S	6/18/2008	08/01/08	24 X 13		8/1/2008 455G	B	JARVIS JOHNSON	713-247-2009	
1171	11055293	6/18/2008	8100 E HOUSTON	REHAB MANHOLE	Point Repair - S	6/18/2008	08/01/08	17 X 13		8/1/2008 455G	B	JARVIS JOHNSON	713-247-2009	
1172	11055088	6/17/2008	1212 Dolly Wright	Point Repair - S	Point Repair - S	6/19/2008	07/09/08	57 X 10		7/14/2008 412T	B	JARVIS JOHNSON	713-247-2009	
1248	11063849	7/17/2008	4600 LAURA KOPPE	Point Repair - S	Point Repair - S	8/29/2008	09/10/08			9/26/2008 454G	B	JARVIS JOHNSON	713-247-2009	
961	10937532	7/23/2007	2277 S loop W	Point Repair - S	Point Repair - S	8/23/2007	09/06/07	4x43 s/w	09/20/07	8/29/2007 532U	C	ANNE CLUTTERBUCK	713-247-2004	
975	10944244	8/10/2007	3839 Wesleyan	Adjust Manhole	D.B.O	8/27/2007				8/29/2007 492W	C	ANNE CLUTTERBUCK	713-247-2004	
991	10953284	8/31/2007	10771 SouthWest Fry	Point Repair - S	Point Repair - S	9/17/2007				Reliance	C	ANNE CLUTTERBUCK	713-247-2004	
1006	10960362	9/22/2007	6111 Queensloch	Point Repair - S	Point Repair - S	9/26/2007	3-Oct			10/16/2007 530V	C	ANNE CLUTTERBUCK	713-247-2004	
1026	10969763	9/26/2007	5902 Hummingbird	Point Repair - S	Point Repair - S	10/4/2007	Cancel			10/11/2007 529Z	C	ANNE CLUTTERBUCK	713-247-2004	
1037	10978193	10/16/2007	5902 Hummingbird	PIPE BURST	PIPE BURST	10/16/2007	10/17/07			11/21/07	C	ANNE CLUTTERBUCK	713-247-2004	
1040	10987874	11/7/2007	12522 MILLBANKS CT	Point Repair - S	Point Repair - S	11/8/2007				10/29/2007 531W	C	ANNE CLUTTERBUCK	713-247-2004	
1081	10988863	12/6/2007	7959 SOUTHMEADOW	Point Repair - S	Point Repair - S	11/8/2007	11/26/07			11/26/2007 570C	C	ANNE CLUTTERBUCK	713-247-2004	
1073	10997891	1/3/2008	12518 MILLBANKS CT	Point Repair - S	Point Repair - S	12/6/2007	12/07/07			12/7/2007 570E	C	ANNE CLUTTERBUCK	713-247-2004	
1079	11002075	1/14/2008	1825 WROXTON RD	Point Repair - S	Point Repair - S	1/9/2008	01/11/08			3/12/2008 570G	C	ANNE CLUTTERBUCK	713-247-2004	
1083	11008126	1/16/2008	11233 CEDARHURST	Point Repair - S	Point Repair - S	1/22/2008	01/24/08			2/4/2008 492Z	C	ANNE CLUTTERBUCK	713-247-2004	
1094	11008478	1/30/2008	3230 CLOVERDALE	Point Repair - S	Point Repair - S	2/7/2008	01/23/08	8 x 4	8 x 4	2/19/2008 531X	C	ANNE CLUTTERBUCK	713-247-2004	
1103	11016639	2/25/2008	4622 CREEKBEND	Point Repair - S	Point Repair - S	2/7/2008	CLOSENR			2/9/2008 532P	C	ANNE CLUTTERBUCK	713-247-2004	
1104	11018824	2/29/2008	5555 GASMER	Point Repair - S	Point Repair - S	3/11/2008	02/09/08			3/12/2008 531Z	C	ANNE CLUTTERBUCK	713-247-2004	
1109	11021914	3/8/2008	7938 TRIPLECROWN	Point Repair - S	Point Repair - S	3/11/2008	PER M.MORALES			4/17/2008 571B	C	ANNE CLUTTERBUCK	713-247-2004	
1114	11023549	3/13/2008	4610 CREEKBEND	PIPEBURST	PIPEBURST	3/14/2008	04/02/08			4/17/2008 570G	C	ANNE CLUTTERBUCK	713-247-2004	
1115	11027998	3/25/2008	9502 WOODFAIR	Point Repair - S	Point Repair - S	4/1/2008	05/02/08	4 X 20 SW	8 X 4	5/22/2008 529V	C	ANNE CLUTTERBUCK	713-247-2004	
1117	11029031	3/27/2008	8903 MANHATTAN	Point Repair - S	Point Repair - S	4/2/2008	04/14/08	transferred to	10 X 10	4/17/2008 531P	C	ANNE CLUTTERBUCK	713-247-2004	
1122	11027487	3/24/2008	1930 SWIFT	Point Repair - S	Point Repair - S	4/7/2008	04/04/08		for resto	4/4/2008 532H	C	ANNE CLUTTERBUCK	713-247-2004	
1129	11030844	4/3/2008	4034 LANARK	Point Repair - S	Point Repair - S	4/10/2008	04/16/08		04/23/08	4/23/2008 532E	C	ANNE CLUTTERBUCK	713-247-2004	
1139	11038849	4/16/2008	14500 MINETTA	Point Repair - S	Point Repair - S	4/21/2008	05/13/08	16 x 10		5/20/2008 570M	C	ANNE CLUTTERBUCK	713-247-2004	
1158	11048089	4/29/2008	1218 RICHMOND LN	Point Repair - S	Point Repair - S	5/5/2008	05/06/08			5/8/2008 531X	C	ANNE CLUTTERBUCK	713-247-2004	
1164	11051700	5/27/2008	5400 ECKHARDT	Point Repair - S	Point Repair - S	5/28/2008	cancel			6/18/2008 491Y X	C	ANNE CLUTTERBUCK	713-247-2004	
1165	11053156	6/12/2008	2500 NORTH BLVD	Point Repair - S	Point Repair - S	6/10/2008	06/17/08	refer to	1165	6/19/2008 492Y	C	ANNE CLUTTERBUCK	713-247-2004	
1176	11054998	6/12/2008	5400 LAMPASAS	PIPEBURST	PIPEBURST	6/12/2008	06/16/08	06/19/08	06/20/08	6/20/2008 491X	C	ANNE CLUTTERBUCK	713-247-2004	
1188	11060945	6/17/2008	12303 SPLIT RAIL	POINT REPAIR SE	POINT REPAIR SE	6/24/2008	07/11/08	15 x 4 s/w	10 x 10	7/23/2008 570G	C	ANNE CLUTTERBUCK	713-247-2004	
1190	11060375	7/3/2008	10301 SANDPIPER	REMOVE AND REF	REMOVE AND REF	7/14/2008	NRN	10 x 4 s/w		8/14/2008 830V	C	ANNE CLUTTERBUCK	713-247-2004	
1195	11060352	7/2/2008	10005 S MAIN	Point Repair - S	Point Repair - S	7/14/2008	07/30/08			7/30/2008 532T	C	ANNE CLUTTERBUCK	713-247-2004	
1216	11069867	7/30/2008	5007 YARWELL	POINT REPAIR SE	POINT REPAIR SE	7/14/2008	07/17/08			7/23/2008 531U	C	ANNE CLUTTERBUCK	713-247-2004	
1218	11069842	7/30/2008	4020 CHILDRESS	POINT REPAIR SE	POINT REPAIR SE	8/5/2008	TRANSFER TO SW			8/26/2008 492W	C	ANNE CLUTTERBUCK	713-247-2004	
1224	11070531	7/31/2008	4107 NORFOLK	POINT REPAIR SE	POINT REPAIR SE	8/6/2008	08/05/08			3/26/1900 492W	C	ANNE CLUTTERBUCK	713-247-2004	
1225	11070737	8/1/2008	10703 ST JOHN CT	Adjust Manhole	Adjust Manhole	8/8/2008	08/21/08		08/21/08	9/3/2008 491T	C	ANNE CLUTTERBUCK	713-247-2004	
1226	11070813	8/1/2008	10800 BISSONNET	Point Repair - S	Point Repair - S	8/8/2008	STROM RELATED			8/22/2008 529J	C	ANNE CLUTTERBUCK	713-247-2004	
1242	11075324	8/15/2008	5723 BURLINGHALL DR	Repair Casting	Repair Casting	8/8/2008	08/22/08			8/22/2008 529J	C	ANNE CLUTTERBUCK	713-247-2004	
1243	11075376	8/15/2008	9202 MEAUX	Point Repair - S	Point Repair - S	8/19/2008	08/26/08			9/3/2008 571A	C	ANNE CLUTTERBUCK	713-247-2004	
1246	11078046	8/22/2008	7714 RENWICK	Point Repair - S	Point Repair - S	8/29/2008	09/03/08			8/26/2008 530W	C	ANNE CLUTTERBUCK	713-247-2004	
1251	11083671	9/8/2008	2707 Fountainview	REPLACE FORCE	REPLACE FORCE	9/24/2008	09/09/08	Description	09/09/08	9/9/2008 531J	C	ANNE CLUTTERBUCK	713-247-2004	
903	10921297	6/7/2007	4822 Dalmatian	Point Repair - S	Point Repair - S	6/15/2007	Changed			9/9/2008 491T	C	ANNE CLUTTERBUCK	713-247-2004	
910	10920264	6/5/2007	1500 Driscoll	Point Repair - S	Point Repair - S	6/20/2007	NWRReq			8/20/2007 571R	D	WANDA ADAMS	713-247-2001	
942	10928995	6/28/2007	6927 Chasewood	Point Repair - S	Point Repair - S	7/31/2007	08/06/07			7/18/2007 492R	D	WANDA ADAMS	713-247-2001	
952	10936679	7/20/2007	4421 Sinsbrook	Point Repair - S	Point Repair - S	7/31/2007	08/06/07			9/20/2007 571S	D	WANDA ADAMS	713-247-2001	
953	10938468	7/25/2007	13412 Ambrose	Point Repair - S	Point Repair - S	7/31/2007	08/06/07			9/12/2007 572N	D	WANDA ADAMS	713-247-2001	
965	10945802	8/15/2007	3900 N Macgregor Wy	Point Repair - S	Point Repair - S	7/31/2007	NRN			8/3/2007 533K	D	WANDA ADAMS	713-247-2001	
968	10948263	8/20/2007	4822 Dalmation	Inspect Manhole	Inspect Manhole	8/21/2007	08/23/07			10/10/2007 571R	D	WANDA ADAMS	713-247-2001	
978	10952443	8/29/2007	12200 Alameda	Point Repair - S	Point Repair - S	9/1/2007	wrong			10/5/2007 572Q	D	WANDA ADAMS	713-247-2001	
982	10944355	8/11/2007	5300 La branch	Repair Casting	Repair Casting	8/12/2007	09/26/07			10/3/2007 572K	D	WANDA ADAMS	713-247-2001	
1015	10962063	9/28/2007	600 Gray	Point Repair - S	Point Repair - S	9/12/2007	CANCEL			10/3/2007 493X	D	WANDA ADAMS	713-247-2001	
1021	10967957	10/10/2007	4822 BALMATION	Point Repair - S	Point Repair - S	10/9/2007	10/10/07			11/13/2007 493N	D	WANDA ADAMS	713-247-2001	
1022	10967962	10/19/2007	5300 La branch	Point Repair - S	Point Repair - S	10/10/2007	10/10/07			10/10/2007 571R	D	WANDA ADAMS	713-247-2001	
1023	10968720	10/19/2007	12319 ALMEDA	rehab manhole	rehab manhole	10/10/2007	10/10/07			10/15/2007 572M	D	WANDA ADAMS	713-247-2001	
1024	10968724	10/19/2007	4341 N. MACGREGOR W	REPAIR SEAL	REPAIR SEAL	10/15/2007	10/15/07			10/15/2007 533H	D	WANDA ADAMS	713-247-2001	
1033	10977025	11/5/2007	5911 DOULTON	Point Repair - S	Point Repair - S	11/8/2007	11/16/07			11/27/2007 534T	D	WANDA ADAMS	713-247-2001	
1034	10977110	11/5/2007	11710 MURR WAY	Point Repair - S	Point Repair - S	11/8/2007	CANCEL			12/5/2007 573M	D	WANDA ADAMS	713-247-2001	
1035	10977622	11/6/2007	3757 ALICE	Point Repair - S	Point Repair - S	11/8/2007	11/16/07			12/5/2007 533Q	D	WANDA ADAMS	713-247-2001	
1036	10978036	11/7/2007	5968 SOUTHSEAS	Point Repair - S	Point Repair - S	11/8/2007	11/26/07			12/5/2007 572K	D	WANDA ADAMS	713-247-2001	
1038	10978204	11/7/2007	3111 TIDEWATER	Point Repair - S	Point Repair - S	11/8/2007	11/16/07			11/21/2007 572K	D	WANDA ADAMS	713-247-2001	
1039	10978301	11/7/2007	3222 TIDEWATER	Point Repair - S	Point Repair - S	11/8/2007	11/16/07			11/21/2007 572K	D	WANDA ADAMS	713-247-2001	
1041	10978296	11/7/2007	14000 DEL PAPA	Point Repair - S	Point Repair - S	11/8/2007	cancel dup			12/5/2007 572Y	D	WANDA ADAMS	713-247-2001	
1042	10978342	11/7/2007	7018 MARTIN LUTHER K	Point Repair - S	Point Repair - S	11/8/2007	cancel dup			11/19/2007 534S	D	WANDA ADAMS	713-247-2001	
1043	10978634	11/8/2007	1901 WAUGH	Sewerline Repair	Sewerline Repair	11/8/2007	11/21/07			11/30/2007 493N	D	WANDA ADAMS	713-247-2001	

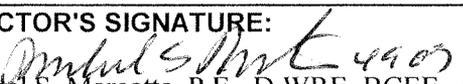
W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscap e Date	Closing Date	Key Map	District	Member	Phone
1044	10975687	11/13/2007	600 GRAY	Sewerline Replac	11/13/2007	11/13/07	11/19/07	11/19/07		11/19/2007 493N	D	D	WANDA ADAMS	713-247-2001
1047	10981906	11/17/2007	9630 ASHWILLE	Point Repair - S	11/28/2007	12/06/07			100'X6	12/19/2007 573B	D	D	WANDA ADAMS	713-247-2001
1049	10984857	11/28/2007	5114 BOYNTON	Point Repair - S	11/28/2007	CANCEL				12/15/2007 571M L	D	D	WANDA ADAMS	713-247-2001
1051	10984182	11/23/2007	17319 EDGEHAVEN DR	Point Repair - S	12/3/2007	12/11/07			20'X4	12/19/2007 610G	D	D	WANDA ADAMS	713-247-2001
1054	10985090	11/27/2007	6622 INDIAN LAKE DR	Point Repair - Se	12/3/2007	12/10/07			16 X6	12/12/2007 571S	D	D	WANDA ADAMS	713-247-2001
1055	10989714	10/15/2007	13960 HILLCROFT	Pipebursting	12/3/2007	CANCEL				12/28/2007 571N	D	D	WANDA ADAMS	713-247-2001
1059	10988019	12/5/2007	5114 BOYTON	POINT REPAIR-SE	12/5/2007	02/26/08				3/4/2008 571M L	D	D	WANDA ADAMS	713-247-2001
1060	10987916	12/4/2007	3219 WUTHERING HEIG	POINT REPAIR-SE	12/5/2007	12/06/07			16X4	12/19/2007 572K	D	D	WANDA ADAMS	713-247-2001
1067	10995737	12/27/2007	13960 HILLCROFT	Remove and Repla	12/27/2007	CANCEL		REFER TO 1089		1/30/2008 571N	D	D	WANDA ADAMS	713-247-2001
1072	10997230	1/2/2008	3255 BERAN	POINT REPAIR - S	1/9/2008	01/22/08				1/22/2008 572K	D	D	WANDA ADAMS	713-247-2001
1075	11000978	1/11/2008	4829 PAULA	POINT REPAIR-SE	1/11/2008	01/14/08				1/14/2008 573D	D	D	WANDA ADAMS	713-247-2001
1076	11000981	1/11/2008	4630 PAULA	POINT REPAIR-SE	1/11/2008	01/14/08				1/14/2008 573D	D	D	WANDA ADAMS	713-247-2001
1078	11003225	1/16/2008	4803 PORTER RIDGE	POINT REPAIR - S	1/22/2008	CANCEL				2/12/2008 611D	D	D	WANDA ADAMS	713-247-2001
1083	11003220	1/16/2008	4505 GRAUSTARK	POINT REPAIR -SE	1/24/2008	02/01/08				2/29/2008 571N	D	D	WANDA ADAMS	713-247-2001
1089	11008073	1/30/2008	13960 HILLCROFT	PIPE BURST	1/31/2008	02/05/08			02/29/08	3/4/2008 533B	D	D	WANDA ADAMS	713-247-2001
1095	11008141	1/30/2008	5400 CHENEVERT	POINT REPAIR -SE	2/12/2008	03/04/08				3/11/2008 611C	D	D	WANDA ADAMS	713-247-2001
1098	11012301	2/12/2008	4901 PORTER RIDGE	POINT REPAIR - S	2/12/2008	03/11/08				3/26/2008 574J	D	D	WANDA ADAMS	713-247-2001
1100	11015967	2/22/2008	11503 MARTIN LUTHER K	Point Repair - S	2/27/2008	03/05/08				3/26/2008 553J	D	D	WANDA ADAMS	713-247-2001
1102	11020441	3/5/2008	5800 bayou bend	point repair-sew	3/6/2008	03/06/08			12 X 4	4/17/2008 571Q	D	D	WANDA ADAMS	713-247-2001
1107	11021466	3/7/2008	5322 DARLINGHURST	Point Repair - S	3/13/2008	04/02/08			Quadrant	3/13/2008 532M	D	D	WANDA ADAMS	713-247-2001
1113	11022144	3/10/2008	1608 SUL ROSS	Point Repair - S	3/13/2008	RETURN		To	DESCRIP	4/24/2008 532M	D	D	WANDA ADAMS	713-247-2001
1130	11029404	3/10/2008	7300 FANNIN	POINT REPAIR -SE	4/21/2008	CANCEL		WRONG		5/7/2008 570V	D	D	WANDA ADAMS	713-247-2001
1140	11039835	5/1/2008	14503 STONE PARK RD	POINT REPAIR -SE	5/5/2008	05/07/08				6/18/2008 533H	D	D	WANDA ADAMS	713-247-2001
1147	10948285	8/20/2007	4202 MACGREGOR	REHAB MANHOLE	5/13/2008	06/18/08				6/6/2008 493W	D	D	WANDA ADAMS	713-247-2001
1155	11040125	5/2/2008	4500 YOKUM	POINT REPAIR - S	5/27/2008	06/05/08				6/13/2008 533M	D	D	WANDA ADAMS	713-247-2001
1163	11048085	5/27/2008	6603 ENGLAND	REMOVE AND REF	5/30/2008	06/10/08		10 X 10ASP		6/30/2008 534S	D	D	WANDA ADAMS	713-247-2001
1168	11055442	6/18/2008	6411 ST. AUGUSTINE	REMOVE AND REF	6/18/2008	07/09/08		197 x 20 comp		6/30/2008 572S	D	D	WANDA ADAMS	713-247-2001
1175	11054274	6/16/2008	7311 MOUNTBATTEN	POINT REPAIR SE	6/24/2008	06/29/08			7 X 3	8/5/2008 533V	D	D	WANDA ADAMS	713-247-2001
1178	11055274	6/18/2008	3907 OAKSIDE	Point Repair - S	6/24/2008	06/29/08			10 X 6	8/5/2008 571M L	D	D	WANDA ADAMS	713-247-2001
1179	11055571	6/18/2008	3701 MAIN	REMOVE AND REF	6/24/2008	RETURN TO QUAD				8/5/2008 493W533A	D	D	WANDA ADAMS	713-247-2001
1180	11058063	6/19/2008	12014 ZAVALLA	POINT REPAIR SE	6/24/2008	07/09/08			13 X 4	7/23/2008 570M	D	D	WANDA ADAMS	713-247-2001
1189	11063866	7/11/2008	2217 WOODHEAD	REMOVE AND REF	7/14/2008	07/28/08		08/15/08		8/15/2008 492V	D	D	WANDA ADAMS	713-247-2001
1193	11062423	7/8/2008	1919 LEXINGTON	Point Repair - S	7/14/2008	07/26/08			08/15/08	7/26/2008 492V	D	D	WANDA ADAMS	713-247-2001
1194	11062494	7/8/2008	13700 STANCLIFF	Point Repair - S	7/14/2008	CANCEL				7/26/2008 571M L	D	D	WANDA ADAMS	713-247-2001
1198	11063562	7/10/2008	4030 OAKSIDE	POINT REPAIR SE	7/14/2008	07/17/08			10 x 4	7/23/2008 572S	D	D	WANDA ADAMS	713-247-2001
1200	11065658	7/16/2008	13700 STANCLIFF	Pipebursting	7/16/2008	07/22/08				7/23/2008 571M	D	D	WANDA ADAMS	713-247-2001
1201	11066678	7/19/2008	12710 ZAVALLA	Point Repair - S	7/28/2008	08/01/08				8/12/2008 570R	D	D	WANDA ADAMS	713-247-2001
1202	11066981	7/19/2008	12737 ZAVALLA	POINT REPAIR - S	7/28/2008	8/1/08				8/12/2008 570R	D	D	WANDA ADAMS	713-247-2001
1203	11066762	7/20/2008	4403 BERAN	POINT REPAIR SE	7/28/2008	08/04/08				8/4/2008 572J	D	D	WANDA ADAMS	713-247-2001
1205	11068349	7/24/2008	5151 GLOVER	POINT REPAIR SE	7/28/2008	07/30/08				8/15/2008 533Z	D	D	WANDA ADAMS	713-247-2001
1207	11065121	7/15/2008	137 DEL PAPA	POINT REPAIR SE	8/11/2008	08/11/08		08/15/08		8/15/2008 572U	D	D	WANDA ADAMS	713-247-2001
1208	11066211	7/18/2008	8118 COMAL	POINT REPAIR SE	8/1/2008	08/11/08				8/11/2008 533U	D	D	WANDA ADAMS	713-247-2001
1211	11067377	7/22/2008	4585 TETON	POINT REPAIR SE	8/1/2008	08/06/08		05/18/08		8/18/2008 533V	D	D	WANDA ADAMS	713-247-2001
1213	11067946	7/23/2008	11118 SAFEGUARD	POINT REPAIR SE	8/1/2008	08/13/08			08/15/08	8/18/2008 493W	D	D	WANDA ADAMS	713-247-2001
1215	11069171	7/29/2008	1006 RICHMOND	POINT REPAIR SE	8/5/2008	08/06/08				8/11/2008 493W	D	D	WANDA ADAMS	713-247-2001
1217	11068938	7/26/2008	4102 DALMATON	POINT REPAIR SE	8/5/2008	08/08/08		08/11/08		8/19/2008 572P	D	D	WANDA ADAMS	713-247-2001
1221	11067041	7/21/2008	3114 OVERCROSS	Adjust Manhole L	8/8/2008	08/14/08				8/14/2008 572F	D	D	WANDA ADAMS	713-247-2001
1223	11069107	7/27/2008	1112 SOUTHWORE	POINT REPAIR SE	8/9/2008	08/14/08				8/27/2008 493W	D	D	WANDA ADAMS	713-247-2001
1227	11071041	8/3/2008	5124 ALLUM	POINT REPAIR SE	8/9/2008	08/26/08				9/2/2008 571H G	D	D	WANDA ADAMS	713-247-2001
1228	11069910	7/30/2008	5133 NASSAU CT	POINT REPAIR SE	8/9/2008	08/26/08				8/26/2008 534F K	D	D	WANDA ADAMS	713-247-2001
1229	11073478	8/10/2008	7319 IWO JIMA	POINT REPAIR SE	8/15/2008	08/15/08		08/19/08		8/19/2008 533V U	D	D	WANDA ADAMS	713-247-2001
1230	11074496	7/13/2008	4506 TETON	POINT REPAIR SE	8/15/2008	08/15/08		CANCEL		8/29/2008 533B	D	D	WANDA ADAMS	713-247-2001
1231	11064496	7/13/2008	5408 CHENEVERT	POINT REPAIR SE	8/14/2008	08/21/08				9/2/2008 574J	D	D	WANDA ADAMS	713-247-2001
1232	11070874	8/1/2008	6726 CALHOUN ROAD	POINT REPAIR-SE	8/14/2008	08/26/08			09/03/08	9/2/2008 533B	D	D	WANDA ADAMS	713-247-2001
1233	11071823	8/6/2008	2818 DRAGONWICK	POINT REPAIR-SE	8/19/2008	08/26/08				8/21/2008 572E	D	D	WANDA ADAMS	713-247-2001
1235	11074323	8/13/2008	2818 DRAGONWICK	POINT REPAIR-SE	8/19/2008	08/26/08				9/3/2008 572L	D	D	WANDA ADAMS	713-247-2001
1237	11073386	8/9/2008	11715 MARTIN LUTHER K	REHAB MANHOLE	8/14/2008	08/21/08				9/3/2008 533B	D	D	WANDA ADAMS	713-247-2001
1239	11074167	8/2/2008	1809 CALMET	POINT REPAIR SE	8/14/2008	08/21/08			09/03/08	9/4/2008 533B	D	D	WANDA ADAMS	713-247-2001
1245	11079632	8/26/2008	5408 CHENEVERT	POINT REPAIR SE	8/29/2008	08/26/08				9/2/2008 574J	D	D	WANDA ADAMS	713-247-2001
1062	10989396	12/7/2007	1220 SOUTHWORE	POINT REPAIR SE	8/19/2008	08/26/08				9/2/2008 572E	D	D	WANDA ADAMS	713-247-2001
1252	11086376	9/18/2008	15102 TREATY OAKS	POINT REPAIR-SE	9/21/2007	12/14/07				8/21/2008 572E	D	D	WANDA ADAMS	713-247-2001
923	10927229	6/22/2007	9947 Easthaven	POINT REPAIR-SE	6/28/2007	Return		transferred to		1/15/2008 493T	D	D	WANDA ADAMS	713-247-2001
928	10929064	6/28/2007	10903 Overlea Dr.	Point Repair -	6/28/2007	Return			Quadrant	7/26/2007 575R	D	D	MIKE SULLIVAN	713-247-2008
1068	10997301	1/2/2008	15222 SILVERMAN	Remove and Repla	1/8/2008	Transfer		To	Quadrant	8/13/2007 576P	E	E	MIKE SULLIVAN	713-247-2008
1069	10989289	1/4/2008	526 SILVERMAN	POINT REPAIR-SE	1/8/2008	01/10/08		CANCEL		1/11/2008 617M	E	E	MIKE SULLIVAN	713-247-2008
1085	11004874	1/22/2008	15219 TRESVANT	POINT REPAIR-SE	1/31/2008	03/11/08				1/18/2008 617M	E	E	MIKE SULLIVAN	713-247-2008
1087	11006525	1/26/2008	6158 WESTOVER	POINT REPAIR -SE	1/31/2008	02/02/08				2/2/2008 534X	E	E	MIKE SULLIVAN	713-247-2008

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscap e Date	Closing Date	Key Map	District	Member	Phone
1091	11006642	1/27/2008	11323	SAGEARBOR	POINT REPAIR - SE	2/1/2008	RECALLED		SEQ	2/26/2008	576Y	E	MIKE SULLIVAN	713-247-2008
1108	11021675	3/7/2008	11422	SAGEHURST	POINT REPAIR - SE	3/13/2008	04/23/08			3/31/2008	576Y	E	MIKE SULLIVAN	713-247-2008
1127	11032288	4/6/2008	8050	BOTHANY	POINT REPAIR - S	4/17/2008	cancel		04/25/08	4/25/2008	576K	E	MIKE SULLIVAN	713-247-2008
1212	11057922	7/23/2008	9602	MANAGO	PIPEBURST	8/12/08			08/21/08	8/8/2008	576S576V	E	MIKE SULLIVAN	713-247-2008
1220	11072541	8/7/2008	9602	MANAGO	PIPEBURST	8/12/08			08/21/08	8/21/2008	576S	E	MIKE SULLIVAN	713-247-2008
1238	11074006	8/12/2008	8600	THETA	PIPEBURSTING	8/19/2008			08/29/08	8/26/2008	576J	E	MIKE SULLIVAN	713-247-2008
1244	11078108	8/22/2008	8600	THETA	PIPEBURSTING	8/19/2008			08/29/08	8/26/2008	576J	E	MIKE SULLIVAN	713-247-2008
920	10925041	6/18/2007	10719	Glenwolds	Point Repair - S	6/26/2007	Return		Quadrant	6/22/2007	529Q	F	M.J. KHAN, P.E.	713-247-2002
937	10903775	5/17/2007	12047	Carvel	Point Repair - S	6/26/2007	07/09/07		None	7/9/2007	529J	F	M.J. KHAN, P.E.	713-247-2002
938	10936888	7/21/2007	7207	Imperial Point	Point Repair - S	7/24/2007	07/25/07		None	8/14/07	529J	F	M.J. KHAN, P.E.	713-247-2002
939	10934042	7/13/2007	12223	Pine Knoll	Point Repair - S	7/31/2007	06/08/07		5ft Fence	8/13/07	529S	F	M.J. KHAN, P.E.	713-247-2002
939	10933090	7/11/2007	7000	Larkwood	Point Repair - S	7/31/2007	06/28/07		09/20/07	9/20/2007	530H	F	M.J. KHAN, P.E.	713-247-2002
951	10935722	7/18/2007	11836	Spring Grove Dr	Repair Manhole	7/31/2007	08/07/07		n/a	08/24/07	529S	F	M.J. KHAN, P.E.	713-247-2002
982	10955250	9/7/2007	6776	SouthWest Fry	Point Repair - S	9/14/2007	cancel			10/15/2007	530D	F	M.J. KHAN, P.E.	713-247-2002
1010	10952180	8/29/2007	8802	Triola	Repair Manhole S	10/4/2007	10/19/07		13VF	10/23/2007	530J	F	M.J. KHAN, P.E.	713-247-2002
1025	10966966	10/15/2007	6766	SouthWest Fry	PIPE BURST	10/15/2007	11/19/07			11/19/2007	530D	F	M.J. KHAN, P.E.	713-247-2002
1032	10984539	11/26/2007	6226	DARNELL	Point Repair - S	12/3/2007	12/07/07		10X5	12/19/2007	530R	F	M.J. KHAN, P.E.	713-247-2002
1053	10984847	11/26/2007	8710	IMOGENE	Point Repair - Se	12/3/2007	12/06/07		5X5	12/19/2007	530P	F	M.J. KHAN, P.E.	713-247-2002
1058	10978568	11/22/2007	7200	Larkwood	Point Repair - S	12/4/2007	CANCEL			12/29/2008	530M L	F	M.J. KHAN, P.E.	713-247-2002
1066	10995739	12/27/2007	7103	ROOS	Point Repair - S	12/27/2007	02/15/08		02/29/08	02/29/08	530M L	F	M.J. KHAN, P.E.	713-247-2002
1074	10999555	1/8/2008	8012	BEECHNUT	POINT REPAIR-SE	1/11/2008	01/18/08		8X 4	1/30/2008	530K	F	M.J. KHAN, P.E.	713-247-2002
1080	11003869	1/17/2008	12702	CORONA	POINT REPAIR -SE	1/22/2008	02/07/08		02/28/08	2/28/2008	528M	F	M.J. KHAN, P.E.	713-247-2002
1092	11004434	1/19/2008	9750	S KIRKWOOD	Point Repair - S	2/1/2008	03/04/08			3/4/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1099	11012898	2/14/2008	9750	S KIRKWOOD	Point Repair - S	2/19/2008	03/26/08			3/26/2008	531B	F	M.J. KHAN, P.E.	713-247-2002
1101	11018416	2/29/2008	5731	GULFTON DR	Point Repair - S	2/29/2008	CANCEL			3/4/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1120	11017712	2/27/2008	9750	S KIRKWOOD	Replace total Ma	4/30/2008	05/12/08		02/01/03	4/17/2008	529H G	F	M.J. KHAN, P.E.	713-247-2002
1128	11033159	4/18/2008	5737	LARKWOOD	Point Repair - S	5/13/2008	05/14/08		05/13/08	5/13/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1135	11039096	4/29/2008	9750	LARKWOOD	REMOVE AND REF	4/18/2008	CANCEL		11 X 6	5/30/2008	529V	F	M.J. KHAN, P.E.	713-247-2002
1137	11039947	5/1/2008	9750	LARKWOOD	Replace total Ma	5/2/2008	05/12/08			5/12/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1143	11042706	5/10/2008	5737	LARKWOOD	Point Repair - S	5/2/2008	05/12/08			5/12/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1144	11043149	5/12/2008	12230	PLUMBROCK	Point Repair - S	5/13/2008	05/14/08			5/13/2008	530H	F	M.J. KHAN, P.E.	713-247-2002
1173	11054027	6/14/2008	6425	CHIMNEY ROCK	Point Repair - S	6/13/2008	06/06/08			6/13/2008	529V	F	M.J. KHAN, P.E.	713-247-2002
1174	11054105	6/15/2008	12703	HUNTING BROOK	POINT REPAIR SE	6/24/2008	07/11/08		20 X 6	5/30/2008	531F	F	M.J. KHAN, P.E.	713-247-2002
1177	11055003	6/17/2008	13080	BELLAIRE BL	Point Repair - S	6/24/2008	NRN/7/31			7/11/2008	529V	F	M.J. KHAN, P.E.	713-247-2002
1191	11061452	7/5/2008	7222	BRENDAM	POINT REPAIR SE	6/24/2008	07/10/08			7/3/2008	529M	F	M.J. KHAN, P.E.	713-247-2002
1192	11061513	7/5/2008	5605	GRAPE	Point Repair - S	7/14/2008	07/17/08		17 x 4	7/23/2008	531N	F	M.J. KHAN, P.E.	713-247-2002
1197	11063717	7/9/2008	12430	HUNTINGTON VEN	Point Repair - S	7/14/2008	cancel			8/4/2008	528Z	F	M.J. KHAN, P.E.	713-247-2002
1204	11067649	7/23/2008	10914	NOBILITY	POINT REPAIR SE	7/14/2008	07/15/08			7/15/2008	529W	F	M.J. KHAN, P.E.	713-247-2002
1209	11067718	7/23/2008	11243	BAYOU PLACE LN	POINT REPAIR SE	7/28/2008	07/31/08			7/31/2008	529X	F	M.J. KHAN, P.E.	713-247-2002
1210	11068871	7/24/2008	12323	SOUTH DR	POINT REPAIR SE	8/1/2008	08/06/08			8/11/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1214	11071257	8/4/2008	7114	BLINT LFF	POINT REPAIR SE	8/1/2008	08/07/08		08/11/08	8/11/2008	529S	F	M.J. KHAN, P.E.	713-247-2002
1219	11070708	8/1/2008	12430	HUNTINGTON VEN	REHAB MANHOLE	8/5/2008	08/27/08			8/27/2008	530H	F	M.J. KHAN, P.E.	713-247-2002
1222	11068272	7/24/2008	8797	S GESSNER RD	POINT REPAIR SE	8/5/2008	08/12/08			8/15/2008	530P	F	M.J. KHAN, P.E.	713-247-2002
1236	11072587	8/1/2008	8700	BELLE PARK DR	REPAIR MANHOLE	8/5/2008	08/28/08			8/28/2008	529P	F	M.J. KHAN, P.E.	713-247-2002
1241	11075115	8/14/2008	11018	MONTVERDE	POINT REPAIR-SE	8/19/2008	08/25/08			8/25/2008	529P	F	M.J. KHAN, P.E.	713-247-2002
1206	11067708	7/23/2008	8714	IMOGENE	POINT REPAIR-SE	8/19/2008	08/25/08			8/25/2008	529P	F	M.J. KHAN, P.E.	713-247-2002
1249	11083328	9/8/2008	10900	BISSONNET	POINT REPAIR SE	7/28/2008	07/30/08			8/15/2008	529W	F	M.J. KHAN, P.E.	713-247-2002
916	10924230	6/14/2007	2219	Avaton	Adjust Manhole t	9/8/2008	09/08/08		08/15/08	08/15/08	529W	F	M.J. KHAN, P.E.	713-247-2002
918	10924843	6/17/2007	2306	Nankuckel Dr.	Point Repair - S	6/20/2007	NWRReg			6/23/2007	492Q	G	PAM HOLM	713-247-2007
949	10925226	6/12/2007	4610	Bryn Mawr Ln.	Point Repair - S	6/20/2007	Duplicate		Complete	6/24/2007	491S	G	PAM HOLM	713-247-2007
956	10942982	7/17/2007	2800	Greencrest	Point Repair - S	7/31/2007	transferred		Reliance	10/9/2007	487V	G	PAM HOLM	713-247-2007
979	10952559	8/8/2007	9767	Pagewood	Repair Manhole S	8/10/2007	10/04/07			10/4/2007	490W	G	PAM HOLM	713-247-2007
1000	10948265	8/20/2007	10702	Burgoyne	Replace Partial	9/2/2007	10/01/07			10/2/2007	489U	G	PAM HOLM	713-247-2007
1001	10949171	8/20/2007	12854	Suffolk Chase	Rehab Manhole	9/26/2007	30-Nov			11/30/2007	488Q	G	PAM HOLM	713-247-2007
1005	10959594	9/26/2007	2100	Fountainview	Point Repair - S	9/26/2007	10/02/07		Quadrant	10/5/2007	491S	G	PAM HOLM	713-247-2007
1016	10962270	9/26/2007	3428	Locke Ln	Point Repair - S	9/26/2007	Return			10/3/2007	492T	G	PAM HOLM	713-247-2007
1017	10962095	9/26/2007	3800	Olympia	Point Repair - S	10/4/2007	CANCEL			10/25/2007	492N	G	PAM HOLM	713-247-2007
1097	10963149	9/27/2007	1900	Yorktown	Point Repair - Se	10/4/2007	NRN/11/8			11/21/2007	491Q	G	PAM HOLM	713-247-2007
1123	11029281	3/28/2008	5800	BAYOU	Rehab Sanitary S	2/12/2008	cancel			3/6/2008	533G	G	PAM HOLM	713-247-2007
1138	11034682	4/16/2008	2150	BENTWORTH	POINT REPAIR - SE	4/7/2008	05/06/08		WRONG DESCRIPTI	5/13/2008	488S	G	PAM HOLM	713-247-2007
1145	11042492	5/9/2008	4029	ELLA LEE	Point Repair - S	5/6/2008	RTO		10 X 10	5/14/2008	489Z	G	PAM HOLM	713-247-2007
1181	11056447	6/19/2008	3200	KNOLLWEST	POINT REPAIR SE	5/13/2008	05/15/08			5/15/2008	488Y	G	PAM HOLM	713-247-2007
1196	11062977	7/9/2008	3335	KNOLLWEST	POINT REPAIR - S	6/24/2008	NRN		10 X 10	6/30/2008	491Z	G	PAM HOLM	713-247-2007
1199	11062977	7/9/2008	3200	KNOLLWEST	POINT REPAIR - S	6/24/2008	NRN			7/14/2008	490S	G	PAM HOLM	713-247-2007
1250	11064072	9/10/2008	9602	HIGH MEADOW	POINT REPAIR SE	7/14/2008	07/14/08			7/14/2008	490U Y	G	PAM HOLM	713-247-2007
902	10919471	6/4/2007	2914	ANN ARBOR	POINT REPAIR SE	9/19/2008	CANCEL			10/7/2008	488Z	G	PAM HOLM	713-247-2007
			3407	ASHLOCK	REPLACE TOTAL N	6/15/2007	TRANSFERRED TO 4235-3			07/12/07	495A	H	ADRIAN GARCIA	713-247-2003
			7330	Laredo	Point Repair Se		07/11/07							

W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscap e Date	Closing Date	Key Map	District	Member	Phone
905	10924146	6/14/2007	133	Christensen	Point Repair - Se	6/15/2007	Duplicate			7/10/2007	494P	H	ADRIAN GARCIA	713-247-2003
906	10924594	6/15/2007	532	N Super	Point Repair - S	6/15/2007	07/11/07	None	Complete	7/10/2007	494P	H	ADRIAN GARCIA	713-247-2003
907	10923678	6/15/2007	1604	Knox	Point Repair - S	6/18/2007	07/11/07	None	None	7/11/2007	492G	H	ADRIAN GARCIA	713-247-2003
909	10924813	6/17/2007	400	W21st St	Point Repair - S	7/12/2007	Return	BY	Quadrant	7/18/2007	453V	H	ADRIAN GARCIA	713-247-2003
930	10922707	6/12/2007	2206	Knight	Point Repair - S	7/12/2007	07/21/07	07/25/07	07/25/07	7/25/2007	453H	H	ADRIAN GARCIA	713-247-2003
931	10927409	6/23/2007	212	Frawley	Point Repair - S	7/12/2007	Return	To	Quadrant	7/21/2007	453U	H	ADRIAN GARCIA	713-247-2003
933	10929751	7/2/2007	1704	Crockett	Point Repair - S	7/12/2007	NRN	n/a	Quadrant	7/31/2007	493F	H	ADRIAN GARCIA	713-247-2003
934	10930551	7/4/2007	6720	Schuller	Point Repair - S	7/12/2007	08/03/07	08/09/07	n/a	8/9/2007	454N	H	ADRIAN GARCIA	713-247-2003
935	10932031	7/9/2007	10200	Friendly	Point Repair - S	7/12/2007	08/03/07	08/09/07	n/a	8/9/2007	414X	H	ADRIAN GARCIA	713-247-2003
941	10918656	5/3/2007	1332	W 21st St	Point Repair - S	7/31/2007	08/13/07	16x10 dw	n/a	8/13/2007	493F	H	ADRIAN GARCIA	713-247-2003
944	10935591	7/19/2007	1700	Colorado	Point Repair - S	7/31/2007	08/03/07	08/13/07	n/a	8/13/2007	493F	H	ADRIAN GARCIA	713-247-2003
945	10933164	7/11/2007	300	Paschall	Point Repair - S	7/31/2007	08/03/07	08/10/07	n/a	8/10/2007	493F	H	ADRIAN GARCIA	713-247-2003
955	10939722	7/28/2007	1701	Shearn	Point Repair - S	7/31/2007	Duplicate			8/29/2007	493F	H	ADRIAN GARCIA	713-247-2003
957	10924813	6/17/2007	400	W 21st St	Point Repair - S	8/13/2007	Return	15x40 sc 15x40	Complete	9/4/2007	452V	H	ADRIAN GARCIA	713-247-2003
959	10927409	6/23/2007	212	Frawley	Point Repair - S	8/13/2007	Return	To	Quadrant	9/15/2007	453U	H	ADRIAN GARCIA	713-247-2003
962	10940513	7/31/2007	400	Boundary	Point Repair - S	8/13/2007	Return	08/23/07	08/23/07	9/14/2007	493C	H	ADRIAN GARCIA	713-247-2003
966	10945224	8/14/2007	8510	Madie	Point Repair - S	8/13/2007	Return	08/23/07	08/23/07	9/24/2007	413Y	H	ADRIAN GARCIA	713-247-2003
976	10942395	8/14/2007	11001	Heatherwood	Point Repair - S	8/13/2007	Return	08/23/07	08/23/07	9/24/2007	413Y	H	ADRIAN GARCIA	713-247-2003
984	10945634	8/15/2007	100	Japhet	Repair Manhole s	9/17/2007	cancel	will do	RTQ	9/13/2007	494K	H	ADRIAN GARCIA	713-247-2003
993	10945975	8/16/2007	315	Embry	Point Repair - S	9/17/2007	09/20/07	will do	RTQ	9/13/2007	494K	H	ADRIAN GARCIA	713-247-2003
999	10955098	8/30/2007	3100	Creston	Point Repair - S	9/17/2007	09/20/07	15x10 9/28	N/a	9/20/2007	493C	H	ADRIAN GARCIA	713-247-2003
1003	10955979	9/10/2007	3011	Houston Ave	Point Repair - S	9/17/2007	09/18/07	15x10 9/28	N/a	9/20/2007	493C	H	ADRIAN GARCIA	713-247-2003
1007	10957665	9/14/2007	6100	Gold	Repair Manhole S	9/26/2007	CANCEL	to	grove way	9/28/2007	454N	H	ADRIAN GARCIA	713-247-2003
1014	10961173	9/25/2007	709	E 13th St	install manhole	10/09/07	cancel	Refer	to W/O	9/22/2008	493C	H	ADRIAN GARCIA	713-247-2003
1019	10965101	9/28/2007	920	Winston	Point Repair - S	10/4/2007	10/09/07	Refer	to W/O	10/9/2007	453R	H	ADRIAN GARCIA	713-247-2003
1020	10965572	10/4/2007	6100	GOLD	Repair Casing	10/4/2007	Return	To	Quadrant	10/9/2007	453W	H	ADRIAN GARCIA	713-247-2003
1032	10975533	10/30/2007	6004	SHERMAN	POINT REPAIR-SE	10/4/2007	10/05/07	To	Quadrant	10/6/2007	453X	H	ADRIAN GARCIA	713-247-2003
1050	10980753	11/15/2007	10245	SILVERCREST	Rehab Sanitary S	11/11/2007	11/08/07	20X12	19-Nov	11/20/2007	494U	H	ADRIAN GARCIA	713-247-2003
1057	10974415	10/26/2007	212	FRAWLEY	Point Repair - S	12/4/2007	12/12/07			12/12/2007	453Y	H	ADRIAN GARCIA	713-247-2003
1064	10981923	11/17/2007	3901	sherman	Point Repair - S	12/4/2007	12/12/07			12/12/2007	494N	H	ADRIAN GARCIA	713-247-2003
1065	10979657	11/13/2007	1900	CAPLIN	Point Repair - S	12/10/2007	01/04/08			18/2008	453R	H	ADRIAN GARCIA	713-247-2003
1084	11002404	1/14/2008	1710	SPRING	POINT REPAIR - S	1/24/2008	DUPLICATE TO WO 87	4235-34		1/28/2008	493F	H	ADRIAN GARCIA	713-247-2003
1106	11021800	3/8/2008	1007	TURNER DR	POINT REPAIR -SE	1/24/2008	01/28/08	ABANDONMENT		2/4/2008	453C	H	ADRIAN GARCIA	713-247-2003
1121	11024131	3/14/2008	5004	N SHEPHERD	POINT REPAIR -SE	3/11/2008	CLOSENRN			3/13/2008	453C	H	ADRIAN GARCIA	713-247-2003
1124	11030667	4/2/2008	4213	E ROGERS	POINT REPAIR -SE	4/17/2008	04/23/08			4/22/2008	452G	H	ADRIAN GARCIA	713-247-2003
1133	11035278	4/18/2008	5004	N SHEPHERD	POINT REPAIR -SE	4/10/2008	04/16/08	04/23/08		4/23/2008	453J	H	ADRIAN GARCIA	713-247-2003
1136	11039100	4/29/2008	5004	N SHEPHERD	Remove and Repla	4/21/2008	REFER TO	W/O	02/09/03	4/30/2008	452G	H	ADRIAN GARCIA	713-247-2003
1149	11044406	5/16/2008	6031	SHEPHERD	PIPE BURST	5/17/2008	04/30/08	05/22/08		4/30/2008	492Y	H	ADRIAN GARCIA	713-247-2003
1150	11043670	5/14/2008	4609	MARKET	Point Repair - S	5/16/2008	05/21/08			5/22/2008	453A	H	ADRIAN GARCIA	713-247-2003
1151	11043657	5/14/2008	4609	MARKET	Point Repair - S	5/16/2008	05/21/08			5/22/2008	453A	H	ADRIAN GARCIA	713-247-2003
1156	11046426	5/22/2008	1010	JEWETT	POINT REPAIR -SE	5/16/2008	05/21/08	10 X 10ASP		6/10/2008	453W	H	ADRIAN GARCIA	713-247-2003
1157	11047148	5/26/2008	212	VINCENT	REMOVE AND REF	5/27/2008	06/04/08			6/10/2008	453X	H	ADRIAN GARCIA	713-247-2003
1169	11049559	5/31/2008	3100	GARROW	REMOVE AND REF	6/18/2008	06/04/08			6/4/2008	453X	H	ADRIAN GARCIA	713-247-2003
1247	11079049	8/26/2008	3600	N MAIN	REHAB MANHOLE	7/11/2008	08/01/08	06/06/08		6/19/2008	494 P T	H	ADRIAN GARCIA	713-247-2003
1253	11084136	9/9/2008	3611	N MAIN	POINT REPAIR-SE	8/29/2008	TRANSFERRED TO 4235-3			8/6/2008	494N	H	ADRIAN GARCIA	713-247-2003
914	10923425	6/13/2007	7400	McHenry	POINT REPAIR-SE	9/30/2008	09/24/08			9/30/2008	453X	H	ADRIAN GARCIA	713-247-2003
915	10923850	6/13/2007	3415	La branch	Point Repair - S	6/20/2007	07/18/07	7/18/2007	None	7/18/2007	453N	H	JAMES G. RODRIGUEZ	713-247-2011
926	10926963	6/21/2007	6034	Herbrook	Point Repair Se	6/20/2007	Private	Problem		7/12/2007	493T	I	JAMES G. RODRIGUEZ	713-247-2011
927	10926964	6/21/2007	7111	Dixie Dr.	Pipe Bursting	6/28/2007	07/17/07	None	Pending	7/24/2007	534V	I	JAMES G. RODRIGUEZ	713-247-2011
963	10940672	6/29/2007	12014	Crystalwood	Point Repair - S	8/13/2007	D.B.O	n/a	09/14/07	7/23/2007	534V	I	JAMES G. RODRIGUEZ	713-247-2011
970	10929316	8/20/2007	1200	Capitol	Point Repair - S	8/27/2007	to	Mike Hurley	09/14/07	9/14/2007	496B	I	JAMES G. RODRIGUEZ	713-247-2011
986	10948269	9/28/2007	400	80th st	rehab manhole	9/5/2007	09/25/07	pend 16x10		10/11/2007	945L	I	JAMES G. RODRIGUEZ	713-247-2011
1011	10962919	8/28/2007	8500	Scranton	Point Repair - S	10/4/2007	NRN	30 X 12		9/11/2007	575G	I	JAMES G. RODRIGUEZ	713-247-2011
1012	10951938	8/28/2007	8015	Gulf FW	install manhole	10/4/2007	NRN	wo		11/20/2007	535P	I	JAMES G. RODRIGUEZ	713-247-2011
1028	10952619	8/30/2007	4111	Manitou	Rehab Sanitary S	10/23/2007	refer to	11/02/07	11/02/07	11/20/2007	455Y	I	JAMES G. RODRIGUEZ	713-247-2011
1031	10975931	10/31/2007	1702	PASADENA	Point Repair - S	11/1/2007	11/07/07	1045		11/20/2007	455Y	I	JAMES G. RODRIGUEZ	713-247-2011
1045	10983167	11/16/2007	4111	Manitou	Pipebursting	11/20/2007	12/10/07	11/19/07		11/19/2007	494Z	I	JAMES G. RODRIGUEZ	713-247-2011
1046	10981855	11/16/2007	3003	SHADY PARK	POINT REPAIR-SE	11/28/2007	11/28/07	13X10 S/C		12/11/2007	455Y	I	JAMES G. RODRIGUEZ	713-247-2011
1048	10982615	11/19/2007	6931	ILEX	Point Repair - S	11/28/2007	11/28/07	PIU SPOIL		12/5/2007	535E	I	JAMES G. RODRIGUEZ	713-247-2011
1063	10979103	1/19/2008	1016	maxey rd	Point Repair - S	12/10/2007	NRN 1/2/08	TRANSFER TO R/B KIRKLIN		1/4/2008	496G	I	JAMES G. RODRIGUEZ	713-247-2011
1070	10989503	1/5/2008	7514	Dixie Dr.	POINT REPAIR-SE	1/8/2008	01/09/08			1/16/2008	535S	I	JAMES G. RODRIGUEZ	713-247-2011
1071	10985545	1/25/2008	6107	PINEWAY	POINT REPAIR-SE	1/31/2008	02/08/08			1/16/2008	535W	I	JAMES G. RODRIGUEZ	713-247-2011
1086	11006177	1/25/2008	7228	ENDA	POINT REPAIR-SE	1/31/2008	COMPLETE BY	02/18/08		2/18/2008	534F K	I	JAMES G. RODRIGUEZ	713-247-2011
1088	11006667	1/27/2008	7228	ENDA	POINT REPAIR-SE	1/31/2008	COMPLETE BY	02/18/08		2/18/2008	534F K	I	JAMES G. RODRIGUEZ	713-247-2011

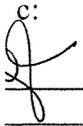
W.O. No.	IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Concrete Or Asphalt Date	Landscape Date	Closing Date	Key Map	District	Member	Phone
1090	11007763	1/30/2008	7655	BELLFORT	point repair-sew	1/31/2008	02/06/08	02/15/08		2/19/2008	535S	I	JAMES G. RODRIGUEZ	713-247-2011
1096	10963150	9/29/2007	5517	newport	Rehab Sanitary S	2/12/2008	transfer	to	techsvcs	3/11/2008	534C	I	JAMES G. RODRIGUEZ	713-247-2011
1110	11021963	3/9/2008	8224	JENNINGS	POINT REPAIR SE	3/13/2008	03/26/08	14 x 10		3/31/2008	535P	I	JAMES G. RODRIGUEZ	713-247-2011
1111	11021966	3/9/2008	7101	KERNEL	Point Repair - S	3/13/2008	RTO			3/17/2008	535E	I	JAMES G. RODRIGUEZ	713-247-2011
1112	11021976	3/9/2008	6734	HOLLYGROVE	Point Repair - S	3/13/2008	03/25/08			3/26/2008	535W,534Z	I	JAMES G. RODRIGUEZ	713-247-2011
1116	11028224	3/26/2008	8314	GLEN VALLEY	Point Repair - S	4/12/2008	04/03/08	10 X 5		4/17/2008	535T, X	I	JAMES G. RODRIGUEZ	713-247-2011
1118	11028115	3/20/2008	3459	ROSALIE	Point Repair - Se	4/2/2008	04/09/08	10 X 6 D/W		4/16/2008	493Z	I	JAMES G. RODRIGUEZ	713-247-2011
1119	11025492	3/18/2008	2708	BRAILS FORT	POINT REPAIR-SE	5/6/2008	04/16/08			5/20/2008	494I	I	JAMES G. RODRIGUEZ	713-247-2011
1141	11039620	5/12/2008	1000	LOCKWOOD	Point Repair - S	5/13/2008	05/13/08	12 X 12		6/18/2008	534B	I	JAMES G. RODRIGUEZ	713-247-2011
1148	11004476	1/19/2008	1935	LOMBARDY	rehab manhole	5/28/2008	06/05/08	TRANSFER TO TECHSYS		6/16/2008	495V	I	JAMES G. RODRIGUEZ	713-247-2011
1160	11047804	5/27/2008	242	BOLDEN	POINT REPAIR SE	5/27/2008	06/04/08			6/4/2008	494S	I	JAMES G. RODRIGUEZ	713-247-2011
1161	11049039	5/27/2008	3816	WALKER	REMOVE AND REF	6/16/2008	06/05/08			6/13/2008	535U	I	JAMES G. RODRIGUEZ	713-247-2011
1167	11052109	6/9/2008	8440	GULF FW	Point Repair - S	6/16/2008	06/18/08	08/13/08		6/24/2008	535S	I	JAMES G. RODRIGUEZ	713-247-2011
1182	11057089	6/21/2008	7965	BROADVIEW	Point Repair - S	6/24/2008	06/04/08	10 X 10ASP		8/11/2008	575H	I	JAMES G. RODRIGUEZ	713-247-2011
1185	11058288	6/25/2008	8550	MOSLEY	Point Repair - S	7/11/2008	07/24/08	20 X 20	10 X 10	7/24/2008	495W	I	JAMES G. RODRIGUEZ	713-247-2011
1240	11075009	8/14/2008	7600	SHERMAN	rehab manhole	8/19/2008	CANCEL			8/22/2008	535U	I	JAMES G. RODRIGUEZ	713-247-2011
908	10918092	5/30/2007	8450	WYNBROOL	POINT REPAIR-SE	6/20/2007	Return	BY	Quadrant	7/19/2007	493T	I	JAMES G. RODRIGUEZ	713-247-2011
948	10933806	7/12/2007	2404	San Jacinto	Point Repair Se	7/31/2007	08/07/07			8/7/2007	493Q	I	JAMES G. RODRIGUEZ	713-247-2011
1009	10948287	8/20/2007	904	Dallas	Repair Manhole S	10/3/2007	08/26/07	21 VF		8/26/2007	493Q	I	JAMES G. RODRIGUEZ	713-247-2011
1131	11023211	3/17/2008	2402	San Jacinto	POINT REPAIR-SE	4/21/2008	CANCEL	REFER TO WO 115		5/22/2008	493U	I	JAMES G. RODRIGUEZ	713-247-2011
1154	11046069	5/21/2008	2404	San Jacinto	REMOVE AND REF	5/22/2008	05/29/08	23 X 13 46X 23		6/12/2008	493U	I	JAMES G. RODRIGUEZ	713-247-2011

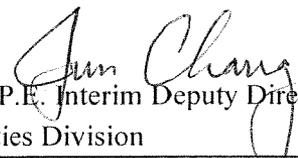
O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

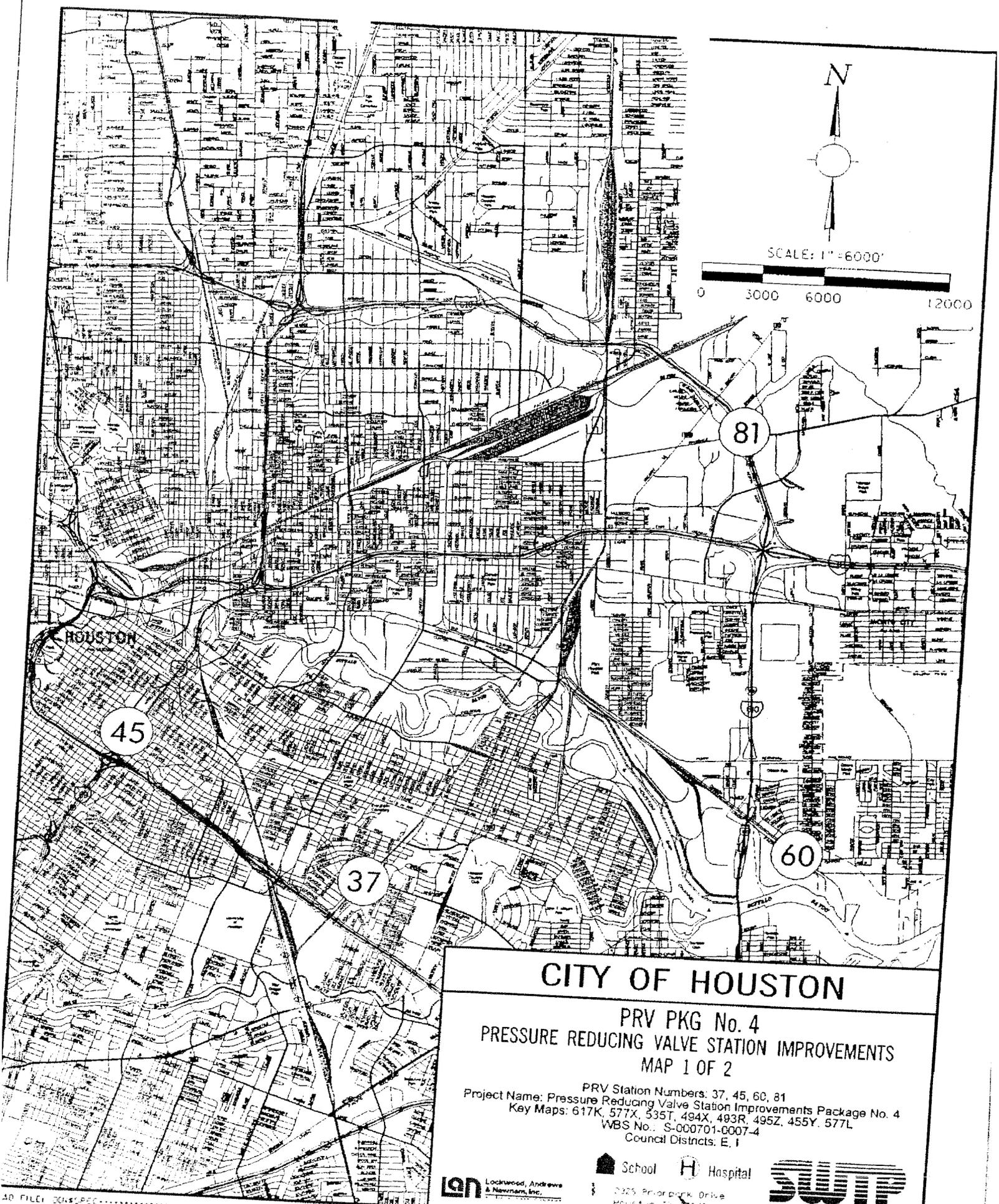
SUBJECT: Accept Work for Pressure Reducing Valve Station Improvements Package No. 4. WBS No. S-000701-0007-4.	Page <u>1</u> of <u>1</u>	Agenda Item # 7
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4-16-09	Agenda Date APR 22 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council Districts affected: E, I	
For additional information contact: J. Timothy Lincoln, P.E. Senior Assistant Director	 Phone: (713) 837-7074	Date and Identification of prior authorizing Council Action: Ord. No. 2007-690 Dated: 6/13/2007
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,127,672.75, which is 17.91% under the original Contract Amount, accept the Work and authorize the final payment.		
Amount and Source of Funding: No additional appropriation required. (Original appropriation of \$1,559,800.00 from Water and Sewer System Consolidated Construction Fund No. 8500.)		
PROJECT NOTICE/JUSTIFICATION: This project was part of the Surface Water Transmission Program and was required for needed pressure reduction for the delivery of surface water from the City's high pressure transmission lines to various distributions systems.		
DESCRIPTION/SCOPE: The project consisted of rehabilitating eight pressure reducing valve stations. Lockwood, Andrews, & Newnam, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to LEM Construction Company, Inc. with an original Contract Amount of \$1,373,657.25.		
LOCATION: The project is generally bound by Wallisville Road on the north, Brantley Avenue on the south, Farley Road on the east and Hamilton on the west. The project is located in Key Map Grids 455-Y, 493-R, 494-X, 495-Z, 535-T, 577-L & X, and 617-K.		
PREVIOUS HISTORY AND SCOPE: The Contractor, LEM Construction Company, Inc. has completed the Work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,127,672.75, a decrease of \$245,984.50 or 17.91% under the original Contract Amount. The decreased cost is primarily due to the Work not requiring use of Extra Unit Price Items.		
M/WBE PARTICIPATION: M/WBE goal for this project was 22%. According to Affirmative Action and Contract Compliance Division, the actual participation was 26.65%. The Contractor achieved an "Outstanding" rating for MWDDBE Compliance.		

MSM:DRM:JTL:  CWS:PK:mq
 S:\E&C Construction\North Sector\PROJECT FOLDER\S-000701-0007-4 (PRV #4)\21.0 Close-out\Close Out RCA and Documents\RCA\RCA.DOC

c: File No. S-000701-0007-4 - 21.0



REQUIRED AUTHORIZATION		CUIC ID# 20MZQ093
Finance Department:	Other Authorization:  Jun Chang, P.E. Interim Deputy Director Public Utilities Division	Other Authorization: MO  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division



SCALE: 1" = 6000'

0 3000 6000 12000

CITY OF HOUSTON

PRV PKG No. 4
PRESSURE REDUCING VALVE STATION IMPROVEMENTS
MAP 1 OF 2

PRV Station Numbers: 37, 45, 60, 81
 Project Name: Pressure Reducing Valve Station Improvements Package No. 4
 Key Maps: 617K, 577X, 535T, 494X, 493R, 495Z, 455Y, 577L
 WBS No.: S-000701-0007-4
 Council Districts: E, I

LEN Lockwood, Andrews & Newnam, Inc.

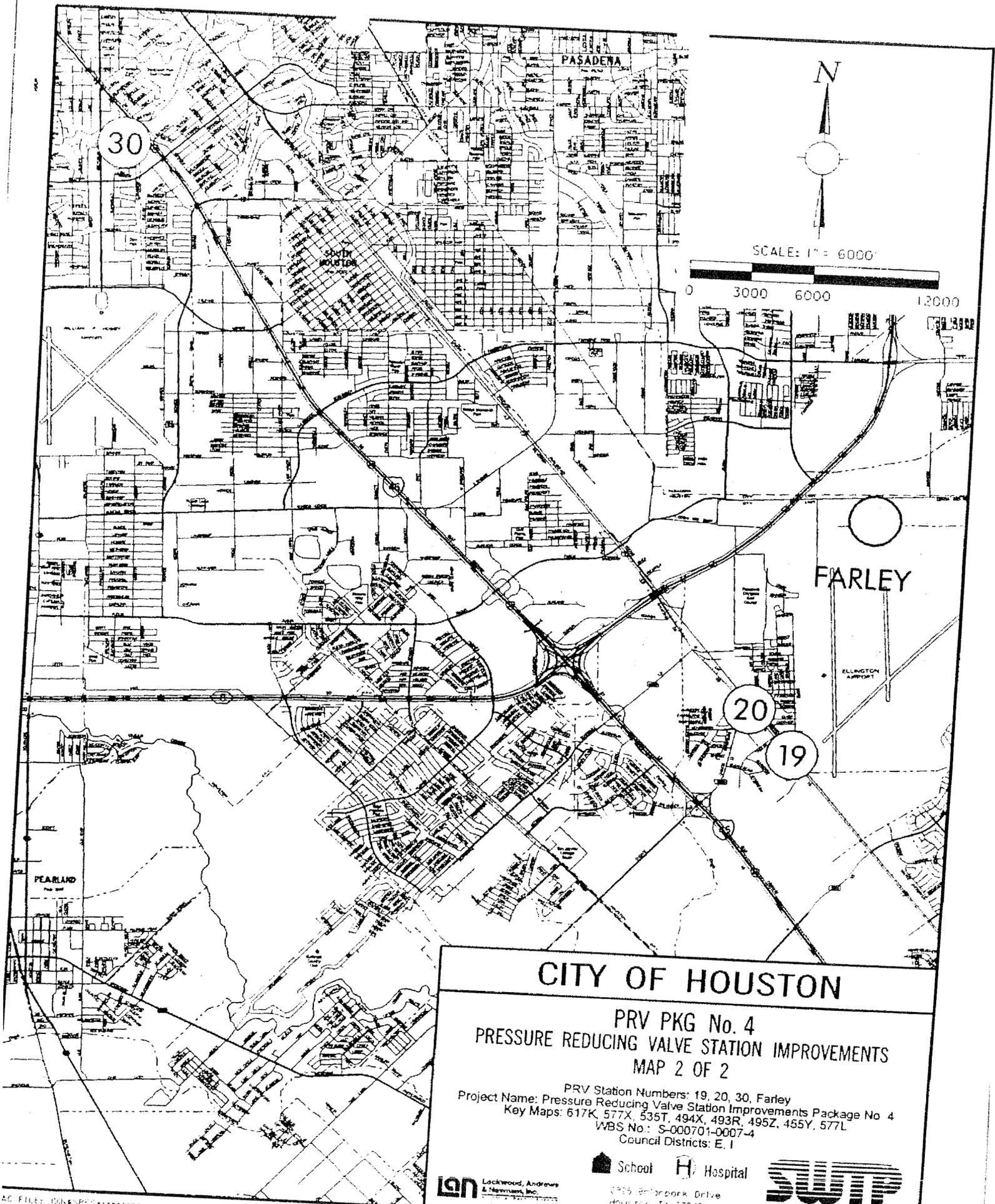
School Hospital

3325 Briarpark Drive
 Houston, TX 77042

SWTP
 Surface Water Transmission Program

AD FILE: 3045PEC

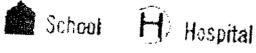
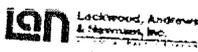
PLOTTED BY: 455504555



CITY OF HOUSTON

PRV PKG No. 4 PRESSURE REDUCING VALVE STATION IMPROVEMENTS MAP 2 OF 2

PRV Station Numbers: 19, 20, 30, Farley
 Project Name: Pressure Reducing Valve Station Improvements Package No. 4
 Key Maps: 617K, 577X, 535T, 494X, 493R, 495Z, 455Y, 577L
 WBS No.: S-000701-0007-4
 Council Districts: E, I



2915 Briarbrook Drive
Houston, TX 77042



SUBJECT: Request for the abandonment and sale of a ±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642. Parcel SY9-059	Page <u>1</u> of <u>2</u>	Agenda Item # 8
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: MS  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: H Key Map: 492G JF
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For additional information contact: Nancy P. Collins MPC Phone: (713) 837-0881 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the abandonment and sale of a ±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642. **Parcel SY9-059**

Amount and Source of Funding: Not Applicable	
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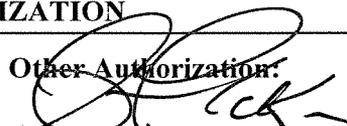
SPECIFIC EXPLANATION:

Frederick R. Lausen of Bellmead Company LLC, 3405 Del Monte Drive, Houston, Texas 77019, requested the abandonment and sale of a ±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642. The property owner plans to increase the parking area on his adjacent property. As this portion of Maxie Street is not paved as a public street, the posting of signs is not required.

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

1. The City abandon and sell a ±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the excess street right-of-way being sold;
4. The applicant be required to secure the written consent from the other abutting owner;
5. The Legal Department be authorized to prepare the necessary transaction documents; and

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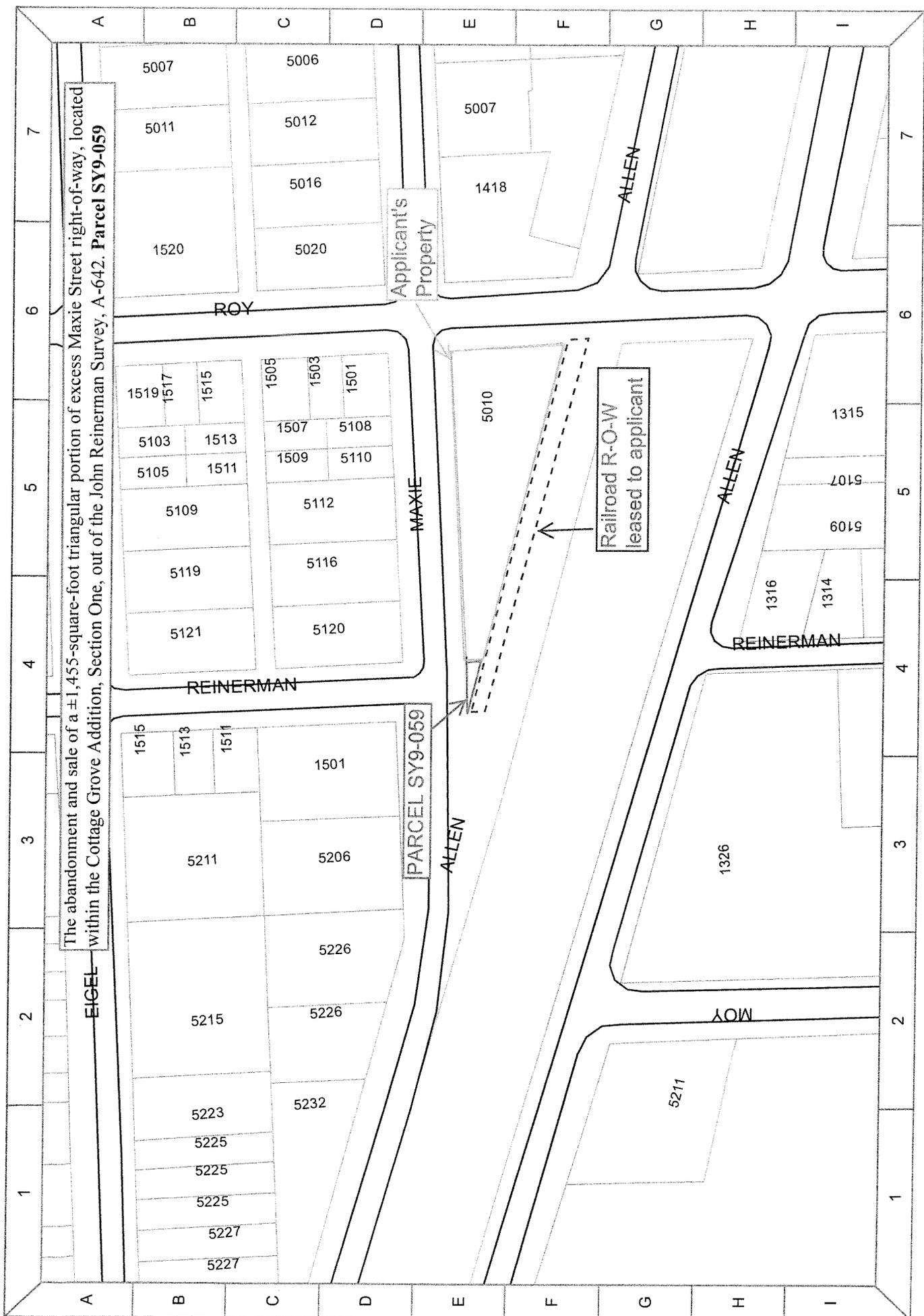
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of a±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642. Parcel SY9-059	Originator's Initials 	Page <u>2</u> of <u>2</u>
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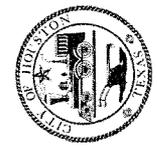
6. In as much as the value of the City's property interest may exceed \$50,000.00, that the value be established by Ulysses Dotson, an independent appraiser appointed by the Director of Public Works and Engineering

MSM:NPC:tj

- c: Phil Boriskie
- Jun Chang, P.E.
- Marlene Gafrick
- Daniel Menendez, P.E.
- Arturo G. Michel
- Marty Stein
- Jeffrey Weatherford, P.E., PTOE



The abandonment and sale of a ±1,455-square-foot triangular portion of excess Maxie Street right-of-way, located within the Cottage Grove Addition, Section One, out of the John Reinerman Survey, A-642. Parcel SY9-059



CITY OF HOUSTON
 Department of Public Works & Engineering
 Geographic Information & Management System (GIMS)
 DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



1 inch equals 99 feet
 0 10 20 30 40
 Feet

<p>SUBJECT Request for the abandonment and sale of four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32 Parcels SY9-025A, SY9-025B, SY9-025C, SY9-025D, SY9-025E, SY9-025F, SY9-025G, SY9-025H and DY9-038</p>	<p>Page <u>1</u> of <u>2</u></p>	<p>Agenda Item # 9</p>
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<p>FROM (Department or other point of origin): Department of Public Works and Engineering</p>	<p>Origination Date 4-14-09</p>	<p>Agenda Date APR 22 2009</p>
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<p>DIRECTOR'S SIGNATURE: <i>MS Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director</p>	<p>Council District affected: H Key Map 494C <i>BAM by DO</i></p>
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<p>For additional information contact: <i>ncp</i> Nancy P. Collins Phone: (713) 837-0881 Senior Assistant Director-Real Estate</p>	<p>Date and identification of prior authorizing Council Action:</p>
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RECOMMENDATION: (Summary) It is recommended City Council approve a motion authorizing the abandonment and sale of four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32 **Parcels SY9-025A, SY9-025B, SY9-025C, SY9-025D, SY9-025E, SY9-025F, SY9-025G, SY9-025H and DY9-038**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Joyce Owens, Owens Management Systems, LLC, 5330 Griggs Rd. F103, Houston, Texas, 77021, on behalf New Hope Housing, Inc., (Joy Horak-Brown, Executive Director) requested the abandonment and sale of four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32. The property owner, New Hope Housing, Inc., wants to remove the easement encumbrances to facilitate the construction of a multi-family development.

This is Part One of a two-step process in which the applicant will first receive a City Council authorized motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request subject to the conveyance to the City of a 15-foot-wide sanitary sewer easement. Therefore, it is recommended:

1. The City abandon and sell four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement being abandoned and sold;

s:\bam\sy9-025.rca1.doc CUIC #20BAM9029

REQUIRED AUTHORIZATION		
<p>Finance Department</p>	<p>Other Authorization:</p>	<p>Other Authorization: <i>A. F. Icken</i> Andrew F. Icken, Deputy Director Planning and Development Services Division</p>

Date:	Subject: Request for the abandonment and sale of four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32 Parcels SY9-025A, SY9-025B, SY9-025C, SY9-025D, SY9-025E, SY9-025F, SY9-025G, SY9-025H and DY9-038	Originator's Initials	Page <u>2</u> of <u>2</u>
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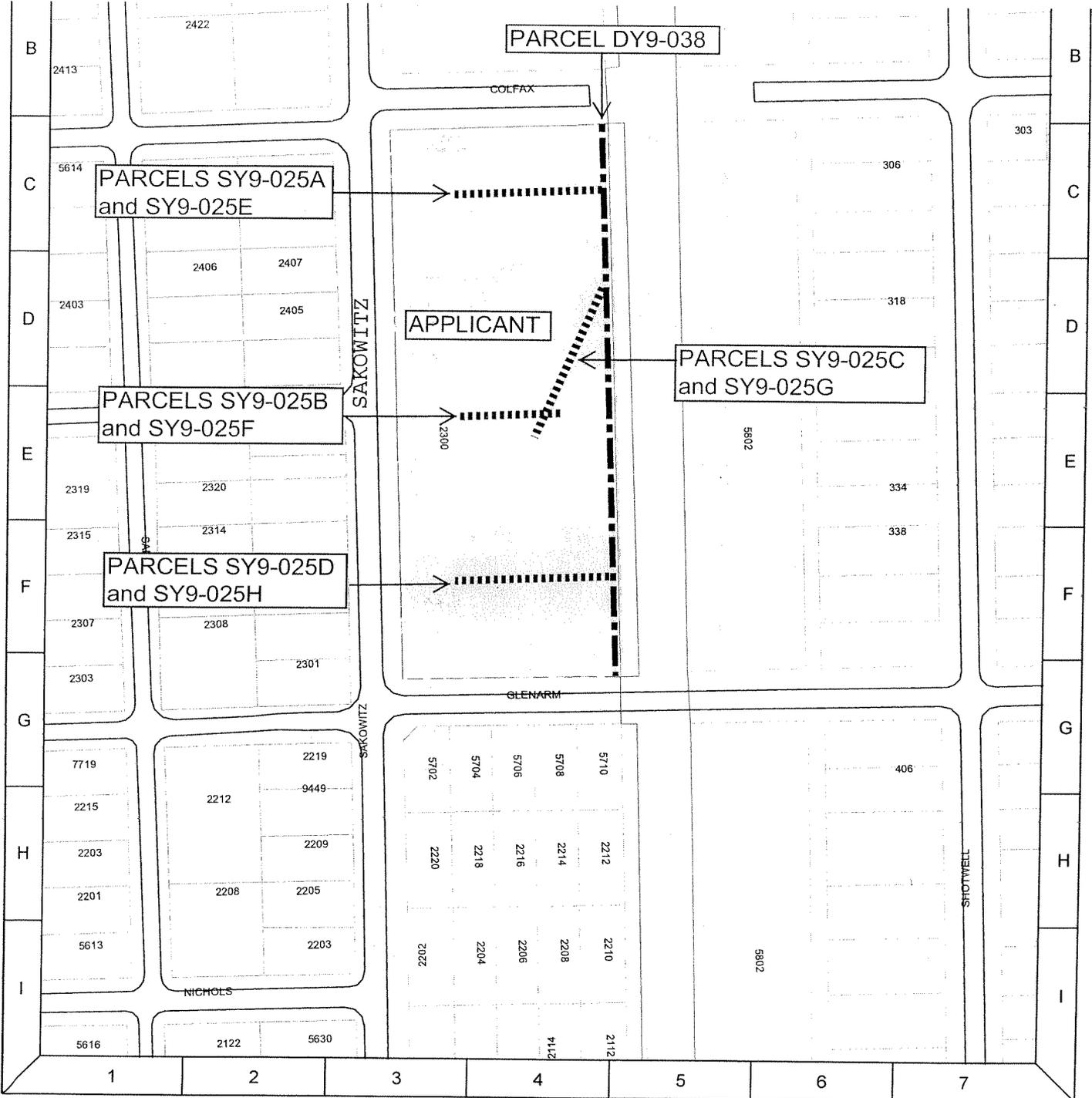
4. The Legal Department be authorized to prepare the necessary transaction documents; and,
5. In as much as the value of the City's property interest is not expected to exceed \$50,000.00, that the value be established by a City staff appraiser or an appraiser appointed by the Director of Public Works and Engineering.

MSM:NPC:bam

- c: Phil Boriskie
Jun Chang, P.E.
Marlene Gafrick
Daniel Menendez, P.E.
Arturo G. Michel
Marty Stein

PARCEL MAP

SUBJECT: abandonment and sale of four 10-foot-wide sanitary sewer easements, four 10-foot-wide utility easements and the attendant 20-foot-wide aerial easements, in exchange for the conveyance to the City of a 15-foot-wide sanitary sewer easement, all within Block 98, located in the Denver Addition, out of the Harris & Wilson Survey, A-32 Parcels SY9-025A, SY9-025B, SY9-025C, SY9-025D, SY9-025E, SY9-025F, SY9-025G, SY9-025H and DY9-038



1 inch equals 150 feet
 0 20 40 60 80
 Feet



CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8081

Subject: Purchase of a Differential Absorption Light Detection and Ranging (DIAL) System Provider for the Houston Department of Health and Human Services/S46-T23040

Category #
4

Page 1 of 2

Agenda Item

10

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
April 15, 2009

Agenda Date
APR 22 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Kathy Barton Phone: (713) 794-9998
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of a differential absorption light detection and ranging (DIAL) system provider from NPL Management LTD in the amount not to exceed \$556,480.00 for Houston Department of Health and Human Services.

Award Amount: \$566,480.00

Finance Budget

\$566,480.00 - Federal Government (Grant Funded) Fund (5000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a purchase to the best respondent, NPL Management LTD, in the amount not to exceed \$556,480.00 for differential absorption light detection and ranging (DIAL) system provider for the Houston Department of Health and Human Services (HDHHS).

The scope of work requires the contractor to provide all equipment, labor, materials, supervision and transportation necessary to conduct differential absorption light detection and ranging (DIAL) emissions measurements. The DIAL system will be used to remotely measure emissions of benzene and volatile organic compounds from refinery and chemical plant facilities. The DIAL system results will be evaluated and if the evaluation deems DIAL to be an improvement over traditional emissions quantification methodologies, DIAL will be promoted as the best available method for detecting and quantifying air emissions from large industrial sites. Improved emissions quantification methodologies, knowing more accurately how much air pollution is being emitted, is the first step to reduce emissions, improve air quality and protect the environment and public health and welfare.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State bid laws and as a result proposals were received from two prospective bidders: National Physical Laboratory and Spectrasyne. The evaluation committee consisted of three evaluators from the Houston Department of Health and Human Services Department.

The proposals were evaluated based upon the following criteria:

- Expertise/Experience/Qualifications
- Conformance to Preferred Capabilities
- Conformance to RFP Requirements
- Proposed Strategy and Implementation Timeline

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MOA

MS

DM

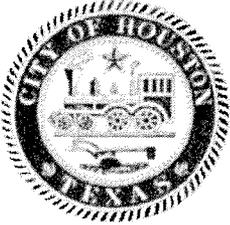
Date: 4/15/2009	Subject: Purchase of a Differential Absorption Light Detection and Ranging (DIAL) System Provider for the Houston Department of Health and Human Services/S46-T23040	Originator's Initials EA	Page 2 of 2
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Pay or Play Program

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

Buyer: Eric Alexander

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



CITY OF HOUSTON

Houston Department of Health and Human Services

Interoffice

Correspondence

To: Velma Laws, Director
City of Houston
Affirmative Action and Contract
Compliance

From: *Daniel Hoyt*
Daniel Hoyt, PE, Supervising Engineer
Bureau of Air Quality Control

Date: September 29, 2008

cc: *AB* Arturo Blanco, Chief
Bureau of Air Quality Control
MT Michael Terraso, PhD, Assistant Director
Environmental Health Division

Subject: DIAL Grant MWBE Goals

Ms. Laws,

Per our email communications on September 8, 2008, you indicated that I should provide you a short description of the scope of the contracts associated with our recently awarded DIAL Grant Project and a justification for proposing 0% MWBE participation goals for these contracts. DIAL stands for Differential Absorption Light Detection and Ranging and our DIAL Grant project will use DIAL to remotely measure emissions of volatile organic compounds and benzene from a chemical plant or refinery.

There are three professional services contracts identified by our DIAL Grant that we are currently pursuing. The first contract is to develop a Quality Assurance Project Plan (QAPP) for the DIAL Grant Project, which will identify data quality objectives and will set standards and expectations for the collection of emissions data. EPA requires an approved QAPP prior to the commencement of data collection associated with any EPA grant funding. The justification for a 0% MWBE participation goal for the QAPP development contract is that these services are of a specialized, technical, and unique nature.

The second contract associated with our DIAL Grant Project is for a DIAL System Provider. The DIAL System Provider will use DIAL technology to conduct the emissions measurements around the refinery or chemical plant site. There are only two known firms that have the capabilities to conduct these types of DIAL measurements. The justification for a 0% MWBE participation goal for the DIAL System Provider contract is that these services are of a specialized, technical, and unique nature.

The third contract associated with our DIAL Grant Project is for a Project Manager. The Project manager will act as a Liaison between the refinery or chemical plant site, the QAPP developer, the City of Houston and the DIAL System Provider, ensuring that QAPP expectations are followed and the highest possible quality emissions measurements are collected. The justification for a 0% MWBE participation goal for the Project Manager contract is that these services are of a specialized, technical, and unique nature.

Please feel free to call me at (713) 640-4365, or send me an email (dan.hoyt@cityofhouston.net) if you have any questions or concerns regarding these MWBE goals.

Velma Laws
Read and Approved

Daniel Hoyt
Date

RECORDED
OCT 01 2008
CITY OF HOUSTON

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8302

Subject: Purchase of Audio/Visual Equipment and Supplies from State of Texas Procurement and Support Services Contract for the Municipal Channel
S19-Q23225-S

Category #
4

Page 1 of 1

Agenda Item

11

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
April 14, 2009

Agenda Date
APR 22 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Dwight Williams Phone: (832) 393-1277
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve the purchase of audio/visual equipment and accessories in an amount not to exceed \$150,000.00 from the State of Texas Procurement and Support Services Contract for the Municipal Channel.

Award Amount: \$150,000.00

Finance Budget

\$150,000.00 - Cable Television Fund (2401)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve the purchase of audio/visual equipment and accessories in an amount not to exceed \$150,000.00 from State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Municipal Channel and that authorization be given to issue a purchase order to the State contract supplier, B&H Foto & Electronics Corp. The Municipal Channel will utilize equipment to produce events inside and outside of the studio.

This purchase consists of camcorders, zoom lenses, tripod systems, computer editing workstations, digital recorder/players, monitors, audio compressor, character generator, and other accessories. The new equipment is the most current technology which will allow performance standards to be met through the next decade. The new equipment will come with a three year manufacturer's warranty and will replace obsolete equipment that has passed its useful life. The old equipment will be sent to the Property Disposal Management Office for disposition.

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

Buyer: Roy Korthals
Purchase Requisition 10074122

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Frank Mehel

Other Authorization:

aug

2

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8066

Subject: Amend Council Motion 2006-0774, Passed August 30, 2006, for Aviation Gasoline and Turbine Fuel for the Police Department SC-R-9130-098-20966-A1

Category #
4

Page 1 of 1

Agenda Item

12

FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
April 17, 2009

Agenda Date
APR 23 2009

DIRECTOR'S SIGNATURE *for Kevin M. Adams*

Council District(s) affected
All

For additional information contact:
Joseph Fenninger Phone: (713) 308-1708
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:
CM 2006-0774; passed 08/30/2006

RECOMMENDATION: (Summary)
Amend Council Motion 2006-0774, passed August 30, 2006, to increase the spending authority from \$1,010,000.00 to \$1,414,000.00 for aviation gasoline and turbine fuel for the Police Department.

Spending Authority Increase By: \$404,000.00

Finance Budget

\$ 404,000.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2006-0774, to increase the spending authority for aviation gasoline and turbine fuel awarded to ADA Resources, Inc., from \$1,010,000.00 to \$1,414,000.00. The additional spending authority is required to ensure there is no interruption in service for the Police Department's Air Support Division and is expected to sustain the Department for approximately 90 days, when a new award will be presented to City Council. Contract spending authority has been depleted early due to expansion of HPD's helicopter fleet and rising costs of fuel. Although the current contract has option years, HPD and SPD have elected to undertake a procurement process that will result in a contract pricing structure that better meets the City's needs in a fluctuating fuel market.

This award began September 5, 2006 for a 36-month period with two one-year options to extend in an amount not to exceed \$1,010,000.00. Expenditures as of April 16, 2009 totaled \$1,002,835.70. All other terms and conditions remain as originally approved by City Council.

This award consists of approximately 51,000 gallons of aviation gasoline and 388,500 gallons of turbine fuel utilized on helicopters employed by the Department's Air Support Division Helicopter Patrol Unit.

This solicitation was advertised with a 3% goal for M/WBE participation and ADA Resources, Inc. is currently exceeding the goal.

Buyer: Laura Marquez

Estimated Spending Authority

Department	FY09	FY10	Total
Police	\$202,000.00	\$202,000.00	\$404,000.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8254

Subject: Formal Bids Received for Grounds Maintenance Equipment for the Public Works & Engineering Department
S34-N23131

Category #
1 & 4

Page 1 of 1

Agenda Item

13-13A

FROM (Department or other point of origin):

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

Origination Date

March 24, 2009

Agenda Date

APR 22 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$118,818.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800), and approve an award to Brookside Equipment Sales, Inc. on its sole bid in the amount of \$72,320.00 for grounds maintenance equipment for the Public Works & Engineering Department.

Award Amount: \$72,320.00

Finance Budget

Total Funding Amount:

\$118,818.00 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$118,818.00 out of the Equipment Acquisition Consolidated Fund. It is further recommended that City Council approve an award to Brookside Equipment Sales, Inc. on its sole bid in the amount of \$72,320.00 for Item No. 2, two all-terrain riding slope mowers for the Public Works & Engineering Department, and that authorization be given to issue a purchase order. This new equipment will be used citywide by Department personnel to cut grass around bridges. The requested appropriation includes \$46,498.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for other grounds maintenance equipment that will be purchased in a separate procurement. This equipment 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 and one bid was received. Prior to releasing the solicitation, the market was carefully researched and it was concluded that only one local company was capable of providing the equipment specified. Five bidders did, however, download the bid electronically, but did not submit a written bid due to their inability to provide the specified equipment.

These new slope mowers will meet the EPA's current emission standards for mowers with diesel engines. They will come with a full one-year warranty and the life expectancy is seven years. The new slope mowers will replace Shop Nos. 22771 and 33508, two 7-year-old units that have reached their life expectancy and will be sent to auction for disposition.

Item No. 1, a remote control slope mower will be purchased in a separate procurement and Item No. 3, a hay baling wagon will not be awarded.

Buyer: Larry Benka
PRNo. 10058724

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

10058724

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8199

Subject: Formal Bids Received for Concrete and High Density Polyethylene (HDPE) Drainage Materials for the Public Works & Engineering Department S40-S23019

Category # 4

Page 1 of 2

Agenda Item

14

FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department

Origination Date April 13, 2009

Agenda Date APR 23 2009

DIRECTOR'S SIGNATURE

MS

Calvin D. Wells

Council District(s) affected All

For additional information contact:

David Guernsey Phone: (713) 238-5241 Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve various awards, as shown below, in an amount not to exceed \$556,871.46 for concrete and HDPE drainage materials for the Public Works & Engineering Department.

Estimated Funding Authority - \$556,871.46

Finance Budget

\$295,142.00 General Fund (1000) \$261,729.46 Stormwater Fund (2302) \$556,871.46 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve various awards, as shown below, in an amount not to exceed \$556,871.46 for concrete and HDPE drainage materials for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 60-month period. These awards consist of various reinforced concrete pipes, precast reinforced concrete box sections, precast reinforced 3-sided concrete boxes and HDPE drainage pipes and fittings which will be used by the Department for small bridge construction and storm water drainage.

The project was advertised in accordance with the requirements of the State of Texas bid laws. Ten prospective bidders downloaded the solicitation document from SPD's e-bidding website, and six bids were received as detailed in the attached support documentation.

Hanson Pipe & Precast: Award on its low bid for Group I, Item Nos. 1 through 4, (reinforced concrete pipe); Group II, Item Nos. 1 through 10, (precast reinforced concrete box sections); and for Group III, Item Nos. 1 and 2, (precast reinforced 3-sided concrete boxes) in an amount not to exceed \$401,388.96.

<u>Company</u>	<u>Total Amount</u>
CPR Services and Supply Company, Inc.	
1. dba MDN Enterprises (Bid No. 1)	\$193,480.00 (Partial Bid/Higher Unit Price)
2. Hanson Pipe & Precast	\$401,388.96
3. HD Supply Waterworks	\$499,576.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

13

Date: 4/13/2009	Subject: Formal Bids Received for Concrete and High Density Polyethylene (HDPE) Drainage Materials for the Public Works & Engineering Department S40-S23019	Originator's Initials JM	Page 2 of 2
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CPR Services and Supply Company, Inc. dba MDN Enterprises: Award on its low bid meeting specifications for Group IV, Item Nos. 1 and 2 (high density polyethylene drainage pipe) in an amount not to exceed \$155,482.50.

<u>Company</u>	<u>Total Amount</u>
1. Act Pipe & Supply CPR Services and Supply Company, Inc.	\$ 9,822.69 (Did not meet specifications)
2. dba MDN Enterprises (Bid No. 2)	\$155,482.50
3. Morrison Supply	\$159,267.60
4. HD Supply Waterworks	\$159,530.55

Group II, Item No. 11 and Group III, Item No. 3 are not being awarded.

M/WBE Subcontracting: This bid was issued with a 3% goal for M/WBE participation.

Hanson Pipe & Precast has designated the below-named company as its certified M/WBE subcontractor.

<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>DOLLAR AMOUNT</u>
Bedo Construction Products, Inc.	Delivery	\$12,041.67

CPR Services and Supply Company, Inc. dba MDN Enterprises has designated the below-named company as its certified M/WBE subcontractor.

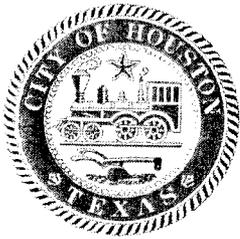
<u>NAME</u>	<u>TYPE OF SERVICE</u>	<u>DOLLAR AMOUNT</u>
KIC Transportation, Inc.	Delivery	\$4,664.48

The Affirmative Action Division will monitor this award.

Buyer: Jeff D. Meekins

ESTIMATED SPENDING AUTHORITY

<u>DEPARTMENT</u>	<u>FY2009</u>	<u>OUT YEARS</u>	<u>TOTAL</u>
Public Works & Engineering	\$150,000.00	\$406,871.46	\$556,871.46



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

From: Jeff Meekins

Date: 10/20/2008

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 3%

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: S23019 Estimated Dollar Amount: \$1,694,000.00

Anticipated Advertisement Date: 10/29/2008 Solicitation Due Date: 11/20/2008

Goal On Last Contract: N/A Was Goal met: Yes No

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

Name and Intent of this Solicitation:
Concrete and HDPE Drainage Materials

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

Manufacturers and distributors of these goods are primarily large companies. Therefore, it is anticipated a 3% MWBE goal can be met through delivery, and purchase of goods through a certified MWBE such as Teague Industrial Sales.

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.

RECEIVED

OCT 23 2008

OFFICE
Affirmative Action

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an ordinance amending the Code of Ordinances, dealing with appeals before City Council.		Page 1 of 1	Agenda Item # 15
FROM (Department or other point of origin): Legal		Origination Date April 16, 2009	Agenda Date APR 22 2009
DIRECTOR'S SIGNATURE: <i>Arthur G. Michel</i>		Council District affected: All	
For additional information contact: YuShan Chang Phone: (832) 393-6442		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Amend Section 2-2 (Rule 12 only) and various sections in the Code of Ordinances, relating to appeals before City Council from the decision of a hearing officer, director, board, or commission; require the appellant to submit the written record of the hearing to the City Secretary within sixty (60) days of the initial decision; eliminate outdated provisions allowing certain appeals by a de novo hearing which is contrary to established practice.			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: <p>Rule 12 of Section 2-2 of the Code of Ordinances currently requires that appeals before City Council be based on the written record, but provides no deadline for submitting the record. Without a record, the appeal cannot be set and could be delayed indefinitely. The proposed changes to Rule 12 would require that a certified copy of the written record, including all exhibits, be provided within sixty days after the action of the hearing officer, director, commission, or board. Rule 12 is also amended to clarify the council may either sustain or deny an appeal or, if the council considers the record incomplete, refer the matter back to the hearing officer or board for further proceedings to complete the record.</p> <p>The proposed ordinance also amends various outdated sections in the City Code that provide for a de novo hearing before City Council. These sections are being amended to provide that appeals under such sections are to comply with Rule 12 of section 2-2 of the City Code, which provides for an appeal based on the written record. De novo hearings allow the licensee to have a new hearing before City Council with new testimony and new evidence, as if the hearing below never occurred. This is a time-consuming process for City Council and the proposed ordinance amendments conform both Rule 12 and the affected sections also amended to conform <u>all</u> appeals to city council to the current practice of a review on the record, as set forth in Rule 12 of section 2-2 of the City Code.</p>			
REQUIRED AUTHORIZATION			
Other Authorization:			

Rule 12. Appeals to City Council.

Every appeal that is authorized by federal law, state law, the city Charter, or city ordinance to be made to the city council from a decision by an officer, agency, board or commission shall be reviewed by the city council, without the taking of further evidence by city council, on the basis of the record of the decision from which the appeal is taken. Consideration of appeals may be scheduled at any specific time on the agenda, irrespective of the order of business established by these rules.

The director of each department (or a designee), or the presiding officer of a board, commission or agency, or a hearing examiner (the "hearing officer"), as appropriate, shall conduct an evidentiary hearing, the record of which shall be made by a certified court reporter of any matter that may be appealed to the city council. The term 'record' shall include, but is not limited to, a transcript of oral testimony, exhibits offered and considered, written or oral responses, answers or questions, and all documents reviewed or considered by a hearing examiner or officer, commission or agency, board, or department director or his designee at an evidentiary hearing.

Each presiding officer or hearing officer shall give written notice to any party appearing in an evidentiary hearing that:

(1) A court reporter is required to prepare a record in order for there to be an appeal to the city council;

(2) The party must request, in writing, the presence of a court reporter at the hearing before the hearing officer not less than 24 hours prior to such evidentiary hearing; and

(3) The party requesting the court reporter agrees to pay all costs of the court reporter, including preparation of transcript(s) for appeal to city council.

(4) Except as otherwise provided by the city Code, the party appealing to city council shall submit the complete court reporter-certified record to the city secretary as required by this Code within 60 days after the decision of the officer, agency, board, or commission whose decision or action is the basis of the appeal. Failure to submit the requested or required records within the required time period shall render the appeal to city council untimely and shall constitute a waiver by the appealing party of the appeal before city council.

In the event that an appeal to the city council is filed by a party to a decision, the city council shall consider the appeal solely on the basis of:

(1) The written ~~transcript~~ record of the hearing conducted below; and

(2) The written exceptions, if any, of each party to the proceeding to the facts and administrative rulings and decisions made by the officer, agency,

board or commission.

The city council shall either sustain or deny the appeal, or, in the event that the city council finds that the record is incomplete or inadequate, the city council may refer the matter to the officer, agency, board or commission for further proceedings to complete the record. All decisions of the council on the record, other than a referral for further proceedings, as described above, shall be final and not subject to further appeal or rehearing.

The provisions of this rule shall not apply to any appeal on which evidence is required to be taken by the city council pursuant to applicable provisions of state or federal law or the city Charter.

Sec. 7-25. Revocation of license.

(e) In the event that the licensee's license is revoked, such licensee may appeal the revocation to the city council pursuant to Rrule 12 of Ssection 2-2 of this Code and by notifying the city secretary in writing within 14 days after the revocation. A hearing before the city council shall be set as soon as practicable. Failure to appeal within 14 days shall render the decision of the director of administration and regulatory affairs final.

~~(f) At the hearing conducted by the city council, all parties shall have the right to be represented by a licensed attorney and shall have the right to cross-examine opposing witnesses. After hearing the evidence presented by both sides, tThe city council shall, based on a preponderance of the evidence, render its decision based on the record of the hearing provided pursuant to rule 12. A copy of the decision shall be sent by the director of administration and regulatory affairs to all parties by certified mail, return receipt requested, as soon after the conclusion of the hearing as practicable but in no event more than 30 days. The city council action shall be final.~~

Sec. 8-57. Approval or disapproval of application.

(b) If the automotive board refuses to approve an application for a license or revokes or suspends a license under this division, the applicant or licensee therefor shall have the right of appeal to the city council; provided, however, if the license is denied, suspended or revoked due to a conviction pursuant to section 1-10 of this Code, then such applicant or licensee shall have no right of appeal to the city council. ~~Otherwise~~In all other cases, an appeal is perfected may be set by the filing of a written request therefor pursuant to Rrule 12 of Ssection 2-2 of the Code and by filing a written request in the office of the city secretary within ten days after the action of the automotive board disapproving the application or revoking or suspending the license. The city council city secretary shall select a date for the hearing and written notice thereof will be given to the applicant. ~~The hearing before the council shall be de novo and the applicant or licensee shall have the~~

burden of proving that he is entitled to the license for which he applied or that his license should not have been revoked or suspended. If such appeal is from the denial of a license and if such license is granted by the city council, the applicant therefor shall be entitled to the issuance thereof in the same manner as other licenses are issued hereunder.

Sec. 19-23. Revocation of permits.

(g) The denial of a permit or the revocation, suspension, or revision of a permit may be appealed to the city council pursuant to Rule 12 of Section 2-2 of this Code and upon the filing of a written application therefor with the city secretary within ten days after the board's written order is rendered; provided, however that. ~~Although referred to as an appeal, the hearing before city council will be held in the same manner as the matter was heard by the board.~~ Such an appeal of a revocation, suspension, or revision of a permit shall not operate to suspend the board's order thereupon pending such an appeal.

Sec. 21-209. Appeals.

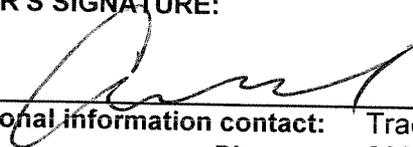
The denial of a permit or the revocation, suspension or revision of a permit may be appealed to the city council pursuant to Rule 12 of Section 2-2 of this Code and by filing a written request with the city secretary within ten days after the hearing officer's written order is rendered; provided that de novo to the city council upon the filing of a written application therefor with the city secretary within ten days after the hearing officer's written order is rendered. Such an appeal of a revocation, suspension or revision of a permit shall not operate to suspend the hearing officer's order thereupon pending such an appeal.

Section 27-6

(f) In the event that the licensee's license is revoked, such licensee may appeal the revocation to city council pursuant to Rule 12 of Section 2-2 of this Code and by notifying the city secretary in writing within 14 days after the revocation. A hearing before the city council shall be set as soon as practicable. Failure to appeal within 14 days shall render the decision of the director of administration and regulatory affairs final.

(g) ~~At t~~ The hearing shall be conducted by city council pursuant to Rule 12 of Section 2-2 of this Code., all parties shall have the right to be represented by a licensed attorney and shall have the right to cross-examine opposing witnesses. After hearing the evidence presented by both sides, t The city council shall, based on a preponderance of the evidence, render its decision based on the record of the hearing provided pursuant to rule 12. A copy of the decision shall be sent to all parties by certified mail, return receipt requested, as soon after the conclusion of the hearing as practicable but in

REQUEST FOR COUNCIL ACTION

SUBJECT: Amend Chapter 26 the Code of Ordinances to correct scrivener's errors		Page 1 of 1	Agenda Item # 16
FROM (Department or other point of origin): Legal		Origination Date 02/10/2009	Agenda Date APR 22 2009
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Tracy Calabrese Phone: 832.393.6448		Date and identification of prior authorizing Council action: Ords. Nos. 2008-568; 2008-846 (6-18-08) (9-24-08)	
RECOMMENDATION: (Summary) Pass an ordinance amending Chapter 26 of the City Code to correct scrivener's errors			
Amount and Source of Funding: N/A			
SPECIFIC EXPLANATION: On June 18, 2008, the City Council enacted Ordinance No. 2008-568, in which parking management functions were transferred to the General Services Department. Subsequent to the enactment of that ordinance, a scrivener's error was discovered; a position number for a Public Parking Commissioner of the Public Parking Commission was updated when an ex-officio member was added to the Parking Commission, but a reference to that position number was not updated as intended. Also, on September 24, 2008, the City Council enacted Ordinance No. 08-846, relating to establishing and enforcing parking lot standards. Some time after the enactment of the ordinance, it was discovered that due to a City Council table amendment, lighting requirements were removed from the ordinance but the definition of a lighting term ("foot-candles") was not deleted as it should have been. This ordinance would correct these scrivener's errors.			
TBC:asw G:\GOVERNMENTAL\TBC\ORDAMEN\PASSED ORDINANCES\Ch. 26 Parking cleanup ord\RCA parking corrections (2).wpd			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

16
APR 22 2009

Sec. 26-42. Composition.

(a) The commission shall be composed of nine regular members and eight nonvoting ex officio members. The nine regular members and a representative of the city's municipal management districts, as provided in subsection (c)(6 7), shall be appointed by the mayor and confirmed by the city council. The commission shall make recommendations to city council on the appropriate number of its members. ←

(b) At least seven of the nine regular members of the commission shall be persons knowledgeable of parking issues affecting commercial, institutional or residential areas in the city who possess substantial experience in one or more of the following areas: retail; job creation and retainage; residential parking; sports and entertainment; recreational opportunities; nonprofit institutional activity; air travel; hospitality; and commercial off-street parking operations.

(c) The ex officio members shall be:

- (1) The director of the general services department or his designee, who shall also serve as secretary to the commission.
- (2) The director of the public works and engineering department or his designee.
- (3) The director of the convention and entertainment facilities department or his designee.
- (4) A designee of the Metropolitan Transit Authority of Harris County, Texas.
- (5) The director of the planning and development department or his designee.
- (6) A designee of the Harris County Commissioners Court.
- (7) A person representing the city's municipal management districts.
- (8) A person designated by the Houston Commission on Disabilities.

(d) Eight of the regular members of the commission shall be residents of the city. The remaining membership position need not be occupied by a resident of the city, provided the proposed member works full time or owns a business within the city.

Sec. 26-601. Definitions.

As used in this article, the following terms shall have the meanings ascribed in this section unless the context of their usage clearly indicates another meaning:

Barrier gate means an automated gate at each entrance to a parking lot to regulate vehicular entry to the parking lot that provides a ticket for entry or a receipt for payment of parking fees.

~~*Foot-candles* means a measure of illuminance in lumens per square foot.~~

Parking lot means public or private property used, wholly or partly, for restricted or paid motor vehicle parking, but does not include parking garages.

Parking lot attendant means an individual who, on behalf of a parking lot general manager, collects a parking fee from motor vehicle operators as payment to park in a parking lot.

Parking lot general manager means an individual who is employed by a parking lot operating company and is responsible for the day-to-day operations of a parking lot.

Parking lot operating company means the person who:

- (1) Owns and operates a parking lot;
- (2) Contracts with the owner(s) of a parking lot to manage the lot; or
- (3) Leases the parking lot from the owner, for the purpose of operating the property as a parking lot.

Pay station means a booth or box, whether attended or not, situated at or on a parking lot where payment of the hourly, daily, or monthly parking fee for that parking lot is made or deposited.

Police official means the chief of police or such other person as he may designate to act as the official primarily responsible for the administration of this article or the said official's designees.

Special event means an event for which demand for parking in an area is increased because of an activity that does not occur on a daily or regular basis; such special event rate may change during a special event depending on the demand for parking.

Special event parking fee means any parking fee charged other than the commonly-charged hourly, daily, or monthly rate as reflected on permanent signage in a parking lot.

Unauthorized vehicle means a vehicle parked, stored, or located on a parking lot without the consent of a parking lot general manager or parking lot operating company.

R

SUBJECT: : Ordinance consenting to the expansion of the Westchase Management District	Category #	Page 1 of 1	Agenda Item # 17
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FROM (Department or other point of origin): Planning and Development	Origination Date March 10, 2009	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: <i>Madeleine K. Bapreck</i>	Council District affected: G & F
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For additional information contact: Nicole Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Approve ordinance consenting to the expansion of the Westchase Management District.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.

The Planning and Development Department recommends City Council consent to the annexation of land into the following district:

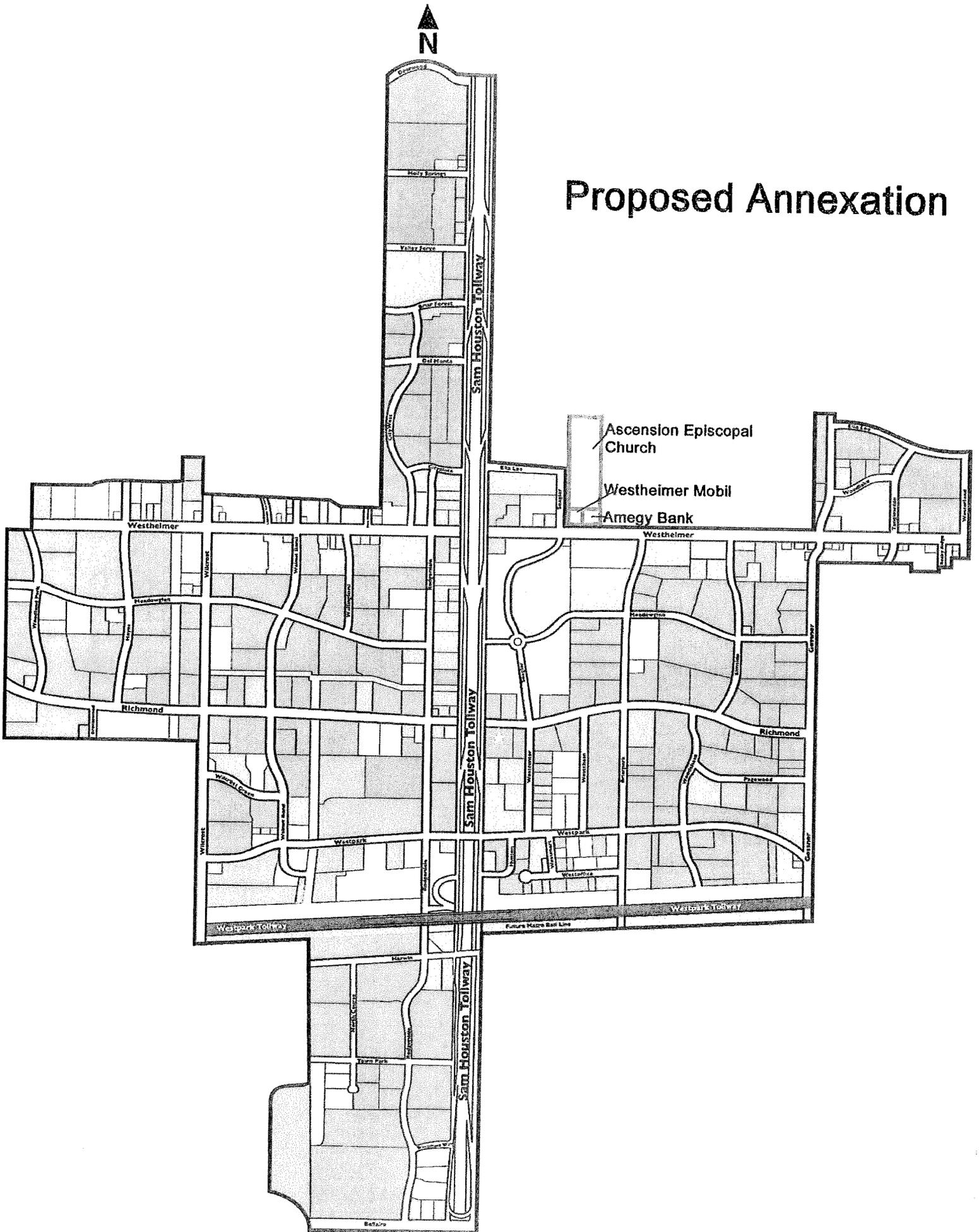
Westchase Management District: Authorized by the 74th Legislature in 1995, the majority of this district is located in Council District G, and there is a small portion in District F. The area to be annexed into the district is located in Council District G and consists of 10.0061 acres of land which is situated wholly within the corporate limits of the City of Houston. There are no qualified voters residing on the land to be annexed. The property to be annexed currently has an Amergy bank, Westheimer Mobil and Ascension Episcopal Church located on it. The area sought to be annexed into the district is in a growing commercial area of the city and has a need for services and improvements that encourage economic diversification, stimulate transportation and commerce, and promote the health, safety, and general welfare of its residents and the general public. These services and improvements can most easily be provided to the area through the addition of the land into the existing adjacent management district.

Bonds will be issued by the District only for the purposes provided in the legislation creating the District. The District must obtain the approval of the City Council of the City of Houston for the issuance of bonds for any improvement project. In lieu of approval of an individual bond issue by the City Council of the City of Houston, the district may obtain approval from the governing body of the City of Houston of a capital improvements budget for a period not to exceed five years setting forth the projects for which the District proposes to issue its bonds. In the event the District obtains approval of a capital improvements budget, it may issue bonds to finance any capital improvements specified in the budget without further approval from the City of Houston. No land will be added or annexed to the district until the City of Houston has given its written consent by Ordinance of the City council to such addition or annexation.

cc: Marty Stein
Arturo Michel
Deborah McAbee
Anna Russell

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

Proposed Annexation



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

SUBJECT: : Ordinance consenting to the issuance of bonds for the East Aldine Management District	Category #	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Planning and Development	Origination Date March 10, 2009	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: <i>Mallory S. Zapata</i>	Council District affected: B
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For additional information contact: Nicole Smothers Phone: 713-837-7856	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Approve ordinance consenting to the issuance of bonds for the East Aldine Management District in an amount not to exceed \$20 million.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

Management districts are special districts created by the Texas legislature. Generally, these districts are empowered to promote, develop, encourage and maintain employment, commerce, transportation, housing, tourism, recreation, arts, entertainment, economic development, safety and public welfare. Typically, management districts are given the power to finance their operations by issuing bonds or other obligations, payable in whole or in part from ad valorem taxes, assessments, impact fees or other funds of the District to provide improvements and services. They may not levy a tax assessment on single-family detached residences. Further, districts may levy a tax only after holding an election within the district.

The Planning and Development Department recommends City Council consent to the issuance of bonds in the following district:

East Aldine Management District: Formerly known as the Aldine Community Improvement District, the East Aldine Management District was created by a special act of the Texas legislature. In 2005, the City consented to the creation of the district and to the issuance of its first series of bonds. The Board of Directors of the District has now requested consent to a second issuance, in an amount not to exceed \$20 million. The proceeds of these bonds will be used to provide water and wastewater services to unserved residential and commercial areas within the District, but outside the City, as well as mobility improvements and neighborhood enhancements. This is in keeping with the Interlocal Agreement between the City and the District dated May 19, 2006.

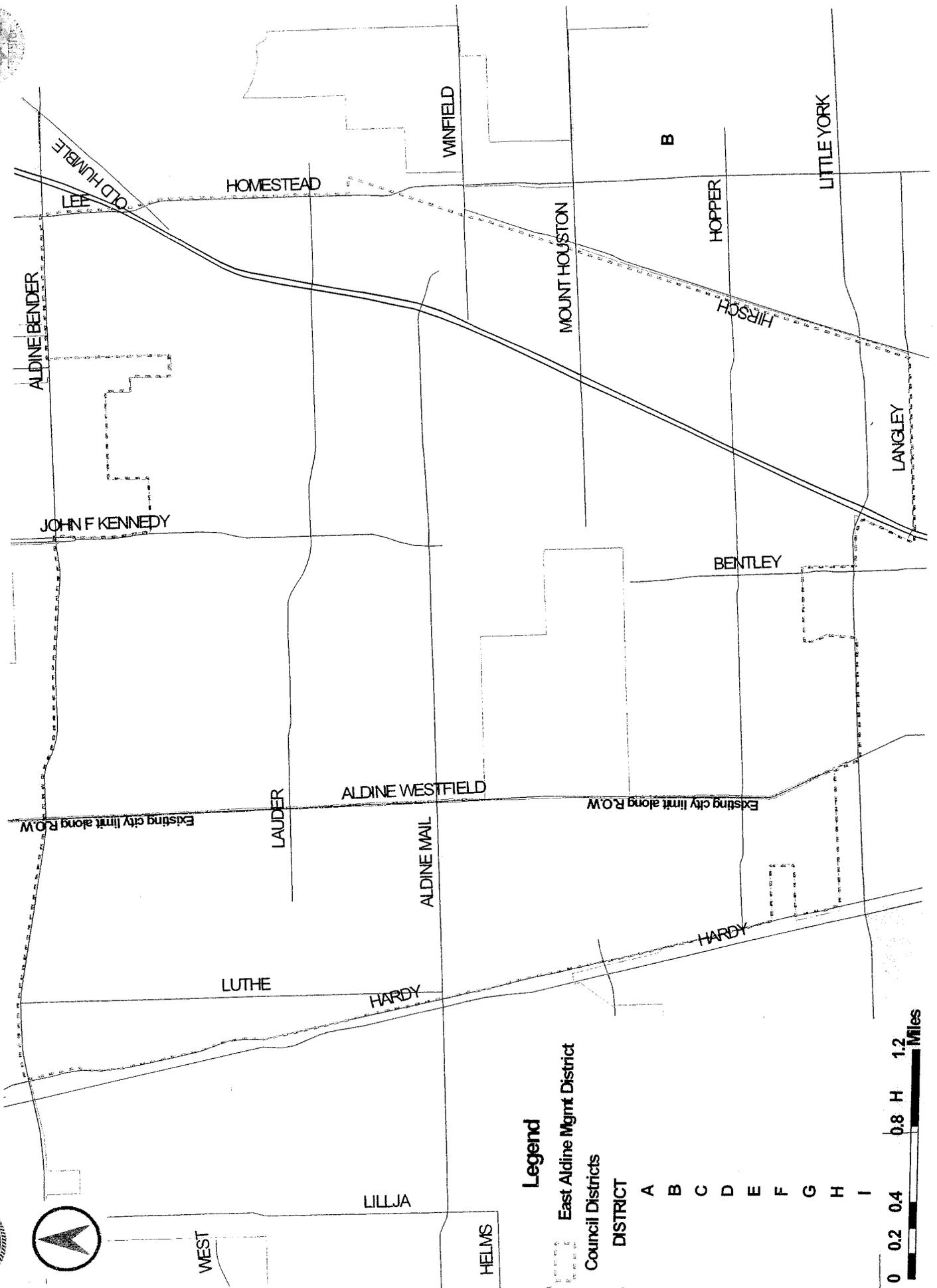
Bonds will be issued by the District only for the purposes provided in the legislation creating the District. The District must obtain the approval of the City Council of the City of Houston for the issuance of bonds for any improvement project. In lieu of approval of an individual bond issue by the City Council of the City of Houston, the district may obtain approval from the governing body of the City of Houston of a capital improvements budget for a period not to exceed five years setting forth the projects for which the District proposes to issue its bonds. In the event the District obtains approval of a capital improvements budget, it may issue bonds to finance any capital improvements specified in the budget without further approval from the City of Houston. No land will be added or annexed to the district until the City of Houston has given its written consent by Ordinance of the City council to such addition or annexation.

cc: Marty Stein
Arturo Michel
Deborah McAbee
Anna Russell

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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East Aldine Management District



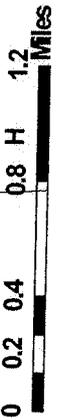
Legend

East Aldine Mgmt District

Council Districts

DISTRICT

- A
- B
- C
- D
- E
- F
- G
- H
- I



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 2300 block of Albans Road, north and south sides, between Greenbriar Drive and Morningside Drive as a Special Minimum Lot Size Area	Category #	Page 1 of _____	Agenda Item # 19
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date 02/23/2009	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: <i>Ms Marlene L. Gafrick</i>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 2300 block of Albans Road, north and south sides, between Greenbriar and Morningside Drives as a Special Minimum Lot Size Area, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-194 of the Code of Ordinances, the property owner of of Lot 4, Block 8, of the Southampton Place Extension Subdivision initiated an application for the designation of a special minimum lot size area. The application includes written evidence of support from the owners of 62% of the area. Notification was mailed to the twenty-seven (27) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Four written protests were filed. The Houston Planning Commission considered the protests on February 5, 2009 and voted to recommend that the City Council establish the Special Minimum Lot Size Area.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 sf.

MLG:kw

Attachments: Planning Commission's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area, Protest Letters

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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**Special Minimum Lot Size Requirement Area No. 301
Planning Commission Approval**

Planning Commission Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>MLS area includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 2300 block of Albans Road, north and south side.</p>
X		<p><i>At least 60% of the proposed SMLSA is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>88% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 62% of the SMLSA.</p>
X		<p><i>Establishment of the SMLSA will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 6,000 sq ft exists on sixteen (16) lots in the blockface.</p>
X		<p><i>The proposed SMLSA has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan or scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1925. The houses originate from the 1920's. The establishment of a 6,000 sq ft minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Sixteen (16) out of twenty-eight (28) lots (representing 71% of the application area) are at least 6,000 square feet in size.</p>		

The Special Minimum Lot Size Requirement Area meets the criteria.

Carol Lewis
 Carol Lewis, Chair _____ Date _____
 or

 Mark A. Kilkenny, _____ Date _____
 Vice-Chair

Wilson, Keith - PD

From: rlewis9635@aol.com
Sent: Friday, December 12, 2008 6:39 PM
To: keith.wilson@cityofhouston.net
Subject: minimum lot size 2300 albans block

Keith:

I previously protested the minimum lot size area application for the 2300 block of Albans. As a property owner, I believe it violates deed restrictions currently in place. I recently received a letter from you indicating that I may need to protest again, if that is true consider this a second protest.

Regina Lewis
2305 Albans Rd
Houston tx 77005

The weather's getting colder, but the movies are getting hotter. [Get the Moviefone Toolbar and see Moviefone's holiday movie guide today.](#)

Wilson, Keith - PD

From: K. Lance Gould [k.lance.gould@uth.tmc.edu]
Sent: Sunday, January 11, 2009 10:31 PM
To: keith.wilson@cityofhouston.net
Subject: Protest SMLS proposal for 2300 Block Albans

Mr. Wilson

My recent protest mail used my wife's abbreviated name rather than her legal name. Therefore, I am resending with her legal name as follows:

K. Lance and Helene Gould, owners and residents of 2330 Albans, protest against the SMLS application for the 2300 block of Albans in Southampton Place Extension.

K. Lance and Helena Gould

John S. Templeton, III, Dr. of Eng., P.E.
2332 Albans Rd., Houston, TX, 77005
Phones: 713 988 6635, office
713 582 0237, mobile
713 529 8277, home
e-mail: jackt@sage-usa.com

January 8, 2009

Planning and Development Department
City of Houston
611 Walker, 6th Floor
Houston, Texas, 77002

Attention: Ms. Marlene L. Gafrick, Director
Mr. Keith Wilson

This is a letter of protest to the petition and application to establish a Special Minimum Lot Size for the 2300 block of Albans Road. This protest is filed according to the instructions provided in the letter I received from the City of Houston Planning and Development Department.

I am now, and have been for 32 years, the owner of the property at 2332 Albans Road, Houston, Texas, 77005, which property is also described as Lot 8, Block 8, of Southampton Extension Subdivision. I oppose and do hereby protest the creation of a Special minimum Lot Size on the North and South sides of the 2300 block of Albans Road.

Very truly yours,



John S. Templeton, III, Dr. of Eng., P.E.

Wilson, Keith - PD

From: Smyth, Don [SMYTH_DON@dao.hctx.net]
Sent: Monday, January 12, 2009 3:24 PM
To: keith.wilson@cityofhouston.net
Subject: NOTICE OF PROTEST OF SPECIAL MINIMUM LOT SIZE APPLICATION, FILE#301, 2300 BLOCK OF ALBANS RD.

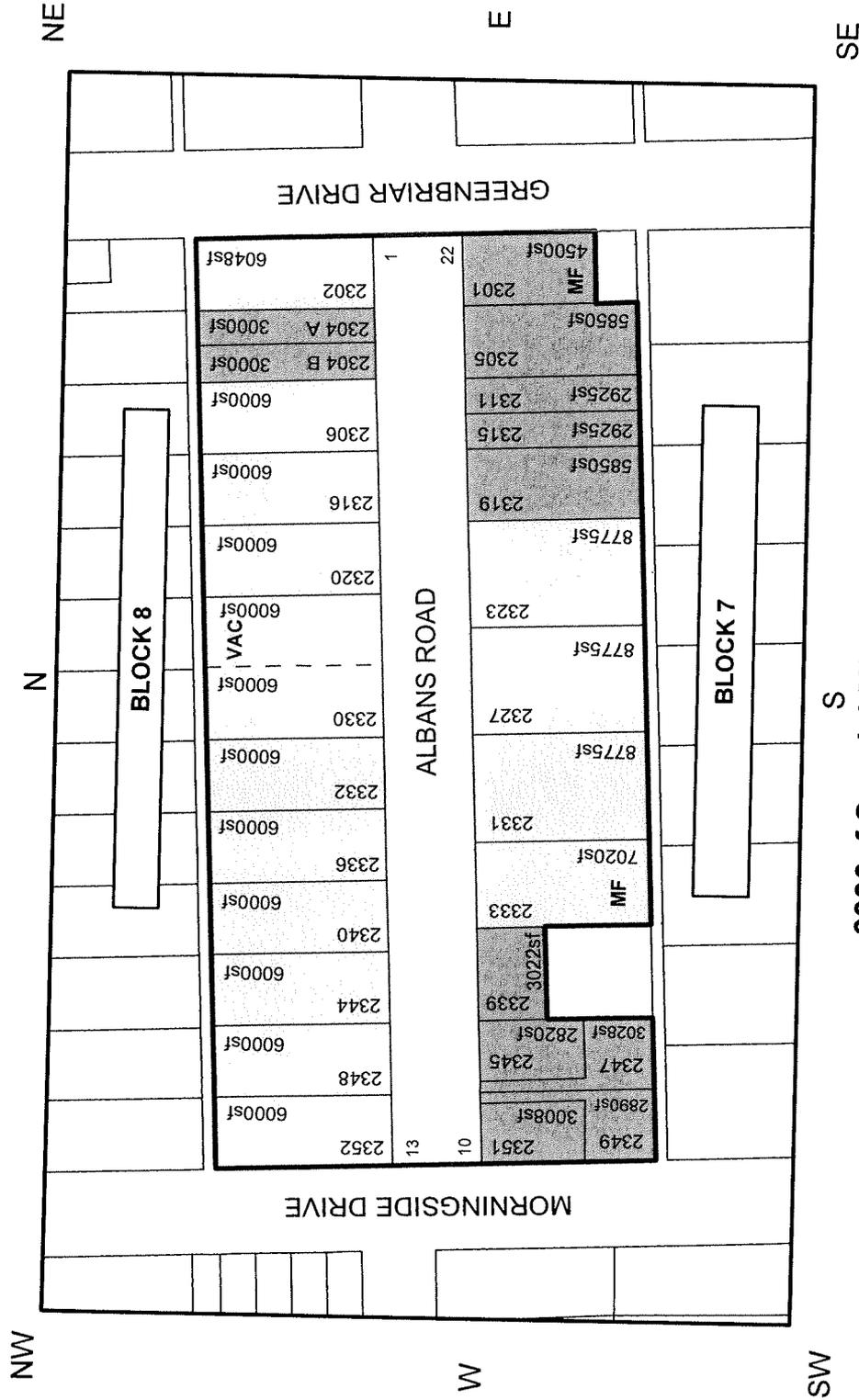
Mr. Keith Wilson
City of Houston, Planning and Development Department
611 Walker, 6th Floor
Houston, Texas

Please be advised that LYDIA & DON SMYTH, the owners of 2306 Albans Rd., Houston, Harris County, Texas, a property effected by the SPECIAL MINIMUM LOT SIZE APPLICATION, FILE#301, hereby reaffirm our OPPOSITION TO THE GRANTING OF SAID APPLICATION. Please consider this writing as our formal NOTICE OF PROTEST and file the same with the documents contained in said FILE#301. Also please notify us when this matter is again set for a hearing so we can continue to appear and be heard with regard to our ABSOLUTE OPPOSITION to the granting of the application.

LYDIA & DON SMYTH
2306 ALBANS RD.
HOUSTON, TEXAS 77005

713/529-5820 (home)
713/240-9992 (Lydia's cell)
713/382-2688(Don's cell)
713/755-6912 (Don's work)

SOUTHAMPTON PLACE EXTENSION



6000sf Special Minimum Lot Size

MAP/SKETCH

SMLSA No. 301

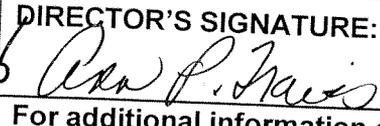
- Properties that meet the 6,000sf Special Minimum Lot Size
- Properties less than the 6,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Amendment to Intergovernmental Agreement with Houston-Galveston Area Council for National Emergency Grant related to Hurricane Ike Assistance.	Category #	Page 1 of 1	Agenda Item # 20
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FROM (Department or other point of origin): Mayor's Office of Government Affairs & Policy Planning	Origination Date April 9, 2009	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE:  Ann Travis, Director	Council District affected: All
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For additional information contact: Maureen Crocker Phone: 832-393-0949	Date and identification of prior authorizing Council action: November 5, 2008 Ordinance 2008-0988
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RECOMMENDATION: (Summary)
Adopt ordinance approving an amendment to an Intergovernmental Agreement with Houston Galveston Area Council (HGAC) for acceptance of a National Emergency Grant (NEG) from the U.S. Department of Labor related to Hurricane Ike recovery.

Amount and Source of Funding: No additional funding required
(Previous funding: \$1,214,000 - Grant Fund)

SPECIFIC EXPLANATION:
On November 5, 2008, City Council approved an Interlocal Agreement with HGAC for acceptance of a National Emergency Grant (NEG) award to create temporary public service jobs for debris removal, repair and recovery after Hurricane Ike. The original contract will terminate on May 8, 2009. The requested extension to June 30, 2009 will enable the Health and Human Services Department and Solid Waste Management Department to continue recovery outreach, assistance for citizens awaiting housing repairs and social services, and the elimination of debris and large waste items. Case Managers and Housing Inspectors have been able to assist more than 265 households in locating resources they still need as they continue to recover from the effects of the storm. The large waste depository has been able to serve citizens 7 days a week.

The proposed extension will permit temporary workers (Refuse Sideloaders Operators, Refuse Truck Drivers, Case Managers, Inspectors and an Administrative Assistant) to continue working 40 hours per week within the original funding award. In addition, mileage reimbursement up to 50 miles traveled per week will be provided under the contract amendment for each Case Manager and each Inspector.

Funding under the grant has been distributed through the state's network of Texas Workforces Commission offices. The Houston-Galveston Area Council (H-GAC) oversees the Workforce offices in the region. These funds have been used to pay wages, benefits and limited associated costs for temporary employees engaged in clean up and recovery. The grant provides up to \$12,000 in wages (excluding benefits) over a six-month period for each individual in a temporary job. Eligibility for the temporary positions is limited to persons who were dislocated from jobs because of the storm or those who are unemployed.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving and authorizing an agreement for Convention Services between the City of Houston, ALH Properties No. Fourteen, L.P., and American Liberty Hospitality, Inc.

Category #

Page
1 of 1

Agenda Item#

21

FROM: (Department or other point of origin):

Dawn Ullrich, Director
Convention and Entertainment Facilities Department

Origination Date

April 16, 2009

Agenda Date

APR 22 2009

DIRECTOR'S SIGNATURE:

Dawn Ullrich

Council Districts affected:

District 1

For additional information contact:

Stephen W. Lewis

Stephen W. Lewis
Phone: 713-853-8888

Date and identification of prior authorizing Council Action:

Resolution No. 2008-29 10/15/08

RECOMMENDATION: (Summary)

That City Council approve and authorize an agreement for Convention Services between the City of Houston, ALH Properties No. Fourteen, L.P., and American Liberty Hospitality, Inc.

Amount of Funding:

\$9,604,000 Maximum Contract Amount (7 years)

Finance Budget:

Enterprise Fund C&E: Civic Center Facility Revenue Fund (8601)

SPECIFIC EXPLANATION:

In accordance with City Council's economic incentives plan for the development of hotels in the Central Business District, approved under Resolution No. 2008-29, ALH Properties No. Fourteen, L.P., as owner, will construct an Embassy Suites Houston Downtown hotel at 1515 Dallas Avenue. The hotel is expected to have approximately 262 guest rooms with nineteen (19) floors. Amenities will include a rooftop pool, state-of-the-art fitness center, street-side restaurant and bar, 24-hour business center and daily complimentary cook-to-order breakfast. The hotel will be located adjacent to Discovery Green Park, the George R. Brown Convention Center, and the Hilton Americas hotel. The proposed investment in this project is \$34.5 million for construction.

The agreement with the owner provides for a term of seven (7) years, beginning on the date the hotel opens, and requires the owner to provide certain convention services at the hotel for the term of the agreement including a "room block" for future conventions as detailed below. The room block requires the hotel owner or operator to set aside a minimum of seventy percent (70%) of the hotel's 262 rooms as "committable" to convention groups. Combining this block with others, including the Hilton Americas, will enhance Houston's ability to compete with other cities for future convention business. The agreement also requires the owner to provide assistance in national advertising for convention business, the use of complimentary rooms for client familiarization trips, and other convention-related assistance. In return for these services, the agreement provides that the City will pay to the owner 100% of the City's portion of the hotel occupancy tax receipts that the hotel generates during the term of the agreement. Payments will be capped at a not to exceed amount of \$1,372,000 per year. The proposed hotel is within "walking distance," as defined in Resolution No. 2008-29, of the George R. Brown Convention Center, allowing for the payment of 100% of the City's hotel occupancy receipts, and otherwise conforms to all of the requirements of Resolution 2008-29.

The agreement provides a necessary boost to the City's competitive position for future convention business, ensures the development of the proposed property, adds value to the City's tax base and new hotel occupancy revenues, and creates approximately 200 new direct jobs.

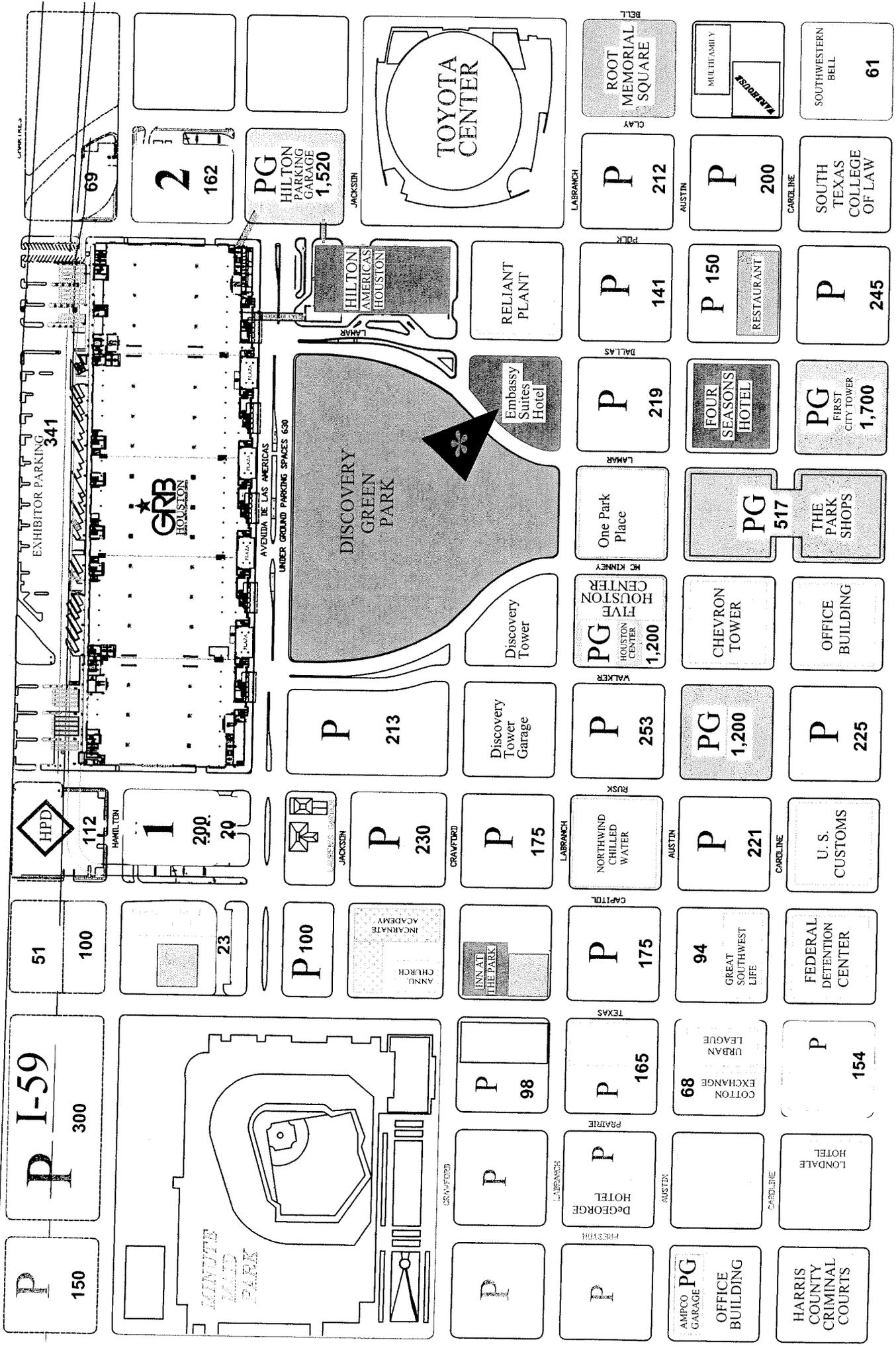
The Affirmative Action Division has determined that the proposed agreement is exempted from the City's Pay or Play ordinance regarding health benefits for employees of City contractors. The Convention & Entertainment Facilities Department recommends approval of this agreement as described above.

REQUIRED AUTHORIZATION

Finance Department

Other Authorization

Other Authorization



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P I-59
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EXHIBITOR PARKING 341
CRB HOUSTON

2 162
PG HILTON PARKING GARAGE 1,520

P 100

JACKSON
LABORERS LOCAL

P 213

Discovery Tower Garage

Discovery Tower

HILTON AMERICAS HOUSTON

RELIANT PLANT

TOYOTA CENTER

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P 98

INN AT THE PARK

P 175

P 253

HOUSTON CENTER
PG HOUSTON CENTER 1,200

Embassy Suites Hotel

FOUR SEASONS HOTEL

P 150 RESTAURANT

ROOT MEMORIAL SQUARE

P

P DeGEORGE HOTEL

P 165

P 175

P 221

PG 1,200

One Park Place

PG 517

P 219

P 141

P 212

PG AMPCO GARAGE OFFICE BUILDING

P

68 COTTON EXCHANGE

94 GREAT SOUTHWEST LIFE

P 225

PG 1,200

CHEVRON TOWER

PG 517

P 219

P 150 RESTAURANT

P 200

HARRIS COUNTY CRIMINAL COURTS

P LONDALE HOTEL

P 154

FEDERAL DETENTION CENTER

P 225

PG 1,200

OFFICE BUILDING

PG 517

PG FIRST CITY TOWER 1,700

P 245

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FEDERAL DETENTION CENTER

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FEDERAL DETENTION CENTER

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FEDERAL DETENTION CENTER

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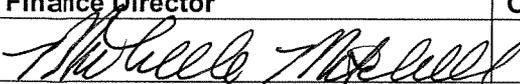


To: Mayor Via City Secretary

REQUEST FOR COUNCIL ACTION

HCD09-59

09HACS

Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston Area Community Services, Inc. for a HOPWA Tenant-Based Rental Assistance Program with Supportive Services.		Category	Page 1 of 2	Agenda Item # 22
From (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date 3/31/09	Agenda Date APR 22 2009	
Director's Signature <i>MS</i> 		Council District affected: District C		
For additional information contact: Keith W. Bynam Phone: 713.868.8396 <i>pub</i>		Date and Identification of prior authorizing Council action: NA		
Recommendation: (Summary) Approval of an ordinance authorizing the execution of a Contract between the City of Houston and Houston Area Community Services, Inc. to provide funding for the administration and operation of a Tenant-based Rental Assistance project with Supportive Services under the Housing Opportunities for Persons With AIDS ("HOPWA") Program.				
Amount of Funding \$1,045,000.00 - HOPWA Grant			Finance Budget:	
Source of Funding <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund				
HOPWA Grant Fund (5000)				
<input type="checkbox"/> Other (Specify)				
Specific Explanation The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston and Houston Area Community Services, Inc. ("HACS") to finance the administrative and tenant-based rental assistance costs associated with its HIV/AIDS program. This program provides a bridge in services for individuals in a transitional stage due to lost employment or similar circumstances. Houston Area Community Services has received HOPWA funding through the City of Houston since 2007 for its Tenant-Based Rental Assistance Program. Under its present contract, HACS has provided tenant-based rental assistance and permanent housing placement services to one hundred eighty-one (181) persons with AIDS or AIDS related illnesses and family members. HACS now desires to continue its housing assistance HOPWA project. The agency is requesting funding to provide: (1) tenant-based rental assistance and supportive services at seventy (70) scattered-site units, and (2) permanent housing placement services and other supportive services at thirty (30) scattered-site units for low-income, HIV/AIDS infected individuals and their families. Houston Area Community Services was established in 1997 to provide intensive case management, outreach programs and housing options to people living with HIV/AIDS. HACS has a very strong reputation in the community as an HIV service provider and is responsible for the management of several local, state and federal grants. Funding sources for the agency have included: U.S. Dept. of Health and Human Services grants from Harris County for HIV/AIDS Case Management Program and Outreach Services, the Center for Disease Control, Substance Abuse and Mental Health Services, Houston Regional HIV/AIDS Resource Group, Inc. (Ryan White Title II and IV), and the City of Houston's HIV/AIDS Prevention grant. U.S. Dept. of Housing and Urban Development (HUD) grants have included Supportive Housing Program funding from Depelchin for Case Management and Scattered Site Housing and the City's HOPWA program.				
Required Authorization				
Finance Director 		Other Authorization		Other Authorization NOT

Date 3/31/09	Subject: An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston Area Community Services, Inc. for a HOPWA Tenant-Based Rental Assistance Program with Supportive Services.	Originator's Signature 	Page 2 of 2
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HACS is presently requesting \$1,045,000 to provide tenant-based rental assistance, permanent housing placement and other supportive services to a minimum of one-hundred (100) scattered-site housing units for HIV/AIDS individuals and their family members for this anticipated 12-month contract. This funding will provide housing assistance and supportive services to approximately one-hundred (100) HIV positive persons and their families.

Total Funds and Services:	\$1,045,000
Number of Persons Served:	100 households
Category of Persons:	Low-income individuals living with HIV/AIDS

The Tenant-Based Rental Assistance program will provide approximately \$600/month to clients in long-term rental situations. This assistance will be available each month for a 12-month period, at the end of which the client must re-qualify for the program.

Permanent Housing Placement is an eligible supportive service activity under the HOPWA program. It helps clients obtain permanent housing by providing housing referral, tenant counseling, first month's rent and security deposit (not to exceed two month's rent), application fees and credit check expenses.

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

Administrative	\$73,150.00
Tenant-Based Rental Assistance	\$618,000.00
Supportive Services	\$353,850.00
Total	\$1,045,000.00

The Housing and Community Development Department recommends this HOPWA project for Council Action.

RC:KB:AB:tw

- C: City Secretary
- Mayor's Office
- Legal Department
- Finance Department

HCD09-21a

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

SUBJECT: An Ordinance authorizing the execution of a contract between the City of Houston and New Hope Counseling Center, Inc., for the administration of a HOPWA Grant.		Page 1 of 2	Agenda Item # 23
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date 1/9/09	Agenda Date APR 28 2009
DIRECTOR'S SIGNATURE: <i>MS</i> 		Council District affected: All Districts	
For additional information contact: Keith Bynam Phone: 713-868-8396 <i>KB</i>		Date and identification of prior authorizing Council action: NA	
RECOMMENDATION: (Summary) Approval of an Ordinance authorizing the execution of a contract between the City of Houston and New Hope Counseling Center, Inc. providing up to \$339,190.00 for the administration of a short-term rent, mortgage and utility assistance program under the Housing Opportunities for Persons with AIDS ("HOPWA") Act.			
Amount of Funding: \$339,190.00 HOPWA		\$169,595.00 HOPWA Grant \$169,595.00 (One Year Renewal Option)	Finance Budget:
SOURCE OF FUNDING <input type="checkbox"/> Other (Specify) <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund HOPWA Grant (Fund 5000)			
SPECIFIC EXPLANATION: <p>The Housing and Community Development Department ("HCDD") recommends approval of a contract between the City of Houston and New Hope Counseling Center, Inc. for the administration of a Housing Opportunities for Persons with AIDS ("HOPWA") - funded short-term rent, mortgage and utility assistance program along with supportive services.</p> <p>New Hope Counseling Center, Inc. ("NHCC") is a private 501(c)(3) non-profit organization established in 1993 to serve low-income persons with HIV/AIDS and their families. In April 1999, the City of Houston awarded a HOPWA grant to the agency to serve this population. Since that time, NHCC has provided professional counseling for alcohol and drug abuse, personal assistance, and preventative educational services to persons affected with HIV/AIDS. The agency is located in southwest Houston, and will continue to serve HIV/AIDS affected persons.</p> <p>The proposed HOPWA funding is to provide HIV/AIDS affected individuals with payments of housing subsidies of short-term rent, mortgage and utility bills, professional counseling services and case management services. Through direct financial assistance, this program will encourage clients to regain control of the financial aspects of their lives through pro-active planning of their finances.</p>			
REQUIRED AUTHORIZATION			NOT
Finance Director: 	Other Authorization:	Other Authorization:	

Date
1/9/09

Subject: An Ordinance authorizing the execution of a contract between the City of Houston and New Hope Counseling Center, Inc. for the administration of a HOPWA Grant.

**Originator's
Initials**



Page
2 of 2

New Hope Counseling Center, Inc. is requesting \$169,595.00 and a twelve (12) month contract with a one year renewal option, in order to provide financial assistance and homeless prevention services to ninety (90) unduplicated low-income HIV/AIDS individuals through payment of short-term rent, mortgage and utility bills.

Additionally, forty (40) unduplicated HIV/AIDS individuals will be assisted through case management and professional counseling services.

Total Funds and Sources:	\$339,190.00 – HOPWA (one year contract with a one-year renewal option)
Number of Persons to be Served:	130
Category of Persons:	HIV/AIDS/Low-income

This Contract will provide funding for:

Administrative Costs:	\$ 11,095.00
Supportive Services:	\$ 33,500.00
Housing Subsidies:	<u>\$ 125,000.00</u>
Total	\$ 169,595.00

RC:KB:MR

cc: City Secretary
Finance Department
Legal Department
Mayor's Office

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance amending Ordinance 2007-1319, as amended, to increase the maximum contract amount from \$355,000.00 to \$405,000.00 for legal services under a contract between the City of Houston and Smyser, Kaplan & Veselka, L.L.P. related to defense of various Sign Code challenges.	Category # 6	Page 1 of 1	Agenda Item # 24
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FROM (Department or other point of origin): Legal Department	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: Arturo G. Michel, City Attorney 	Council District affected: All
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For additional information contact: Bertrand L. Pourteau, II 832-393-6454	Date and identification of prior authorizing Council action: Ordinance No. 2007-1319; Passed and adopted: November 28, 2007; Ordinance No. 2008-0373 Passed and adopted: April 30, 2008
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RECOMMENDATION: (Summary)

That Council approve an Ordinance amending Ordinance 2007-1319, as amended, to increase the maximum contract amount from \$355,000.00 to \$405,000.00 for legal services under a contract between the City of Houston and Smyser, Kaplan & Veselka, L.L.P. related to defense of various Sign Code challenges.

AMOUNT OF FUNDING: \$50,000.00	Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) Fund: 1004 Property & Casualty Fund

SPECIFIC EXPLANATION:

Ordinance No. 2007-1319 authorized a contract (the "Contract") between the City of Houston and Smyser, Kaplan & Veselka, L.L.P. for outside legal services for the defense of claims in three courts challenging enforcement of the City's Sign Code, both within the City and in the extraterritorial jurisdiction. Ordinance No. 2008-0373 amended Ordinance No. 2007-1319 to increase the maximum Contract amount to \$355,000.00. Currently, the Federal Constitutional challenge to the Sign Code in the City's ETJ is before the Fifth Circuit. The funds authorized and approved by Ordinance Nos. 2007-1319 and 2008-0373 are nearly exhausted.

The City Attorney requests that Council approve an Ordinance amending Ordinance No. 2007-1319, as amended, to increase the maximum contract amount from \$355,000.00 to \$405,000.00 for legal services under the Contract.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8046

Subject: Approve an Amending Ordinance to Increase the Spending Authority to Contract No. C56847 for Graffiti Eradication and Protective Coating Application Services for Various Departments
LC-R-0734-039-20653-A1

Category #
4

Page 1 of 1

Agenda Item

25

FROM (Department or other point of origin):

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

Origination Date

April 09, 2009

Agenda Date

APR 22 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

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:

Ord. #2005-373, Passed April 13, 2005

RECOMMENDATION: (Summary)

Approve an amending ordinance to increase the maximum contract amount of the contract between the City of Houston and Ideal Finishes, Inc. from \$1,251,235.50 to \$1,737,329.70 for graffiti eradication and protective coating application services for various departments.

Maximum Contract Increased By: \$486,094.20

Finance Budget

\$486,094.20 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount of the contract between the City of Houston and Ideal Finishes, Inc. from \$1,251,235.50 to \$1,737,329.70 for graffiti eradication and protective coating application services for various departments.

This contract was awarded on April 20, 2005, by Ordinance No. 2005-373 for a one-year term, with four additional one-year options to extend, for a total five-year term in the amount of \$1,251,235.50. Expenditures as of March 19, 2009 totaled \$907,374.18. The additional spending authority is needed to sustain the departments through the end of the contract term or until a new contract is awarded. The number of sites requiring eradication has increased substantially since the contract was awarded. In FY07, the General Services, Parks & Recreation and Public Works & Engineering Departments eradicated 382, 727 and 1,195 sites, respectively, and in FY08 they eradicated 980, 946 and 1,645 sites, respectively. This represents an average increase of approximately 54% from FY07 to FY08, thus a need for the additional spending authority.

The scope of work requires the contractor to furnish all permits, labor, supplies, equipment, transportation and supervision necessary to perform and execute graffiti eradication and provide protective coating on properties managed by the General Services, Parks & Recreation, Health & Human Services, Library and Convention & Entertainment Facilities Departments. The contractor is required to utilize the most current process to remove all graffiti without causing further damage to any affected surfaces. The contractor is also responsible for providing protective coatings, including but not limited to, surface preparation to remove dirt, dust, corrosion, existing loose and scaling protective coatings and similar contamination that would prevent bonding. Areas that may require graffiti eradication and/or protective coating include, but are not limited to, buildings, fences, statues, concrete/asphalt flat work, playground equipment, park amenities and storage tanks. The contractor is required to perform the requested services within 24 hours after receipt of notification from the department's representative.

This contract was awarded with a 5% M/WBE participation goal and the contractor is currently exceeding its goal.

Buyer: Gloria Jordan-King

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Services Contract between the City of Houston and Alan Plummer Associates, Inc. for Air Permitting, Storm Water, and Wastewater Permitting, and other Environmental Services for Various Wastewater Treatment Facilities.	Page 1 of 1	Agenda Item # 26
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE  Michael S. Marcotte, P.E., D. WRE, BCEE	Council District affected: All
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For additional information contact: Dannelle H. Belhateche, P.E. Senior Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action:
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RECOMMENDATION: That Council Approve a multi-year Engineering Services contract with Alan Plummer Associates, Inc. and allocate funds.

Amount & Source of Funding: \$1,065,000 from the Water/Sewer System Operating Fund 8300 *2/4/09*

SPECIFIC EXPLANATION: This project is part of the City's ongoing program to meet the permitting requirements established by the Texas Commission on Environmental Quality (TCEQ) and Environmental Protection Agency (EPA) for its Wastewater Treatment Plants.

DESCRIPTION/SCOPE: This project will provide Professional Engineering Services, on a work order basis, for a period of three years, with two one-year options, to comply with TCEQ's Air, Storm Water, and Wastewater Permitting requirements. Alan Plummer Associates, Inc. will prepare and submit to TCEQ new, amended, and renewal permit applications for wastewater plant discharge and air permits, prepare the annual air emissions inventory, provide technical assistance with storm water related issues, assist with regulatory enforcement actions, provide technical support on Whole Effluent Toxicity testing results, and evaluate wastewater treatment plants performance.

LOCATION: The project area is located throughout the City.

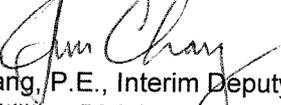
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees, in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Kalluri Group, Inc.	Process analysis		
2. XS Environmental Consulting, LLC	Optimization & design	\$ 106,500	10%
3. Anacon, Inc.	Environmental Consulting	\$ 53,250	5%
4. Planning and Development Services, Inc.	Laboratory & Analytical	Testing	5%
DBA Knudson & Associates	Watershed Planning	\$ 53,250	5%
		\$266,250	25%

MSM:JC:DHB:WS:ag

cc: Susan Bandy, CPA Craig Foster
Marty Stein Velma Laws

REQUIRED AUTHORIZATION		CUIC# 20JGM263A
Finance Department	Other Authorization: 	Other Authorization:  Jun Chang, P.E., Interim Deputy Director Public Utilities Division

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

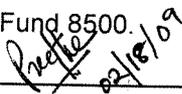
SUBJECT: Professional Engineering Services Contract between the City and Lockwood, Andrews & Newnam, Inc., for Engineering Services associated with the design of Groundwater Treatment Plants Improvements WBS Number S-001000-0031-3	Page 1 of <u>2</u>	Agenda Item # 27
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3-26-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: A, B, D, F, G 
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For additional information contact:  Reid K. Mrsny, P.E. Phone: (713) 837-0452 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Approve Professional Engineering Services contract with Lockwood, Andrews & Newnam, Inc. and appropriate funds.

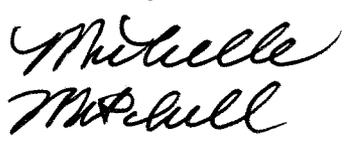
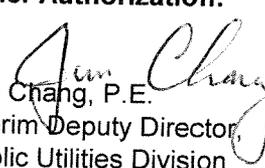
Amount and Source of Funding: \$565,700.00 from the Water and Sewer System Consolidated Construction Fund 8500. 

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's improvements of various groundwater treatment plants and is required to meet the Texas Commission on Environmental Quality (TCEQ) regulations.

DESCRIPTION/SCOPE: The project consists of providing professional engineering services associated with the design of Groundwater Treatment Plants Improvements.

<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>
The project sites are as follows:	
1) Jersey Village Pump Station at 7207 Fairview, Key Map Grid 409 N	A
2) Spring Branch Pump Station at 9400 Kempwood, Key Map grid 450 K	A
3) Katy Addicks Repump Station at 1456 Brittmoore, Key Map Grid 449 Y	A
4) Park 10 Central Pump Station at 1300 Langham Creek, Key Map Grids 487 C & 447 Y	A
5) West Houston No. 3 Pump Station at 14925 S. Richmond, Key Map Grid 487 Z	G
6) Bellaire Braes Pump Station at 12423 Bellaire, Key Map Grid 528 H	F
7) District 123 Pump Station at 10003 S. Kirkwood, Key Map Grid 529 S	F
8) Sims Bayou Pump Station at 13840 Croquet, Key Map Grid 571 P	D
9) Acres Homes Pump Station at 1810 Dolly Wright St, Key Map Grid 412 S	B
10) Katy-Addicks Pump Station at 11500 Old Katy Rd, Key Map Grid 489 B	A

REQUIRED AUTHORIZATION **CUIC ID #20JWM47** MOT

Finance Department: 	Other Authorization:  Jun Chang, P.E. Interim Deputy Director, Public Utilities Division	 Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
--	--	--

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum basis after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$119,821.00. The total Basic Services appropriation is \$464,235.00.

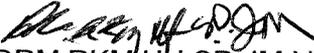
The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include topographic surveys, geotechnical investigation, mold and asbestos surveys, and environmental site assessment. The total Additional Services appropriation is \$50,000.00.

The total cost of this project is \$565,700.00 to be appropriated as follows: \$514,235.00 for contract services and \$51,465.00 for project management.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

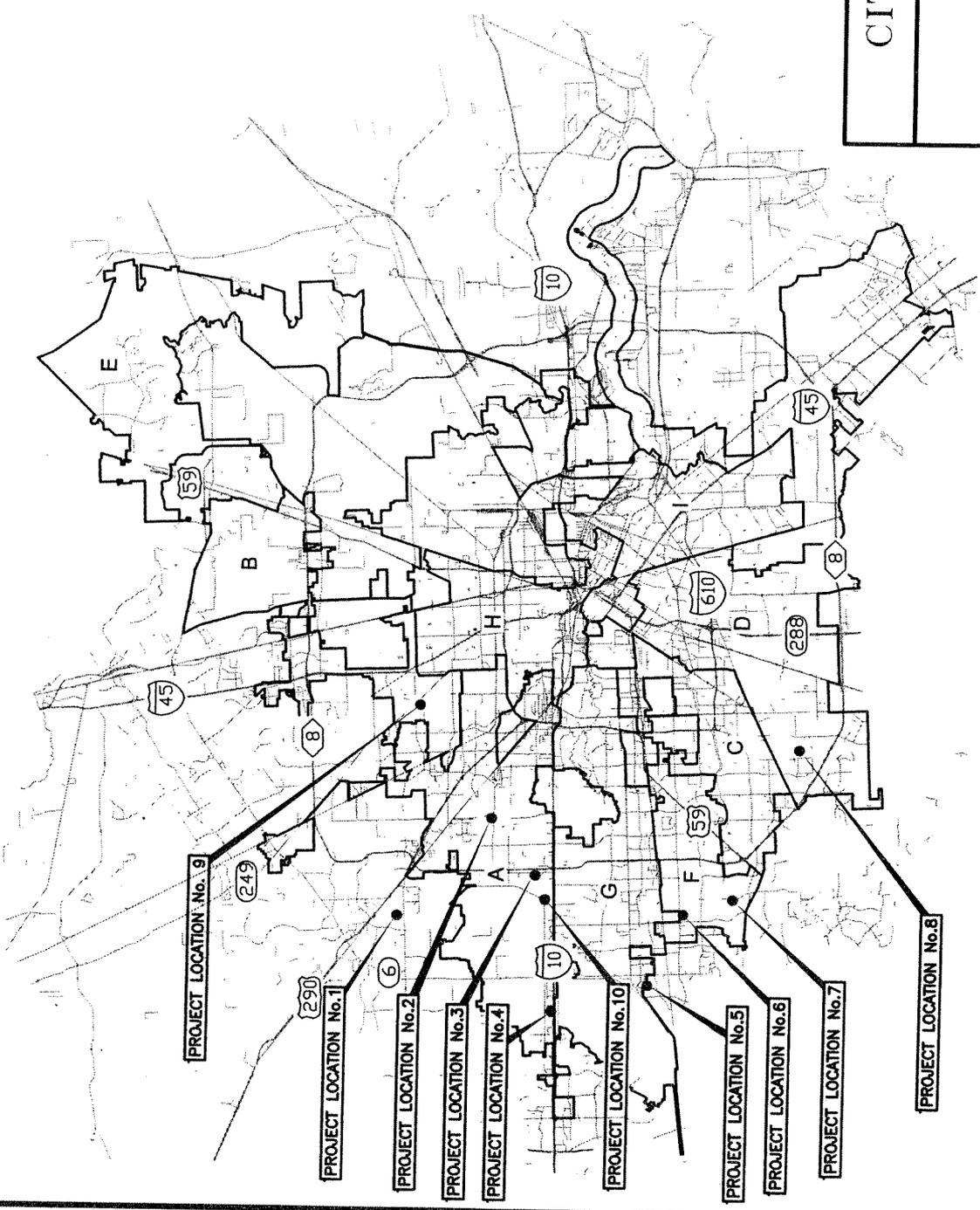
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Engineer has proposed the following firms to achieve this goal:

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Mbroh Engineering, Inc.	Instrumentation & Controls Services	\$41,000.00	7.97%
2. Nathelyne A. Kennedy & Associates	Drainage Design Services	\$52,000.00	10.11%
3. KIT Professionals, Inc.	Structural Services	\$6,000.00	1.17%
4. Aviles Engineering Corporation	Geotechnical Services	\$20,000.00	3.89%
5. Kuo & Associates, Inc.	Surveying Services	<u>\$25,000.00</u>	<u>4.86%</u>
TOTAL		\$144,000.00	28.00%

 K.B.
MSM:DRM:RKM:HH:SD:JM:kb

S:\design\A-WS-DIV\WPDATA\JM\JM\S-001000-0031-3\20jwm47RCA.DOC

- c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
File S-001000-0031-3 (RCA - 1.2)



CITY OF HOUSTON

VICINITY MAP

EXHIBIT 1

PROJECT LOCATIONS & COUNCIL DISTRICTS

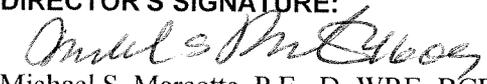
KEY MAP GRID(S): 571P, 529S, 528H, 487Z, 450K, 449Y, 487C & 447Y,
409N, 412S, AND 489B

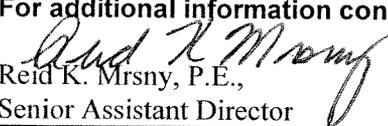
COUNCIL DISTRICT(S): A, B, D, F, AND G



SUBJECT: Professional Engineering Services Contract between the City of Houston and URS Corporation for the Reconstruction of Cambridge Road from Holly Hall to IH 610. WBS No. N-000808-0001-3	Page 1 of 2	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 4-9-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D. WRE, BCEE	Council District affected: D SC JK
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For additional information contact:  Reid K. Mrsny, P.E., Senior Assistant Director	Date and identification of prior authorizing Council action: Phone: (713) 837-0452
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RECOMMENDATION: (Summary)

Approve Engineering Services Contract with URS Corporation and appropriate funds.

Amount and Source of Funding: \$458,700.00 from the Woodlands Regional Participation Fund No. 2425.
MP. 3/24/09

DESCRIPTION/SCOPE: This project is part of the Capital Improvement Plan and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards. This project consists of the design of three lane curb and gutter roadway with sidewalks, street lights and necessary underground utilities.

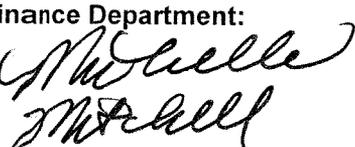
LOCATION: This section of the Reconstruction of Cambridge Road is generally located between Holly Hall on the north and IH 610 on the south. The project is located in Key Map Grids 533N and 533S.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I- Preliminary Design, Phase II- Final design, Phase III- Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$63,000.00. The total Basic Services appropriation is \$226,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis including surveying, geotechnical investigation, environmental site assessment, drainage study, tree mitigation, traffic study, traffic control and Technical Review Committee presentation. The total Additional Services appropriation is \$191,000.00.

The total cost of design for the Reconstruction of Cambridge Road is \$458,700.00 to be appropriated as follows: \$417,000.00 for Contract Services and \$41,700.00 for project management.

REQUIRED AUTHORIZATION CUIC ID #20SMC27

Finance Department:  Michelle Mitchell	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

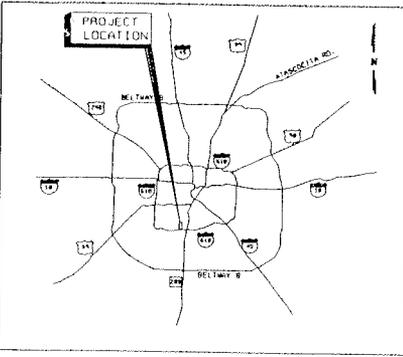
M/WBE INFORMATION: The M/WBE goal for the overall project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. B & E Reprographics, Inc.	Document Reproduction	\$3,085.00	0.73%
2. Aviles Engineering Corporation	Geotechnical and Environmental	\$23,631.00	5.67%
3. Accessibility Check	TDLR Services	\$300.00	0.07%
4. C. J. Hensch & Associates, Inc.	Traffic Count Services	\$2,650.00	0.64%
5. Chief Solutions, Inc.	TV Sanitary Sewer Lines	\$14,319.00	3.43%
6. Landtech Consultants, Inc.	Surveying/Engineering Services	\$33,635.00	8.07%
7. CivilTech Engineering, Inc.	Drainage Impact Analysis	<u>\$24,052.00</u>	<u>5.77%</u>
TOTAL		\$101,672.00	24.38%

MSM:DRM:RKM:JHK:SC

S:\design\A-sw-div\A-SB-DIV\WPDATA\campagna\WBS808\Professional services RCA.doc

- c: Marty Stein
Daniel R. Menendez, P.E.
Susan Bandy
Velma Laws
Mike Pezeshki, P.E.
Craig Foster
WBS No. N-000808-0001-3 (1.1 DSGN PSC)



LOCATION MAP



HOLLY HALL

CAMBRIDGE

NAOMI

HOLT

ENGLEMOHR

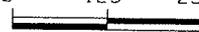
ALMEDA

DAVID

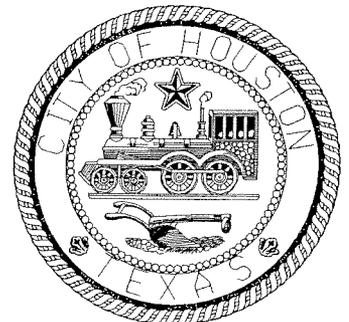
IH 610 FRONTAGE



0' 125' 250'



CAMBRIDGE ROAD RECONSTRUCTION PROJECT
HOLLY HALL TO IH 610
N-000808-0001-3



SUBJECT: Award Construction Contract Inland Environments, Ltd. Asbestos and Lead Abatement, Demolition, Soil Removal, Backfill and Compaction at HPD Mounted Patrol Facility WBS No. G-000117-0003-4	Page 1 of 2	Agenda Item <div style="font-size: 2em; text-align: center;">29</div>
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FROM (Department or other point of origin): General Services Department	Origination Date 4-16-09	Agenda Date APR 22 2009
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E.  3/18/09	Council District affected: G
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award construction contract and appropriate funds for the project.

Amount and Source of Funding: \$238,559.00 General Improvements Consolidated Construction Fund (4509)	Finance Budget: 
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Inland Environments, Ltd., on the low bid amount of \$227,727.00 to provide construction services at the former HPD Mounted Patrol Facility for the Parks and Recreation Department.

PROJECT LOCATION: 300 North Post Oak Lane, Houston, Texas (Key Map 491-H)

PROJECT DESCRIPTION: This project will clean and prepare the site for the development of a new park. The scope of work consists of asbestos and lead abatement, demolition, soil excavation and removal, backfilling and compaction at the former HPD Mounted Patrol Facility. It also includes saw cutting, demolition and removal of concrete pavement, grading, loading, hauling and proper disposal of debris generated as a result of all activities.

The contract duration for this project is 60 calendar days.

BIDS: The following five bids were received on January 20, 2009.

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Inland Environments, Ltd.	\$227,727.00
2.	AAR Incorporated.	\$232,860.00
3.	CST Environmental, L.P.	\$348,800.00
4.	Arrow Services, Inc.	\$395,704.00
5.	Brock Services, Ltd. (Basic Industries)	\$495,620.00

Bids were obtained from the list of pre-qualified asbestos/lead abatement contractors to act as the general contractor for the project. All pre-qualified asbestos/lead abatement contractors were notified of the request for bids on this project. Seven contractors attended the pre-bid meeting and only five bids were received. The City Legal Department has previously determined that formal bids are not required when the pre-qualified asbestos/lead abatement contractors' list is utilized.

REQUIRED AUTHORIZATION CUIC ID # 25GM183

General Services Department:  Humberto Bautista, P.E. Chief of Design and Construction Division	Other Authorization:	MD
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Date	SUBJECT: Award Construction Contract Inland Environments, Ltd. Asbestos and Lead Abatement, Demolition, Soil Removal, Backfill and Compaction at HPD Mounted Patrol Facility WBS No. G-000117-0003-4	Originator's Initials GM	Page 2 of 2
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AWARD: It is recommended that City Council award the construction contract to Inland Environments, Ltd. and appropriate funds for the project, including additional appropriations of \$4,000.19 for materials testing services under the existing contract with HVJ & Associates, Inc.

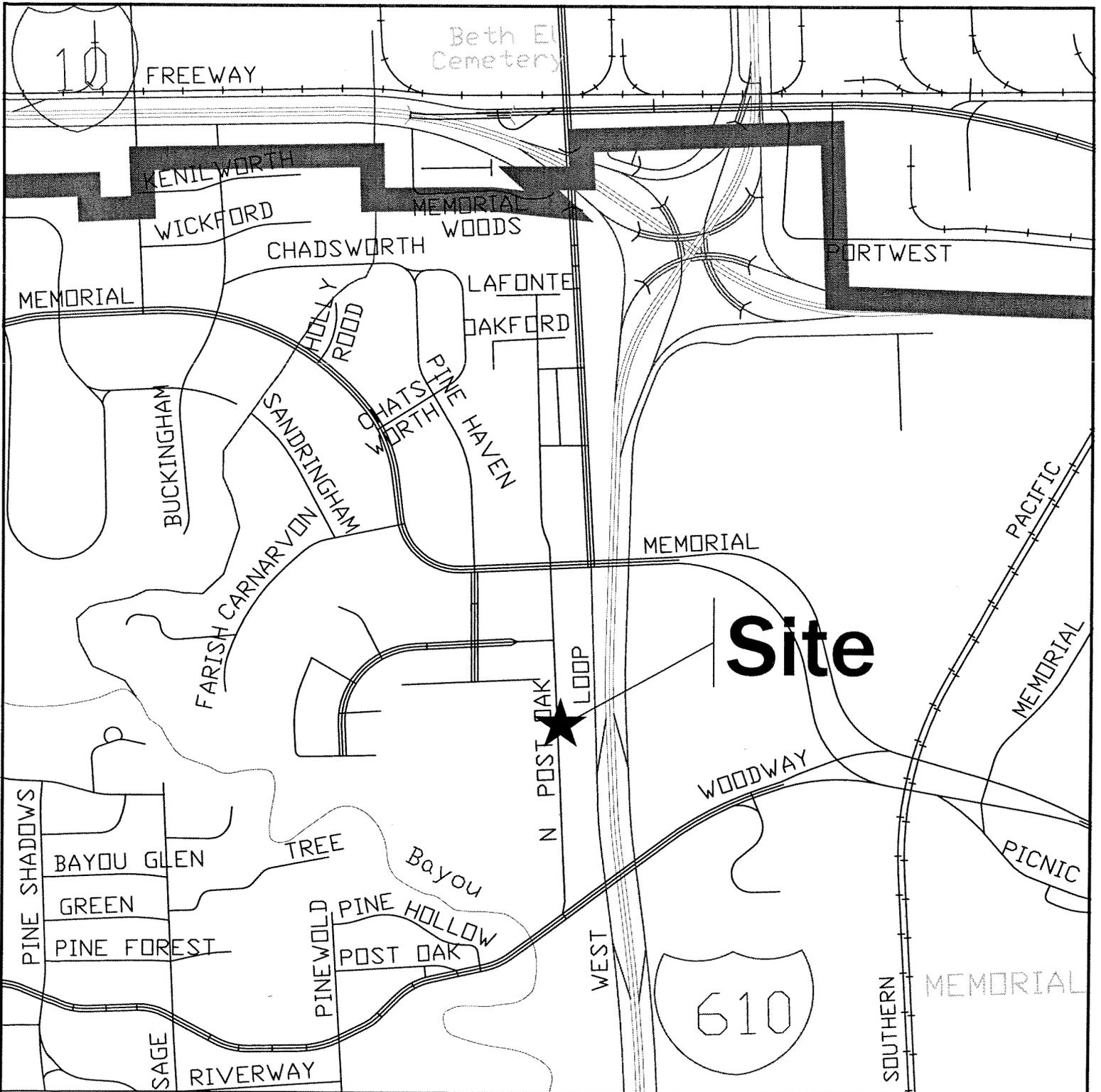
FUNDING SUMMARY:

\$ 227,727.00	Construction Contract Services
\$ 6,831.81	3% Contingency
<u>\$ 234,558.81</u>	Total Contract Services
\$ 4,000.19	Materials Testing Services
<u>\$ 238,559.00</u>	Total Funding

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

IZD:JLN:HB:GM:FK:fk

- c: Marty Stein
- Jacquelyn L. Nisby
- Velma Laws
- Webb Mitchell
- Gabriel Mussio
- File



Asbestos and Lead Abatement, Demolition,
 Soil Removal, Backfill and Compaction at
HPD Mounted Patrol Facility
 300 North Post Oak Lane
 Houston, TX 77024

SUBJECT: Contract Award for Hillcroft Avenue Reconstruction from Bellaire Boulevard to Southwest Freeway (US59)
 WBS# N-000716-0001-4, S-000500-0076-4, R-000500-0076-4

Page 1 of 2
 Agenda Item # 30

FROM (Department or other point of origin): Department of Public Works and Engineering
Origination Date: 4-9-09
Agenda Date: APR 22 2009

DIRECTOR'S SIGNATURE: *Michael S. Marcotte*
 Michael S. Marcotte, P.E., D.WRE, BCEE, Director
Council District affected: F JMS
 JK

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

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

Amount and Source of Funding:
 Total of \$10,537,170.00 to be appropriated as follows: \$9,909,330.00 from the Metro Project Commercial Paper Series E Fund No. 4027 and \$627,840.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This is a designated Major thoroughfare project and is required to improve traffic flow/circulation and reduce congestion in the area.

DESCRIPTION/SCOPE: This project consists of the reconstruction of Hillcroft Avenue from Bellaire Boulevard to Southwest Freeway (US59). The new roadway will consist of an eight (8) - lane divided concrete roadway section with curb and gutter, sidewalks and other underground utilities.

The Contract duration for this project is 540 calendar days. This project was designed by Nathelyne A. Kennedy & Associates, Inc.

LOCATION: The project area is along Hillcroft Avenue from Bellaire Boulevard to Southwest Freeway (US59). The project is located in Key Map Grids 530D, 531A and 531E.

BIDS: Bids were received on December 18, 2008. The nine (9) bids are as follows:

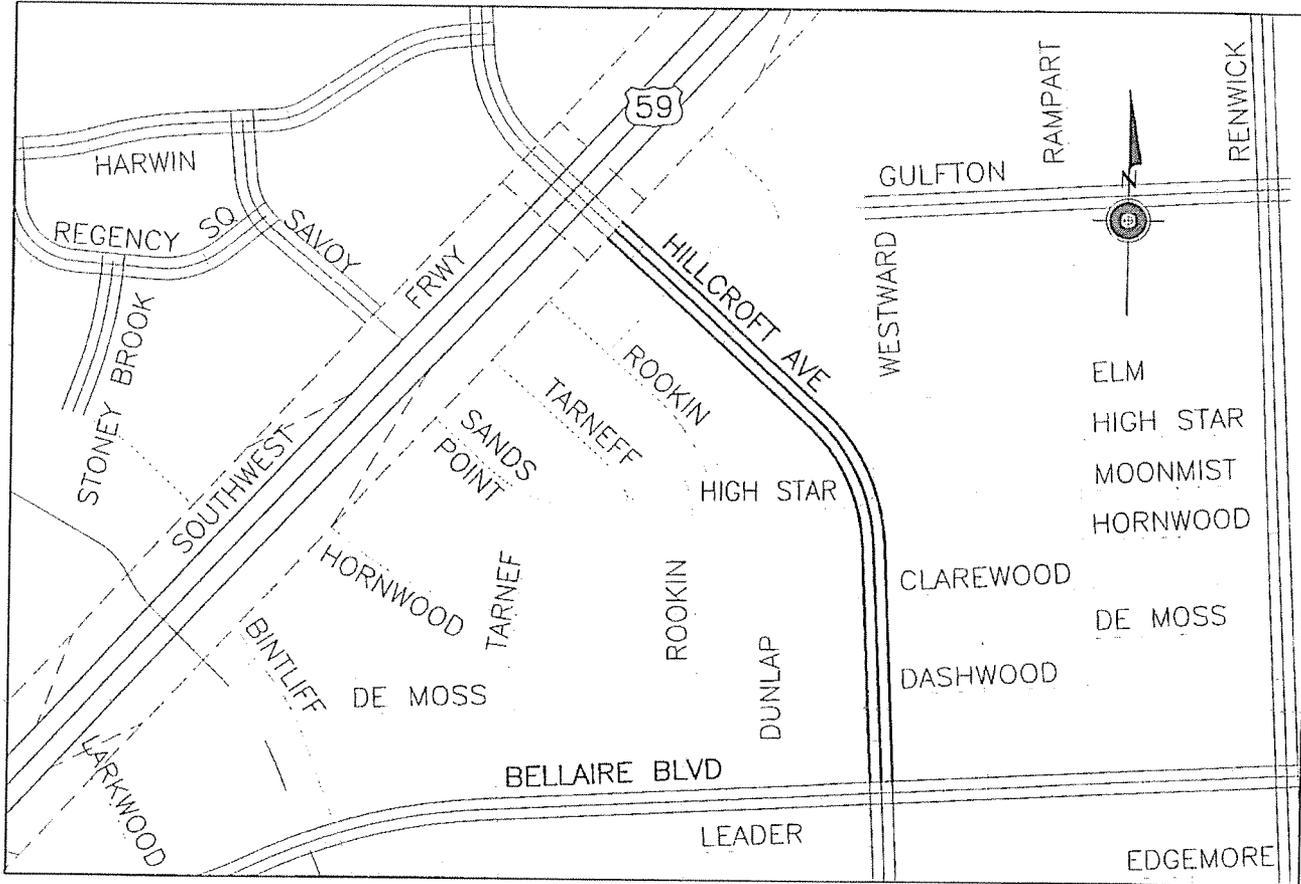
Bidder	Bid Amount
1. JFT Construction, Inc.	\$8,992,671.45
2. Texas Sterling Construction Co.	\$9,154,117.40
3. Conrad Construction Co.	\$9,877,997.25
4. SER Construction Partners, Ltd.	\$9,898,428.50
5. Reytec Construction Resources, Inc.	\$9,963,382.95
6. TJ&T Enterprise, Inc.	\$10,188,729.00
7. Triple B Services, LLP	\$10,821,798.75
8. Angel Brothers Enterprises, Ltd.	\$10,969,966.76
9. Total Contracting Limited	\$11,239,230.62

REQUIRED AUTHORIZATION CUIC ID #20SAB29

F&A Budget:
Michelle Mitchell

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

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



VICINITY MAP
 HILLCROFT AVE. RECONSTRUCTION
 WBS NO. N-000716-0001-4
 KEY MAP 530D & 531A,E
 GIMS MAP #5055B,D & #5155C
 COUNCIL DISTRICT F
 NTS

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

Category #

Page 1 of 1

Agenda Item#

2nd Reading

31+32

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

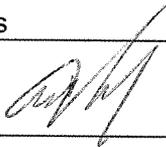
Origination Date

4-9-09

Agenda Date

~~APR 15 2009~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

APR 22 2009

ALL

For additional information contact:

Juan Olguin *JO* Phone: (713) 837- 9623
Nikki Cooper Phone: (713) 837- 9889

Date and identification of prior authorizing Council Action: Ord. # 2002-526 – June 19, 2002;
Ord. # 2002-1166-December 18, 2002.

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

F & A Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve ordinances granting Commercial Solid Waste Operator Franchises to the following solid waste operators pursuant to Article VI, Chapter 39. The proposed Franchisees are:

1. Q.R.S. of Texas
2. SHE-Co, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise terms expire on December 31, 2013.

The Pay or Play Program does not apply to the solid waste franchises.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8281

Subject: Amend Council Motion No. 2009-0053, Passed 02/04/2009 to Purchase Additional Automobiles, Trucks and Utility Vehicles for Various Departments S34-N23012-A1

Category # 1 & 4

Page 1 of 2

Agenda Item

33 + 33A

FROM (Department or other point of origin):

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

Origination Date

April 16, 2009

Agenda Date

APR 22 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing

Council Action:

Council Motion 2009-0053, Passed 2/04/2009

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$29,995.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and amend Council Motion No. 2009-0053, passed February 4, 2009 to purchase additional automobiles, trucks and utility vehicles for a total increase of \$210,134.00 for various departments.

Award Amount: \$210,134.00

Finance Budget

- \$ 29,995.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)
- \$ 22,966.00 - FY07 Equipment Acquisition Consolidated Fund (Fund 1800) (Appropriated 12/13/06, Ord. No. 2006-1244)
- \$167,340.00 - Supplemental Environmental Projects Fund (Fund 2404)
- \$ 19,828.00 - Recycle & Reuse Grant Fund (Fund 5030)
- \$240,129.00 - Total Funding

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$29,995.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850). It is further recommended that City Council amend Council Motion No. 2009-0053, passed February 4, 2009 to purchase additional automobiles, trucks and utility vehicles as listed below for a total increase of \$210,134.00 for various departments, and that authorization be given to issue purchase orders to the awarded supplier as shown below. These vehicles will be used citywide by Department personnel to conduct City business and provide services to the citizens of Houston. The requested appropriation of \$29,995.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850) is for a heavy-duty utility vehicle that will be purchased in a separate procurement. This fund will be reimbursed from the Fleet/Equipment Acquisition Internal Services Fund (Fund 9002).

Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota: Amend award to purchase Item No. 1, a intermediate, 4-door, hybrid-electric sedan; Item No. 9, five light-duty, 4-door, hybrid-electric utility vehicles; and Item 31, a long bed, regular cab, 8-cylinder, gasoline-powered, 3/4-ton pickup truck in the amount of \$210,134.00.

In October of 2008, as a result of advertising this bid in accordance with the requirements of the State of Texas bid laws, bids were received from eight vehicle suppliers. The bid document included a provision that allows the City to purchase additional vehicles through February 11, 2010, provided the contractors agree to honor the original prices. Philpott Motors, Ltd. d/b/a Philpott Ford/Philpott Toyota has agreed, in writing, to extend and honor their original bid prices for the vehicles requested in this award.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Revised pg. 2

Date: 4/16/2009	Subject: Amend Council Motion No. 2009-0053, Passed 02/04/2009 to Purchase Additional Automobiles, Trucks and Utility Vehicles for Various Departments S34-N23012-A1	Originator's Initials LB	Page 2 of 2 33A APR 22 2009
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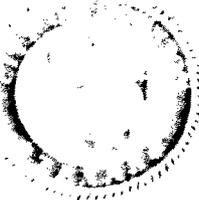
These vehicles will come with a full three-year/36,000 mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. For vehicle usage, see the Equipment Usage Summary below. The vehicles that will be purchased meet the EPA's current emission standards for low emission vehicles.

EQUIPMENT USAGE SUMMARY

BID ITEM NO./ DESCRIPTION	REQUISITION NO.	QTY	DEPARTMENT/ FLEET USAGE	EQUIPMENT JUSTIFICATION																		
Item No. 1/ Series 358E, Hybrid-Electric, Intermediate Sedan	10075440	1	Finance Department This vehicle will be used citywide by the Department as a pool vehicle to transport auditors to various locations to perform field audits.	Addition to the Fleet Currently, there are no vehicles assigned to the Auditor Group in the Finance Department. In the division of the previous Finance & Administration Department into the Administration & Regulatory Affairs and Finance Departments, the pool vehicles in the old department were assigned to the Administration & Regulatory Affairs Department. This vehicle is required by the Department as a pool vehicle for five auditors that require transportation for timely filed audits in the various City Departments.																		
Item No. 9/ Series 659E Hybrid-Electric, Light-Duty, 4-Door, Utility Vehicle	10069958	5	Houston Police Department These vehicles will be used citywide by the Department's Officers in the Environmental Investigations Unit (EIU) for investigations and other assigned duties. These new vehicles will replace existing units that have exceeded their useful life and will be sent to auction for disposition.	<table border="1"> <thead> <tr> <th>Shop No.</th> <th>Age-Yrs.</th> <th>Mileage</th> </tr> </thead> <tbody> <tr> <td>29313</td> <td>10</td> <td>167,000</td> </tr> <tr> <td>30214</td> <td>10</td> <td>173,000</td> </tr> <tr> <td>31109</td> <td>9</td> <td>172,000</td> </tr> <tr> <td>31350</td> <td>8</td> <td>133,000</td> </tr> <tr> <td>31388</td> <td>8</td> <td>176,000</td> </tr> </tbody> </table>	Shop No.	Age-Yrs.	Mileage	29313	10	167,000	30214	10	173,000	31109	9	172,000	31350	8	133,000	31388	8	176,000
Shop No.	Age-Yrs.	Mileage																				
29313	10	167,000																				
30214	10	173,000																				
31109	9	172,000																				
31350	8	133,000																				
31388	8	176,000																				
Item No. 31/ Series 872C, 3/4-Ton, Regular Cab, Long Bed, Pickup Truck	10075400	1	Solid Waste Management Department This vehicle will be used by Department personnel at the new North Main recyclable drop station.	Addition to the Fleet Currently, there are no vehicles assigned to the new recyclable drop station. This additional vehicle is required to provide transportation for employees assigned to the recyclable drop station.																		

Buyer: Larry Benka

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



CITY OF HOUSTON

Affirmative Action & 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.

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APR 22 2009

MOTION NO. 2009 0196

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

Item 19 - Recommendation from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Mario Escobedo, for sale of ±6,420 square feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1, Parcel SY9-042

Seconded by Council Member Khan and carried.

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

PASSED AND ADOPTED this 8th day of April, 2009.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 14, 2009.

City Secretary

SUBJECT Sale of ±6,420 square-feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1. Parcel SY9-042		Page <u>1</u> of <u>2</u>	<div style="border: 1px solid black; padding: 5px; display: inline-block;">34</div>	Agenda Item # 197
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3-26-09	Agenda Date APR 01 2009 APR 22 2009	
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director		Council District affected: H Key Map 453U		
For additional information contact: Nancy P. Collins Phone: (713) 837-0881  Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:		
RECOMMENDATION: (Summary) It is recommended City Council approve a council motion authorizing the sale of ±6,420 square-feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1. Parcel SY9-042				
Amount and Source of Funding: Not Applicable				
SPECIFIC EXPLANATION: Mario Escobedo, 210 Moody Street, Houston, Texas, 77009, requested the sale of ±6,420 square-feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1. Mario Escobedo, the abutting property owner, plans to use the requested parcel as a parking lot for his adjacent restaurant. As this portion of Fulton Street is not paved as a public street, the posting of signs is not required. By deed dated March 27, 1992 the City acquired ±11,433 square feet of land consisting of Lots 10 and 11, Block 99, for Fulton Street right-of-way. Approximately ±5,013 square feet will be retained for Metro's use in accordance with the Consent Agreement with the City, leaving a remainder of ±6,420 square feet of excess right-of-way. The City no longer requires this excess fee-owned right-of-way and the JRC determined that it can be sold to the abutting property owner. This is Part One of a two-step process in which the applicant will first receive a City Council authorized council motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended: 1. The City sell the ±6,420 square-feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1; 2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property; 3. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the fee-owned land being sold; 4. The applicant be required to maintain the alley between the lot to be sold by the City and their property as is; 5. The Legal Department be authorized to prepare the necessary transaction documents; and,				
s:\gg\sy9-042.rc1.doc		CUIC #20GG9043		
REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division		

Date:

Subject: Request for the sale of ±6,420 square-feet of excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1. **Parcel SY9-042**

**Originator's
Initials**

GG

Page
2 of 2

6. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by Jimmy Payton, an independent appraiser appointed by the Director of Public Works and Engineering.

NPC:WSB:gg

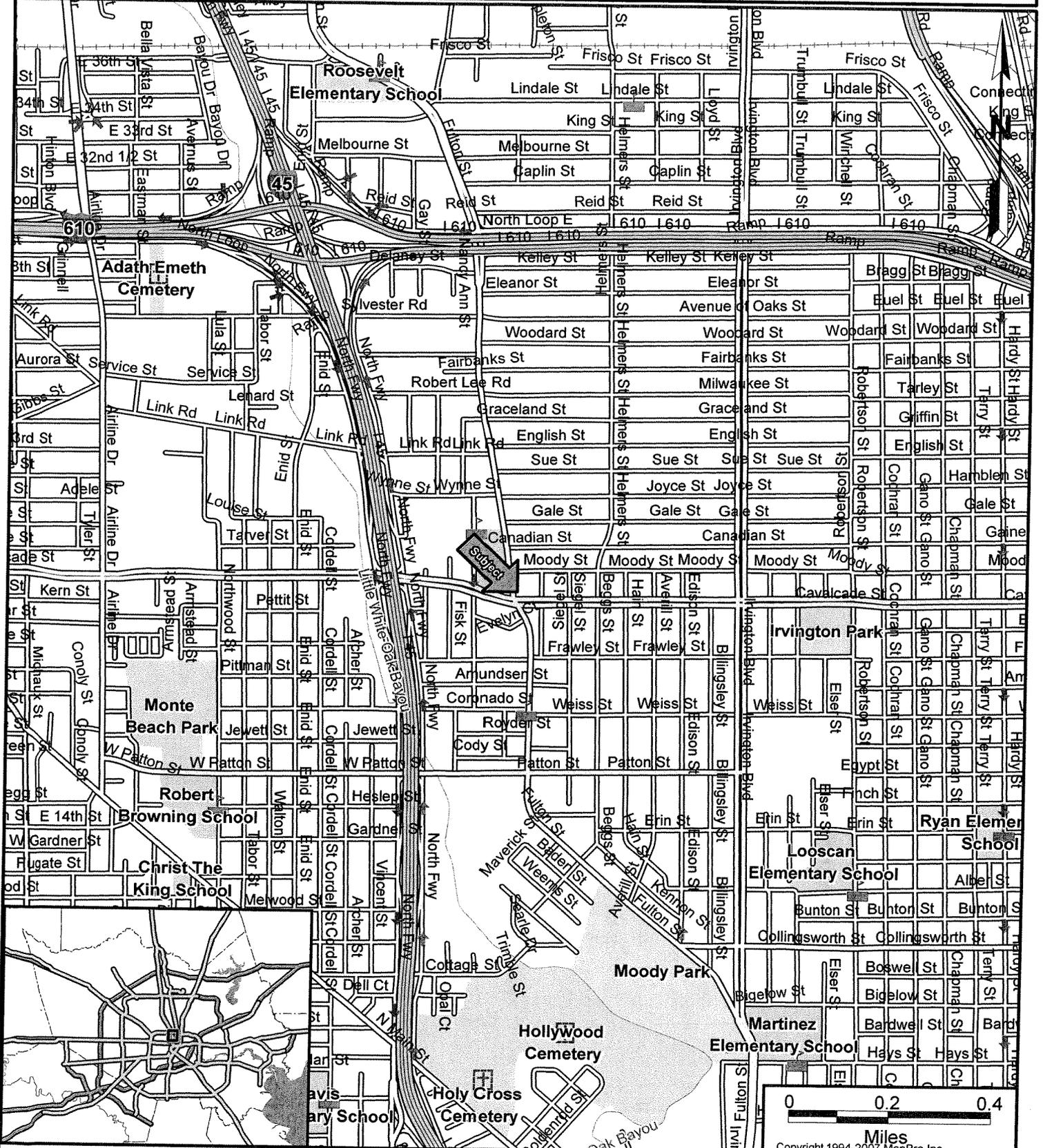
c: Phil Boriskie
Jun Chang, P.E.
Raymond D. Chong, P.E., PTOE
Marlene Gafrick
Daniel Menendez, P.E.
Arturo G. Michel
Marty Stein

LOCATION MAP

Description: Sale of ±6420 square feet of excess fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1. Parcel SY9-042

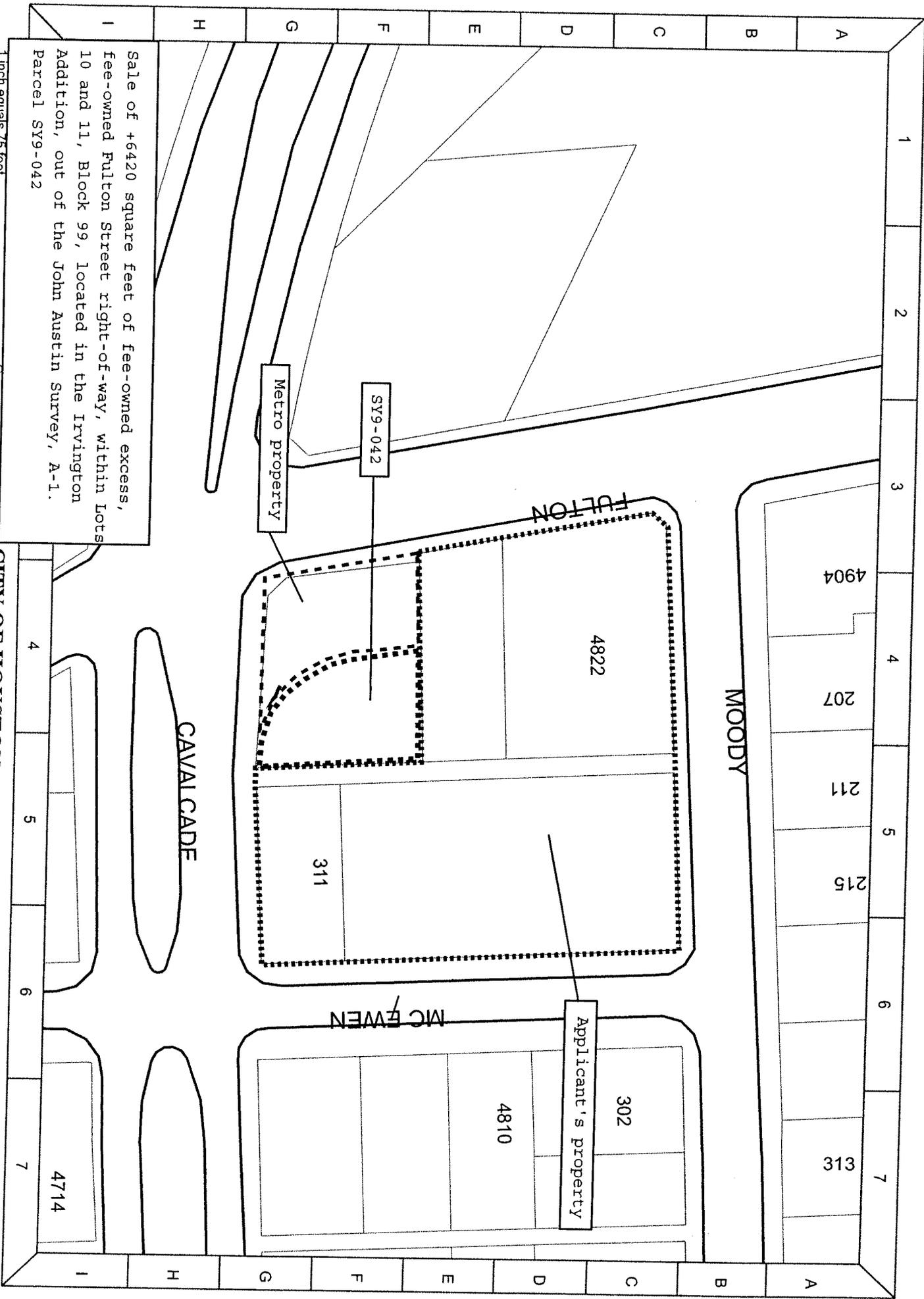
Subject Address: 4812 Fulton St, Houston, TX 77009

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



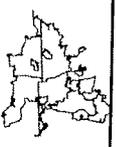
CAUTION:

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



Sale of +6420 square feet of fee-owned excess, fee-owned Fulton Street right-of-way, within Lots 10 and 11, Block 99, located in the Irvington Addition, out of the John Austin Survey, A-1. Parcel SY9-042

1 inch equals 75 feet
 0 8 16 24 32
 Feet



CITY OF HOUSTON

Department of Public Works & Engineering
 Geographic Information & Management System (GIMS)

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

