

NOTICE OF SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF HOUSTON

NOTICE is hereby given that a Special Meeting of the City Council of the City of Houston will be held **TUESDAY, OCTOBER 13, 2009 at 11:00 a.m.** in the Council Chamber, Second Floor, City Hall, 901 Bagby, for the purpose of hearing a presentation by the Finance Director on the Fiscal Year 2011 budget.

WITNESS my official signature this the 9th day of October, 2009.



City Secretary

To reserve time to appear before City Council at the Special Meeting noticed above, call 832 393-1100 or come to the City Secretary's Office, which is located in the Margaret Westerman City Hall Annex on the Public Level, 900 Bagby, Houston, Texas 77002, at least 30 minutes prior to the commencement time of the meeting. The names and subject matters of persons who had registered to speak at the time of posting of this agenda, if any, are attached; the names and subject matters of persons who subsequently request to speak may be obtained in the City Secretary's Office.

AGENDA - COUNCIL MEETING - TUESDAY - OCTOBER 13, 2009 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Clutterbuck

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 - OCTOBER 14, 2009 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 50

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **ANIMAL SHELTER ADVISORY COMMITTEE**, for terms to expire December 31, 2009:
Position Five - **MS. ALISON L. SMITH**
Position Six - **MS. MARY ELLEN ARBUCKLE**
2. REQUEST from Mayor for confirmation of the appointment of **MR. DANIEL H. TRAN** to Panel 2, Position B1a of the **BUILDING AND STANDARDS COMMISSION**, for a term to expire December 31, 2010
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**:
Position One - **MS. FRITZ GUTHRIE**, appointment, for a term to expire 6/1/2012
Position Two - **MR. CRAIG W. MCPHIE**, appointment, for a term to expire 6/1/2012
Position Three - **MR. EVERETT A. BASS**, appointment, for a term to expire 6/1/2012
Position Four - **MR. JOHN H. ANDERSON**, appointment, for a term to expire 6/1/2012
Position Five - **MS. LESLIE GARCIA ASHBY**, reappointment, for a term to expire 6/1/2012
Position Six - **MS. VALERIE D. WILLIAMS**, reappointment, for a term to expire 6/1/2012
Position Seven - **MR. STEWART O. ROBINSON**, reappointment, for a term to expire 6/1/2012
Position Eight - **MS. GENORA KENDRICK BOYKINS**, reappointment, for a term to expire 6/1/2013
Position Nine - **MS. SHARON M. OWENS**, reappointment, for a term to expire 6/1/2013
Position Ten - **MR. EDUARDO A. SANCHEZ**, appointment, for a term to expire 6/1/2013
Position Eleven - **MR. GILBERT A. GARCIA**, reappointment, for a term to expire 6/1/2013
Position Twelve - **MR. H. MILTON HOWE**, reappointment, for a term to expire 6/1/2013
Position Thirteen - **MS. TONI NIECE**, appointment, for a term to expire 6/1/2013
Position Fourteen - **MR. PAUL H. LAYNE**, reappointment, for a term to expire 6/1/2013
Position Fifteen - **MR. GREGORY A. BROTHERS**, reappointment, for a term to expire 6/1/2013
Position Eighteen - **MR. KARUN SREERAMA**, appointment, for an unexpired term ending 6/1/2010
Position Twenty-One - **MR. MUSTAFA TAMEEZ**, appointment, for an unexpired term ending 6/1/2010
Position Twenty-Four - **MS. DIEDRA P. PORCHE**, appointment, for a term to expire 6/1/2011
Position Twenty-Seven - **MR. REYNALDO REZA**, appointment, for an unexpired term ending 6/1/2011

DAMAGES - NUMBER 4

4. RECOMMENDATION from City Attorney for settlement of lawsuit styled **ROZELIA SPIKES** v. City of Houston; in the Civil District Court 165th Judicial District of Harris County, Texas - \$175,000.00 Property and Casualty Fund

ACCEPT WORK - NUMBERS 5 through 10

5. RECOMMENDATION from Interim Director Houston Airport System for approval of final contract amount of \$11,909,837.06 and acceptance of work on contract with **W. W. WEBBER, LLC** for Reconstruction of Runway 4-22 Storm Drainage Improvements, and Storage Maintenance Facility at Ellington Airport, Project No. 606 - 0.1% under the original contract amount - **DISTRICT E - SULLIVAN**

ACCEPT WORK - continued

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$548,320.84 and acceptance of work on contract with **PARALLAX BUILDERS, INC** for Mason Park - 4.85% over the original contract amount - **DISTRICT I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$4,525,893.33 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 3.17% over the original contract amount - **DISTRICTS A - LAWRENCE; C - CLUTTERBUCK; D - ADAMS; F - KHAN and H - GONZALEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,028,059.24 and acceptance of work on contract with **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal - 2.3% under the original contract amount
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,881,259.53 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 1.05% over the original contract amount - **DISTRICTS B - JOHNSON; C - CLUTTERBUCK; D - ADAMS; E SULLIVAN; F - KHAN; G - HOLM; H - GONZALEZ and I - RODRIGUEZ**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,683,801.43 and acceptance of work on contract with **PM CONSTRUCTION & REHAB, L.P.** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods - 4.02% over the original contract amount - **DISTRICTS C - CLUTTERBUCK; D - ADAMS; E SULLIVAN; F - KHAN and G - HOLM**

PURCHASING AND TABULATION OF BIDS - NUMBERS 11 through 17A

11. **NEWMAN & NEWMAN, INC** to provide the Houston Department of Health & Human Services with communications planning and implementation services for seasonal flu and H1N1 public outreach campaign - \$317,644.00 - Grant Fund
12. **GATEWAY TO CARE, A non-profit corporation**, to develop a call center to process the high volume of surge questions regarding H1N1 for the Houston Department of Health & Human Services - \$193,773.00 - Grant Fund
13. **ROCHE DIAGNOSTICS CORPORATION** for MagNA Pure LC 2.0 Systems for the Houston Department of Health & Human Services - \$196,200.00 - Grant Fund
14. **SHI GOVERNMENT SOLUTIONS, INC** for Maintenance and Support Agreement for Novell Software through the City's Master Agreement with Texas Department of Information Resources for the Houston Police Department - \$512,887.61 - General Fund
15. **AMEND MOTION #2007-788, 7/18/07, TO INCREASE** spending authority from \$1,275,000.00 to \$1,593,750.00 for MD Helicopter Replacement Parts for Houston Police Department, awarded to **HELI-MART, INC** - \$318,750.00 - General Fund
16. **AZTECA SYSTEMS, INC** for Software Maintenance Services Agreement for Infrastructure Management System for Department of Public Works & Engineering - \$110,000.00 - Enterprise Fund

PURCHASING AND TABULATION OF BIDS - continued

17. ORDINANCE appropriating \$209,178.77 out of Equipment Acquisition Consolidated Fund for Purchase of Contact Center Software, Hardware and Consulting Services for Information Technology Department
- a. **NORTH AMERICAN COMMUNICATIONS RESOURCES, INC** for Purchase of Implementation of Contact Center Software through the City's Master Agreement with Texas Department of Information Resources - \$151,715.25

ORDINANCES - NUMBERS 18 through 50

18. ORDINANCE **AMENDING SECTIONS 8-127 and 8-128 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to towing of vehicles
19. ORDINANCE creating the City of Houston Term Limits Review Commission; providing for the appointment of the Commission and its responsibilities and limitations regarding terms and term limit provisions in the Houston City Charter
20. ORDINANCE approving and authorizing the City of Houston to enter into contract with **HOUSTON INDEPENDENT SCHOOL DISTRICT** to administer an After School Achievement Program ("ASAP") - \$820,000.00 - General and CDBG Grant Funds
21. ORDINANCE **AMENDING SECTION 4620 OF THE BUILDING CODE OF THE CITY OF HOUSTON, TEXAS**, the Houston Sign Code, to expand and revise the boundaries of the East Side Sports and Convention Complex District and to permit certain special display signs in that district - **DISTRICT I - RODRIGUEZ**
22. ORDINANCE approving and authorizing contract between the City and **CONSILIENCE SOFTWARE, INC** for Maven Software Maintenance/Upgrade to support the Houston Electronic Disease Surveillance System; providing a maximum contract amount - 1 Year with 5 one-year renewals - \$850,000.00 - Grant Fund
23. ORDINANCE appropriating \$250,000.00 out of TIRZ Affordable Housing Fund; authorizing incentive payments for Real Estate Brokerage Services in connection with the sale of affordable single family homes in the Houston Hope Neighborhoods Revitalization Areas (Acres Homes, Denver Harbor, Fifth Ward, Independence Heights, Near Northside, Settegast, Sunnyside, and Trinity Gardens) to buyers using a City Down Payment Assistance Program - **DISTRICTS B - JOHNSON; D - ADAMS; H - GONZALEZ and I - RODRIGUEZ**
24. ORDINANCE appropriating \$2,500,000.00 out of TIRZ Affordable Housing Fund (Fund 2409) and approving and authorizing Grant Agreement between the City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to assist in the land development costs for a subdivision of 95 affordable single-family homes situated on 12.49 acres of a 20.3 acre development tract at 4004 Irvington Boulevard, Houston, Texas - **DISTRICT H - GONZALEZ**
25. ORDINANCE relating to the fiscal affairs of Tax Increment Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone); amending Ordinance No. 2009-613 to amend the Fiscal Year 2010 Operating Budget for the Hardy/Near Northside Zone - \$40,000.00 TIRZ #21 Hardy/Near Northside Fund - **DISTRICT H - GONZALEZ**

ORDINANCES - continued

26. ORDINANCE approving and authorizing Interlocal Agreements between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY**, the **METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY** and **FORT BEND COUNTY** for Investigators under the Houston Auto Crimes Task Force (H.A.C.T.F.) Grant/18 Program
27. ORDINANCE appropriating \$9,016,897.00 out of Equipment Acquisition Consolidated Fund as an additional appropriation to the Automated Records Management System Implementation Contract between the City of Houston and **TIBURON, INC** (Approved by Ordinance No. 2009-0392) and project related costs for the Houston Police Department
28. ORDINANCE approving and authorizing Parking License Agreement between the City of Houston and **FRONTIER PAYMENTS, LLC d/b/a TAXIPASS** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - Revenue - **DISTRICTS B - JOHNSON and I - RODRIGUEZ**
29. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as Landlord, and **FOURTH WARD CLINIC d/b/a GOOD NEIGHBOR HEALTHCARE CENTER, as Tenant**, for 1,300 square feet at the building known as the Northside Health Clinic, located at 8504 Schuller, Houston, Harris County, Texas, for a term of five years with two five year renewal options, for the purpose of primary and pediatric health care services - Revenue - **DISTRICT H - GONZALEZ**
30. ORDINANCE approving and authorizing first amendment to Lease Agreement (Contract No. 32299) by and between the City of Houston, Texas ("Landlord") and **AT&T MOBILITY TEXAS, LLC ("Tenant")** for space at the Houston Fire Station No. 16 located at 1700 Richmond Avenue, Houston, Harris County, Texas - Revenue - **DISTRICT D - ADAMS**
31. ORDINANCE amending Ordinance No. 2004-0808 to increase the maximum contract amount; approving and authorizing second amendment to contract between the City of Houston and **PETDATA, INC** for Animal Licensing Services for Houston Department of Health & Human Services - \$380,000.00 - General Fund
32. ORDINANCE awarding contract to **IED SUPPORT SERVICES, LLC** for Audio Control System Services for the Houston Airport System; providing a maximum contract amount - 5 Years \$1,342,872.00 - Enterprise Fund
33. ORDINANCE awarding contract to **VOLLMER PUBLIC RELATIONS, INC** for Communications Specialist to Design and Implement the Houston Counts Campaign for Planning & Development Department; providing a maximum contract amount - \$500,000.00 - General Fund
34. ORDINANCE awarding contract to **ADVANCED OVERHEAD CRANE SERVICES** for Inspection, Maintenance and Repairs on Overhead Cranes and Hoists for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - \$1,828,323.75 - General, Enterprise and Fleet Management Funds
35. ORDINANCE approving and authorizing Agreement for Professional and Consulting Services between the City of Houston and **VIRTUAL INTELLIGENCE PROVIDERS, LLC** for the Houston Airport System - \$150,000.00 - **DISTRICTS B - JOHNSON; E - SULLIVAN and I - RODRIGUEZ**

ORDINANCES - continued

36. ORDINANCE appropriating \$5,000,000.00 out of Airports Improvement Fund and approving and authorizing contract between the City of Houston and **POST, BUCKLEY, SCHUH & JERNIGAN d/b/a PBS&J** for Professional Engineering Services in connection with an Environmental Impact Statement at George Bush Intercontinental Airport/Houston (Project 644) - **DISTRICT B - JOHNSON**
37. ORDINANCE appropriating \$90,000.00 out of General Improvement Consolidated Construction Fund as an additional appropriation for Municipal Courts Phase II Renovations and approving and authorizing first amendment to construction contract between the City of Houston and **TIMES CONSTRUCTION, INC** (Approved by Ordinance No. 2008-0538); providing funding for contingencies relating to construction of facilities financed by the General Improvement Consolidated Construction Fund
38. ORDINANCE consenting to the addition of 6.8634 acres of land to **MEMORIAL HILLS UTILITY DISTRICT**, for inclusion in its district
39. MUNICIPAL setting designation ordinance prohibiting the use of designated groundwater beneath two tracts within a 43 acre site located at 6800, 6900, 7010 and 7020 Old Katy Road Houston, Harris County, Texas, commonly known as State Highway No. 73, Houston, Texas, 77024 and a portion of the Old Katy Road right of way, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality **DISTRICT A - LAWRENCE**
40. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and the **HARRIS COUNTY FLOOD CONTROL DISTRICT** for the Federal Emergency Management Agency Home Buyout Program - **DISTRICTS E - SULLIVAN; H - GONZALEZ and I - RODRIGUEZ**
41. ORDINANCE approving and authorizing Advance Funding Agreements between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT)** for Safe Routes to School Projects - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
42. ORDINANCE appropriating \$839,600.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **DANNENBAUM ENGINEERING CORPORATION** for Engineering Services associated with the North East Water Purification Plant (NEWPP); providing funding for contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**
43. ORDINANCE approving and authorizing Professional Landscape Architectural Services Contract between the City of Houston and **CLARK CONDON ASSOCIATES, INC** for Design of Museum District/Main Street Corridor Improvement Project - **DISTRICTS C - CLUTTERBUCK and D - ADAMS**
44. ORDINANCE awarding contract to **CLEANSERVE, INC** for Storm Sewer Television Inspection (Work Order Contract) - \$294,400.00 - Storm Water Fund
45. ORDINANCE appropriating \$9,844,610.00 out of Metro Project Commercial Paper Series E Fund and \$1,133,780.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TRIPLE B SERVICES, L.L.P.** for Lockwood Dr. Paving Bennington to Tidwell Road; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, project management and contingencies relating to construction of facilities financed by the Metro Project Commercial Paper Series E Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**

ORDINANCES - continued

46. ORDINANCE appropriating \$3,025,809.95 out of Street & Bridge Consolidated Construction Fund and \$348,253.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TOTAL SITE, INC** for Neighborhood Street Reconstruction (NSR) Project 462, setting 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 Street & Bridge Consolidated Construction Fund and Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - LAWRENCE; B - JOHNSON and H - GONZALEZ**
47. ORDINANCE appropriating \$518,068.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
48. ORDINANCE appropriating \$506,444.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **ENVIROWASTE SERVICES GROUP, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
49. ORDINANCE relating to the retail gas rates of **CENTERPOINT ENERGY RESOURCES CORP. d/b/a CENTERPOINT ENERGY ENTEX** and as **CENTERPOINT ENERGY TEXAS GAS**; setting hearing to determine just and reasonable rates to be observed within the City of Houston; containing findings and other provisions relating to the foregoing subject; providing for severability **HEARING DATE - 9:00 A.M. - TUESDAY - NOVEMBER 10, 2009**
50. ORDINANCE No. 2009-952, passed first reading October 7, 2009
ORDINANCE granting authority to **CENTURYTEL FIBER COMPANY II, LLC, A LOUISIANA LIMITED LIABILITY COMPANY, dba LIGHTCORE, A CENTURYTEL COMPANY** the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, removing, using, and operating therein, network facilities for providing authorized services; providing for related terms and conditions - **SECOND READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 51

MISCELLANEOUS

51. RECEIVE nominations for appointments to Positions One through Four for the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS** for the remainder of a two year term that will end December 31, 2009

MATTERS HELD - NUMBERS 52 through 55

52. ORDINANCE appropriating \$174,875.00 out of Equipment Acquisition Consolidated Fund and \$206,574.00 out of Reimbursement of Equipment/Projects Fund for Purchase of Light-Duty Utility Vehicles for Various Departments - **TAGGED BY COUNCIL MEMBER HOLM**
- a. RECOMMENDATION from Purchasing Agent to award to **PLANET FORD 45** - \$495,063.00 and **PHILPOTT MOTORS, LTD.** - \$978,311.00 for Light-Duty Utility Vehicles for Various Departments - \$1,091,925.00 - Enterprise, Grant, Building Inspection and Special Waste Transportation & Inspection Fund - **TAGGED BY COUNCIL MEMBER HOLM**
These were Items 9 and 9A on Agenda of October 7, 2009
53. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition, in the D. Gregg Survey, A-283, Houston, Harris County, Texas (Parcel SY9-023); vacating and abandoning said street to Houston Independent School District, the abutting owner, in consideration of its payment of \$115,000.00, and other consideration to the City - **DISTRICT B - JOHNSON** - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 18 on Agenda of October 7, 2009
54. ORDINANCE appropriating \$2,660,810.85 out of Tax Increment Funds for Reinvestment Zone Number One, City of Houston, Texas (Lamar Terrace Zone), Reinvestment Zone Number Two, City of Houston, Texas (Midtown Zone), Reinvestment Zone Number Three, City of Houston, Texas (Main Street/Market Square Zone), Reinvestment Zone Number Four, City of Houston, Texas (Village Enclaves Zone), Reinvestment Zone Number Five, City of Houston, Texas (Memorial Heights Zone), Reinvestment Zone Number Seven, City of Houston, Texas (Old Spanish Trail/Almeda Corridors Zone), Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate Zone), Reinvestment Zone Number Nine, City of Houston, Texas (South Post Oak Zone), Reinvestment Zone Number Ten, City of Houston, Texas (Lake Houston Zone), Reinvestment Zone Number Eleven, City of Houston, Texas (Greater Greenspoint Zone), Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone), Reinvestment Zone Number Thirteen, City of Houston, Texas (Old Sixth Ward Zone), Reinvestment Zone Number Fourteen, City of Houston, Texas (Fourth Ward Zone), Reinvestment Zone Number Fifteen, City of Houston, Texas (East Downtown Zone), Reinvestment Zone Number Sixteen, City of Houston, Texas (Uptown Zone), Reinvestment Zone Number Seventeen, City of Houston, Texas, (Memorial City Zone), Reinvestment Zone Number Eighteen, City of Houston, Texas (Fifth Ward Zone), Reinvestment Zone Number Nineteen, City of Houston, Texas (Upper Kirby Zone), Reinvestment Zone Number Twenty, City of Houston, Texas (Southwest Houston Zone), Reinvestment Zone Number Twenty-One, City of Houston, Texas (Hardy/Near Northside Zone), and Reinvestment Zone Number Twenty-Two, City of Houston Texas (Leland Woods Zone) for administrative expenses, payment of project costs, payment to Houston Independent School District, payments to certain redevelopment authorities as provided herein
TAGGED BY COUNCIL MEMBER RODRIGUEZ
This was Item 22 on Agenda of October 7, 2009

MATTERS HELD – continued

55. ORDINANCE amending Ordinance 2005-0106, as amended, to increase the maximum contract amount and approving and authorizing the fourth amended and restated SafeClear Freeway Towing and Emergency Road Service Agreements between the City of Houston and **ALLIED COLLISION CENTER; CANNINO WEST, INC; CORPORATE AUTO SERVICE, INC; C-MAS, INC d/b/a FIESTA WRECKER SERVICE; KTL ENTERPRISES, INC; MILAM STREET AUTO STORAGE, INC; NATIONAL AUTO COLLISION, INC; NORTH HOUSTON MOTORS, INC; T & T MOTORS, INC d/b/a T & T MOTORS; UNIFIED AUTO WORKS PAINT & BODY, INC d/b/a UNIFIED AUTO WORKS AND WESTSIDE WRECKER SERVICE, INC** for the Houston Police Department; delegating to the Police Chief the authority to replace a terminated or suspended operator with another PATSA Holder for the term of the agreement; requiring operators to comply with State Law - \$2,799,839.00 - Police Special Service Fund (Metro)

TAGGED BY COUNCIL MEMBERS JOHNSON and JONES

This was Item 30 on Agenda of October 7, 2009

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Lovell 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



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

COPY TO EACH MEMBER OF COUNCIL: OCT 14 2009
CITY SECRETARY: 9:30:09
COUNCIL MEMBER: _____
date

September 30, 2009

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 6-132 of the City of Houston Code or Ordinances, I am nominating the following individuals for appointment to the Animal Shelter Advisory Committee, subject to Council confirmation:

Ms. Alison L. Smith, appointment to Position Five, for a term to expire December 31, 2009; and

Ms. Mary Ellen Arbuckle, appointment to Position Six, for a term to expire December 31, 2009.

The résumés of the nominees are attached for your review.

Sincerely,

A handwritten signature in black ink that reads "Bill White".

Bill White
Mayor

BW:LC:jsk

Attachments

cc: Mr. Stephen Williams, Director, Health Department
Ms. Elena Marks, Director of Health and Environmental Policy
Mr. Gerry Fusco, BARC Interim Director, Health Department

RECEIVED
SEP 30 2009
CITY SECRETARY



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2
OCT 14 2009

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 9:30:09
date
COUNCIL MEMBER: _____

September 29, 2009

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 10, Article IX, Division V, of the Code of Ordinances, I am appointing the following individual to the Building and Standards Commission, subject to Council confirmation:

Panel 2:

Mr. Daniel H. Tran, appointment to Position B1a, for a term to expire December 31, 2010.

Résumé is attached for your review. Additional appointments will be submitted at a later date.

Sincerely,

Bill White
Mayor

BW:LC:jsk

Attachments

cc: Mr. Gregory Mackey, Chief Inspector, HPD
Ms. Louella Stanley, Administrative Supervisor, HPD

RECEIVED
SEP 29 2009
CITY SECRETARY



BILL WHITE
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

OCT 14 2009

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 9.30.09
COUNCIL MEMBER: _____
date

September 29, 2009

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District Board of Directors, subject to Council confirmation:

- Ms. Fritz Guthrie, appointment to Position One, for a term to expire June 1, 2012;
- Mr. Craig W. McPhie, appointment to Position Two, for a term to expire June 1, 2012;
- Mr. Everett A. Bass, appointment to Position Three, for a term to expire June 1, 2012;
- Mr. John H. Anderson, appointment to Position Four, for a term to expire June 1, 2012;
- Ms. Leslie Garcia Ashby, reappointment to Position Five, for a term to expire June 1, 2012;
- Ms. Valerie D. Williams, reappointment to Position Six, for a term to expire June 1, 2012;
- Mr. Stewart O. Robinson, reappointment to Position Seven, for a term to expire June 1, 2012;
- Ms. Genora Kendrick Boykins, reappointment to Position Eight, for a term to expire June 1, 2013;
- Ms. Sharon M. Owens, reappointment to Position Nine, for a term to expire June 1, 2013;
- Mr. Eduardo A. Sanchez, appointment to Position Ten, for a term to expire June 1, 2013;
- Mr. Gilbert A. Garcia, reappointment to Position Eleven, for a term to expire June 1, 2013;
- Mr. H. Milton Howe, reappointment to Position Twelve, for a term to expire June 1, 2013;

3

Ms. Toni Niece, appointment to Position Thirteen, for a term to expire June 1, 2013;
Mr. Paul H. Layne, reappointment to Position Fourteen, for a term to expire June 1, 2013;
Mr. Gregory A. Brothers, reappointment to Position Fifteen, for a term to expire June 1, 2013;
Mr. Karun Sreerama, appointment to Position Eighteen, for an unexpired term ending June 1, 2010;
Mr. Mustafa Tameez, appointment to Position Twenty-One, for an unexpired term ending June 1, 2010;
Ms. Diedra P. Porche, appointment to Position Twenty-Four, for a term to expire June 1, 2011; and
Mr. Reynaldo Reza, appointment to Position Twenty-Seven, for an unexpired ^{Term} ending June 1, 2011;

The résumés of the nominees are attached for your review.

Sincerely,



Bill White
Mayor

BW:LC:jsk

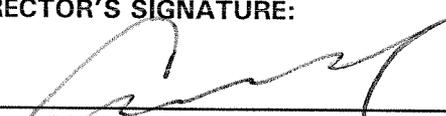
Attachments

cc: Mr. Bob Eury, Executive Director, Houston Downtown Management District
Mr. Barron Wallace, Attorney for the District, Houston Downtown Management District

RECEIVED
SEP 30 2009
CITY SECRETARY

SUBJECT: Cause No. 2008-20382; <i>Rozelia Spikes v. City of Houston</i> ; In the Civil District Court 165 th Judicial District of Harris County, Texas. LD# LD# 062-0800577-001	Category # 6	Page 1 of 1	Agenda Item # 4
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FROM (Department or other point of origin): Legal	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: General
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For additional information contact: Tanya E. Wilder Phone: (832) 393-6478	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Approve the referenced settlement

Amount of Funding: \$175,000.00 - Property and Casualty Fund (Claims and Judgments)	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

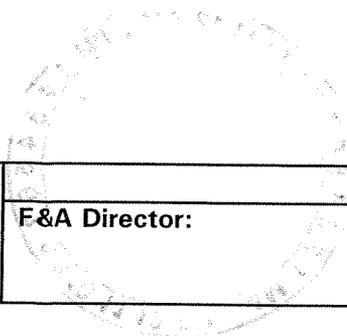
SPECIFIC EXPLANATION: FOR SETTLEMENT PURPOSES ONLY

This case arises from a major automobile accident which occurred on April 2, 2006, in the intersection of Tuam and Hamilton, when the vehicles driven by HPD Officer Delasour and Plaintiff Rozelia Spikes collided. Officer Delasour was found at fault for disregarding a traffic signal. Plaintiff Spikes was not faulted for the accident. Liability would arise under Section 101.021(1) of the Tort Claims Act, which waives governmental immunity when a City employee negligently drives a motor vehicle.

Plaintiff Rozelia Spikes' documented medical expenses related to this accident are \$103,924.11. She also has a claim for pain and suffering, impairment, mental anguish and disfigurement. She has agreed to settle her claims for \$175,000.00. This settlement is a good compromise for the City and is recommended for approval.

The settlement check in the amount of \$175,000.00, should be made payable to: Rozelia Spikes and Attorney Todd Ivey.

F&A Director:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

Subject: Accept Work – W.W. Webber, LLC for Reconstruction of Runway 4-22, Storm Drainage Improvements, and Storage Maintenance Facility at Ellington Airport (EFD), Project No. 606 (WBS# A-00070-0001-4-01, A-000470-0001-4-02, A-000470-0001-4-03; Contract No. 57184)	Category # 7	Page 1 of 1	Agenda Item # 5
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FROM (Department or other point of origin): Houston Airport System	Origination Date September 24, 2009	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Am. Kae</i> <i>Eric R. Potts</i>	Council District affected: E
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For additional information contact: John Silva Phone: 281/233-1925 Robert Bielek <i>RJB</i> 281/233-1941	Date and identification of prior authorizing Council action: 07/27/2005 (O) 2005-910
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AMOUNT & SOURCE OF FUNDING: None <i>INW</i>	Prior appropriations: 07/27/2005.....\$ 5,884,762.00 Arpt Improvemt Fd (8011) 7/27/2005.....\$ 7,350,000.00 FAA Grant Total.....\$13,234,762.00
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$11,909,837.06 or 0.1 percent less than the original contract amount, accept work, and authorize final payment.

SPECIFIC EXPLANATION:
The contractor, W.W. Webber, LLC, has completed all the work required under their contract in the amount of \$11,923,208.06 for reconstruction of Runway 4-22, storm drainage improvements, and construction of a storage maintenance facility at Ellington Airport (EFD). During construction, the Houston Airport System inspected this project. The inspection team was led by Mr. Mohammad Zaheri and Ms. Linda Mortier.

The final amount of the contract, including Change Order No. 1 in the amount of \$371,203.04 and net line item under runs in the amount of \$384,574.59, will be \$11,909,837.06, which is 0.1 percent less than the original contract amount. The changes and line item over runs were for unforeseen conditions that were undetermined at the time of design and that necessitated numerous electrical changes and concrete work. An additional 640 calendar days were added to the contract term (300 calendar days) due to the following reasons: inclement weather condition (176 days), issues with power utility to the new maintenance building (90 days), permitting for the new maintenance building (65 days), Texas Department of Licensing and Regulation revision to the new maintenance building (75 days), incinerator permitting (185 days), incinerator road enhancement (7 days), and added resealing of existing joints (42 days).

W.W. Webber, LLC achieved 19.47% DBE participation on a 20.1% goal. The shortfall was due to the following reason: bid items under run (\$144,060.40) that decreased the DBE opportunity by 1.2%. The under run quantities are due to the difference between estimated quantities and field measured quantities. The Houston Airport System's Office of Small Business Development and Contract Compliance awarded W. W. Webber, LLC a "Satisfactory" rating.

REQUIRED AUTHORIZATION			<i>NDT</i>
Finance Department:	Other Authorization:	Other Authorization:	



**CITY OF HOUSTON
CONTRACT COMPLIANCE SECTION
VERIFICATION OF MWDBE PARTICIPATION**

Clearance Request Date: June 3, 2009 CCO Assigned: Janice E. Ruley
 Project Description or Number: 606-Reconstruction of Runway 4-22, Storm Drainage & Improvements and Storage Maintenance Facility @ EFD
 Prime Contractor: W.W. Webber, Inc.
 MWDBE Goal: 20.10% Contract Amount: \$11,908,837.06

MWDBE	Phone Number	Type of Services	Amount Paid Per Prime	Amount Paid Per MWDBE	Retainage Held	Verified By
Airport Lighting Systems	817-912-0400	Lighting Supplies	\$195,836.05	\$195,836.05	\$0.00	B2G Ssystem
Highway Pavement Specialities	281 445-9739	Paving	\$355,945.89	\$355,945.89	\$0.00	B2G Ssystem
Rozco Contracting	281 319-0080	Turf, Concrete, Paving	\$1,238,924.54	\$1,238,924.54	\$0.00	B2G Ssystem
Silva Contracting Company, Inc.	281 342-9314	Concrete	\$528,964.05	\$528,964.05	\$0.00	B2G Ssystem
TOTALS				\$2,319,670.53	\$0.00	

Actual Participation: 19.47% Date Submitted: 27-Aug-09
 Date Completed: 27-Aug-09

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work Parallax Builders, Inc. Mason Park WBS No. F-504B20-0020-4	Page 1 of 1	Agenda Item 6
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FROM (Department or other point of origin): General Services Department	Origination Date 10-08-09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 	Council District(s) affected: 1
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2006-0457; dated 5/10/2006
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RECOMMENDATION: Pass a motion approving the final contract amount of \$548,320.84, accept the work, and authorize final payment.

Amount and Source of Funding: No Additional Funding Required	Finance Budget:
Previous Funding: \$574,734.05 Grant Funded - CDBG	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$548,320.84 or 4.85% over the original contract amount, accept the work and authorize final payment to Parallax Builders, Inc. for construction services in connection with Mason Park.

PROJECT LOCATION: 541 South 75th St./Tipps (535A)

PROJECT DESCRIPTION: The project removed two existing practice soccer fields and installed a small practice field and an enclosed competition soccer field with bleachers; drinking fountains; sports lighting; concrete pathways to soccer field; irrigation for both fields and additional landscaping.

CONTRACT COMPLETION AND COST: The contractor completed the project within 624 days: the original contract time of 120 days, plus an additional 504 days approved by Change Orders. The final cost of the project, including Change Orders is \$ 548,320.84, an increase of \$25,359.84 over the original contract amount.

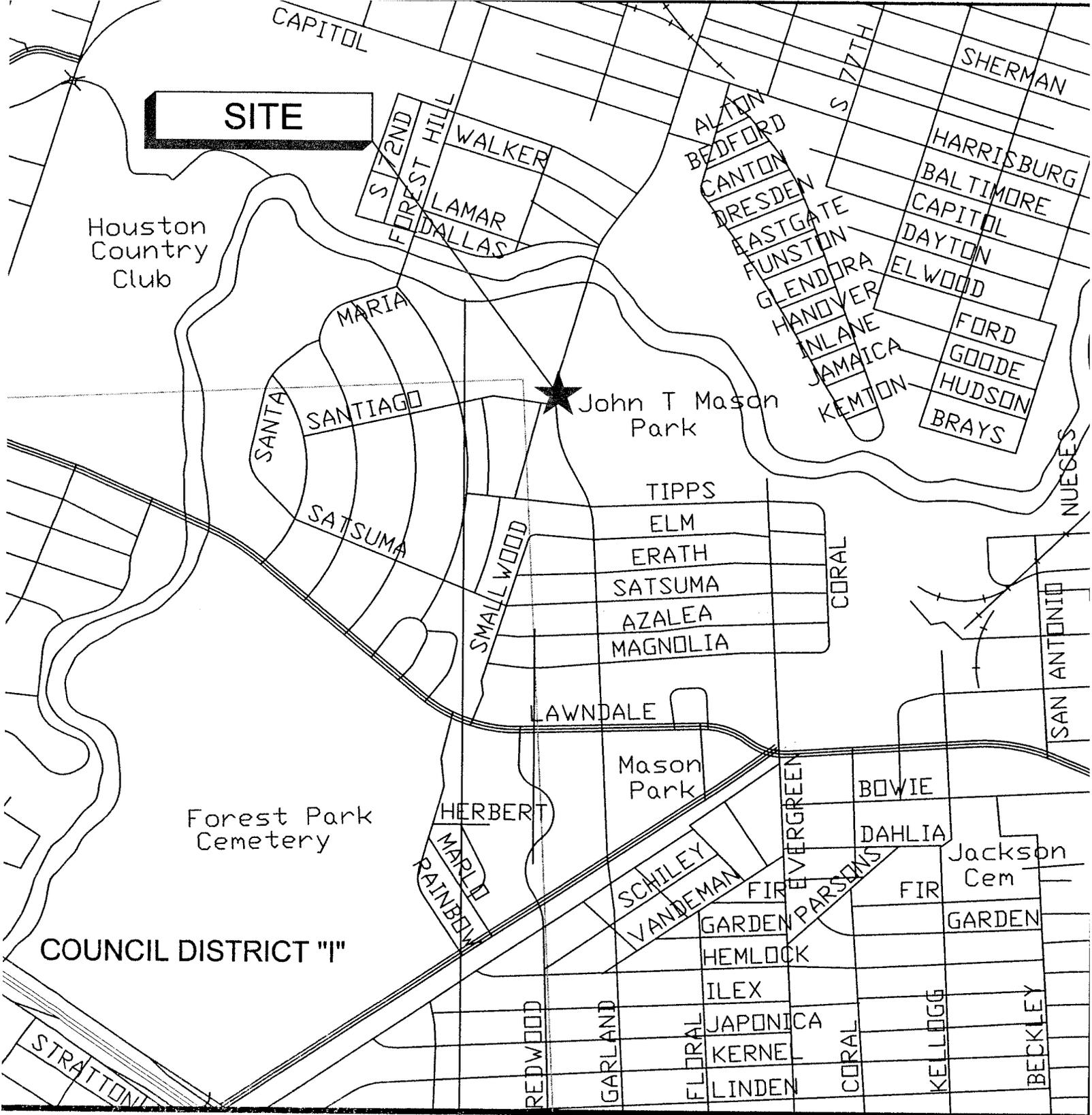
The project design consultant and construction manager was Clark Condon Associates.

PREVIOUS CHANGE ORDERS: Change Orders 1 – 5 increased the building permit allowance; incorporated new wage rates; installed a galvanized chain link fence at the north end of the soccer practice field to contain the soccer balls; added rolled sand based sports turf in lieu of soil based sod; added junior soccer goals to the practice field; and granted time extensions for delays in manufacturing of electrical transformers and inclement weather which delayed turf establishment.

IZD:HB:JLN/LB:CP:cfp

c: Marty Stein, Jacquelyn Nisby, Mark Ross, Gayve Anklesaria, James Tillman IV, Calvin Curtis, Yvette Burton, File 1108

REQUIRED AUTHORIZATION			CUIC ID # 25PARK11
General Services Department:  Humberto Bautista, P.E. Chief of Design & Construction Division	Housing and Community Development:  Richard Celli Director	Parks and Recreation Department:  Joe Turner Director	(MOT)



MASON PARK
 541 SOUTH 75TH ST./TIPPS
 HOUSTON, TX 77023

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000266-00E7-4	Page 1 of 1	Agenda Item # 7
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: A, C, D, F and H
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For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: Ordinance No. 2005-1233, dated 11/09/2005
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$4,525,893.33, which is 3.17% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 9/24/09*
Original appropriation of \$4,759,807.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$4,386,735.32. The Notice to Proceed date was 04/17/2006 and the project had 730 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts A, C, D, F and H.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$4,525,893.33, an increase of \$139,158.01 or 3.17% over the original contract amount. More pipe bursting was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 19.73%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

MSM
MSM:JC:DHB:RK:JI:DR:mf
Attachments

c: Velma Laws Hamlet Hovsepian, P.E. Craig Foster

Project File 4257-67 **REQUIRED AUTHORIZATION** CUIC ID# 20DHB312

Finance Department	Other Authorization:	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division
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4257-67		Sanitary Sewer Rehabilitation by Sliplining &		
		Pipebursting Methods		
WBS No. R-0266-E7-03		PM Construction and Rehab, L.P.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
1	451F	FOREST PINES SECTION 2A	IA072	A
5	452N	BEINHORN	IA041	A
2	492W	RIVIERA	AS045	C
6	491V	HOUSTON GALLERIA CONDO AMEND	SW223	C
3	573H	SOUTH ACRES ESTATES	CHP03	D
4	529E	DAIRY PROPERTY	BW230	F
7	413T	GREENFIELD SECTION 1	II036	H
8	454N	CRESTON PLACE	IB053	H

SUBJECT: Accept Work for Wastewater Collection System Rehabilitation and Renewal WBS No. R-000266-0101-4, File No. WW 4235-34	Category	Page 1 of 1	Agenda Item # 8
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 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: 08/22/07, Ordinance No. 2007-952
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RECOMMENDATION: (Summary)
 Pass a motion to approve the final contract amount of \$2,028,059.24 or 2.3% 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 \$2,226,858.00 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 renew/replace 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 Reliance Construction Services, L.P. with an original contract amount of \$2,076,862.29. The Notice to Proceed date was 09/19/07 and the project had 540 calendar days for completion.

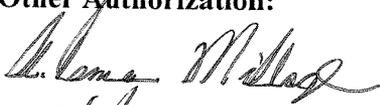
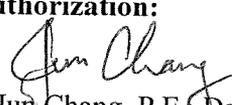
LOCATION: The project was located at various locations within all Council Districts.

CONTRACT COMPLETION AND COST: The contractor, Reliance Construction Services, L.P., 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 and 2, will be \$2,028,059.24 a decrease of \$48,803.05 or 2.3% 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 23.78%. 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.
 Waynette Chan Gary Drabek A. James Millage Carol Ellinger, P.E.
 Mark Loethen, P.E. File No. WW 4235-34

REQUIRED AUTHORIZATION CUIC ID# 20AJM221

Finance Department:	Other Authorization:  9/14/09	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division
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IMS Work Order No.	IMS W.O. Date	Street No.	Street Name	Work Type	Issue Date	Repair Date	Asphalt Date	Concrete Or Landscape Date	Landscape Date	Closing Date	Key Map	KEYMAP	DISTRICT_1	MEMBER_1
3	10957878	9/16/2007	1729 GARDENIA	Point Rep	Point Rep	9/25/2007	10/3/2007	n/a	n/a	n/a	10/11/2007	452J	A	TONI LAWRENCE
4	10957886	9/16/2007	3030 STETSON	Point Rep	Point Rep	9/25/2007	10/11/2007	n/a	n/a	n/a	10/11/2007	450J	A	TONI LAWRENCE
9	10957738	9/14/2007	3506 MC KEAN	Point Rep	Point Rep	9/25/2007	10/4/2007	n/a	n/a	n/a	10/11/2007	450L	A	TONI LAWRENCE
12	10957083	9/13/2007	7702 KELLWOOD	Point Rep	Point Rep	9/25/2007	10/9/2007	n/a	n/a	n/a	10/10/2007	410R	A	TONI LAWRENCE
16	10957005	9/13/2007	8907 RAILTON	Point Rep	Point Rep	9/25/2007	10/9/2007	n/a	n/a	n/a	10/10/2007	450M,450L	A	TONI LAWRENCE
19	10948113	9/20/2007	5118 LIBBEY	Point Rep	Point Rep	9/26/2007	10/9/2007	n/a	n/a	n/a	10/10/2007	451L	A	TONI LAWRENCE
22	10957790	9/15/2007	5114 LIBBEY	Point Rep	Point Rep	9/27/2007	10/18/2007	n/a	n/a	n/a	11/15/2007	451L	A	TONI LAWRENCE
32	10962237	9/27/2007	10019 ALFRED	Point Rep	Point Rep	10/18/2007	11/14/2007	NO REPAIR	NO REPAIR	n/a	10/26/2007	410W	A	TONI LAWRENCE
33	10969043	10/11/2007	1218 W 31ST ST	Point Rep	Point Rep	10/18/2007	10/26/2009	n/a	n/a	n/a	10/26/2007	452Q	A	TONI LAWRENCE
34	10968553	10/11/2007	1231 W 30TH ST	Point Rep	Point Rep	10/18/2007	10/30/2007	n/a	n/a	n/a	11/17/2009	452Q	A	TONI LAWRENCE
38	10968677	10/11/2007	6014 VERDOME	Point Rep	Point Rep	10/18/2007	10/18/2007	n/a	n/a	n/a	10/29/2007	451F	A	TONI LAWRENCE
41	10969856	10/15/2007	9006 RAILTON	Point Rep	Point Rep	10/18/2007	10/29/2007	n/a	n/a	n/a	10/29/2007	450L	A	TONI LAWRENCE
51	10978349	11/7/2007	9900 GENARD	Repair Ma	Repair Ma	11/8/2007	11/19/2007	n/a	n/a	n/a	11/21/2007	450A	A	TONI LAWRENCE
59	10979489	11/12/2007	1707 PARK HARBOR ESTATES DR	Point Rep	Point Rep	11/15/2007	11/20/2007	n/a	n/a	n/a	11/27/2007	446Z	A	TONI LAWRENCE
65	10979879	11/13/2007	5118 LIBBEY	Pipe Burs	Pipe Burs	11/27/2007	11/27/2007	n/a	n/a	n/a	12/20/2007	451L	A	TONI LAWRENCE
78	10991603	12/14/2007	1812 ELLA BL	Point Rep	Point Rep	1/4/2008	2/13/2008	02/18/08	02/18/08	n/a	2/18/2008	452T	A	TONI LAWRENCE
118	10994023	12/21/2007	502 LEE SHORE	REHAD MAN	REHAD MAN	2/27/2008	3/20/2008	n/a	n/a	n/a	3/20/2008	488B	A	TONI LAWRENCE
119	11015995	2/22/2008	7619 BRYKERWOODS	Point Rep	Point Rep	2/27/2008	3/5/2008	n/a	n/a	03/14/08	3/14/2008	451X	A	TONI LAWRENCE
120	11016335	2/23/2008	7500 ATHLONE	Point Rep	Point Rep	2/27/2008	3/5/2008	n/a	n/a	n/a	3/5/2008	411U	A	TONI LAWRENCE
121	11016728	2/25/2008	4826 VIKING	POINT REP	POINT REP	2/27/2008	3/5/2008	n/a	n/a	n/a	3/5/2008	411U	A	TONI LAWRENCE
132	10990561	12/11/2007	7455 SCHULLER	INSTALL S	INSTALL S	3/6/2008	3/12/2008	03/13/08	03/13/08	n/a	4/9/2008	451G	A	TONI LAWRENCE
137	11021797	3/8/2008	10067 LARSTON	POINT REP	POINT REP	3/18/2008	3/17/2008	03/20/08	03/20/08	n/a	3/20/2008	454T	A	TONI LAWRENCE
140	11023496	3/12/2008	3310 SHEPHERD	INSTALL S	INSTALL S	3/18/2008	4/8/2008	63X 3, 70	63X 3, 70	8X 3	3/20/2008	450W	A	TONI LAWRENCE
141	11018065	2/28/2008	6126 WASTER LN	POINT REP	POINT REP	3/18/2008	3/20/2008	n/a	n/a	10 X 15	4/3/2008	492U	A	TONI LAWRENCE
144	11025411	3/18/2008	850 W 41ST	Point Rep	Point Rep	3/19/2008	3/27/2008	n/a	n/a	n/a	3/27/2008	452L	A	TONI LAWRENCE
149	11023673	3/13/2008	1419 DEL NORTE	POINT REP	POINT REP	3/19/2008	4/10/2008	n/a	n/a	n/a	3/28/2008	452F	A	TONI LAWRENCE
150	11023634	3/13/2008	6931 WAGONWHEEL	POINT REP	POINT REP	3/19/2008	4/10/2008	n/a	n/a	n/a	4/10/2008	411T	A	TONI LAWRENCE
163	11025453	3/18/2008	6030 WOODBROOK	POINT REP	POINT REP	3/26/2008	4/7/2008	n/a	n/a	n/a	4/7/2008	452Y	A	TONI LAWRENCE
166	11025734	3/19/2008	1618 CRANWAY	POINT REP	POINT REP	3/31/2008	4/3/2008	18 x 5.5	18 x 5.5	04/21/08	4/22/2008	450Z	A	TONI LAWRENCE
168	11026451	3/20/2008	9215 CAMPBELL	POINT REP	POINT REP	3/31/2008	4/24/2008	n/a	n/a	n/a	4/28/2008	450U	A	TONI LAWRENCE
172	11028358	3/26/2008	1224 CANDLELIGHT LN	POINT REP	POINT REP	3/31/2008	4/14/2008	n/a	n/a	14X5	4/18/2008	452F	A	TONI LAWRENCE
174	11029605	3/29/2008	3622 ABINGER	POINT REP	POINT REP	4/2/2008	4/16/2008	n/a	n/a	8 X 8	4/18/2008	411R	A	TONI LAWRENCE
177	11030334	4/1/2008	4306 VERDOME	POINT REP	POINT REP	4/2/2008	4/14/2008	n/a	n/a	04/21/08	4/21/2008	451H	A	TONI LAWRENCE
187	11033191	4/10/2008	6931 WAGONWHEEL	PIPEBURST	PIPEBURST	4/17/2008	5/1/2008	n/a	n/a	n/a	5/1/2008	411T	A	TONI LAWRENCE
191	11037895	4/26/2008	9523 CAROUSEL	POINT REP	POINT REP	4/30/2008	5/2/2008	n/a	n/a	n/a	5/9/2008	450P	A	TONI LAWRENCE
192	11038045	4/27/2008	2001 PECH	Point Rep	Point Rep	4/30/2008	5/2/2008	STORM REL	STORM REL	PER JOH	5/2/2008	451S	A	TONI LAWRENCE
197	11037133	4/24/2008	2515 RIATA	POINT REP	POINT REP	4/30/2008	5/9/2008	n/a	n/a	05/12/08	5/12/2008	450N	A	TONI LAWRENCE
203	11039963	5/1/2008	5422 VERDOME	POINT REP	POINT REP	5/9/2008	5/9/2008	n/a	n/a	n/a	5/12/2008	451g	A	TONI LAWRENCE
205	11041773	5/7/2008	8750 FAIRBEND	POINT REP	POINT REP	5/9/2008	5/14/2008	n/a	n/a	n/a	5/14/2008	450Z	A	TONI LAWRENCE
206	11042167	5/8/2008	5005 HOLLOW HOOK	POINT REP	POINT REP	5/9/2008	5/14/2008	n/a	n/a	n/a	5/13/2008	450A,E	A	TONI LAWRENCE
207	11042209	5/8/2008	9500 CLAY RD	POINT REP	POINT REP	5/22/2008	5/27/2008	n/a	n/a	25 x 3	5/29/2008	450F	A	TONI LAWRENCE
218	11045490	5/20/2008	1414 MAUX	POINT REP	POINT REP	5/22/2008	5/27/2008	n/a	n/a	10 X 10	5/29/2008	450W	A	TONI LAWRENCE
219	11045507	5/20/2008	0 VANWOOD	POINT REP	POINT REP	5/22/2008	5/27/2008	n/a	n/a	n/a	6/4/2008	410R	A	TONI LAWRENCE
222	11046019	5/21/2008	1830 CHESHIRE	POINT REP	POINT REP	5/22/2008	5/27/2008	n/a	n/a	n/a	6/4/2008	452J	A	TONI LAWRENCE
237	11048796	5/29/2008	9518 BUNDY	POINT REP	POINT REP	6/6/2008	6/17/2008	n/a	n/a	n/a	6/17/2008	450P	A	TONI LAWRENCE
238	11048962	5/29/2008	2007 ALTHEA	POINT REP	POINT REP	6/6/2008	6/17/2008	n/a	n/a	n/a	6/17/2008	451M	A	TONI LAWRENCE
242	11050120	6/3/2008	9015 THEYSEN	POINT REP	POINT REP	6/6/2008	7/4/2008	n/a	n/a	247	7/8/2008	450L	A	TONI LAWRENCE
247	11053159	6/12/2008	9019 THEYSEN	PIPEBURST	PIPEBURST	6/12/2008	7/4/2008	n/a	n/a	n/a	7/8/2008	450L	A	TONI LAWRENCE
248	11054195	6/16/2008	923 w 42nd	POINT REP	POINT REP	6/18/2008	6/24/2008	n/a	n/a	06/24/08	6/24/2008	452L	A	TONI LAWRENCE
250	11049572	5/31/2008	5042 MARY LOU	POINT REP	POINT REP	6/18/2008	6/24/2008	n/a	n/a	6 X 6	6/24/2008	451G	A	TONI LAWRENCE
254	11052550	6/10/2008	1046 W 30TH ST	POINT REP	POINT REP	6/19/2008	6/26/2008	n/a	n/a	n/a	7/9/2008	452Q	A	TONI LAWRENCE
255	11052936	6/10/2008	1119 NASHUA	POINT REP	POINT REP	6/19/2008	7/9/2008	n/a	n/a	n/a	7/9/2008	452Y	A	TONI LAWRENCE
256	11053671	6/11/2008	5300 ANTONIE	POINT REP	POINT REP	6/19/2008	7/9/2008	n/a	n/a	pend	7/29/2008	451G	A	TONI LAWRENCE
257	11053731	6/13/2008	10100 KEMPWOOD	POINT REP	POINT REP	6/19/2008	7/9/2008	n/a	n/a	pendin	7/9/2008	450J	A	TONI LAWRENCE
261	11055272	6/18/2008	10407 TIMBEROAK	POINT REP	POINT REP	6/19/2008	7/11/2008	n/a	n/a	n/a	7/12/2008	449V	A	TONI LAWRENCE
262	11058927	6/27/2008	1325 CEDAR POST	REMOVE AN	REMOVE AN	6/30/2008	7/11/2008	pend	pend	n/a	7/12/2008	450X	A	TONI LAWRENCE

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	KEYMAP	DISTRICT_1	MEMBER_1
270	11062790	719/2008	1034 W.30TH ST		PIPEBURST	7/14/2008	8/1/2008	n/a	08/02/08	8/2/2008	452Q	A	TONI LAWRENCE
277	11060255	7/2/2008	9702 VOGUE		POINT REP	7/14/2008	n/a	n/a	10 X 5	7/25/2008	450P	A	TONI LAWRENCE
283	11064515	7/13/2008	706 W.39TH		POINT REP	7/28/2008	8/2/2008	n/a	10 X 5	8/2/2008	452Q	A	TONI LAWRENCE
287	11065777	7/16/2008	9503 KINDLETREE DR		POINT REP	7/28/2008	8/6/2008	n/a	08/06/08	8/14/2008	411N	A	TONI LAWRENCE
292	11067700	7/23/2008	3642 STORMCREEK		POINT REP	7/28/2008	8/6/2008	n/a	08/06/08	8/6/2008	411R	A	TONI LAWRENCE
304	11069169	7/28/2008	8005 ELLINGER		POINT REP	8/5/2008	8/14/2008	08/18/08	n/a	8/18/2008	450D,C	A	TONI LAWRENCE
326	11071871	8/6/2008	10302 RARITAN		POINT REP	8/18/2008	8/26/2008	n/a	n/a	8/26/2008	449	A	TONI LAWRENCE
327	11072472	8/7/2008	1495 N.POST OAK		POINT REP	8/18/2008	1/10/2008	CLOSEN/RN	n/a	8/27/2008	491Q	A	TONI LAWRENCE
330	11073026	8/8/2008	2302 SAXON		POINT REP	8/18/2008	8/27/2008	n/a	n/a	8/26/2008	451M	A	TONI LAWRENCE
331	11073641	8/11/2008	1400 CAYWOOD		POINT REP	8/18/2008	8/26/2008	n/a	n/a	8/26/2008	451X	A	TONI LAWRENCE
332	11073697	8/11/2008	5900 WESTVIEW		POINT REP	8/18/2008	8/25/2008	CLOSEN/RN	n/a	8/25/2008	451Z	A	TONI LAWRENCE
333	11073796	8/11/2008	1713 PARANA		POINT REP	8/18/2008	n/a	n/a	n/a	10/8/2008	450T	A	TONI LAWRENCE
355	11084294	9/10/2008	1400 N. POST OAK		POINT REP	9/11/2008	10/1/2008	10/06/08	n/a	10/1/2008	491Q	A	TONI LAWRENCE
356	11084417	8/30/2008	9745 CEDARDALE		POINT REP	9/25/2008	10/1/2008	n/a	n/a	10/1/2008	450X	A	TONI LAWRENCE
358	11083097	9/6/2008	3810 SARATOGA		POINT REP	9/25/2008	9/30/2008	n/a	n/a	9/30/2008	411V	A	TONI LAWRENCE
367	11087497	9/21/2008	10538 EMINORA		POINT REP	9/26/2008	9/30/2008	n/a	n/a	10/1/2008	449R	A	TONI LAWRENCE
368	11087868	9/22/2008	11600 KILBURN		POINT REP	10/3/2008	10/13/2008	n/a	closed/hr	9/30/2008	451P	A	TONI LAWRENCE
374	11091503	9/30/2008	11106 HAZELHURST		POINT REP	10/3/2008	10/10/2008	11 x 5 as	n/a	10/31/2008	449X	A	TONI LAWRENCE
375	11091768	10/2/2008	2211 W. 43RD ST		POINT REP	10/3/2008	10/10/2008	n/a	n/a	10/24/2008	451M	A	TONI LAWRENCE
378	11092264	10/2/2008	1118 DEL NORTE		POINT REP	10/3/2008	10/14/2008	n/a	n/a	10/14/2008	452F	A	TONI LAWRENCE
383	11091422	9/30/2008	1594 HEWITT		POINT REP	10/6/2008	10/14/2008	n/a	n/a	10/14/2008	452J	A	TONI LAWRENCE
398	11095463	10/10/2008	9720 LONG BRANCH		POINT REP	10/6/2008	10/9/2008	n/a	n/a	10/20/2008	452J	A	TONI LAWRENCE
400	11095889	10/11/2008	6649 LIMESTONE		POINT REP	10/14/2008	10/17/2008	n/a	n/a	10/20/2008	450X	A	TONI LAWRENCE
403	11096051	10/12/2008	1535 THORNTON		POINT REP	10/14/2008	10/16/2008	n/a	n/a	10/16/2008	451J	A	TONI LAWRENCE
423	11098888	10/20/2008	13908 REO		POINT REP	10/31/2008	11/7/2008	n/a	n/a	10/20/2008	452J	A	TONI LAWRENCE
436	11102920	10/29/2008	9733 PINE LAKE		POINT REP	11/3/2008	11/7/2008	tran NW/1	11/18/08	11/19/2008	450B	A	TONI LAWRENCE
440	11102784	10/29/2008	3483 W. 12TH STREET		POINT REP	11/3/2008	11/7/2008	WRONG DES	n/a	11/19/2008	450X	A	TONI LAWRENCE
453	11110890	11/20/2008	3483 12TH		POINT REP	11/20/2008	11/20/2008	WRONG DES	n/a	1/30/2009	452W	A	TONI LAWRENCE
456	11110964	11/20/2008	3483 W. 12TH STREET		REMOVE & R	11/21/2008	1/20/2009	WRONG DES	n/a	1/30/2009	452X	A	TONI LAWRENCE
463	11111460	11/21/2008	4735 PINEMONT		REMOVE AN	12/11/2008	1/20/2009	WRONG DES	SEE-11125	1/30/2009	452X	A	TONI LAWRENCE
466	11103273	10/30/2008	2915 ELLINGTON		POINT REP	12/15/2008	12/31/2008	1/6/2009	n/a	1/20/2009	453N	A	TONI LAWRENCE
468	11108233	11/12/2008	10206 OAK POINT DR		POINT REP	12/15/2008	12/19/2008	n/a	n/a	1/22/2009	451G	A	TONI LAWRENCE
470	11104769	11/4/2008	7600 GULF BANK		POINT REP	12/15/2008	12/19/2008	n/a	n/a	1/27/2009	449Z	A	TONI LAWRENCE
480	11125037	12/31/2008	4735 PINEMONT		REMOVE AN	1/5/2009	1/12/2009	1/23/2009	n/a	1/23/2009	450G	A	TONI LAWRENCE
487	11125163	1/1/2009	212 W. 33RD ST		POINT REP	1/7/2009	1/16/2009	n/a	n/a	1/20/2009	453N	A	TONI LAWRENCE
503	11129839	1/14/2009	5202 VIKING		POINT REP	1/16/2009	1/19/2009	n/a	01/22/09	1/22/2009	451G	A	TONI LAWRENCE
513	11130469	1/15/2009	10 LAUREN HURST		POINT REP	1/21/2009	1/21/2009	n/a	n/a	1/27/2009	449Z	A	TONI LAWRENCE
522	11132115	1/20/2009	1415 W. 14TH ST		POINT REP	1/26/2009	1/26/2009	n/a	n/a	2/2/2009	452Y	A	TONI LAWRENCE
526	11133616	1/23/2009	10007 ALGIERS		POINT REP	1/26/2009	1/26/2009	n/a	n/a	2/2/2009	452Y	A	TONI LAWRENCE
533	11135493	1/28/2009	8831 CAROUSEL		POINT REP	1/29/2009	1/29/2009	n/a	n/a	450A	A	TONI LAWRENCE	
535	11135521	1/28/2009	212 W. 33RD ST		POINT REP	1/29/2009	1/29/2009	n/a	n/a	450R	A	TONI LAWRENCE	
1	10959081	9/19/2007	1097 DEWALT		POINT REP	9/25/2007	10/3/2007	dup/1135	n/a	10/11/2007	412P	A	TONI LAWRENCE
21	10961422	9/25/2007	9000 LAVENDER		POINT REP	9/26/2007	10/2/2007	close/NRN	n/a	10/9/2007	454G	B	JARVIS JOHNSON
26	10948876	8/21/2007	8926 TALTON		Repair Ca	10/4/2007	10/9/2007	close/NRN	n/a	10/9/2007	454G	B	JARVIS JOHNSON
27	10951642	8/27/2007	8600 ELBERT		Repair Ma	10/4/2007	10/15/2007	DEO	n/a	10/16/2007	455H	B	JARVIS JOHNSON
35	10962050	9/26/2007	8138 CRESTVIEW		POINT REP	10/3/2007	11/15/2007	n/a	n/a	11/19/2007	455F	B	JARVIS JOHNSON
40	10958523	9/18/2007	9000 LEY		POINT REP	10/18/2007	10/18/2007	n/a	n/a	11/19/2007	455F	B	JARVIS JOHNSON
43	10968383	10/11/2007	8931 VALLEY HOLLOW		POINT REP	10/19/2007	10/26/2007	n/a	CLOSE/NR	10/29/2007	456A	B	JARVIS JOHNSON
44	10970599	10/17/2007	3801 BROYLES		POINT REP	10/19/2007	11/6/2007	n/a	n/a	11/6/2007	454X	B	JARVIS JOHNSON
52	10976518	11/1/2007	8900 LEY		POINT REP	11/6/2007	12/12/2007	n/a	n/a	11/13/2007	455M	B	JARVIS JOHNSON
55	10976249	11/1/2007	4800 CAPLIN		POINT REP	11/15/2007	12/12/2007	n/a	n/a	12/21/2007	454Q, 454	B	JARVIS JOHNSON
63	10981850	11/16/2007	3500 MANSFIELD		POINT REP	11/20/2007	12/19/2007	n/a	n/a	12/19/2007	451D	B	JARVIS JOHNSON
72	10986494	11/30/2007	4100 CRANE		Repair Ma	12/6/2007	12/17/2007	n/a	n/a	12/18/2007	454X	B	JARVIS JOHNSON
73	10988604	12/1/2007	5623 SHIRLEY LN		POINT REP	12/11/2007	12/19/2007	n/a	n/a	12/12/2007	374R	B	JARVIS JOHNSON
74	10993255	12/19/2007	3500 MANSFIELD		Pipe Burs	12/19/2007	12/19/2007	n/a	n/a	12/19/2007	451D,451C	B	JARVIS JOHNSON
75	10981285	11/15/2007	4665 KENDRICK		POINT REP	1/4/2008	1/15/2008	n/a	n/a	1/15/2008	374T	B	JARVIS JOHNSON
86	10981446	11/16/2007	17250 CHANUTE RD		REHAB MAN	1/17/2008	unknown r	n/a	n/a	1/15/2008	373H	B	JARVIS JOHNSON

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	KEYMAP	DISTRICT_1	MEMBER_1
91	11000292	11/10/2008	7902 CRESTVIEW	Point Rep	1/22/2008	2/16/2008	n/a	n/a	n/a	2/12/2008	455F	B	JARVIS JOHNSON
94	11004100	1/18/2008	949 DOLLY WRIGHT	Pipe Burs	1/28/2008	2/12/2008	280X 6	n/a	n/a	2/25/2008	412T	B	JARVIS JOHNSON
102	11006400	1/25/2008	10915 WICKLOWE	Point Rep	2/7/2008	n/a	n/a	n/a	n/a	3/6/2008	414V	B	JARVIS JOHNSON
103	10952514	8/29/2007	8600 WALLISVILLE RD	Rehab San	2/12/2008	2/12/2008	REFER TO	#107	n/a	n/a	495C,B	B	JARVIS JOHNSON
104	11012297	2/12/2008	970 DOLLY WRIGHT	Rehab Man	2/13/2008	2/13/2008	n/a	n/a	n/a	3/18/2008	4121	B	JARVIS JOHNSON
105	11012300	2/12/2008	1000 DOLLY WRIGHT	Rehab Man	2/13/2008	2/13/2008	n/a	n/a	n/a	2/13/2008	4121	B	JARVIS JOHNSON
107	11013562	2/15/2008	8600 WALLISVILLE RD	Pipe Burs	2/15/2008	2/15/2008	n/a	n/a	n/a	3/4/2008	495C,B	B	JARVIS JOHNSON
112	11015049	2/20/2008	8790 WALLISVILLE RD	INSTALL M	2/22/2008	2/22/2008	n/a	n/a	n/a	3/4/2008	495B	B	JARVIS JOHNSON
115	11014686	2/19/2008	1324 WILBERFORCE	Point Rep	2/25/2008	2/25/2008	n/a	n/a	n/a	2/27/2008	412X	B	JARVIS JOHNSON
117	10981446	11/16/2008	17250 CHANUTE RD	Rehab Man	2/26/2008	2/26/2008	2/26/2008	n/a	n/a	2/26/2009	373H	B	JARVIS JOHNSON
128	11019759	3/4/2008	8790 WALLISVILLE RD	Remove an	3/4/2008	3/4/2008	3/13/2008	CLOSENRN	REHAB MN	3/12/2008	414V	B	JARVIS JOHNSON
129	11020439	3/6/2008	10915 WICKLOWE	Remove an	3/6/2008	3/6/2008	3/6/2008	03/12/08	n/a	4/3/2008	412Y	B	JARVIS JOHNSON
136	11021901	3/8/2008	874 GREEN MEADOW	Remove an	3/13/2008	3/13/2008	3/18/2008	03/18/08	PEND	3/18/2008	454G	B	JARVIS JOHNSON
138	11020862	10/5/1922	8314 HOFFMAN	POINT REP	3/18/2008	3/18/2008	n/a	n/a	n/a	4/16/08	494A	B	JARVIS JOHNSON
142	11020073	3/5/2008	2201 BRACKENRIDGE	POINT REP	3/20/2008	3/20/2008	n/a	n/a	15 X 8	4/3/2008	454H	B	JARVIS JOHNSON
153	11025163	3/17/2008	9310 LANEWOOD	POINT REP	3/20/2008	3/20/2008	3/28/2008	04/21/08	04/21/08	4/21/2008	454A	B	JARVIS JOHNSON
155	11024426	3/15/2008	2427 ALDON	POINT REP	4/10/2008	4/10/2008	n/a	n/a	n/a	4/28/2008	494G	B	JARVIS JOHNSON
184	11030371	4/1/2008	1700 SOLO	POINT REP	4/30/2008	4/30/2008	5/8/2008	PRIVATE	PER JOHT	5/7/2008	412K,P	B	JARVIS JOHNSON
193	11038340	4/28/2008	8822 DONLEY	POINT REP	4/30/2008	4/30/2008	n/a	n/a	n/a	5/8/2008	455B	B	JARVIS JOHNSON
195	11038479	4/28/2008	8162 COUNT	POINT REP	4/30/2008	4/30/2008	n/a	n/a	n/a	5/13/2008	414W	B	JARVIS JOHNSON
196	11037076	4/24/2008	10200 RAYMONDVILLE	POINT REP	4/30/2008	4/30/2008	n/a	n/a	n/a	5/7/2008	454P	B	JARVIS JOHNSON
199	11038448	4/28/2008	3923 LYNNFIELD	POINT REP	5/6/2008	5/6/2008	5/15/2008	n/a	n/a	5/15/2008	415E	B	JARVIS JOHNSON
202	11037951	4/26/2008	12406 CLEAR RIVER	REPAIR MA	5/13/2008	5/13/2008	5/13/2008	n/a	n/a	5/13/2008	414W	B	JARVIS JOHNSON
208	11043148	5/12/2008	10200 RAYMONDVILLE	ADJUST MA	5/15/2008	5/15/2008	5/20/2008	n/a	10 X5	5/22/2008	415W,455A	B	JARVIS JOHNSON
210	11041307	5/8/2008	10023 REBEL	POINT REP	5/23/2008	5/23/2008	6/18/2008	n/a	8 X 2	5/22/2008	455C	B	JARVIS JOHNSON
211	11041416	5/6/2008	8536 PARKETTE	POINT REP	6/2/2008	6/2/2008	6/18/2008	n/a	n/a	6/18/2008	454M	B	JARVIS JOHNSON
220	11045082	2/20/2008	9401 LANEWOOD	POINT REP	6/19/2008	6/19/2008	undergrou	n/a	n/a	7/9/2008	455G	B	JARVIS JOHNSON
233	11047728	5/26/2008	5703 WEAVER	Rehab Man	6/18/2008	6/18/2008	n/a	n/a	n/a	7/23/2008	414Z	B	JARVIS JOHNSON
249	11055294	6/18/2008	8100 E HOUSTON	POINT REP	6/19/2008	6/19/2008	22 x 12	n/a	10 X 6	7/29/2008	459K	B	JARVIS JOHNSON
253	11052436	6/10/2008	10435 HOMESTEAD	POINT REP	7/2/2008	7/2/2008	n/a	n/a	n/a	7/11/2008	414Z	B	JARVIS JOHNSON
260	11054535	6/17/2008	10325 WOLBROOK	POINT REP	7/2/2008	7/2/2008	n/a	n/a	n/a	7/23/2008	454G,F	B	JARVIS JOHNSON
263	11057367	6/23/2008	8200 DARLINGTON	POINT REP	7/14/2008	7/14/2008	7/31/2008	refer to	n/a	8/26/2008	455J	B	JARVIS JOHNSON
264	11057779	6/24/2008	10318 BRETTON	POINT REP	7/14/2008	7/14/2008	8/4/2008	22 X 5	n/a	8/5/2008	412Y,452C	B	JARVIS JOHNSON
265	11059195	6/27/2008	4605 BOICEWOOD	POINT REP	7/28/2008	7/28/2008	8/7/2008	n/a	10 X 8	9/2/2008	454Z	B	JARVIS JOHNSON
271	11057357	6/30/2008	7800 LEY	POINT REP	7/29/2008	7/29/2008	n/a	n/a	n/a	8/13/2008	495LK	B	JARVIS JOHNSON
266	11059557	6/30/2008	6100 FITZGERALD	REPAIR MA	8/1/2008	8/1/2008	8/12/2008	10 x 11	n/a	8/12/2008	455K	B	JARVIS JOHNSON
275	11059631	6/30/2008	2926 VEGA	POINT REP	8/5/2008	8/5/2008	8/29/2008	17x12x14	n/a	9/18/2008	452C	B	JARVIS JOHNSON
280	11062242	7/7/2008	6118 CALVACADE	POINT REP	8/5/2008	8/5/2008	8/8/2008	10 X 10	n/a	8/12/2008	455H,M	B	JARVIS JOHNSON
291	11067806	7/23/2008	8615 TILGHAM	POINT REP	8/5/2008	8/5/2008	8/8/2008	n/a	n/a	8/12/2008	494E	B	JARVIS JOHNSON
299	11069466	7/29/2008	8200 darlington	REPAIR MA	8/18/2008	8/18/2008	8/22/2008	n/a	08/19/08	8/19/2008	454S	B	JARVIS JOHNSON
303	11070507	7/31/2008	6100 FITZGERALD	POINT REP	8/18/2008	8/18/2008	8/20/2008	n/a	6 X 6	8/28/2008	412T	B	JARVIS JOHNSON
310	11070523	8/1/2008	9115 N GREEN RIVER	POINT REP	8/18/2008	8/18/2008	9/3/2008	n/a	17 X 5	8/28/2008	412T	B	JARVIS JOHNSON
313	11070726	8/12/2008	3030 SUMPTER	POINT REP	8/18/2008	8/18/2008	9/5/2008	REFER TO	09/04/08	9/4/2008	452G	B	JARVIS JOHNSON
316	11071036	8/3/2008	3110 LE BADIO	POINT REP	9/5/2008	9/5/2008	TO IKE	n/a	11074213	415J	B	JARVIS JOHNSON	
321	11071247	8/4/2008	8119 CADDO	POINT REP	9/25/2008	9/25/2008	n/a	n/a	n/a	9/23/2008	415W	B	JARVIS JOHNSON
324	11071426	8/4/2008	7821 E MAXROY	POINT REP	9/25/2008	9/25/2008	WRONG DES	n/a	n/a	9/30/2008	413Q	B	JARVIS JOHNSON
329	11073023	8/8/2008	954 DONOVAN	POINT REP	9/26/2008	9/26/2008	n/a	n/a	n/a	11/4/2008	372R	B	JARVIS JOHNSON
340	11071876	8/6/2008	7826 PEREIDA	POINT REP	10/6/2008	10/6/2008	10/9/2008	n/a	n/a	9/30/2008	412U	B	JARVIS JOHNSON
344	11074436	8/12/2008	6623 WINFIELD	POINT REP	10/13/2008	10/13/2008	n/a	n/a	n/a	10/10/2008	412V	B	JARVIS JOHNSON
345	11075565	8/14/2008	7322 WILEY	POINT REP	10/13/2008	10/13/2008	n/a	n/a	n/a	10/31/2008	494B	B	JARVIS JOHNSON
360	11068477	9/10/2008	1211 WARDMONT	Point Rep	11/4/2008	11/4/2008	n/a	n/a	n/a	11/19/2008	414Y	B	JARVIS JOHNSON
365	11068776	9/19/2008	12400 GREENSPRING	POINT REP	11/5/2008	11/5/2008	n/a	n/a	n/a	11/4/2008	372R	B	JARVIS JOHNSON
369	11087873	9/22/2008	1503 W GULF BANK	POINT REP	11/4/2008	11/4/2008	n/a	n/a	n/a	n/a	n/a	B	JARVIS JOHNSON
381	11069886	9/26/2008	7554 MEADOWYORK	POINT REP	10/6/2008	10/6/2008	n/a	n/a	n/a	n/a	n/a	B	JARVIS JOHNSON
391	10963151	9/29/2007	4421 QUITMAN	Rehab San	10/13/2008	10/13/2008	n/a	n/a	n/a	n/a	n/a	B	JARVIS JOHNSON
392	10963152	9/29/2007	5100 NOLDRIDGE	REPLACE T	11/4/2008	11/4/2008	n/a	n/a	n/a	n/a	n/a	B	JARVIS JOHNSON
437	11104265	11/3/2008	12500 GREENSPRING	REPLACE T	11/4/2008	11/4/2008	n/a	n/a	n/a	n/a	n/a	B	JARVIS JOHNSON

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	KEYMAP	DISTRICT_1	MEMBER_1
469	11/16882	12/5/2008	7747 N. SHEPHERD		POINT REP	12/15/2008		SEE-11124			412Z	B	JARVIS JOHNSON
472	11120025	12/15/2008	601 LOCKWOOD		POINT REP	12/16/2008	1/5/2009	n/a	1/9/2009	1/9/2009 494Q		B	JARVIS JOHNSON
473	1114385	12/1/2008	5415 N. WAYSIDE		POINT REP	12/16/2008	12/29/2008	1/21/2009	n/a	1/21/2009 455T		B	JARVIS JOHNSON
479	11124789	12/31/2008	7747 N. SHEPHERD		REMOVE AN	12/31/2008	1/14/2009	2/5/2009	n/a	2/6/2009 412U		B	JARVIS JOHNSON
483	11123756	12/28/2008	7828 HOMEWOOD LN		Point Rep	1/7/2009	1/12/2009	1/28/2009	n/a	1/29/2009 455EF		B	JARVIS JOHNSON
488	11125395	1/2/2009	7322 WILEY		POINT REP	1/7/2009		SETTLEMEN	DUE TO PR	415W		B	JARVIS JOHNSON
490	11121080	12/18/2008	5403 DESOTO		POINT REP	1/8/2009	1/20/2009	n/a	IMS-1113C	1/16/2009 451C		B	JARVIS JOHNSON
493	11230452	12/30/2008	7206 LEY		POINT RPA	1/12/2009	1/16/2009	n/a	n/a	1/21/2009 454M		B	JARVIS JOHNSON
495	11125805	1/3/2009	3216 BRACKENRIDGE		POINT REP	1/12/2009	1/12/2009	n/a	n/a	1/20/2009 454W		B	JARVIS JOHNSON
499	11125082	1/1/2009	3818 BAYACADE		POINT REP	1/12/2009	1/12/2009	n/a	n/a	1/16/2009 454X		B	JARVIS JOHNSON
504	11129966	1/14/2009	4726 BAYOU VISTA DR		POINT REP	1/16/2009	1/19/2009	01/22/09	n/a	1/22/2009 451D		B	JARVIS JOHNSON
505	11129971	1/14/2009	4710 BAYOU VISTA DR		POINT REP	1/16/2009	1/16/2009	WRONG DES		1/19/2009 451C		B	JARVIS JOHNSON
506	11130530	1/15/2009	5403 DESOTO		POINT REP	1/20/2009	1/20/2009	n/a	01/19/09	1/19/2009 451C		B	JARVIS JOHNSON
509	11131901	1/20/2009	4710 BAYOU VISTA DR		Rehab Man	1/16/2009	1/23/2009	send back	n/a	1/22/2009 415W		B	JARVIS JOHNSON
510	11131479	1/19/2009	7218 GORE		REMOVE AN	1/20/2009	1/23/2009	n/a	for resto	1/29/2009 494G		B	JARVIS JOHNSON
512	11131488	1/19/2009	4902 LYONS		POINT REP	1/21/2009	1/29/2009	n/a	n/a	1/29/2009 494G		B	JARVIS JOHNSON
531	11134991	1/27/2009	4722 BAYOU VISTA DR		POINT REP	1/29/2009	1/29/2009	n/a	n/a	1/29/2009 494G		B	JARVIS JOHNSON
532	11135116	1/27/2009	1102 CREEKMONT		POINT REP	1/29/2009	1/29/2009	n/a	n/a	1/29/2009 494G		B	JARVIS JOHNSON
18	10953284	8/31/2007	10777 SOUTHWEST FRWY		POINT REP	9/26/2007	10/11/2007	n/a	n/a	10/11/2007 523Z		B	JARVIS JOHNSON
24	10947205	8/17/2007	35 PINEDALE		Point Rep	9/26/2007	10/11/2007	n/a	n/a	10/11/2007 523Z		B	JARVIS JOHNSON
85	10938498	1/5/2008	2429 RICE		Point Rep	10/4/2007	10/17/2007	n/a	n/a	10/17/2007 493W		C	ANNE CLUTTERBUCK
97	11006278	1/25/2008	3900 W. ALABAMA		Point Rep	1/16/2008	1/22/2008	32X4	n/a	1/30/2008 490U.Y		C	ANNE CLUTTERBUCK
130	11018824	2/29/2008	5555 GASMER		Point Rep	1/30/2008	2/13/2008	02/13/08	n/a	2/13/2008 492W		C	ANNE CLUTTERBUCK
134	11020080	3/4/2008	3625 SOUTHWEST FRWY		POINT REP	3/6/2008		TRANSFER	TO	3/13/2008 492X		C	ANNE CLUTTERBUCK
165	11027145	3/23/2008	4614 STILLBROOKE		POINT REP	3/28/2008	n/a	n/a	n/a	3/31/2008 531Z		C	ANNE CLUTTERBUCK
224	11036648	4/23/2008	9800 W.BELFORT		REPAIR MA	5/28/2008	6/13/2008	n/a	n/a	6/13/2008 569D		C	ANNE CLUTTERBUCK
225	11044703	5/17/2008	10375 RICHMOND		POINT REP	5/28/2008	5/28/2008	n/a	n/a	6/10/2008 483Z		C	ANNE CLUTTERBUCK
228	11047356	5/23/2008	10424 CLIFFWOOD		INSTALL M	5/28/2008	6/4/2008	n/a	n/a	6/4/2008 531V		C	ANNE CLUTTERBUCK
232	11047019	5/23/2008	5400 LAMPASAS		POINT REP	5/30/2008	n/a	n/a	n/a	6/12/2008 491Y		C	ANNE CLUTTERBUCK
251	11053040	6/11/2008	10402 CLIFFWOOD		POINT REP	6/18/2008	6/23/2008	n/a	10 X 10	6/24/2008 531V		C	ANNE CLUTTERBUCK
267	11059641	6/30/2008	10322 CLIFFWOOD		POINT REP	7/14/2008	7/17/2008	n/a	10 X 5	7/23/2008 531V		C	ANNE CLUTTERBUCK
281	11064129	7/11/2008	5300 WESLAYAN		REMOVE AN	7/21/2008	9/8/2008	n/a	n/a	9/29/2008 492W		C	ANNE CLUTTERBUCK
282	11068343	7/24/2008	1640 BANKS		POINT REP	7/28/2008	7/30/2008	n/a	n/a	7/30/2008 492Z		C	ANNE CLUTTERBUCK
379	11092657	10/3/2008	2201 W. HOLCOMBE BLVD		Pipe Burs	10/3/2008	11/24/2008	TRANSFERR	n/a	11/24/2008 492W		C	ANNE CLUTTERBUCK
408	11093033	10/3/2008	3818 DRAKE		POINT REP	10/14/2008	11/24/2008	n/a	n/a	11/24/2008 492W		C	ANNE CLUTTERBUCK
415	11090340	9/27/2008	5413 LOCH LOMOND		POINT REP	10/17/2008	11/6/2008	n/a	n/a	11/6/2008 531P		C	ANNE CLUTTERBUCK
416	11093893	10/7/2008	2715 DREXEL		Pipe Burs	10/20/2008	11/25/2008	12/19/08	n/a	12/19/2008 492S		C	ANNE CLUTTERBUCK
482	11126736	1/6/2009	2810 GREEN BRIAR		REMOVE AN	1/7/2009	1/16/2009	1/29/2009	n/a	1/29/2009 492U		C	ANNE CLUTTERBUCK
500	11114514	12/2/2008	8700 WILLOW MEADOW		POINT REP	1/20/2009	1/28/2009	WRONG DES	n/a	530X		C	ANNE CLUTTERBUCK
507	11131651	1/20/2009	5500 EVERGREEN		Pipe Burs	1/20/2009	1/28/2009	n/a	n/a	531K		C	ANNE CLUTTERBUCK
508	11131869	1/20/2009	8700 WILLOW MEADOW		REMOVE AN	1/20/2009	1/28/2009	n/a	n/a	531K		C	ANNE CLUTTERBUCK
517	11132128	1/20/2009	2335 UNDERWOOD		Pipe Burs	1/20/2009	1/28/2009	n/a	n/a	531K		C	ANNE CLUTTERBUCK
10	10958949	9/19/2007	5622 LYNTHURST		Point Rep	9/25/2007	10/9/2007	n/a	n/a	10/11/2007 534W		C	ANNE CLUTTERBUCK
13	10958453	9/18/2007	8118 SHARONDALE		Point Rep	9/25/2007	10/9/2007	n/a	n/a	10/11/2007 534W		D	WANDA ADAMS
14	10958480	9/18/2007	8122 SHARONDALE		Point Rep	9/25/2007	10/9/2007	n/a	n/a	10/11/2007 534W		D	WANDA ADAMS
23	10944400	8/11/2007	12309 MAIN		Point Rep	10/2/2007	10/5/2007	n/a	n/a	10/5/2007 571C		D	WANDA ADAMS
28	10965553	10/4/2007	2024 BUFFALO		Point Rep	10/5/2007	10/5/2007	n/a	n/a	10/5/2007 493J		D	WANDA ADAMS
57	10979175	11/9/2007	2028 BUFFALO		Point Rep	11/15/2007	11/15/2007	n/a	n/a	10/5/2007 493J		D	WANDA ADAMS
62	10979971	11/14/2007	7000 MARTIN LUTHER KING BLVD		Remove an	11/20/2007	12/6/2007	n/a	n/a	12/6/2007 534S		D	WANDA ADAMS
70	10987241	12/3/2007	2030 BUFFALO		Remove an	12/3/2007	12/6/2007	n/a	n/a	12/6/2007 493J		D	WANDA ADAMS
71	10981154	11/15/2007	6522 BAZEL BROOKS DR		Point Rep	12/5/2007	12/12/2007	n/a	n/a	12/18/2007 571T		D	WANDA ADAMS
90	11002057	1/14/2008	7011 LOZIER		ADJUST MA	1/17/2008	3/14/2008	03/13/08	n/a	3/14/2008 492Z		D	WANDA ADAMS
113	11016147	2/22/2008	1613 RICHMOND		PIPEBURST	2/25/2008	3/14/2008	n/a	n/a	3/14/2008 492Z		D	WANDA ADAMS
114	11016161	2/22/2008	1601 RICHMOND		INSTALL M	2/25/2008	3/14/2008	n/a	n/a	3/14/2008 492Z		D	WANDA ADAMS
122	11016763	2/25/2008	1720 TAFT		Point Rep	2/27/2008	3/14/2008	n/a	n/a	3/14/2008 493N		D	WANDA ADAMS
127	11019756	3/4/2008	1613 RICHMOND		Remove an	3/4/2008	3/14/2008	n/a	n/a	3/14/2008 492Z		D	WANDA ADAMS
139	11019952	3/4/2008	7621 SAINT LO		POINT REP	3/18/2008	3/28/2008	n/a	04/21/08	4/21/2008 534S		D	WANDA ADAMS

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	KEYMAP	DISTRICT_1	MEMBER_1
152	11019175	3/3/2008	1805 W. GRAY		POINT REP	3/20/2008	3/31/2008	04/03/08	n/a	4/3/2008	492R	D	WANDA ADAMS
167	11026388	3/20/2008	13837 PLAYER		POINT REP	3/31/2008	4/24/2008	21 x 14	n/a	6/12/2008	571M	D	WANDA ADAMS
178	11029658	3/29/2008	1816 ELMEN		POINT REP	4/2/2008	4/16/2008	n/a	n/a	4/16/2008	492R	D	WANDA ADAMS
180	11031706	4/5/2008	1625 RICHMOND		POINT REP	4/5/2008	4/8/2008	04/18/08	n/a	4/18/2008	492Z	D	WANDA ADAMS
188	11028621	3/26/2008	5206 ALLUM		Point Rep	4/17/2008	5/7/2008	n/a	10 X 10	5/12/2008	571G	D	WANDA ADAMS
201	11027494	3/24/2008	4111 MANDELL		POINT REP	4/30/2008	5/7/2008	n/a	n/a	5/7/2008	492Z	D	WANDA ADAMS
217	11043443	5/13/2008	3101 N MACGREGOR		REPAIR MA	5/22/2008	5/28/2008	n/a	n/a	5/28/2008	533G	D	WANDA ADAMS
235	11047491	5/24/2008	1915 COMMONWEALTH		POINT REP	6/4/2008	6/3/2008	n/a	n/a	6/3/2008	492R	D	WANDA ADAMS
294	11065121	7/15/2008	137 DEL PAPA		POINT REP	7/28/2008					572U	D	WANDA ADAMS
296	11066211	7/18/2008	8118 COMAL		POINT REP	7/28/2008					533U	D	WANDA ADAMS
300	11067377	7/22/2008	4565 TETON		POINT REP	7/30/2008					533V	D	WANDA ADAMS
302	11067946	7/23/2008	11118 SAFEGUARD		POINT REP	7/30/2008					573G	D	WANDA ADAMS
377	11092229	10/2/2009	815 W. GRAY		POINT REP	10/9/2008	10/13/2008	n/a	n/a	10/13/2008	493N	D	WANDA ADAMS
387	11094578	10/8/2008	9410 COFFEE		INSTALL W	10/9/2008					573D	D	WANDA ADAMS
388	11094894	10/9/2008	9410 COFFEE		INSTALL S	10/9/2008					492Z	D	WANDA ADAMS
389	11091407	9/30/2008	1635 RICHMOND AVE		POINT REP	10/14/2008					573G	D	WANDA ADAMS
396	11095148	10/9/2008	10702 SORSBY WAY		POINT REP	10/14/2008	10/17/2008	TRANSE10		10/27/2008	493X	D	WANDA ADAMS
409	11096077	10/12/2008	1610 WHEELER		Point Rep	10/14/2008	10/24/2008	n/a	n/a	10/27/2008	493X	D	WANDA ADAMS
411	11094751	10/9/2008	5321 DOOLITTLE		Point Rep	10/15/2008	10/28/2008	n/a	6X6	10/30/2008	534S	D	WANDA ADAMS
413	11095726	10/10/2008	3274 SIMMONS		Point Rep	10/15/2008	10/28/2008	n/a	n/a	10/27/2008	493Z	D	WANDA ADAMS
419	11102335	10/28/2008	1635 RICHMOND		REMOVE AN	10/15/2008	10/24/2008	n/a	n/a	10/27/2008	493Z	D	WANDA ADAMS
421	11103305	10/30/2008	9410 COFFEE		INSTALLED	10/28/2008	1/4/2009	X	n/a	1/29/2009	493Z	D	WANDA ADAMS
424	11099444	10/21/2008	2703 DRAGONWICK		POINT REP	10/31/2008	10/31/2008	12/04/08	n/a	12/4/2008	573D	D	WANDA ADAMS
426	11101137	10/24/2008	4023 HEATHERBLOOM		POINT REP	10/31/2008	11/6/2008	n/a	n/a	11/6/2008	572L	D	WANDA ADAMS
427	11101318	10/25/2008	15855 RIDGEROE		POINT REP	10/31/2008	11/6/2008	n/a	n/a	11/6/2008	572N	D	WANDA ADAMS
428	11101406	10/25/2008	13555 AMBROSE		POINT REP	10/31/2008					571Z	D	WANDA ADAMS
438	11104182	11/3/2008	211 STRATFORD		Point Rep	10/31/2008	11/10/2008	n/a	11/21/08	11/21/2008	572P	D	WANDA ADAMS
448	11104875	11/4/2008	5327 HEATHERCREST		Point Rep	11/7/2008	11/18/2008	n/a	n/a	11/19/2008	493P/T	D	WANDA ADAMS
459	11113229	11/26/2008	5635 ELM SPRINGS DR		Point Rep	11/10/2008	11/12/2008	n/a	n/a	11/12/2008	571Q	D	WANDA ADAMS
461	11113934	11/30/2008	7705 CHAIN		POINT REP	12/2/2008	12/16/2008	n/a	n/a	12/17/2008	574E	D	WANDA ADAMS
462	11114414	12/1/2008	3911 ZEPHYR		POINT REP	12/2/2008	12/15/2008	n/a	n/a	12/16/2008	533V	D	WANDA ADAMS
467	11107004	11/9/2008	1814 STANFORD		POINT REP	12/2/2008	12/15/2008	n/a	n/a	12/15/2008	533M	D	WANDA ADAMS
478	11121539	12/19/2008	3600 YUPON		POINT REP	12/15/2008	12/29/2008	n/a	n/a	12/29/2008	493N	D	WANDA ADAMS
489	11125374	1/2/2009	1971 W. MC KINNEY		POINT REP	1/7/2009	1/7/2009	n/a	n/a	1/7/2009	493S	D	WANDA ADAMS
527	11133343	1/22/2009	1421 RICHMOND AVE		POINT REP	1/26/2009	1/9/2009	n/a	n/a	1/9/2009	493J	D	WANDA ADAMS
530	11134144	1/26/2009	4514 WHITE ROCK		POINT REP	1/26/2009					492Z	D	WANDA ADAMS
11	10958497	9/18/2007	5707 BELCREST		POINT REP	1/29/2009					533U	D	WANDA ADAMS
25	10947499	8/19/2007	12700 MARKET		Point Rep	9/25/2007	10/9/2007	n/a	n/a	10/10/2007	534W	E	MIKE SULLIVAN
45	10970564	9/11/2007	13506 JOLIET		Point Rep	10/4/2007	10/11/2007	n/a	n/a	10/11/2007	496L	E	MIKE SULLIVAN
49	10974240	10/26/2007	10323 SAGEROCK		Repair Se	10/19/2007	10/26/2007	n/a	n/a	10/29/2007	497B	E	MIKE SULLIVAN
96	11004789	1/21/2008	13379 MOBILE		Point Rep	10/30/2007	11/19/2007	n/a	n/a	11/20/2007	616B	E	MIKE SULLIVAN
185	11030762	4/2/2008	1046 UVALDE		Point Rep	1/29/2008	2/15/2008	n/a	PEND	4/25/2008	497E	E	MIKE SULLIVAN
190	11034461	4/16/2008	9627 KINGS VALLEY		POINT REP	4/10/2008	4/25/2008	n/a	n/a	5/2/2008	576S	E	MIKE SULLIVAN
301	11067922	7/23/2008	9602 MANGO		REPLACE T	7/30/2008	10/9/2008	n/a	n/a	10/10/2008	338Y	E	MIKE SULLIVAN
360	11084813	9/11/2008	1627 SPANISH COVE		POINT REP	10/6/2008	10/15/2008	n/a	n/a	10/30/2008	536J	E	MIKE SULLIVAN
412	11094752	10/9/2008	10133 STEELMAN		POINT REP	10/31/2008	10/25/2008	n/a	n/a	10/30/2008	496L	E	MIKE SULLIVAN
431	11101836	10/27/2008	12310 MARKET		Point Rep	11/21/2008	12/15/2008	n/a	n/a	12/15/2008	496L	E	MIKE SULLIVAN
454	11109143	11/14/2008	12218 COULSON		REPLACE T	12/2/2008	12/15/2008	n/a	n/a	12/19/2008	496L	E	MIKE SULLIVAN
457	11114586	12/2/2008	12310 MARKET		REMOVE AN	12/2/2008	12/16/2008	n/a	n/a	12/19/2008	616D	E	MIKE SULLIVAN
458	11113071	11/26/2008	12611 ELLENVILLE		POINT REP	12/2/2008	12/15/2008	n/a	n/a	12/19/2008	536N	E	MIKE SULLIVAN
460	11113846	11/29/2008	930 TONI		Point Rep	12/2/2008	12/15/2008	n/a	n/a	12/19/2008	536N	E	MIKE SULLIVAN
48	10955147	9/6/2007	12223 CREEKHURST		Point Rep	10/18/2007					529S,528V	F	M.J. KHAN, P.E.
53	10978607	11/8/2007	12218 LONGBROOK		Private S	11/8/2007				11/15/2007	528V	F	M.J. KHAN, P.E.
126	11018481	2/29/2008	12219 PINEKNOLL		PIPEBURST	2/29/2008		n/a	n/a	3/18/2008	529S,528V	F	M.J. KHAN, P.E.
269	11062717	7/8/2008	12219 PINE KNOLL		POINT REP	7/14/2008	7/16/2008	n/a	18 X 8	7/23/2008	529S	F	M.J. KHAN, P.E.
297	11067718	7/23/2008	12323 SOUTH DR		POINT REP	7/28/2008					529S	F	M.J. KHAN, P.E.
393	10963145	9/29/2007	10410 HUNTING VALLEY		Rehab San	10/13/2008		10/30/08			528V	F	M.J. KHAN, P.E.

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	KEYMAP	DISTRICT_1	MEMBER_1
394	10963147	9/29/2007	11930 PLUMBROOK		Rehab San	10/13/2008		CANCEL	n/a	529S	F	M.J. KHAN, P.E.	
430	1101581	10/26/2008	10835 SWAN GLEN DR		Point Rep	10/31/2008	11/10/2008	n/a	11/21/08	11/21/2008 529W	F	M.J. KHAN, P.E.	
2	10956358	9/18/2007	1322 WVSTAWOOD DR		Point Rep	9/25/2007	10/3/2007	n/a	n/a	10/3/2007 489K	G	PAM HOLM	
7	10956103	9/17/2007	102 ELECTRA		Point Rep	9/25/2007	n/a	n/a	n/a	11/15/2007 488L	G	PAM HOLM	
8	10958071	9/17/2007	13014 CONFIER		Point Rep	9/25/2007	10/3/2007	close/NRN	n/a	10/11/2007 489G	G	PAM HOLM	
29	10935056	7/17/2007	2800 GREEN CREST		Point Rep	10/9/2007				487V	G	PAM HOLM	
36	10968124	10/10/2007	3734 OLYMPIA		Point Rep	10/18/2007	11/7/2007	n/a	n/a	11/7/2007 492N	G	PAM HOLM	
42	10971134	10/18/2007	2313 WESTGATE		Point Rep	10/19/2007	10/19/2007	n/a	n/a	10/23/2007 492U	G	PAM HOLM	
47	10973175	10/23/2007	2800 GREEN CREST		Point Rep	10/24/2007	12/3/2007	n/a	n/a	12/3/2007 487V	G	PAM HOLM	
79	10998956	1/7/2008	10306 ELLA LEE		Point Rep	1/9/2008	1/6/2008	n/a	n/a	2/4/2008 488V	G	PAM HOLM	
81	10998859	1/7/2008	3010 ASHFORD TRAIL DR		Point Rep	1/14/2008	1/16/2008	n/a	7 X 4	1/28/2008 488Y	G	PAM HOLM	
84	10995090	12/26/2007	7807 SKYLINE		Point Rep	1/15/2008	1/28/2008	n/a	n/a	1/28/2008 490Z	G	PAM HOLM	
92	11002037	1/4/2008	1200 SEAGLER	ADJUST MA	Point Rep	1/22/2008				2/7/2008 489R	G	PAM HOLM	
95	10998876	1/7/2008	3729 WICKERSHAM		Point Rep	1/29/2008	2/7/2008	n/a	n/a	2/7/2008 492T	G	PAM HOLM	
98	11007083	1/28/2008	12207 PIPING ROCK		POINT REP	1/31/2008	2/18/2008	n/a	n/a	2/18/2008 488V	G	PAM HOLM	
106	11007616	1/29/2008	3644 meadow lake		POINT REP	2/13/2008	2/15/2008	RESTO DON		2/22/2008 492P,N	G	PAM HOLM	
108	11012576	2/13/2008	1325 S DAIRY ASHFORD		Point Rep	2/19/2008	2/20/2008	02/25/08		2/25/2008 488M	G	PAM HOLM	
125	11018409	2/29/2008	3640 INWOOD	Remove an	Point Rep	2/29/2008	2/29/2008	n/a	n/a	3/4/2008 492P,N	G	PAM HOLM	
131	11020327	3/5/2008	2150 BENTWORTH		Point Rep	3/6/2008	3/13/2008	CLOSE NRN		3/13/2008 489T	G	PAM HOLM	
145	11025366	3/18/2008	5318 INWOOD		POINT REP	3/19/2008		PIPEBURST	NEEDED	491Q	G	PAM HOLM	
147	11022237	3/10/2008	14103 WOODTHORPE		POINT REP	3/19/2008	3/27/2008	n/a	n/a	3/27/2008 489E	G	PAM HOLM	
148	11024130	3/14/2008	12703 WESTELLA		POINT REP	3/19/2008	3/19/2008	n/a	n/a	3/27/2008 488R	G	PAM HOLM	
154	11024747	3/17/2008	1602 ROCKIN		POINT REP	3/20/2008	3/20/2008	n/a	04/03/08	4/3/2008 488R	G	PAM HOLM	
164	11028982	3/27/2008	5318 INWOOD		PIPEBURST	3/28/2008	4/2/2008	n/a	n/a	4/3/2008 491Q	G	PAM HOLM	
169	11027126	3/23/2008	13127 CONFIER		POINT REP	3/31/2008	4/24/2008	n/a	n/a	4/24/2008 489G	G	PAM HOLM	
170	11027130	3/23/2008	31 S BRIAR HOLLOW		POINT REP	3/31/2008	BY	QUADRANT		4/2/2008 491R	G	PAM HOLM	
171	11027562	3/24/2008	12222 OLD OAKS DR		POINT REP	3/31/2008	4/22/2008	n/a	n/a	4/22/2008 490E	G	PAM HOLM	
173	11028828	3/27/2008	6531 WOODWAY DR		POINT REP	3/31/2008	5/2/2008	05/07/08	n/a	5/7/2008 490R	G	PAM HOLM	
175	11030085	3/31/2008	6726 INWOOD		POINT REP	4/2/2008	4/23/2008	n/a	n/a	4/23/2008 411N	G	PAM HOLM	
179	11031101	4/3/2008	10 E BRIAR HOLLOW DR		PIPEBURST	4/7/2008	4/28/2008	05/09/08	05/09/08	5/9/2008 491R	G	PAM HOLM	
198	11037174	4/24/2008	14169 MISTY MEADOW		POINT REP	4/2/2008	4/23/2008	n/a	10 x 10	5/7/2008 490R	G	PAM HOLM	
221	11045629	5/20/2008	406 MIGNON		POINT REP	4/30/2008	4/28/2008	05/09/08	n/a	5/9/2008 491R	G	PAM HOLM	
223	11047518	5/24/2008	4423 SAN FELIPE		POINT REP	5/22/2008	5/9/2008	10 X 10	n/a	5/13/2008 489A	G	PAM HOLM	
227	11047355	5/23/2008	2320 RIVER OAKS		POINT REP	5/22/2008	5/23/2008	n/a	20 X 5	5/29/2008 489H	G	PAM HOLM	
240	11049299	5/30/2008	13046 PEBBLEBROOK		POINT REP	5/28/2008	6/4/2008	PEND	n/a	6/6/2008 491R	G	PAM HOLM	
241	11049926	6/2/2008	10102 HOLLY SPRING		Point Rep	6/6/2008	6/10/2008	n/a	n/a	5/29/2008 492T	G	PAM HOLM	
246	11052256	6/10/2008	2320 RIVER OAKS		Point Rep	6/6/2008	6/9/2008	n/a	10 X 10	6/18/2008 489G	G	PAM HOLM	
268	11060715	7/3/2008	1200 ENCLAVE PK		POINT REP	6/10/2008	6/16/2008	8 X 4 SW	n/a	6/24/2008 492T	G	PAM HOLM	
272	11059056	6/27/2008	12723 ASHFORD BROOK		POINT REP	7/14/2008	7/21/2008	NRN WATER	n/a	7/22/2008 488V,J	G	PAM HOLM	
273	11059247	6/28/2008	1430 NANTUCKET DR		POINT REP	7/14/2008	7/21/2008	n/a	n/a	7/22/2008 491N	G	PAM HOLM	
274	11059570	6/30/2008	10303 SUGAR HILL		POINT REP	7/14/2008	7/21/2008	n/a	n/a	7/22/2008 489R	G	PAM HOLM	
276	11058634	6/30/2008	10214 BURGONE		POINT REP	7/14/2008	7/25/2008	n/a	n/a	7/25/2008 491J,N	G	PAM HOLM	
278	11060278	7/2/2008	1026 BRAIR RIDGE		POINT REP	7/28/2008	8/7/2008	n/a	10 x 5	8/13/2008 489HG	G	PAM HOLM	
284	11064878	7/14/2008	12802 BOHEME		POINT REP	7/28/2008	8/2/2008	n/a	n/a	8/2/2008 492F	G	PAM HOLM	
285	11065129	7/15/2008	2007 BRIARTURN		POINT REP	7/28/2008	8/2/2008	n/a	n/a	8/2/2008 488S	G	PAM HOLM	
289	11068086	7/17/2008	6632 RODRIGO		POINT REP	7/28/2008	8/6/2008	n/a	n/a	8/6/2008 488S	G	PAM HOLM	
295	11065859	7/17/2008	14306 PIPING ROCK		POINT REP	8/5/2008	8/6/2008	n/a	10 X 5	8/13/2008 489H	G	PAM HOLM	
307	11069906	7/30/2008	407 FAUST		POINT REP	8/18/2008	8/26/2008	CLOSENRN	n/a	8/26/2008 489J	G	PAM HOLM	
328	11072609	8/7/2008	14102 CAROLCREST		POINT REP	8/18/2008	8/26/2008	CLOSENRN	n/a	8/26/2008 489T	G	PAM HOLM	
336	11074980	8/14/2008	11502 ELLA LEE		POINT REP	8/18/2008	8/26/2008	CLOSENRN	n/a	9/3/2008 491Q	G	PAM HOLM	
339	11075513	8/15/2008	5020 SANFELIPE		POINT REP	8/18/2008	8/26/2008	n/a	n/a	9/3/2008 491Q	G	PAM HOLM	
349	11075885	8/11/2008	13750 BRITOK		POINT REP	9/5/2008	9/22/2008	CONTRACTO	RELATED	10/7/2008 489B	G	PAM HOLM	
357	11081663	9/1/2008	10227 HOLLY SPRING		POINT REP	9/5/2008	9/22/2008	w/c ramp	6 x 6	10/3/2008 489B	G	PAM HOLM	
361	11084837	9/11/2008	14906 KIMBERLEY		Point Rep	9/25/2008	10/2/2008	n/a	n/a	10/3/2008 488G	G	PAM HOLM	
366	11086905	9/19/2008	5402 CROOKS		POINT REP	9/26/2008	9/29/2008	n/a	n/a	9/29/2008 492L	G	PAM HOLM	
370	11090486	9/28/2008	12451 QUEENSBURY		POINT REP	10/3/2008	10/10/2008	n/a	n/a	10/10/2008 489D	G	PAM HOLM	
373	11090866	9/29/2008	11101 BRIAR FOREST		POINT REP	10/3/2008	10/22/2008	32x10	n/a	11/1/2008 489Q	G	PAM HOLM	

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	KEYMAP	DISTRICT_1	MEMBER_1
376	11/09/1820	10/1/2008	418 W. COWAN		POINT REP	10/3/2008	10/24/2008	n/a	n/a	10/27/2008	492F	G	PAM HOLM
384	11/09/0782	9/29/2008	10702 MEADOW LAKE LN		POINT REP	10/6/2008	10/7/2008	n/a	n/a	10/8/2008	489U	G	PAM HOLM
399	10/11/2008	10/11/2008	13903 BARRYKNOLL		POINT REP	10/14/2008	10/17/2008	n/a	n/a	10/17/2008	489A	G	PAM HOLM
402	11/09/0022	10/12/2008	1034 COACHLIGHT		POINT REP	10/14/2008	10/30/2008	n/a	n/a	10/31/2008	488F	G	PAM HOLM
406	11/09/1989	10/1/2008	4007 WESTHEIMER		POINT REP	10/14/2008		CANCEL 10				G	PAM HOLM
407	11/09/2818	10/3/2008	7807 MEADOW LAKE LN		Point Rep	10/14/2008	10/22/2008	n/a	n/a	10/28/2008	492S	G	PAM HOLM
414	11/08/5999	9/17/2008	2210 FAIRVIEW		POINT REP	10/16/2008	10/17/2008	n/a	n/a	10/23/2008	490V	G	PAM HOLM
425	11/10/0102	10/22/2008	13603 STARLIGHT HARBOUR CT		POINT REP	10/31/2008	11/10/2008	n/a	12/04/08	10/17/2008	492U	G	PAM HOLM
429	11/10/1409	10/25/2008	2708 MIDLANE		Point Rep	10/31/2008	11/11/2008	n/a		12/14/2008	488P	G	PAM HOLM
433	11/10/2070	10/27/2008	5444 LYBROOK		POINT REP	11/3/2008		WRONG DES	SEE-11110	11/12/2008	491V	G	PAM HOLM
434	11/10/2141	10/27/2008	1710 VALLEY VISTA DR		POINT REP	11/3/2008	11/8/2008	n/a	6x6	12/1/2008	489N	G	PAM HOLM
447	11/10/4763	11/4/2008	2423 NANTUCKET DR		POINT REP	11/10/2008	11/11/2008	n/a	n/a	11/12/2008	491S	G	PAM HOLM
450	11/10/9228	11/14/2008	1537 KIRBY DR		Rehab Man	11/19/2008	12/12/2008	n/a	n/a	12/15/2008	492Q	G	PAM HOLM
451	11/10/9636	11/17/2008	6122 HOLLY SPRING		Pipe Burs	11/19/2008	11/28/2008	n/a	n/a	12/2/2008	491J	G	PAM HOLM
452	11/11/0636	11/29/2008	5444 LYBROOK		Pipe Burs	11/20/2008	12/1/2008	n/a	n/a	12/16/2008	491L	G	PAM HOLM
475	11/12/1255	12/18/2008	14102 CAROLCREST		ADJUST MA	12/19/2008	1/7/2009	n/a	n/a	1/7/2009	489J	G	PAM HOLM
518	11/13/0538	1/15/2009	2317 PECKHAM		POINT REP	1/26/2009						G	PAM HOLM
525	11/13/3449	1/23/2009	3249 CHEVY CHASE		POINT REP	1/26/2009	1/29/2009	n/a	n/a	1/29/2009	492P	G	PAM HOLM
529	11/13/2675	1/28/2009	418 COWAN		POINT REP	1/28/2009		WRONG DES	IMS-11137			G	PAM HOLM
536	11/13/7691	2/2/2009	418 E. COWAN		POINT REP	2/2/2009	2/2/2009			2/2/2009	492F	G	PAM HOLM
5	10959030	9/19/2007	702 E 10 1/2 ST		SEWER -AB	9/25/2007	10/3/2007	n/a	n/a	10/11/2007	493A	G	PAM HOLM
20	10957454	9/14/2007	3915 KINKAID		Point Rep	9/25/2007	11/12/2007	COMPLETE		11/27/2007	459E	H	EDWARD GONZALEZ
30	10963274	9/29/2007	8770 LOWAX		Point Rep	10/10/2007	11/7/2007	n/a	n/a	11/7/2007	454C	H	EDWARD GONZALEZ
31	10968383	9/7/2007	3915 KINKAID		Point Rep	10/11/2007						H	EDWARD GONZALEZ
37	10968383	9/7/2007	3915 KINKAID		Pipe Burs	10/11/2007						H	EDWARD GONZALEZ
56	10979072	11/9/2007	10005 FRIENDLY		Point Rep	11/15/2007	11/20/2007	n/a	n/a	11/20/2007	494H	H	EDWARD GONZALEZ
58	10979176	11/9/2007	3011 NORHILL		Point Rep	11/15/2007	11/20/2007	n/a	n/a	11/20/2007	493A	H	EDWARD GONZALEZ
61	10979874	11/13/2007	6918 GREENVILLE		Point Rep	11/15/2007	11/20/2007	n/a	n/a	11/20/2007	494H	H	EDWARD GONZALEZ
80	10997491	1/3/2008	100 COOPER RD		Point Rep	1/9/2008	1/29/2008	n/a	n/a	1/31/2008	413X	H	EDWARD GONZALEZ
87	11002404	1/14/2008	705 E 40TH ST		Point Rep	1/17/2008	2/22/2008	02/25/08	n/a	2/25/2008	493F	H	EDWARD GONZALEZ
88	10999548	1/8/2008	1710 SPRING		Point Rep	1/17/2008	2/29/2008	CITY WILL	n/a	2/25/2008	453N	H	EDWARD GONZALEZ
89	11000737	1/11/2008	1702 NANCE		Point Rep	1/17/2008	2/29/2008		n/a	493H,IM		H	EDWARD GONZALEZ
99	11008556	1/31/2008	100 COOPER RD		Rehab Man	2/14/2008	2/25/2008	n/a	n/a	2/26/2008	413X	H	EDWARD GONZALEZ
109	11014676	2/19/2008	400 E 41ST ST		INSTALL S	2/19/2008	2/20/2008	02/25/08	n/a	2/25/2008	453J	H	EDWARD GONZALEZ
110	11014678	2/19/2008	402 E 41ST ST		INSTALL S	2/19/2008	2/20/2008	02/25/08	n/a	2/25/2008	453J	H	EDWARD GONZALEZ
111	11014681	2/19/2008	404 E 41ST ST		INSTALL S	2/19/2008	2/20/2008	02/25/08	n/a	2/25/2008	453J	H	EDWARD GONZALEZ
116	11016843	2/25/2008	1702 NANCE		REHAB MAN	2/26/2008	2/26/2008	n/a	n/a	2/26/2008	493M	H	EDWARD GONZALEZ
123	11016784	2/25/2008	447 E WHITNEY		POINT REP	2/27/2008		SHOP	n/a	3/1/2008	453J	H	EDWARD GONZALEZ
124	11010609	2/7/2008	515 EAST 40TH		Point Rep	2/27/2008	3/6/2008	03/12/08	n/a	3/12/2008	453N	H	EDWARD GONZALEZ
135	11018761	2/29/2008	917 caplin		POINT REP	3/12/2008	3/17/2008	03/20/08	n/a	3/20/2008	455	H	EDWARD GONZALEZ
143	11025124	3/17/2008	1216 E 27TH		POINT REP	3/12/2008	3/28/2008	04/03/08	n/a	4/3/2008	453P	H	EDWARD GONZALEZ
146	11024835	3/17/2008	823 WENDEL		Point Rep	3/19/2008	3/28/2008	04/03/08	n/a	4/3/2008	493B	H	EDWARD GONZALEZ
156	11024312	3/14/2008	6522 COURPUS CHRISTI		POINT REP	3/20/2008	3/31/2008	04/18/08	n/a	4/18/2008	494D	H	EDWARD GONZALEZ
158	11024131	2/26/2008	308 CARL		POINT REP	3/20/2008	3/27/2008	n/a	n/a	4/18/2008	493C	H	EDWARD GONZALEZ
160	11024131	3/14/2008	5004 N SHEPHERD		POINT REP	3/20/2008	3/27/2008	04/18/08	n/a	4/18/2008	493C	H	EDWARD GONZALEZ
161	11024131	3/14/2008	5004 N SHEPHERD		POINT REP	3/20/2008	3/27/2008	04/18/08	n/a	4/18/2008	493C	H	EDWARD GONZALEZ
176	11030297	4/1/2008	500 TEETSHORN		POINT REP	3/20/2008		TO	UNPERGF	4/7/2008	452G	H	EDWARD GONZALEZ
182	11030160	4/1/2008	4201 NAVIGATION		POINT REP	4/2/2008		BY	DISREGARD		452G	H	EDWARD GONZALEZ
186	11027879	3/25/2008	4401 CLINTON DR		POINT REP	4/10/2008	4/25/2008	n/a	04/28/08	4/3/2008	493B	H	EDWARD GONZALEZ
189	11031494	4/14/2008	6522 CORPUS CHRISTI		POINT REP	4/17/2008	4/22/2008	50 X 10	n/a	4/29/2008	494P	H	EDWARD GONZALEZ
194	11038466	4/28/2008	115 TURNER		POINT REP	4/17/2008		n/a	n/a	4/29/2008	494K	H	EDWARD GONZALEZ
200	11038450	4/28/2008	9746 BUAMAN		POINT REP	4/30/2008	5/6/2008	n/a	n/a	5/12/2008	494D	H	EDWARD GONZALEZ
204	11041626	5/7/2008	912 LAWRENCE		Point Rep	5/9/2008	5/9/2008	05/12/08	n/a	5/12/2008	453B	H	EDWARD GONZALEZ
209	11041295	5/6/2008	11602 BANNISTER		Point Rep	5/9/2008	5/15/2008	10 X 10	n/a	5/12/2008	453G	H	EDWARD GONZALEZ
212	11041899	5/6/2008	63 DE BOLL		Point Rep	5/15/2008	5/20/2008	n/a	10 X 5	5/29/2008	413T	H	EDWARD GONZALEZ
214	11043620	5/14/2008	3317 KELLAND		POINT REP	5/15/2008	5/22/2008	n/a	n/a	5/22/2008	453F	H	EDWARD GONZALEZ
215	11044113	5/15/2008	10201 MALCOLM		POINT REP	5/16/2008	5/21/2008	n/a	8 x 4	5/22/2008	454F,E	H	EDWARD GONZALEZ
						5/16/2008	5/21/2008	10 x 10		5/29/2008	453C	H	EDWARD GONZALEZ

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216	11045549	5120/2008	2618 ROY CI		Point Rep	5/22/2008	5/23/2008	n/a	10 X 5	5/29/2008	492C	H	EDWARD GONZALEZ
226	11045799	5/21/2008	400 FRAMLEY		POINT REP	5/28/2008	5/30/2008	n/a	n/a	6/3/2008	453U	H	EDWARD GONZALEZ
229	11047977	5/27/2008	5605 ROBERTSON		POINT REP	5/28/2008	n/a	n/a	n/a	6/5/2008	453V	H	EDWARD GONZALEZ
230	11048185	5/27/2008	2306 REID		POINT REP	5/30/2008	n/a	n/a	n/a	n/a	454N	H	EDWARD GONZALEZ
231	1095713	9/16/2007	6875 FULTON		INSTALL M	5/30/2008	n/a	n/a	n/a	n/a	453P	H	EDWARD GONZALEZ
234	11050006	6/2/2008	5002 N SHEPHERD		POINT REP	6/3/2008	6/5/2008	06/09/08	n/a	6/9/2008	452H	H	EDWARD GONZALEZ
236	11052623	6/10/2008	6875 FULTON		Pipe Burs	6/10/2008	6/18/2008	n/a	n/a	6/18/2008	453P	H	EDWARD GONZALEZ
239	11049297	5/30/2008	1348 WAVERLY		POINT REP	6/6/2008	n/a	n/a	n/a	6/9/2008	452Z	H	EDWARD GONZALEZ
244	11050816	6/4/2008	113 NORVIEW		POINT REP	6/6/2008	6/20/2008	n/a	n/a	6/24/2008	452H	H	EDWARD GONZALEZ
245	11052054	6/9/2008	6900 FULTON		POINT REP	6/19/2008	7/11/2008	10 x 16	n/a	6/18/2008	453P	H	EDWARD GONZALEZ
258	11054329	6/16/2008	524 TEETSHORN		POINT REP	6/19/2008	7/11/2008	10 x 10	n/a	7/21/2008	493B	H	EDWARD GONZALEZ
259	11054343	6/16/2008	4319 CENTER		POINT REP	6/19/2008	n/a	n/a	n/a	7/9/2008	492H	H	EDWARD GONZALEZ
279	11061958	7/7/2008	6007 NORDLING		POINT REP	7/14/2008	n/a	n/a	n/a	7/18/2008	453A	H	EDWARD GONZALEZ
293	11067712	6/9/1907	2717 N SABINE		POINT REP	7/28/2008	8/12/2008	n/a	n/a	8/12/2008	493B	H	EDWARD GONZALEZ
306	11069687	7/29/2008	10020 BAUMAN		POINT REP	8/5/2008	8/15/2008	08/16/08	n/a	8/12/2008	493B	H	EDWARD GONZALEZ
308	11070201	7/31/2008	7018 EUGENE		POINT REP	8/5/2008	8/11/2008	n/a	n/a	8/16/2008	453C	H	EDWARD GONZALEZ
314	11070761	8/1/2008	301 COSMOS		POINT REP	8/5/2008	8/11/2008	n/a	n/a	8/11/2008	454J,N	H	EDWARD GONZALEZ
315	11070979	8/2/2008	5511 TEXAS		POINT REP	8/5/2008	8/12/2008	6 X 4S,W	8 X 5	8/14/2008	493C	H	EDWARD GONZALEZ
319	11050898	6/5/2008	118 norview		INSTALL M	8/18/2008	9/4/2008	n/a	n/a	9/4/2008	494U	H	EDWARD GONZALEZ
320	11070987	8/2/2008	4733 AVE H		POINT REP	8/18/2008	8/25/2008	n/a	n/a	9/4/2008	452H	H	EDWARD GONZALEZ
322	11071263	8/4/2008	600 BOYLES		POINT REP	8/18/2008	8/25/2008	n/a	n/a	8/25/2008	494P	H	EDWARD GONZALEZ
323	11071266	8/4/2008	2031 CORTLAND ST		POINT REP	8/18/2008	8/27/2008	10 X 10ST	n/a	8/27/2008	494H	H	EDWARD GONZALEZ
325	11071461	8/4/2008	11406 BAUMAN		POINT REP	8/18/2008	9/2/2008	n/a	n/a	8/27/2008	453	H	EDWARD GONZALEZ
334	11074200	8/12/2008	848 W 24TH		POINT REP	8/18/2008	8/27/2008	n/a	n/a	9/2/2008	413Y	H	EDWARD GONZALEZ
335	11074238	8/12/2008	518 WOBION		POINT REP	8/18/2008	8/27/2008	n/a	n/a	8/27/2008	453S	H	EDWARD GONZALEZ
337	11075075	8/14/2008	2720 REAGAN		POINT REP	8/18/2008	8/20/2008	10 x 8	n/a	n/a	452D	H	EDWARD GONZALEZ
338	11075199	8/14/2008	700 PECORE		POINT REP	8/18/2008	8/26/2008	n/a	n/a	8/26/2008	453H	H	EDWARD GONZALEZ
343	11074422	8/12/2008	215 HENRY		POINT REP	9/5/2008	9/22/2008	n/a	15 x 3	9/30/2008	493G	H	EDWARD GONZALEZ
346	11075614	8/13/2008	1404 DUFF		POINT REP	9/5/2008	9/29/2008	n/a	n/a	9/30/2008	494P	H	EDWARD GONZALEZ
347	11075634	8/15/2008	331 N SIDNEY		POINT REP	9/5/2008	9/5/2008	n/a	n/a	9/30/2008	494P	H	EDWARD GONZALEZ
348	11074422	8/15/2008	215 HENRY		POINT-REP	9/5/2008	9/5/2008	DUP TO 34	n/a	9/6/2008	493G	H	EDWARD GONZALEZ
353	11083737	9/8/2008	301 LOCKWOOD		Pipe Burs	9/9/2008	9/27/2008	10/03/08	n/a	10/3/2008	494P	H	EDWARD GONZALEZ
354	11081494	9/3/2008	118 NORVIEW		REMOVE AN	9/10/2008	9/10/2008	50X2X3/16	n/a	10/3/2008	494H	H	EDWARD GONZALEZ
359	11083621	9/8/2008	3010 NORHILL		POINT REP	9/25/2008	9/29/2008	n/a	n/a	9/30/2008	492B	H	EDWARD GONZALEZ
362	11085000	9/16/2008	1402 W.PATTON		POINT REP	9/25/2008	10/6/2008	9x4/5/4	n/a	9/30/2008	493B	H	EDWARD GONZALEZ
363	11085323	9/16/2008	3517 CANAL		POINT REP	9/25/2008	9/29/2008	10/03/08	n/a	10/21/2008	453X	H	EDWARD GONZALEZ
364	11086149	9/18/2008	6718 TEXARKANA		POINT REP	9/25/2008	10/9/2008	CLOSED,NR	n/a	10/7/2008	494N	H	EDWARD GONZALEZ
371	11090489	9/28/2008	915 REDAN		POINT REP	10/3/2008	10/10/2008	top soil	n/a	10/21/2008	494D	H	EDWARD GONZALEZ
372	11090736	9/29/2008	3720 RAYMOND		POINT REP	10/3/2008	10/13/2008	10 x 6	n/a	10/31/2008	493J	H	EDWARD GONZALEZ
382	11090785	9/29/2008	1111 SUMMER		POINT REP	10/6/2008	10/8/2008	n/a	10/21/08	10/22/2008	493G	H	EDWARD GONZALEZ
385	11094591	10/8/2008	1115 SUMMER		Point Rep	10/9/2008	10/9/2008	n/a	n/a	10/9/2008	493G	H	EDWARD GONZALEZ
386	11094594	10/8/2008	1618 HOLLY		Point Rep	10/9/2008	10/9/2008	n/a	n/a	10/9/2008	493G	H	EDWARD GONZALEZ
390	11090758	9/29/2008	614 GAZIN		POINT REP	10/13/2008	10/16/2008	n/a	n/a	10/16/2008	494H	H	EDWARD GONZALEZ
395	11071453	8/5/2008	3200 JULIAN		REMOVE AN	10/13/2008	12/12/2008	12/19/08	n/a	12/19/2008	493B	H	EDWARD GONZALEZ
397	11095330	10/10/2008	1524 TULANE		POINT REP	10/14/2008	10/16/2008	n/a	n/a	10/16/2008	452Z	H	EDWARD GONZALEZ
401	11095925	10/11/2008	2117 GOSTIC		POINT REP	10/14/2008	10/17/2008	n/a	n/a	10/17/2008	453S	H	EDWARD GONZALEZ
404	11096079	10/12/2008	612 W 10TH		POINT REP	10/14/2008	10/20/2008	CANCEL 10	n/a	10/23/2008	492D	H	EDWARD GONZALEZ
405	11096080	10/12/2008	913 ASHLAND		POINT REP	10/14/2008	10/20/2008	10x10	n/a	10/23/2008	492D	H	EDWARD GONZALEZ
410	11094393	10/8/2008	1618 SUMMER		POINT REP	10/15/2008	10/15/2008	n/a	n/a	10/15/2008	n/a	H	EDWARD GONZALEZ
417	11099321	10/21/2008	1415 N LOOP WEST		Pipe Burs	10/21/2008	10/21/2008	n/a	n/a	10/21/2008	n/a	H	EDWARD GONZALEZ
418	11100087	10/22/2008	612 W 10TH STREET		REPAIR MA	10/23/2008	10/23/2008	n/a	n/a	10/23/2008	492D	H	EDWARD GONZALEZ
422	11097272	10/15/2008	3908 ROTMAN		POINT REP	10/31/2008	11/7/2008	n/a	n/a	11/10/2008	494P	H	EDWARD GONZALEZ
432	11102047	10/27/2008	908 W.COTTAGE		POINT REP	10/31/2008	11/1/2008	n/a	n/a	11/1/2008	453X	H	EDWARD GONZALEZ
435	11102163	10/27/2008	729 EUCLID		POINT REP	11/3/2008	11/10/2008	n/a	n/a	11/10/2008	493B	H	EDWARD GONZALEZ
439	11105394	11/5/2008	625 OXFORD		POINT REP	11/7/2008	11/11/2008	n/a	n/a	11/12/2008	493A	H	EDWARD GONZALEZ
442	11105008	11/4/2008	700 N.DRENNAN		POINT REP	11/10/2008	11/13/2008	n/a	n/a	11/19/2008	494P	H	EDWARD GONZALEZ
443	11105047	11/4/2008	1616 CHESTNUT		POINT REP	11/10/2008	11/11/2008	n/a	n/a	11/12/2008	493H	H	EDWARD GONZALEZ

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	KEYMAP	DISTRICT_1	MEMBER_1
444	11/05/473	11/5/2008	507 POST	POINT REP	Point Rep	11/10/2008	11/12/2008	n/a	n/a	11/21/2008	453L	H	EDWARD GONZALEZ
446	11/105911	11/6/2008	1105 E. SUNNYSIDE	POINT REP	Point Rep	11/10/2008	11/11/2008	n/a	n/a	11/21/2008	413Y	H	EDWARD GONZALEZ
455	11/109146	11/14/2008	6605 HILLSBORO	REPLACE T	REPLACE T	11/21/2008	WRONG DES	SEE-11120			494H	H	EDWARD GONZALEZ
471	11/115687	12/3/2008	314 E. WELLINGTON	POINT REP	POINT REP	12/16/2008	n/a	n/a	n/a	12/17/2008	413w	H	EDWARD GONZALEZ
474	11/20802	12/17/2008	6605 HILLSBORO	Rehab Man	Rehab Man	12/17/2008	n/a	n/a	n/a	12/17/2008	494H	H	EDWARD GONZALEZ
477	11/22056	12/20/2008	1209 NOBLE	POINT REP	POINT REP	12/23/2008	n/a	n/a	n/a	12/30/2008	493G	H	EDWARD GONZALEZ
481	11/25668	1/3/2009	1918 GOLIAD	POINT REP	POINT REP	1/7/2009	1/15/2009	1/29/2009	n/a	1/29/2009	493G	H	EDWARD GONZALEZ
484	11/23945	12/29/2008	1302 N. LOOP EAST	POINT REP	POINT REP	1/7/2009	1/9/2009	1/28/2009	n/a	1/29/2009	459R	H	EDWARD GONZALEZ
497	11/25677	1/3/2009	818 N. DURHAM	Point Rep	Point Rep	1/12/2009	1/15/2009	n/a	n/a	1/16/2009	453A/B	H	EDWARD GONZALEZ
498	11/27641	1/8/2009	319 QUITMAN	POINT REP	POINT REP	1/12/2009	1/16/2009	n/a	n/a	1/29/2009	493G	H	EDWARD GONZALEZ
502	11/29394	1/13/2009	7501 HILLSBORO	POINT REP	POINT REP	1/22/2009	1/21/2009	WARRENTY	n/a	1/26/2009	494U	H	EDWARD GONZALEZ
511	11/31110	1/13/2009	17 MARS DEN	POINT REP	REMOVE AN	1/22/2009	1/26/2009	n/a	n/a	1/26/2009	452Z	H	EDWARD GONZALEZ
514	11/31245	1/18/2009	5004 N. SHEPHERD	POINT REP	POINT REP	1/26/2009	1/26/2009	n/a	n/a	1/27/2009	452Z	H	EDWARD GONZALEZ
515	11/31337	1/18/2009	611 W. 15th STREET	POINT REP	POINT REP	1/26/2009	1/26/2009	WRONG DES	SEE-11135	1/27/2009	493F	H	EDWARD GONZALEZ
516	11/31987	1/20/2009	6311 BRADY	POINT REP	POINT REP	1/26/2009	1/26/2009	n/a	n/a	2/2/2009	452Z	H	EDWARD GONZALEZ
519	11/31334	1/18/2009	804 11TH	POINT REP	INSTALL C	1/26/2009	1/28/2009	n/a	n/a	1/28/2009	493F	H	EDWARD GONZALEZ
520	11/31570	1/19/2009	2015 SPRING	Point Rep	Point Rep	1/29/2009	1/29/2009	n/a	n/a	10/11/2007	535C	H	EDWARD GONZALEZ
521	11/31571	1/19/2009	5254 PETTY	Point Rep	Point Rep	9/25/2007	10/4/2007	n/a	n/a	10/29/2007	535T	I	JAMES G. RODRIGUEZ
523	11/32342	1/21/2009	422 W. 15th STREET	Point Rep	Point Rep	9/25/2007	10/26/2007	close/NRN	n/a	10/29/2007	535T	I	JAMES G. RODRIGUEZ
524	11/33345	1/22/2009	1118 UTAH	Point Rep	Point Rep	9/11/2007	10/23/2007	n/a	n/a	10/29/2007	535T	I	JAMES G. RODRIGUEZ
528	11/35246	1/28/2009	2015 SPRING	Rehab San	Rehab San	10/23/2007	11/9/2007	n/a	n/a	11/9/2007	535T	I	JAMES G. RODRIGUEZ
534	11/35507	1/28/2009	526 SPELL	Pipe Burs	Pipe Burs	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
6	10986335	9/17/2007	9302 E AVE J	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
15	10956296	9/11/2007	8324 BROADWAY	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
17	10957677	10/24/2006	9228 MANCHESTER	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
39	10986296	9/11/2007	8324 BROADWAY	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
46	10952619	9/18/2007	4111 MANITOU	Point Rep	Point Rep	10/23/2007	11/9/2007	n/a	n/a	11/9/2007	535T	I	JAMES G. RODRIGUEZ
50	10976046	11/12/2007	9228 MANCHESTER	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
54	10980451	11/14/2007	1000 BAGBY	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
60	10979618	11/12/2007	5221 BELL	Point Rep	Point Rep	11/15/2007	11/15/2007	n/a	n/a	11/15/2007	535T	I	JAMES G. RODRIGUEZ
64	10983481	11/21/2007	1000 BAGBY	Rehab Man	Rehab Man	11/28/2007	12/5/2007	n/a	n/a	12/5/2007	493L	I	JAMES G. RODRIGUEZ
66	10977591	11/6/2007	7419 AVENUE O	Point Rep	Point Rep	12/3/2007	12/5/2007	n/a	n/a	12/5/2007	495S	I	JAMES G. RODRIGUEZ
67	10986752	11/30/2007	7420 AVENUE O	Point Rep	Point Rep	12/3/2007	12/5/2007	n/a	n/a	12/5/2007	495S	I	JAMES G. RODRIGUEZ
68	10986753	11/30/2007	7419 AVENUE O	Repair Ma	Repair Ma	12/3/2007	12/8/2007	n/a	n/a	12/12/2007	495S	I	JAMES G. RODRIGUEZ
69	10986754	11/30/2007	7420 AVENUE O	Repair Ma	Repair Ma	12/3/2007	12/8/2007	n/a	n/a	12/12/2007	495S	I	JAMES G. RODRIGUEZ
76	10983481	11/21/2007	1000 BAGBY	Rehab Man	Rehab Man	12/3/2007	12/8/2007	n/a	n/a	12/12/2007	495S	I	JAMES G. RODRIGUEZ
77	10990058	12/10/2007	11927 EAST	Point Rep	Point Rep	1/4/2008	1/28/2008	CANCEL	n/a	1/28/2008	493L	I	JAMES G. RODRIGUEZ
82	11002628	1/15/2008	1000 BAGBY	REPLACE T	REPLACE T	1/15/2008	1/15/2008	n/a	n/a	1/28/2008	496F	I	JAMES G. RODRIGUEZ
83	11002774	1/15/2008	1000 BAGBY	POINT REP	POINT REP	1/15/2008	1/15/2008	n/a	n/a	1/15/2008	493L	I	JAMES G. RODRIGUEZ
93	11005108	1/22/2008	7532 AVE K	POINT REP	POINT REP	1/28/2008	1/31/2008	n/a	10 x 10	2/4/2008	495S	I	JAMES G. RODRIGUEZ
100	11008614	2/1/2008	2218 CAROLINE	POINT REP	POINT REP	2/7/2008	n/a	n/a	n/a	n/a	493U	I	JAMES G. RODRIGUEZ
101	11007861	1/30/2008	1100 WAYSIDE	POINT REP	POINT REP	2/7/2008	3/7/2008	03/13/08	n/a	3/13/2008	495E	I	JAMES G. RODRIGUEZ
133	11017265	2/26/2008	7000 AVE I	POINT REP	POINT REP	3/6/2008	3/14/2008	03/14/08	n/a	3/14/2008	494V	I	JAMES G. RODRIGUEZ
151	11020243	3/5/2008	3720 leeland	POINT REP	POINT REP	3/20/2008	3/27/2008	04/03/08	n/a	4/3/2008	494V	I	JAMES G. RODRIGUEZ
157	11024201	3/14/2008	805 BACA	POINT REP	POINT REP	3/20/2008	3/27/2008	04/03/08	n/a	4/3/2008	494S	I	JAMES G. RODRIGUEZ
159	11023380	3/12/2008	4300 HARBY	Repair Ca	Repair Ca	3/20/2008	3/31/2008	04/03/08	04/03/08	4/3/2008	496E	I	JAMES G. RODRIGUEZ
162	11026020	3/19/2008	1600 MILLER	INSTALL M	INSTALL M	3/20/2008	3/27/2008	n/a	CANCEL	4/3/2008	494W	I	JAMES G. RODRIGUEZ
181	11032862	4/9/2008	5011 MC CARTY	REMOVE AN	REMOVE AN	4/9/2008	7/18/2008	n/a	n/a	7/22/2008	494S	I	JAMES G. RODRIGUEZ
183	11030329	4/1/2008	3812 WALKER	POINT REP	POINT REP	4/10/2008	4/15/2008	n/a	n/a	4/15/2008	495U	I	JAMES G. RODRIGUEZ
213	11043412	5/13/2008	7119 LONG	POINT REP	POINT REP	5/16/2008	5/20/2008	n/a	n/a	5/22/2008	411J	I	JAMES G. RODRIGUEZ
286	11065281	7/15/2008	8024 AVE B	POINT REP	POINT REP	7/28/2008	8/12/2008	n/a	n/a	8/14/2008	495X	I	JAMES G. RODRIGUEZ
288	11068792	7/20/2008	6835 AVE L	POINT REP	POINT REP	7/28/2008	8/12/2008	n/a	n/a	8/14/2008	494V	I	JAMES G. RODRIGUEZ
290	11067407	7/22/2008	4125 WOODLEIGH	POINT REP	POINT REP	7/28/2008	8/7/2008	n/a	n/a	8/13/2008	494S	I	JAMES G. RODRIGUEZ
305	11069383	7/28/2008	7533 AVE F	POINT REP	POINT REP	8/5/2008	8/8/2008	n/a	6 X 3	8/13/2008	495W	I	JAMES G. RODRIGUEZ
309	11070519	7/31/2008	900 CLAY	POINT REP	POINT REP	8/5/2008	8/8/2008	n/a	6 X 3	8/13/2008	493Q	I	JAMES G. RODRIGUEZ
311	11070533	7/31/2008	806 ROUND TREE	POINT REP	POINT REP	8/5/2008	8/13/2008	n/a	more inve	8/21/2008	496G	I	JAMES G. RODRIGUEZ
312	11070706	8/1/2008	4600 MC CARTY	POINT REP	POINT REP	8/5/2008	8/13/2008	n/a	n/a	8/13/2008	455U	I	JAMES G. RODRIGUEZ

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	KEYMAP	DISTRICT_1	MEMBER_1
317	11073676	8/11/2008	4600 Mc Carly		Pipeburst	8/12/2008	9/22/2008	10 X 10	n/a	9/29/2008	455u,y		JAMES G. RODRIGUEZ
318	11073680	8/11/2008	4620 MC CARTY		Install m	8/12/2008	9/26/2008	n/a	n/a	9/26/2008	455y		JAMES G. RODRIGUEZ
341	11077117	8/22/2008	8450 WYNBROOK		Pipe Burs	8/22/2008	9/10/2008	31 x 4	n/a	9/18/2008	535U		JAMES G. RODRIGUEZ
342	11074104	8/12/2008	7729 AVE E		POINT REP	8/22/2008	8/25/2008	n/a	n/a	8/31/2008	495W		JAMES G. RODRIGUEZ
350	11078622	8/25/2008	4019 RIVER		POINT REP	9/5/2008		TO IKE			535P		JAMES G. RODRIGUEZ
351	11078624	8/25/2008	4103 RIVER		POINT REP	9/5/2008		TO IKE			535P		JAMES G. RODRIGUEZ
352	11083738	9/2/2008	639 WOOL WORTH		REMOVE AN	9/8/2008	9/24/2008	transferr	QUADRAN	9/25/2008	535P		JAMES G. RODRIGUEZ
420	11088423	10/18/2008	6200 WILLOW DALE		Point Rep	10/30/2008	11/14/2008	xcity wil	x	11/14/2008	494H		JAMES G. RODRIGUEZ
441	11103508	10/31/2008	202 GEORGIA		Point Rep	11/10/2008	11/12/2008	n/a	n/a	11/12/2008	534Q		JAMES G. RODRIGUEZ
445	11105593	11/5/2008	7410 HOLT CAMP		POINT REP	11/10/2008	11/12/2008	n/a	n/a	11/12/2008	495U		JAMES G. RODRIGUEZ
449	11106932	11/9/2008	4200 GULF FREEWAY		POINT REP	11/13/2008	11/12/2008	n/a	n/a	11/12/2008	495W		JAMES G. RODRIGUEZ
464	11116307	12/4/2008	4019 RIVER DR		REMOVE AN	12/15/2008	1/5/2009	WRONG DES	SEE111215	1/7/2009	534A		JAMES G. RODRIGUEZ
465	11116312	12/4/2008	4103 RIVER DR		REMOVE AN	12/15/2008	1/5/2009	X	X	1/7/2009	535P		JAMES G. RODRIGUEZ
476	11121516	12/19/2008	4200 GULF FREEWAY		REMOVE AN	12/19/2008	12/23/2008	1/15/2009	n/a	1/15/2009	535P		JAMES G. RODRIGUEZ
485	11124762	12/31/2008	6913 AVE Q		REMOVE AN	12/19/2008	1/8/2009	n/a	n/a	1/8/2009	494V		JAMES G. RODRIGUEZ
486	11124910	12/31/2008	7335 AVE N		Point Rep	1/7/2009	1/7/2009	n/a	n/a	1/15/2009	494W		JAMES G. RODRIGUEZ
491	11113231	11/26/2008	3829 MANITOU		Point Rep	1/8/2009	1/8/2009	n/a	n/a	1/8/2009	495S		JAMES G. RODRIGUEZ
492	11124101	12/29/2008	2300 PIERCE		POINT REP	1/12/2009	1/10/2009	n/a	n/a	1/10/2009	455Y		JAMES G. RODRIGUEZ
494	11127216	1/7/2009	301 S. 74TH STREET		POINT REP	1/12/2009	1/14/2009	1/26/2009	n/a	1/27/2009	493V/U		JAMES G. RODRIGUEZ
496	11127104	1/7/2009	4437 COYLE		POINT REP	1/12/2009	1/15/2009	1/29/2009	n/a	1/29/2009	495W/Z		JAMES G. RODRIGUEZ
501	11130524	1/15/2009	1441 PAIGE		POINT REP	1/12/2009	1/15/2009	n/a	n/a	1/16/2009	494W		JAMES G. RODRIGUEZ
243	11048291	5/28/2008	1203 WIRT RD		REPAIR MA	6/6/2008	6/20/2008	PEND 46 X	15 X 5	7/9/2008	451X		JAMES G. RODRIGUEZ
298	11068171	7/24/2008	7114 BLINTLIFF		POINT REP	7/28/2008					530H		JAMES G. RODRIGUEZ

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0006-4	Page 1 of 1	Agenda Item # 9
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: B, C, D, E, F, G, H and I
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For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: Ordinance No. 2004-1145, dated 11/09/2004
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,881,259.53, which is 1.05% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 9/24/09*
Original appropriation of \$4,167,779.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,840,914.88. The Notice to Proceed date was 04/25/2005 and the project had 730 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts B, C, D, E, F, G, H and I.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,881,259.53, an increase of \$40,344.65 or 1.05% over the original contract amount. More pipe bursting was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 16.20%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 20.28%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

MSM:JC:DHB:RK:JI:DR:mf
MSM:JC:DHB:RK:JI:DR:mf
Attachments

c: Velma Laws Hamlet Hovsepian, P.E. Craig Foster

Project File 4257-66 **REQUIRED AUTHORIZATION** **CUIC ID# 20DHB311**

Finance Department	Other Authorization:	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0009-4	Page 1 of 1	Agenda Item # 10
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: C, D, E, F and G
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For additional information contact: Dannelle H. Belhateche, P.E. Sr. Assistant Director Phone: (713) 641-9182	Date and identification of prior authorizing Council action: Ordinance No. 2006-109, dated 02/01/2006
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,683,801.43, which is 4.02% over the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. *M.P. 9/24/09*
Original appropriation of \$3,842,208.00 for construction and contingencies from Water and Sewer System Consolidated Construction Fund No. 755.

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided sanitary sewer rehabilitation by sliplining and pipe bursting methods to deteriorated sewer collection systems throughout the City.

DESCRIPTION/SCOPE: This project consisted of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The project was awarded to PM Construction & Rehab, L.P. with an original contract amount of \$3,541,315.69. The Notice to Proceed date was 06/23/2006 and the project had 730 calendar days for completion.

LOCATION: The project was located at various locations within Council Districts C, D, E, F and G.

CONTRACT COMPLETION AND COST: The contractor, PM Construction & Rehab, L.P., has completed the work under the contract. The contract was completed within the required time. The final cost of the project is \$3,683,801.43, an increase of \$142,485.74 or 4.02% over the original contract amount. More pipe bursting was needed than anticipated.

MWDBE PARTICIPATION: The MWDBE goal for this project was 17%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 19.52%. The contractor was awarded an "Outstanding" rating from Affirmative Action.

MSM:JC:DHB:RK:JI:DR
MSM:JC:DHB:RK:JI:DR:mf
Attachments

c: Velma Laws Hamlet Hovsepian, P.E. Craig Foster

Project File 4257-73		REQUIRED AUTHORIZATION		CUIC ID# 20DHB313
Finance Department	Other Authorization:	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., Deputy Director Public Utilities Division		

4257-73		Sanitary Sewer Rehabilitation by Sliplining &		
		Pipebursting Methods		
WBS No. R-000295-0009-4		PM Construction and Rehab, L.P.		
WORK ORDER	KEY MAP	Subdivision	BASIN	CD
3	530T	CENTURY VILLAGE	SW063	C
5	491V	AFTON OAKS SECTION 1	SW222	C
8	531P	MAPLEWOOD	SW247	C
1	534W	BELFORT PARK	CH017	D
2	573B	BLUERIDGE SECTION 2	AS012	D
9	571U	MAYFAIR PARK	WE016	D
10	572K	GLEN IRIS SECTION 1	AS014	D
11	571M	CAMBRIDGE VILLAGE SECTION 1	WE009	D
6	576P	BEVERLY HILLS SECTION 7 R/P	SE008	E
4	530E	SHARPSTOWN COUNTRY CLUB TERRACE	KB317	F
7	488H	FONDREN CENTER SECTION 1	WD017	G

SUBJECT: Motion authorizing issuance of a purchase order to Newman and Newman, Inc. to provide the Houston Department of Health and Human Services with communications planning and implementation services for seasonal flu and H1N1 public outreach campaign		Category # 9	Page 1 of 1	Agenda Item # 11
FROM (Department or other point of origin): Houston Department of Health and Human Services		Origination Date 10/5/09	Agenda Date OCT 14 2009	
DIRECTOR'S SIGNATURE: <i>M. [Signature] for SLW</i>		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Approval of a motion authorizing issuance of a purchase order to Newman and Newman, Inc. to provide the Houston Department of Health and Human Services with communications planning and implementation services for seasonal flu and H1N1 public outreach campaign				
Amount of Funding: Total Amount: \$317,644.00 Fund 5030 Federal State Local – Pass Through Fund			Finance Department:	
SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)				
SPECIFIC EXPLANATION: The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a motion authorizing issuance of a purchase order to Newman and Newman, Inc. to provide the Houston Department of Health and Human Services with communications planning and implementation services for seasonal flu and H1N1 public outreach campaign. The purchase order will be in the amount of \$317,644.00. In September 2009, HDHHS received a Public Health Emergency Response (PHER) grant from the Department of State Health Services. The purpose of the PHER grant is to support and enhance the state and local public health infrastructure that is critical to public health preparedness and response, such as strengthening and sustaining the public health workforce, increasing laboratory capacity and capability, strengthening disease surveillance activities, planning and implementing possible large scale mass vaccination activities, developing effective risk communication guidance, etc. Newman and Newman, Inc.'s role in this effort is to develop 2009/2010 comprehensive flu communications campaign wherein they will develop campaign strategies and brand identity; design and layout HDHHS' flu communications website; produce all materials such as brochures, posters to specific target audiences, magnets, newsletter articles and mailers; develop and execute social media marketing plan and media relations services; and translate all campaign materials into Spanish, Vietnamese and Chinese. The website and materials will be continuously updated through the 2009-2010 flu season. 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. cc: Finance Department Legal Department Agenda Director				
REQUIRED AUTHORIZATION				
Finance Department		Other Authorization:		Other Authorization: NDT

SUBJECT: Motion authorizing issuance of a purchase order to Gateway to Care, a non-profit corporation, to develop a call center to process the high volume of surge questions regarding H1N1	Category # 9	Page 1 of 1	Agenda Item # 120
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 10/5/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998 ; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Approval of a motion authorizing issuance of a purchase order to Gateway to Care, a non-profit corporation, to develop a call center to process the high volume of surge questions regarding H1N1.

Amount of Funding: Total Amount: \$193,773 Fund 5030 Federal State Local – Pass Through Fund	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other
 (Specify)

SPECIFIC EXPLANATION:
 The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a motion authorizing issuance of a purchase order to Gateway to Care, a non-profit corporation, to develop a call center to provide services to process the high volume of surge questions regarding H1N1 throughout the 2009-2010 flu season. The purchase order will be in the amount of \$193,772.00.

In September 2009, HDHHS received a Public Health Emergency Response (PHER) grant from the Department of State Health Services. The purpose of the PHER grant is to support and enhance the state and local public health infrastructure that is critical to public health preparedness and response, such as strengthening and sustaining the public health workforce, increasing laboratory capacity and capability, strengthening disease surveillance activities, planning and implementing possible large scale mass vaccination activities, developing effective risk communication guidance, etc.

In support of this grant, Gateway to Care will recruit, and train volunteers and provide access to a centralized reporting program in the community. Gateway to Care will recruit and train 160 volunteers and provide navigation services to at least 17,856 callers.

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.

cc: Finance Department
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION		
Finance Department	Other Authorization:	Other Authorization:

NDT

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8496

Subject: Approve the Sole Source Purchase of MagNA Pure LC 2.0 Systems for the Houston Department of Health and Human Services S45-Q23424

Category #
4

Page 1 of 1

Agenda Item

13

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

Origination Date
October 02, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Kathy Barton Phone: (713) 794-9998
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the sole source purchase from Roche Diagnostics Corporation in the amount of \$196,200.00 for MagNA Pure LC 2.0 systems for the Houston Department of Health and Human Services.

Award Amount: \$196,200.00

Finance Budget

\$196,200.00 - Federal State Local - Pass Through Fund (5030)

SPECIFIC EXPLANATION:

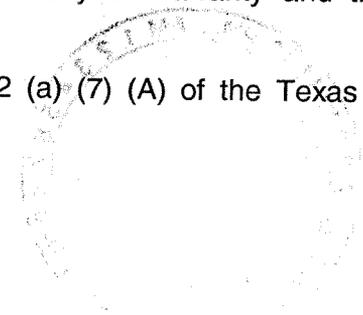
The City Purchasing Agent recommends that City Council approve a sole source purchase from Roche Diagnostics Corporation in the amount of \$196,200.00 for four MagNA Pure LC 2.0 Systems for the Houston Department of Health and Human Services and that authorization be given to issue purchase orders. This system has been validated and approved by Centers for Disease Control and Prevention to be used for automatic extraction of nucleic acids in the detection of infectious agents by molecular methods. These new systems will increase the Department's Bureau of Laboratory Services' (Laboratory) testing capacity by enabling the Laboratory to handle large volumes of specimen during routine testing and during public health outbreaks and/or events.

Roche Diagnostics is the sole proprietor, manufacturer, supplier and distributor of the MagNA Pure LC 2.0 Systems.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision, training and transportation necessary to furnish and install four MagNA Pure LC 2.0 Systems (Systems) in the Department's Laboratory, located at 1115 South Braeswood. In addition to the four Systems, the contractor will also be required to provide twenty MagNA Pure LC total nucleic acid isolator kits and other reagent tubs, tub lids, tips and cartridges. The Systems will come with a standard one year warranty and the life expectancy is ten years.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) of the Texas Local Government Code for exempt procurements.

Buyer: Sandy Yen
PR#: 10088229 & 10089393



REQUIRED AUTHORIZATION

NOT

Finance Department:

Other Authorization:

Other Authorization:

D14

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8514

Subject: Purchase of a Maintenance and Support Agreement for Novell Software through the City's Master Agreement with the Texas Department of Information Resources S17-H23450	Category # 4 & 5	Page 1 of 1	Agenda Item 14
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date October 07, 2009	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Joseph Fenninger <i>JAF 10/7/09</i> Phone: (713) 308-1708 Douglas Moore Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve the purchase of a 12-month maintenance and support agreement for Novell software in the total amount of \$512,887.61 through the City's Master Agreement with the Texas Department of Information Resources (DIR).

Awarded Amount: \$512,887.61	Finance Budget
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\$512,887.61 - General Funds (1000)

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve the purchase of a 12-month maintenance and support agreement for Novell software in the total amount of \$512,887.61 through the City's Master Agreement with DIR for the Houston Police Department (HPD), and that authorization be given to issue a purchase order to DIR's Go Direct Vendor, SHI Government Solutions, Inc., a certified State of Texas Historically Underutilized Business.

This agreement will allow HPD's Information Technology (IT) personnel to keep up with software updates and upgrades, as well as obtain required software support. This agreement will cover the maintenance of Novell's GroupWise, Identity Manager, Zenworks and Border Manager Suites.

The Department's computer infrastructure is based on 90% Novell products. The Novell GroupWise e-mail Suite is used throughout the Department and is heavily utilized for day-to-day communication with other City departments. The Novell Identity Management Suite is used to automate several tasks such as password synchronization and account management that otherwise would normally require a larger IT staff. The Zenworks Suite enables HPD's IT personnel to manage the Department's 3,500 desktop computers from a central location, providing fast turnaround time to the Department end-users. The Novell Border Manager Suite has allowed the Department to converge two desktop computers that were being utilized for HPD data and Internet access into one desktop. Renewing the Novell maintenance and support agreement will ensure that the Department will continue to receive the level of support required to maintain its computer environment.

Under the terms of the agreement, the contractor is required to provide software support services as follows:

- Access to the latest version of software, as well as, all service packs and patches
- Support 24/7, 365 days a year
- Escalation point into the Novell technical support organization, as well as manage all critical support issues
- Master Software via download or CD to allow greater flexibility in utilizing the software
- A dedicated account team that allows regular contact with a Client Manager and Novell Technology Specialist teams

Buyer: Murdock Smith

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization: 10/7/09	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8485

Subject: Amend Council Motion 2007-0788, Passed July 18, 2007, for MD Helicopter Replacement Parts for the Houston Police Department S09-S22416-A1

Category #
4

Page 1 of 1

Agenda Item

15

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

Origination Date
September 24, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Joseph Fenninger *JFF 10/2/09* Phone: (713) 308-1708
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:
CM2007-0788; Passed 07/18/2007

RECOMMENDATION: (Summary)

Amend Council Motion 2007-0788, passed July 18, 2007, to increase the spending authority from \$1,275,000.00 to \$1,593,750.00 for MD helicopter replacement parts for the Houston Police Department (HPD).

Spending Authority Increased By: \$318,750.00

Finance Budget

\$318,750.00 General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2007-0788, to increase the spending authority for MD helicopter replacement parts awarded to Heli-Mart, Inc. from \$1,275,000.00 to \$1,593,750.00.

The additional spending authority will continue the operations in the HPD's Helicopter Patrol Division. During the recent months, the Department's spending authority was depleted due to (1) the addition of three new turbine helicopters (2) increased flight hours and (3) unforeseen emergency repairs due to a recent emergency landing in the metro area.

This award began July 24, 2007 for a 60-month period in an amount not to exceed \$1,275,000.00. Expenditures as of September 24, 2009 totaled \$1,040,589.41. This award consists of a price list; which includes but is not limited to, repair parts such as blades and rotors for MD500E Model 369/500/600/900 Series Helicopters. These helicopters are employed for patrol by HPD.

Buyer: L. Marquez

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

Estimated Spending Authority

DEPARTMENT	FY10	OUT YEARS	TOTAL
Police	\$17,708.33	\$301,041.67	\$318,750.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signature]
10/2/09

MOT



CITY OF HOUSTON

Interoffice

Finance & Administration Department
Strategic Purchasing Division (SPD)

Correspondence

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

From: M. A. Cruz Goldman

Date: April 12, 2006

Subject: MWBE Participation Form

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

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

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

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

Solicitation Number: S09-S22416 Estimated Dollar Amount: \$1,275,000.00

Anticipated Advertisement Date: 4/13/2006 Solicitation Due Date: 5/3/2006

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

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

Name and Intent of this Solicitation:

This project covers the purchase of various replacement parts for the MD Helicopters.

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

Bidders on the parts and labor must be FAA certified and its repair facilities approved as an Authorized Maintenance Center by the agency. At this moment there are no City-certified M/WBEs that have received such certification. As a result, Supply Contracts has been granted a 0% M/WBE sign-off in the past. Please see the attachment hereto.

Concurrence:

SPD Initiator

Division Manager

FOR Velma Laws, Director
*Affirmative Action

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

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

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

REVISED: 4/12/2007

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8483

Subject: Approve a Sole Source Purchase of a Software Maintenance Services Agreement for the Infrastructure Management System for the Public Works & Engineering Department
S17-H23412

Category #
4

Page 1 of 1

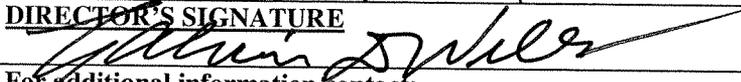
Agenda Item

16

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

Origination Date
September 17, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE


Council District(s) affected

For additional information contact:
David Guernsey Phone: (713) 238-5241
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve a sole source purchase to Azteca Systems, Inc. in an amount not to exceed \$110,000.00 for a software maintenance services agreement for the Public Works & Engineering Department.

Award Amount: \$110,000.00

Finance Budget

\$110,000.00 - Water & Sewer System Operating Fund (8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve a sole source purchase to Azteca Systems, Inc. in an amount not to exceed \$110,000.00 for a software maintenance services agreement for the Public Works & Engineering Department (PWE), and that authorization is given to issue a purchase order.

The Department's Infrastructure Management System is utilized to generate water and sewer maintenance work orders and captures all costs associated with each maintenance and repair assignment.

The scope of work under this agreement requires the contractor to provide all labor, supervision, equipment and services necessary for software maintenance and support services for the PWE Infrastructure Management System. Additionally, the contractor is required to provide software updates and enhancements to the program; telephone tech support services 24 hours per day, 7 days a week; internet tech support services via a tool called "Go-To-Meeting," which allows the contractor visual access to the end-user's computer and the ability to coach them through the troubleshooting and/or resolution process; and additional information necessary to manage software issues via fax and email.

Azteca Systems, Inc. is the software developer and sole source provider for this application. Additionally, they have no dealer networks, distributorships, or third-party providers for maintenance services. Therefore, any installation, training, maintenance or support work to the proprietary programs must be done by Azteca Systems, Inc.

Buyer: Murdock Smith III

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

M

MDA

7

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8488

Subject: Approve an Appropriating Ordinance and Authorize the Purchase and Implementation of Contact Center Software through the City's Master Agreement with DIR S17-H23425

Category #
4 & 5

Page 1 of 2

Agenda Item

17-17A

FROM (Department or other point of origin):

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

Origination Date

September 22, 2009

Agenda Date

OCT 14 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

Earl M. Lambert Phone: (832) 393-0038
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$209,178.77 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase and implementation of Contact Center software in the total amount of \$151,715.25 through the City's Master Agreement with the Texas Department of Information Resources (DIR).

Award Amount: \$209,178.77

Finance Budget

\$209,178.77 - Equipment Acquisition Consolidated Fund (Fund 1800) WBS # X-681001

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$209,178.77 from the Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase and implementation of Phase III-Contact Center software in the total amount of \$151,715.25 through the City's Master Agreement with the Texas Department of Information Resources (DIR) and that authorization be given to issue purchase orders to DIR's Go-Direct Vendor, North American Communications Resources, Inc. (NACR).

Background

In 2006, the Public Works & Engineering Department (PWE) and the 3-1-1 Houston Emergency Center recognized the need to upgrade their aging call center systems. Recognizing an opportunity to consolidate technologies, PWE, 3-1-1, Municipal Courts Administration (MCA), Houston Public Library and the Information Technology Department (ITD) collaborated and defined a City-Wide standard for contact center technology.

The appropriation also includes \$23,863.52 for the purchase of switches, servers and ancillary supplies through DIR's Go-Direct Vendors and \$33,600.00 for professional services from Riley Capital and Consulting to evaluate the architecture of the Avaya Call Center application.

The scope of work requires the contractor to finalize the transition of Phases I-III equipment into the new Data Center located at 1400 Lubbock and to enhance the Call Center's disaster recovery capabilities. Additionally, there are future plans to upgrade the 3-1-1 infrastructure's fail-over capacity at the Houston Emergency Center.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

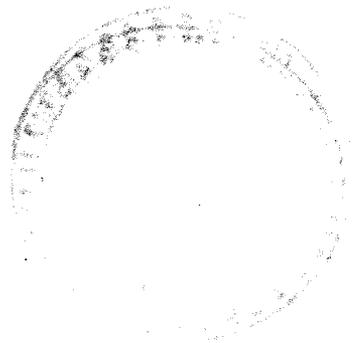
SEA

Date: 9/22/2009	Subject: Approve an Appropriating Ordinance and Authorize the Purchase and Implementation of Contact Center Software through the City's Master Agreement with DIR S17-H23425	Originator's Initials MS	Page 2 of 2
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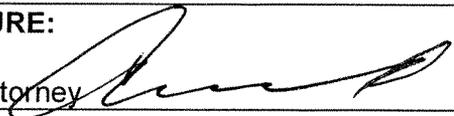
This purchase requires a 9.58% goal for M/WBE participation; however NACR has agreed to designate 52.4% participation for this purchase. This purchase is a continuation of Phase III and requires substantial project management in order to finalize the timely completion of this phase. The designated MWBE vendor is listed below.

<u>Name</u>	<u>Percentage</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
DC Services	52.4%	Project Management	\$ 79,500.00

Buyer: Murdock Smith III



REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance creating the City of Houston Term Limits Review Commission		Page 1 of 1	Agenda Item # 19
FROM (Department or other point of origin): Legal Department		Origination Date: October 9, 2009	Agenda Date: OCT 14 2009
DIRECTOR'S SIGNATURE:  Arturo G. Michel, City Attorney	Council District affected: All		
	Date and identification of prior authorizing Council action:		
For additional information contact: Arturo G. Michel, City Attorney 832-393-6412			

RECOMMENDATION: Adopt ordinance creating the City of Houston Term Limits Review Commission

Amount and source of funding: N/A

EXPLANATION:
 City elected officials - Mayor, City Controller and Council Members - may serve no more than three two-year terms in each office. The length, staggering and number of authorized terms may have an impact on the accountability of City government to the public and the range of candidate choices available to the voters. It is appropriate to provide a mechanism for public review and comment on term limits in an open and organized fashion. Therefore, the administration recommends the proposed ordinance creating the City of Houston Term Limits Review Commission.

If approved, the Commission would consist of 21 residents of the City of Houston. Each Council Member would appoint one member, the Controller would appoint one member who would serve as vice chair, and the Mayor would appoint six members, including the chair. A majority of members would constitute a quorum necessary to conduct business and the Commission would conduct its business in compliance with the Texas Open Meetings Act. The Mayor would fill any vacancies as they occur.

The charge of the Commission would be to make specific recommendations as to whether provisions of the City Charter dealing with length of term, staggering of terms and term limitations applicable to the Mayor, Controller and Council Members should be amended, and if so, in what way they should be amended. The Commission would issue a report by July 1, 2010, addressing the following:

- Practices of other large cities with a non-City Manager form of government
- The effect of term limits on the ability of an administration to recruit and retain qualified senior officials
- Whether longer incumbency creates an excessive barrier to political competition
- Whether the turnover of elected officials resulting from term limits impairs the capacity of elected officials to hold city employees accountable or to engage in long-term planning
- The effect of term limits on the role of the City of Houston in other state and regional activities requiring long-term time horizons
- Any other matters the Commission considers relevant

The Commission would have the authority to recommend an increase or reduction in the number of terms that may be held by City elected officials and the length of those terms, as well as whether terms should be staggered. The Commission would not be authorized to recommend either the abolition of term limits or unequal term limits or term lengths for various elected officials. Further, the Commission would not be authorized to make any recommendation that would apply to the Mayor who makes the initial appointments to the Commission.

The Commission would be required to hold at least three public meetings prior to a final meeting at which it would vote on any recommendations. Those recommendations adopted by a vote of at least 60% of the Commission members present would be included in an ordinance ordering a Special Charter Amendment Election for the uniform election date in November 2010. Such ordinance would be presented to City Council for adoption in time to comply with the requirements of law for ordering an election in November 2010.

Finally, the proposed ordinance would provide that in the year preceding each decennial federal census, the City Council may appoint a Commission that would function within the same authority and limitations, although the total number of members would be adjusted to accommodate the number of Council Members appointing a member to the Commission.

19
OCT 14 2009

City of Houston, Texas, Ordinance No. 2009 - _____

AN ORDINANCE CREATING THE CITY OF HOUSTON TERM LIMITS REVIEW COMMISSION; PROVIDING FOR THE APPOINTMENT OF THE COMMISSION AND ITS RESPONSIBILITIES AND LIMITATIONS REGARDING TERMS AND TERM LIMIT PROVISIONS IN THE HOUSTON CITY CHARTER; MAKING VARIOUS FINDINGS AND PROVISIONS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, the length, staggering and number of authorized terms of elected officials of city government may have an impact upon the accountability of city government to the public and the range of candidate choices available to the voters; and

WHEREAS, it is appropriate to provide a mechanism for public review and comment on the length, staggering and number of terms for elected city officials in an open, timely and organized fashion; **NOW, THEREFORE**,

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

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

Section 2. There is hereby created the City of Houston Term Limits Review Commission (the "Commission").

Section 3. The Commission shall consist of twenty-one residents of the City of Houston. Each City Council Member shall appoint one member, the City Controller shall appoint one member (who shall be the vice chair), and the Mayor shall appoint six members, including the chair. A majority of the members of the Commission shall constitute a quorum for the conduct of its business. Vacancies shall be filled by the Mayor at the time of the vacancy. The Commission shall conduct its business in compliance with the Texas Open Meetings Act.

Section 4. The Commission shall make specific recommendations about whether provisions of the City Charter dealing with length of term, staggering of terms and term limitations applicable to the Mayor, City Controller and Members of City Council should be

amended and, if so, in what way they should be amended. In addition to any recommendation, the Commission shall issue a report. The report shall address: (a) the practices of the largest cities in the nation without a city manager form of government; (b) the effect of term limits on the ability of an administration to recruit and retain senior officials of the highest caliber; (c) whether longer incumbency creates an excessive barrier to political competition, and various means of addressing that issue; (d) whether the turnover of elected officials resulting from term limits may or does impair the capacity of elected officials to hold city employees accountable or engage in long-term planning; (e) the effect of term limits on the role of the City of Houston in other state and regional activities requiring long-term time horizons; and (f) any other matters the Commission considers relevant.

Section 5. The Commission shall have authority to recommend an increase or reduction in the number of terms that can be held by city elected officials and the length of those terms, as well as whether terms should be staggered, but shall not recommend either an abolition of term limits or unequal term limits or term lengths for the various elected officials.

Section 6. The Commission shall hold at least three public meetings prior to the final meeting at which it shall vote on any recommendation. The Commission shall make its recommendations and report by July 1, 2010, and shall be disbanded without further action of the Mayor, the City Council or the City Controller upon delivery of the report to such officials.

Section 7. Those recommendations adopted by a vote of at least sixty percent of the Commission's members present and voting shall be included in an ordinance ordering

a Special Charter Amendment Election for the uniform election date in November 2010, which ordinance shall be presented to the City Council for adoption in time to comply with the requirements of law for ordering an election in November 2010.

Section 8. Term limits under the existing Charter shall apply to the first Mayor appointing individuals to the Commission, and the Commission is not authorized to make any recommendation that would change that Mayor's eligibility for an additional term as Mayor at any time.

Section 9. In the year preceding each federal decennial census under the U. S. Constitution, the City Council may appoint a Commission that would function within the authority and limitations described in this ordinance, with the total number of members to be adjusted to reflect the number of Council Members appointing a member.

Section 10. That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this ___ day of _____, 2009.

APPROVED this ___ day of _____, 2009.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is _____.

City Secretary

Don Creatham *for*

Prepared by Legal Dept.

STT:RDC 10/12/2009

Senior Assistant City Attorney

Requested by the Honorable Bill White, Mayor

L.D. File No.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: 2009-2010 Mayor's After-School Achievement Program

Category #

Page 1 of 2

Agenda Item

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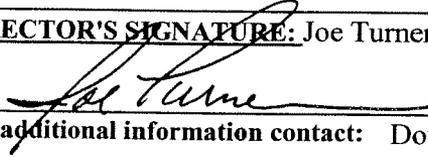
FROM (Department or other point of origin):

Houston Parks and Recreation Department

Origination Date:
October 1, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE: Joe Turner, Director



Council District(s) affected:
A,B,C,D,E,F,G,H,I

For additional information contact: Doug Earle, 713-865-4519
Twonda Thompson, 713-865-4546
Dan Pederson, 713-865-4507

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary):

Approval of a contract for the implementation of after-school programming through the Mayor's 2009-2010 After-School Achievement Program with **Houston ISD**.

Amount of Funding: \$390,580.00 General Fund (1000)
\$429,420.00 CDBG (5000)

Finance Budget:

SPECIFIC EXPLANATION:

HPARD recommends the approval of the **Houston ISD** contract for the operation of 27 after-school sites for the 2009-2010 Mayor's After-School Achievement Program (ASAP).

- Schools receiving funding through the U.S. Department of Education's 21st Century Community Learning Centers (CLC) Program, which provides schools with more than \$100,000 annually for enrichment programming, are not eligible to apply. Schools with limited carryover funds (less than \$50,000) from a prior year of 21st Century CLC funding were eligible to apply for ASAP funds.
- The funding schedule provides sites with sufficient funds to increase the quality of service in order to operate a safe and successful program, while requiring all sites to commit Cash and In-Kind matching funds:

2009-2010 Maximum ASAP Grant Amounts, Cash and In-kind Match Requirements			
	ASAP Grant	Cash Match	In-Kind Match
Minimum Grant Amount	\$20,000	\$10,000	\$10,000
Maximum Grant Amount	\$45,000	\$10,000	\$10,000
Funding is determined based upon a \$1,000 per child rate with a minimum average daily attendance of 25 to 45 youth participants per site.			

A request for proposal was posted on the Parks and Recreation Department's website, and mailed to area schools and non-profit organizations. Eight application workshops were conducted. Applications were due by 5:00 pm on April 24, 2009. A total of 91 applications were received. Staff reviewed proposals for compliance with minimum standards, and volunteer reviewers read and scored proposals based on review criteria included in the RFP. Council action to award additional sites will be forthcoming pending the availability of more funding.

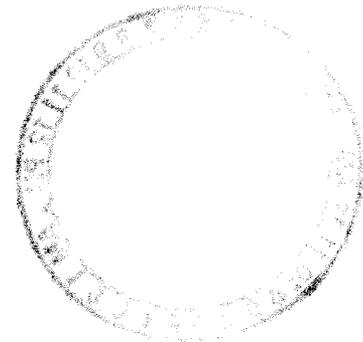
F&A Director:

Other Authorization:

Other Authorization:

LIST OF PARTICIPATING AGENCIES:

<u>Houston ISD</u>	<u>Council District</u>	<u>Funding Amount</u>
Administration		\$40,000.00
Benbrook Elementary School	A	\$30,000.00
Browning Elementary School	I	\$30,000.00
Bruce Elementary School	B	\$25,000.00
Carrillo Elementary School	I	\$30,000.00
Cornelius Elementary School	I	\$30,000.00
Dogan Elementary School	B	\$30,000.00
Durkee Elementary School	H	\$30,000.00
E.J. Scott Elementary School	B	\$20,000.00
Ethel Coop Elementary School	B	\$40,000.00
Field Elementary School	H	\$30,000.00
Golfcrest Elementary	I	\$30,000.00
Lantrip Elementary School	I	\$30,000.00
Looscan Elementary School	H	\$30,000.00
McNamara Elementary School	F	\$30,000.00
Mading Elementary School	E	\$20,000.00
Pleasantville Elementary School	B	\$30,000.00
Pro-Vision All Male Middle Charter School	D	\$30,000.00
Reynolds Elementary School	D	\$30,000.00
Rodriguez Elementary School	C	\$30,000.00
Rucker Elementary School	E	\$30,000.00
Shadowbriar Elementary School	G	\$25,000.00
Sugar Grove Elementary School	G	\$30,000.00
Tinsley Elementary School	C	\$30,000.00
Wesley Elementary School	B	\$30,000.00
Whittier Elementary School	I	\$30,000.00
William P. Hobby Elementary School	D	\$30,000.00
Windsor Village Elementary School	D	\$20,000.00



SUBJECT: Ordinance amending Section 4620 of the Houston Sign Code to include Discovery Green Park into the East Side Sports and Convention Center Complex.		Category #	Page 1 of 1	Agenda Item # 21
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10/9/09		Agenda Date OCT 14 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D. WRE, BCEE		Council District affected: 1		
For additional information contact: Andrew F. Icken Phone: (713) 837- 0510 Deputy Director		Date and identification of prior authorizing Council action:		
RECOMMENDATION: Adopt an ordinance amending Section 4620 of the Houston Building Code (Sign Code) to include Discovery Green into the East Side Sports and Convention Complex.				
Amount and Source of Funding: N/A				
BACKGROUND:				
<p>In April 2008, Discovery Green Park officially opened to the public. The result of a successful public/private partnership, Discovery Green is an urban park that offers both tranquility and activity. Each week hundreds of downtown workers, residents, and visitors are attracted to events at the park.</p> <p>The Discovery Green Conservancy operates the park and plans special seasonal activities to attract patrons and help raise money to preserve the park. These activities include an ice skating rink brought in during the winter holidays, and beginning in November, a full-size tethered helium balloon that will provide safe but exhilarating vertical rides. The Conservancy proposes to operate the balloon rides from November through February each year and expects this new form of entertainment to generate significant funds for Discovery Green.</p> <p>Section 4620 of the Sign Code currently defines the area around the George R. Brown Convention Center as the East Side Sports and Convention Complex. This section was added to the code to allow for special signage at specific facilities throughout the city. The proposed amendments would expand the metes and bounds to encompass Discovery Green into the complex, and thereby allow the display of sponsorship information in the park in the same manner as is currently allowed in the complex during special event periods.</p>				
MSM: AFI: nb				
REQUIRED AUTHORIZATION 20AFI45				
Other Authorization:		Other Authorization:  Andrew F. Icken Deputy Director Planning and Development Services		

OCT 14 2009

SECTION 4620--SPECIAL DISPLAY SIGNS AT CERTAIN FACILITIES

(a) **Definitions.** The following definitions shall apply to this section:

COUNTY COMPLEX shall mean a sports, convention, and entertainment complex of more than 300 acres of land owned by a county, with three or more buildings housing three or more venues that collectively attract more than 2,000,000 visitors per year.

COUNTY COMPLEX DISPLAY SIGN shall mean an on-premise sign at a county complex that displays automatically changing information, changes more often than once every five minutes, and advises viewers as to the name, time, sponsor or other information related to sports or other entertainment or convention events to be held at such county complex, provided that:

- (1) No change in illumination produces an apparent motion of the visual image, including, but not limited to, illusion of moving objects, moving patterns or bands of light, expanding or contracting shapes, rotation, scrolling, or any similar effect of animation;
- (2) No change of message or picture occurs more often than once every 3 seconds for those portions of a sign that convey date, time, and temperature information brief weather reports, or stock market quotations, more often than every 10 seconds for those portions of a sign that contain traffic or directional information, or more than once every 20 seconds for all other information on the sign;
- (3) No portion of the sign, as measured within any circular area of two feet in diameter, has a luminance greater than 200 foot-lamberts when all elements of the sign are fully and steadily illuminated; and
- (4) The authorized display sign shall not exceed 700 square feet in size and may be constructed as a stand-alone sign or as a contiguous component of a larger sign.

EAST SIDE SPORTS AND CONVENTION COMPLEX DISTRICT shall mean the area contained within the following metes and bounds description:

Tract 1:

BEGINNING at the intersection of the center line of the right-of-way of Congress Avenue with the center line of the right-of-way of Hamilton Street,

Thence in a southwesterly direction along the center line of the right-of-way of Hamilton Street to its intersection with the center line of the right-of-way of Preston Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Preston Avenue to its intersection with the center line of the right-of-way of Bastrop Street,

Thence in a southwesterly direction along the center line of the right-of-way of Bastrop Street to its intersection with the center line of the right-of-way of Texas Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Texas Avenue to its intersection with the center line of the right-of-way of Hamilton Street,

Thence in a southwesterly direction along the center line of the right-of-way of Hamilton Street to its intersection with the center line of the right-of-way of Capitol Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Capitol Avenue to its intersection with the center line of the right-of-way of Chartres Street,

Thence in a southwesterly direction along the center line of the right-of-way of Chartres Street to its intersection with the center line of the right-of-way of Clay Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Clay Avenue to its intersection with the center line of the right-of-way of Jackson Street,

Thence in a southwesterly direction along the center line of the right-of-way of Jackson Street to its intersection with the center line of the right-of-way of Leeland Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Leeland Avenue to its intersection with the center line of the right-of-way of Labranch Street,

Thence in a northeasterly direction along the center line of the right-of-way of Labranch Street to its intersection with the center line of the right-of-way line of Polk Avenue,

Thence in a southeasterly direction along the center line of the right-of-way line of Polk Avenue to its intersection with the center line of the right-of-way of Crawford Street,

Thence in a northeasterly direction along the center line of the right-of-way of Crawford Street to its intersection with the center line of the right-of-way of Lamar Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Lamar Avenue to its intersection with the center line of the right-of-way of Avenida de las Americas,

Thence in a northeasterly direction along the center line of the right-of-way and then a projection of the center line of the right-of-way of Avenida de las Americas to its intersection with the center line of the right-of-way of Capitol Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Capitol Avenue to its intersection with the west right-of-way line of Hamilton Street,

Thence in a northeasterly direction along the west right-of-way line of Hamilton Street to its intersection with the center line of the right-of-way of Texas Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Texas Avenue to its intersection with the center line of the right-of-way of Crawford Street,

Thence in a northeasterly direction along the center line of the right-of-way of Crawford Street to its intersection with the center line of the right-of-way of Congress Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Congress Avenue to its intersection with the center line of the right-of-way of Hamilton Street to the Point of Beginning, including, without limitation, all air space above and all subsurface below said property and excluding Lots 1 through 5A of Block 164, of the City of Houston on the South Side of Buffalo Bayou.

Tract 2:

All of the land included within the area bounded by Avenida de las Americas on the East, Lamar Avenue on the South, LaBranch Street on the West and McKinney Avenue on the North, all in the City of Houston, Harris County, Texas, and recorded by plat on September 11, 2009, under Film Code Number 631237, of the Map Records of Harris County, Texas.

PARK DISPLAY SIGN shall mean a banner that:

21 OCT 14 2009
Revised-PARK
DISPLAY SIGN

under Film Code Number 631237, of the Map Records of Harris County, Texas.

PARK DISPLAY SIGN shall mean a banner(s) that:

- (1) Is affixed to an inflatable device that is operated solely as a non-profit fund-raising activity;
- (2) Is located in a public park within the boundaries of the East Side Sports and Convention Complex District, held on a tether and moved up and down from a stationary location;
- (3) Bears the name of the sponsor(s) of the fund-raising activity associated with the operation of the inflatable device;
- (4) Is displayed during the period beginning on November 1 of a calendar year and ending on March 1 of the following calendar year;
- (5) Is no larger than 15 feet tall and 190 feet in circumference; and
- (6) Is not an electronic sign, a spectacular sign, a changeable message sign or a high technology sign.

RETAIL AND ENTERTAINMENT DISTRICT shall mean that area located within and supported by a downtown tax increment reinvestment zone and contained within the following metes and bounds description:

BEGINNING at the intersection of the center line of the right-of-way of Main Street with the center line of the right-of-way of Dallas Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Dallas Avenue to its intersection with the center line of the right of way of Caroline Street,

Thence in a southwesterly direction along the center line of the right-of-way of Caroline Street to its intersection with the center line of the right of way of Polk Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Polk Avenue to its intersection with the center line of the right of way of Main Street,

Thence in a northeasterly direction along the center line of the right-of-way of Main Street to its intersection with the center line of the right of way

or any combination thereof that is situated within the boundaries of the Theater District, the Retail and Entertainment District, or the East Side Sports and Convention Complex District upon land contained within the boundaries of any one or more of the districts as defined herein, including but not limited to land owned by a nonprofit organization, a governmental entity, or a for-profit entity located within and supported by a downtown tax increment reinvestment zone, provided that within the Theater District or the East Side Sports and Convention Complex District, the venue:

- (1) If a theater, seats at least 750 persons and is primarily used for live performances of a performing arts nature;
- (2) If a sports venue, seats at least 750 persons and is primarily used for professional sporting events;
- (3) If a restaurant/entertainment venue, includes one or more restaurants as well as one or more public amusement or educational features, such as carnival-type rides, zoological or horticultural exhibits or museum-type exhibits;
- (4) If either a restaurant/entertainment venue or a hotel, includes one or more ballrooms, special functions rooms, or banquet rooms that have a total combined seating capacity of 750 or more persons and are regularly made available for rent to the public with food catering for meetings, receptions, and other events; and
- (5) If a convention center complex, has over 1,500,000 gross square feet of space and is primarily used for convention/trade show functions.

A facility with a movable roof that closes shall be considered to be enclosed but parks and plazas that are not otherwise fully covered and enclosed shall not be.

SPECIAL FACILITY DISPLAY SIGN shall mean an on-premise sign that displays automatically changing information at a special facility that changes more often than once every five minutes and that displays only information regarding a performance or event at the special facility and associated sponsor information for the performance or event, provided that:

- (1) No change of displayed information may occur more often than once every 8 seconds. This requirement shall not preclude a display in the nature of a photograph or still video, provided that the display remains static between changes and changes at intervals of not less than 8 seconds;

- (2) The sign display remains static between changes and contains no blinking, rotating, moving, chasing, flashing, scrolling, glaring, strobe, scintillating, or spot lights or similar devices;
- (3) Any display of sponsor information shall be limited to identification of the sponsor by name or logo and shall be a part of a message text providing information about the sponsored performance or event; sponsorship information shall be integral to performance information and may not be displayed as a separate message. For purposes of the foregoing provision, a "logo" may be the sponsor's registered trademark or another symbol customarily used by the sponsor in its general advertising;
- (4) Except as otherwise provided herein, the sign shall be a ground sign, a marquee sign, or a wall sign:
 - a. Within the East Side Sports and Convention Complex District, the size of the sign if a wall sign shall not exceed 1000 square feet, and the size of the sign if a ground or marquee sign shall not exceed 250 square feet at convention center facility venues or 400 square feet at other types of venues;
 - b. Within the Theater District, the size of the sign if a ground or marquee sign shall not exceed 250 square feet, and the size of the sign if a wall sign shall not exceed 500 square feet;
 - c. Within the Retail and Entertainment District, there shall be only wall signs, no more than two, located on adjacent walls, not to exceed 250 square feet in size per sign;
- (5) The height of the sign shall not exceed the following, as applicable, when measured from the highest point on the sign to the grade level of the ambient ground surface:
 - a. In the Theater District, wall signs may be up to 50 feet high;
 - b. In the East Side Sports and Convention Center Complex District, wall signs may be up to 50 feet high for convention center venues and up to 42½ feet high for other types of venues;
 - c. In the Theater District, ground or marquee signs may be up to 24 feet high;

- d. In the East Side Sports and Convention Center Complex District, ground or marquee signs may be up to 24 feet high for convention center venues and up to 42½ feet high for other venues;
 - e. In the Retail and Entertainment District, the maximum height above grade for the two special facility display signs shall not exceed 42½ feet;
- (6) No portion of the sign, as measured within any circular area of two feet in diameter, shall have a luminance greater than 6000 nits when all elements of the sign are fully and steadily illuminated between the hours of sunrise and sundown, nor greater than 3500 nits when all elements of the sign are fully and steadily illuminated between the hours of sundown and sunrise; in addition to the foregoing brightness limitations, the sign shall be equipped with automatic brightness compensation features to adjust the brightness to compensate for sun angle and ambient light conditions and ensure that the sign is visible but not unnecessarily radiant;
- (7) No special facility display sign shall be placed so as to be visible from an elevation five feet above any travel lane of any freeway. This requirement shall not preclude visibility of the sign's cabinet or the sign's face, provided that the sign is at least 2000 feet distant or is at an oblique angle, in either case so that it is not practicably viewable and readable; and
- (8) In addition to providing information about its own performances and events, a live performing arts theater special facility's sign may also be utilized to provide information about live performing arts performances and events at another live performing arts theater situated in the same structure or contiguous complex of structures, including live performances and events at secondary theaters that may have fewer than 750 seats.

THEATER DISTRICT shall mean the area contained within the following metes and bounds description:

BEGINNING at a point at the intersection of the center line of the right-of-way of Interstate Highway 45 with the center line of the right-of-way of Franklin Avenue,

Thence in an easterly direction along the center line of the right-of-way of Franklin Avenue to its intersection with the center line of the southbound ramp to Interstate Highway 10, a continuation of Smith Street,

Thence in a southwesterly direction along the center line of the right-of-way of Smith Street to its intersection with the center line of the right-of-way of Prairie Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Prairie Avenue to its intersection with the center line of the right-of-way of Louisiana Street,

Thence in a southwesterly direction along the center line of the right-of-way of Louisiana Street to its intersection with the center line of the right-of-way of Texas Avenue,

Thence in a southeasterly direction along the center line of the right-of-way of Texas Avenue to its intersection with the center line of the right-of-way of Milam Street,

Thence in a southwesterly direction along the center line of the right-of-way of Milam Street to its intersection with the center line of the right-of-way of Capitol Avenue,

Thence in a northwesterly direction along the center line of the right-of-way of Capitol Avenue to its intersection with the center line of the right-of-way of Smith Street,

Thence in a southwesterly direction along the center line of the right-of-way of Smith Street to its intersection with the center line of the right-of-way of Walker Avenue,

Thence in a northwesterly direction along the center line and then a projection of the center line of Walker Avenue to its intersection with the center line of the right-of-way of Interstate Highway 45,

Thence in a northeasterly direction along the center line of the right-of-way of Interstate 45 to its intersection with the center line of the right-of-way of Franklin Avenue, the point of Beginning, including, without limitation, all air space above and all subsurface below said property.

(b) Notwithstanding any provision of this code governing spectacular signs, signs on lighter- or heavier-than-air craft, or the use of motion picture machines to the contrary, county complex display signs, park display signs and special facility display signs shall be

authorized in the manner defined in this section. The number of county complex display signs authorized under this section shall not exceed three per county complex. The number of park display signs authorized under this section shall be limited to one per park. The number of special facility display signs authorized under this section in the Retail and Entertainment District shall be limited to two, which shall be wall signs located on adjacent walls. Otherwise, the number of special facility display signs authorized under this section shall not exceed two per special facility, except that a convention center complex with over 1,500,000 gross square feet of space may have a maximum of eight signs to include not more than seven ground or marquee signs and one wall sign. A hotel that is associated with a convention center complex may have two special facility display signs in addition to those otherwise authorized for the convention center complex.

With respect to special facilities, the provisions of the foregoing paragraph are not intended to allow more than the number of signs authorized therein to be placed for or upon any structure or attached and contiguous complex of structures even if the structure or structures contain two or more venues that constitute special facilities.

Exception: Where the special facility venues do not share the same primary lobby or have contiguous lobbies and the primary public entrances to the primary lobbies of the venues are on different streets or different block faces of the same street, then each special facility venue may have the number of special facility display signs authorized in this subsection.

(c) The Sign Administrator shall have the right to revoke the permit for any county complex display sign, park display sign or special facility display sign that is erected or utilized in any manner that is inconsistent with this section or any other applicable provision of this code. Any such revocation shall be subject to the sign owner's rights under this code, including appeals to the General Appeals Board and City Council, as provided in Section 4604. Upon revocation of the permit for any sign governed by this section and conclusion of any appeals that may be timely initiated as authorized in Section 4604, or upon expiration of the permit if not timely renewed, the owner of the sign shall cause the sign to be removed from the county complex, public park or special facility within 30 days. If the owner fails to timely remove the sign, the Sign Administrator shall have the right to enter upon the property upon which the sign is situated and remove the sign at the permit holder's sole risk and expense. The Sign Administrator and his contractors or agents shall exercise reasonable care, consistent with standard construction practices, in removing the sign, but shall not be responsible for any consequential damage to the sign or the special facility, public park or county complex that is caused by the removal process. Each permit for a special facility sign, park display sign or county complex display sign shall be secured by a right of entry agreement executed by the owner of the property (if not the City or a contractor of the City or political subdivisions of the State of Texas such as counties) and any lessees and other persons having a right of possession, control, or use of the property upon which the sign will be situated. If the sign and the property upon which it is situated are not also under the ownership, operation, and control of the City or a contractor of the

City or political subdivisions of the State of Texas such as counties, then the permit shall additionally be secured by a removal bond executed by the sign operator as principal and a corporate surety authorized to transact business in Texas. The amount of the bond shall be equal to one and one-half times the cost of removing the sign as estimated by the Sign Administrator and the penal condition of the bond shall be that the surety will cause the sign to be removed or reimburse the City for the expense thereof, at the City's option, if the sign is not timely removed by the principal as required by this subsection. All bonds and agreements required under this subsection shall be in a form approved by the City Attorney. Where the same person or persons hold permits for two or more signs, the agreement and bond may be combined.

(d) Save and except for the special facility display signs located in the Retail and Entertainment District, which shall be governed by the other provisions of this Section 4620, and save and except for signage on the office tower located in the Retail and Entertainment District, the following provisions shall apply to signs located in the Retail and Entertainment District:

- (1) The limitations of Section 4611(c)(3) shall not apply, provided:
 - a. For wall signs, direct lighting shall not be used to illuminate more than fifty-percent (50%) of the total surface area of any given wall, and the total square footage of wall signs illuminated by direct lighting shall not in the aggregate exceed thirty-three percent (33%) of the total outer wall surface in the district, excluding the outer wall surface of the office tower;
 - b. No direct lighting shall be used for ground or marquee signs in excess of 200 square feet in size.
- (2) The size of any wall sign shall not exceed 1000 square feet, the size of any ground or marquee sign shall not exceed 400 square feet, and the size any of projecting sign shall not exceed 200 square feet.
- (3) The maximum height above grade for wall signs and projecting signs for each respective business shall not exceed the maximum ceiling height of that portion of the building used for that business and approved for retail use under the City of Houston Building Code.

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

SUBJECT: An ordinance approving a maintenance/upgrade agreement with Consilience Software, Inc. for Maven® software, a vital component of the Houston Electronic Disease Surveillance System (HEDSS).	Category # 9	Page 1 of 1	Agenda Item # 22
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FROM (Department or other point of origin): Houston Department of Health and Human Services (HDHHS)	Origination Date 09/08/2009	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Stephen J. Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 713-794-9998; 713-826-5801	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
An ordinance approving a maintenance/upgrade agreement with Consilience Software, Inc. for Maven® software, a vital component of the Houston Electronic Disease Surveillance System (HEDSS).

Amount of Funding: Maximum Contract Amount: \$850,000.00 Initial Allocation: \$141,800.00 Fund 5030 Federal State Local Pass through	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

HDHHS requests City Council approval of a maintenance/upgrade agreement with Consilience Software, Inc. for Maven® software, a vital component of the Houston Electronic Disease Surveillance System (HEDSS). Consilience will implement an Electronic Laboratory Reporting (ELR) and a Geographic Information System (GIS) which will interface with Public Works and Engineering's existing Maven® software supported database. The GIS interface will plot via XY coordinate the address jurisdiction of the provider and person who submitted varicella and influenza samples to the laboratory. The maintenance agreement has a term of one year with five additional one year automatic renewals, pending funding.

Approval of this ordinance will allow HDHHS to receive the most efficient technical service and support needed and ensure HDHHS's ability to:

- Collaborate with regional reporting partners to improve the capacity for electronic laboratory reporting
- Support efforts to coordinate state and local public health jurisdictions' preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies
- Function in the critical role of primary reporting institution for notifiable diseases for the Texas Medical Center
- Perform critical epidemiology case investigation and management tasks
- Perform early event detection and outbreak management tasks

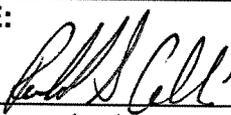
cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

HCD 09-125

SUBJECT: Ordinance appropriating TIRZ Affordable Housing Funds for the Houston Hope Real Estate Brokerage Services Incentive Program		Category	Page 1 of 1	Agenda Item # 23
FROM (Department or other point of origin): Housing and Community Development Department		Origination Date: October 9, 2009	Agenda Date: OCT 14 2009	
DIRECTOR'S SIGNATURE: Richard Celli, Director 		Council District affected: B, D, H, I		
For additional information contact: Juan Chavez, Division Manager 713-865-4196		Date and identification of prior authorizing Council action:		
RECOMMENDATION: Adopt ordinance appropriating \$250,000.00 from the TIRZ Affordable Housing Fund to provide incentives to qualifying Real Estate Agents for promotion and sale of new homes in Houston Hope Neighborhood Revitalization Areas				
Amount and source of funding:		\$250,000.00 TIRZ Affordable Housing Fund (2409)	Finance Budget:	
EXPLANATION: The Housing and Community Development Department (HCDD) recommends establishment of an incentive program for real estate agents who represent qualified homebuyers in the sale of affordable homes in designated Houston Hope Neighborhood Revitalization Areas. The Houston Hope Real Estate Brokerage Services Incentive Program would provide a \$5,000 incentive to agents representing clients who successfully close on new homes using HCDD's Downpayment Assistance Programs. Real Estate agents are a key resource in identifying interested and eligible applicants and marketing the availability and benefits of homeownership in Houston Hope areas. Participating real estate agents would refer applicants to HCDD for determination that they are in fact qualified to receive downpayment assistance under existing guidelines. They would earn the \$5,000 incentive only upon the successful closing on the sale of a new home in designated revitalization areas in Acres Homes, Denver Harbor, Fifth Ward, Independence Heights, Near Northside, Settegast, Sunnyside and Trinity Gardens. The incentive will induce real estate agents to promote the Houston Hope initiative and help generate qualified applicants. The designated neighborhoods will benefit by an infusion of new stakeholders who will contribute to the family-friendly revitalization of the areas. The \$5,000 incentive will be available to qualifying real estate agents who represent buyers of new construction in designated Houston Hope Neighborhood Revitalization Areas, using Down Payment Assistance. Incentives will be earned on a first come, first served basis until all funds appropriated for this purpose are expended. City Council approval is recommended.				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCD09-128

09- Irvington Land

SUBJECT: An Ordinance authorizing a Grant Agreement between the City of Houston and Avenue Community Development Corporation.		Category #	Page 1 of 2	Agenda Item # 24
FROM (Department or other point of origin): Richard S. Celli, Director Housing and Community Development Department		Origination Date: 09/23/09	Agenda Date: OCT 14 2009	
DIRECTOR'S SIGNATURE: 		Council District affected: District "H"		
For additional information contact: Donald H. Sampley Phone: 713-868-8458		Date and identification of prior authorizing Council action: None		

RECOMMENDATION: (Summary)
 The Department recommends approval of an Ordinance authorizing a \$2,500,000 Grant from the City of Houston to Avenue Community Development Corporation to assist in the land development costs for a subdivision of 95 affordable single-family homes situated on 12.49 acres of a 20.3 acre development tract at 4004 Irvington Boulevard.

Amount of Funding: \$2,500,000 **Finance Budget:**

SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund
 Other (Specify) TIRZ Affordable Housing Fund No. 2409

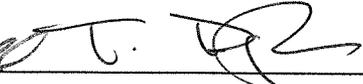
SPECIFIC EXPLANATION:
 The Housing and Community Development Department (HCDD) proposes providing a \$2,500,000 Grant to Avenue Community Development Corporation (Avenue CDC) to be used for land development costs for a subdivision of 95 affordable single-family homes. The homes will be developed in the Near Northside at 4004 Irvington Boulevard, the location of the former FedEx freight terminal. The homes will be sold to households earning at or below 120% of Area Median Income. The Grant will be funded with TIRZ funds.

Avenue CDC is a non-profit, 501 c 3 corporation founded in 1991, and was recertified by HCDD as a Community Housing Development Organization on September 17, 2009. Avenue CDC has developed in excess of \$35,000,000 in Houston's Washington Avenue and Near Northside communities, which includes the development of over 325 rental units in four apartment projects, and 85 single-family homes.

The City \$2,500,000 Grant will pay down a portion of the outstanding balance on an existing loan from the Houston Housing Finance Corporation (HHFC) which has been used for land acquisition and pre-development costs. By paying down a portion of the existing balance on the HHFC loan, the Grant will allow the HHFC loan to be increased by a like amount to further fund the construction of public roadways and water/wastewater lines, engineering, and other pre-development costs.

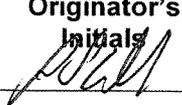
The single-family subdivision, which will include an approximate one acre of public park land, will be constructed on 12.49 acres of a 20.3 acre development. The remainder of the site will include construction of a 144-unit mixed-income apartment complex on 5.72 acres to be funded through tax credit equity, a first lien bank loan, and a 2nd lien City of Houston loan (application pending for a \$3,000,000 HOME loan), and 2.09 acres for commercial development.

The City Grant will allow for the development of affordable lots at a cost of approximately \$36,000 per home for buyers at or below 120% of median income.

REQUIRED AUTHORIZATION			NDT
Finance Director: 	Other Authorization: 	Other Authorization:	

Date
9/23/09

Subject: An Ordinance authorizing a Grant Agreement
between the City of Houston and Avenue Community
Development Corporation.

Originator's
Initials


Page
2 of 2

This project is consistent with the City of Houston Consolidated Plan to provide affordable housing for low-income individuals. The City's participation in the project will contribute to the goal of increasing affordable housing.

Terms of the City's Grant shall be:

- a. Amount: \$2,500,000
- b. The Grant shall be provided with no obligation for repayment provided the borrower fully and timely complies with all of its obligations under the grant documents and;
- c. The Grant shall not bear interest.

Sources of Funds:

City of Houston Grant (TIRZ Funds)	\$ 2,500,000
Houston Housing Finance Corporation	3,390,102
Houston Endowment Grant	<u>1,100,000</u>
TOTAL SOURCE OF FUNDS:	\$ 6,990,102

Uses of Funds:

Land Costs	\$ 3,079,879
Demo & Site Preparation	775,707
Engineering	731,277
Road & Utility Construction	1,460,086
R.E. Taxes, Insurance, Interest	897,430
Permits, Impact Fees, Other	<u>45,723</u>
TOTAL USES OF FUNDS:	\$ 6,990,102

The Department recommends approval of an ordinance approving and authorizing a \$2,500,000 Grant Agreement between the City of Houston and Avenue Community Development Corporation.

RC:DS:JR

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance amending the FY10 Budget for Tax Increment Reinvestment Zone Number Twenty One (Hardy/Near Northside Zone)

Category #

Page
1 of 1

Agenda Item# *25*

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

Origination Date
October 6, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE:

Michelle Mitchell, Director



Council Districts affected:
H

For additional information contact:

Ralph De Leon
Julia Gee

Phone: (713) 837-9573
(713) 837-7828

Date and identification of prior authorizing Council Action:
Ord. 2009-613, 06/30/09

RECOMMENDATION: (Summary)

That City Council approve an Ordinance amending the FY10 Budget for TIRZ #21 to allow expenditure for legal services related to a development agreement

Amount of Funding: \$40,000

Finance Budget:

SOURCE OF FUNDING: TIRZ #21 Hardy/ Near Northside Fund (7569)

SPECIFIC EXPLANATION:

In 2003 the City created TIRZ #21 for the development or redevelopment of the former Southern Pacific/Union Pacific rail yard site commonly known as Hardy Yard and the surrounding general North Main Street area of the City. Development of the Hardy Yard did not occur, and the property changed hands. The current owner is Cypress Development. In 2008 City Council approved the Project Plan and Reinvestment Zone financing plan for the TIRZ with an emphasis on mobility projects, specifically the extension of San Jacinto Street north to Fulton. The City intends to seek federal grant funds for all or a portion of this construction. The proposed San Jacinto connection to the Central Business District will enable the development of the Hardy Yard property, and Cypress Development has indicated an interest in entering into a development agreement with the City and/or TIRZ #21 for this purpose. To assist the City in the negotiation of this agreement and related matters, the Legal Department recommends the City retain Vinson & Elkins LLP under a purchase order for professional legal services. Clark Lord will be the primary attorney on the matter. Mr. Lord previously assisted in negotiating the development agreement with the Memorial Heights Redevelopment Authority for the Regency Park project. The Council-approved FY10 TIRZ budget does not provide for legal services. To support the City's efforts in this regard, the Finance Department recommends the approval of an amended Fiscal Year 2010 operating budget for TIRZ. #21.

The requested changes to the City Council-approved Fiscal Year 2010 Budget include:

- The addition of \$40,000 for Legal and \$7,000 for Administrative costs required to assist the City and/or TIRZ in furthering proposed redevelopment projects and public infrastructure improvements within the Zone.
- Total Amended Operating Budget for FY2010 is \$140,039, which includes \$78,944 for the affordable housing fund transfer and \$47,000 for additional project costs.
- A provision that changes in line items in the budget in excess of the lesser of \$400,000 or 5% or more require City Council approval.

TIRZ #21 was created by City initiative and therefore does not include a mandatory provision for affordable housing. The Project Plan for the TIRZ, however, includes affordable housing development as a project cost.

The Finance and Legal Departments recommend approval of this ordinance to facilitate negotiation of a development agreement between the City, TIRZ #21 and the property owner.

Attachments: TIRZ Profile Amended, FY10 Operating Budget

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

REQUIRED AUTHORIZATION

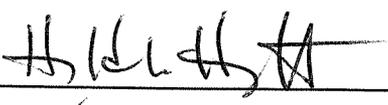
Finance Director:

Other Authorization:



Other Authorization:


Arturo G. Michel, City Attorney

SUBJECT: Houston Auto Crimes Task Force Grant/18	Category # 1	Page 1 of 1	Agenda Item # 26
	FROM: (Department or other point of origin): Houston Police Department		Agenda Date OCT 14 2009
DIRECTOR'S SIGNATURE: Harold L. Hurtt, Chief of Police 		Council Districts affected: OCT 14 2009 All	
For additional information contact: J. A. Fenninger, Deputy Director  (713) 308-1700		Date and identification of prior authorizing Council Action: Ordinance 2009-0345, April 29, 2009	

RECOMMENDATION: (Summary)
Create an ordinance approving the inter-local agreements to satisfy special conditions of the grant.

Amount of Funding:				Finance Budget:
<u>ATPA</u> \$1,041,471	<u>Cash Match</u> \$581,502	<u>In-Kind</u> \$328,723	<u>Total Funding</u> \$1,951,696	

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

SPECIFIC EXPLANATION:

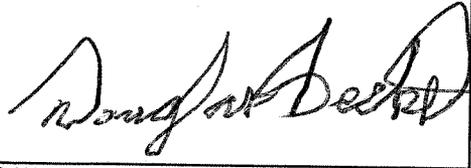
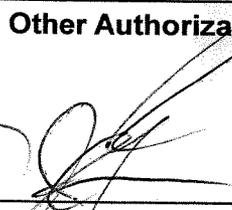
Houston Auto Crimes Task Force/18 - Interlocal Agreements

The Houston Police Department is the coordinating agency for the Houston Auto Crimes Task Force Grant. This program, in its eighteenth year of funding, was created with grant funds from the Texas Automobile Theft Prevention Authority to reduce the auto theft rate in the Houston area. The program has been highly successful having reduced the auto theft rate in the City of Houston and Harris County by 48% since its inception.

The success is largely credited to the combined participation of the Houston Police Department, Texas Department of Public Safety, Fort Bend County Sheriff's Office and the Metro Police Department. These law enforcement agencies have requested to continue their participation in the program by presenting their individual inter-local agreements for renewal. The Houston Police Department recommends that City Council approve the renewal of the interlocal agreements, which will complete the special condition requirements of the grant for this year's funding.

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

10SPW007

Finance Director: 	Other Authorization:  9/19/09	Other Authorization:
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TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation Ordinance from the Equipment Acquisition Consolidated Fund for the Records Management System contract with Tiburon, Inc. for the Houston Police Department	Page 1 of 1	Agenda Item # 27
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FROM: (Department or other point of origin): Houston Police Department	Origination Date: October 7, 2009	Agenda Date: OCT 14 2009
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DIRECTOR'S SIGNATURE: MS Harold L. Hurtt, Chief of Police 	Council District affected: All
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For additional information contact: Joseph A. Fenninger  CFO, Deputy Director <i>10/6/09</i> Phone: 713-308-1708	Date and identification of prior authorizing Council action: Ord# 09-0392 5/6/09
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RECOMMENDATION: Approve an ordinance authorizing the additional appropriation of \$9,016,897.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the Records Management System contract with Tiburon, Inc. for the Houston Police Department.

Amount and Source of Funding:
\$9,016,897.00 – Equipment Acquisition Consolidated Fund No.1800

SPECIFICATION EXPLANATION:

The Houston Police Department recommends that City Council approve an ordinance authorizing the Fiscal Year 2010 appropriation of \$9,016,897.00 out of Equipment Acquisition Consolidated Fund (Fund 1800) for the Records Management System for the Houston Police Department. The requested appropriation will provide funding for:

- Contract Services: Phase I – Project Planning, Phase II – Applications & Interfaces, Phase III – Geographical file work, and software licenses
- Functional and Performance Testing Services: EBusiness One and Public Safety Consultants
- Salary recovery for 32 personnel
- Miscellaneous Items – office supplies, computers, etc.
- Equipment (servers)

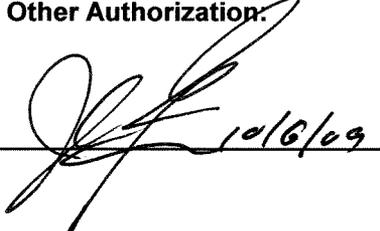
The remaining contract funding, services and salary cost will be appropriated by future Council Actions.

The Records Management System (RMS) was awarded to Tiburon, Inc. by City Council on May 6, 2009 by Ordinance #09-0392. This project is estimated to cost approximately \$33 million over the next five years and will result in a modern Records Management System that will replace the current 25 year old legacy Unisys mainframe. To date, the project team has been assembled and is located in the leased space at 811 Dallas. They have begun the work of documenting the business processes and have ordered the prototype system.

MWBE Utilization to Date:

The amount of the contract with Tiburon as awarded by City Council totals \$35,400,802.00 of which Tiburon has been paid \$871,414.00 (2%) to date. No amounts have been paid to MWBE subcontractors due to the work not yet reaching the stage where their services will be required.

REQUIRED AUTHORIZATION 10PAC003

Finance:	Other Authorization:  <i>10/6/09</i>	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Parking Lease Agreement – between the City of Houston and Frontier Payments, LLC, D/B/A/ TaxiPass – George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Category #	Page 1 of 2	Agenda Item # 28
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FROM (Department or other point of origin): Houston Airport System	Origination Date September 23, 2009	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Am Kae</i> <i>Eric R. Potter</i>	Council District affected: B, I
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For additional information contact: Janet L. Schafer <i>JL</i> Phone: 281-233-1796 Chanda Felder <i>CF</i> 281-233-1578	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: Revenue: IAH Location - \$2,700 per year (\$225.00 per month) HOU Location - \$45 per parking space per month (number of spaces to be determined) IN W	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing a Parking Lease Agreement between the City of Houston and Frontier Payments, LLC D/B/A TaxiPass at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:
Frontier Payments, LLC D/B/A TaxiPass has requested to lease from the City of Houston, parking spaces in the taxi staging areas at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU) for their Airport Paystations. TaxiPass provides an in-cab automated and secure cashless payment system which allows customers to pay cab fares with their credit cards through a secured encrypted system. Cab drivers are then able to go to the Airport Paystation and receive cash payments for their credit card transactions.

The pertinent terms and conditions of this lease agreement are as follows:

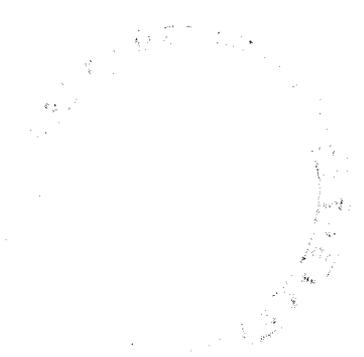
- Premises:** IAH Location - Three (3) adjacent parking spaces for a modular unit and two (2) spaces for vehicular parking at 5051 Wright Road (taxi staging area).
HOU Location - Number of parking spaces to be determined. Location at 7706 Airport Blvd (taxi staging area).
- Term:** The term is for three (3) years from the date of countersignature, unless terminated sooner in accordance with the lease.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date September 23, 2009	Subject: Parking Lease Agreement – between the City of Houston and Frontier Payments, LLC, D/B/A/ TaxiPass – George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Originator's Initials	Page 2 of 2
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3. **Rental:** IAH Location - \$2,700 per year (\$225.00 per month), which represents five parking spaces at \$45 per parking space per month.

HOU Location - \$45 per parking space per month.
4. **Use:** The three adjacent parking spaces at IAH, and a number of parking spaces at HOU that remains to be determined, are to be used for the operation of TaxiPass credit card transactions reimbursement for taxicab drivers.
5. **Maintenance Utilities:** Lessee shall assume the responsibility, cost and expense for maintenance of the licensed space and the exterior of any structure or equipment placed on the Licensed Space in a clean condition. Licensee shall remove trash from Licensed Space and shall not permit trash of any kind to accumulate within the Licensed Space.
6. **Indemnification:** Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease.
7. **Other:** The Lessee and the Director shall have the right to terminate this lease upon 30 day's prior written notice to the other party.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement with the Fourth Ward Clinic DBA Good Neighbor Healthcare Center at 8504 Schuller for the Department of Health and Human Services.	Page 1 of 1	Agenda Item 29
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FROM (Department or other point of origin): General Services Department	Origination Date 9-24-09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Issa Z. Dadoush</i> 9/17/09 Issa Z. Dadoush, P.E.	Council District affected: H
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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: Approve and authorize a Lease Agreement with the Fourth Ward Clinic, DBA Good Neighbor Healthcare Center, a Texas nonprofit corporation (Tenant), for the lease space in Northside Health Center at 8504 Schuller, Suite 200, for the Department of Health and Human Services (DHHS).

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION The General Services Department recommends that City Council approve and authorize a Lease Agreement with the Fourth Ward Clinic, DBA Good Neighbor Healthcare Center (GNHC), a Texas nonprofit corporation, for 1,300 square feet of lease space in the Northside Health Center located at 8504 Schuller, Suite 200, Houston, Texas. GNHC is permitted to use the leased premises to provide primary and pediatric healthcare services to citizens on a discounted or sliding fee schedule based on federal poverty guidelines. The City recognizes these services to be a legitimate public and municipal purpose that is in the best interests of the citizens of Houston. GNHC is required to submit to DHHS monthly and annual reports of the services provided.

The proposed lease provides for a five-year lease term with two five-year renewal options at a monthly rental of \$2,329.16 (\$1.79 psf per month/\$21.50 psf per annum), plus GNHC's pro rata share of the estimated monthly operating expenses, which includes utilities, janitorial and security services. GNHC will be allowed to offset its rent by the value of the health services that it provides. GNHC's monthly operating expense for the first year of the lease will be \$936.00. GNHC shall pay the City annually, any difference between the estimated operating expenses and the actual costs of operating the building.

The new lease term will commence on the date of countersignature by the City Controller. GNHC is responsible for maintenance, taxes, and insurance.

IZD:BC:JLN:RB:npb
xc: Marty Stein, Anna Russell, Jacquelyn L. Nisby and Darren Asher

REQUIRED AUTHORIZATION

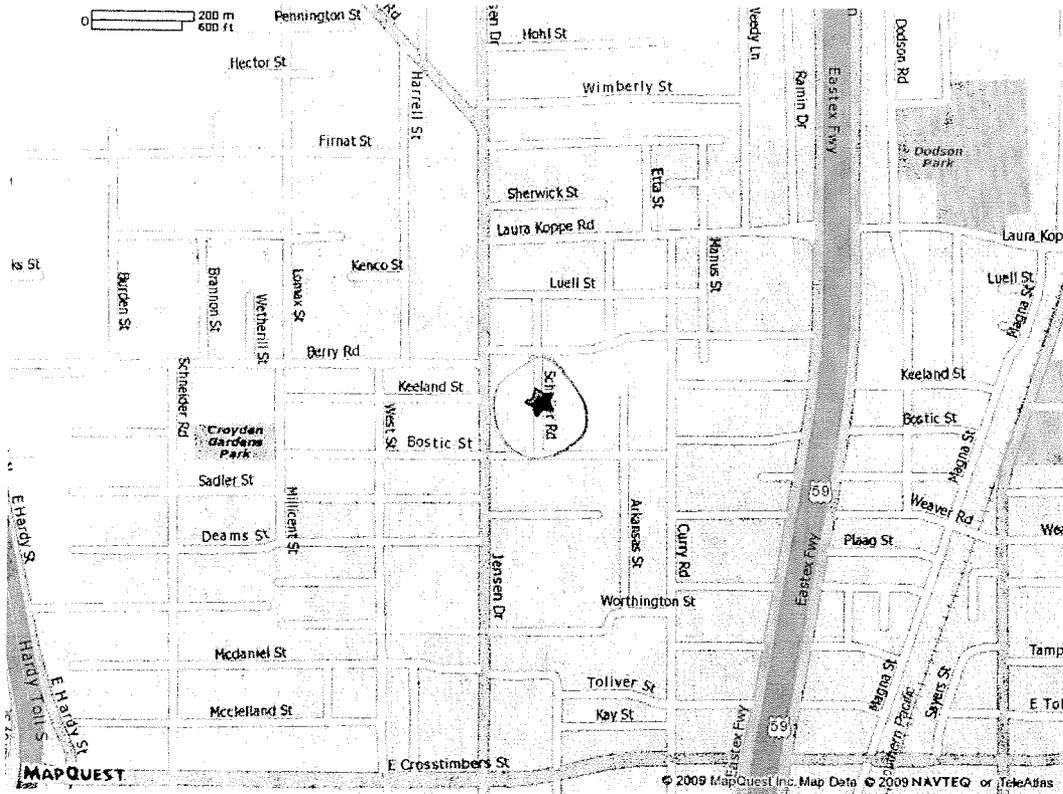
CUIC ID# 25 RB 71

General Services Department: <i>Forest R. Christy, Jr.</i> Forest R. Christy, Jr. Director, Real Estate Division	Department of Health and Human Services: <i>Stephen L. Williams</i> Stephen L. Williams, M.Ed., M.P.A. Director
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Houston, TX 77093-7514



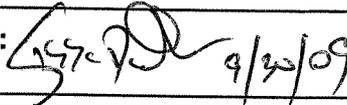
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment to Lease Agreement with AT&T Mobility Texas, LLC, fka Houston Cellular Telephone Company for tower and ground space at Fire Station No. 16 for the Houston Fire Department.	Page 1 of 1	Agenda Item 30
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FROM (Department or other point of origin): General Services Department	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE:  Issa Z. Dadoush, P.E.	Council District affected: D
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 1992-0025; 01/15/92
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RECOMMENDATION: Approve and authorize a First Amendment to Lease Agreement with AT&T Mobility Texas, LLC, fka Houston Cellular Telephone Company for tower and ground space at Fire Station No. 16 (Tenant), located at 1700 Richmond Avenue, for the Houston Fire Department.

Amount and Source Of Funding: Revenue	Finance Budget:
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SPECIFIC EXPLANATION: The General Service Department recommends that City Council approve a First Amendment to Lease Agreement with AT&T Mobility Texas, LLC, fka Houston Cellular Telephone Company for tower and ground space at Fire Station No. 16 (Tenant), located at 1700 Richmond Avenue, for the Houston Fire Department.

The original lease commenced on February 5, 1992 and will expire on January 31, 2012 at a monthly rental of \$808.66. The proposed First Amendment will extend the lease for five years with three five-year renewal options at the current market rate and establish a new monthly rental of \$1,250.00 with a 3% annual escalator every 12 months. The new lease term will commence on February 1, 2012 and expire on January 31, 2017.

All other terms and conditions of the original lease remain the same.

IZD:BC:JLN:RB:npb

xc: Marty Stein, Jacquelyn L. Nisby, Anna Russell and Jack Williams

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 74

General Services Department:



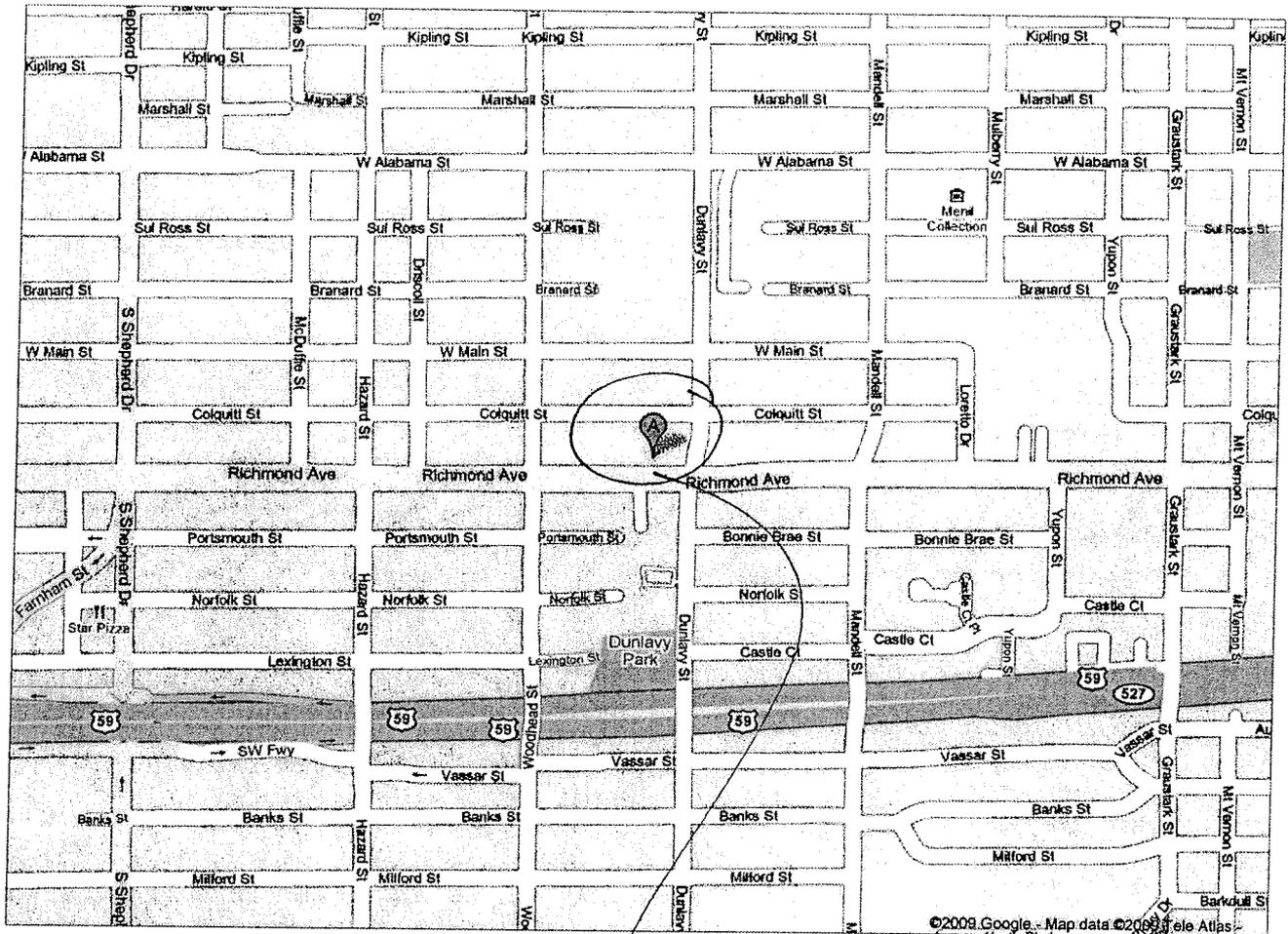
Forest R. Christy, Jr., Director
Real Estate Division

Houston Fire Department:



Phil Boriskie
Chief

Google maps Address



Site

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8436

Subject: Approve an Amending Ordinance Authorizing a Second Amendment to Extend the Contract Term and Increase the Spending Authority for Contract No. C56218 for Animal Licensing Services for the Houston Department of Health and Human Services - L20150-A2

Category #
4 & 5

Page 1 of 2

Agenda Item

31

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

Origination Date
October 07, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected

For additional information contact:
Hope Bennett Phone: (713) 229-7317
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:
Ord # 2004-808 7/28/04; Ord# 2008-0309 4/9/08

RECOMMENDATION: (Summary)

Approve and authorize a second amendment to the contract between the City of Houston and PetData, Inc.; extending the term from November 12, 2009 to November 11, 2011; and approve an amending ordinance to increase the maximum contract amount from \$954,050.00 to \$1,334,050.00 for animal licensing services for the Houston Department of Health and Human Services.

Maximum Contract Amount Increased by: \$380,000.00

Finance Budget

\$380,000.00 General Fund (1000) (FY2010 \$190,000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amending ordinance authorizing a second amendment to Contract No. C56218 between the City of Houston and PetData, Inc.; extending the term from November 12, 2009 to November 11, 2011; and increasing the maximum contract amount from \$954,050.00 to \$1,334,050.00 for the animal licensing services for the Houston Department of Health & Human Services. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

This contract was awarded on July 28, 2004 by Ordinance No. 2004-0808 for a three-year term, with two one-year options to renew, for a total five-year term in the original amount of \$954,050.00. Expenditures as of October 5, 2009 totaled \$912,154.50. A first amendment was approved on April 9, 2008, by Ordinance No. 2008-309, to set up and maintain an online payment processing feature to allow residents of Houston to purchase an animal registration online via a major credit card; provide revenue distribution to the City for all animal registrations collected via the Contractor's website; and make available a donation feature whereby residents who choose to register online can also make voluntary donations to the Bureau of Animal Regulation and Care (BARC).

This proposed second amendment will extend the contract term for two more years. The second amendment also eliminates a bonus provision in the contract which would have allowed PetData to earn an additional \$1.75 per license issued above the average number of licenses sold over the previous three fiscal periods. As indicated in the attached summary, the City has begun an aggressive compliance initiative that we believe will substantially increase reporting compliance rates among veterinarians, thereby increasing licensing activity over the remainder of this fiscal year; thus, this is a major concession on behalf of the vendor. As the initiative is the City's and not PetData's, the company has in good faith agreed to remove the bonus provision from the contract. The proposed second amendment also revises the contract fee schedule for the extended term to reflect the fees the contractor bid for year five of the contract and to increase the online permit processing convenience fee from \$1.75 per transaction to \$1.95 per transaction.

The PetData contract generated \$651,463.50 in animal licensing revenues over the most recent 12-month period. Of that amount, PetData received \$185,821, while the City received \$465,642.50. PetData, Inc. is reportedly the only company in the United States that provides these services. The Health and Human Services Department and Administration and Regulatory Affairs Department both have determined that it is in the best interest of the City to extend the contract with PetData, Inc.

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

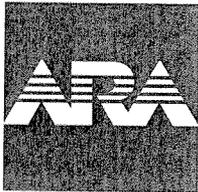
204

Date: 10/7/2009	Subject: Approve an Amending Ordinance Authorizing a Second Amendment to Extend the Contract Term and Increase the Spending Authority for Contract No. C56218 for Animal Licensing Services for the Houston Department of Health and Human Services - L20150-A2	Originator's Initials RB	Page 2 of 2
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The scope of work requires the contractor to provide all labor, tools, transportation, supervision and supplies necessary to manage the City of Houston's cat and dog license program and to accomplish the task of issuing licenses, including but not limited to license tags, vaccination certificate books for veterinarians, return envelopes for registration, renewal notices, reminder notices, and deficiency notices where full fees are unpaid.

Buyer: Roy Breaux

10/7/09



City of Houston
Administration & Regulatory Affairs Department
Pet Licensing Initiative/PetData Contract Extension Analysis
October 7, 2009

The Administration & Regulatory Affairs Department recommends extension of an amended PetData contract for animal licensing services. Following is the rationale for ARA's recommendation regarding the extension of this contract, and for overall improvement of pet rabies vaccination and licensing compliance rates in the City of Houston.

Overview

The City of Houston is responsible for the control of rabies within the City. The duty to enforce the Rabies Control Act of 1981 (Chapter 826 of the Texas Health and Safety Code) is delegated to the Department of Health and Human Services (HHS). The Bureau of Animal Regulation and Care (BARC) is the primary entity in the region actively involved in the sick stray animal, or dangerous animal, population. Other agencies and organizations focus on rescue and adoption efforts for healthy dogs and cats.

Chapter 6 of the Code of Ordinances requires dogs and cats within the City limits to be licensed by BARC through the Director of HHS. The intent of this requirement is to protect public health and safety by minimizing the incidence of rabies in Houston's domestic animal population, and hence the probability that rabies will be transmitted to humans. The Centers for Disease Control (CDC) recently issued a ranking of rabies cases by state for 2008. Texas experienced the highest incidence of rabies, with 1022 documented cases in 2008. Nationwide, rabies cases declined by 3%; however, cases in Texas increased by 5.4% over the same period, marking the third consecutive annual increase in rabies cases in the State.

Veterinarians are also required by Chapter 6 to furnish certification to the City, via PetData, of all rabies vaccinations administered. This vaccination certification is a prerequisite that must be met by pet owners to obtain the mandatory pet license. There are almost one million (estimated at 964,000) dog or cat pets in Houston, of which only 44,000 are currently licensed, a compliance rate of only 4.5%. Of the several hundred veterinarians operating within the City limits, only 20% are complying with certificate reporting requirements of both Chapter 6 of the Houston Code of Ordinances and Chapter 826 of the Texas Health and Safety Code. We believe improving the reporting rates by veterinarians would significantly increase the licensing compliance rates among pet owners. As such, ARA recommends a two-phased approach to address this public health challenge.

Licensing Initiative Phase I: Education, Community Outreach & PetData Contract Extension

ARA will initially focus on improving communications with the veterinary industry and pet owner community. The department will clarify to veterinarians reporting requirements prescribed to them by City and State Code, and emphasize the City's desire is to achieve increased compliance with requirements via the most pragmatic and cost-effective means possible. Following are the steps we intend to take during Phase I:

- 1) Clarify veterinarian reporting requirements - PetData supplied to ARA a list of approximately 200 veterinary clinics in the Houston area. Attached is the letter that was sent to these veterinarians on



September 30, 2009. The letter specifically articulates the State and City of Houston reporting requirements, as well as the penalties for non-compliance.

- 2) Outreach to Veterinarian Community - Gerry Fusco and I met with Drs. Jeff Chalkley and Sam Miller, President-Elect and member of the Board of the Harris County Veterinary Medical Association (HCMVA) on October 1, 2009 to discuss the letter and the City's new approach to increase compliance and address the rabies public health concern. The industry requested additional stakeholder meetings with Mr. Fusco, as well as more communication with pet owners describing the benefits of pet licensing. They further recommended:
- (a) Animal control officers should be available after 5:00 p.m. and on weekends, rather than delegating dangerous animal collection to HPD during those hours;
 - (b) Make pamphlets describing BARC and the benefits of animal licensing available to veterinary clinics for distribution;
 - (c) **Ensure that the proceeds of animal licensing fees are distributed only to BARC, rather than the City's General Fund**; this is an item that was previously discussed with a former Director of BARC, and the industry reports that they were assured the funds would be segregated. They believe that veterinarians and pet owners would be more inclined to pay fees knowing that those fees would be used only by BARC and not by other City programs.
 - (d) Talk to Civic Clubs, SuperNeighborhoods and other organizations to spread the word about the benefits of licensing and the need for veterinarians to report owner information to PetData and the City;
 - (e) Consider a subsidy for microchipping pets;
 - (f) Add value to the reporting process by asking PetData to create a field in their database for data entry of a pet's microchip number and manufacturer. Couple this initiative by ensuring that BARC has scanners available for the three major brands of microchips.
 - (g) Write a letter to the Harris County Veterinary Medical Association assuring the veterinarian community of the City's commitment to the licensing program and improvement of the BARC situation overall.

Mr. Fusco agreed that immediately BARC would create a circular/pamphlet, to be distributed at all veterinary clinics, that describes the benefits of pet licensing for pet owners and pets, as well as the risks and penalties for non-compliance. The circular will be designed to educate the pet owner public about the very real risk pets face when they are taken to BARC or another shelter and no proof of the rabies vaccination is found on the animal. It will also describe the value-added services provided by BARC, such as microchipping pets prior to adoption.

We also agreed to underscore the need for the creation of a separate BARC special revenue fund so that animal licensing fees could be segregated from the General Fund and be used specifically to upgrade the treatment of the animals the cleanliness and improvements of the facility.

- 3) Extension of PetData contract – Before and even since the inception of the PetData contract in 2004, the City considered the feasibility of sharing revenues with veterinarians to encourage them to perform pet licensing rather than delegating the activity to PetData. We discussed this with the HCVMA Board representatives during our meeting. They stated the industry is adamantly opposed to performing these services.

The City has also performed these duties in-house in HHSD in the past, and has considered the feasibility of taking similar actions again in the future. However, before recommending the PetData contract in 2004, HHSD performed a fiscal analysis of the costs of performing these services in-house

and determined that the PetData contract would save the City at least \$282,000 over the primary term of the contract, based on 2004 cost data. ARA is reviewing the costs of in-house vs. outsourcing of these services at this time and will report the actual variance upon conclusion of that analysis.

Thus, at this time, we recommend extending the contract with PetData for the following reasons:

- (a) As stated above, Houston veterinarians have definitively advised us they will not perform these services. Thus, the service can only be performed by the City of Houston or a third party contractor such as PetData.
- (b) The Health & Human Services Department analysis indicates that the cost of outsourcing these services is lower than the cost of performing the services in-house.
- (c) The PetData contract generated \$651,463.50 in animal licensing revenues over the most recent 12-month period. Of that amount, PetData received \$177,605, while BARC received \$473,858.50. As described above, we have begun on an aggressive compliance initiative that we believe will substantially increase reporting compliance rates among veterinarians, thus increasing licensing activity and revenues available to upgrade the treatment of the animals.

PetData is partnering with the City in this compliance effort. In addition to providing all requested reports and data from which we have been able to establish baselines for the compliance program initiative, the vendor has made concessions.

The existing PetData contract contains a bonus provision that specifies that in the event the annual licensing volume exceeds the average licensing volume for the preceding three years by at least 2%, PetData would receive an additional fee of \$1.75 for each new license that exceeds the average number of new licenses sold in the preceding three years.

PetData understands that the City has embarked on a compliance initiative that may substantially increase the number of licenses issued. As the initiative is the City's and not PetData's, the company has in good faith agreed to remove the bonus provision from the extended contract, a concession that worth a minimum of \$20,000 if pet licensing increases by only the 2% threshold.

PetData will also be refunding to the City approximately \$8,000 in licensing fees. At the time of their bid submission, the Company proposed a different fee split for Year Five of the contract – it would have allowed the Company to earn an additional \$0.25 per license on specific categories of licenses. The City accepted PetData's bid, but when the contract was drafted the fee schedule failed to reflect the Year Five amounts bid by PetData. Working from the bid rather than the contract they signed, PetData has in effect billed the City approximately \$8,000 more than the contract allowed since August 2008. We have advised PetData about both the City's error in creating the contract fee schedule for Year Five, as well as PetData's error in billing the incorrect amount. PetData ceased billing at the higher rate as soon as they were notified, and will reflect a reduction of \$8,216 on their next invoice to the City. The City will correct its error going forward, by amending the contract to reflect the appropriate fee amounts for the remainder of the contract term.

- (d) Within the next 60 days, PetData's online licensing capabilities will be substantially enhanced, allowing pet owners to upload their pets' rabies vaccination certificates and pay online, rather than waiting for veterinarians to perform these services.

Phase II: Ordinance Revisions and Enforcement

ARA, using data provided by PetData, will examine the enforcement options available within 60 days of completion of Phase I. The Code of Ordinances provides for fines of up to \$500 for non-compliance; however, it is ARA's intent to work in a collegial and pragmatic manner with all stakeholders to provide a win-win solution to the extent possible. Our goal, however, is 100% compliance among veterinarians and pet owners to best address the public health threat posed by failure to timely vaccinate pets against rabies.

ARA is examining the provisions of Chapter 6 to determine to what extent they should be revised to increase the effectiveness of the ordinance and to address changes in veterinary medical practice. To that end, over the coming months we will be meeting with industry stakeholders and Health Department officials, and reviewing best practices in other major cities with a goal of bringing recommendations to City Council in approximately 90 days.

ARA will continue to explore approaches to reduce the incidence of rabies in the City and to strengthen BARC's viability as an organization. Immediately we will work with Mr. Fusco to:

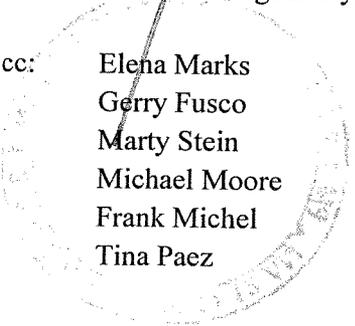
- Advocate for the creation of a BARC special fund into which licensing fees would be deposited. This idea is widely supported by the veterinary and pet owner population as indicated in the discussion above.
- Increase the use of pet microchip identification. This could be accomplished by encouraging vets to promote microchips at the time of rabies vaccination, or by subsidizing microchipping of pets by BARC upon pickup.
- Negotiate with PetData to ensure they collect microchip data for all "chipped" pets, to enable BARC to scan for each of the three unique microchip frequencies upon pickup. This will assist BARC to differentiate strays from lost pets.

Kindest Regards,



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

cc: Elena Marks
Gerry Fusco
Marty Stein
Michael Moore
Frank Michel
Tina Paez



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8432

Subject: Approve an Ordinance Awarding a Contract to the Sole Respondent for Audio Control Services for the Houston Airport System/S46-T23152

Category #
4

Page 1 of 2

Agenda Item

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FROM (Department or other point of origin):

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

Origination Date

September 28, 2009

Agenda Date

OCT 14 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

B, I

For additional information contact:

Dallas Evans Phone: (281) 230-8001
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to IED Support Services LLC in an amount not to exceed \$1,342,872.00 for audio control services for the Houston Airport System.

Maximum Contract Amount: \$1,342,872.00

Finance Budget

\$1,342,872.00 - HAS Revenue Fund (8001)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a five-year contract to IED Support Services LLC in an amount not to exceed \$1,342,872.00 for audio control services for the Houston Airport System (HAS). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The audio control operations and maintenance system serves a vital role in the efficient operations of HAS; which is essential for promoting quality customer service in the terminal areas. Moreover, the audio control system is utilized by HAS to effectively communicate and coordinate with the Federal Aviation Administration (FAA), air carriers and other Federal and State agencies to provide the highest standards of service and safety to its patrons. The Transportation Security Administration mandates recorded messages to be played at required intervals depending on the current threat level.

The scope of work requires the contractor to provide all labor, equipment, materials, supplies and supervision necessary to service and maintain the audio control system for HAS. Additionally, the contractor will be required to provide the necessary support to maintain the current Innovative Electronic Designs (IED) audio controls system and future system enhancements. The contractor shall provide technical on-call telephone assistance and support within thirty minutes of receiving notification from HAS of equipment malfunctions.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. The Strategic Purchasing Division (SPD) conducted a thorough search for prospective vendors who could perform the services specified in the RFP. As a result, five prospective vendors downloaded the solicitation document from SPD's e-bidding website and one prospective vendor attended the pre-proposal conference. Despite the aforementioned, only one proposal was received from IED Support Services LLC. Subsequent to the receipt of the RFP, prospective proposers were contacted to determine the reason for the limited response to the RFP. The potential respondents advised that they could not meet the scope of work requirements specified in the RFP. The RFP was evaluated based upon the following criteria:

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

WOT

35

1. Cost Proposal
2. Technical Solution
3. Warranty
4. Conformance to Scope of Work
5. Experience Resources
6. Financial Strength of Vendor
7. General Conformity with RFP

Both HAS and SPD are confident that IED Support Services LLC can perform the required services as outlined in the RFP.

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

This RCA was reviewed by the Council Committee on Minority/Women Business Enterprise, Small Contractor Development and Contract Compliance on August 24, 2009. The committee recommended this RCA be moved to Council for consideration.

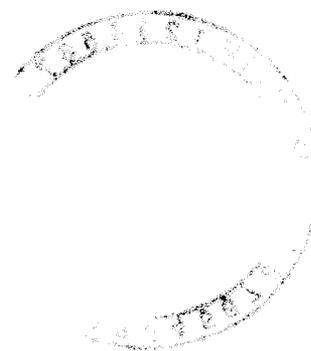
Pay or Play Program

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.

Buyer: Eric Alexander

ESTIMATED SPENDING AUTHORITY

Department	FY 2010	Out Years	Total
Houston Airport System	\$258,208.67	\$1,084,663.33	\$1,342,872.00



R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8494

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Communications Specialist for the 2010 Census for the Planning and Development Department S30-T23311

Category # 4

Page 1 of 2

Agenda Item

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

Origination Date September 22, 2009

Agenda Date OCT 14 2009

DIRECTOR'S SIGNATURE [Signature]

Council District(s) affected All

For additional information contact: Marcia Wilson Phone: (713) 837-7732 Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Vollmer Public Relations, Inc. in an amount not to exceed \$500,000.00 for a communications specialist for the 2010 Census for the Planning and Development Department

Maximum Contract Amount: \$500,000.00

Finance Budget

\$500,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a contract to Vollmer Public Relations, Inc. in an amount not to exceed \$500,000.00 for a communications specialist for the 2010 census for the Planning and Development Department. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, transportation, equipment, and incidentals necessary to create awareness to facilitate the maximum mail-in response rate for the 2010 census. The contractor shall also be required to work with volunteers on the Mayor's Complete Count Sub-Committees to improve cooperation with follow-up enumerators, improve overall accuracy, establish creative partnerships within the community, collaborate with the local media and recruit volunteers. Representatives of Vollmer and the Planning and Development Department made a presentation on the proposed contract at the September 29, 2009 meeting of the Budget and Fiscal Affairs Committee. The committee voted to recommend the contract for Council approval.

This request for proposal (RFP) was advertised in accordance with the requirements of the State bid laws. Sixty-five perspective respondents downloaded the solicitation from SPD's e-bidding website and as a result, proposals were received from Vollmer Public Relations, Inc., Fleishman Hillard, Inc., Nauman Blanchard, LLC, The Research Associates, dba Plum Agency, and Evans-Mundle Communication. The evaluation committee consisted of six evaluators from the Mayor's Office, the Planning and Development, Library, Health and Human Services Departments. A local communications specialist provided technical advice and assistance with the financial review of the firms. The evaluations were based on the following criteria:

- Experience and Reputation of Firm and Principals
• Creative Approach and Solution Development
• Adherence to Budget Specifications and Price
• Financial Strength of Firm
• M/WBE Participation

REQUIRED AUTHORIZATION

NDT

Finance Department:

Other Authorization:

Other Authorization:

Date: 9/22/2009	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for a Communications Specialist for the 2010 Census for the Planning and Development Department S30-T23311	Originator's Initials RM	Page 2 of 2
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Vollmer Public Relations, Inc. received the highest overall score from the Evaluation Committee.

M/WBE Subcontracting:

This RFP was issued as goal oriented contract with a 40% M/WBE participation level. Vollmer Public Relations, Inc, has designated the below-named companies as its certified M/WBE subcontractors:

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Great Wall Enterprises	Public Relations	\$ 71,250.00	14.25%
Eridef Communications	Marketing	\$ 71,250.00	14.25%
Sylvia Cavazos Public Relations/Public Affairs LLC, dba Sylvia Cavazos Communications	Hispanic Marketing	\$ 71,250.00	14.25 %
Total Amount		\$213,750.00	42.75%

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 health benefits to eligible employees in compliance with City policy.

ESTIMATED SPENDING AUTHORITY

Department	FY 10	FY 11	Total
Planning and Development Department	\$470,000.00	\$30,000.00	\$500,000.00

Buyer: Richard Morris



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8425

Subject: Approve an Ordinance Awarding a Contract for Inspection, Maintenance and Repairs on Overhead Cranes and Hoists for Various Departments
S10-L23201

Category #
4

Page 1 of 2

Agenda Item

34

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

Origination Date
August 17, 2009

Agenda Date
OCT 14 2009

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Advanced Overhead Crane Services on its sole bid in an amount not to exceed \$1,828,323.75 for inspection, maintenance and repairs on overhead cranes and hoists for various departments.

Maximum Contract Amount: \$1,828,323.75

Finance Budget

\$1,460,052.90 - Water & Sewer System Operating Fund (8300)
\$ 149,696.00 - Fleet Management Fund (1005)
\$ 136,377.70 - General Fund (1000)
\$ 82,197.15 - HAS Revenue Fund (8001)

\$1,828,323.75 - TOTAL

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract with two one-year options to Advanced Overhead Crane Services, on its sole bid in an amount of \$1,828,323.75 for inspection, maintenance and repairs on overhead cranes and hoists for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Three prospective bidders downloaded the solicitation document from SPD's e-bidding website and one bid was received. Subsequent to the receipt of the bids, prospective bidders were contacted to determine the reason for the limited response to the bid. Potential bidders advised that they could not meet the scope of work requirements specified in the bid. Moreover, since Advanced Overhead Crane Services was the sole bidder, the Strategic Purchasing Division was able to negotiate a lower price from \$1,892,672.75 to \$1,828,323.75, which represents a reduction of costs by 3.4% while capturing \$64,349.00 in cost savings.

The scope of work requires the contractor to provide all supervision, equipment, materials, labor, parts, and transportation necessary to perform annual inspections and preventative maintenance and repair services on cranes and hoists at both, the contractor's facility and at any number of the 63 City facilities, to include water treatment plants, satellite plants, fleet management, water production, solid waste sites, and service centers located at the Houston Airport System, Public Works & Engineering, Fire, and Solid Waste Management Departments.

M/WBE Subcontracting:

This bid was issued with a 5% goal for M/WBE participation. Advanced Overhead Crane Services has designated the below-named companies as its certified M/WBE subcontractors.

<u>NAME</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
J & B Fasteners	Fasteners and Supplies	\$ 73,132.95
General Body Manufacturing (d/b/a General Truck)	Truck, Body and Equipment	\$ 18,283.24

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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M/S

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37

Date: 8/17/2009	Subject: Approve an Ordinance Awarding a Contract for Inspection, Maintenance and Repairs on Overhead Cranes and Hoists for Various Departments S10-L23201	Originator's Initials GB	Page 2 of 2
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The Affirmative Action Division will monitor this award.

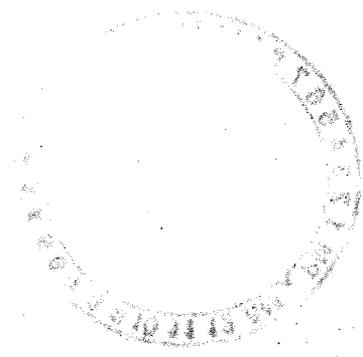
Pay or Play Program:

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.

Buyer: Greg Hubbard

Estimated Spending Authority:

Department	FY 2010	Out Years	Total
Public Works & Engineering	\$338,511.00	\$ 1,376,388.91	\$ 1,714,899.91
Fire	\$ 1,000.00	\$ 4,556.58	\$ 5,556.58
Houston Airport Services	\$ 12,329.58	\$ 69,867.57	\$ 82,197.15
Solid Waste Management	\$ 5,134.03	\$ 20,536.08	\$ 25,670.11
GRAND TOTAL:	\$356,974.61	\$ 1,471,349.14	\$ 1,828,323.75



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Agreement for Professional and Consulting Services with Virtual Intelligence Providers, LLC (VIP) to provide staff augmentation, training, documentation, and accounting advisory services for the Houston Airport System (HAS).	Category #	Page 1 of 1	Agenda Item # 35
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FROM (Department or other point of origin): Houston Airport System	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Eric R. Potts</i>	Council District affected: B, E, I
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For additional information contact: Ian Wadsworth Phone: 281-233-1682 INW Ellen Erenbaum 281-233-1981 ER	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: FY 2010 \$150,000 HAS Revenue Fund (8001)	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance approving and authorizing a contract between the City of Houston and Virtual Intelligence Providers, LLC (VIP) to provide staff augmentation, training, documentation, and accounting advisory services for the Houston Airport System (HAS).

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) has numerous grants and bond funds for which specific accounting regulations are applied. The process of incorporating these regulations into the processes and procedures that will work in conjunction with SAP is imperative to maintain accurate and complete financial reporting. This one-year professional services contract in the amount of \$150,000 will develop training and policies and procedures, as well as provide accounting advisory services that will ensure consistent and accurate application of HAS, City and other policies, easier cross-training, and more efficient reporting.

Virtual Intelligence Providers, LLC (VIP) and their consultants have significant experience working on governmental applications of SAP and developing related training. VIP also has significant experience with change management analysis and documentation and revision of policies and procedures.

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.

The M/WBE goal for this contract is zero-percent (0%). VIP is a certified M/WBE firm.

REQUIRED AUTHORIZATION

NOT

Finance Department:	Other Authorization:	Other Authorization:
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Agreement for Professional Engineering Services with Post, Buckley, Schuh & Jernigan, Inc. for the preliminary engineering design in support of the Environmental Impact Statement (EIS) at George Bush Intercontinental Airport/Houston (IAH); Project No. 644 (WBS # A-000568-0001-3-01.)	Category # # 9	Page 1 of 2	Agenda Item # 36
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FROM (Department or other point of origin): Houston Airport System	Origination Date October 5, 2009	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: <i>Am</i> <i>Eric L. Potts</i>	Council District affected: B
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For additional information contact: John Silva <i>JS</i> Phone: 281-233-1925 Monica R. Newhouse <i>MR</i> Phone: 281-233-1973	Date and identification of prior authorizing Council action: N/A
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AMOUNT & SOURCE OF FUNDING: CIP No. A-0568.03 \$ 5,000,000.00 Airports Improvement Fund (8011) <i>INW (E)</i>	Prior appropriations: N/A
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RECOMMENDATION: (Summary)
Enact an ordinance to approve the Agreement for Professional Engineering Services with Post, Buckley, Schuh & Jernigan, Inc. and appropriate the necessary funds to finance the cost of these services.

SPECIFIC EXPLANATION:

The Federal Aviation Administration (FAA) has completed Phase I of the George Bush Intercontinental Airport/Houston (IAH) Environmental Impact Statement (EIS), developing a Conceptual Analysis Report and scope of services for Phase II of the EIS. This Conceptual Analysis Report will provide sufficient detail to complete a preliminary engineering design set of documents, including design calculations. The preliminary engineering design is required by the FAA to assess current and future development needs, the options available for meeting those needs, and the actions required to obtain a Record of Decision (ROD). The preliminary engineering design requires data gathering, field surveys and investigations, planning, engineering design, permitting, and coordination with the FAA, the EIS consultant team, and various federal, state, and local entities in support of the EIS.

A contract for professional engineering services has been prepared with Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) for the preparation of the Preliminary Engineering Design for the IAH EIS. The intent of the preliminary engineering design is to develop design drawings, calculations, and other documents necessary to support the permitting of the EIS project(s) with the Texas Commission on Environmental Quality and the U.S. Army Corps of Engineers.

The design analysis will include a cost assessment on a facility basis (Runways, High Speed Taxiways, Cross Taxiways, Taxiway Connectors, etc.) to correspond with work performed by the FAA. Preliminary engineering for the EIS is defined as 25% design. Currently, the following preliminary design packages are planned: Runway Paving, Taxiway Bridges, Connector Taxiway Paving, Drainage, Electrical Vault and Corridor, Security Fencing, Perimeter Road, and Off-Site Drainage.

This project was advertised in accordance with the requirements of the State bid laws. Three firms responded to the Request for Qualifications (Post, Buckley, Schuh & Jernigan, Inc., CH2M HILL, Inc., and URS). The evaluation committee, consisting of HAS professionals and management staff, selected PBS&J as the recommended respondent.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

WOT

Date October 5 , 2009	Subject: Agreement for Professional Engineering Services with Post, Buckley, Schuh & Jernigan, Inc. for the preliminary engineering design in support of the Environmental Impact Statement (EIS) at George Bush Intercontinental Airport/Houston (IAH); Project No. 644 (WBS # A-000568-0001-3-01.)	Originator's Initials CO	Page 2 of 2
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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.

DBE Participation: The Disadvantaged Business Enterprise (DBE) goal for this project is twenty-two percent (22%) and will be met by the following certified firms:

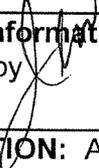
Firm	Type of Work		Amount	% of Contract
LandTech Consultants, Inc.	Topographic Survey	\$	100,000.00	2.0 %
Aviles Engineering Corp.	Geotechnical Survey	\$	50,000.00	1.0 %
Bradlink, LLC	Engineering/CAD Assistance	\$	125,000.00	2.5 %
Jacqueline Chen & Associates	CAD Support	\$	125,000.00	2.5 %
ESC Polytech Consultants, Inc.	Planning Services	\$	175,000.00	3.5 %
HVJ Associates, Inc.	Geotechnical Support	\$	50,000.00	1.0 %
Martinez Geospatial	Aerial Survey	\$	50,000.00	1.0 %
USA Shelco, Inc.	Engineering/CAD Assistance	\$	125,000.00	2.5 %
Grounds Anderson	Engineering Assistance	\$	150,000.00	3.0 %
Ferguson Consulting, Inc.	Engineering Assistance	\$	175,000.00	3.5 %
KIT Professionals, Inc.	Engineering/CAD Assistance	\$	125,000.00	2.5 %
	Total	\$	1,250,000.00	25.0 %

This project may be eligible for federal funding through the FAA's AIP program. It may also be eligible for Passenger Facility Charge (PFC) Funding. Appropriate fund source adjustments will be made in the future if additional AIP or PFC funding becomes available.

SUBJECT: First Amendment to Construction Contract Times Construction, Inc. Municipal Courts Phase II Renovations WBS No. D-000105-0004-4	Page 1	Agenda Item 37
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FROM (Department or other point of origin): General Services Department	Origination Date 10/06/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE: Issa Z. Dadoush, P.E. 	Council District(s) affected: All
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For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance 2008-0538; Dated June 18, 2008
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RECOMMENDATION: Approve First Amendment to Construction Contract and appropriate additional funds for the project.

Amount and Source of Funding: \$90,000.00 General Improvement Consolidated Construction Fund (4509)	Finance Budget: 
Previous Funding: \$ 1,855,000.00 General Improvement Consolidated Construction Fund (4509)	

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve a First Amendment to the construction contract with Times Construction, Inc. to increase the director's authority to approve Change Orders up to 15.66% of the original contract price. The requested appropriation is necessary to fund the purchase and installation of the DocketCall System as requested by Municipal Courts Administration.

PROJECT LOCATION: 1400 Lubbock (493L)

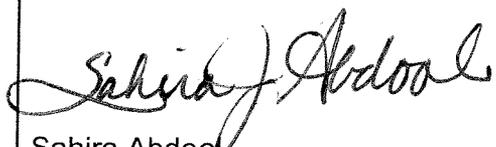
PREVIOUS HISTORY AND PROJECT DESCRIPTION: On June 18, 2008, City Council awarded a construction contract to Times Construction, Inc. to renovate the Municipal Courts building to facilitate the new Integrated Courts Management System (ICMS), which provides "one-stop" customer service. The project upgraded and enlarged the cashier's area to accommodate the new equipment, expanded offices and conference room space for the prosecutor's area, added security, building code and ADA upgrades, and reconfigured interior spaces to gain better utilization of the building.

CONSTRUCTION GOALS: The original contract and this additional appropriation have a 15% MBE goal, a 5% SBE goal and a 5% WBE goal. The contractor will utilize the certified firms referenced in the original contract to achieve the goals. To date, the contractor has achieved 16.42% MBE, 9.81% SBE and 5.20% WBE participation.

PAY OR PLAY PROGRAM: The 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:HB:JLN:MCP:KTH:kth
 c: Marty Stein, Jacquelyn L. Nisby, James Tillman IV, Velma Laws, Calvin Curtis, Sahira Abdool, Berta A. Mejia, Yvette Burton, File

REQUIRED AUTHORIZATION CUIC ID# 25CONS116

General Services Department:  Humberto Bautista, P.E. Chief of Design & Construction Division	Municipal Courts Administration:  Sahira Abdool Director and Chief Clerk	Municipal Courts Judicial:  Berta A. Mejia, Director and Presiding Judge
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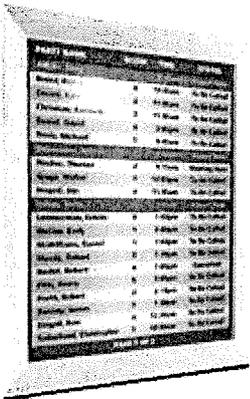
Stein, Marty - MYR

From: Goins, Gwendolyn - MCA
Sent: Thursday, October 08, 2009 3:15 PM
To: Stein, Marty - MYR
Cc: Abdool, Sahira - MCA; Broussard, Shanessa - MCA; Crawford, Gilbert - MCA
Subject: RE: Times Construction

Marty,

In answer to your inquiry, the DocketCall system was originally funded in FY2009's budget however due to the delay in completing the renovation, the project ran into the FY2010 budget. As you are aware, all City departments had to make significant budget reductions, thus, many projects had to be dropped if alternative funding sources could not be found. DocketCall is a vital piece to the revitalization plan of the courts to use technology to improve customer services. Therefore, it seemed expedient to add this project as part the pre-set up installation work to be completed by Times Construction, which made it necessary for DocketCall to be part of the Times Construction RCA. Below is more detailed information about the DocketCall system.

DocketCall (Infax)



The Infax DocketCall system posts docket data on public monitors visible throughout the entire courthouse. When changes in room location, judges, case numbers, etc. are needed, the change is made with a web-browser interface by courthouse staff. The changes are then instantly transmitted to the courthouse monitor displays, informing the public and greatly reducing questions to courthouse staff. DocketCall is able to:

- Display current docket information throughout courthouse
- Instantly change data like courtroom, judge, case numbers and more
- Imports data from most popular calendar and docket management systems
- Customizable data display
- Visual paging, way-finding messages, and more

Please let me know if you have any other questions.

Thanks,
Gwen

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

SUBJECT: Petition for the City's consent to the addition of 6.8634 acres of land to Memorial Hills Utility District (Key Map No. 333-N)	Page 1 of 1	Agenda Item # 38
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10-1-09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE <i>Michael S. Marcotte</i> Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: "ETJ"
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For additional information contact: Ann Marie Stone Sheridan, P.E. Supervising Engineer (713) 837-9142	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of 6.8634 acres of land to Memorial Hills Utility District be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Memorial Hills Utility District has petitioned the City of Houston for consent to add 6.8634 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Turkey Creek, FM 1960, Hardy Toll Road, and Aldine Westfield. The district desires to add 6.8634 acres, thus yielding a total of 425.8576 acres. The district is served by the Memorial Hills Utility District Wastewater Treatment Plant. The nearest major drainage facility for Memorial Hills Utility District is Turkey Creek which flows to Cypress Creek then to Spring Creek then into the San Jacinto River and finally into Lake Houston.

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

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

Attachments

cc: Marty Stein Marlene Gafrick Jun Chang Mark Loethen
Bill Zrioka Waynette Chan Deborah McAbee

Finance Department	REQUIRED AUTHORIZATION Other Authorization: <i>Andrew F. Icken</i> Andrew F. Icken Deputy Director Planning & Development Services Div.	20UPA17 Other Authorization:
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CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form



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

Application is hereby made for consent of the City of Houston to the creation/ addition of 6.8634 acres to Memorial Hills UD under the provisions of Chapters 49 and 54, Texas Water Code.

Attorney for the District

Attorney: Herman I. Little, Jr.

Address: 1100 Louisiana St., Suite 400, Houston, Texas Zip: 77019 Phone: 713-652-6500

Engineer: Jeffrey W. Vogler, P.E.

Address: 2925 Briarpark, Suite 275, Houston, Texas Zip: 77042 Phone: 713-782-0042

Owners: Gaylord T. Willett and Betty Ann Willett

Address: 11835 Thoreau Dr., Montgomery, Texas Zip: 77356 Phone: 936-448-1550

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

LOCATION

INSIDE CITY OUTSIDE CITY

Survey H.T. & B.R.R. Co.

NAME OF COUNTY (S) Harris
Abstract 385

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

North of: Turkey Creek ✓

East of: Hardy Toll Road ✓

South of: FM 1960 ✓

West of: Aldine Westfield ✓

WATER DISTRICT DATA

Total Acreage of District: 418.9942 Existing Plus Proposed Land 425.8576

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

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 100% ** Industrial 0%

Institutional 0%

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

Sewage Treatment Plant Name: Memorial Hills Utility District

NPDES/TPDES Permit No: WQ0011044001

TCEQ Permit No: WQ0011044001

** BUSINESS PARK



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.5 MGD

Ultimate Capacity (MGD): 0.5 MGD

Size of treatment plant site: 2.5 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.5 MGD.

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

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

Total permitted capacity: N/A

MGD of (Regional Plant).

Name of District: N/A

MGD Capacity Allocation N/A

or property owner(s)

Name of District: N/A

MGD Capacity Allocation N/A

Water Treatment Plant Name: See Comment A Below

Water Treatment Plant Address: 2301 Briarcreek, Houston, Texas 77073

Well Permit No: 135858 and 135859

Existing Capacity:

Well(s): 1,296 GPM

GPM

Booster Pump(s): 2,150 GPM

GPM

Tank(s): 0.42 gallons

MG

Ultimate Capacity:

Well(s): 2,000 GPM

GPM

Booster Pump(s): 3,150 GPM

GPM

Tank(s): 0.42 MG

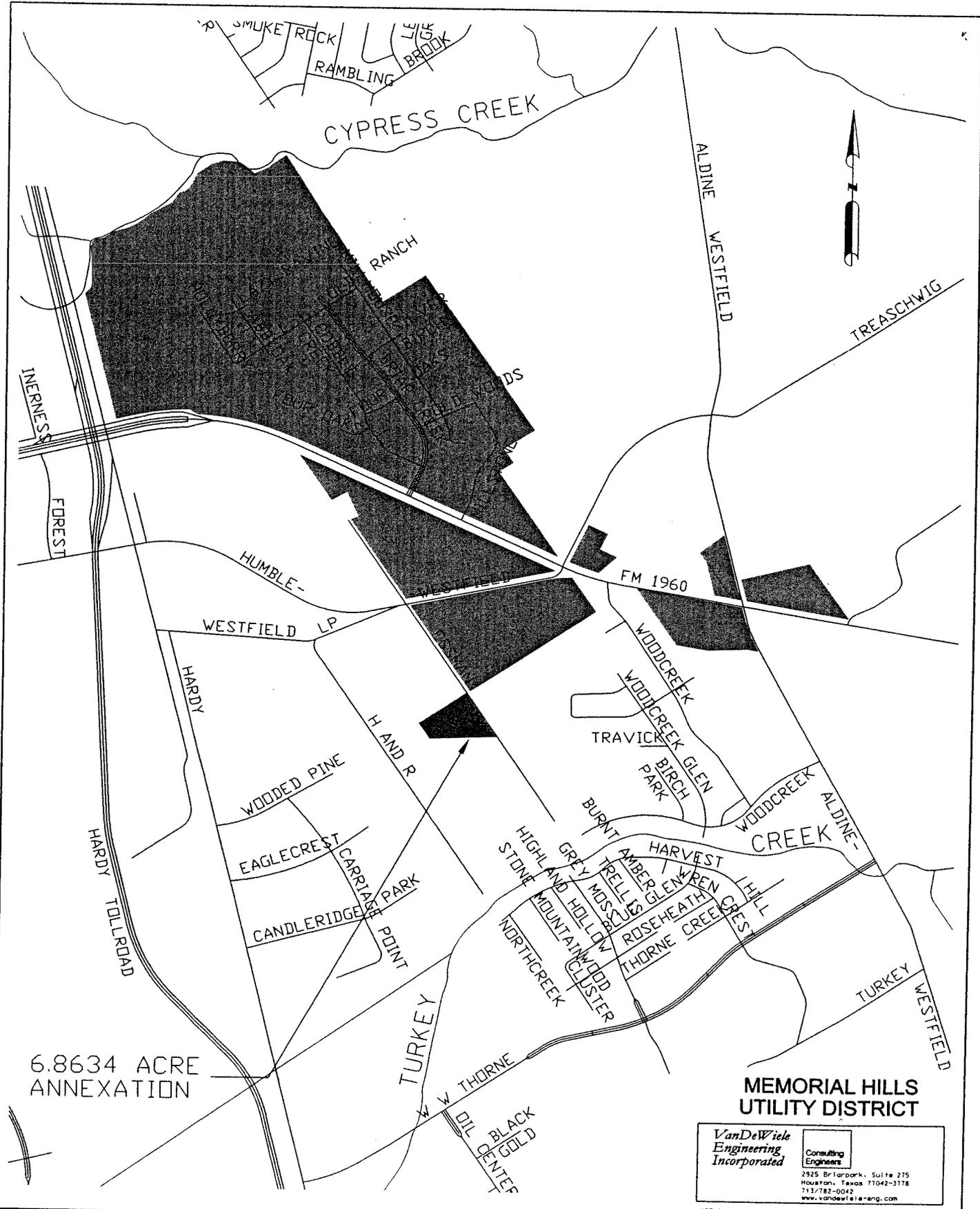
MG

Size of Treatment Plant Site: 0.57 acres

square feet/acres.

Comments or Additional Information: _____

A - Memorial Hills Utility District Water Production Facility



6.8634 ACRE
ANNEXATION

**MEMORIAL HILLS
UTILITY DISTRICT**

<p><i>VanDeWiele</i> Engineering Incorporated</p>	<p>Consulting Engineers</p> <p>2925 Briarpark, Suite 215 Houston, Texas 77042-3178 713/782-0042 www.vandewiele-eng.com</p>
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 8/27/2009
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20 UPA17

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: A Municipal Setting Designation Ordinance prohibiting the use of designated groundwater for Beeson Properties for the Site located at 6800, 6900, 7010, and 7020 Old Katy Road. (MSD # 2008-008-BP)	Page 1 of 1	Agenda Item # 39
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: A
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For additional information contact: Carol A. Ellinger, P.E. Senior Assistant Director (713) 837-7658 Richard J. Chapin, P.E. Senior Project Manager (713) 837-0421	Date and identification of prior authorizing Council action: 8/22/2007 - 2007-0959 3/11/2009 - 2009-0134
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) Ordinance prohibiting the used of designated groundwater at the Beeson Properties site located at 6800, 6900, 7010, and 7020 Old Katy Road and supporting issuance of a MSD by the Texas Commission on Environmental Quality. (MSD # 2008-008-BP)

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSDs), which would designate an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by TCEQ and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public health. On August 22, 2007, City Council approved an Ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support a MSD application to the State. This Ordinance requires a written public notice be mailed to property owners within 2,500 feet of a proposed MSD and owners/operators of potable water wells within 5 miles of a proposed MSD. In addition, a public meeting and a public hearing are required to be held prior to City Council consideration of support.

BEESON PROPERTIES APPLICATION: Beeson Properties is seeking a MSD for 43-acres of land located at 6800, 6900, 7010, and 7020 Old Katy Road. The contamination consists of total petroleum hydrocarbon, C6-C12 hydrocarbons, benzene, tetrachloroethene, trichloroethene, 1,1-dichloroethene, cis-1,2-dichloroethene, trans-1,2-dichloroethene, vinyl chloride, arsenic, barium, chromium, and lead. The site is composed of four separate industrial properties. Currently, the entire 43 acre site is vacant and proposed for redevelopment. Historic operations resulted in total petroleum hydrocarbon, chlorinated solvents, and metals impacts to groundwater. A dual-phase extraction system was installed to recover and treat the groundwater. In-situ biological oxidation was performed completed in 2007. A former UST system was also located on the site and was removed in 2005. The groundwater plumes have been delineated in all directions and are completely within the site's boundary. A network of groundwater monitoring wells has been installed at the subject property.

Beeson Properties is seeking a MSD for this property to restrict access to groundwater to protect the public against exposure to contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. In addition, a public meeting (held on 3/3/2009 6:30:00 PM) and a public hearing (held on 4/29/2009) are required to be held prior to City Council consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation Ordinance prohibiting the use of designated groundwater at the Beeson Properties site located at 6800, 6900, 7010, and 7020 Old Katy Road and supporting issuance of a MSD by the Texas Commission on Environmental Quality.

MSM:AFI:CAE
P:\PLANNING BRANCH\MSDDATABASE\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marty Stein, Waynette Chan, Gary Drabek, Ceil Price

REQUIRED AUTHORIZATION **CUIC ID# 20CAE33**

Other Authorization:	Other Authorization:	Other Authorization:  Andy Icken, Deputy Director Planning & Development Services Division
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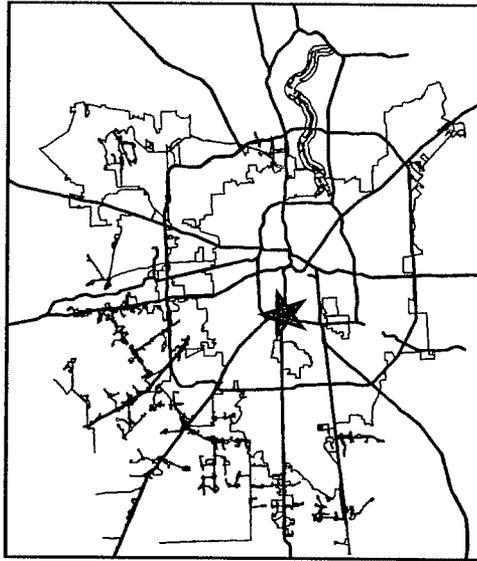
Municipal Settings Designation Application

2008-008-BP
Vicinity Map

Legend

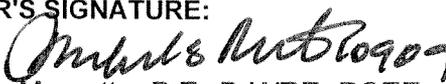
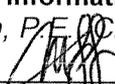
MSD 2008-008-BP

- MSD Site
- ★ Community Center
- 📖 Library
- ◻ 1/2 Mile Notification Area
- ◻ 5 Mile Notification Area



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



SUBJECT: Interlocal Agreement by and between City of Houston, Texas and Harris County Flood Control District Regarding FEMA Home Buyout.		Page 1 of 1	Agenda Item # 40
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 10/9/09	Agenda Date OCT 14 2009
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: I, E and H 	
For additional information contact: Mark Loethen, P.E., CFM, PTOE Phone: (713) 837-0724 City Engineer 		Date and identification of prior authorizing Council action: N/A	

RECOMMENDATION: (Summary)
Approve an Ordinance approving and authorizing an Interlocal Agreement between the City of Houston and Harris County Flood Control District.

Amount and Source of Funding:
No City funding is required.

DESCRIPTION/SCOPE:
The Harris County Flood Control District (HCFCD) pursues federal funding via the Federal Emergency Management Agency (FEMA) to support a Home Buyout Program in Harris County. HCFCD uses information provided by FEMA for repetitive flood damaged properties to determine which locations within the County may be eligible and whose purchase by HCFCD would further the district's flood control programs.

The HCFCD buyout program uses federal grant funding and HCFCD matching funds to acquire and demolish flood damaged improvements. After the improvements are demolished, the underlying properties can only be used for purposes compatible with open space, recreational or wetlands management practices. HCFCD encumbers buyout properties with permanent perpetual easements restricting use of the property to public storm water detention, flood mitigation and/or park purposes.

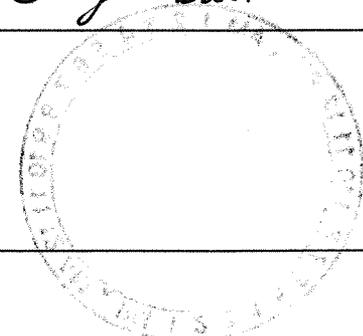
The City of Houston requested three specific properties that are not adjacent to flood control facilities but are repetitive loss properties be included in the program at this time. The buyout of these properties is a cost beneficial alternative to City funded structural drainage projects designed to resolve repetitive property damage due to localized flooding conditions. The subject agreement indicates that if HCFCD acquires and demolishes certain flood damaged properties per the City's request that the City will accept maintenance responsibility for those properties.

LOCATION:
The properties included in this agreement are 8107 Stony Dell, 807 Bystreet and 434 Cliffside.

SCOPE OF CONTRACT AND FEE:
No City funding is required. Under the terms of the agreement, HCFCD will acquire and demolish certain properties using Federal grant funds and HCFCD provided local matching funds. The City of Houston will accept perpetual maintenance responsibility for the properties.

REQUIRED AUTHORIZATION 20-CUIC#54 20MLL54		
Finance Department	Other Authorization: 	Other Authorization: 

MSM:AI:MLL:JCJ
c: Marty Stein
Susan Bandy
Craig Foster
File No. [00000]



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

SUBJECT: Advance Funding Agreement between the City of Houston and Texas Department of Transportation (TxDOT) for Safe Routes to School Projects, WBS Nos. N-00610A-0102-3; N-00610A-0103-3; N-00610A-0104-3; N-00610A-0105-3 & N-00610A-0106-3	Page 1 of 1	Agenda Item # 41
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From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/1/09	Agenda Date OCT 14 2009
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Director's Signature:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: H & I <i>en</i>
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For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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Recommendation: (Summary)
Approve the Advance Funding Agreement with TxDOT.

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: Safe Route to Schools is a federally funded program managed by the Texas Department of Transportation to construct sidewalks around schools. This funding agreement is for the construction of several sidewalk projects under the Safe Routes to School Program. The maximum federal construction funding available for these projects is \$2,429,024.18. The City is required to pay for design costs and any construction costs above the approved grant amount. This agreement will allow the City to hire an engineer to design sidewalks in the vicinity of the following schools: Briscoe, Franklin & Tijerina, Burnet, Carrillo, and DeZavala Elementary Schools. The City of Houston is the nominating entity for this project. The Texas Transportation Commission and the Texas Department of Transportation (TxDOT) approved these projects.

DESCRIPTION/SCOPE: These projects consist of design and construction of approximately 21,890 linear feet of 5-foot wide sidewalks, including curbs, ramps and crosswalks.

LOCATION: These projects are generally located in the vicinities of Burnett, De Zavala, Brisco, Carillo, Franklin and Tijerina Elementary Schools. The projects are located in Key Map Grids 494-U, 494-V, 494-Y, 494-Z, and 495-S.

In accordance with this agreement, the City will manage the design and construction phases of the projects with respective plan approvals by TxDOT. Accordingly, the City will obtain services of a Professional Engineering Consultant to provide the preliminary engineering study, determination of rights-of-way needs, environmental mitigation, and final design. IDC, Inc. has been selected for Basic Engineering and Additional Services. The City will be responsible for the estimated design cost of \$305,000.00, while construction cost up to \$2,429,024.18 will be reimbursed by TXDOT.

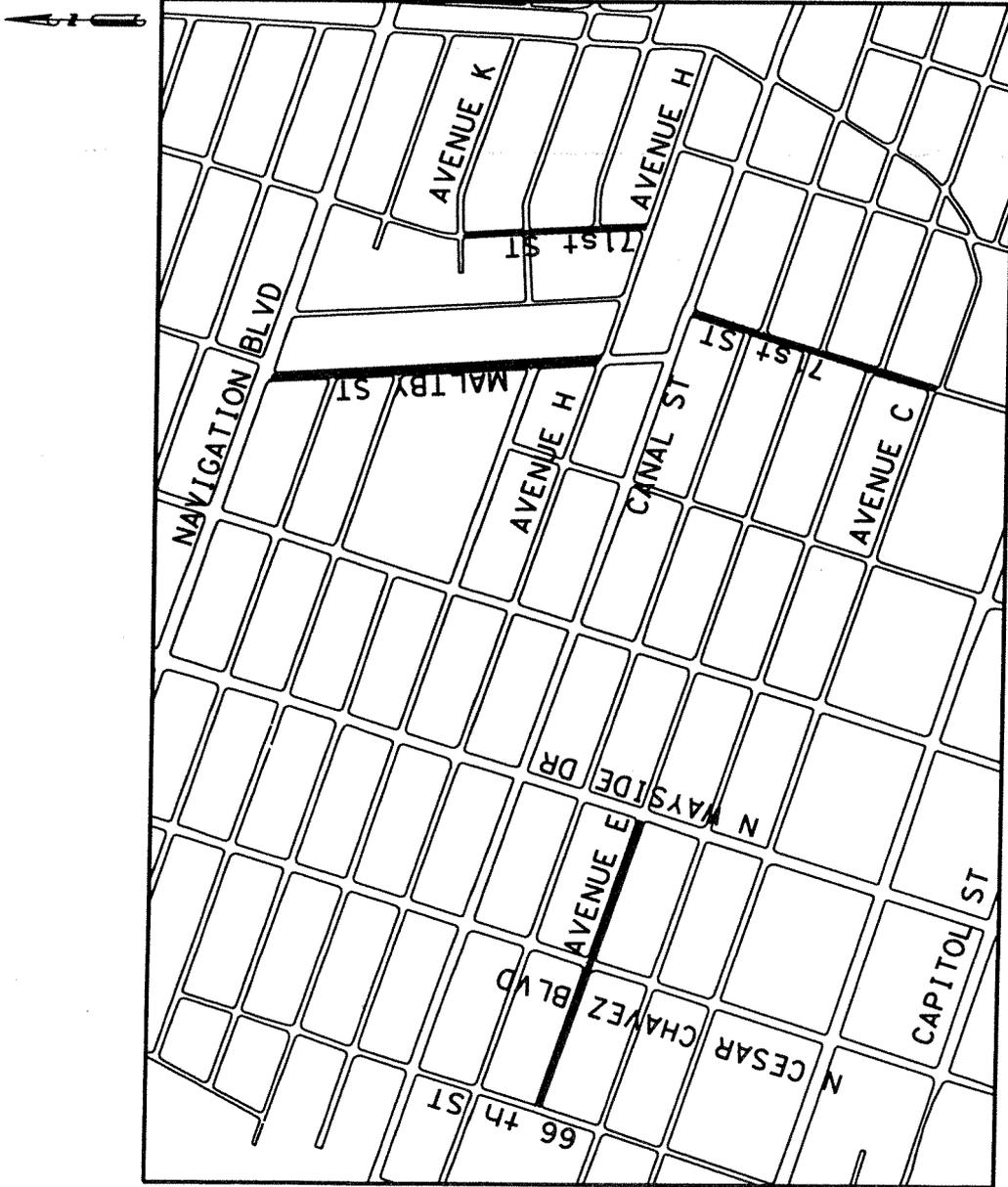
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Z:\design\A-NP-DIV\Sidewalks\Construction\RCA for Safe Routes to School N-00610A-0102_0106-3.doc

c: Marty Stein Velma Laws Craig Foster File No. N-00610A-(0102-0106)-3

REQUIRED AUTHORIZATION		CUIC ID #20SIK19
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**

SAFE SIDEWALK PROGRAM
WBS NO: N-00610A - (102-106) -3



KEY MAP No. 494 V, Z & 495 S
COUNCIL DISTRICT: I
COUNCIL MEMBER: PAM HOLM

LEGEND:

 PROJECT SCOPE

STREET NAME	FROM	TO	LENGTH (FEET)
Avenue E	66 th	Wayside	1400
Avenue E	66 th	Cesar Chavez	700
71 st	Canal	Avenue C	1100
71 st	Avenue H	Avenue K	780
Maliby	Avenue H	Navigation	1420
		TOTAL	5400

PROJECT AREA MAP

SAFE SIDEWALK PROJECT
WBS NO. N-00610A - (102-106) - 3

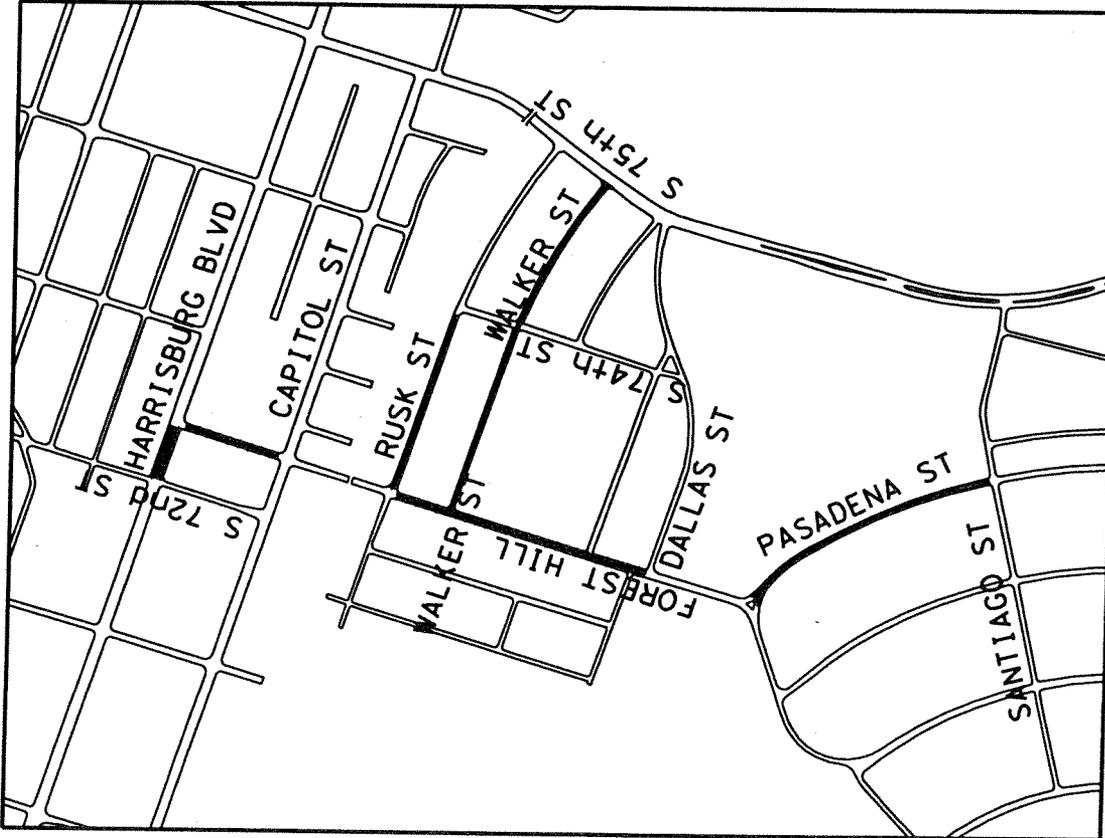
SCALE: N. T. S. DATE: 07-30-09



Planners-Engineers-Program Managers

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**

SAFE SIDEWALK PROGRAM
WBS NO: N-00610A-(102-106) -3



KEY MAP NO. 494 Z & 534 D & 495 W
COUNCIL DISTRICT: I
COUNCIL MEMBER: PAM HOLM

LEGEND:
 PROJECT SCOPE

STREET NAME	FROM	TO	LENGTH (FEET)
Pasadena	Forest Hill	Santiago	420
Forest Hill	Capitol	Harrisburg	500
Forest Hill	Rusk	Dallas	1110
Rusk Avenue	Forest Hill	South 74 th	830
Walker Avenue	Forest Hill	South 74 th	830
Harrisburg	Forest Hill	South 72 nd	260
Walker Avenue	South 74th	South 75 th	720
		TOTAL	4670

PROJECT AREA MAP

SAFE SIDEWALK PROJECT
WBS NO. N-00610A-(102-106) -3

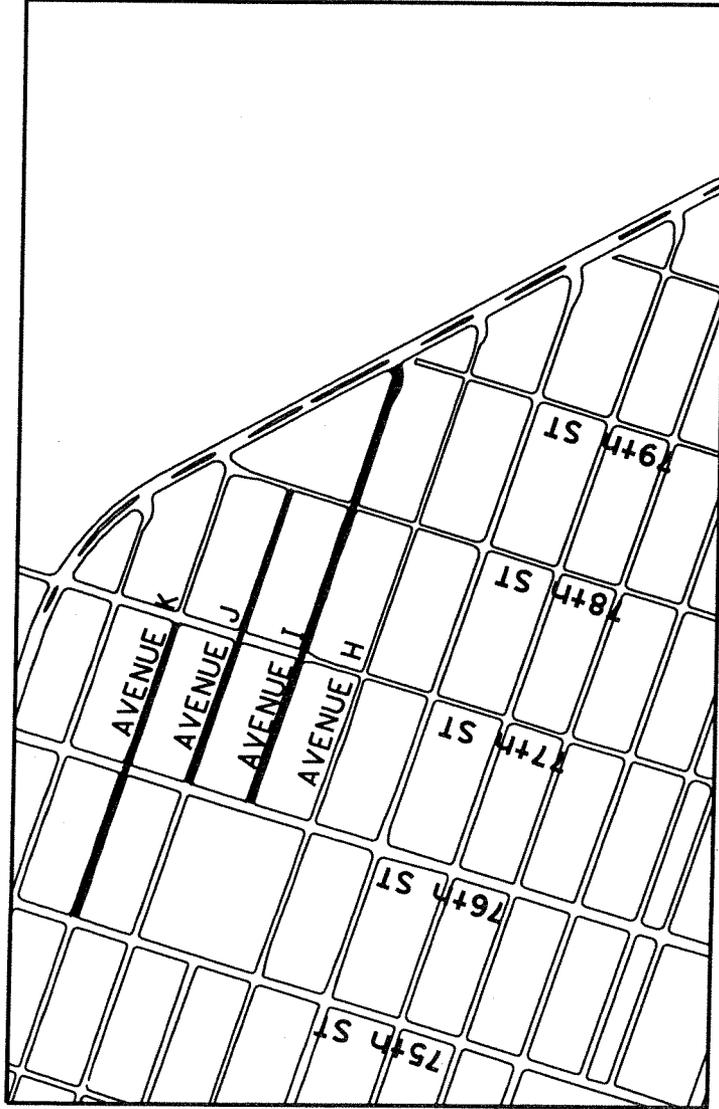
SCALE: N.T.S. DATE: 07-30-09



Planners-Engineers-Program Managers

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**

SAFE SIDEWALK PROGRAM
WBS NO: N-00610A-(102-106)-3



STREET NAME	FROM	TO	LENGTH (FEET)
Avenue I	76 th	79 th	1200
Avenue J	76 th	78 th	1130
Avenue K	75 th	77 th	1810
		TOTAL	4140

KEY MAP No. 495 S, T, W, X
COUNCIL DISTRICT: I
COUNCIL MEMBER: PAM HOLM

LEGEND:



PROJECT SCOPE

PROJECT AREA MAP

SAFE SIDEWALK PROJECT
WBS NO. N-00610A-(102-106)-3

SCALE: N. T. S. DATE: 07-30-09



Planners-Engineers-Program Managers

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**

SAFE SIDEWALK PROGRAM
WBS NO: N-00610A-(102-106) -3

STREET NAME	FROM	TO	LENGTH (FEET)
Sherman	Oldham	Lockwood	5360
		TOTAL	5360



KEY MAP No. 494 T, U
COUNCIL DISTRICT: H
COUNCIL MEMBER: EDWARD GONZALEZ

LEGEND:

 PROJECT SCOPE

PROJECT AREA MAP

SAFE SIDEWALK PROJECT
WBS NO. N-00610A-(102-106)-3

SCALE: N. T. S. DATE: 07-30-09

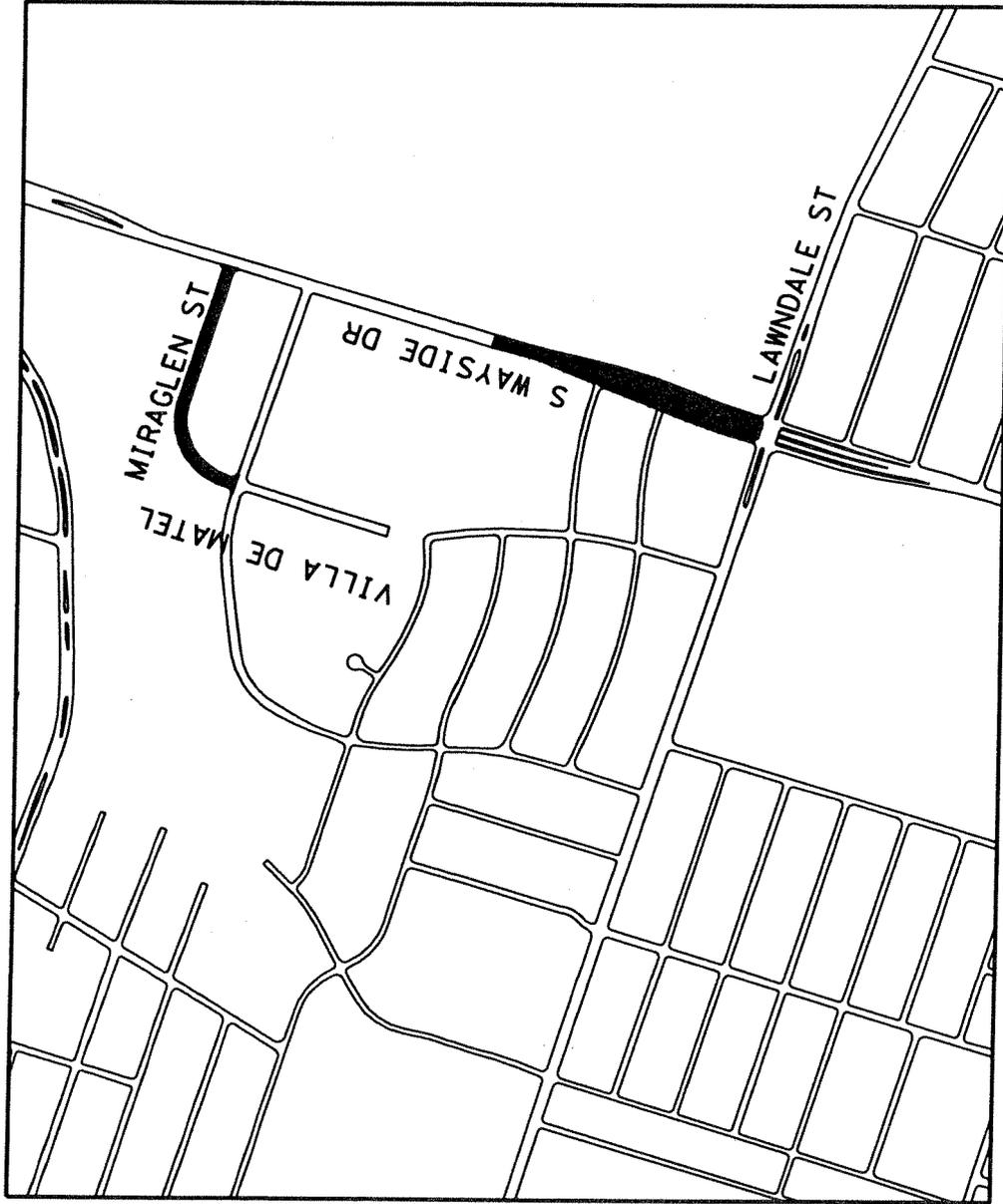


Planners-Engineers-Program Managers

**DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**

SAFE SIDEWALK PROGRAM
WBS NO: N-00610A-(102-106)-3

STREET NAME	FROM	TO	LENGTH (FEET)
Mira Glen	Wayside	Villa de Matel	1120
Wayside	Lawndale	Carillo Elementary	1200
		TOTAL	2320



KEY MAP No. 534 C & 494 Y, Z
COUNCIL DISTRICT: I
COUNCIL MEMBER: PAM HOLM

LEGEND:

■ PROJECT SCOPE

PROJECT AREA MAP

SAFE SIDEWALK PROJECT
WBS NO. N-00610A-(102-106)-3

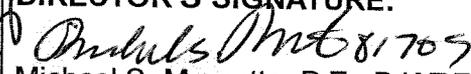
SCALE: N.T.S DATE: 07-30-09



Planners-Engineers-Program Managers

SUBJECT: Professional Engineering Services Contract between the City and Dannenbaum Engineering Corporation for Engineering Services associated with the rehabilitation and improvements of the North East Water Purification Plant (NEWPP). WBS No. S-000066-0006-3	Page 1 of <u>2</u>	Agenda Item # 42
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/20/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE, Director	Council District affected: E JM
--	---

FOR ADDITIONAL INFORMATION CONTACT:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
--	---

RECOMMENDATION: (Summary)
 Approve Engineering Services Contract with Dannenbaum Engineering Corporation and appropriate funds.

Amount and Source of Funding: \$839,600.00 Water and Sewer System Consolidated Construction Fund, No. 8500.
M.P. 8/11/09

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's rehabilitation and upgrade of the Surface Water Treatment Facilities Program and is required to improve operability, maintainability, reliability and to assist the City in meeting existing and proposed requirements of the Surface Water Treatment Rules (SWTR) and Texas Commission on Environmental Quality requirements (TCEQ), and to meet immediate and future water demands.

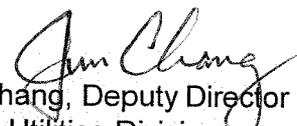
DESCRIPTION/SCOPE: This project consists of providing professional engineering and related services associated with the evaluation, design, and implementation of improvements to the NEWPP.

LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble. The project is located in Key Map grid 377 W.

SCOPE OF CONTRACT AND FEE: The scope of work in this contract requires Dannenbaum Engineering Corporation to conduct evaluations and to provide phases I, II, III and additional engineering services for various tasks on the project. The Consultant may also prepare technical documents for immediate implementation by City Staff, an "on-call" contractor or by other delivery methods. The negotiated maximum fee for Basic Services is based on the cost of time and materials with a not-to-exceed agreed upon amount of \$618,265.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services may include surveying, geotechnical investigation, materials testing and other related services. The total Additional Services appropriation is \$145,000.00.

REQUIRED AUTHORIZATION CUIC ID #20JWM46

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

44

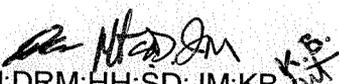
Date	SUBJECT: Professional Engineering Services Contract between the City and Dannenbaum Engineering Corporation for Engineering Services associated with the rehabilitation and improvements of the North East Water Purification Plant (NEWPP). WBS No. S-000066-0006-3	Originator's Initials 	Page <u>2</u> of <u>2</u>
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The total cost of this project is \$839,600.00 to be appropriated as follows: \$763,265.00 for contract services and \$76,335.00 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 health benefits to eligible employees in compliance with City policy.

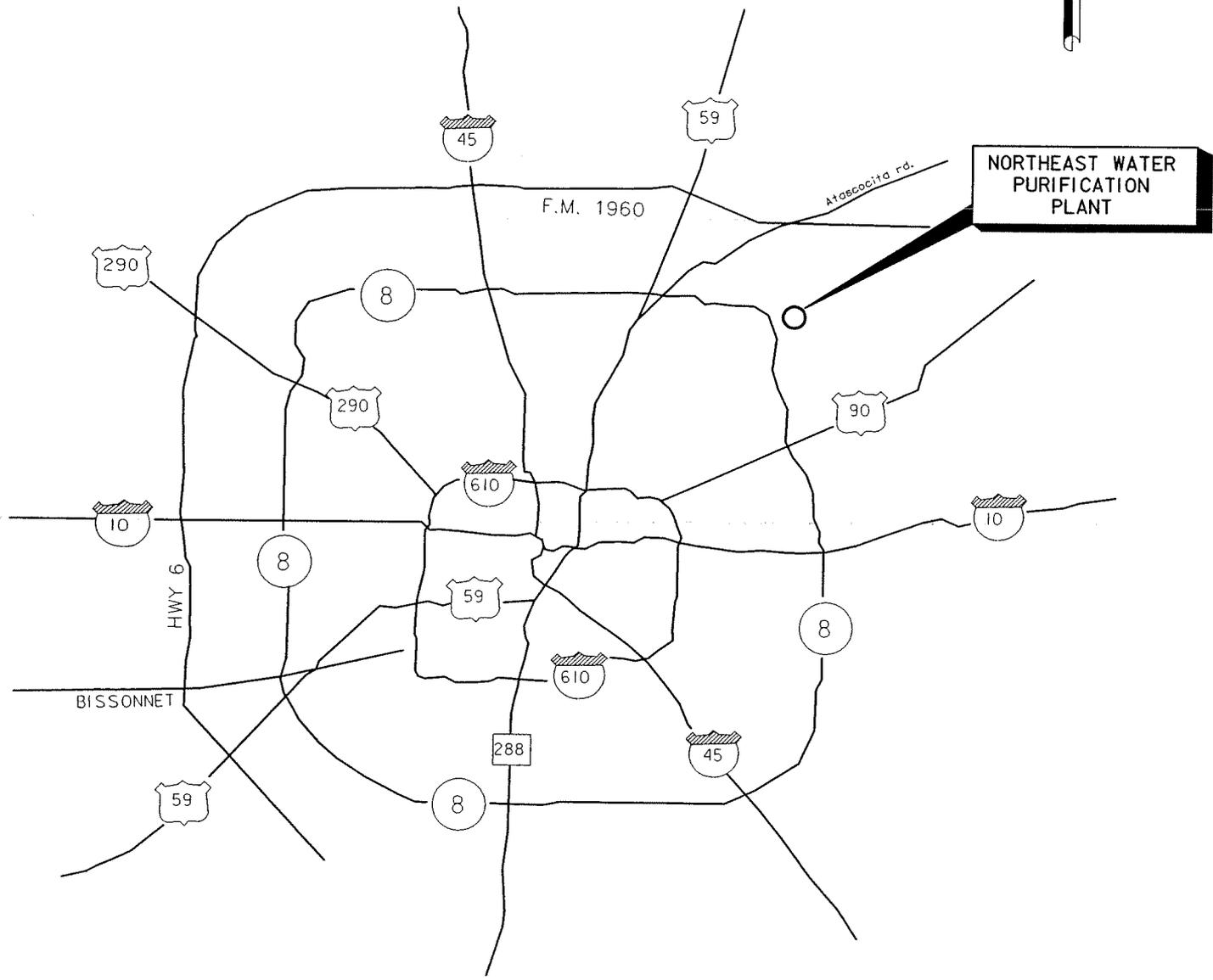
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Engineer has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Kuo & Associates, Inc.	Surveying & Structural Services	\$87,000.00	11.40%
2. KIT Professionals, Inc.	Process Support Services	\$83,000.00	10.87%
3. HVJ Associates, Inc.	Geotechnical Services	\$10,000.00	1.31%
3. Gurrola Reprographics, Inc.	Reproduction Services	\$5,000.00	0.66%
TOTAL		\$185,000.00	24.24%


MSM:DRM:HH:SD:JM:KB K.B.

Z:\design\A-WS-DIV\WPDATA\JM\JMS-000066-0006-3\20Rjwm46RCA.DOC

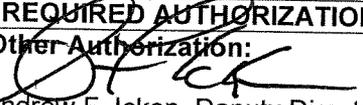
- c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster
File: S-000066-0006-3 (1.2)



PROJECT VICINITY MAP

N.T.S.
KEY MAP NO. 377W

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: : Professional Services Contract between the City & Clark Condon Associates, Inc. for the Design of Museum District/Main Street Corridor Improvement Project. WBS Number: N-000824-0002		Page 1 of 2	Agenda Item 43
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 8/20/09	Agenda Date OCT 14 2009
DIRECTOR'S SIGNATURE MS  Michael S. Marcotte, P.E., D.WRE, BCEE		Council District affected: C & D 	
For additional information contact: Mark L. Loethen, P.E., CFM  Senior Assistant Director Phone: (713) 837-0724		Date and identification of prior authorizing Council action: Ordinance # 00-777, 08/30/2000; Ordinance # 02-805, 8/28/2002 and Ordinance # 03-869, 09/17/2003.	
RECOMMENDATION: (Summary) Approve Professional Services Contract with Clark Condon Associates, Inc.			
Amount and Source of Funding: No additional funding required. (\$429,481.12 from Local Fund No. 5000. Federal Highway Administration (FHWA)-Main Street TCSP Fund approved by prior Ordinance # 00-777, 08/30/2000; Ordinance # 02-805, 8/28/2002 and Ordinance # 03-869, 09/17/2003.)			
PROJECT NOTICE/JUSTIFICATION: This project will provide an enhanced pedestrian and transit supportive environment along the Main Street, vicinity of Rice University, Hermann Park areas and Museum District Venues.			
DESCRIPTION/SCOPE: The project consists of planning and design right-of-way improvements along Main Street corridor from Holcombe Boulevard to Mecom Fountain; and Museum District areas. This Professional Services Contract requires no local match. Construction funding for the project consists of 80% federal funds through the Transportation Improvement Program administered by Houston Galveston Area Council and 20% from local funding.			
LOCATION: The project area is generally bound by Binz Street on the North, Holcombe Boulevard on the South, Fannin Street on the East and Main Street on the West. It also includes the Museum District Area bound by Southmore on the North, Binze on the South, Crawford on the East and Montrose and Main Street on the West. The project is located in Key Map 532D, 532H & 533A.			
SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Phase I – Preliminary Design, and Phase II – Final Design. The budgeted amount for this project is \$ 429,481.12 to be used as follows: Basic Services Fee for Phase I & II is based on the total lump sum amount. The total Basic Services Fee is \$ 315,086.12. The Contract also includes certain Additional Services to be paid on a reimbursable basis. The Additional Services includes Environmental Site Assessment, Surveying, Storm Water Pollution Control, Geotechnical and Structural Engineering Services. The total Additional Services Fee is \$ 114,395.00. The total cost of this project is \$ 429,481.12 of which \$ 315,086.12 for Basic Services and \$ 114,395.00 for Additional Services.			
REQUIRED AUTHORIZATION		CUIC ID# 20MLL54 A	
Finance Department:	Other Authorization:  Andrew F. Icken, Deputy Director Planning and Development Services Division.	Other Authorization:	

SUBJECT: : Professional Services Contract between the City & Clark Condon Associates, Inc. for the Design of Museum District/Main Street Corridor Improvement Project. WBS Number: N-000824-0002

**Originator's
Initials**

**Page
2 of 2**

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 health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Landtech Consultants, Inc.	Surveying	\$36,000.00	8.38%
2. E & C Engineers	MEP	\$26,785.00	6.24%
3. ESPA Corp.	Civil	\$108,340.00	25.23%
4. HVJ Associates, Inc	Geotech/Environmental	\$11,500.00	2.68%
5. Tan Associates	Structural Engineering	\$5,000.00	1.16%
	TOTAL	\$187,625.00	43.69%



MSM:AFI:MLL:MM

S:\design\City_Eng_Office\RCA

c: Marty Stein
Velma Laws
Susan Bandy
Mike Pezeshki, P.E.
Craig Foster

File: WBS No. N-000824-0002 (RCA-1.2)

Museum District / Main Street Corridor Improvement Projects

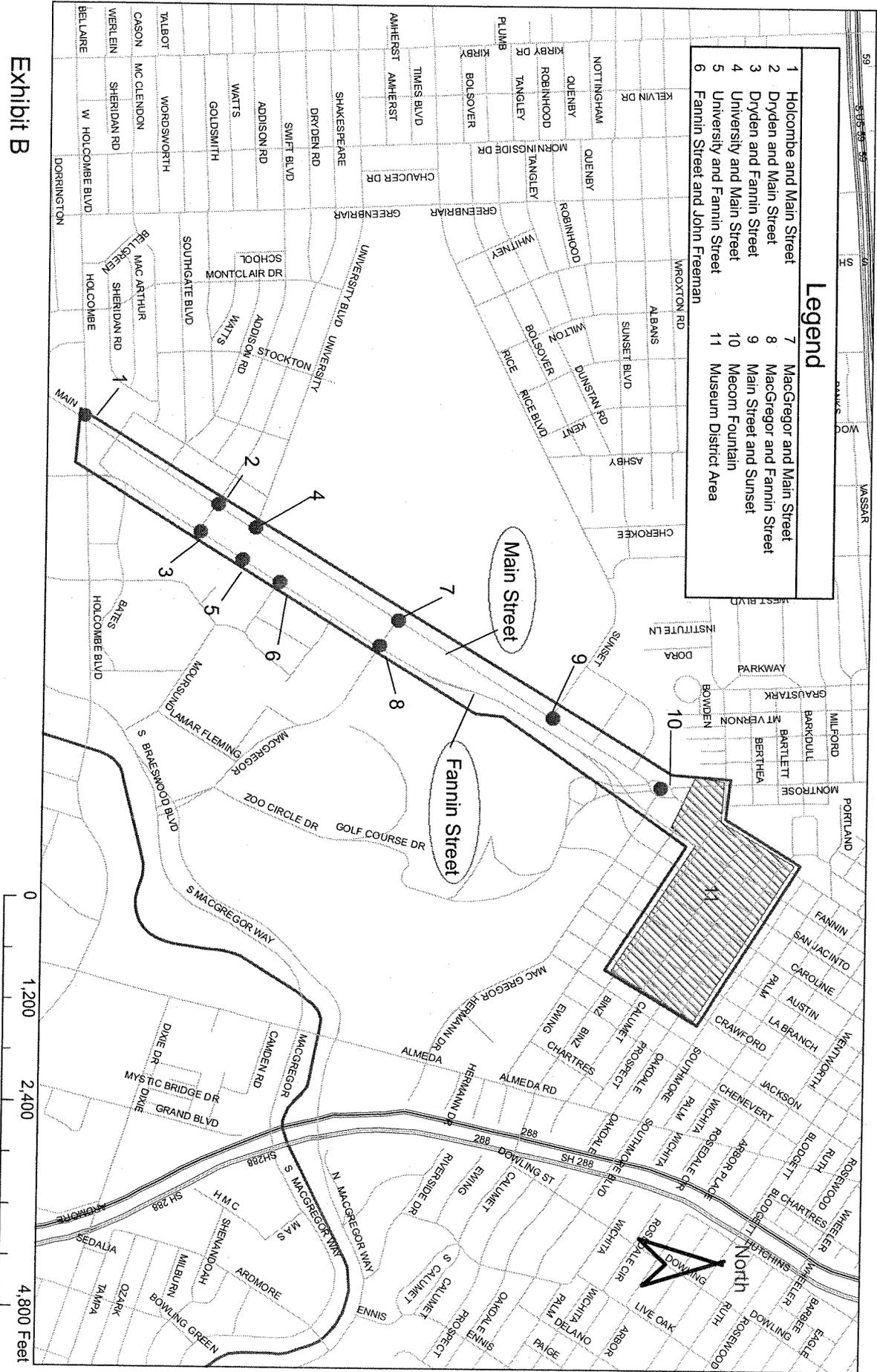


Exhibit B

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Storm Sewer Television Inspection (Work Order Contract) W.B.S. No. M-000301-0004-4

Page 1 of 2

Agenda Item #

9-0418

44

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

10/9/09

Agenda Date:

OCT 14 2009

DIRECTOR'S SIGNATURE:

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

Council District affected:

All

For additional information contact:

ASK
Arthur D. Kidder, Jr. Phone: (713) 837-7511
Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and allocate funds.

Amount and Source of Funding:

\$294,400.00 allocated from the Storm Water Fund No. 2302

Pay 8/4/09

SPECIFIC EXPLANATION: The Contract provides for negotiated work orders to address existing condition in storm drainage systems.

PROJECT NOTICE/JUSTIFICATION: This project will provide on-call services on a Work Order basis to television inspection of the City's storm drainage system as generated by citizen compliance or by the Right-of-Way Maintenance Division.

DESCRIPTION/SCOPE: This project consists of Television inspection of the storm sewer lines to obtain quality video tapes to determine the condition of the pipes. The Contract duration for this project is 730 calendar days.

LOCATION: The project is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids were received on May 7, 2009. The three (3) bids are as follows:

Bidder	Bid Amount
1. CleanServe Inc.	\$294,400.00
2. Texas Drain Technologies, Inc.	\$302,312.00
3. Chief Solutions, Inc.	\$326,370.00

REQUIRED AUTHORIZATION

20-CUIC# 20BC01

NOT

Finance Department

Other Authorization:

Other Authorization:

Eric K. Dargan
Eric K. Dargan, Deputy Director 080709
Right-of-Way and Fleet Maintenance Division

Date	Subject: Contract Award for Storm Sewer Television Inspection (Work Order Contract). W.B.S. No. M-000301-0004-4.	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to CleanServe, Inc., with a low bid of \$294,400.00 and that Addenda Numbers 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$ 294,400.00 to be allocated as follows:

- Bid Amount \$294,400.00

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

MSM:EKD:ADK:BRC:mes

c: Marty Stein
Susan Bandy
Velma Laws

TO:

Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lockwood Drive Paving from Bennington to Tidwell Road. WBS Nos. N-000612-0001-4, S-000500-0085-4 and R-000500-0085-4	Page 1 of <u>2</u>	Agenda Item # <u>45</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 2009
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DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected: JK B 385.
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For additional information contact:  Hamlet Hovsepian, P.E. Phone:(713)837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding:
Total of \$10,978,390.00 to be appropriated as follows: \$9,844,610.00 from the Metro Project Commercial Paper Series E Fund No. 4027 and \$1,133,780.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 9/23/09*

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 Lockwood Drive from Bennington to Tidwell Road. The new roadway will consist of a four (4) - lane divided concrete boulevard section with curb and gutter, sidewalks and other underground utilities.

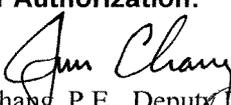
The Contract duration for this project is 520 calendar days. This project was designed by Sparks-Barlow-Barnett, Inc.

LOCATION: The project area is along Lockwood Drive from Bennington to Tidwell Road. The project is located in Key Map Grids 454C, G, L and Q.

BIDS: Bids were received on May 21, 2009. The eleven (11) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Triple B Services, L.L.P.	\$9,668,259.07
2. JFT Construction, Inc.	\$9,843,777.07
3. Pace Services, L.P.	\$10,157,040.39
4. Total Site, Inc.	\$10,216,770.45
5. SER Construction Partners, LTD	\$10,295,489.71
6. Conrad Construction Co., LTD.	\$10,619,312.02
7. Total Contracting Limited	\$10,730,014.12
8. Texas Sterling Construction Co.	\$11,413,244.79
9. Reytec Construction Resources, Inc.	\$11,644,553.85
10. Harris Construction Company, LTD.	\$11,845,093.10
11. Hassell Construction Company, Inc.	\$14,430,464.94

REQUIRED AUTHORIZATION CUIC ID #20SAB31 *wdt*

Finance Department	Other Authorization:  Jun Chang, P.E., Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction Contract be awarded to Triple B Services, LLP with a low bid of \$9,668,259.07 and that Addenda Number 1, 2 and 3 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$10,978,390.00 to be appropriated as follows:

• Bid Amount	\$9,668,259.07
• Contingencies	\$483,420.00
• Engineering and Testing Services	\$320,000.00
• Project Management	\$506,710.93

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

Bonus for Early Completion is \$75,000.00 maximum. This represents the number of days between the Contract substantial Completion date and the Early Completion date, 30 calendar days maximum, multiplied by \$2,500.00 per day. The actual amount, if applicable, will be based upon the Early Completion date.

PAY OR PLAY PROGRAM: The proposed Contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City's 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/W/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 7% MBE goal, and 10% SBE goal for this project:

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reliable Signal & Lighting Solutions, LLC	Traffic Lights - Sub	\$693,468.00	7.17%
2. Professional Traffic Control	Traffic Safety Control	\$78,929.00	0.82%
TOTAL		\$772,397.00	7.99%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Arriola Paving, Inc.	Paving - Sub	\$259,147.00	2.68%
2. Curb Planet, Inc.	Concrete Curbs - Sub	\$12,159.00	0.13%
3. D Solis Trucking Company, Inc.	Trucking	\$248,997.00	2.58%
4. Rebar Supply Company, Ltd.	Steel Reinforcing Mtls.	\$166,759.00	1.72%
5. Contractors Paving Supply, LLP	Paving Supply	\$98,553.00	1.02%
6. Borco, L.P.	Boring	\$24,468.00	0.25%
7. Environmental Allies, L.P.	Erosion Control and Silt Fencing	\$21,346.00	0.22%
8. Aggregate Technologies, Inc.	Sawcutting	\$68,853.00	0.71%
9. Mickie Service Company, Inc.	Installation of Water Meters	\$26,140.00	0.27%
10. All Points Inspection Services, Inc.	Televising	\$93,709.40	0.97%
TOTAL		\$1,020,131.40	10.55%

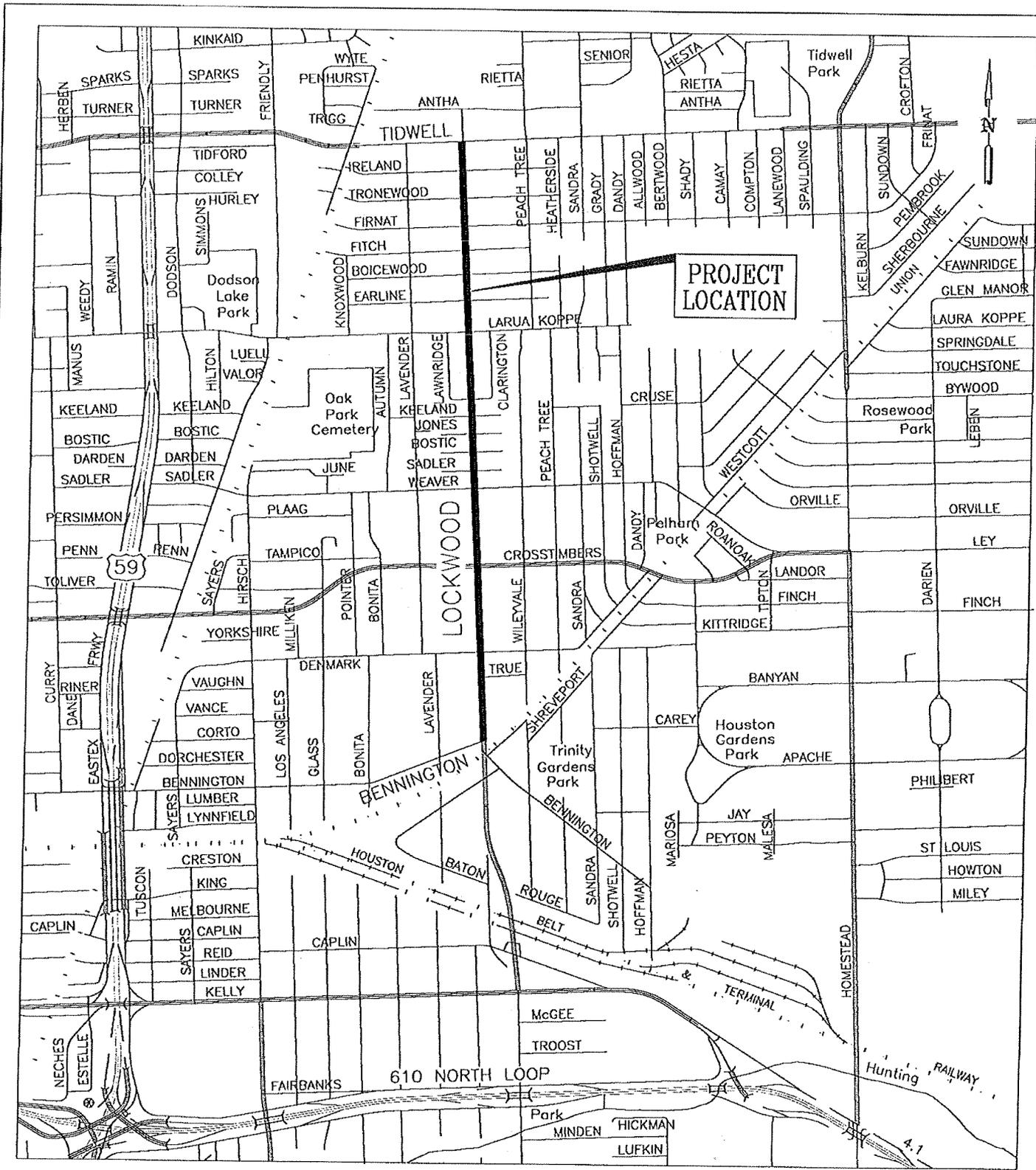
This project has been reviewed by TDLR for accessibility requirements and is registered with the State as: EABPRJA7804351.

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

MSM:DRM:HH:JHK:SAB

Z:\constr\A-SB-DIV\KS\Engineers\Sam\RCA\WBS N-000612-0001-4_Contract Award_Lockwood Dr. Paving.doc

c: Marty Stein
 Velma Laws
 Susan Bandy
 Mike Pezeshki, P.E.
 Craig Foster
 WBS No. N-000612-0001-4_3.7(CONST_RCA)



VICINITY MAP

N.T.S.
KEY MAP NO. 454 C, G, I & Q

SBB SPARKS - BARLOW - BARNETT, INC.
Consulting Engineers - Planners
FIRM NO. F-596

FILENAME:
P:\HOUSTON\LOCKWOOD\
DWG\811\CVAP.DWG

DATE:
JULY 2009

CITY OF HOUSTON
LOCKWOOD DRIVE PAVING
FROM BENNINGTON TO TIDWELL RD
WBS NO. N-000612-0001-4

SUBJECT: Contract Award for Neighborhood Street Reconstruction (NSR) Project 462, WBS No. N-000394-0001-4; S-000500-0087-4; R-000500-0087-4		Page 1 of 2	Agenda Item # 46																				
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 10/9/09	Agenda Date OCT 14 2009																					
DIRECTOR'S SIGNATURE:  Michael S. Marcotte, P.E., D.WRE, BCEE	Council District affected:  A, B, and H																						
For additional information contact:  Hamlet Hovsepian, P.E. Phone: (713) 837-7033 Interim Senior Assistant Director	Date and identification of prior authorizing Council action:																						
RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.																							
Amount and Source of Funding: Total of \$3,374,062.95 with \$3,025,809.95 from the Street and Bridge Consolidated Construction Fund No. 4506 and \$348,253.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. <i>W.P. 10/6/09</i>																							
PROJECT NOTICE/JUSTIFICATION: This project is part of the Neighborhood Street Reconstruction (NSR) Program. This program is required to improve the condition of residential streets to enhance mobility, pedestrian access, and drainage.																							
DESCRIPTION/SCOPE: This project consists of the complete reconstruction of four neighborhood streets. The proposed improvements consist of concrete roadways with curb and gutter, sidewalks and underground utilities. The Contract duration for this project is 365 calendar days. The project was designed by CivilTech Engineering, Inc.																							
LOCATION: The proposed street limits and Key Map grid locations are as follows:																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;"><u>Street</u></th> <th style="text-align: left; padding: 5px;"><u>Limits</u></th> <th style="text-align: left; padding: 5px;"><u>Key Map Grid</u></th> <th style="text-align: left; padding: 5px;"><u>District</u></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">1. Azaleadell (Loop)</td> <td style="padding: 5px;">Sue Barnett to Sue Barnett</td> <td style="padding: 5px;">452-L</td> <td style="padding: 5px;">A</td> </tr> <tr> <td style="padding: 5px;">2. Sleepyvale</td> <td style="padding: 5px;">Azaleadell west to east</td> <td style="padding: 5px;">452-L</td> <td style="padding: 5px;">A</td> </tr> <tr> <td style="padding: 5px;">3. Thorn</td> <td style="padding: 5px;">Bella Pine to Caddo</td> <td style="padding: 5px;">455-D</td> <td style="padding: 5px;">B</td> </tr> <tr> <td style="padding: 5px;">4. Enid</td> <td style="padding: 5px;">West Patton to Cavalcade</td> <td style="padding: 5px;">453-T, X</td> <td style="padding: 5px;">H</td> </tr> </tbody> </table>				<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>	<u>District</u>	1. Azaleadell (Loop)	Sue Barnett to Sue Barnett	452-L	A	2. Sleepyvale	Azaleadell west to east	452-L	A	3. Thorn	Bella Pine to Caddo	455-D	B	4. Enid	West Patton to Cavalcade	453-T, X	H
<u>Street</u>	<u>Limits</u>	<u>Key Map Grid</u>	<u>District</u>																				
1. Azaleadell (Loop)	Sue Barnett to Sue Barnett	452-L	A																				
2. Sleepyvale	Azaleadell west to east	452-L	A																				
3. Thorn	Bella Pine to Caddo	455-D	B																				
4. Enid	West Patton to Cavalcade	453-T, X	H																				
REQUIRED AUTHORIZATION CUIC ID #20RA10																							
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division																					

Date	Subject: Contract Award for Neighborhood Street Reconstruction (NSR) Project 462, WBS No. N-000394-0001-4; S-000500-0087-4; R-000500-0087-4	Originator's Initials RA	Page 2 of 2
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BIDS: Bids were received on August 20, 2009. The nine (9) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Total Site, Inc.	\$2,735,510.95
2. Huff & Mitchell, Inc.	\$2,897,484.00
3. JFT Construction, Inc.	\$2,905,742.93
4. Conrad Construction Co., LTD.	\$2,922,562.80
5. SER Construction Partners, LTD.	\$2,991,940.60
6. Triple B Services, L.L.P.	\$2,999,844.05
7. Metro City Construction, L.P.	\$3,241,403.71
8. Texas Sterling Construction Co.	\$3,499,712.90
9. Total Contracting Limited	\$3,627,850.06

AWARD: It is recommended that this construction Contract be awarded to Total Site, Inc. with a low bid of \$2,735,510.95 and that Addenda Numbers 1 and 2 be made part of this Contract.

PROJECT COST: The total cost of this project is \$3,374,062.95 to be appropriated as follows:

• Bid Amount	\$2,735,510.95
• Contingencies	\$136,776.00
• Engineering and Testing Services	\$100,000.00
• Project Management	\$136,776.00
• Construction Management	\$265,000.00

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

Construction Management Services will be provided by Infrastructure Associates, Inc. under a previously approved contract.

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 for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

MBE / SBE PARTICIPATION: The low bidder has submitted the following proposed MBE / SBE participation to satisfy the 16% goal for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. El Dorado Paving Company, Inc.	Asphalt Paving	\$47,286.00	1.73%
2. Statewide Services, Inc	Tree Services; Storm Sewer	\$731,607.85	26.74%
3. Certified Traffic & Flagger Solutions of Texas	Certified Flagger	\$75,000.00	2.74%
4. Deanie Hayes, Inc.	Bank Sand	\$15,150.00	0.55%
5. Perez Construction Company	Curbs	\$7,128.00	0.26%
TOTAL		\$876,171.85	32.02%

All known right-of-way, easements, and/or right-of-entry required for the project have been acquired. The project has been reviewed by Texas Department of Licensing and Regulation for accessibility requirements and is registered with the state as EABPRJ A9814750.

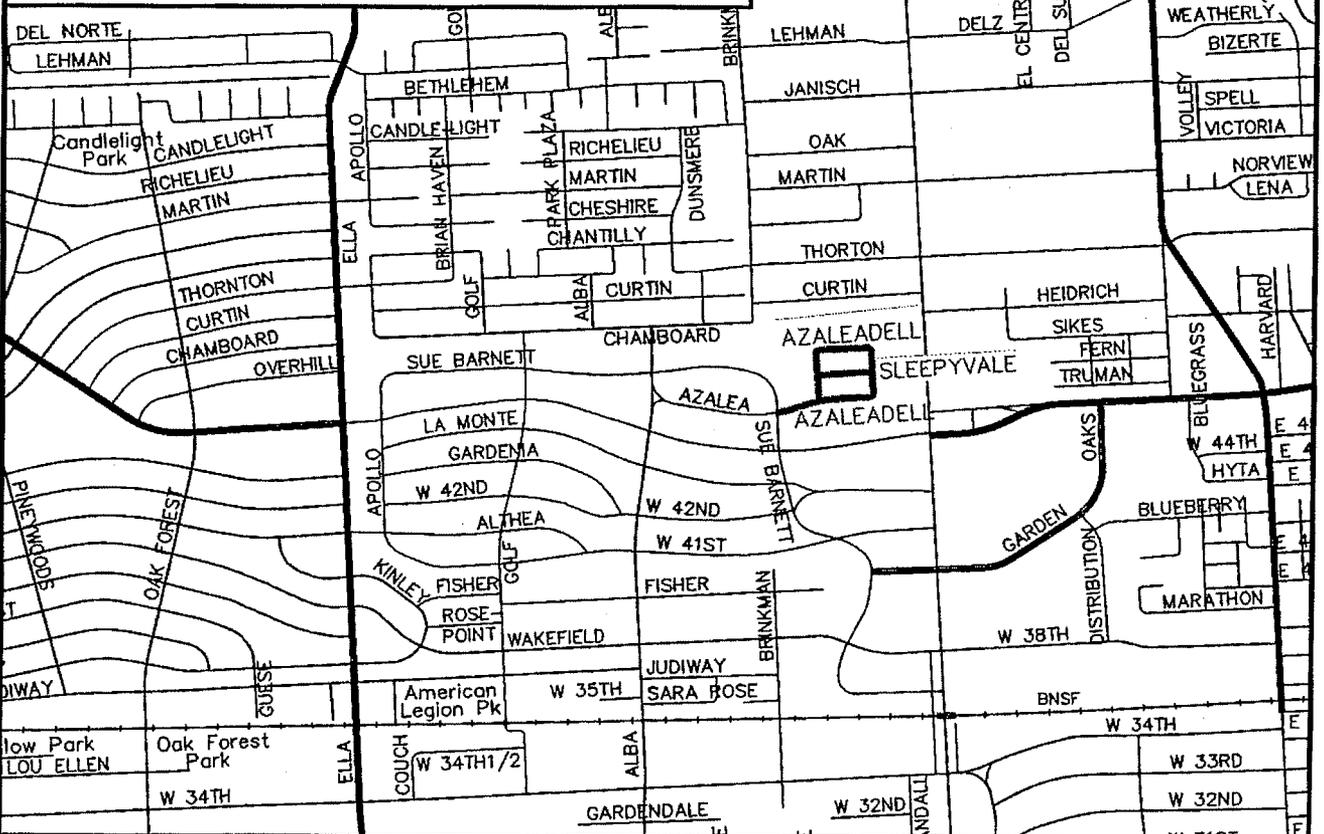
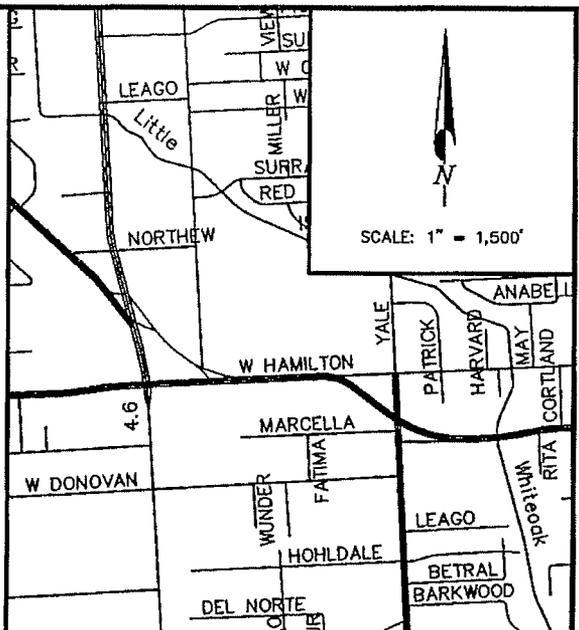
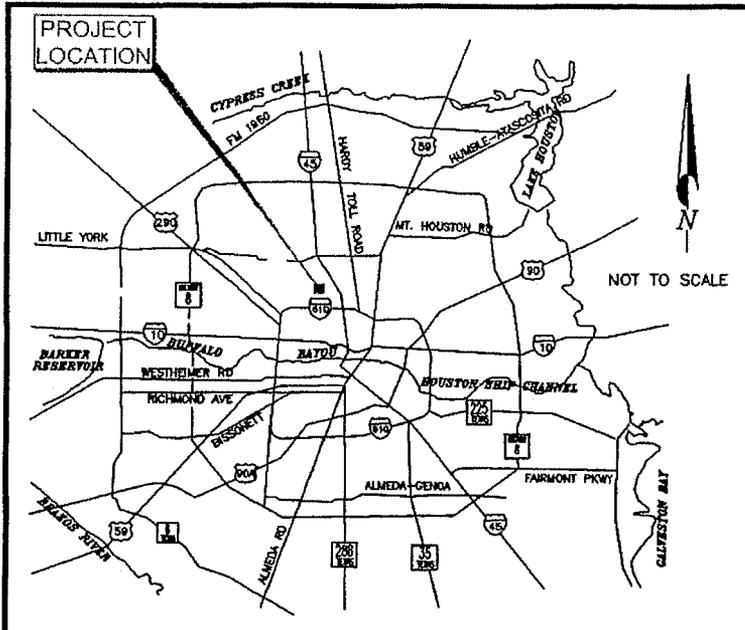
MSM:DRM:HH:FOS:MW:RA

Z:\design\A-NP-DIV\NSR\Ayoub\NSR 462 N-000394-0001-3\3.0 Final Design Phase II\3.7 Advertisement-Bids-Award Records\Construction RCA.DOC

c: Marty Stein
Velma Laws

Susan Bandy
Mike Pezeshki, P.E.

File No. N-00394-0001-3 (1.2)



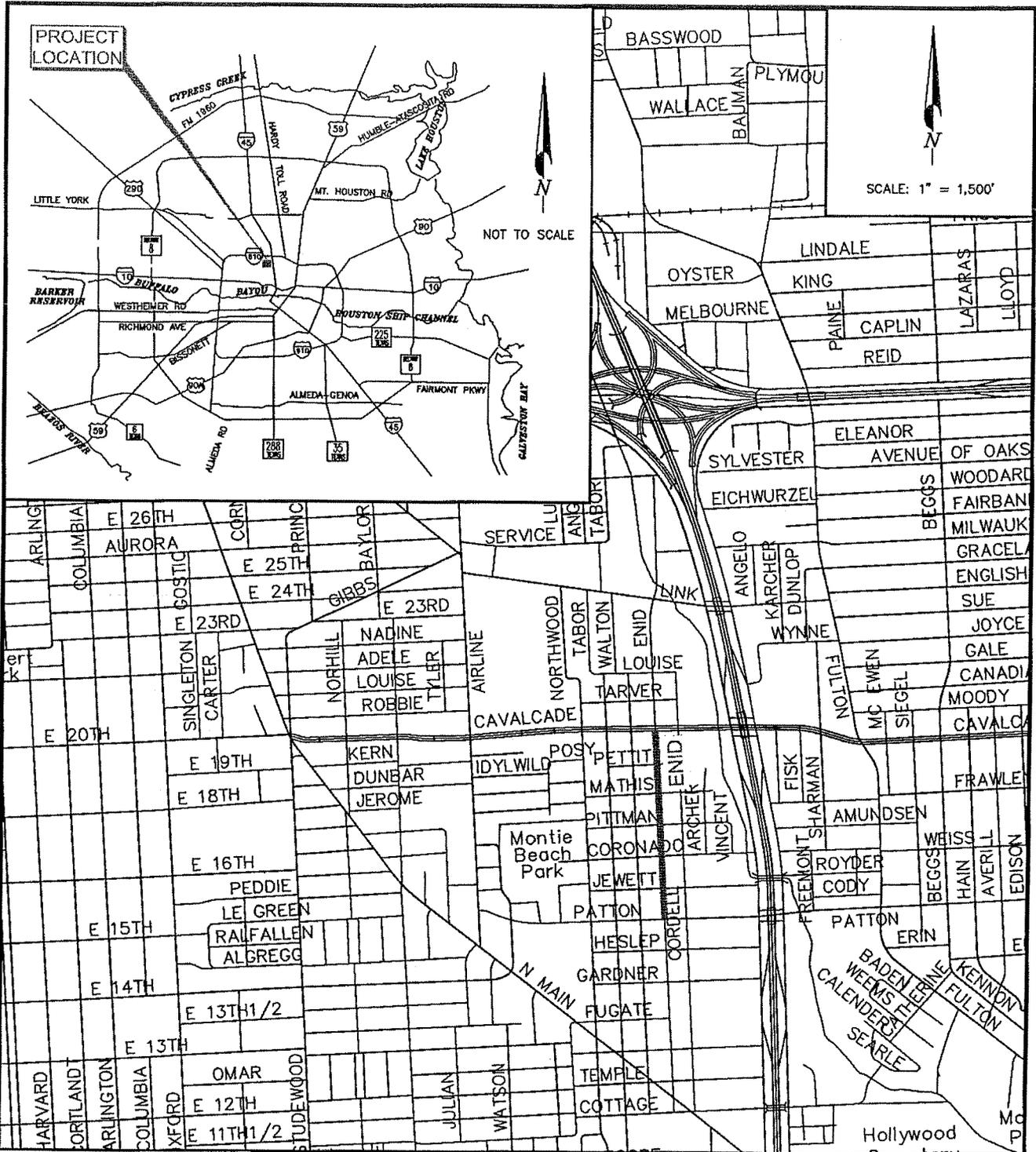
CivilTech
Engineering, Inc.

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

GARDEN OAKS PLAZA SECTION ONE
NSR 462

VICINITY MAP
KEY MAP No. 452 L

DEC 2006 Job: 250043 Exhibit: 1



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

ENID STREET
 NSR 462

VICINITY MAP
 VICINITY MAP No. 453 T,X

DEC 2006	Job: 250043	Exhibit: 1
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0137-4	Page 1 of 2	Agenda Item # 47
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/20/09	Agenda Date OCT 14 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: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$518,068.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. *M.P. 7/30/09*

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

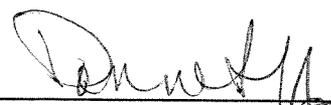
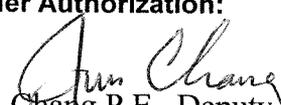
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on April 16, 2009 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Envirowaste Services Group, Inc.	\$488,636.48
2. Specialized Maintenance Services, Inc.	\$502,530.40
3. Clean Serve, Inc.	\$550,917.20
4. Chief Solutions, Inc.	\$649,902.77

File/Project No. WW 4277-41 **REQUIRED AUTHORIZATION** **CUIC# 20DHB282**

Finance Department	Other Authorization: 	Other Authorization:  Jun Chang P.E., Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0137-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Envirowaste Services Group, Inc., with a low bid of \$488,636.48.

PROJECT COST: The total cost of this project is \$518,068.00 to be appropriated as follows:

- Bid Amount \$488,636.48
- Contingencies \$24,431.52
- Engineering Testing Services \$5,000.00

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

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/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board. No City M/WSBE participation goal has been established for this project.

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

PKJDK

MSM:JC:DHB:RK:JI:DR:mf

cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Hamlet Hovsepian, P.E.
File No. WW 4277-41

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0138-4	Page 1 of 2	Agenda Item # 48
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 8/27/09	Agenda Date OCT 14 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: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$506,444.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. *M.P. 7/30/09*

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

DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on May 7, 2009 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Envirowaste Services Group, Inc.	\$477,565.27
2. Specialized Maintenance Services, Inc.	\$498,526.61
3. Clean Serve, Inc.	\$527,078.60
4. Chief Solutions, Inc.	\$617,261.11

File/Project No. WW 4277-42 **REQUIRED AUTHORIZATION** **CUIC# 20DHB285** *ND*

Finance Department	Other Authorization: 	Other Authorization:  Jun Chang P.E., Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0138-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Envirowaste Services Group, Inc., with a low bid of \$477,565.27.

PROJECT COST: The total cost of this project is \$506,444.00 to be appropriated as follows:

- Bid Amount \$477,565.27
- Contingencies \$23,878.73
- Engineering Testing Services \$5,000.00

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

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/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board. No City M/WSBE participation goal has been established for this project.

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

pk JDC

MSM:JC:DHB:RK:JI:DR:mf

cc: Marty Stein
Jun Chang, P.E.
Susan Bandy, CPA
Velma Laws
Hamlet Hovsepian, P.E.
File No. WW 4277-42

R

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: AN ORDINANCE SETTING A PUBLIC HEARING RELATED TO THE RETAIL GAS RATES OF CENTERPOINT ENERGY TO BE OBSERVED IN THE CITY OF HOUSTON

Category #

Page 1 of 1

Agenda Item#

49

FROM: (Department or other point of origin):

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

Origination Date

October 5, 2009

Agenda Date

OCT 14 2009

DIRECTOR'S SIGNATURE:

Council Districts affected:

All

For additional information contact:

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

Date and identification of prior authorizing Council Action: Ord. No. 2009-750, passed 8/12/09

RECOMMENDATION: (Summary)

Adopt an ordinance setting a Public Hearing for November 10, 2009 related to the retail gas rates of CenterPoint Energy Entex to be observed in the City of Houston.

Amount of Funding: N/A

FIN Budget:

SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify)
N/A

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department (ARA) recommends that Council adopt an ordinance setting a Public Hearing for November 10, 2009 related to the retail gas rates of CenterPoint Energy Entex to be observed within the City of Houston. The City of Houston exercises original jurisdiction over the rates, operations and services of CenterPoint under the provisions of the Gas Utility Regulatory Act ("GURA") for customers inside city limits.

On July 31, 2009, CenterPoint filed a Statement of Intent to Increase Rates within the Houston Division. CenterPoint's proposed changes will affect approximately 395,095 city of Houston customers including 368,400 residential, 24,248 small general service, and 2,447 large general service customers.

According to the utility's Statement of Intent, CenterPoint seeks a total rate increase of \$25.4 million, which equates to a 3.1% overall increase (taking into account the decrease in gas costs the Company filed contemporaneously through the PGA mechanism) or an 11.8% base rate increase excluding gas cost. If CenterPoint's proposed rates are adopted, the fixed customer charge for residential customers will increase from \$10.50 to \$14.75 per month — a 40.48% increase.

On August 12, 2009, City Council approved Ordinance No. 2009-750 suspending the new rates for 90 days beyond the proposed September 4, 2009 effective date to December 3, 2009. The suspension of the rates was approved to allow for the City to engage a team of experts to review the rate case, request information from the Company related to the proposed increase and allocation of the increase, and assist in the preparation of a final rate recommendation to City Council. During the suspension period, the City also scheduled public meetings (October 5 and October 7, 2009) for CenterPoint Energy Entex in-city customers to allow ratepayers the opportunity to voice quality of service concerns and/or objections to the proposed rate change.

During the proposed Public Hearing on November 10th, ARA and our hired rate experts will present to City Council a summary of our findings and recommendations related to CenterPoint's proposed rate increase. The Company will also be present and will be given the opportunity to voice any opposition or counterargument to our experts' findings and the rate recommendation. We will also provide a summary of any concerns raised by customers during the two public meetings. We anticipate presenting a proposed gas rate ordinance to City Council for approval on or about November 18, 2009.

REQUIRED AUTHORIZATION

ARA Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Approve an ordinance granting authority to CenturyTel Fiber Company II, A Louisiana Limited Liability Company, DBA LightCore, A CenturyTel Company the right, privilege and franchise to use the public way of the City of Houston, Texas, for the purpose of laying, constructing, leasing, maintaining, repairing, replacing, removing, using, and operating therein, network facilities for providing authorized services

Category #

Page 1 of 1

Agenda Item#

50 ~~42~~

FROM: (Department or other point of origin): Alfred J. Moran, Jr., Director
Administration and Regulatory Affairs Department

1st Reading

Origination Date

9/23/09

Agenda Date

~~OCT 07 2009~~

DIRECTOR'S SIGNATURE:

Council Districts affected:

OCT 14 2009

ALL

For additional information contact:

Tina Paez
Juan Olguin

Phone: (713) 837- 9630
Phone: (713) 837- 9623

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance granting authority to CenturyTel Fiber Company II, a Louisiana Limited Liability Company dba LightCore, a CenturyTel Company, to use the public ways for providing telecommunications services.

Amount of Funding: REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

CenturyTel Fiber Company II, LLC dba LightCore (LightCore) has recently expanded its telecommunications network services operations to the Houston area. LightCore proposes to construct a facilities- based fiber optics telecommunication infrastructure to provide long distance services. The proposed franchise will authorize LightCore to operate its network for this purpose. Local exchange service, if any, would be governed by Chapter 283 of the Local Government Code. Similarly, any cable television or video services would be governed by Chapter 66 of the Utilities Code and the proposed franchise does not authorize LightCore to provide such services.

The proposed ordinance contains the following major provisions:

- Grants LightCore non-exclusive right to use the public way to operate a fiber optic network for the purpose of providing telecommunication services;
- Term is ten (10) years;
- Expires on December 31, 2019;
- Compensation to the City at \$1.93 per linear foot installed facilities;
- Compensation per linear foot is escalated for CPI-U annually;
- Franchise fees payable on or before January 1st each year of the franchise;
- Late payment provision of 12% per annum, compounded daily;
- Allows compliance reviews to monitor and collect franchise fee payments;
- Maintains the City's Chapter 40 police powers over LightCore's activities in the public way

The Director of Administration and Regulatory Affairs recommends Council approval of the proposed ordinance granting a franchise to CentryTel Fiber Company II, LLC dba LightCore, A CenturyTel Company.

REQUIRED AUTHORIZATION

FIN Director:

51

OCT 14 2009

MOTION NO. 2009 0726

MOTION by Council Member Khan that an item be placed on the Agenda of October 14, 2009, to receive nominations for Positions One through Four for the Animal Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2009, is hereby approved by the City Council.

Seconded by Council Member Green and carried.

Vice Mayor Pro Tem Lovell, Council Members Lawrence,
Johnson, Adams, Sullivan, Khan, Holm, Gonzalez,
Rodriguez, Brown, Noriega, Green and Jones voting aye
Nays none

Mayor White absent on personal business

Council Member Clutterbuck out of the City on City business

Vice Mayor Pro Tem Lovell presiding

PASSED AND ADOPTED this 7th day of October 2009.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is October 13, 2009.

City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 8448

Subject: Formal Bids Received for Light-Duty Utility Vehicles for Various Departments
S34-N23274

Category #
1 & 4

Page 1 of 2

Agenda Item

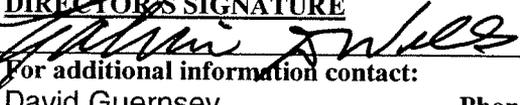
52-52A9-9A

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

Origination Date
September 04, 2009

Agenda Date
OCT 14 2009
~~OCT 07 2009~~

DIRECTOR'S SIGNATURE

MS


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 \$174,875.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$206,574.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and approve various awards as shown below in the total amount of \$1,473,374.00 for light-duty utility vehicles for various departments.

Award Amount: \$1,473,374.00

Finance Budget

- \$ 17,876.00 - Clean Rivers Program Fund (Fund 5030)
- \$ 35,752.00 - Special Waste Transportation & Inspection Fund (Fund 2423)
- \$ 206,574.00 - Reimbursement of Equipment/Projects Fund (Fund 1850)
- \$ 174,875.00 - Equipment Acquisition Consolidated Fund (Fund 1800)
- \$ 607,784.00 - Building Inspection Fund (Fund 2301)
- \$ 276,761.00 - HAS-AIF Capital Outlay Fund (Fund 8012)
- \$ 153,752.00 - Combined Utility System General Purpose Fund (Fund 8305)
- \$1,473,374.00 - Total**

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$174,875.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$206,574.00 out of the Reimbursement of Equipment/Projects Fund (Fund 1850), and approve various awards as shown below in the total amount of \$1,473,374.00 for light-duty utility vehicles for various departments, and that authorization be given to issue purchase orders. These vehicles will be used citywide by department personnel to conduct City business and provide services to the citizens of Houston. The funding for the vehicles funded with the Equipment Acquisition Consolidated Fund (Fund 1800) is included in the adopted FY10 Equipment Acquisition Plan. For the vehicles funded with the Reimbursement of Equipment/Projects Fund (Fund 1850), the fund will be reimbursed by revenue generated from the sale of the Solid Waste Management Department's salvage equipment at the City's auction, and by revenue generated by the Administration & Regulatory Affairs Department's Transportation Section and Property Disposable Management Office.

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

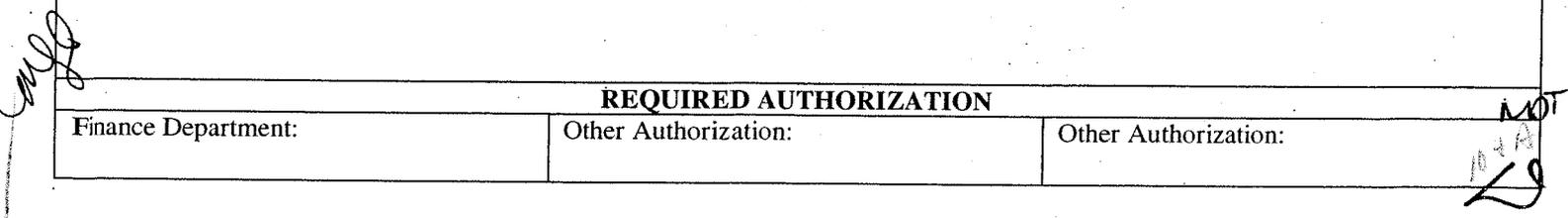
Planet Ford 45: Award on its low bid meeting specifications for Item No. 1, eighteen hybrid-electric, 4-door, 2-wheel drive, utility vehicles in the amount of \$495,063.00.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MS


Date: 9/4/2009	Subject: Formal Bids Received for Light-Duty Utility Vehicles for Various Departments S34-N23274	Originator's Initials LB	Page 2 of 2
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<u>Company</u>	<u>Amount</u>
1. Planet Ford 45	\$495,063.00
2. Tommie Vaughn Motors, Inc.	\$495,330.00
3. Philpott Motors, Ltd.	\$496,791.00

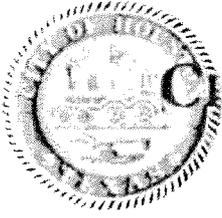
Philpott Motors, Ltd.: Award on its low bid meeting specifications for Item No. 2, nine gasoline-powered, 4-door, 4-wheel drive, utility vehicles and low bid for Item No. 3, forty-five gasoline-powered, 4-door, 2-wheel drive, utility vehicles in the amount of \$978,311.00.

<u>Company</u>	<u>Amount</u>
1. Philpott Motors, Ltd	\$ 978,311.00
2. Tommie Vaughn Motors, Inc.	\$1,017,550.00
3. Planet Ford 45	\$1,064,919.00

These new vehicles will come with a full three-year/36,000-mile bumper-to-bumper warranty and the life expectancy is seven years or 100,000 miles. See the attached Equipment Usage Summary for vehicle usage and replacement details. The vehicles that will be replaced have reached their life expectancy and will be sent to auction for disposition. These new vehicles will meet the EPA's current emission standards for low emission vehicles.

Buyer: Larry Benka

- Attachments: 1. Equipment Usage Summary
2. M/WBE Zero Percentage Goal Document Approved by the Affirmative Action Division



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

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

RECEIVED

MAY 11 2009
CITY OF HOUSTON
AFFIRMATIVE ACTION

From: Larry Benka

Date: 05/11/2009

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: N23274 Estimated Dollar Amount: \$2,550,000.00

Anticipated Advertisement Date: 5/15/2009 Solicitation Due Date: 6/4/2009

Goal On Last Contract: _____ Was Goal met: Yes No

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

Name and Intent of this Solicitation:
Purchase of Hybrid Electric Light Duty Vehicles for Various Departments

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

These vehicles will be shipped directly from the manufacturer to the City's bidders. There will be no aftermarket accessories. Therefore, there is no potential for M/WBE participation for this procurement.

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.

**EQUIPMENT USAGE SUMMARY
RCA 8448
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23274**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	Department/Division Fleet Usage	Equipment Replacement		
				Shop No.	Age	Mileage
ITEM NO. 1 SERIES 660E HYBRID ELECTRIC LIGHT-DUTY UTILITY VEHICLE	10078059	2	General Services/Property Management These vehicles will be used citywide by the department to transport personnel to various construction and maintenance locations to conduct inspections and to enforce City contract compliance.	24631 25402	14 13	91,352 85,309
	10078906	1	Administration & Regulatory Affairs/Office of Emergency Management This vehicle will be used citywide by the department to transport personnel to various locations throughout the City to conduct City business in regards to disaster preparedness.	25137	13	97,934
	10084212	1	Administration & Regulatory Affairs/Asset Disposition This vehicle will be used citywide by the department to transport personnel to various locations throughout the City to view, photograph, and collect vehicle data on units that are to be sold at auction.	This unit is an addition to the Department's fleet. Currently, the Department does not have any similar units for this program.		
	10084213	4	Administration & Regulatory Affairs/ Transportation Section These vehicles will be used citywide by department to transport regulatory investigators to various locations to conduct inspections and enforce compliance of City codes for taxicab, limousine, charters and school buses.	31908 30055 30054 31740	8 10 10 10	98,486 90,991 93,797 93.320
	10084262	3	Houston Airport System/Operations These vehicles will be used at the George Bush Intercontinental Airport by department personnel to conduct airport business.	31407 30132 29006	8 10 11	90,716 84,431 52,364
	10084266	1	Houston Airport System/Administration This vehicle will be used at the George Bush Intercontinental Airport by department personnel to conduct airport business.	28985	11	57,278

**EQUIPMENT USAGE SUMMARY
RCA 8448
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23274**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	Department/Division Fleet Usage	Equipment Replacement		
				Shop No.	Age	Mileage
ITEM NO. 1 SERIES 660E HYBRID ELECTRIC LIGHT-DUTY UTILITY VEHICLE (CONTINUED)	10084268	1	Houston Airport System/Operations This vehicle will be used in and around William P. Hobby Airport by department personnel for patrolling activities.	31413	8	107,410
	10084280	2	Houston Airport System/Operations These vehicles will be used at the George Bush Intercontinental Airport by department personnel to perform daily routine maintenance inspections.	30128 29012	10 11	92,143 72,915
	10084286	2	Houston Airport System/Operations These vehicles will be used at the William P. Hobby Airport by department personnel to conduct airport business.	31922 29177	8 11	80,571 75,427
	10084289	1	Houston Airport System/Operations This vehicle will be used at the George Bush Intercontinental Airport by the department to transport maintenance personnel, supplies and small equipment to assigned job sites.	29013	11	89,970

**EQUIPMENT USAGE SUMMARY
RCA 8448
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23274**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	Department/Division Fleet Usage	Equipment Replacement		
				Shop No.	Age	Mileage
ITEM NO. 2 SERIES 661B LIGHT-DUTY 4-WHEEL DRIVE GASOLINE UTILITY VEHICLE	10085034	3	Public Works & Engineering/Safety & Environmental These vehicles will be used citywide by the department to carry needed equipment and personnel for the completion of safety investigations, safety inspections, field surveys, and hazardous spill removal training.	21185 22794 29155	16 15 11	186,987 230,881 145,330
	10085194	1	Public Works & Engineering/Office of the Director This vehicle will be used citywide by department personnel to meet with the media and constituents at various sites to discuss and handle Public Works & Engineering Department issues.	23164	15	58,949
	10085195	1	Public Works & Engineering/Office of the Director/Small Business Development This vehicle will be used citywide by department personnel for site visits and networking seminars with contractors to ensure they are in compliance with the Mayor's programs.	This unit is an addition to the Department's fleet. This is a newly created group that is responsible for the Mayor's Play or Pay program and there is currently no vehicle in this group for this purpose.		
	10085196	3	Public Works & Engineering/Office of the Director/Internal Audit These vehicles will be used citywide by department personnel to visit site locations to monitor contractor performance, conduct field audits and contract monitoring.	21108 23098 27959	16 15 11	31,119 105,409 96,215
	10085766	1	Public Works & Engineering/Engineering & Construction This vehicle will be used citywide by department personnel to make field visits or meet with consultants and/or the public.	21189	16	103,940

**EQUIPMENT USAGE SUMMARY
RCA 8448
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23274**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	Department/Division Fleet Usage	Equipment Replacement		
				Shop No.	Age	Mileage
ITEM NO. 3 SERIES 663B LIGHT-DUTY 2-WHEEL DRIVE GASOLINE UTILITY VEHICLE	10084233	26	Public Works & Engineering/Planning & Development Services	28526	11	114,887
			These vehicles will be used citywide by department personnel to make inspections and an investigation to enforce compliance with the City's building codes.	28737	11	108,379
				28738	11	114,563
				28746	11	95,622
				28750	11	100,649
				28751	11	94,775
				28755	11	132,627
				29518	10	159,993
				29524	10	139,188
				30725	9	128,311
				30851	9	108,623
				30852	9	98,951
				30854	9	108,450
				30862	9	121,177
				30868	9	141,622
				32971	7	125,685
				32977	7	131,350
				32978	7	111,480
				32979	7	110,212
				32981	7	155,510
				32982	7	129,928
				32984	7	139,156
				32988	7	116,414
				32990	7	107,979
				32993	7	132,766
				32994	7	105,390
	10084236	3	Public Works & Engineering/Planning & Development Services	25657	14	130,126
			These vehicles will be used citywide by department personnel to make inspections and investigations ensuring compliance with the City's codes and State/Federal regulations relating to flood plain management, street cuts, and storm water quality.	27071	12	162,311
				21460	15	157,703
	10084314	2	Public Works & Engineering/Right of Way	30726	9	139,481
			These vehicles will be used citywide by the department to transport small tools, equipment and personnel to job sites throughout the City.	21227	16	107,537

**EQUIPMENT USAGE SUMMARY
RCA 8448
LIGHT-DUTY UTILITY VEHICLES
FOR
VARIOUS DEPARTMENTS
S34-N23274**

BID ITEM NO. DESCRIPTION	REQUISITION NO.	QTY	Department/Division Fleet Usage	Equipment Replacement														
ITEM NO. 3 SERIES 663B LIGHT-DUTY 2- WHEEL DRIVE GASOLINE UTILITY VEHICLE (CONTINUED)	10084399	5	Public Works & Engineering/Planning & Development Services These vehicles will be used citywide by department personnel to make inspections and an investigation to enforce compliance with the City's building codes.	These units are additions to the department's fleet. These new vehicles will allow the department to rotate existing units into reserves to maintain a reserve fleet that is adequate to ensure that sufficient reserve vehicles are available for inspectors when front-line vehicles are out-of-service for maintenance or repairs.														
	10086204	2	Health & Human Services/Environmental Health These vehicles will be used by the department to transport employees and job-related equipment and supplies to various worksites throughout the City.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Shop No.</u></th> <th style="text-align: left;"><u>Age</u></th> <th style="text-align: left;"><u>Mileage</u></th> </tr> </thead> <tbody> <tr> <td>28360</td> <td>11</td> <td>136,271</td> </tr> <tr> <td>29514</td> <td>10</td> <td>91,439</td> </tr> </tbody> </table>	<u>Shop No.</u>	<u>Age</u>	<u>Mileage</u>	28360	11	136,271	29514	10	91,439					
	<u>Shop No.</u>	<u>Age</u>	<u>Mileage</u>															
	28360	11	136,271															
	29514	10	91,439															
10086233	2	Health & Human Services/Environmental Health These vehicles will be used by the department to transport employees and job-related equipment and supplies to various worksites throughout the City.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Shop No.</u></th> <th style="text-align: left;"><u>Age</u></th> <th style="text-align: left;"><u>Mileage</u></th> </tr> </thead> <tbody> <tr> <td>21300</td> <td>16</td> <td>81,760</td> </tr> <tr> <td>24640</td> <td>14</td> <td>84,163</td> </tr> </tbody> </table>	<u>Shop No.</u>	<u>Age</u>	<u>Mileage</u>	21300	16	81,760	24640	14	84,163						
<u>Shop No.</u>	<u>Age</u>	<u>Mileage</u>																
21300	16	81,760																
24640	14	84,163																
10086720	4	Solid Waste Management/Support Services These vehicles will be used citywide by the department to transport senior superintendents to various facilities to monitor field operations and inspect facilities for safety compliance.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Shop No.</u></th> <th style="text-align: left;"><u>Age</u></th> <th style="text-align: left;"><u>Mileage</u></th> </tr> </thead> <tbody> <tr> <td>22502</td> <td>15</td> <td>201,184</td> </tr> <tr> <td>26488</td> <td>13</td> <td>123,470</td> </tr> <tr> <td>31425</td> <td>8</td> <td>136,600</td> </tr> <tr> <td>32200</td> <td>8</td> <td>160,197</td> </tr> </tbody> </table>	<u>Shop No.</u>	<u>Age</u>	<u>Mileage</u>	22502	15	201,184	26488	13	123,470	31425	8	136,600	32200	8	160,197
<u>Shop No.</u>	<u>Age</u>	<u>Mileage</u>																
22502	15	201,184																
26488	13	123,470																
31425	8	136,600																
32200	8	160,197																
10087601	1	Health & Human Services/Environmental Health This vehicle will be used citywide by the department to transport employees and job-related equipment and supplies to various worksites.	This vehicle is an addition to the department's fleet. This utility vehicle will complement the pickup trucks in the fleet, offering more flexibility of service including increased passenger capacity.															

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Parcel SY9-023

Page 1 of 1

Agenda Item #

53 #8

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

10/1/09

Agenda Date

~~OCT 07 2009~~
OCT 14 2009

DIRECTOR'S SIGNATURE:

Michael S. Marcotte

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

Council District affected: B

PSM

Key Map 494K

For additional information contact:

Nancy P. Collins *(NPC)* Phone: (713) 837-0881
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

C.M. 2008-0888 (12/10/08)

RECOMMENDATION: (Summary) It is recommended City Council approve an ordinance authorizing the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Parcel SY9-023

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2008-0888, City Council authorized the subject transaction. Houston Independent School District, the abutting property owner, wants to remove the street encumbrance to clear title to its property where the old Bruce Elementary School has been located since 1930.

Houston Independent School District has complied with the council motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will abandon and sell to Houston Independent School District:

Parcel SY9-023

10,000-square-foot portion of Nance Street
Valued at \$11.50 per square foot

\$115,000.00

TOTAL ABANDONMENTS

\$115,000.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition. Houston Independent School District paid the initial \$2,100.00 deposit in cash and has requested to deduct the \$112,900.00 balance of the consideration for this transaction from the credit account established by the Interlocal Agreement between the City of Houston and Houston Independent School District.

MSM:NPC:psm

c: Daniel Menendez, P.E.
Marty Stein
Jeffrey Weatherford, P.E., PTOE

s:\psm\sy9-023.rc2.doc

CUIC #20PSM232

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

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

MOTION by Council Member Garcia that the recommendation of the Director of the Department of Public Works and Engineering, reviewed and approved by the Joint Referral Committee, on request from C. L. Davis of C. L. Davis & Company, 1500 Winding Way Friendswood, Texas, 77546, on behalf of Houston Independent School District, for the abandonment and sale of Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition, Parcel No. SY9-023, be adopted as follows:

1. The City abandon and sell Nance Street, from Cage Street to Bringhurst Street, located in the Cage Addition;
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 relocated the storm inlets within the Nance Street right of way at not cost to the City and under the proper permits;
4. The applicant be required to prepare drawings that show all public utilities (storm sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawing to the Office of the City Engineer for plan review and approval. A copy of the council motion shall be attached to the plan set when it is submitted for plan review;
5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 3 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide a LOC showing the City of Houston as beneficiary and in the amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for the transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at he applicant's request the City will release the LOC;

6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the street being abandoned and sold;
7. The Legal Department be authorized to prepare the necessary transaction documents; and
8. 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 an independent appraiser, appointed by the Director of Public Works and Engineering.

Seconded by Council Member Khan and carried.

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

PASSED AND ADOPTED this 10th day of December, 2008.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is December 16, 2008.



City Secretary

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance appropriating \$2,660,810.85 in tax increment revenue payments made by the Houston Community College System, Lone Star College System, and earned interest in the Tax Increment Zone Funds (City) and authorizing the transfer of tax increment revenues and interest from the various Tax Increment Funds pursuant to Tri-Party Agreements.

Category #

Page
1 of 1

Agenda Item#

54 *22*

FROM: (Department or other point of origin):

Michelle Mitchell, Director
Finance Department

Origination Date

September 22, 2009

Agenda Date

~~OCT 07 2009~~

DIRECTOR'S SIGNATURE:

Michelle Mitchell

Council Districts affected:

All

OCT 14 2009

For additional information contact:

Tim Douglass

Phone: 713-837-9857

Randell M. Naquin

Phone: 713-837-9646

Date and identification of prior authorizing Council Action:

11/12/08 Ord. 2008-0999, 11/04/08 Ord. 2008-0998, 10/25/00 Ord.2000-0924

RECOMMENDATION: (Summary)

City Council approves an Ordinance appropriating \$2,660,810.85 in tax increment revenue payments made by the Houston Community College System and the Lone Star College System, and earned interest from Tax Increment Zone Funds, and authorizing the transfer of tax increment revenues and interest from the various Tax Increment Zone Funds pursuant to Tri-Party Agreements.

Amount of Funding: \$2,660,810.85

Finance Budget:

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

\$2,660,810.85 from various Tax Increment Zone Funds (See attached spreadsheets).

Specific Explanation:

The appropriation of \$2,660,810.85 results from tax increment payments received from the Houston Community College for Midtown Redevelopment Authority, \$873,491.00; the Lone Star College System for Greater Greenspoint Redevelopment Authority, \$719,880.00; and from earned interest, \$1,067,439.85, in the various Tax Increment Zone Funds.

As set forth in the attached spreadsheet, \$60,994.00 will be transferred to the General Fund for Tax Increment Zone Administrative costs; and \$2,599,816.85 will be paid to various redevelopment authorities or retained in the Tax Increment Zone Fund for approved project costs.

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Tim Douglass

Other Authorization:

CITY OF HOUSTON TAX INCREMENT REINVESTMENT ZONES
 TAX INCREMENT FUND INTEREST IN FUNDS - FISCAL YEAR 2009

#	TIRZ	Fund # (SAP)	(A) Payments Received	(B) Affordable Housing Fund (col A/3)	(C) Administrative Fee Transfer to General Fund 1000 (col A-B) x 5%	Interest Accrued in Fund per TIRZ	Fund Interest/ Net Increment due to Redevelopment Authority (col A-B-C)	Payee
1	Lamar Terrace	7512	-	-	-	\$ 15,455.64	\$ 15,455.64	St. George Place RA
2	Midtown	7550	-	-	-	\$ 73,274.12	\$ 73,274.12	Midtown RA
3	Market Square	7551	-	-	-	\$ 59,923.25	\$ 59,923.25	Main Street/Market Square
4	Village Enclave	7552	N/A	-	-	\$ 55,149.19	\$ 55,149.19	Special Pay Instructions #2
5	Memorial Heights	7553	-	-	-	\$ 13,022.40	\$ 13,022.40	Memorial Heights RA
6	Eastside	7554	N/A	-	-	\$ 27,683.57	\$ 27,683.57	OST Alameda RA
7	OST/Alameda	7555	-	-	-	\$ 10,058.36	\$ 10,058.36	Gulfgate RA
8	Gulfgate	7556	-	-	-	\$ 5,080.94	\$ 5,080.94	South Post Oak RA
9	South Post Oak	7557	-	-	-	\$ 249,649.90	\$ 249,649.90	Special Pay Instructions #1
10	Lake Houston	7558	-	-	-	\$ 70,674.34	\$ 70,674.34	Greater Greenspoint RA
11	Greenspoint	7559	-	-	-	\$ 2,756.36	\$ 2,756.36	City Park RA
12	CityPark	7560	N/A	-	-	\$ 5,374.68	\$ 5,374.68	Old Sixth Ward RA
13	Old Sixth Ward	7561	-	-	-	\$ 280,828.10	\$ 280,828.10	Fourth Ward RA
14	Fourth Ward	7562	-	-	-	\$ 7,814.09	\$ 7,814.09	East Downtown RA
15	East Downtown	7563	-	-	-	\$ 17,454.30	\$ 17,454.30	Memorial Heights RA
16	Uptown	7564	-	-	-	\$ 1,386.76	\$ 1,386.76	Fifth Ward RA
17	Memorial City	7565	-	-	-	\$ 27,327.90	\$ 27,327.90	Upper Kirby RA
18	Fifth Ward	7566	-	-	-	\$ 26,456.88	\$ 26,456.88	Southwest Houston RA
19	Upper Kirby	7567	-	-	-	\$ 16,557.29	\$ 16,557.29	Special Pay Instructions #1
20	Southwest Houston	7568	-	-	-	\$ 795.57	\$ 795.57	Leland Woods RA
21	Hardy Yards	7569	-	-	-	\$ 1,067,439.85	\$ 1,067,439.85	
22	Leland Woods	7570	-	-	-			
	Total							

Special Pay Instructions #1
 Retain in fund to pay developer and TIRZ admin costs.

Special Pay Instructions #2
 Payment should be made to HISD for FY09 Interest

CITY OF HOUSTON TAX INCREMENT REINVESTMENT ZONES
 TAX INCREMENT CALCULATIONS FOR HOUSTON COMMUNITY COLLEGE & LONE STAR COLLEGE - TAX YEAR 2008

#	TIRZ	Fund # (SAP)	(A) CC Payments Received	(B) Affordable Housing Fund (col A/3)	(C) Administrative Fee Transfer to General Fund 1000 (col A-B) x 5%	HCC/Lone Star College Net Increment due to Redevelopment Authority (col A-B-C)	Payee
1	Lamar Terrace	7512	-	-	-	-	
2	Midtown	7550	873,491.00	-	25,000.00 (1)	848,491.00	Midtown RA
			Original 477,029.00				
			Original 277,430.00				
			Annexed 125,032.00				
3	Market Square	(Original) 7551	-	-	-	-	
		Original Annexed					
4	Village Enclave	7552	N/A	-	-	N/A	
5	Memorial Heights	7553	-	-	-	-	
6	Eastside	7554	N/A	-	-	N/A	
7	OST/Alameda	7555	-	-	-	-	
		Original Annexed					
8	Gulfigate	7556	-	-	-	-	
		Original Annexed					
9	South Post Oak	7557	-	-	-	-	
10	Lake Houston	7558	-	-	-	-	
		(Original)					
11	Greenspoint	7559	719,880.00	-	35,994.00 (2),(3)	683,886.00	Greater Greenspoint RA
		Aldine ISD Spring ISD NHMCCD					
12	City/Park	7560	719,880.00	-	35,994.00 (2),(3)	-	
13	Old Sixth Ward	7561	N/A	-	-	N/A	
14	Fourth Ward	7562	N/A	-	-	-	
15	East Downtown	7563	N/A	-	-	N/A	
16	Uptown	7564	N/A	-	-	N/A	
17	Memorial City	7565	N/A	-	-	N/A	
18	Fifth Ward	7566	N/A	-	-	N/A	
19	Upper Kirby	7567	N/A	-	-	N/A	
20	Southwest Houston	7568	N/A	-	-	N/A	
21	Hardy Yards	7569	N/A	-	-	N/A	
22	Leland Woods	7570	N/A	-	-	N/A	
	Total		\$ 1,593,371.00	\$ -	\$ 60,994.00	\$ 1,532,377.00	

Notes:

- (1) Midtown proceeds from HCC, per Ordinance No. 2008-999. TIRZ sets aside own Affordable Housing portion (1/3) for its own program.
- (2) TIRZ #11 Greater Greenspoint's proceeds are from Lone Star Community College per Ordinance No. 2000-0924
- (3) The administration fee is calculated at 5% of the net increment revenue rather than the \$25,000 maximum.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance amending the Major Freeway Tow Agreements of the Safe Clear Major Freeway Towing Program to modify the operational requirements, increase the maximum contract amounts, approve an additional contract term, and authorize the Chief of Police to replace terminated or suspended Operators with other PATSA holders and require Operators to comply with State law.

Page 1 of 2
 Agenda Item # **55** ~~30~~

FROM: (Department or other point of origin):

Origination Date:

Agenda Date:

10-2-09

~~OCT 07 2009~~

Houston Police Department

DIRECTOR'S SIGNATURE:

10-02-09
 C. A. McClelland
 Acting Chief of
 Police

Council District affected:

OCT 14 2009

Harold L. Hurtt, Chief of Police

All

For additional information contact:

Joseph A. Fenninger, ^{JAF} Phone: 713-308-1770
 CFO and Deputy Director ^{10/2/09}

Date and identification of prior authorizing

Council action: Ord. No. 2006-0973, 9/20/06,
 Ord. No. 2007-0907, 8/8/07, Ord. No. 2008-667,
 7/23/08

RECOMMENDATION: (Summary) Approve an ordinance amending the Major Freeway Tow Agreements of the Safe Clear Major Freeway Towing Program to modify the operational requirements; increase the maximum contract amounts; approve an additional contract term, authorize the Chief of Police to replace terminated or suspended Operators with other PATSA holders and require Operators to comply with State law.

Amount and Source of Funding: \$2,799,839.00 (FY10), Police Special Services Fund 2201 (From METRO Mobility Fund)

Specific Explanation:

The Chief of Police recommends that City Council approve an amending ordinance to increase the spending authority for Major Freeway Tow Agreements for the Safe Clear Major Freeway Towing Program by \$2,799,839.00 for Fiscal Year 2010 and extend the term of the contracts by three years with two additional one-year options for a total of five years. The amending ordinance would increase the maximum contract amount from \$5,900,017 to \$8,699,856. The City currently contracts with eleven operators to perform the obligations and services related to this program.

In June, 2005, City Council approved the current eleven amended contracts for the Safe Clear Major Freeway Towing program, which expire in June of 2010. City Council is required to approve subsequent annual allocations for each fiscal year in order to facilitate payments to the participating operators. The \$2,799,839.00 requested for the FY10 allocation is established by the formula outlined in the agreements. This formula is based on the actual number of tows and service calls during the period of March 1, 2008 - February 28, 2009, plus a 5.68% CPI increase adjustment. Funding was approved and appropriated during the FY10 budget process and is sourced from METRO under the City's ongoing mobility funding agreement.

The amendments of the program will provide the service at a reduced cost to the City in that the current \$61.61 charge per tow will decrease to \$50.00 resulting in savings of approximately \$477,880 per year. The price decrease will become effective retroactively to July 1, 2009; however, the contract additional term will become effective July 1, 2010. Further, the Safe Clear Management Group, the organization of tow operators that provides management and consulting assistance, will work to regionalize the program across the Houston metropolitan area.

10BMC001

NDT

REQUIRED AUTHORIZATION

Finance:

Other Authorization:

Other Authorization:

[Signature]
 10/2/09

[Signature]
 10-2-09

Date 10/01/09	Subject: Ordinance amending the Major Freeway Tow Agreements of the Safe Clear Major Freeway Towing Program to modify the operational requirements, increase the maximum contract amounts and to approve an additional contract term, authorizing the Chief of Police to replace terminated or suspended Operators with other PATSA holders and requiring Operators to comply with State law.	Originator's Initials	Page 2 of 2
-------------------------	--	------------------------------	------------------------------

Approval of the following operational changes is recommended to streamline the management of the program, protect the interests of the public and comply with State law:

- In the event of the termination or cancellation of a tow operator's Safe Clear Agreement, the operator's segment will be awarded by the Chief of Police for the unexpired term of the Safe Clear Agreement to another contractor holding a Police Authorized Towing Service Agreement.
- In the event of the suspension of a tow operator's Safe Clear Agreement, the operator's segment may be temporarily assigned by the Chief of Police during the period of suspension to another contractor holding a Police Authorized Towing Service Agreement.
- Tow operators shall only deliver non-consent tows to a City of Houston licensed vehicle storage facility that is staffed 24 hours per day, seven days per week by personnel able to immediately release a stored vehicle to the owner, operator or owner's agent.
- A vehicle storage facility may not require the owner or operator of a vehicle to sign a release form that authorizes repairs, imposes additional charges or changes the tow status or storage status from non-consent to consent.
- A tow operator who tows a vehicle which originated from the scene of a Safe Clear incident to a repair facility must report the delivery to HPD within the next business day.
- Retroactive to July 1, 2009, tow operators will be paid directly from invoices rather than from a percentage of the funds allocated to the program.
- Solicitation of the business of towing, removing or repairing of any abandoned or disabled vehicle at a police scene by words, cards, circulars or gestures is prohibited.

While these changes are effective for the Major Freeway Tow Agreements, another action will be brought before City Council in the upcoming weeks to expand the requirements to the City Code of Ordinances.

Through the program, wrecker companies are assigned to specific freeway segments to provide road side assistance to disabled vehicles they come upon, or are dispatched to, or tow them to a safe location all at no charge. The program serviced 57,532 motorists in 2008, has improved freeway mobility, reduced property loss and enhanced motorists' safety by expeditiously clearing disabled vehicles. Further, a study by Rice University and the Texas Transportation Institute found that collisions on Houston's major freeways have been reduced significantly saving the driving public millions of dollars per year in repair and medical costs.

The Safe Clear Management Group has invested over \$100,000 in a state-of-the-art radio system that integrates GPS technology to allow enhanced communication between dispatchers and tow truck drivers and it allows all drivers (over 200) to be contacted at once during an emergency. The Safe Clear Management Group also pays \$20,000 per year to rent console space at TranStar and employs seven full time and five part time employees to act as dispatchers, monitor communications, answer public inquiries and support the Houston Police Department officers who oversee the program. Additionally, the Safe Clear Management Group participates in monthly leadership team meetings at TranStar along with other local, state and national representatives to gain insight and provide advice on towing and traffic management issues.

MWBE Participation:

The original contract was established with a 10% MWBE goal for all tows. While there were nine MWBE-certified subcontractors in the beginning of the program, only two have elected to maintain their certification. Accordingly, MWBE participation in the program totals 2.33% to date. In order to address the small number of tow companies which have elected to become MWBE-certified, the Safe Clear Management Group and the Affirmative Action Division will sponsor a forum for all Police Authorized Tow Service Agreement holders on October 27, 2009 at the Houston Gardens Pavilion to provide information and make available a "fast track" MWBE certification process. The Affirmative Action Division will continue to monitor and work with both prime contractors and subcontractors over the life of the agreement.

Houston Police Department
Safe Clear Segments and Responsible Party Detail
October 2, 2009

<u>OPERATOR</u>	<u>SEGMENT</u>	<u>DESCRIPTION</u>
North Houston Motors, Inc	#1	Eastex Freeway (59) outside of 610: 5400 - 10600; 14600-18200; 21200- 26300 block
North Houston Motors, Inc	#2	North Sam Houston Parkway between Hardy Toll Road and Eastex Freeway (59): 700 - 6100 blocks
Unified Auto Works	#3	Eastex Freeway (59)
Unified Auto Works	#4	Inside 610: 900-5300 block East Freeway (I-10) inside 610: 2900-9700 blocks
T & T Motors	#5	N Loop E between Eastex Freeway (59) and East Freeway (I-10): 3600- 10500 blocks
North Houston Motors, Inc	#6	East Freeway (I-10) outside 610: 9800 - 13600 blocks
T & T Motors	#7	3500 block of E Loop N between East Freeway (I-10) & 1200 E Loop S at La Porte Freeway (225)
Canino West, Inc	#8	Gulf Freeway (I-45) inside 610: 1900 - 7100 blocks
Fiesta Wrecker Service	#9	1. E Loop S between La Porte Freeway (225) & Gulf Freeway (I-45) 3400 E Loop S (La Porte Freeway) (225) & 7200 Gulf Freeway (I-45) 2. La Porte Freeway 8000-15000 Blocks

<u>OPERATOR</u>	<u>SEGMENT</u>	<u>DESCRIPTION</u>
National Auto Collision, Inc	#10	S Loop E between South Freeway (288) and Gulf Freeway (I-45): 3200-7700 blocks
Fiesta Wrecker Service	#11	Gulf Freeway (I-45) outside 610: 7200 - 19500 blocks
National Auto Collision	#12	South Freeway (288) inside 610 to Southwest Freeway (59): 3200-7800 blocks
Milam Street Auto Storage	#13	Eastex Freeway South (59) between Southwest Freeway (59) and I-45: 2000-3100 blocks
Milam Street Auto Storage	#14	Spur 527
Milam Street Auto Storage	#15	Southwest Freeway (59) inside 610 to South Freeway (288): 200-4900 blocks
National Auto Collision	#16	S Loop to W Loop: 8400 block of W Loop at Beechnut and 3200 block of South Loop E at South Freeway (288)
National Auto Collision	#17	South Freeway (288) outside 610: 3200-13800 blocks
Allied Collision	#18	Southwest Freeway (59) outside 610 5000-11800 blocks
Allied Collision	#19	W Loop N between Katy Freeway (I-10) and W Loop S at Westpark: 900 block W Loop N and 5200 block W Loop S
KTL Enterprises, Inc	#20	Katy Freeway (I-10) between Wirt Road and North Freeway (I-45) 100-8200 blocks

<u>OPERATOR</u>	<u>SEGMENT</u>	<u>DESCRIPTION</u>
Westside Wrecker Service	#21	<ol style="list-style-type: none"> 1. North Freeway (I-45) between 610 and Katy Freeway (I-10): 1100 - 3500 blocks 2. N Loop E between North Freeway (I-45) and Hardy Toll Road: 100 - 1600 blocks 3. N Loop E between Hardy Toll Road and Eastex Freeway (59): 1700 - 3600
Westside Wrecker Service	#22	North Freeway (I-45) between 610 and Sam Houston Parkway: 3600-12000 blocks
Westside Wrecker Service	#23	North Freeway (I-45) outside Sam Houston Parkway: 12000-14200 blocks
Westside Wrecker Service	#24	North Sam Houston Parkway W (Ella Blvd) to Sam Houston Parkway E at the Hardy Toll Road: 1100 block of North Sam Houston Parkway W (Ella Blvd) - 800 block of Sam Houston Parkway E
Corporate Auto Service, Inc	#25	<ol style="list-style-type: none"> 1. North Loop W to North Loop between Northwest Freeway (290) and North Freeway (I-45): 3000 N Loop W - 1600 North Loop between Northwest Freeway (290) and North Freeway (I-45) 2. W Loop N between Northwest Freeway (290) and Katy Freeway (I-10): 800-1600 blocks
Corporate Auto Service, Inc	#26	Northwest Freeway (290) outside 610: 9800-14700 blocks
KTL	#27	Katy Freeway (I-10) outside West Sam Houston Parkway: 10700-21800 blocks

<u>OPERATOR</u>	<u>SEGMENT</u>	<u>DESCRIPTION</u>
Milam Street Auto Storage	#28	Downtown Inner Loop: I-10 between Gulf Freeway (I-45) and Eastex Freeway South (59); Gulf Freeway (I-45) between Katy Freeway (I-10) and Eastex Freeway South (59); Eastex Freeway South (59) between Gulf Freeway (I-45) and Katy Freeway (I-10)
KTL Enterprises, Inc	#29	Katy Freeway (I-10) between Blalock and Sam Houston Parkway: 9300-10600 blocks

SAFECLEAR PERFORMANCE REPORT 2008

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EXECUTIVE SUMMARY

Introduction

In January 2005, the City of Houston launched its SafeClear traffic incident management program. The program aimed to combat many of the problems that arose from the 'free-for-all' that occurred as tow operators raced towards disabled vehicles on Houston freeways. By improving tow operator response (dividing Houston freeways into segments with assigned operators responsible for their own segments), policy makers believed that they could reduce collisions.

An analysis conducted in 2006 looked at the first year of the program and concluded that the program was successful – i.e. SafeClear was having the desired effect of reducing collisions, congestion, and crash clearance times. The SafeClear Performance Report for 2008 took another look at the SafeClear program as part of continued evaluation efforts.

Key Findings

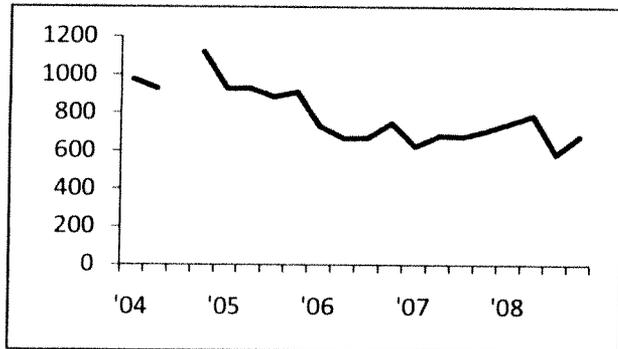
- Program performance metrics are consistent with those of previous years.
- With regards to performance metrics, the program is meeting the majority of established goals; however, there is room for improvement – in 2008, 89.8% of tows were responded to within 6 minutes, just short of the 90% goal.
- There is evidence that tow operators adjust their behavior to the price of gasoline, patrolling less as that sort of activity becomes more costly (see page 4).
- The SafeClear program continues to have an impact on reducing collisions on Houston area freeways.
 - Valuing the cost of a collision at \$34,000 per collision, the reduction of approximately 120 collisions per month attributed to the SafeClear program results in savings to the public of \$4,080,000 per month (\$48,960,000 per year).
- Response time (i.e. how fast tow operators arrive at disabled vehicles) is correlated with the volume of collisions – a one minute decrease in average response time yields approximately 80 fewer collisions per month.

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OVERVIEW

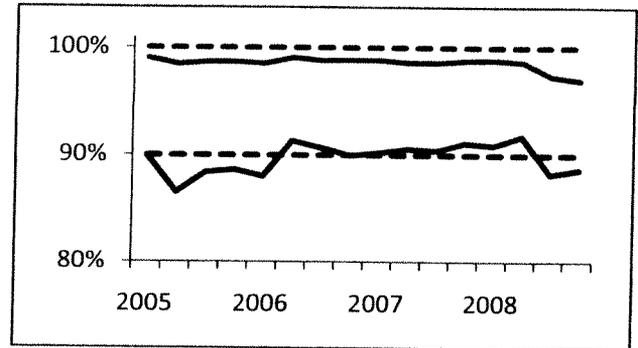
Collisions

Collision totals represent total crashes on Houston freeways.



Response Time

The amount of time between notification of the tow operator and arrival at the disabled vehicle.



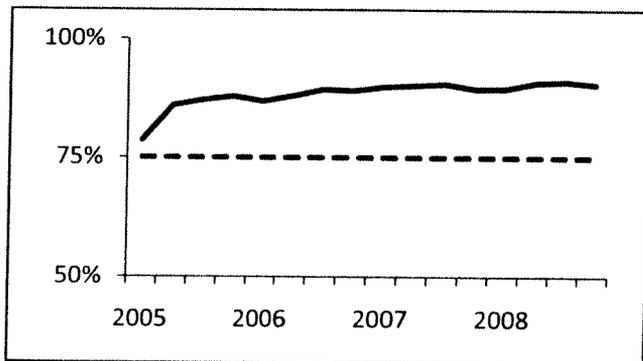
Goals:

100% within 20 min x Actual – 97.9%

90% within 6 min x Actual – 89.8%

Clearance Time

The amount of time between the arrival of the tow operator at the vehicle and the removal of the vehicle.

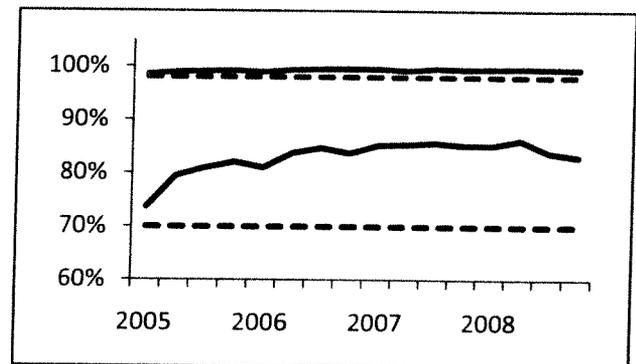


Goals:

75% within 20 min ✓ Actual – 90.5%

Duration

The amount of time elapsed between the notification of the tow operator and the removal of the disabled vehicle.



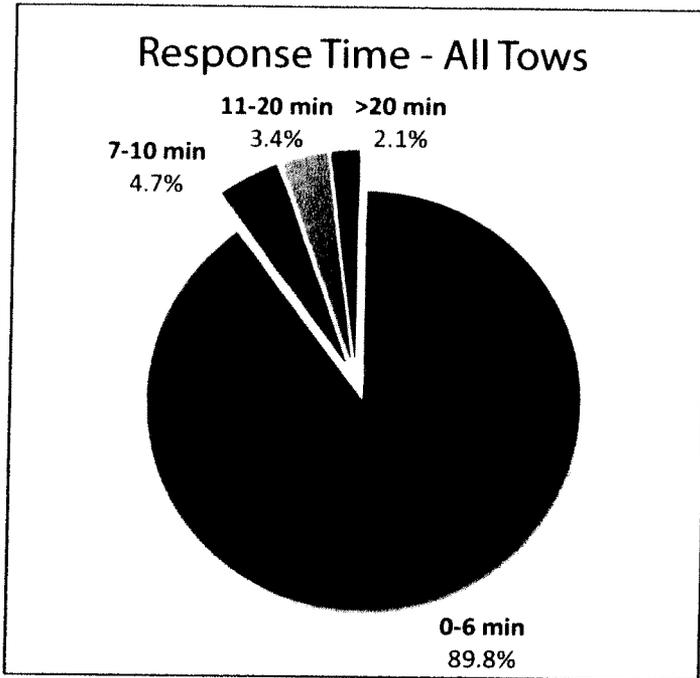
Goals:

98% within 90 min ✓ Actual – 99.5%

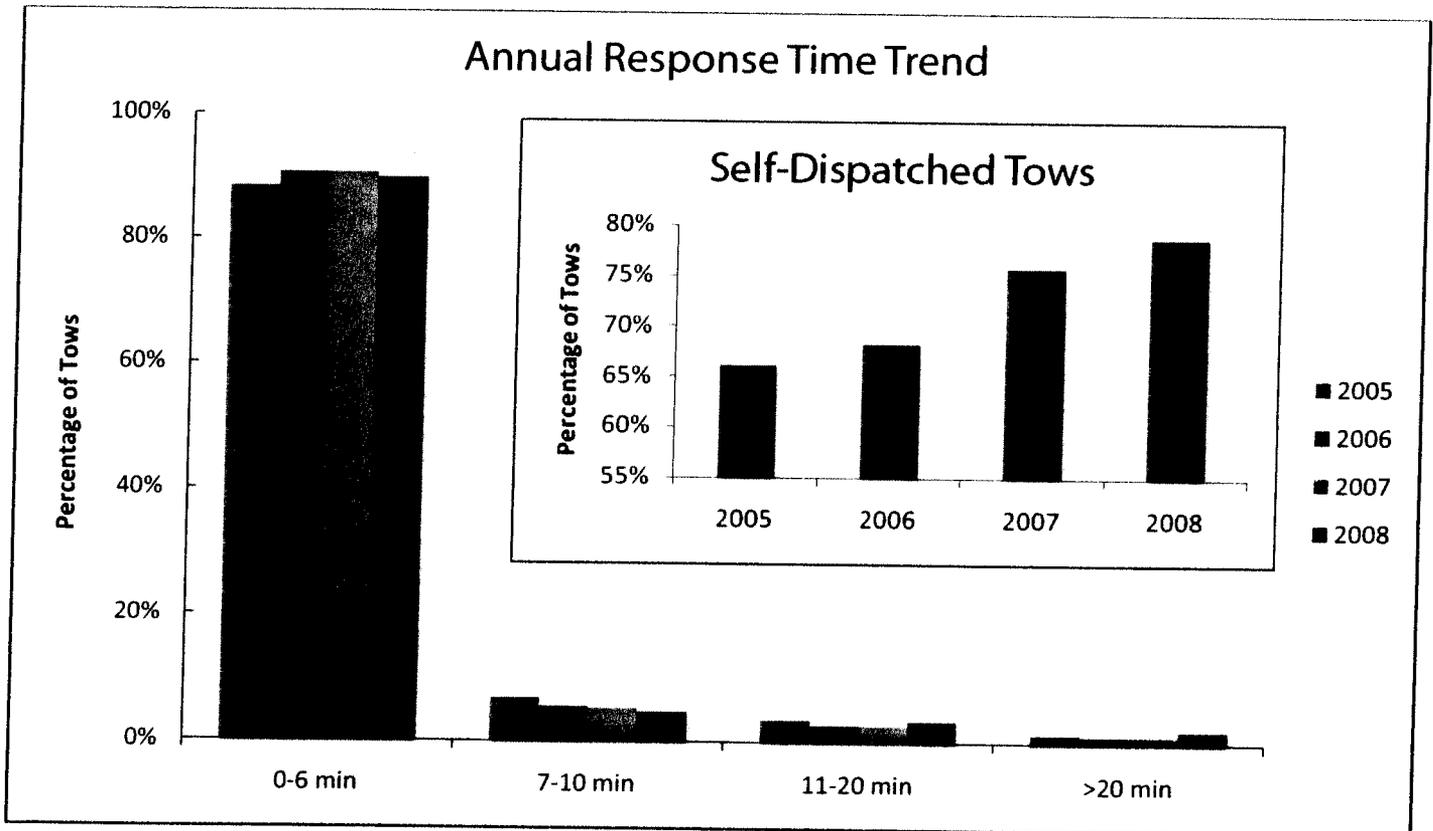
70% within 20 min x Actual – 84.5%

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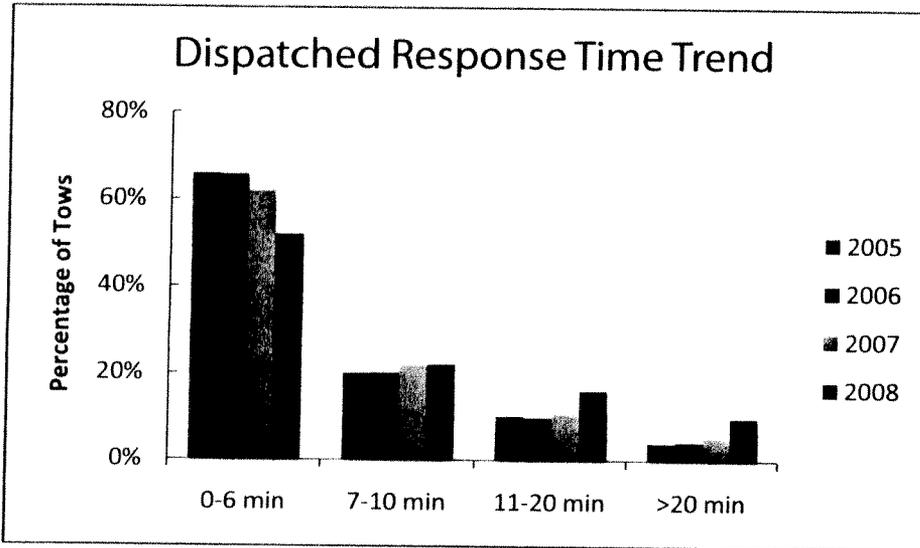
RESPONSE TIME



- In 2008, 89.8% of all tows were responded to within six minutes.
- This number is consistent with performance in previous years, but falls just short of the 90% goal.
- Average response time was 1 minute 50 seconds (this figure includes self-dispatched tows).
- Discussed later in this report, response time is a driving force behind the SafeClear program: the quicker the response time, the fewer collisions on Houston freeways.

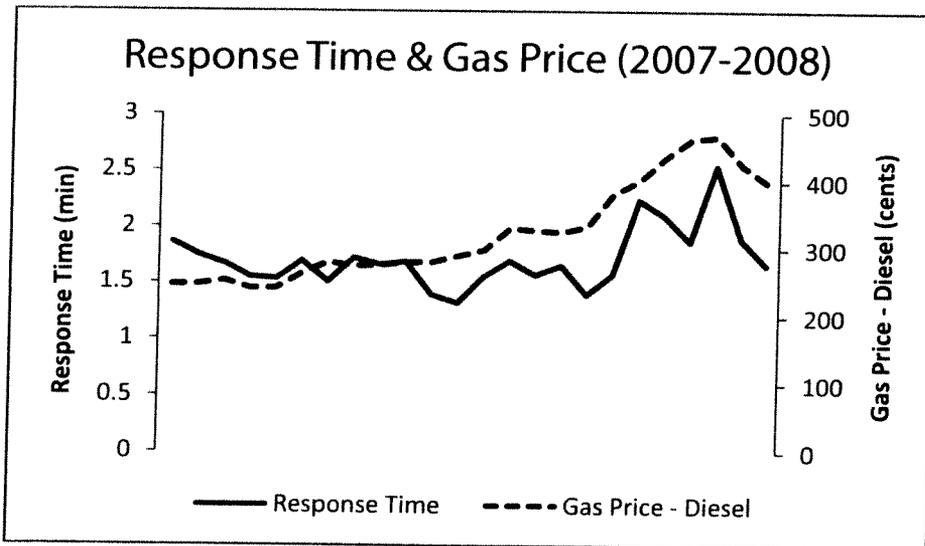


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As in 2007, the proportion of dispatched SafeClear tows fell considerably in 2008 after remaining relatively constant between 2005 and 2006.

Dispatched response time is when a tow truck is called to assist a disabled vehicle by *Transtar*. Response time includes dispatched tows and situations when a tow truck operator locates a disabled vehicle (i.e. zero minute response time).

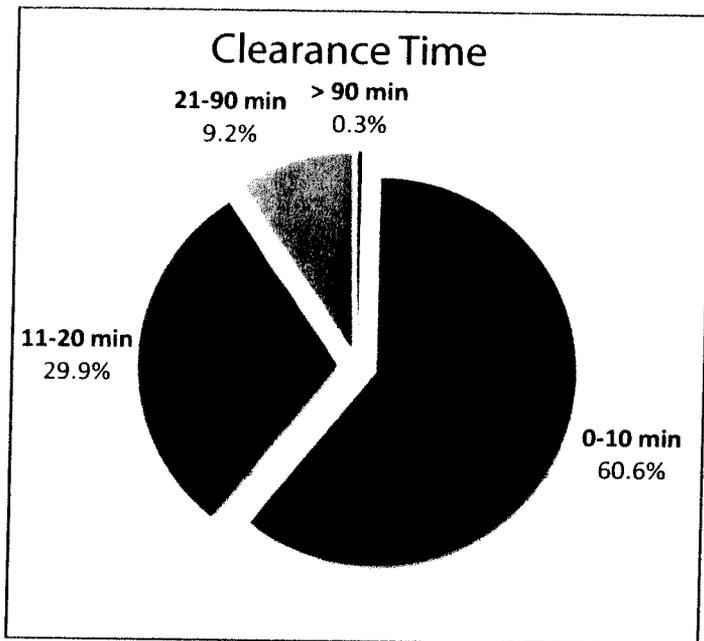


As the figure to the left shows, there is a correlation between gas price and response time. We hypothesize that as the price of a gallon of diesel increases (and with it, the cost of doing business for tow operators), operators adjust their behavior accordingly – patrolling highways less which results in a higher response time.

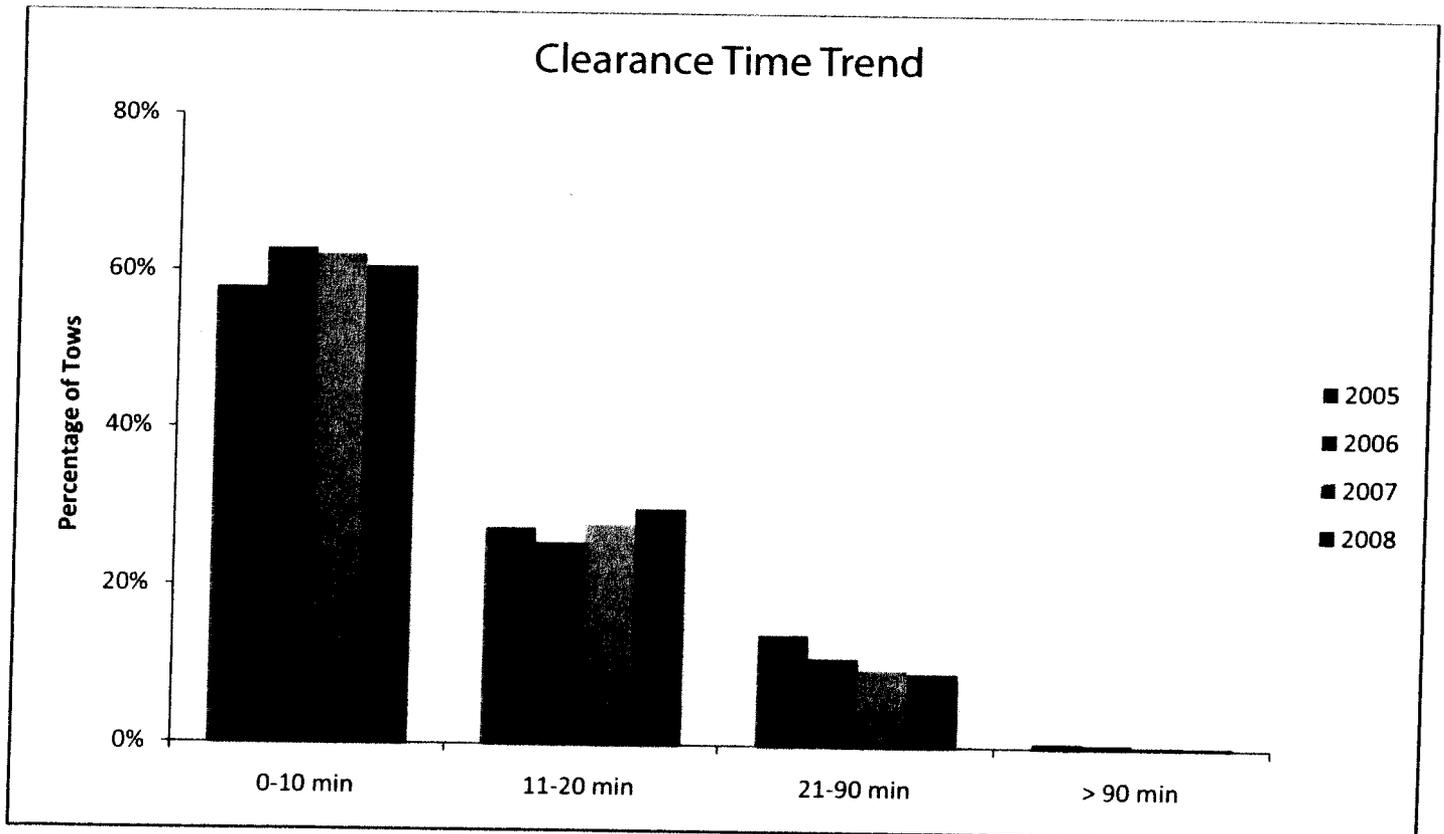
* In this graph, the gas price variable is lagged 3 months, reflecting the possibility of tow operators adjusting performance to pricing trends.

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CLEARANCE TIME

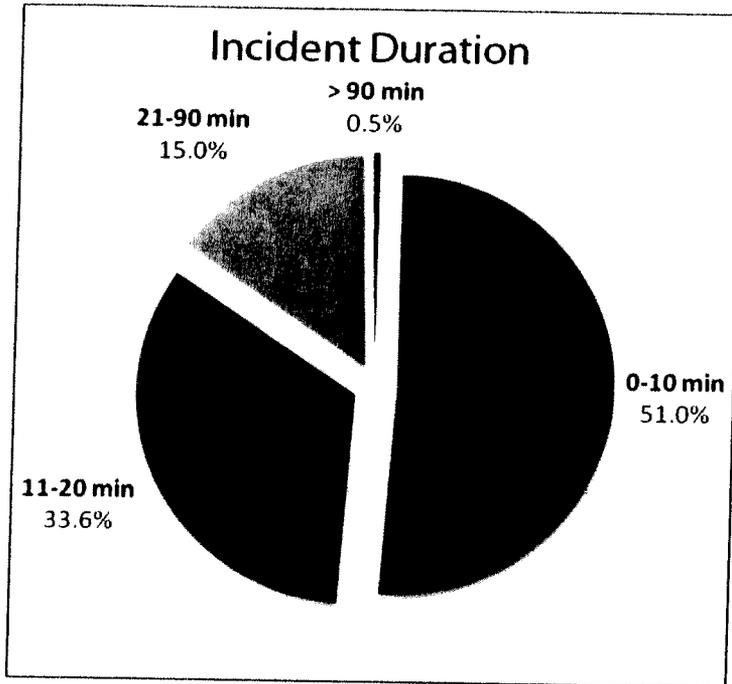


- In both 2007 and 2008, the proportion of tows falling within the 0-10 minute category fell relative to their 2006 levels.
- This shift was accompanied by an increase in the percentage of tows falling within the 11-20 minute category.
- Overall program efficacy does not appear to have been significantly affected by the shift, perhaps because this reduction in the 0-10 minute category was also accompanied by a reduction in the proportion of tows falling within the 21-90 minute category.

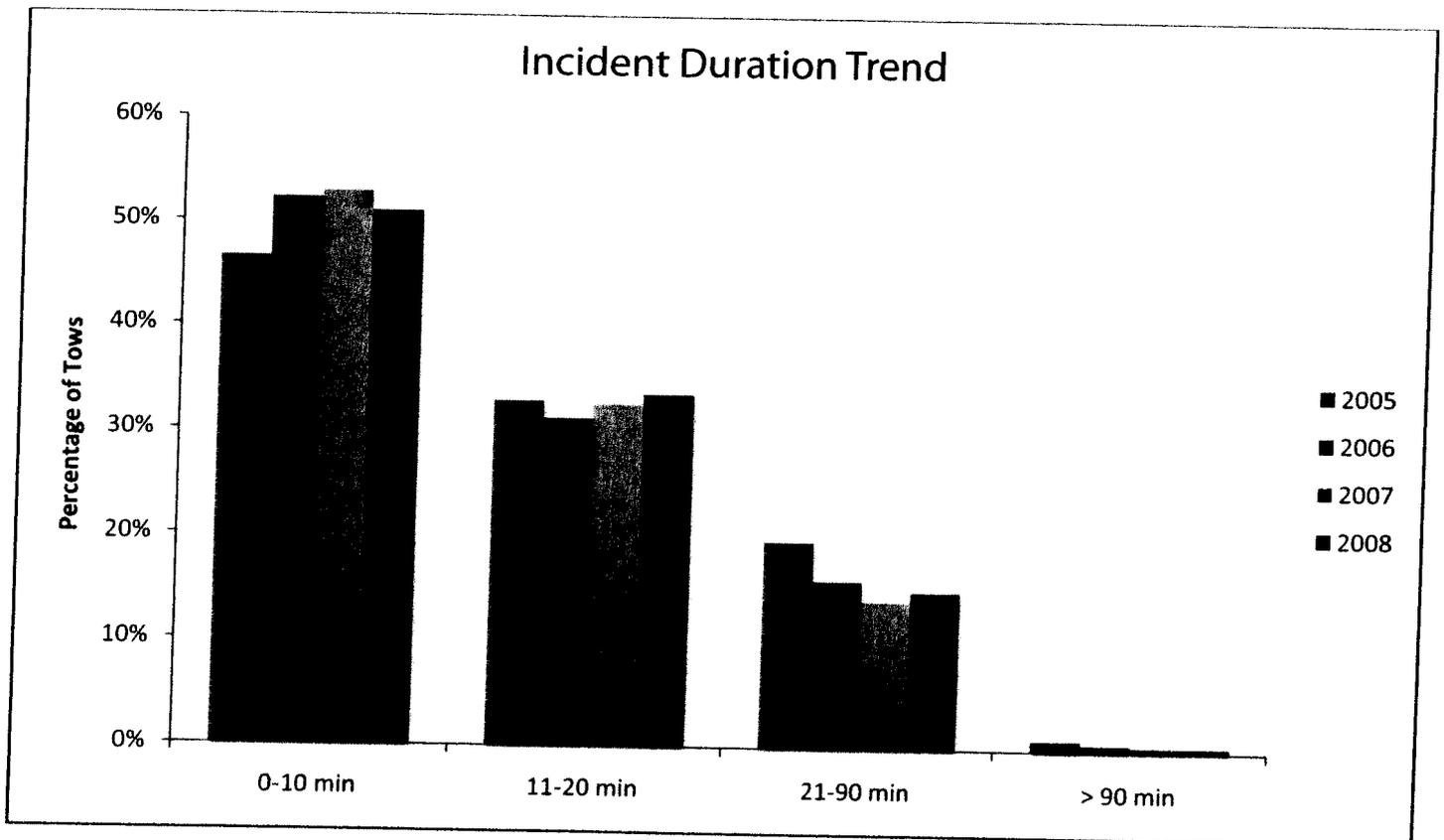


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INCIDENT DURATION

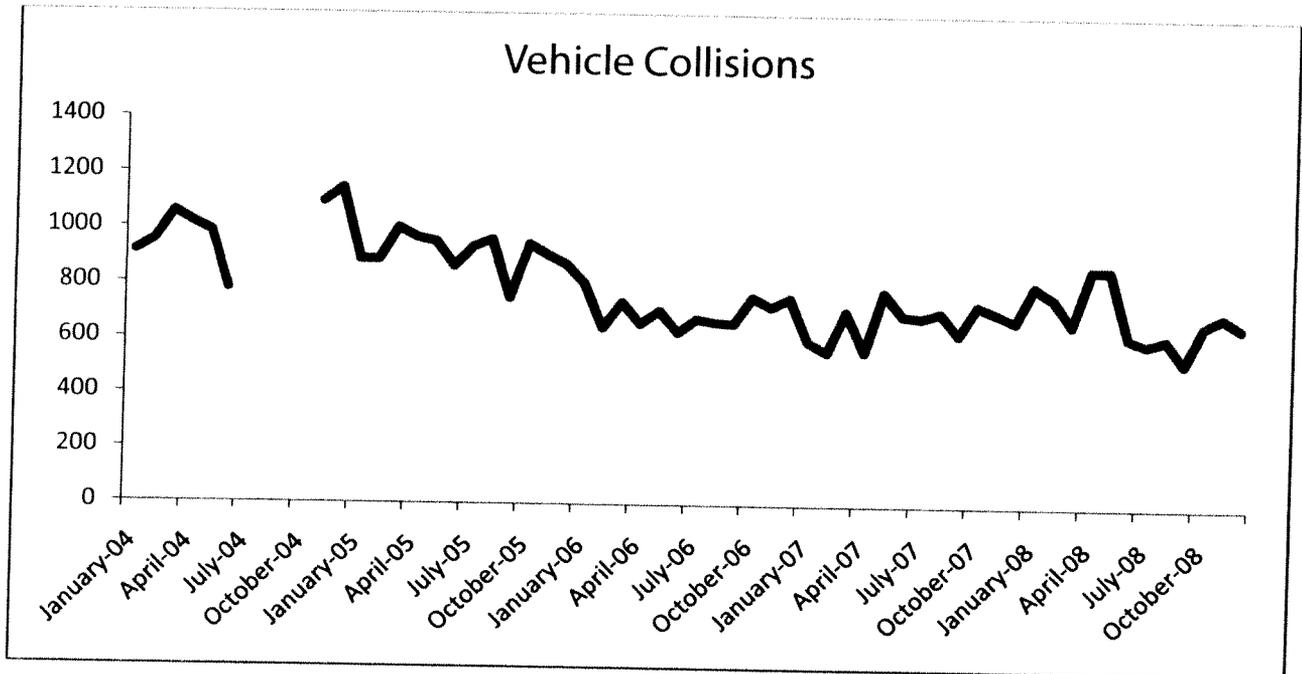


- 51% of incidents were cleared within 10 minutes.
- Incident duration times are about the same in 2007 and 2008 but substantially better than in 2005.
- In 2005, once incident in 70 lasted more than 90 minutes; by 2008, only one incident in 200 lasted more than minutes - the result of locating and removing disabled vehicles more quickly.



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COLLISION ANALYSIS



The chart above shows monthly collisions totals on Houston freeways between 2004 and 2008. This data has been obtained from the Texas Department of Transportation's (TxDOT) Crash Record Information System (CRIS). Data for four months in 2004 (July, August, September, and October) is not complete and is excluded.

One of the goals of the SafeClear program is to facilitate a reduction in "secondary" collisions that occur during bottlenecks. While collisions increased in 2008, this increase was minor; total collisions on Houston freeways for 2008 were consistent with observations from 2007. Additionally, the data show a "leveling off" of collisions after initial reductions seen when the program started in 2005.

Despite the gap in the data series, one can see visual evidence of a reduction in collisions after the SafeClear program's inception in January 2005. On the next page, this conclusion is confirmed by statistical analysis - the SafeClear program is significantly contributing to a reduction of collisions on Houston area freeways. Valuing the cost of a collision at \$34,000 per collision, the reduction of approximately 120 collisions per month attributed to the SafeClear program results in savings to the driving public of \$4,080,000 per month (\$48,960,000 per year).

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PROGRAM EFFECT

Predicting Monthly Collisions

Variable	Coefficient	Std. Error	T-Value	Significance
Constant	1065.0	314.2	3.39	.001*
SafeClear program	-118.6	52.8	-2.25	.029*
Rain days per month	-9.2	4.8	-1.90	.063*
Gas price (unleaded)	-0.1	.3	-.39	.697
Vehicle miles travelled	.01	.0	.33	.745
Time (counter, 0-60)	-4.6	1.3	-3.60	.001*

*=significant

Regression analysis covering the period 2004-2008 shows that the SafeClear program has continued to contribute to a reduction in monthly collisions in Houston. The above model shows that the SafeClear program leads to approximately 120 fewer collisions per month.

The Adjusted R-Square value for this model is .545.

RESPONSE TIME EFFECT

Predicting Monthly Collisions

Variable	Coefficient	Std. Error	T-Value	Significance
Constant	798.0	123.4	6.47	.000*
Time	-4.2	1.2	-3.60	.001*
Response Time	79.5	42.8	1.86	.070*

*=significant

This regression analysis shows the impact of response time. An increase of one minute in response time leads to, on average, approximately 80 more collisions per month.

The Adjusted R-Square value for this model is .402.

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SEGMENT PERFORMANCE

Segment*	Outliers Removed		Averages		Response Time Six Min. or Less	
	N	N	Response Time	Dispatched Response Time	N	% (Including Self-Dispatched)
1	2,132	2,109	1.51	9.31	1,957	91.79%
2	657	647	1.55	12.68	598	91.02%
3	774	765	2.58	9.44	653	84.37%
4	1,080	1,064	2.48	9.12	931	86.20%
5	1,123	1,116	1.27	7.70	1,049	93.41%
6	922	903	2.76	9.01	786	85.25%
7	1,855	1,832	1.96	10.37	1,622	87.44%
8	2,031	2,001	2.14	8.57	1,794	88.33%
9	1,546	1,522	1.06	8.24	1,453	93.98%
10	1,205	1,193	2.14	9.51	1,069	88.71%
11	5,104	5,044	1.32	9.84	4,697	92.03%
12	1,095	1,084	2.24	8.76	967	88.31%
13	729	717	2.42	9.43	631	86.56%
14	41	41	2.78	12.67	35	85.37%
15	2,924	2,875	2.28	8.61	2,550	87.21%
16	1,649	1,636	1.81	9.21	1,484	89.99%
17	883	877	1.68	8.50	802	90.83%
18	4,879	4,854	0.90	9.09	4,634	94.98%
19	2,130	2,109	1.31	10.59	1,959	91.97%
20	3,101	3,063	2.59	8.38	2,643	85.23%
21	2,392	2,364	2.26	7.97	2,114	88.38%
22	4,047	4,004	1.85	8.36	3,664	90.54%
23	1,018	1,004	1.51	7.68	936	91.94%
24	360	359	1.43	9.87	329	91.39%
25	3,350	3,313	1.41	8.33	3,095	92.39%
26	2,835	2,794	1.78	8.88	2,551	89.98%
27	2,287	2,251	2.47	9.24	1,951	85.31%
28	3,283	3,248	2.57	8.80	2,843	86.60%
29	845	830	1.93	7.54	752	88.99%
Overall	56,277	55,619	1.83	8.86	50,549	89.82%

* 253 cases were missing a segment identifier

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NOTES ON DATA, SOURCES & METHODOLOGY

Unlike previous reports, collision data for this report was collected from the TxDOT's Crash Record Information System. We believe that this source provides greater data reliability.

In 2006, record keeping for the SafeClear program migrated to the Regional Incident Management System at Houston Transtar. Records for 2008, 2007, and most of 2006 are, therefore, in a different format than records from 2005 and early 2006. The differences in the record keeping systems have been reconciled and are not believed to affect the accuracy of this report.

Data Validity

In 2008, 902 cases were excluded due to invalid or missing data (1.6% of all cases).

	2005	2006	2007	2008
Invalid Cases	4,242 (7.0%)	2,529 (4.6%)	1,771 (3.2%)	902 (1.6%)
Valid Cases	56,175 (93.0%)	52,259 (95.4%)	53,860 (96.8%)	56,350 (98.4%)
Total	60,417 (100%)	54,788 (100%)	55,631 (100%)	57,432 (100%)

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ECONOMIC COST OF A COLLISION: COMPONENT COSTS

The following table features a breakdown of the component costs found in "The *Economic Impact of Motor Vehicle Crashes 2000*". The values do not represent the intangible consequences of crashes and should not be used alone to produce cost-benefit ratios. The amounts in the table are in 2000 USD. For this report, the final figure of \$27,355 in average costs was converted to 2009 USD using a Consumer Price Index multiplier of 1.24. Using this CPI multiplier, the average cost of a collision is \$33,920.20. Remaining calculations (i.e. monthly and annual savings) use a rounded version of this number, \$34,000, to avoid falsely implying a non-existent level of accuracy.

Unit Cost Component	Property-Damage Only Vehicles	Injuries in Crashes	Fatalities in Crashes	Weighted Average for All Crashes
Economic Costs - Injury Components				
Medical	\$0	\$4,514	\$22,095	\$2,169
Emergency services	31	90	833	61
Market productivity	0	5,201	595,358	4,307
Household productivity	47	1,585	191,541	1,370
Insurance administration	116	1,533	37,120	893
Workplace	51	398	8,702	240
Legal	0	1,012	102,138	794
SUBTOTAL	245	14,334	957,787	9,834
Economic Costs - Non-Injury Components				
Travel delay	803	797	9,148	827
Property damage	1,484	3,029	10,273	2,230
SUBTOTAL	2,287	3,826	19,421	3,057
Additional Components				
Quality-adjusted life years (QALY) cost	0	14,810	2,389,179	14,464
SUBTOTAL	0	14,810	2,389,179	14,464
TOTAL AVERAGE COST PER CRASH	\$2,532	\$32,970	\$3,366,387	\$27,355
Number of Reported Vehicles or Injuries of Each Type	7.0 million	6.1 million	41,820	13.2 million

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DATA SOURCES & NOTES

Monthly Collision Data

Source: Texas Department of Transportation's Crash Record Information System.

Special thanks to Jeff Kaufman at the Houston-Galveston Area Council.

SafeClear Data

Source: Houston Police Department/Houston Transtar.

Special thanks to Sgt. Jimmy Horton, HPD.

Regional Monthly Gas Prices

Source: Energy Information Administration, U.S. Department of Energy.

Collision Costs

Source: *The Economic Impact of Motor Vehicle Crashes 2000*. National Highway Traffic Safety Administration.

CPI multiplier of 1.24 from the Bureau of Labor Statistics (U.S. Department of Labor) used to convert average cost from 2000 USD to 2009 USD.

Rain Data

Source: KHOU/wunderground.com

Rainfall totals are from Houston Intercontinental Airport. A 0.1" threshold was used to determine the number of rainy days.

Vehicle Miles Travelled (VMT)

Source: US Department of Transportation, Federal Highway Administration

VMT totals are for urban arterial roads in Texas.

Additional Notes

For some measurements (e.g. some averages) outlying data was excluded. This exclusion standard, established in previous reports, seeks to exclude data more than three standard deviations from the mean (Response Time > 42 min. or Clearance Time > 74 min. or Incident Duration > 86 min.).