AGENDA - COUNCIL MEETING - TUESDAY - APRIL 6, 2010 - 1:30 P. M. COUNCIL CHAMBER - SECOND FLOOR - CITY HALL 901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Sullivan

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - APRIL 7, 2010 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 33

MISCELLANEOUS - NUMBERS 1 through 9

 REQUEST from Mayor for confirmation of the reappointment of the following individuals to the ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS, for terms to expire December 31, 2011:

Position Five - MS. ALISON L. SMITH

Position Six - MS. MARY ELLEN ARBUCKLE

MISCELLANEOUS - continued

2. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **PLANNING COMMISSION**:

Position Four - MS. SUSAN ALLEMAN, for a term to expire 9/30/2010
Position Six - MR. J. D. BARTELL, for a term to expire 3/31/2011
Position Eighteen - MR. PAUL R. NELSON, for a term to expire 9/30/2010
Position Nineteen - MS. LINDA PORRAS-PIRTLE, for a term to expire 3/31/2011

3. REQUEST from Mayor for confirmation of the appointment of MR. JOSEPH "ALAN" JOHNSTON, JR., (Houston Independent School District Representative), to Position Six of the EAST DOWNTOWN REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for an

unexpired term ending July 6, 2010

- 4. REQUEST from Mayor for confirmation of the reappointment of MR. RAFAEL A. MEDRANO, JR., (Houston Independent School District Representative), to Position Seven of the GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December 9, 2011
- REQUEST from Mayor for confirmation of the appointment of MR. ARTURO AGUILAR, (Houston Independent School District Representative), to Position Six of the MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December 31, 2010
- REQUEST from Mayor for confirmation of the reappointment of MS. GALIA M. VARGAS, (Houston Independent School District Representative), to Position Six of the MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for a term to expire December 31, 2011
- 7. REQUEST from Mayor for confirmation of the appointment of MS. KIMBERLY JONES WILLIAMS, (Houston Independent School District Representative), to Position Eight of the BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY, for a term to expire December 31, 2011
- REQUEST from Mayor for confirmation of the appointment of MR. DWIGHT A. BOYKINS, (Houston Independent School District Representative), to Position Eight of the BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY, for a term to expire December 31, 2011
- REQUEST from Mayor for confirmation of the appointment of MRS. DALE ADA DAVIDSON, (Houston Independent School District Representative), to Position Six of the SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS, for an unexpired term ending December 20, 2010

ACCEPT WORK - NUMBERS 10 and 11

- 10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$583,538.71 and acceptance of work on contract with DEYAR BUILDERS, INC for Safe Sidewalk Program F2 0.79% over the original contract amount DISTRICT E SULLIVAN
- 11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$6,413,337.48 and acceptance of work on contract with **PACE SERVICES, LP**, for Neighborhood Street Reconstruction Project 463 10.07% under the original contract amount **DISTRICT H GONZALEZ**

PROPERTY - NUMBER 12

12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Carolyn Evans, declining the acceptance of, rejecting, and refusing the dedication of a variable width alley, from West Montgomery Road to Granville Street, within Block 13 of the Highland Heights Addition, Parcel SY10-015 - **DISTRICT B - JOHNSON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 13 through 16

- 13. **COTTON COMMERCIAL USA, INC** for Emergency Fire and Smoke Damage Remediation Services for General Services Department \$148,957.38 General Fund
- 14. **DOUBLEDAY ACQUISITIONS LLC dba ACUTEMP** for Portable Temperature Management Units for the Houston Department of Health & Human Services \$63,570.00 American Recovery & Reinvestment Act Funds
- 15. **TOTER, INCORPORATED** for Automated Refuse Containers through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson Arizona for Solid Waste Management Department \$432,000.00 General Fund
- 16. COMDATA CORPORATION/TRANSMONTAIGNE PRODUCT SERVICES, INC for spending authority to purchase Fuel Cards and related services from the Texas Facilities Commission formerly known as the Texas Building and Procurement Commission's Contract through the State of Texas Cooperative Purchasing Program for Various Departments \$4,768,000.00 Central Services Revolving Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 17 through 33

- 17. RESOLUTION supporting and approving the proposed construction by Zion Bayou, Ltd of Zion Bayou, a development for affordable rental housing, located at 5300 Airport Boulevard in the City of Houston and authorizing the allocation of 2010 Housing Tax Credits to such development **DISTRICT D ADAMS**
- 18. ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE of the EMERGENCY AID RESOURCE CENTER for the HOMELESS, INC**, to provide \$148,728.00 in Community Development Block Grant Funds to assist in the administration and operation of the Emergency Mobile Outreach Program
- 19. ORDINANCE appropriating \$160,000.00 out of the HAS-Sublien Bond 1998B AMT Construction Fund (8006); authorizing purchase of approximately 1.272 acre of vacant land in the W. A. Arnold Survey, A-1461, Houston, Harris County, Texas (9000 Telephone Road) for Hobby Airport; approving Purchase and Sale Agreement with the owner of the land (Fortune Small Business, LLC) **DISTRICT I RODRIGUEZ**
- 20. ORDINANCE appropriating \$57,960.00 out of Street & Bridge Consolidated Construction Fund, approving and authorizing Reimbursement Agreement between MAGELLAN PIPELINE COMPANY, L.P. and the City of Houston relating to the Mercury Drive Paving Project from U. S. Highway 90 to Wallisville Road, Houston, Texas <u>DISTRICT I RODRIGUEZ</u>

RESOLUTIONS AND ORDINANCES - continued

- 21. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests for rights-of-way in connection with the public improvement project known as the Ella Boulevard (Wheatley Street) Paving Project; from Little York to West Gulf Bank, authorizing the acquisition by donation, purchase, or eminent domain proceedings of real property interests in Fee Simple Title or easements to eight seven (87) parcels of land situated in either the J. Erwin Survey, Abstract No. 258, the John Durkee Survey, Abstract No. 1068 or the Phillip Thompson Survey, Abstract No. 768, in Harris County, Texas, such property being more specifically situated out of the subdivisions of Highland Acre Homes, Highland Heights Annex Sections 7 and 9, Lincoln City Sections 5 and 7, Highland Acres Homes Annex, Highland Heights and Little City an Unrecorded Subdivision, as these parcels of land abut the east and west lines of Wheatley Street between Little York and West Gulf Bank in Houston, Harris County, Texas; providing for the payment of the costs of such acquisitions, including Appraisal Fees, Fees for Title Policies/Services, Recording Fees, Court Costs, and Expert Witness Fees DISTRICT B JOHNSON
- 22. ORDINANCE appropriating \$200,000.00 out of Drainage Improvement Commercial Paper Series F Fund and approving and authorizing Professional Environmental Consulting Services Contract between the City of Houston and **TERRACON CONSULTANTS**, **INC** for Total Maximum Daily Load support
- 23. ORDINANCE appropriating \$71,632.05 out of Street & Bridge Consolidated Construction Fund as an additional appropriation and approving and authorizing first amendment to Professional Engineering Services Contract between the City of Houston and CIVILTECH ENGINEERING, INC for Neighborhood Street Reconstruction Project 450 (Approved by Ordinance No. 2008-0587) DISTRICTS H GONZALEZ and I RODRIGUEZ
- 24. ORDINANCE appropriating \$398,236.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation; approving and authorizing third amendment to Professional Engineering Services Contract between the City of Houston and CHARLES D. GOODEN CONSULTING ENGINEERS, INC for Reconstruction of Brittmoore Road from Hammerly to Clay Road (Approved by Ordinance No. 1999-0055) DISTRICT A STARDIG
- 25. ORDINANCE appropriating \$645,150.00 out of Street & Bridge Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JONES AND CARTER, INC** for Beechnut Rehabilitation from Wilcrest to Kirkwood Road (Approved by Ordinance Nos. 2006-0152 and 2007-0762) **DISTRICT F HOANG**
- 26. ORDINANCE appropriating \$400,000.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and HUFF & MITCHELL, INC for condition assessment of large diameter water lines (Approved by Ordinance No. 2008-684) <u>DISTRICTS C CLUTTERBUCK; D ADAMS; G PENNINGTON and I RODRIGUEZ</u>
- 27. ORDINANCE appropriating \$1,528,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **HUFF & MITCHELL, INC** for On-Call Rehabilitation to large-diameter waterlines, valves and appurtenances Package No. 8; 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, and project management relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund

RESOLUTIONS AND ORDINANCES - continued

- 28. ORDINANCE appropriating \$545,958.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to STATEWIDE SERVICES, INC for Utility System Infrastructure Improvement Contract; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
- 29. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within FONDREN SW SOUTHMEADOW SUBDIVISION, SECTIONS 2, 3 AND 5 to prohibit the parking of vehicles in the front or side yards of such residences - DISTRICT C - CLUTTERBUCK
- 30. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within LARKWOOD SUBDIVISION, SECTIONS 1 AND 2 to prohibit the parking of vehicles in the front or side yards of such residences - DISTRICTS C - CLUTTERBUCK and F - HOANG
- 31. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within WINDSOR VILLAGE SUBDIVISION, SECTION 1 to prohibit the parking of vehicles in the front or side yards of such residences - DISTRICT D - ADAMS
- 32. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within WINDSOR VILLAGE SUBDIVISION, SECTIONS 2 - 4, SECTION 5 REPLAT, AND SECTION 6 REPLAT to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT D - ADAMS**
- 33. ORDINANCE extending the provisions of SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, to all single-family residential properties within WOODLAND HILLS VILLAGE SUBDIVISION, SECTIONS 1 REPLAT, 2, 4, 6, AND 10 - 13 to prohibit the parking of vehicles in the front or side yards of such residences - DISTRICT E - SULLIVAN

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 34 through 36

MISCELLANEOUS

- 34. RECEIVE nominations for appointments to Positions One through Four of the ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS, for the remainder of a two year term that will end December 31, 2011
- 35. SET HEARING DATE to consider a Municipal Setting Designation Ordinance for KBR Technical Services, Inc for the site located at 4100 Clinton Drive - DISTRICT B - JOHNSON HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 19, 2010
- 36. SET HEARING DATE to consider a Municipal Setting Designation Ordinance for Weingarten Realty Investors for the site located at 11092 - 11311 Fondren Road - DISTRICT C - CLUTTERBUCK

HEARING DATE - 9:00 A.M. - WEDNESDAY - MAY 19, 2010

MATTERS HELD - NUMBERS 37 through 39

- 37. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston, HARRIS COUNTY and the HARRIS COUNTY-HOUSTON SPORTS AUTHORITY for the purpose of describing actions by the parties preliminary to the construction by the Houston Dynamo LLC. of a Public Professional Soccer Stadium on property owned by the City in Reinvestment Zone Number Fifteen, City of Houston (East Downtown TIRZ), including anticipated (1) provision of funding for certain public infrastructure improvements through the East Downtown TIRZ, (2) participation by Harris County in the East Downtown TIRZ, (3) creation by the City of two new Tax Increment Reinvestment Zones in the City, and (4) assistance by the Harris County-Houston Sports Authority in (A) negotiating a lease with the Dynamo LLC, (B) acting as project manager during construction of the stadium, and (C) acting as property manager following construction, all subject to additional actions to be taken and agreements to be negotiated among the parties DISTRICT I RODRIGUEZ TAGGED BY COUNCIL MEMBER JOHNSON This was Item 17 on Agenda of March 31, 2010
- 38. ORDINANCE approving and authorizing contract between the City of Houston and **A CARING SAFE PLACE**, **INC** to provide \$389,938.00 in Housing Opportunities for Persons With AIDS Funds to provide for the administration and operation of a Community Residence located at 1804 Carr Street, along with supportive services **DISTRICT B JOHNSON**TAGGED BY COUNCIL MEMBER RODRIGUEZ

 This was Item 18 on Agenda of March 31, 2010
- 39. ORDINANCE approving and authorizing contract between the City of Houston and STOP TURNING ENTERING PRISON, INC, providing up to \$582,901.04 in Housing Opportunities for Persons With AIDS Funds, which amount includes a limitation on additional funding in the amount of \$291,450.52, for the administration and operation of a Transitional Housing Program and the provision of supportive services DISTRICT B JOHNSON TAGGED BY COUNCIL MEMBER RODRIGUEZ

 This was Item 20 on Agenda of March 31, 2010

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

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

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

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

CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY APRIL 6, 2010 – 2:00 PM

AGENDA

3MIN	3MIN	3MIN
MR. NOEL FREEMAN – Post	Office Box 66693 – 77266 – 713-880-2004 – (HOPW)	A) Items 38 & 39
3MIN	3MIN	3MIN
MR. DEBORAH ELAINE ALL Millennium Year Y2K Presio	LEN – Post Office Box 26352 – 77207-3552 – 832-885 dent George Bush, Jr.	5-1659 – Felonies and the
MR. BRIAN SIMON – 115 Plan	ntation – 7702 – 713-468-6767 – BARC	
MR. DON COOPER – 10551 H	Iuntington - 77099 – 281-785-8656 – Necessity for Th	ree-way on Cook Road
MS. PEGGY PRICE – 12369 S. Road	. Dairy Ashford 0 77099 – 281-498-7803 - Necessity fo	or Three-way on Cook
MS. YOLANDA CESSNA – 44	403 Pawee St. – Baytown – TX – 77521 – 713-870-944	44 – Retirees Health Plan
MR. BYRON JONES – 8607 M	1.L.K. Blvd. – 77033 – 832-885-5559 – Reverse discri	imination with HPD
MR. OSCAR RIVERA – 8760	Westheimer Rd., No. 121 – 77063 – 409-449-9950 – S	scholarship for wife
MR. ROGER HONEYCUTT –	8318 Rebawood – Humble –TX – 77346 – 713-59844	67 – Settlement offer
MR. ROY JUAREZ, JR. – 3200	O Cherum – Las Vegas – NV – 89135 – 702-445-3754	– Homelessness
MR. WILLIAM BEAL - 5814 C Living in Promised Land	Overdale St – 77033 – 713-738-3410 – Willie Nelson:	16 Biggest hits: No. 10:
MS. PATRICIA SMITH – 2608	3 Calumet – 77004 – 713-513-0237 – Insurance benefit	ts for City Employees
MR. JAMES WEST – 87 Lyerly	y – 77022 – 281-904-6988 – Proposed taxi and Limous	sine fees posted in Hotels
MR. WILLIAM BENETT – 520	0 Atasciata – Humble – TX – - 77396 - 281-441-8390	– Metro lift driver
1MIN	1MIN	1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 - City H-W/HPD-Money Paid-False Arrest-Dragged-Assassination attempts w/p/Management

MS. MARY TAYLOR - 1403 Fashion Hill Dr. - 77088 - 281-445-0682 – HGAC Allen C. Clark Transportation Project Hike and Bike Trail



Office of the Mayor CITY OF HOUSTON Texas

COLINCIT MEMBER OF COUNCIL MEMBER.

March 31, 2010

The Honorable City Council City of Houston

Dear Council Members:

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

Ms. Alison L. Smith, reappointment to Position Five, for a term to expire December 31, 2011; and

Ms. Mary Ellen Arbuckle, reappointment to Position Six, for a term to expire December 31, 2011.

Résumés of the nominees are attached for your review.

D. Parker

Sincerely,

Annise D. Parker

Mayor

AP:JC:ss

Attachments

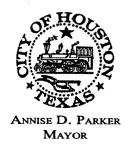
CITY OF THE PARTY OF THE PARTY

CC:

Mr. David Atencio, General Manager, Bureau of Animal Regulation and

Care (BARC)

Mr. Alfred Moran, Director, Administration and Regulatory Affairs (ARA)



OFFICE OF THE MAYOR CITY OF HOUSTON TEXAS

APR 07 2010

COPY TO EACH MEMBER OF COUNCIL:

COUNCIL MEMBER. 2. 2 date

COUNCIL MEMBER.

March 23, 2010

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City of Houston Code of Ordinances, Chapter 33, I am nominating the following individuals for appointment to the Planning Commission, subject to Council confirmation:

Ms. Susan Alleman, appointment to Position Four, for a term to expire September 30, 2010;

Mr. J.D. Bartell, appointment to Position Six, for a term to expire March 31, 2011;

Mr. Paul R. Nelson, appointment to Position Eighteen, for a term to expire September 30, 2010; and

Ms. Linda Porras-Pirtle, appointment to Position Nineteen, for a term to expire March 31, 2011.

Résumés of the nominees are attached for your review.

Sincerely,

Annise D. Parker Mayor

CC:

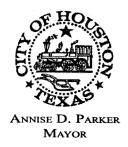
AP:JC:isk

Attachments

Ms. Marlene Gafrick, Director, Planning and Development Department

Mr. Mark A. Kilkenny, Vice-Chair, Planning Commission





Office of the Mayor CITY OF HOUSTON Texas



March 22, 2010

COPY TO EACH MEMBER OF COUNCIL.

COUNCIL MEMBER.

COUNCIL MEMBER.

COUNCIL MEMBER.

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City of Houston, Texas Resolution No. 2000-27, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the East Downtown Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Joseph "Alan" Johnston, Jr., (Houston Independent School District Representative) appointment to Position Six, for an unexpired term ending July 6, 2010.

Résumé is attached for your review.

Sincerely.

Annise D. Parker

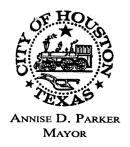
Mayor

AP:JC:jsk

Attachment

cc: Mr. Tim Douglass, Deputy Director, Finance and Economic Development Department

Mr. Ralph De Leon, Sr. Staff Analyst, Finance and Economic Development Department



Office of the Mayor City of Houston Texas

COPY TO EACH MEMBER, OF COUNCIL:

APR 0 7 2010

COPY TO EACH MEMBER.

COUNCIL MEMBER.

COUNCIL MEMBER.

March 22, 2010

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to City of Houston Resolution No. 97-66, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am reappointing the following individual to the Gulfgate Redevelopment Authority Board of Directors, subject to Council confirmation:

Mr. Rafael A. Medrano, Jr., (Houston Independent School District Representative) reappointment to Position Seven for a term to expire December 9, 2011.

Résumé is attached for your review.

Sincerely.

Annise D. Parker

Mayor

AP:JC:jsk

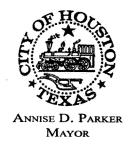
Attachment

cc: Mr. Tim Douglass, Deputy Director, Finance and Economic

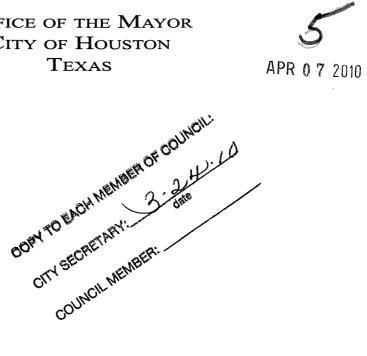
Development Department

Ms. Julia Gee, Sr. Staff Analyst, Finance and Economic Development

Department



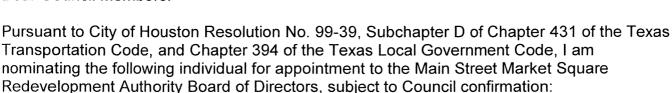
Office of the Mayor CITY OF HOUSTON TEXAS



March 22, 2010

The Honorable City Council Houston, Texas

Dear Council Members:



Mr. Arturo Aguilar, (Houston Independent School District Representative), appointment to Position Six for a term to expire December 31, 2010.

Résumé is attached for your review.

Sincerely,

Annise D. Parker

Mayor

AP:JC:jsk

Attachment

CC: Mr. Tim Douglass, Deputy Director, Finance and Economic

Development Department

Ms. Julia Gee, Sr. Staff Analyst, Finance and Economic Development

Department



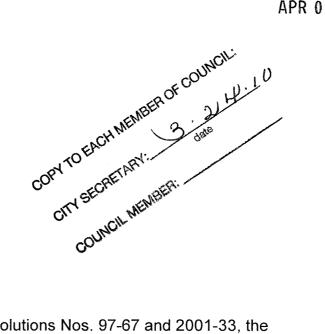


OFFICE OF THE MAYOR CITY OF HOUSTON TEXAS



March 22, 2010

The Honorable City Council City of Houston



Dear Council Members:

Pursuant to City of Houston, Texas, Resolutions Nos. 97-67 and 2001-33, the provisions of Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am reappointing the following individual to the Memorial-Heights Redevelopment Authority Board of Directors, subject to Council confirmation:

Ms. Galia M. Vargas, (Houston Independent School District Representative) reappointment to Position Six, for a term to expire December 31, 2011.

Résumé is attached for your review.

D. Karley

Sincerely,

Annise D. Parker

Mayor

AP:JC:jsk

Attachment

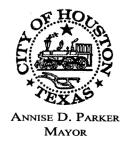
CC: Mr. Tim Douglass, Deputy Director, Finance and Economic Development Department

Mr. Ralph De Leon, Sr. Staff Analyst, Finance and Economic Development

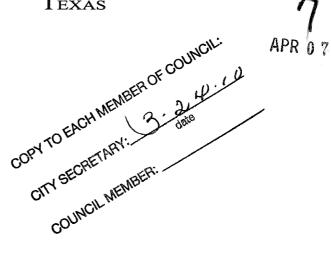
Department

Ms. Elizabeth Wied Doss, RTA Property Tax Specialist, HISD

POST OFFICE BOX 1562 • HOUSTON, TEXAS 77251



Office of the Mayor City of Houston Texas



March 22, 2010

The Honorable City Council City of Houston

Dear Council Members:

Pursuant to Chapter 431 of the Texas Transportation Code, Chapter 394 of the Texas Local Government Code and City of Houston Resolution No. 95-96, I am nominating the following individual for appointment to the Board of Directors of the Midtown Redevelopment Authority, subject to Council confirmation:

Ms. Kimberly Jones Williams, (Houston Independent School District Representative) appointment to Position Eight, for a term to expire December 31, 2011.

Résumé is attached for your review.

Sincerely,

Annise D. Parker

Mayor

AP:JC:jsk

Attachment

STEELINE OF THE STATE OF THE ST

Mr. Tim Douglass, Deputy Director, Finance and Economic Development Department Ms. Julia Gee, Sr. Staff Analyst, Finance and Economic Development Department Ms. Elizabeth Wied Doss, RTA Property Tax Specialist, HISD



Office of the Mayor CITY of Houston Texas

8



March 22, 2010

The Honorable City Council Houston Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2000-40, Subchapter D of Chapter 431, Texas Transportation Code, and Chapter 394, Texas Local Government Code, I am nominating the following individual for appointment to the Board of Directors of the Old Sixth Ward Redevelopment Authority, subject to Council confirmation.

Mr. Dwight A. Boykins, (Houston Independent School District Representative) appointment to Position Eight, for a term to expire December 31, 2011.

Résumé is attached for your review.

Sincerely,

Annise D. Parker

Mayor

AP:JC:jsk

Attachment

cc: Mr. Tim Douglass, Deputy Director, Finance and Economic Development Department

Mr. Ralph De Leon, Sr. Staff Analyst, Finance and Economic Development

Department



Office of the Mayor CITY OF HOUSTON TEXAS

APR 0 7 2010



March 22, 2010

The Honorable City Council Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 2000-8, Subchapter D of Chapter 431 of the Texas Transportation Code, and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for appointment to the Southwest Houston Redevelopment Authority Board of Directors, subject to Council confirmation:

MRS Ms. Dale Ada Davidson, (Houston Independent School District Representative) appointment to Position Six, for an unexpired term ending December 20, 2010.

Résumé is attached for your review.

Sincerely,

Annise D. Parker

Mayor

AP:JC:jsk

Attachment

CC: Mr. Tim Douglass, Deputy Director, Finance and Economic Development Department

Ms. Julia Gee, Sr. Staff Analyst, Finance and Economic Development

Department

SUBJECT : Accept Work for S	afe Sidewalk Program F2, WBS No. N-006	510A-00F2-4.	Page 1 of 1	Agenda Item #
FROM (Department or other	point of origin):	Originatio	on Date	Agenda Date
Department of Public Works a	nd Engineering	3-5	APR 0 7 2010	
DIRECTOR'S SIGNATURE:		Council D	istricts affect	red:
Michael S. Marcotte, P.E., D.WRE, BCEE., Director				
For additional information c		Date and Council A		of prior authorizing
J. Timothy Lincoln, P.E. Senior Assistant Director	Phone: (713) 837-7074	Ord. #200	8-413 dated 05	5/07/2008
RECOMMENDATION: (Summa Contract Amount, accept the V	mary) Pass a motion to approve the final Co Work, and authorize final payment.	ontract Amount	of\$583,538.71	or 0.79% over the origina
Amount and Source of Fund Bridge Consolidated Construc	ing: No additional funding required. Total tion Fund no. 4506.	(original) appr	opriation of \$6	89,912.00 from Street and
SPECIFIC EXPLANATION:				
designed the project with 180 original Contract Amount of \$ LOCATION: The project is lo	project provided for the construction of sid calendar days allowed for construction. Th	ne project was a	awarded to De'	Yar Builders, Inc. with an
Contract. The project was comfinal cost of the project, include	pleted within the Contract Time with an adding overrun and underrun of estimated se of \$4,574.71 or 0.79% over the origina	ditional 11 day bid quantities	s approved by and approved	Change Order No. 1. The
The increased cost is a result of primarily a result of overrun in to complete the work.	of Change Order No. 1 and difference between bid Items include Driveways/Sidewalks, Co	ween planned a oncrete Slope P	and measured of aving, and Sodo	quantities. This increase in ding, which were necessary
M/WBE PARTICIPATION: Th	ere is no M/WBE goal established for this	project.		
MSM:DRM:JTL:HLS:PD:ha				
*	CTS\N-00610A-00F2-4 SSP F2\21.0 Closeout\RCA\RCA g Foster Marty Stein	a - Closeout.doc		File N-0610A-F2/21.0
	REQUIRED AUTHORIZATIO	N		CUIC ID # 20HA72
Finance Department:	Other Authorization:	Other Authori	zation:	,
		3Mg		P
· · ·			endez, P.E., Dend Construction	

PROJECT NAME:

Safe Sidewalk Program F2 Project

PROJECT N-00610A-00F2-4

Street	From	То	Key Map	Council Distr.
Palm Springs	Almeda Genoa	Gulf Palms	576Q	E
Rhinebeck	Astoria Blvd	Sandy Hook	616D	E
Ramada	Sea Liner	Sea Lark	618P	E
Vennard	Barada	Hinds	576K	Е
Frey	Shaver	Hartsook	576K	E

REQUEST FOR COUNCIL ACTION TO: Mayor via City Secretary Agenda Item Page SUBJECT: Accept Work for Neighborhood Street Reconstruction Project 463; WBS 1 of 1 No. N-000395-0001-4. **Agenda Date Origination Date** FROM (Department or other point of origin): APR 0 7 2010 4-1-10 Department of Public Works and Engineering DIRECTOR'S SIGNATURE:

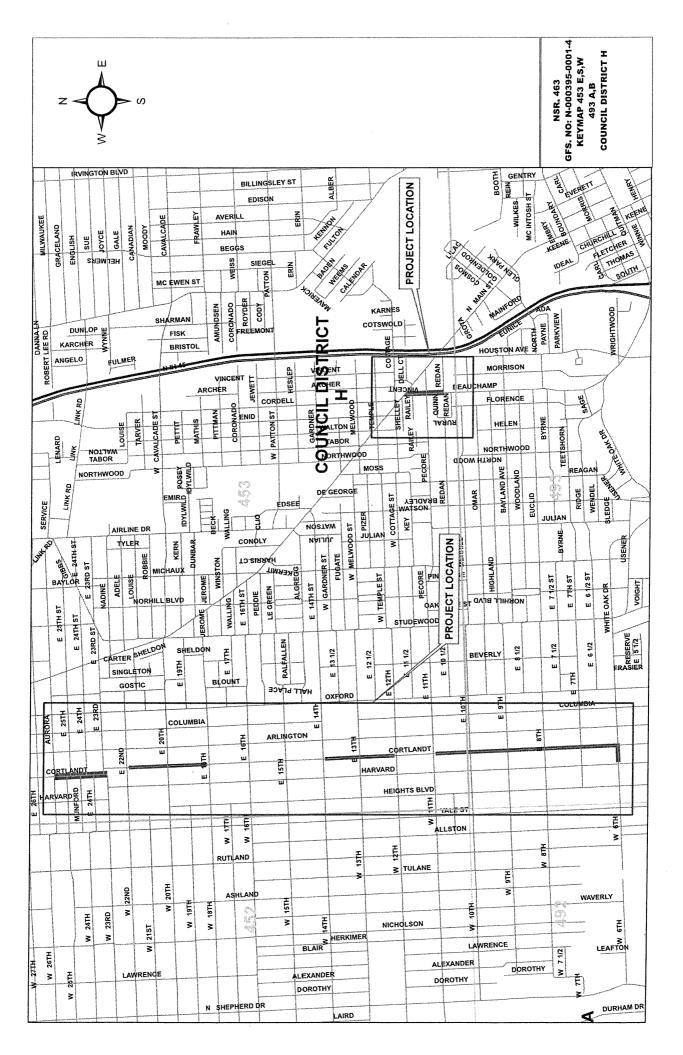
Michael S. Marcotte, P.E., D.WRE, BCEE., Director Council District affected: Date and identification of prior authorizing For additional information contact: Council action: Ord. # 2008-593 dated 06/25/2008 J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (713) 837-7074 RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$6,413,337.48 or 10.07% under the original Contract Amount, accept the Work and authorize final payment. Amount and Source of Funding: No additional funding required; Total (Original) appropriation of \$7,311,109.60 from Street and Bridge Consolidated Construction Fund No. 4506; \$819,838.00 from Water and Sewer System Consolidated Construction Fund No. 8500. PROJECT NOTICE/JUSTIFICATION: This project was part of the Neighborhood Street Reconstruction (NSR) Program, which was required to improve the condition of residential streets in addition to enhancing the quality of life in neighborhoods. **DESCRIPTION/SCOPE:** This project consisted of the complete reconstruction of nine neighborhood streets. The improvements consisted of concrete roadways with curb, sidewalks and underground utilities. Van De Wiele Engineering Inc. designed the project with 390 calendar days allowed for construction. The project was awarded to Pace Services, LP, with an original contract amount of \$7,131,447.60. LOCATION: The project area included section of Cortlandt Street from White Oak to Aurora, Nest Lane and Beauchamp Ave. from Redan to N. Main. The project was located in Key Map Grids 453X, 453S, 453W, and 493B. CONTRACT COMPLETION AND COST: The Contractor, Pace Services, LP, completed the work under subject Contract. The project was completed within the Contract Time with 25 additional days approved by Change Order No.1. The final cost of the project, including overrun and underrun of estimated bid quantities and approved Change Orders No. 1 and 2 is \$6,413,337.48. This is a decrease of \$718,110,12 or 10.07% under the original Contract Amount. The decreased cost is a result of difference between planned and measured quantities. This decrease is primarily the result of an underrun in various bid items under General Items, Paving Items, Storm Sewers Items, Wastewater Items, Water main Items, Traffic Signals Items and Extra Unit Price Items, which were not necessary to complete the contract. M/WBE PARTICIPATION: The M/WBE goal established for this project was 22%. According to the Affirmative Action and Contract Compliance Division, the actual participation was 23.28%. Contractor's M/WBE performance evaluation was rated Outstanding. MSM:DRM:JTL:RJM:DO:ha Z:\E&C Construction\North Sector\PROJECT FOLDER\N-000395-0001-4 (NSR 463)\21.0 Closeouts\RCA\RCA - Closeout.doc

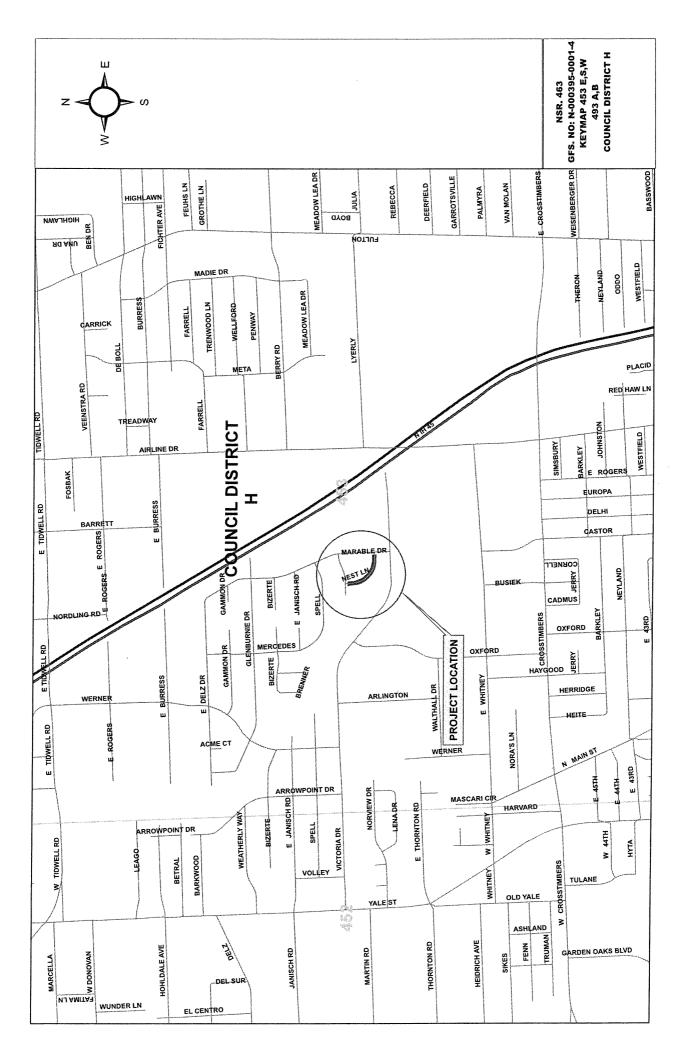
C: Velma Laws Craig Foster Marty Stein File No.: N-395-01/21.0

REQUIRED AUTHORIZATION 20HA84 N/O

Finance Department: Other Authorization:

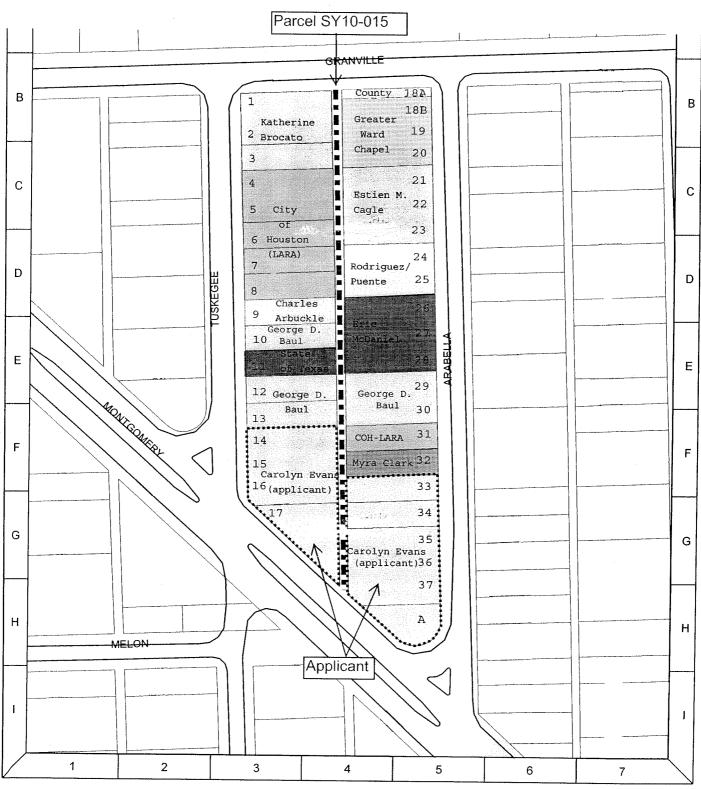
Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

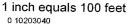




	TO: Mayor via City Secretary	REQUEST FOR COUNC	IL ACTION			
	rejecting, and refusing the ded	icil motion declining the acceptance ication of a variable width alley, from the canville Street, within Block 13 of the carried SV10-015	om 1 of 1		Agenda Item#	
	FROM (Department or other		Origination Date	<u> </u>	Agenda Date	
	Department of Public Works an		4-1-	10	APR 0 7 2010	
1	DIRECTOR'S SIGNATURE		Council District	affected: B	1.1	
	DIRECTOR'S SIGNATURE Michael S. Marcotte, P.E., D.W	RE, BCEE Director	Council District Key Map 412X	12m	V	
	Senior Assistant Director-Real I	Phone: (713) 837-0881 Estate	Date and identification of prior authorizing Council Action:			
	of, rejecting, and refusing the de Block 13 of the Highland Heigh	nmary) It is recommended City Coundication of a variable width alley, fronts Addition. Parcel SY10-015	ncil approve a council m m West Montgomery	motion declin Road to Gran	ville Street, within	
	Amount and Source of Funding: Not Applie	cahle				
	SPECIFIC EXPLANATION: Carolyn Evans, 3231 Rosedale Street, Houston, Texas, 77004, requested the non-acceptance of a variable width alley, from West Montgomery Road to Granville Street, within Block 13 of the Highland Heights Addition. The Highland Heights Addition Plat indicated that the roads were dedicated "to the public for the purposes of travel; both vehicle and pedestrian only, subject however to the following reservations; Until a tract has been sold abutting on a given road in said plat, said road shall remain the private property" of the company dedicating said roads, and "may be re-platted or closed up or occupied by it at its option, and this shall apply to all roads" within the Highland Heights Addition Plat. The Legal Department's review determined that the word "roads" includes both streets and alleys dedicated by the Highland Heights Addition Plat. The City has no property interest in the alley within Block 13 of the Highland Heights Addition between West Montgomery Road and Granville Street. The alley was never opened or used for utility purposes. Further, the City has identified no future need for this alley. One of the abutting property owners, Carolyn Evans, plans to incorporate the alley into her adjoining property for the development of single-family homes. The remaining portion of the alley will be apportioned among the other abutting property owners including: Katherine Brocato; City of Houston, Land Assemblage Redevelopment Authority; Charles Arbuckle; George Baul; the State of Texas; Harris County Right of Way Division; Greater Ward Chapel AME; Estein M. Cagle; Eric McDaniel; Myra Clark Gibson; Maria Rodriquez and Raul Puente. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended City Council approve a council motion declining the acceptance of, rejecting, and refusing the dedication of a variable width alley, from West Montgomery Road to Granville Street, within Block 13 of the Highland					
	Heights Addition MSM:NPC:WSB:bam cc: Rick Flanagan Marlene Gafrick Daniel Menendez, P.E. Arturo G. Michel Marty Stein Jeffrey Weatherford, P.E., PTOE					
	bam\sy10-015.rc1.doc	REQUIRED AUTHORI	ZATION	CUIC #20E	3AM9096	
	Finance Department:	Other Authorization:	Other Aylthorization	# 3/20/2 . , CFM, PTC or	DE	

SUBJECT: Non-acceptance of a variable width alley, from West Montgomery Road to Granville Street, within Block 13 of the Highland Heights Addition. Parcel SY10-015









CITY OF HOUSTON

Department of Public Works & Engineering

Geographic Information & Management System (GIMS)

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

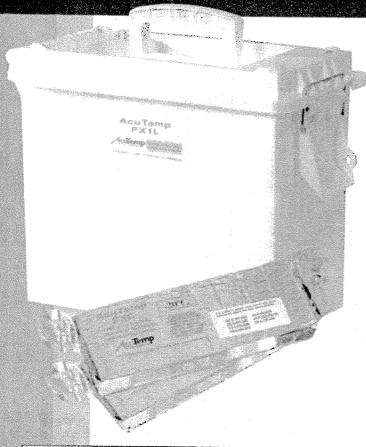


*						
TO: Mayor via City Secretary	REQUEST FOR COUN	CIL ACTION		RCA	\# 8690	
Subject: Emergency Fire and Sm the General Services Department S12-E23586	oke Damage Remediation nt	Services for	Category #	Page 1 of 1	Agenda Item	
FROM (Department or other point o	f origin):	Origination Date		Agenda Date		
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affa	airs Department	March 0			7 2010	
DIRECTOR'S SIGNATURE	Jells	Council District(s) affected				
For additional information contact: dacquelyn L. Nisby Ray DuRousseau RECOMMENDATION: (Summary)	Phone: (832) 393-8023 Phone: (832) 393-8726					
Approve payment to Cotton Comsmoke remediation services for t	nmercial USA, Inc. in the to the General Services Depa	tal amount of rtment.	\$148,957.38	3 for emerger	ncy fire and	
Payment Amount: \$148,957.38				Finance Budg	get	
\$148,957.38 - General Fund (10	00)					
SPECIFIC EXPLANATION: The City Purchasing Agent recoin the total amount of \$148,957 26th floors of the Police Department. On the afternoon of May 01, 200 of the Police Department's Head health and safety hazard to the gissued a purchase order to address.	.38 for emergency fire and nent's Headquarters facility 9, there was a fire in the Cliquarters facility. The fire a general public and Departn	d smoke reme	ediation serv 200 Travis, ory, which is smoke dama	rices of the 1 for the Gene located on the	15th through eral Services ne 26th floor immediate	
The scope of work required the necessary to thoroughly cleanup well as remediate the smoke of mobilization of cleanup crews an affected floors, walls and ceiling heating ventilation and air conflooring and porous/non-porous and air movers; remove all affects	and restore the structure a damage to the 15th thround nd restoration technicians s; hand clean the fluoreso dition system (HVAC); and contents; dry the affected	and contents of any contents o	of the 26th flags. The working the working the contraction of the cont	oor Crime La ork required oris, wash ar clean and de from all of t	aboratory as the prompt and clean the codorize the the affected	
This recommendation is made Government Code for exempted	pursuant to Chapter 252 procurements.	2, Section 25	52.022 (a) ((2) of the T	exas Local	
Buyer: Martin L. King PR No. 10083110						
	REQUIRED AUTHOR	RIZATION			אסד	
Finance Department:	Other Authorization:		Other Author	ization:		

	REQUEST FOR COUN	CIL ACTION			
TO: Mayor via City Secretary				RCA	\# 8683
Subject: Approve the Sole Source	Purchase of Portable Ter	nperature	Category #	Page 1 of 1	Agenda Item
Management Units for the Houst	on Department of Health a	ind Human	4		
Services					.21
S45-Q23608					17
FROM (Department or other point of	origin):	Origination I	Pate	Agenda Date	
Calvin D. Wells					- 0.40
City Purchasing Agent		March 1	1, 2010	APR 0	7 2010
Administration & Regulatory Affai	irs Department				
DIRECTOR'S SIGNATURE	71/100		ict(s) affected		
For additional information contact:	vous_	All Date and Idea	-4:C:4:		
Kathy Barton	Phone: (713) 794-9998	Council Action		orior authorizi	ng
Ray DuRousseau	Phone: (832) 393-8726	Council Actio	'11.		
RECOMMENDATION: (Summary)	1 Hone: (002) 000 0720				***************************************
Approve the sole source purchas	e from DoubleDav Acquisi	tions LLC dba	AcuTemp in	n the amount	t of
\$63,570.00 for portable temperat	ure management units for	the Houston [Department (of Health and	l Human
Services.	0			o. moditi dile	a i idilidil
Award Amount: \$63,570.00				Finance Budg	get
/ Wara / Wilderit: \$60,570.00					
\$63,570.00 - American Recovery	& Reinvestment Act (5300))		:	
		,,			
SPECIFIC EXPLANATION:					
The City Purchasing Agent recor	nmends that City Council	approve a so	le source ρι	urchase from	DoubleDay
Acquisitions LLC dba AcuTemp i	n the amount of \$63,570.0	00 for portable	e temperatui	re managem	ent units for
the Houston Department of Healt	th and Human Services ar	nd that author	ization be di	iven to issue	a purchase
order. These new portable ten	nperature management u	nits are spec	ifically desig	gned to safe	ely transport
temperature sensitive vaccines,	drugs, specimens and c	ther bio-med	ical materia	Is to the po	oint of need
without the use of power.					
DoubleDay Acquisitions LLC dba	Acutoma is the sale w				
DoubleDay Acquisitions LLC dba portable temperature managemer	Acutemp is the sole m	anutacturer, s	supplier and	distributor of	of AcuTemp
portable temperature managemen	it units.				
The scope of work requires the	contractor to furnish and	deliver one	hundred fif	ty corning o	oooo ooob
equipped with two 15 degree Cels	sius coolant nacks for vac	rings to the Im	munureu III	Bureau lees	tades, each
South Braeswood. The units will	come with a standard on	A vest warrar	iniumzation ity and the	lifo expector	av of 5 to 9
years.	oomo wan a standara on	c year warrar	ity and the i	ille expectan	cy or 5 to 6
•					
This purchase uses funds award	ed under the American R	ecovery and	Reinvestme	ent Act of 20	NO (ARRA)
The City of Houston and the re	commended contractor w	ill adhere to	and comply	v with speci	al reporting
requirements associated with AR	RA grant expenditures as	required by t	he granting	agency and/	or Office of
Management and Budget.	•		g	agono, ana,	01 011100 01
The recommendation is made p	ursuant to Chapter 252,	Section 252.0	022 (a) (7)	(A) of the T	exas Local
Government Code for exempt pro-	curements.		,		
Duning Courts V					
Buyer: Sandy Yen PR #: 10099564					
	PEOIIIDED AUTUOT	TZ A TTONI			
Finance Department:	REQUIRED AUTHOR Other Authorization:	GLATION	Other Authori	ization:	

Other Authorization:

AcuTemp® PX1L Portable Temperature Management Unit



AcuTemp PX1L Advantages

- Ensure payload integrity
 - Extended hold times without ice and with no active cooling
 - Multiple storage temperatures with versatile and reliable AcuTemp PXC Coolant Packs
 - Rugged design withstands abuse



Reliably Transport Temperature Sensitive Vaccines and Supplies

Getting life-saving supplies to the point of need is often a challenge. The matter is made even more difficult when critical supplies are temperature sensitive.

With AcuTemp's PX1L (formerly VaxiPac®) carrying case and AcuTemp PXC (formerly VaxiSafe™) coolant packs, chilled vaccines, drugs, specimens and other bio-medical materials can be safely transported to the point of need without the use of power.

Capable of being used with the AcuTemp® AX27L mobile refrigerator/freezer, the AcuTemp PX1L is a key component in the life-saving cold chain.

Passive Cooling Technology

AcuTemp PX1L portable units are capable of extended hold times without ice and with no active cooling. PX1L cases are passively cooled using AcuTemp's patented PXC coolant packs. When conditioned, these packs maintain temperatures within specified ranges for extended periods of time.

To sustain these temperatures, AcuTemp PX1L portable units incorporate AcuTemp's ThermoCor® high performance insulation technology. This highly efficient insulation has an R Value up to 45 per inch thickness (0.00312 W/mK) – the highest in the industry. As a result, PX1L internal temperatures are efficiently maintained and valuable contents are delivered to the point of use at the right temperature.



ro: Mayor via City Secretary REQUEST FOR COUN			n.c.	11.0.000
Subject: Purchase of Automated Refuse Containers Through Interlocal Agreement with the City of Tucson for the Solid V Management Department S38-N23529 - ILA	nh the Vaste	Category # 1 & 4	Page 1 of 1	A# 8672 Agenda Iten
FROM (Department or other point of origin):	Origination Date		Agenda Date	/ / 0
Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	March 1		APR 0 7	
DIRECTOR'S SIGNATURE	Council Distr	ict(s) affected		
For additional information contact: /ic Ayres Phone: (713) 837-9131 Ray DuRousseau Phone: (832) 393-8726 RECOMMENDATION: (Summary)	Council Actio	on:	orior authorizi	
Approve the purchase of automated refuse containers throu Purchasing with the City of Tucson in the amount of \$432,00 Department.	ugh the Interlo	ocal Agreem Solid Waste	ent for Coop Managemen	erative t
ward Amount: \$432,000.00			Finance Budg	et
432,000.00 - General Fund (Fund 1000)				
PECIFIC EXPLANATION: The City Purchasing Agent recommends that City Counutomated refuse containers through the Interlocal Agreem of Houston and the City of Tucson, Arizona in the amount department, and that authorization be given to issue a puroter, Incorporated. These refuse carts will be used citywollection program.	ent for Coope of \$432,000.0 yrchase order	erative Purcl 00 for the So to the City	nasing between the Market M Market Market	en the City lanagement
hese new 96-gallon capacity two-wheel automated refusive sustomers, to customers participating in the Department's explacement carts for units that have been lost, stolen or daith a full ten-year warranty and the life expectancy is ten ye	tra-capacity p	roarom on	d to ourstans	
uyer: Lena Farris R10098374				

Finance Department:

REQUIRED AUTHORIZATION
Other Authorization:
Other Authorization:

	REQUEST FOR COUN	CIL ACTION			<u> </u>
TO: Mayor via City Secretary				RCA	# 8472
Subject: Spending Authority to Pu Services from the Texas Facilitie Departments S17-S23575	Services from the Texas Facilities Commission for Various Departments S17-S23575		Category #	Page 1 of 1	Agenda Item
FROM (Department or other point of	origin):	Origination	Date	Agenda Date	
Calvin D. Wells					
City Purchasing Agent		April 0	1, 2010	APR 0	7 2010
Administration & Regulatory Affai	rs Department		, =	İ	
DIRECTOR'S SIGNATURE	1~	Council Dist	rict(s) affected	J	
10 alsin 5V	VXX	All			
For additional information contact:		Date and Ide	ntification of 1	orior authorizi	19
Jacquelyn L. Nisby	Phone: (832) 393-8023	Council Action			-6
Douglas Moore	Phone: (832) 393-8724				
RECOMMENDATION: (Summary)		f	····		
Approve spending authority for fu	el cards and related servic	es from the T	exas Faciliti	es Commissi	on formerly
known as the Texas Building and	Procurement Commission	's Contract th	rouah the S	tate of Texas	
Cooperative Purchasing Program	in an amount not to excee	d \$4,768.000	0.00 for vario	us denartme	nts
				ao aopartino	no.
				Finance Budg	et
Estimated Spending Authority: \$4	4,768,000.00			,	
A - 700 000 000					
\$4,768,000.00 Central Services F	Revolving Fund (1002)				
CDECLEIC EVDI ANATRION					
SPECIFIC EXPLANATION: The City Purchasing Agent recent	mondo that City Council an				
The City Purchasing Agent recommended from the Texas Excilition	os Commission formarly l	prove spendi	ng authority	for fuel cards	and related
services from the Texas Facilities	State of Toyas Cooperative	known as th	e rexas Bu	ulding and F	rocurement
Commission's contract through the	ents and that authorization is	e Purchasing	Program in	an amount no	of to exceed
\$4,768,000.00 for various departmented the State of Texas contractor, Come	data Corporation/Transmont	be given to is:	sue purchase	orders, as n	ecessary, to
The fuel cards will be primarily use	d by the Houston Fire and	Police Depart	ments. Both	departments	will use the
cards in areas of the City where the	ere are no nearby City-owne	d fuelina facil	ities, includin	a the southwe	est Houston
Ningwood and Greenspoint areas.	The Fire Department will a	lso use the c	ards for unles	aded emerger	nev vehicles
in areas where the fire stations u	nleaded tuel tanks have be	en converted	d to diesel	This permits	larger less
nequent, deliveries of diesel fuel an	d decreased transportation	costs. It also	reduces the	time it takes f	or unleaded
rife Department emergency venicion	es to respond to alarms by	eliminating th	e need to re	turn to the fire	a station for
iuei. The fuel cards will also be ma	ade available to other City d	epartments si	uch as Public	Works and E	Engineering,
where it is deemed cost effective an	id operationally beneficial to	use.			
The first costs incomed the same to the					
The fuel costs incurred through the	use of the fuel cards will be	offset by red	uced costs ur	nder the appro	oved Motiva
and Oil Patch contracts and through	ign reduced City operating	costs. The	requested s	pending auth	orization of
\$4,768,000.00 includes approximate	ely \$900,000.00 for incurre	ed fuel card p	ourchases ur	ider the curre	nt State of
Texas contract. The remaining spe	ending authorization of appr	oximately \$3,	868,000.00 is	s expected to	sustain the
departments through August Comdata/Transmontaigne expires.	31, 2011 when the	Texas Fac	ilities Comi	mission con	tract with
comdata/ transmontaigne expires.					
Sections 271 081 through 271 092	of the Toyon Lond Cove				
Sections 271.081 through 271.083 governments to participate in the Sta	ate of Texas Purchasing Pro	nment Code	provide the	legal authori	ty for local
garante to participate in the Ott	ate of Texas Fulcitasing Pro	yıanı.			7
Buyer: Murdock Smith					
bayor. Maraook Sililli					
	DEOMBER 1	CPE A PROTOS			
Finance Department:	REQUIRED AUTHOR	ZATION	04 4 : :		
- Department.	Onici Aumorization:		Other Authori	zation:	

DW

HCD10-86

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION 10 - Zion Bayou Category Agenda Item Page 1 of 1 SUBJECT: Approval of a City of Houston Resolution supporting and approving the proposed construction of Zjop-Bayou. FROM (Department or other point of origin): Agenda Date **Origination Date** Ada Edwards, Acting Director 3/30/10 Cawar APR 0 7 2010 Housing and Community Development Department **DIRECTOR'S SIGNATURE: Council District affected:** District D For additional information contact: Joel K. North Date and identification of prior authorizing Council action: Phone: 713-868-8477 **RECOMMENDATION: (Summary)** The Department recommends approval of a Resolution supporting and approving the proposed construction of Zion Bayou. **Amount of Funding: Finance Budget: SOURCE OF FUNDING** [1 General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify) SPECIFIC EXPLANATION: Zion Bayou, Ltd, the developer of Zion Bayou, a proposed 84-unit multifamily development located at 5300 Airport Boulevard, is currently applying for Low-Income Housing Tax Credits (LIHTC) from the Texas Department of Housing and Community Affairs (TDHCA). Because the City of Houston has twice the state average of units per capita supported by housing tax credits or private activity bonds, TDHCA requires that the developer obtain approval and written statement of support from the Governing Body of the municipality to submit with its application for the project to be considered for Housing Tax Credits. In addition, the development is located one linear mile or less from a development that serves the same type of household and that has received Housing Tax Credits (including Tax Exempt Bond Developments) for new construction since December 8, 2006. The Housing and Community Development Department recommends the City of Houston approve a Resolution supporting and approving construction of Zion Bayou. **REQUIRED AUTHORIZATION** Finance Dept. Other Authorization: Other Authorization:



Wanda Adams

Houston City Council Member, District D

Committees

Chair, Neighborhood Protection and Quality of Life

Vice-Chair Technology Initiatives and

Human Services

Budget and Fiscal Affairs

Development and

Regulatory Affairs

Flooding and Drainage

Housing &

Community Development

M/WBE and Small Contractor Development

Public Safety and Homeland Security

Transportation, Infrastructure & Aviation

March 30, 2010

Ms. Ada Edwards Acting Director of Housing and Community Development Department 601 Sawyer Houston, TX 77002

RE: Letter of Support for Zion Bayou Apartments 5300 Airport, Houston, Texas 77048

Dear Ms. Edwards:

This letter is being written in support of the low-income housing tax credit application for Zion Bayou Apartments, a new 84-unit affordable housing project for low income residents to be constructed at 5300 Airport, Houston, TX 77048.

The neighborhood and surrounding area of the proposed development site is in continuing need of new affordable rental housing, especially for low-income citizens. Moreover, the construction of Zion Bayou Apartments would contribute significantly to the continued revitalization of the immediate neighborhood.

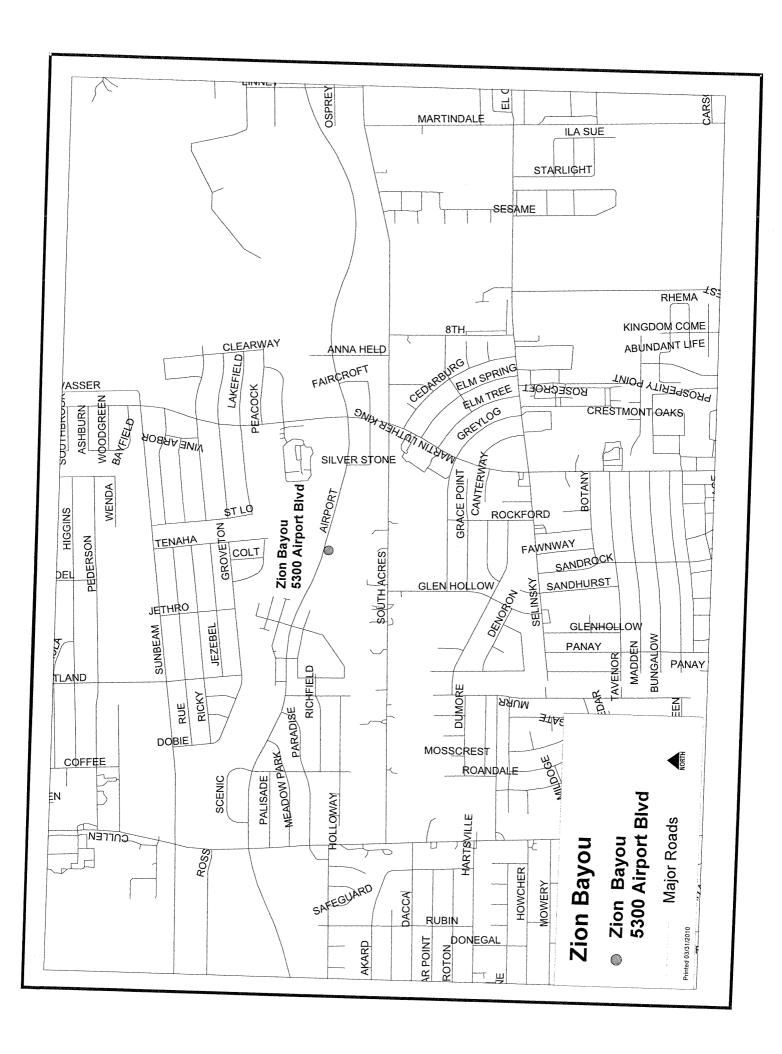
Considering the need, the developer's extensive experience in affordable housing development and the demand for new quality affordable housing within the community, I would appreciate your department giving the developer's application for tax credits careful and positive consideration.

Sincerely,

Wanda Adams

Houston City Council Member

District D



4CD10-62

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

_			10-	SEARCH	l moр
SUBJECT: An ordinance approving between the City of Houston and Stassist in the Administration and Outreach Program.	SEARCH, Inc. using CDBG F	und to #	tegory	Page <u>1</u> of <u>2</u>	Agenda Item #
FROM (Department or other point of	of origin):	Originatio	n Date:	Agenda [Date:
Ada Edwards, Acting Director,	- ,				07 2010
Housing and Community Develop	ment Department	3/31	/10		0 % 2010
DIRECTOR'S SIGNATURE:		Council Di All Districts		cted:	
For additional information contact: Phone:	Keith W. Bynam 713-868-8396	Date and i Council ac			or authorizing
RECOMMENDATION: (Summary) The Department recommends app and SEARCH, Inc., providing up t Emergency Mobile Outreach Prog Amount of Funding: \$148,728 CD	o \$148,728 in CDBG Fundstoram.			ation and	Operations of the
Amount of Funding: \$148,728 CD	BG Fund			Finance	Budget:
SOURCE OF FUNDING [] Gene	ral Fund [🖍] Grant Fund	[] Enter	prise Fun	d ·	
[] Other (Specify)	Community Dev	elopment E	31ock C	Grant-	Fund
SPECIFIC EXPLANATION:					
The applicant of the City's Comm private, nonprofit organization ded jobs and affordable housing.	icated to helping homeless m	en, women and	d children	get off th	e streets and into
SEARCH, Inc. has received funding provided emergency assistance to provided have included the provided sasistance. Other services rendered training, and transportation to appoint	individuals among Houston's ision of bus tokens, clothing ad have consisted of substand	homeless popu , blankets, Go	ulation livi old Cards	ng on the ,and me	streets. Services edical and denta
The agency now desires to continuone year of funding. This agreeme					
(1) Mobile Outreach unit, the F their families using a flexibl (2) Psychiatric services and pl collaborative agencies	e work schedule of seven hou	urs a day and fi	ive days/v	veek;	
	ę				
	REQUIRED AUTHORI	ZATION			Mor
Finance Director:	Other Authorization:		Other Au	ıthorizatio	

Date 3/31/10	Subject: An ordinance approving and authorizing a \$148,728 contract between the City of Houston and SEARCH, INC. using CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	Originator's Initials	Page <u>2</u> of <u>2</u>	Victoria
---------------------	--	--------------------------	---------------------------	----------

Sources of Funds:

City of Houston:

\$ 148,728

Number of Persons to be Served: 2,550

Category of Persons to be Served: Homeless Individuals and Families

The Department recommends approval of an ordinance approving and authorizing a \$148,728 contract between the City of Houston and SEARCH, Inc. using CDBG Fund to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

RC:KB:mab

Cc: Mayor's Office
City Secretary
Legal Department
City Controller

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Property Acquisition – W 999 (WBS# A-000528-0002-2-01)	illiam P. Hobby Airpor	t (HOU), Pr	oject	Category #	Page 1 of 2	Agenda Item #
FROM (Department or other point of	origin):		Origina	tion Date	Agenda	Date
Houston Airport System			March	12, 2010	APR 0	7.2010
DIRECTOR'S SIGNATURE: M. Dus)		Counci	il District affe	cted:	
				nd identificati il action:	on of prior	authorizing
AMOUNT & SOURCE OF FUNDING:		,	Prior a	ppropriations	:	
CIP A-0528.04 \$160,000.00	HAS 1998B AMT Construction (8006)	(E)	N/A			

RECOMMENDATION: (Summary)

Approve an ordinance appropriating \$160,000.00 from the Airport System Bond Funds and approving and authorizing a Purchase and Sale Agreement to acquire land, including all improvements thereon, adjacent to William P. Hobby Airport.

SPECIFIC EXPLANATION:

The Houston Airport System (HAS) requests the appropriation of requested funds and the approval of a Purchase and Sale Agreement with Fortune Small Business, LLC (Seller) for the acquisition of a tract of land and all improvements located at 9000 Telephone Road (Key Map 575J). The acquisition of this land is in HAS's Capital Improvement Program.

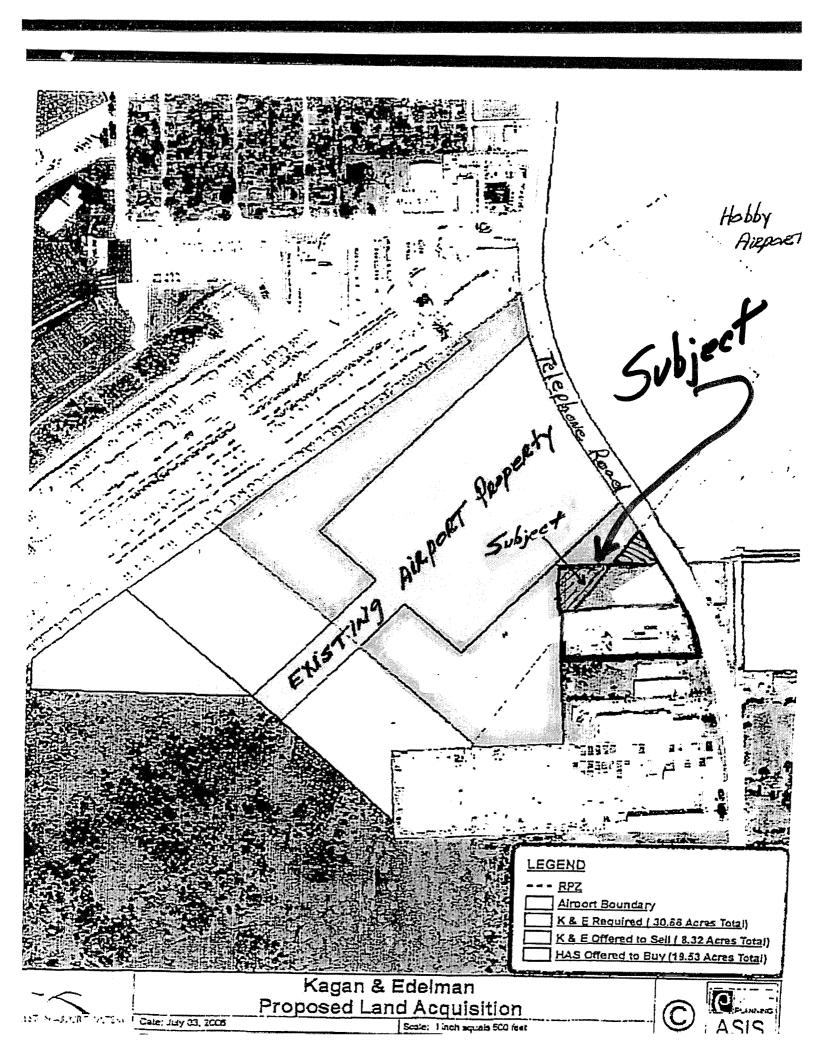
The negotiated purchase price agreed to by the Seller is based on the value for the land as determined by professional appraisers under contract with the City. Upon the effective date, which takes effect on the date of the Controller's countersignature, the City has a 30-day inspection period in which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

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

Owner	Property Description	Purchase Price
Fortune Small Business,	Approximately 1.272 acres of land (55,408 sq.	\$152,647.00
LLC (Max Hoes,	ft.) out of Tract 6B, W.A. Arnold Survey,	
Managing Member)	Abstract 1461, Harris County, Texas	
	·	
	9000 Telephone Road (vacant land)	
	Estimated Title Insurance and Closing Costs	
·	(not to exceed)	\$3,000.00
	Contingency funding	4,353.00
	(Final purchase price is subject to a property survey	
	and actual tract size)	
	Requested Appropriation	\$160,000.00

REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:	

Dat. March 12, 2010	Subject: Property Acquisition – George Bush Intercontinental Airport/Houston (IAH), Project 999 (WBS# A-000528-0002-2-01)	Originator's Initials	Page 2 of 2
	s the appropriation of \$160,000.00 from the Airport Bond Funds for lent of title insurance premium and other miscellaneous closing costs.	the above property	acquisition
	ent prepared the Purchase and Sale Agreement and has reviewed the	e documentation re	elated to th
IW:JS:JAV			



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION **SUBJECT:** Pipeline Reimbursement Agreement between City of Houston Page Agenda Item # and Magellan Pipeline Company, L.P. for Mercury Drive Paving from US 90 to 1 of 1 Wallisville Road. W.B.S. No. N-000625-0001-4 From: (Department or other point of origin): **Origination Date Agenda Date** 3/24/10 Department of Public Works and Engineering APR 0 7 2010 Director's Signature: Council District affected: MR Michael S. Marcotte, P.E., D.WRE, BCEE For additional information contact: Date and identification of prior authorizing Council action: Ravi Kaleyatodi, P.E., CRM Phone: (713) 837-0452 Senior Assistant Director Recommendation: (Summary) Approve an Ordinance appropriating Funds for a Reimbursement Agreement with Magellan Pipeline Company, L.P. Amount and Source of Funding: \$57,960.00 from Street and Bridge Consolidated Construction Fund No. 4506. PROJECT NOTICE/JUSTIFICATION: This project is required to improve mobility and enhance traffic safety in the East part of the City of Houston. Construction of this project was awarded to Beyer Construction, LLP on June 30, 2009 by Ordinance No. 2009-0640. DESCRIPTION/SCOPE: This project consists of the construction of 3,200 linear feet of 10-inch reinforced concrete pavement with two 24 foot wide concrete roadway sections with esplanade divide, curbs and gutters, storm sewers, waterlines, sidewalks, wheelchair ramps, driveways and necessary underground utilities and connection to U.S. 90. LOCATION: The project area is generally bounded by Wallisville Road on the north, Proposed Highway 90 on the south, Maxey Road on the east and IH-610 on the west. The project is located in Key Map Grids 456W& 496A. SCOPE OF THIS AGREEMENT: The construction of the roadway requires that certain existing pipelines be relocated or removed. Under the terms of this Agreement, the City will reimburse the owner's actual costs for the relocation of their pipelines after the work is completed and the completion of an audit of the final billing by the City. Magellan Pipeline Company, L.P., a Delaware limited partnership has estimated the relocation costs to be \$48,300.00. This estimate has been reviewed and approved by Public Works. The City of Houston is not obligated to pay any costs in excess of the cost estimate provided by the owners of the pipelines. This Department requests a total appropriation of \$57,960.00 which includes \$48,300.00 for reimbursement costs and \$9,660.00 for City of Houston project management. ACTION RECOMMENDED: It is recommended that Council approve an ordinance authorizing and approving a Reimbursement Agreement between the City of Houston and Magellan Pipeline Company, L.P., and appropriating funds. MSM DRM:RKJHK MR Z:\design\A-sw-div\WPDATA\MR\N-0625-Mercury Drive-Pate\Magellon Agreement\Magellan RCA.1.doc C: Marty Stein Susan Bandy Craig Foster Velma Laws Mike Pezeshki, P.E. File No. N-000596-0001-4 (1.2 RCA Magellan) REQUIRED AUTHORIZATION **CUIC ID #20MR71**

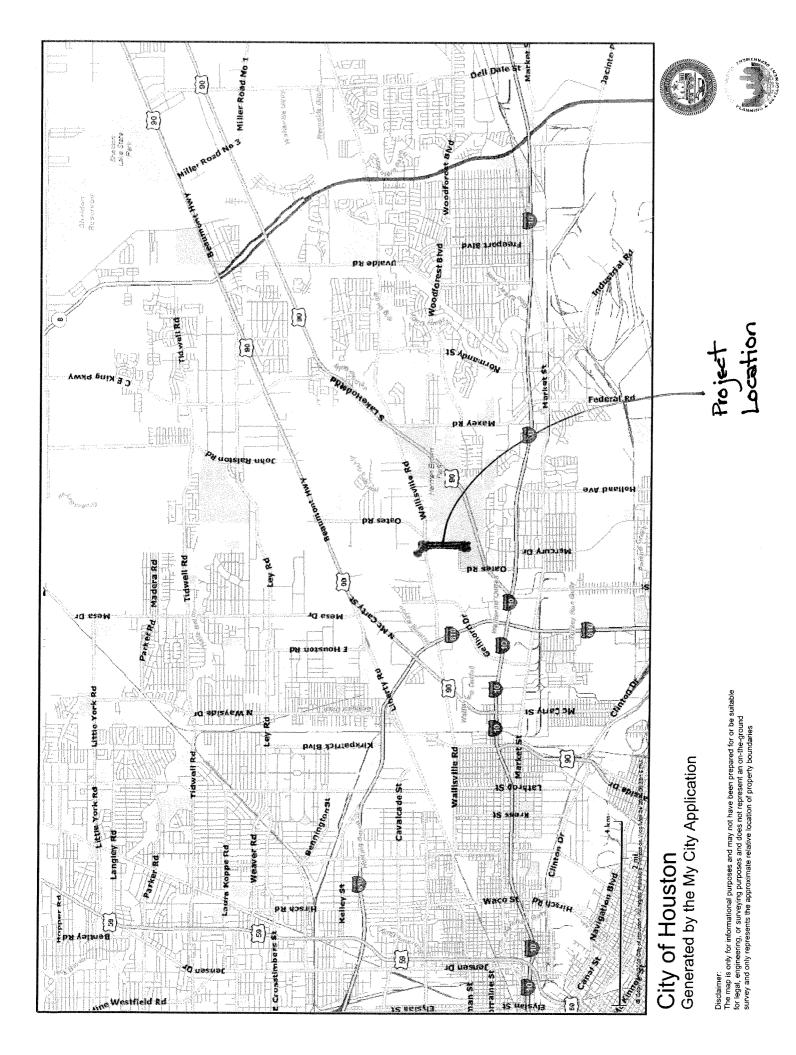
Other Authorization:

Finance Department:

Other Authorization:

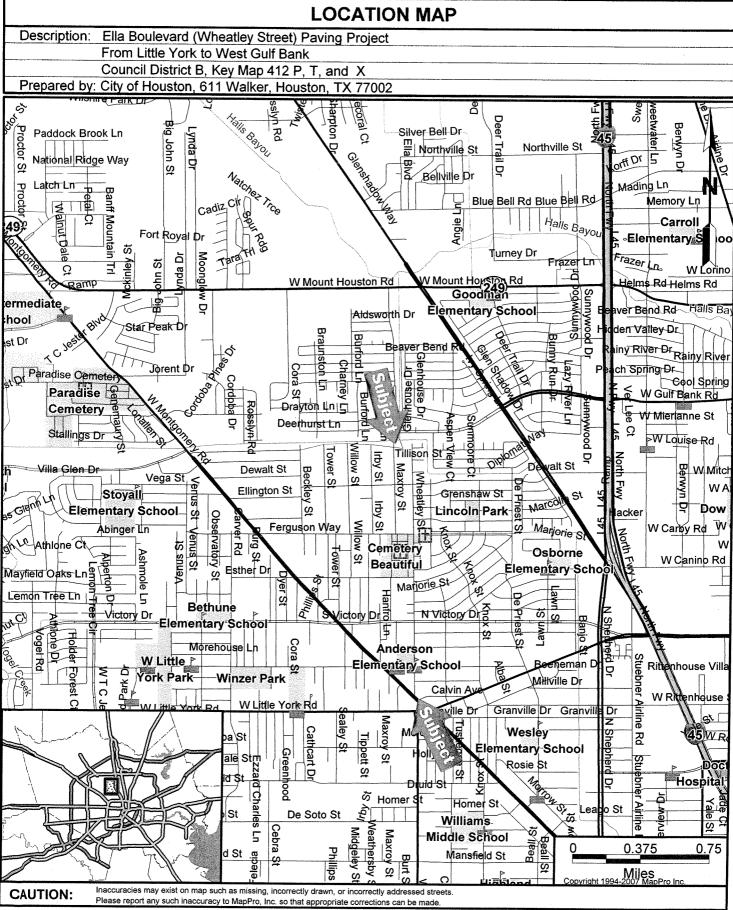
Daniel R. Menendez P.E. Deputy Director

Engineering and Construction



To: Mayor via City Secretary	REQUEST FOR COU	NCIL ACTION	
SUBJECT: Recommendation that		Page	Agenda Item
BOULEVARD (WHEATLEY ST	REET) PAVING PROJECT (from	1 of <u>1</u>	#
Little York to West Gulf Bank) be	passed approving and authorizing the		
acquisition of parcels by dedicatio	n, purchase, or condemnation.		21
WBS N-000533-0002-2-01 FROM: (Department or other p	point of origin).	Origination Data	A la Data
TROM. (Department of other p	ount or origin):	Origination Date	Agenda Date
Department of Public Works an	d Engineering	4-1-10	APR 0 7 2010
DIRECTOR'S SIGNATURE:		Council District affect	ed: / /
Do 1 12 h d			
Michael S. Marcotte, P.E., D.WR	> 33/10	В	
		Key Map 41	
For additional information conta Nancy P. Collins Phone	/	Date and identification	n of prior authorizing
Senior Assistant Director	e: (713) 837-0881 (MPC)	Council Action:	agged Assessed 2009
		Ordinance 2008-701, pa	assed August 6, 2008
RECOMMENDATION: (Summ		VINC PROJECT (C	'wi w i a w a conc
Bank) be passed approving and au	LEVARD (WHEATLEY STREET) PA thorizing the acquisition of parcels by	AVING PROJECT (from L	attle York to West Gulf
Amount and	- acquisition of parcers by	dedication, purchase, or co	maemmation.
Source of Funding: No addition	nal funding required (covered under B)	anket Appropriation //	2 2/4 /
Ordinance 2	2008-701, N-00663A-00RE-2-01	anker Appropriation 47	2. 3/17/10
	Bridge Consolidated Construction Fun	d 4506)	
SPECIFIC EXPLANATION:			
The Department of Public Works	and Engineering is requesting an ord	inance for the ELLA BOI	ULEVARD (WHEATLEY
STREET) PAVING PROJECT (fr	om Little York to West Gulf Bank) be	e passed approving and aut	thorizing the acquisition of
parcels by dedication, purchase, or	condemnation.		
This project includes construction York to W. Gulf Bank with condutilities.	of an approximately 8,400 linear foc crete paving, curbs, sidewalks, street	t, four-lane reinforced cor lighting, storm sewer, an	ncrete roadway from Little nd necessary underground
This action authorizes payment for costs of land purchases/condemnations, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the ELLA BOULEVARD (WHEATLEY STREET) PAVING PROJECT (from Little York to West Gulf Bank).			
MSM:NPC:cr Z:/Rosborough/Ella (Wheatley) RCA-Condemn cc: Marty Stein	Blanket Ordinance 1.doc		
		CUIC #20CDR23	
	REQUIRED AUTHORIZA	ΓΙΟΝ	
Finance Department:	Other Authorization: O	thef Authorization:	,
		Hral Hath	~
		WILL TO THE CENT	DTOE
		ark L. Loethen, P.E., CFM	, PIOE
		eting Deputy Director	orgina Division
	PI	anning and Development S	CIVICES DIVISION

Date: 03/09/2010



Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: ORDINANCE authorizing and approving Professional Environmental Consulting Services Contracts between the City of Houston and Terracon Consultants, Inc for Total Maximum Daily Load (TMDL) support. M-000220-0006-3 Agenda Item #					
FROM (Department or other	point of origin):	Origination Date	Agenda Da	te	
Department of Public Work	s and Engineering	4/1/10	4/1/10 APR 07 2010		
DIRECTOR'S SIGNATURE:		Council District affecte	d:		
muls Phit		ALL			
Michael S. Marcotte, P.E., D.WRE, BCEE, Director					
For additional information c	ontact:	Date and identification Council action:	of prior auth	orizing	
Carol E. Haddock, P.E. Senior Assistant Director (713) 837-7658					
Richard J. Chapin, Senior Project Manager (713) 837-0421					
RECOMMENDATION: It is red between the City of Houston a appropriates funds.	commended that City Council adopt an C nd Terracon Consultants, Inc. for Total N	Ordinance that authorizes a Maximum Daily Loads (TMI	and approves DL) support∞a	the contract	
Amount and Source of Fund	ing: \$200,000.00 from Drainage Impro	vement Commercial Paper	Series F, Fu	nd No. 4030	
BACKGROUND: The Clean Wifishable and swimable" condition of water bodies that are too portion Daily Loads (TMDLs) for these health of the polluted water body can water quality testing has found Houston area. Total Maximum I Creek; Lake Houston; Greens Bayou, Sims Bayou, Brays Bay PWE is working with the Background Control of the Contr	Vater Act requires the Environment Proton. Every 4 years, Section 303(d) of the Colluted to meet the water quality standard waters. A Total Maximum Daily Load is odies. The Total Maximum Daily Load is receive and still safely meet water quality that bacteria concentrations are higher Daily Loads are being developed or have Bayou, Brays Bayou, Halls Bayou, and ou, and Buffalo Bayou.	ection Agency (EPA) to resilean Water Act, requires states. The law requires that states essentially a "pollution but a calculated by determining the standards. Than the water quality standards been adopted for: Buffalo a Sims Bayou; Hunting Bayor-member committee controls.	store polluted ates to develop ates develop dget" designe g the maximudards in 12 wand White Oal ou and tributa	water bodies to a prioritized list Total Maximum ed to restore the um amount of a atersheds in the k Bayous; Clear aries of Greens	
Gaivesion Area Council) tha	it is preparing an implementation pla Maximum Daily Load projects.	an to remedy high levels	of bacteria	in waterways	
REQUIRED AUTHORIZATION			\bigcirc	NOT	
Other Authorization:	Other Authorization:	Other Authorization Andrew F. Icke			
		Deputy Director, Development Se	Planning &		

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

SUBJECT: ORDINANCE authorizing and approving Professional Environmental Consulting Services Contracts between the City of Houston and Terracon Consultants, Inc for Total Maximum Daily Load (TMDL) support. M-000220-0005-3

DESCRIPTION/SCOPE: The contract between City of Houston and Terracon Consultants, Inc. is a professional engineering services contract for technical support related to the Total Maximum Daily Load adopted or considered by the Texas Commission on Environmental Quality (TCEQ) for the Houston area. These services include, technical support to assist in the review, development and/or implementation of activities associated with a Total Maximum Daily Load. Terracon Consultants, Inc. will provide source evaluation; modeling; analysis of control options; analysis of impacts to City facilities or operations; identification of approaches to implementation activities or potential revisions to ordinances and regulations; attend all meetings associated with Total Maximum Daily Load projects in the Houston region, and any other services necessary to perform the technical support. Terracon Consultants shall provide the services on the basis of Work Orders issued by the Director of PWE. The Work Orders issued by the Director shall be within the scope of services identified in this contract.

<u>PAY OR PLAY PROGRAM:</u> 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.

The total cost of this project is \$200,000.00 and will be appropriated for Contract services.

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

	M/WBE Firm	Work Description	Amount	% of Total Contract
1	Anacon, Inc.	Analytical laboratory services	\$24,000.00	12%
2	Cadtech Solutions, Inc.	Drafting and CAD services	\$4,800.00	2.4%
3	Quaternary Resource Investigations, LLC	Field and Stormwater sample collection and investigation services	\$19,200.00	9.6%
		Total	\$48,000.00	24.0%

MSM:CEH:RJC

P:\PLANNING BRANCHINPDES\TMDL\TERRACON\RCA - TERRACON CONTRACT.DOC

C: Marty Stein,
Gary Drabek,
April Greenhouse
Susan Bandy
Velma Laws
Craig Foster

ΓΟ: Mayor via City S	porotom, PEOUEST	FOR COUNCIL ACTI	ON	
SUBJECT: Amendment Engineering Services Co	to and Additional Appropria ontract between the City and ghborhood Street Reconstru	tion for Professional I CivilTech	Page 1 of 2	Agenda Item #
From: (Department or	other point of origin):	Origination Date		Agenda Date
Department of Public W	orks and Engineering	2-18-1	6	APR 0 7 2010
Director's Signature: Mulushi	town	Council District a	offected: H, I	M
Michael S. Marcotte, P.I	E., D.WRE, BCEE			
For additional informa	tion contact: fatotr 2/4/10 gm	Date and identificaction: Ord. No. 2008-587	•	r authorizing Council Date: 06/25/2008
Recommendation: (Su Approve an ordinance a and appropriate addition Amount and Source of	immary) mending the Professional Er	the Street & Bridge C	onsolidated C ge Consolidate	onstruction Fund No.
This program is required the neighborhoods. DESCRIPTION/SCOPE improvements will cons	This project is to improve the condition of This project consists of the sist of concrete roadway wadded to the scope of this project.	residential streets in a e design of neighborh ith curbs, sidewalks	addition to enh ood street red and undergro	construction. The proposed bund utilities, as required.
LOCATION: The streets	included in this project are	listed below.		
North Super Wynne Crites Baldinger Benjamin Rusk Dallas PREVIOUS HISTORY A Ordinance No. 2008-058 Phase I Preliminary Des	Limits Eavalcade to Wynne Plavigation to Ira Fulton to Sharman Florth Eastwood to North Suppleallas Avenue to the dead-ereladinger to South 72nd Street Pladinger to 100 feet past Bate Pladinger To South 72nd Street Pladinger to South 72nd Stree	45 49 45 49 46 49 47 49 49 49 49 49 49 49 49 49 49 49 49 49	act consisted Services and	of Basic Services Fee for Additional Services Fee.
REQUIRED AUTHORIZ	ATION CUIC IE) #20MXB11		NDT
Finance Department:	Other Authoriza	tion:	Other Author	rization:

MINT

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

SUBJECT: Amendment to and Additional Appropriation for Professional Engineering Services Contract between the City and CivilTech Engineering, Inc. for Neighborhood Street Reconstruction Project 450. WBS No. N-000382-0001-3

Originator's Initials

MB

Page 2 of 2

Additional funds are needed to complete the additional design services for a new stormwater outfall for Baldinger Street because preliminary engineering determined the existing outfall to be inadequate. Additional funds are needed for the following streets; Wynne, Crites, Rusk, and Dallas. These streets were not petitioned, but they provide short connections with the petitioned streets.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following task: Basic Services Phase II Final Design. \$29,778.00 is budgeted as Basic Services Fee computed by lump sum and \$35,342.05 is budgeted as Additional Services Fee computed by lump sum.

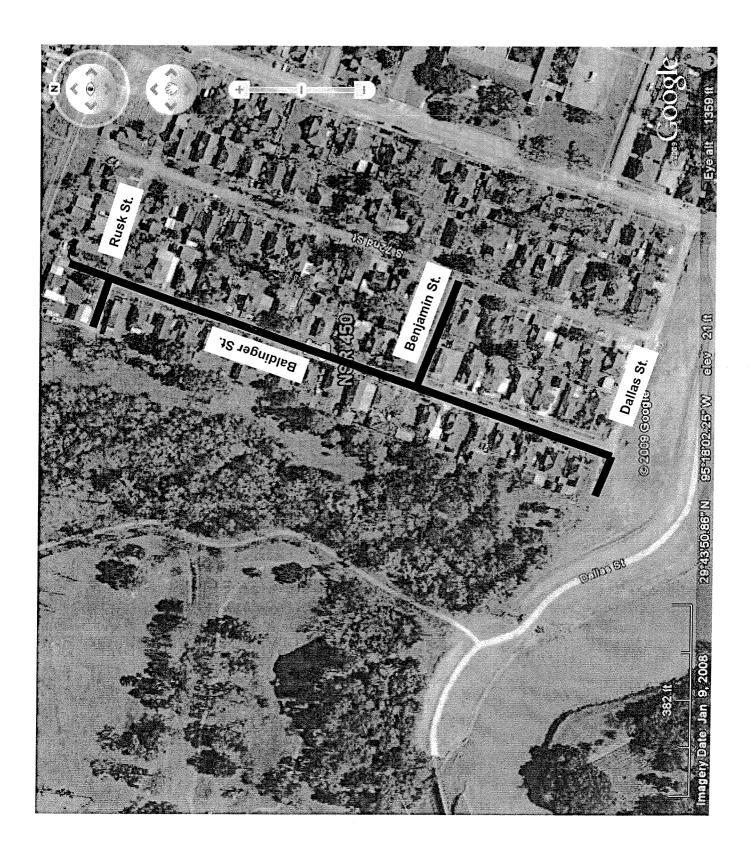
The total appropriation is \$71,632.05 to be appropriated as follows: \$65,120.05 for contract services and \$6,512.00 for project management.

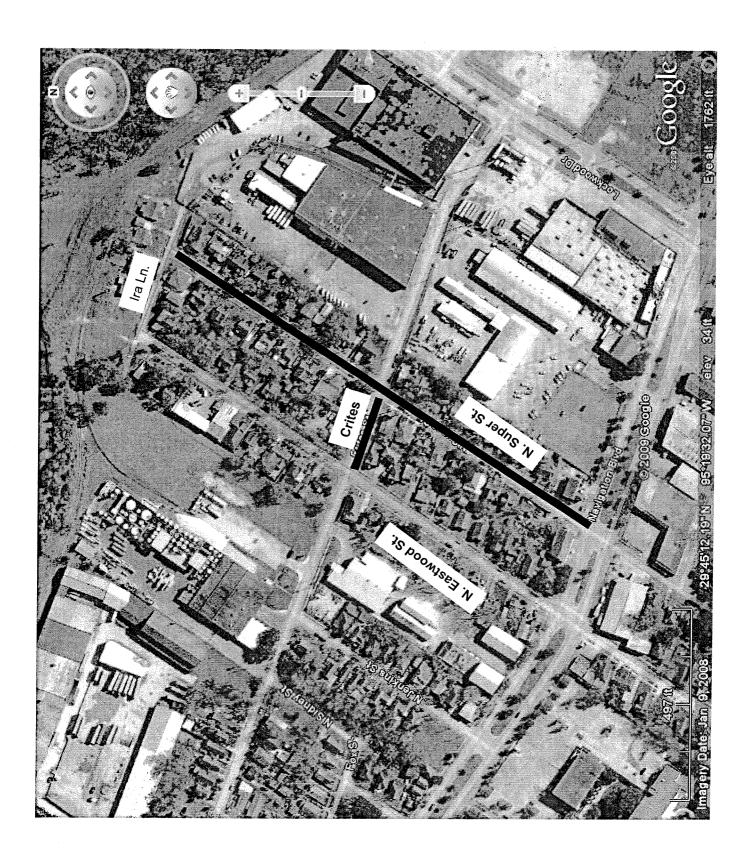
<u>PAY OR PLAY PROGRAM:</u> The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

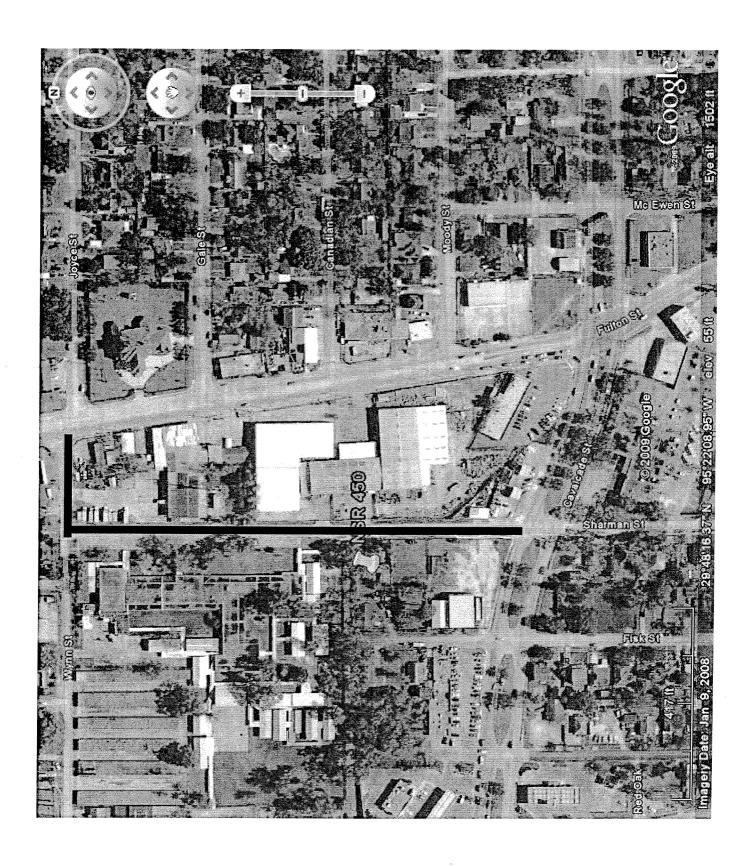
<u>M/WBE INFORMATION:</u> The M/WBE goal established for this project is 24%. The original Contract approved by Ordinance No. 2008-0587 totals \$621,006.00. The consultant has been paid \$102,706.45 (16.53%) to date. Of this amount \$24,378.53 (23.74%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation the contract amount will increase to \$686,126.05. The consultant proposes the following program to meet the goal:

	Name of Firms	Work Description	<u>Amount</u>	% of Contract
1.	Prior M/WBE Participation		\$24,378.53	3.55%
2.	Rahaman and Associates, Inc., DBA Western Group Consultants	Surveys	\$40,165.00	5.85%
3.	DAE & Associates Ltd., DBA Geotech Engineering and Testing	Geotechnical & Environmental Investigations and Testing	\$49,112.75	7.16%
4.	KIT Professionals, Inc.	Engineering to include: Stormwater Pollution Prevention Plans, Traffic Control & Street Lighting Plans	\$43,900.00	6.40%
5.	B & E Reprographics, Inc.	Printing Services	\$7,344.97	1.07%
6.	Chief Solutions, Inc.	Sewer Televising & Inspection	<u>\$12,287.50</u>	<u>1.79%</u>
	TOTAL I		\$177,188.75	25.82%

c: Marty Stein Velma Laws Susan Bandy Craig Foster







TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

	tary REQUEST FOR	COUNCIL ACTION		
City and Charles D	t to Professional Engineering So Gooden Consulting Engineers fo om Hammerly to Clay Road. WB	or Reconstruction of	Page 1 of <u>2</u>	Agenda Item #
FROM (Department or other p	point of origin):	Origination Date	Agenda	Date
Department of Public Works and Engineering 3-24-10			APR	07 2010
DIRECTOR'S SIGNATURE:		Council District affected:		
Michael S. Marcotte, P.E., D.V		JK 39 A		
For additional information contact: Ravi Kaleyatodi, P.E.,CPN Senior Assistant Director Phone: (713) 837-0452 Senior Assistant Director Date and identification of prior authorizing Council action: Ordinance No.99-0055, Date 01/27/1999 Ordinance No.00-0650, Date 07/12/2000 Ordinance No.04-566, Date 06/09/2004				
RECOMMENDATION: (Summ	nary)			<u> </u>
Approve the third amendment Engineers, Inc. and appropriat	to Professional Engineering Servi e additional funds.	ces Contract with Charles D. Go	ooden Co	nsulting
Amount and Source of Funding: \$398,236.00 from Street & Bridge Consolidated Construction Fund No 4506. Original (previous) appropriations of \$362,000.00 from the Street & Bridge Consolidated Construction Fund No.437, and \$175,000.00 first amendment (previous) appropriation from the Street and Bridge Consolidated Construction Fund No. 437, and \$474,954.70 subsequent second amendment (previous) appropriation from the Street and Bridge Consolidated Construction Fund No.437				
	PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project and is necessary to meet City of Houston standards and improve traffic.			
<u>DESCRIPTION/SCOPE:</u> This project consists of the design of approximately 6,700 feet of two 24-foot lanes in each direction and a continuous left turn lane with curbs, sidewalks, street lighting, storm water system and necessary underground utilities. The project was originally included in the 1998-2000 Transportation Improvement Program with federal fund participation for construction. On October 26, 2007, Texas Department of Transportation approved an amendment, at the City's request, transferring all funds from this project to adjacent Brittmoore project (IH 10 to Hammerly). Subsequently this project was removed from jointly funded project.				
	a is generally bound by Tanner roa ge Parkway North on the west. Th			
PREVIOUS HISTORY AND SCOPE: The original contract was approved by City Council on January 27, 1999, Ordinance No. 99-0055. The scope of services under the original contract consisted of preparing plans, specification and estimates for the subject project which includes Phase I - Preliminary Design, Phase II - Final Design, and Phase III - Construction Phase Services and various Additional Services. The contract was amended on July 07, 2000 by Ordinance 00-0650 and June 09, 2004 by Ordinance 04-566 to supplement Texas Department of Transportation design requirements due to federal fund participation. Under this contact the consultant has completed 100 % of Phase I - Preliminary Design, 86% of Phase II - Final Design and 83% of Additional Services. After project was transferred to City on late 2007, the design phase was on hold due to issue of obtaining right-of-way parcels from Spring Branch Independent School District for the stormwater detention pond.				
	REQUIRED AUTH		IC ID #20	SG01 ∧
Finance Department:	Other Authorization:	Other Authorization		
		Daniel R. Menendez Engineering and Co		

94

Date	SUBJECT: Third Amendment to Professional Engineering Services Contract between the City and Charles D. Gooden Consulting Engineers	Originator's Initials	Page 2 of <u>2</u>
	for Reconstruction of Brittmoore Road from Hammerly to Clay Road. WBS No. N-000597-0001-3	Boy	

SCOPE OF AMENDMENT AND FEE: Under the scope of this Amendment, the consultant will complete Phase II - Final Design, Phase III - Construction Phase Services and related Additional Services, which consists of updating the plans and specifications to meet the current City of Houston design requirements and drainage design modification for stormwater detention. The additional Basic Services fees for the Phase II & III have been negotiated on a lump sum basis. The additional appropriation for Basic Services fees is \$255,974.25 which includes \$231,682.75 for Phase II - Final Design and \$24,291.50 for Phase III - Construction Phase Services.

The amendment also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The bulk of the funds for Additional Services will be used for updating the topographic survey, right-of-way maps, hydraulic impact analysis, traffic signal design, tree protection, street lighting design, traffic control plan and storm water pollution prevention plan. The total Additional Services appropriation is \$106,058.40.

The total requested additional appropriation is \$398,236.00 appropriated as follows: \$362,032.65 for contract services and \$36,203.35 for project management.

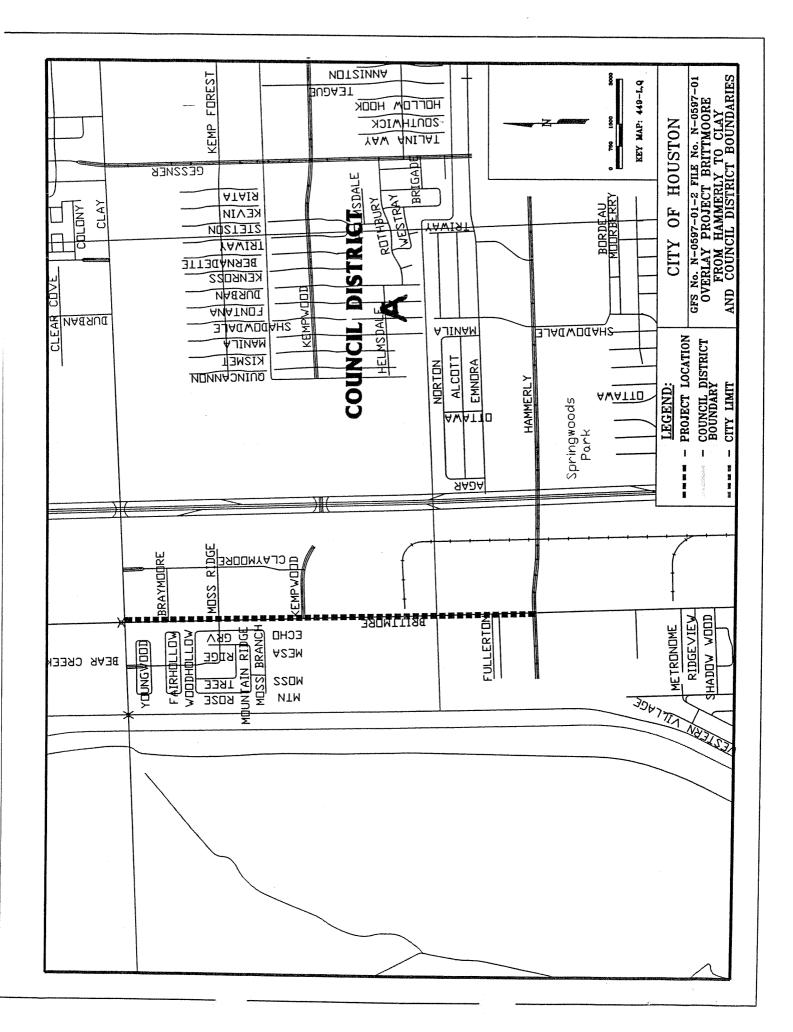
<u>M/WBE INFORMATION</u>: The M/WBE goal for the project is set at 24%. The original contract amount and subsequent additional appropriation totals \$918,947.00, the consultant has been paid \$758,836.61(82.58%) to date. Of this amount \$353,243.22(46.55%) has been paid to M/WBE sub Consultant to date. Assuming the approval of this requested additional appropriation the contract amount will be increase to \$1,280,979.65. The consultant has proposed the following additional M/WBE activity.

Name of Firms	Work Description	<u>Amount</u>	% of Total Contract
1 Prior to M/WBE	Various Services	\$353,243.22	27.57%
2. Kuo & Associates, Inc.	Topographic Survey & Parcel Acquisition	\$38,074.00	2.97%
3. Civil Tech engineering, Inc.	Hydraulic impact Analysis & Storm design	\$45,418.00	3.54%
4. AIA Engineers, Ltd.	Traffic Signal Design	\$11,766.00	0.92%
5. Hunt & Hunt Engineering Corporation.	Street light design	\$7,800.00	0.61%
6 B&E Reprographics, Inc.	Reproduction	\$4,000.00	0.31%
7. Atser, LP	Updating Geotechnical Study	\$4,925.00	0.38%
Mars La Cara	TOTAL	\$465,226.22	36.30%

MSM:DRM:RK:JHK:TC: SQ Z:\design\A-SB-DIV\WPDATA\TC-SG\Project\N-000597-0001 Brittmoore (North)\RCA Additional Appropriation.doc

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

WBS No. N-000597-0001-3 (1.2 DSGN RCA Contract)



FO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

The scope of ser includes Sabo R 2007, Ordinance Preliminary Desi	Ashford on the work TORY AND SCO rvices under the orange from Number 2007- ign and Phase I-A	PE: The project is located in K PE: The original contract was a riginal contract consisted of as Kingspoint to Fuqua Road and 762 amended the original con	Ley Map Grids 529- N, P, and Q. approved on February 15, 2006 by Or ssignments in multiple years. The of Kingspoint Road from Sabo to Klentract and appropriated additional for Rehabilitation Project from Wilcrest Design.	dinance Num original proje ockley Drive. unds for desi	ber 2006-152. ct assignment On June 27, gn of Phase I d. Under this
The scope of ser includes Sabo R 2007, Ordinance Preliminary Desi	Ashford on the work TORY AND SCO rvices under the orange from Number 2007- ign and Phase I-A	PE: The original contract was a riginal contract consisted of as Kingspoint to Fuqua Road and 762 amended the original condditional Services for Beechnu	Ley Map Grids 529- N, P, and Q. approved on February 15, 2006 by Or ssignments in multiple years. The old Kingspoint Road from Sabo to Klentract and appropriated additional for the Rehabilitation Project from Wilcress	dinance Num original proje ockley Drive. unds for desi	ber 2006-152. ct assignment On June 27, gn of Phase I
The scope of ser includes Sabo R 2007, Ordinance Preliminary Desi	Ashford on the work TORY AND SCO rvices under the orange from Number 2007- ign and Phase I-A	PE: The original contract was a riginal contract consisted of as Kingspoint to Fuqua Road and 762 amended the original condditional Services for Beechnu	Ley Map Grids 529- N, P, and Q. approved on February 15, 2006 by Or ssignments in multiple years. The old Kingspoint Road from Sabo to Klentract and appropriated additional for the Rehabilitation Project from Wilcress	dinance Num original proje ockley Drive. unds for desi	ber 2006-152. ct assignment On June 27, gn of Phase I
PREVIOUS HIS	Ashford on the we	est. The project is located in K	te north, Bissonnet on the south, W. S. S. S. Map Grids 529- N, P, and Q.	am Houston l	Parkway on the
_OCATION: T east, and Dairy A	he project is gene	rally bounded by Bellaire on th			
related storm se Original Projec	wer, sidewalks, si t limits: Beechnu	reet lighting, and necessary un t from Wilcrest to Kirkwood).	approximately 7,300 linear feet of renderground utilities on Beechnut from	om Wilcrest t	oadways with o Cook Road
DESCRIPTION City of Houston	/SCOPE: This prostandards and im	oject is part of the Street & Trate prove traffic.	ffic Capital Improvement Program (C	IP) and is nec	essary to meet
\$550,700.00 fro	ource of Funding om the Street & B om the Street and construction Fund	Bridge Consolidated Construc	M.P. 3/16/10 on Fund No. 4506. (Original (Previ tion Fund No. 437 and \$400,000.00	ous) appropri	ation of eet & Bridge
	ATION: (Summa dinance Appropria		neering Services Contract with Jone	es and Carter,	Inc.
A .	i, P.E., CPM	tact: S/16/10 Phone: (713) 837-0452	Date and identification of prior Council action: Ordinance No. 2006-152 : Date Ordinance No. 2007-762 ; Date Ordinance No. 200	02/15/2006	
• -	cotte, P.E. DWR		M for		
	s Onto		F		
DIRECTOR'S		Lingineering	Council District affected:		
	ment or other por Public Works and	- 1	Origination Date $4-1-10$	Agenda I APR	0 7 2010
Cit Ki	ty and Jones and rkwood Road. W	Carter, Inc. for Beechnut Reha BS No. N-000765-0001-3	ring Services Contract between the abilitation from Wilcrest to	Page 1 of <u>2</u>	Agenda Itel

*&A 011.A REV. 3/94 *530-0100403-00

/

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

Date	Subject: Additional Appropriation to Professional Engineering Services Contract between the City and Jones and Carter, Inc. for Beechnut Rehabilitation from Wilcrest to Kirkwood Road.	Originator's Initials	Page _2_ of _2
	WBS No. N-000765-0001-3	- The	

SCOPE OF THIS SUPPLEMENT AND FEE: This additional appropriation is necessary to provide funding for Phase II – Final Design, Phase III – Construction Phase Services in the lump sum amount of \$473,374.42. This supplement also includes funds for certain additional services on a reimbursable basis with a not-to exceed amount of \$313,010.00. These Additional Services include topographical survey, geotechnical investigation, environmental site assessment, traffic control plans, and storm water pollution prevention.

The total requested appropriation is \$645,150.00 to be appropriated as follows: \$537,624.92 for contract services and \$107,525.08 for project management. There is \$248,759.50 remaining in the original contract, which is deducted from the total negotiated fees above to complete the project.

M/WBE INFORMATION: The M/WBE goal established for the overall project is set at 24%. The original contract amount for the Beechnut Rehabilitation Project totals \$360,000.00. The consultant has been paid \$111,244.50 (30.90%) to date. Of this amount, \$19,293.20 (17.34%) has been paid to M/WBE sub-consultants to date. Assuming approval of this additional appropriation, the contract amount will be increased to \$897,624.92 and the consultant has updated the following firms to achieve this goal:

	Name of Firms	Work Description	Amount	% of Total Contract
1.	Prior M/WBE Work		\$19,293.20	2.15%
2.	HVJ Associates, Inc.	Geotechnical Investigation	\$18,629.75	2.08%
3.	Associated Testing Laboratories, Inc.	Environmental Services	\$16,330.00	1.82%
4.	B&E Reprographics, Inc.	Reproduction Services	\$10,600.00	1.18%
5.	AIA Engineers, Ltd.	Traffic Control/Signal	\$91,917.32	10.24%
6.	Chief Solutions Inc	Water/Sewer Televising	\$10,000.00	1.11%
7.	Western Group, Inc.	Topographical & R.O.W. Survey	\$63,592.50	<u>7.08%</u>
3 503	ph the yes.	TOTAL	\$230,362.77	25.66%

MSM:DRM:RK:JHK:SAB:MC

Z:\design\A-NP-DIV\MEC-1\Project Files\N-0765 Beechnut Amendment II RCA 1-14-10 .DOC

c: Marty Stein

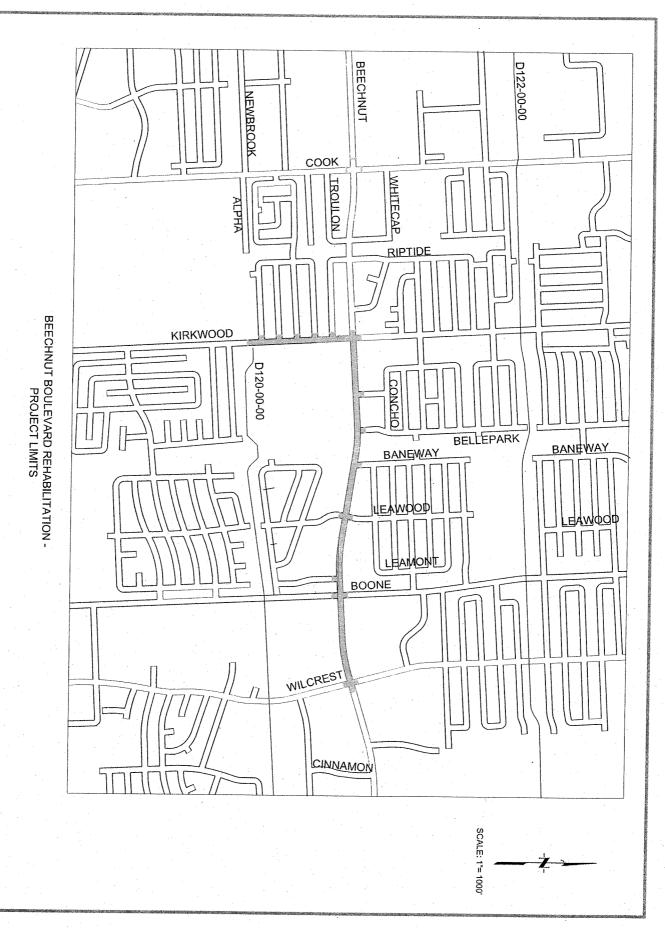
Susan Bandy

Velma Laws

Mike Pezeshki, P.E.

Craig Foster

File: WBS No. N-000765-0001-3



ENGINEERS - PLANNERS - SURVEYORS
Texas Board of Professional Engineers Registration No. F-439
8335 Gullton Dr., Sulle 100 Houston, Texas 77081 (713) 777-5337

O: Mayor via City Secretary REQUEST FOR COUNCIL ACTION SUBJECT: Appropriation of additional funds for Condition Assessment of Large Page 1 of 2 Agenda Item # Diameter Water Lines. WBS No. S-000901-0005-4 FROM (Department or other point of origin): Origination **Agenda Date Date** Department of Public Works and Engineering 4-1-10 APR 0 7 2010 DIRECTOR'S SIGNATURE: Council Districts affected: SUNUL 33160 C, D, G, I Michael S. Marcotte, P.E., D.WRE, BCEE, Director For additional information contact: Date and Identification of prior authorizing Council Action: Ord. No. 2008-684 Dated: 07/30/2008 J. Timothy Lincoln, P.E. Phone: 832-395-2355 Senior Assistant Director **RECOMMENDATION:** (Summary) Approve an ordinance appropriating additional Funds. Amount and Source of Funding: \$400,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500. (Original appropriation of \$4,988,400.00 from Water and Sewer System Consolidated Construction Fund No. 8500.) PROJECT NOTICE/JUSTIFICATION: This project is part of the Large Diameter Water Lines Inspection, Replacement, and Rehabilitation Program and is required to provide construction and labor support for installation of interconnections, inspection of

and preparation for future long-term monitoring of the existing 66-inch surface water refill line along Wheeler and Richmond.

DESCRIPTION/SCOPE: The project includes preparatory work necessary to permit a shut-down of the 66-inch surface water refill line for condition assessment, including construction of surface water line interconnections, installation of valves, installation of temporary traffic control, and dewatering of pipe lines. The project also includes installation of acoustic monitoring cables, confined space entry support such as ventilation and air monitoring, and construction of immediate rehabilitations. Lockwood, Andrews, & Newnam, Inc. designed the project with 730 calendar days allowed for construction. The project was awarded to Huff & Mitchell, Inc. with an original Contract Amount of \$4,182,778.30.

LOCATION: The project is located Richmond on the north, Wheeler on the south, Newcastle on the west, and Dowling on the east. The project is located in the Key Map Grids 491-Z, 492-W, X, Y, & Z, 493-W, X, Y and 533-B.

PREVIOUS CHANGE ORDERS: Previously approved Change Orders are as follows:

DESCRIPTION

No.

AMOUNT

1.	\$5,587.60	This Change Order includes payment for revised traffic control plan, 8-inch x 8-inch TS&V, 24-inch BFV and credit for not using 12-inch x 8-inch TS&V and 24-inch gate valve due to differing site conditions.
2.	\$41,347.50	This Change Order includes payment for 3-inch Air Release Valve assembly, 36-inch Water Line for interconnect and installation of Rectifier Cable due to differing site conditions.
3.	\$115,173.94	This Change Order includes payment for Access Manway on existing 60-inch Water Line, additional critical locates, additional depth for 36-inch Water Line, Bypass Manhole and Conduit for Acoustical Monitoring Cable, removing existing tree, modification to 66-inch water line and credit for reduction in Bollards at ARV location due to differing site conditions.

	REQUIRED AUTHORIZATIO	NOT CUIC ID# 20MZQ159
Finance Department:	Other Authorization:	Other Authorization:
	Jun Chary	flent to
	Jun Chang, R.H., D.WRE., Deputy Director	Daniel R. Menendez, P.E., Deputy Director
V	Public Utilities Division	Engineering and Construction Division

Date

SUBJECT: Appropriation of additional funds for Condition Assessment of Large Diameter Water Lines. WBS No. S-000901-0005-4.

Originator's Initials

Page 2 of 2

FUTURE CHANGE ORDERS: During recent condition assessment inspection, City of Houston inspection team, including Lockwood, Andrews and Newnam, Inc. and Pure Technologies, Inc. detected two sections of 66-inch Water Line with major anomalies that need immediate rehabilitation before the 66-inch Water Line is placed in service. These sections are located along Richmond at west side of Spur 527 and West side of Main Street.

The 66-inch Water Line along Richmond and Wheeler serves as the surface water refill line to the City of Houston's Southwest Pump Station. The 66-inch Water Line along Richmond and Wheeler must be placed in service prior to the high summer demand in order to avoid adverse water service impact on Medical Center, Greenway Plaza, Bellaire Braes, Parkglen, and Sharpstown area. The 66-inch Water Line is also needed to be in service as soon as possible in order to reduce groundwater pumpage.

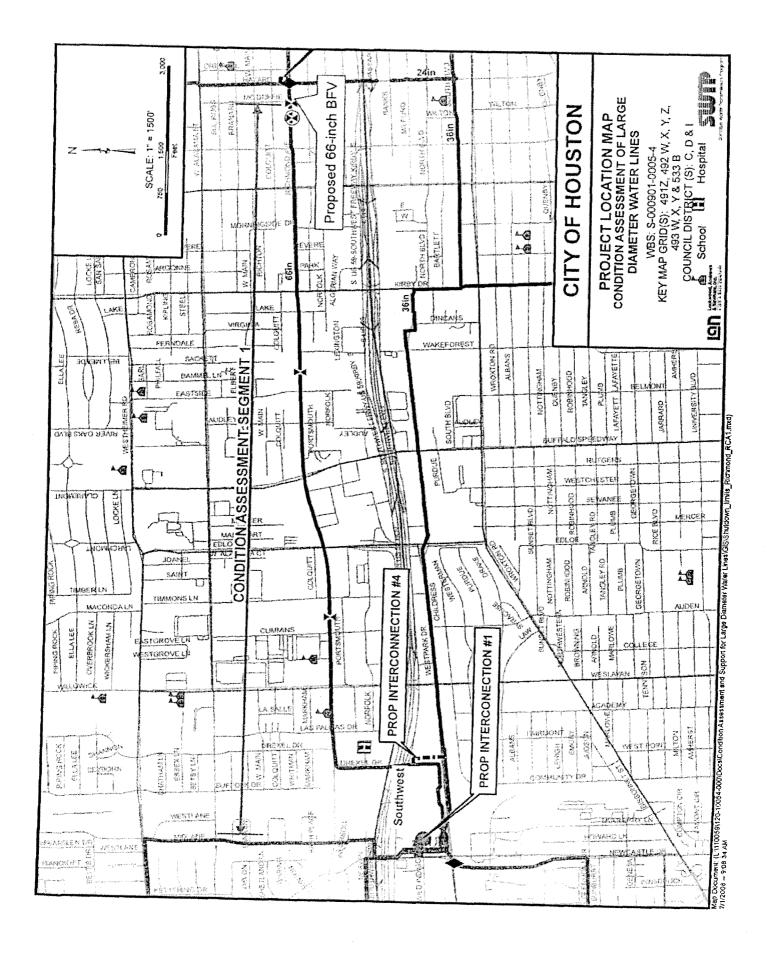
Due to limited time for comprehensive field investigation and design, the cost of the rehabilitation work for these two distressed sections of pipe and other related items is estimated from the best available information. The estimated cost for removing and replacing 16-foot section of 66-inch Water Line on west side of Spur 527, installing internal steel liner for 16-foot section of water line on west side of main street, installing new traffic signal pole at Spur 527 and Richmond, removing existing traffic signal pole that impacts existing 66-inch water line, installing cathodic protection test stations, restoring excavated area including payement restoration and other rehabilitation related work items is not to exceed \$400,000.00.

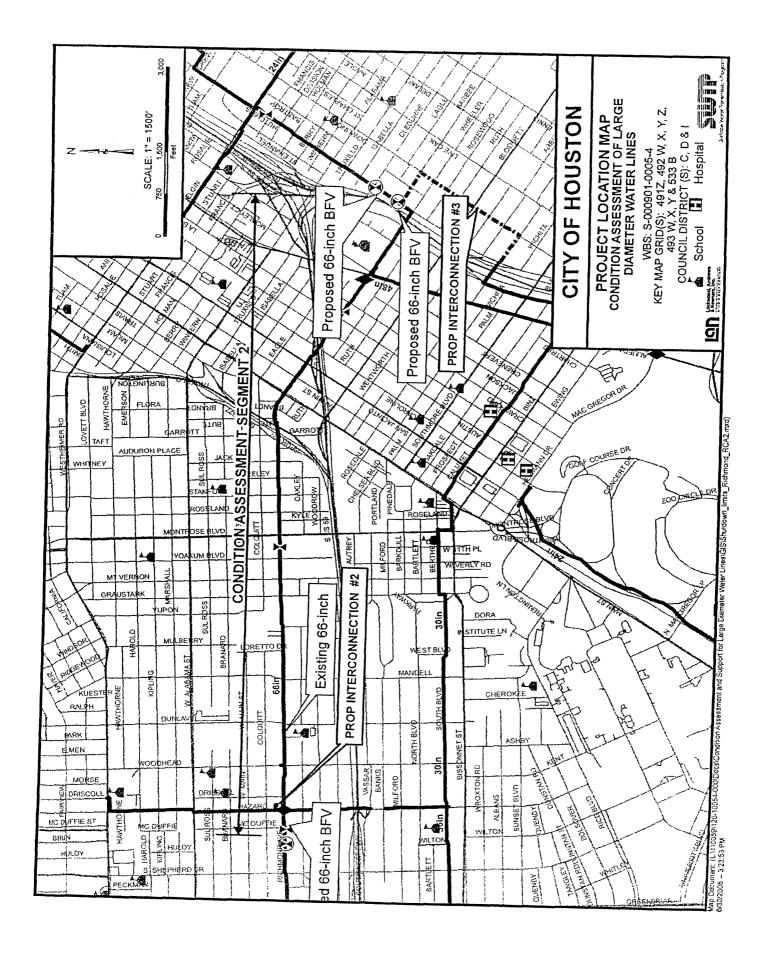
The additional appropriation will preserve the previously appropriated contingency funds, which will still be available for change orders to be approved by the Director within the authority established with the Original Contract.

c:

MSM:DRM:JTL:CWS:PK:mq
Z:\E&C Construction\North Sector\PROJECT FOLDER\S-000901-0005-4 (Richmond 66-inch WL)\Additional Appropriation\RCA-rev.DOC

File No. S-000901-0005-4 – 1.1





TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for On-Call Rehabilitation to Large Diameter Water Lines, Valves and Appurtenances Package No. 8 W.B.S. No. S-000701-0009-4			Agenda Item #	
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 3- 26-10	Agenda Date: APR 0 7 2010		
DIRECTOR'S SIGNATURE: Michael S. Marcotte, P.D. DWRE, BCEE	Council District affected: "All"	ffected:		
For additional information contact: Ravi Kaleyatodi, P.E.,CPM Phone: 713,837.0452 Senior Assistant Director Round Calegorian 3 Idio	Date and identification of prior authorizing Council action:			

RECOMMENDATION: (Summary)

Reject low bid and return low bidder's bid bond, award construction contract to second low bidder and appropriate funds.

Amount and Source of Funding: \$1,528,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

<u>PROJECT NOTICE/JUSTIFICATION</u>: On-Call Rehabilitation project includes construction or rehabilitation to primarily large diameter water lines, valves and appurtenances (24 inches in diameter and greater). The scope of the work includes mobilizing and cooperating with City's Engineer to develop appropriate rehabilitation solutions, installing remedies, bedding and backfilling utilities, and restoring surface around area of work. The City will issue work orders over a 2-year period. The amount of work to be performed may vary from no construction activity to times when multiple crews are necessary to meet requirements.

<u>DESCRIPTION/SCOPE</u>: Work of the contract is for emergency rehabilitation to utilities in various locations throughout the City of Houston. The Scope of Work will be determined by work order from time to time on an asneeded basis. The location of the work cannot be determined at the time of bid, but will be established by work order issued from time to time. Drawings, appropriate specifications and geotechnical and environmental reports, as required or as available, will be provided with each work order.

The Contract duration for this project is 730 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: In various locations to be determined. The project is located in various key map grids; City of Houston, extra territorial jurisdications, and strategic partnership agreements.

<u>BIDS:</u> Bids were received on January 14, 2010. The contract price is \$1,350,000.00. The six (6) bids based on adjustment factor are as follows:

	<u>Bidder</u>	Adjustment Factor
1.	SER Construction Partners, Ltd. (Withdrew Bid due to Clerical Error)	0.050
2.	Huff & Mitchell, Inc.	0.948
	Reytec Construction Resources, Inc.	0.950
4.	Statewide Services, Inc.	1.040
5.	Texas Sterling Construction, Co.	1.350
6.	Metro City Construction, L.P.	1.350

REQUIRED AUTHORIZAT	TON CUIC	C ID #20ACM66
Finance Department	Other Authorization:	Other Authorization:
	Jun Chang Pur Llanwe Deputy Director	E Aller James How
V	Public Util ties V	Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

	Date	Subject: Contract Award for On-Call Rehabilitation to Large	Originator's	Page
	*	Diameter Water Lines, Valves and Appurtenances Package No. 8	Initials	2 of 2
-		W.B.S. No. S-000701-0009-4	Acm	

<u>AWARD:</u> The low bidder, SER Construction Partners, Ltd., requested to withdraw their bid due to a clerical error. The Assistant City Attorney has rendered a legal opinion that SER Construction Partners, Ltd. should be allowed to withdraw its bid without penalty. Therefore, it is recommended that this construction contract be awarded to the lowest responsible bidder, Huff & Mitchell, Inc. with a low bid of \$1,350,000.00 (Adjustment Factor 0.948) and that Addenda Numbers 1 and 2 be made a part of this contract.

PROJECT COST: The total cost of this project is <u>1,528,000.00</u> to be appropriated as follows:

•	Bid Amount	\$1,350,000.00
•	Engineering and Testing Services	\$70,000.00
•	Project Management	\$108,000.00

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

<u>PAY OR PLAY PROGRAM</u>: 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 the City policy.

M/SBE PARTICIPATION: The lowest responsible bidder has submitted the following proposed program to satisfy the 10 % MBE goal and 8 % SBE goal for this project.

1. P.A Berrios Trucking 2. R. P. Construction	Work Description Trucking Various Water Repairs TOTAL	Amount \$108,000.00 _\$27,000.00 \$135,000.00	% of Contract8.0%2.0%10.0%
SBE - Name of Firms 1. Gama Contracting Services	Work Description Supplier TOTAL	Amount \$108,000.00 \$108,000.00	% of Contract 8.0% 8.0%

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

MSM:DRM:RK:HH:ACM:JP

Z:\design\A-WS-DIV\Projects\S-0900-02-2\WA10875-12_(S-000701-0009-3)\Advertise - Bid - Award\RCA Package\RCA.DOC

c: Marty Stein

Velma Laws Susan Bandy Mike Pezeshki, P.E.

File: S-000701-0009-3 (3.7)

calendar days.

REQUEST FOR COUNCIL ACTION

Ε,							
	SUBJECT: Contract Award for Utility System Infrastructure Improvement Contract WBS Nos. R-000801-0022-4 & S-000801-0022-4	et,	Agenda Ite	em #	Page 1 of 2 28		
	FROM (Department or other point of origin): Department of Public Works & Engineering	Origination Date 4-1-10		Agenda Date APR 0 7 2010			
Jy y	DIRECTORS SIGNATURE: Ombuls MA 33010 Michael S. Marcotte, P.E., D.WRE, BCEE, Director	15 Mut 33010 All			Council District affected:		
	For additional information contact: Mark Loethen, P.E. Phone: 713/837-0724 Acting Deputy Director	Date and identification of prior authorizing Council action:					
	RECOMMENDATION: (Summary) Accept low bid, award construction contract, an	and appropriate funds.					
	Amount and Source of Funding: \$545,958.00 from Water and Sewer System Consolidated Construction Fund No. 8500 ### 11/10						
	SPECIFIC EXPLANATION:						
	<u>PROJECT NOTICE/JUSTIFICATION:</u> This project is required to improve existing sewer lines to provide development opportunities to areas inside the City limits cure City.						
<u>DESCRIPTION/SCOPE</u> : This is an on-call construction project for the construction and/or replacemen sanitary sewer lines with all related appurtenances. Work orders will be prepared when water and sewer requests are submitted by the Planning and Development Services Division. The contract duration for t					ections		

LOCATION: This project is located in various areas throughout the City of Houston.

<u>BIDS</u>: Base unit prices have been determined by the Department of Public Works and Engineering. Bidders submitted an adjustment factor to be applied to the base unit prices. The price for each work order issued to the contractor will be calculated by multiplying the pre-determined base unit prices in the contract with the adjustment factor and with the quantities for the individual work orders. The five (5) bids received in terms of adjustment factors on July 30, 2009 were as follows:

<u>Bidder</u>	Adjustment Factor
1. Statewide Services, Inc.	1.240
2. Metro City Construction, L. P.	1.250
3. C. E. Barker, Ltd.	1.347
4. Reliance Construction Services, L. P.	1.387
5. D. L. Elliott Enterprises, Inc.	1.397

REQUIRED AUTHORIZATION	CUIC JØ #20UPA16	ND	Γ
Finance Department	Andrew F. Icken, Deputy Director Planning & Development Services Division	Other Authorization:	
	Training & Development Services Division		

26

Date	Subject: Contract Award for Utility System Infrastructure Improvement Contract, WBS Nos. R-000801-0022-4 & S-000801-0022-4	Originator's Initials	Page 2 of 2

AWARD: It is recommended that this construction contract be awarded to Statewide Services, Inc. with an adjustment factor of 1.240.

PROJECT COST: The total cost of this project is \$545,958.00 to be allocated as follows:

Original Contract Amount \$510,435.40 Contingencies \$ 25,522.60

Engineering and Testing Services \$ 10,000.00

Engineering and Testing Services will be provided by Terracon Consultants, Inc. under 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 has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

M/W/SBE INFORMATION: No MWBE goal has been established for this project.

AFI:RM:fh

cc: Marty Stein Susan Bandy Velma Laws Craig Foster Jun Chang

Reference File Nos. WW5026 & WA10957

TO: Mayor via City Secretary R	EQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designating	ng all improved single-family resident neadow Subdivision, Sections 2, 3	ial and 5	Category #	Page 1 of		Agenda Item #
FROM (Department or other p Marlene L. Gafrick, Director Planning and Development De		Origination Date March 26, 2010		Agenda Date APR 0 7 2010		
DIRECTOR'S SIGNATURE: Multur /- For additional information cont	Gagrier	Council District affected:				
			d identificat action: 2009			
residential properties in the For Yard Parking Requirement Are	RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential properties in the Fondren SW Southmeadow Subdivision, Sections 2, 3 and 5 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.					
Amount and Source of Funding: NA		-		Fina	nce Bu	ıdget:
SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Southmeadow Property Owners Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Southmeadow Property Owners Association. Notification was mailed to 622 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. One (1) protest was timely filed with the Planning and Development Department. The Hearing Official held a public hearing on February 24, 2010 and recommended establishing the Prohibited Yard Parking Requirement Area.						
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use						
xc: Marty Stein, Agenda Director Anna Russell, City Secretary Arturo G. Michel, City Attorney Don Cheatham, Senior Assistant City Attorney C. A. McClelland, Acting Chief, HPD Alfred Moran, ARA						
REQUIRED AUTHORIZATION						
Finance Director:	Other Authorization:		Other Author	rizatio	n:	

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

Non-Single Family Residential **LONDREN** SOUTHMEADOW Single Family Residential Parcels BRAESRIDGE Landuse BRAESRIDGE Legend SPLIT RAIL Southmeadow Property Owners Association **КІТТҮВ**ЯООК KITTY BROOK Landuse and Boundary Map SEC RETARIAT KITTY BROOK VALLEY HILL EA BISCUI VALLEY HILLS RIVA RIDGE RIVA RIDGE VILLA LEA VILLAL A31 A11IV MCLAIN VSHLEY CIRCLE AIRPORT FAWN TERRACE

P091201

TO: Mayor via City Secretary R	EQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designating	ng all improved single-family residen , Sections 1 and 2 as a Prohibited Ya	tial	Category	Page		Agenda Item
Parking Requirement Area	, sections I and 2 as a Fromotica Ya	ıra	#	1 of _		# 30
FROM (Department or other po			nation Date	A	Agenda	a Date
Marlene L. Gafrick, Director Planning and Development De	nartment	March	26, 2010		ΔPF	2 0 7 2010
		*******				. 0 , 20.0
DIRECTOR'S SIGNATURE:		Counc C & F	il District affo	ected:		
Marlene h.	Safuell	Cær				
For additional information cont	i	Date a	nd identificat	ion of p	rior a	uthorizing
Pno	one: 713.837.7768	Counc	il action: 2009	9-0059,	1-28-0	19
RECOMMENDATION: (Summ	acoust Assessed a financial state of the sta	•				
residential properties in the Lar	nary) Approval of an ordinance des kwood Subdivision, Sections 1 and	signati 2 as 2	ng all improv a Prohibited V	ed singl /ard Pa	le-fami rking	ily Requirement
Area, pursuant to Chapter 28 of	f the Code of Ordinances, restrictin	g parl	king on the fro	ont and	side y	ard of single-
family residential property.						J
Amount and		***************************************		Financ	ao Dud	lant.
Source of Funding: NA				rmane	ce Duu	igei:
SDECIFIC EVDI ANATION. I	1 11 0 1 00 000					***************************************
Club initiated an application for the	n accordance with Section 28-303 of the designation of a Prohibited Yard Pa	the Co arking	de of Ordinand Requirement A	es, the l	Larkwo le appli	ood Civic
includes a letter of support from the	ne president of the Larkwood Civic C	lub. No	otification was	mailed	to 218	nroperty
owners indicating that the prohibit stated that written protest could be	ted yard parking requirement area app filed with the Planning and Develop	olicatio	on had been ma	de. The	notific	cation further
Three (3) protests were timely file	ed with the Planning and Developmen	nt Depa	artment. The H	[earing (Officia	l held a
public hearing on February 24, 20	10 and recommended establishing the	Prohi	bited Yard Par	king Re	quirem	nent Area.
Attachments:						
Decision of the Hearing Official Prohibited Yard Parking Requirem	ent Area Application					
Letter of Support						
Map of the proposed requirement a	area / land use					
xc: Marty Stein, Agenda Direct Anna Russell, City Secreta						
Arturo G. Michel, City Att	corney					
Don Cheatham, Senior Ass C. A. McClelland, Acting	sistant City Attorney					
Alfred Moran, ARA	Chief, HPD					
Finance Director:	REQUIRED AUTHORIZA	TION				
rimance Director;	Other Authorization:		Other Autho	rization	1:	

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

95

Prohibited Yard Parking Requirement Area No. P091101 Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
х		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
		More than 60% of the proposed PYPRA is developed as single-family residential lots;
X		99.1% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Larkwood Civic Club has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
Х		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Nicole Smothers, Hearing Official, Presiding	Requirement Area meets the criteria. 3-25-10 Date
Randall Stuewer, Hearing Official, Presiding	Date

P091101 Larkwood Civic Club Landuse and Boundary Map



TO: Mayor via City Secretary R	EQUEST FOR COUNCIL ACTION					
SUBJECT: Ordinance designation	ng all improved single-family resident	tial	Category	Page		Agenda Item
lots in the Windsor Village Subdi Parking Requirement Area	ivision, Section 1 as a Prohibited Yard	d	#	1 of _		# 1
						<u> </u>
FROM (Department or other position of the position of the position) Marlene L. Gafrick, Director			ation Date	A	Agend :	a Date
Planning and Development De	nartment	Marcn	25, 2009		APR	0 7 2010
	parunent				PH IN	A & COID
DIRECTOR'S SIGNATURE:		Counc	il District affe	ected:		
Mailene n.	Gapulle 1	D				
For additional information cont	-	Date a	nd identificat	ion of p	rior a	uthorizing
Pho			il action: 2009			
RECOMMENDATION: (Sump	nary) Approval of an ordinance des	ianatii	all improv	d singl	· fom	•1.
residential properties in the Win	ndsor Village Subdivision, Section 1	ilguau. Laca F	ag an improv Prohibited Va	ed Singi and Parl	le-Iam Lina R	tily Possiroment
Area, pursuant to Chapter 28 of	f the Code of Ordinances, restrictin	ı as u . 10 nark	romoned La	iru r ari ont and	Kilig is side v	tequirement word of single-
family residential property.	,	'5 r	dug va vav	JIII maan	. Siuc _J	Alu ui singic-
Amount and		***************************************		Finan	ce Buc	doet:
Source of Funding: NA				A Alaser		nger.
SPECIFIC EXPLANATION: I	n accordance with Section 28-303 of	the Coo	de of Ordinano	sec the	Winds	~~ Willage
Civic Club, Inc. initiated an applic	cation for the designation of a Prohibi	ted Yar	rd Parking Red	anireme	ent Are	ea The
application includes a letter of sup	pport from the president of the Windso	or Villa	age Civic Club	o. Inc., N	Notific:	ation was
mailed to 12/ property owners and	dicating that the prohibited yard parking	ng reau	irement area a	applicati	ion had	d been made
I he notification further stated that	t written protest could be filed with th	ie Planr	ning and Deve	lopmen	t Dena	artment within
twenty days of mailing. Two (2) p	protest were timely filed with the Plan	nning a	nd Developme	ent Dena	artmen	nt The
Hearing Official held a public hear	ring on Feburary 24, 2010 and recom	mende	d establishing	the Prol	hibited	d Yard
Parking Requirement Area.						
Attachments:						:
Decision of the Hearing Official						
Prohibited Yard Parking Requirem	ent Area Application					İ
Letter of Support						
Map of the proposed requirement a	area / land use					
No as Control Annual Division						
xc: Marty Stein, Agenda Direc	ctor					
Anna Russell, City Secreta Arturo G. Michel, City Att						
Don Cheatham, Senior Ass	sistant City Attorney					
C.A.McClelland, Acting C	Stant City Anothey Shief HPD					r
Alfred Moran, ARA	mei, m					
•						
						İ
	REQUIRED AUTHORIZAT	LION				
Finance Director:	Other Authorization:		Other Autho	rizatior	n :	

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

Prohibited Yard Parking Requirement Area No. P091103

Hearing Official's Approval

Hearing Official Evaluation:

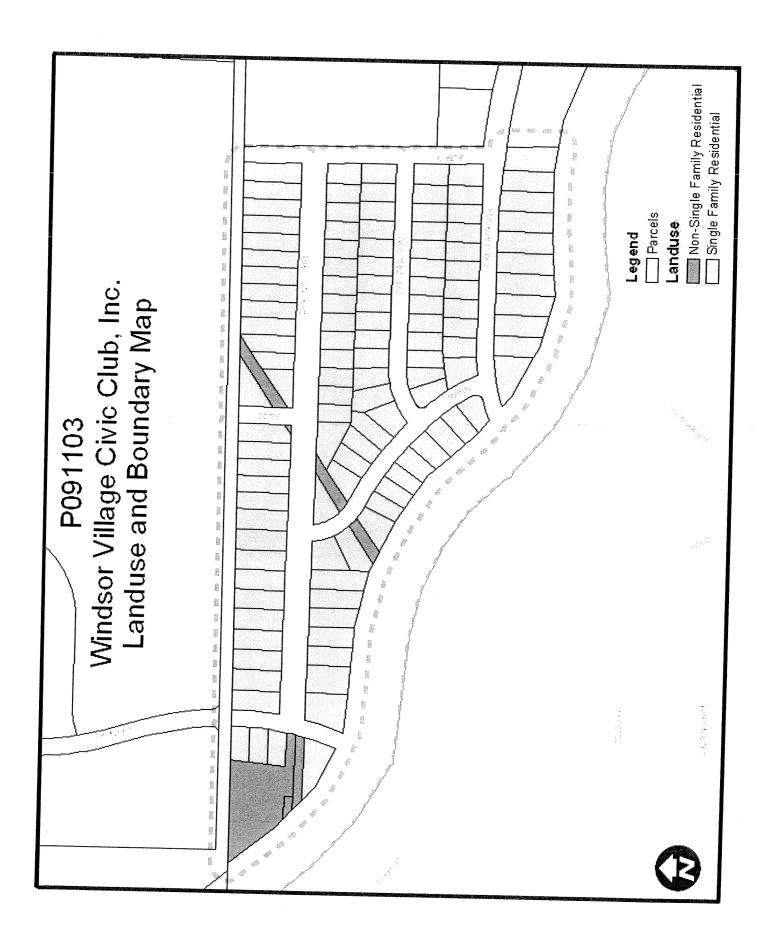
Satisfies	Does Not Satisfy	Criteria
x		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
.,		More than 60% of the proposed PYPRA is developed as single-family residential lots
X		94.5% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Windsor Village Civic Club, Inc. has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
x		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,

Date

Hearing Official, Presiding



TO: Mayor via City Secretary RI	EQUEST FOR COUNCIL ACTION						
	g all improved single-family resider	ntial	Category	Pag	e	Agenda Item	
	vision, Sections 2-4, Section 5 R/P,	1 11		l		# 41	
Section 6 R/P as a Prohibited Yard	d Parking Requirement Area			1 01	***************************************	32	
FROM (Department or other po	oint of origin):	Origin	ation Date	ιΤ	Agenc	da Date	
Marlene L. Gafrick, Director	, , , , , , , , , , , , , , , , , , ,		25, 2010		Agene	ia Date	
Planning and Development Dep	partment	111111011	20,2010		ΔPR	APR 0 7 2010	
				•	711 16	Q % 2010	
DIRECTOR'S SIGNATURE:	0	Counc	il District affe	ected:			
1 marian 1	2 Helsiall	D					
Marline &	1. Saguette						
For additional information cont	act: Kevin Calfee	Date a	nd identificat	ion of	prior	authorizing	
Pho	one: 713.837.7768		il action: 2009				
					,		
DECOMPLEMENT ATTOM (C		···		~~~			
RECOMMENDATION: (Summ	nary) Approval of an ordinance de	esignati	ng all improv	ed sin	gle-fan	nily	
residential properties in the Win	dsor Village Subdivision, Section	s 2-4, S	ection 5 R/P,	and S	ection (6 R/P as a	
Prohibited Yard Parking Requir	rement Area, pursuant to Chapter	r 28 of 1	the Code of O	rdina	nces, r	estricting	
parking on the front and side ya	rd of single-family residential pro	perty.					
Amount and				Fina	nce Bu	ıdget:	
Source of Funding: NA						_	
SPECIFIC EXPLANATION: In	accordance with Section 28-303 of	the Co	de of Ordinano	oc th	o Wind	Isor Villago	
Civic Club. Inc. initiated an applic	ation for the designation of a Prohib	nited Va	rd Parking Red	ruirer	nent Ar	rea The	
application includes a letter of sup	port from the president of the Wind	sor Vill	age Civic Club	quii (i. Linc	Notifi	cation was	
mailed to 769 property owners ind	icating that the prohibited yard park	ing real	uirement area a	nnlic	ation h	ad been made	
The notification further stated that	written protest could be filed with t	he Plan	ning and Deve	ippiic Ionme	auon na ent Den	au been made.	
twenty days of mailing. Six (6) pro	otest was timely filed with the Plani	ning and	lling and Deve l Develonment	Dens	in DCP irtment	The Hearing	
Official held a public hearing on F	eburary 24, 2010 and recommended	l establi	shing the Prob	ihited	Vard F	Parking	
Requirement Area.	,	• • • • • • • • • • • • • • • • • • • •		101104	1 414 1	urking	
*							
Attachments:							
Decision of the Hearing Official							
Prohibited Yard Parking Requirem	ent Area Application						
Letter of Support							
Map of the proposed requirement a	rea / land use						
xc: Marty Stein, Agenda Direc							
Anna Russell, City Secreta							
Arturo G. Michel, City Att							
Don Cheatham, Senior Ass						-	
C.A.McClelland, Acting C	hief, HPD						
Alfred Moran, ARA							
	REQUIRED AUTHORIZA	TION					
Finance Director:	Other Authorization:	VIION	O41 4 (*				
r analice Directur,	Other Authorization:		Other Autho	rızatı	on:		

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

4.7

Prohibited Yard Parking Requirement Area No. P091104

Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria
x		PYPRA includes five contiguous block faces;
		The application area contains at least five contiguous block faces.
v		More than 60% of the proposed PYPRA is developed as single-family residential lots
X		99.1% of the proposed application area is developed as single-family residential.
x		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;
		The president of the Windsor Village Civic Club, Inc. has signed a letter of support.
		Available parking is sufficient to accommodate the typical parking needs for the residential area;
X		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers, Hearing Official, Presiding



TO: Mayor via City Secretary RI						
SUBJECT: Ordinance designatin	CT: Ordinance designating all improved single-family residential Category			Page		Agenda Item
lots in the Woodland Hills Village	e Subdivision, Sections 1 R/P, 2, 4,	4, 6 and #		1 of		# 22
10 - 13 as a Prohibited Yard Parki	ng Requirement Area			-		
FROM (Department or other po	oint of origin).	Origin	ation Date	<u> </u>	Agend	a Date
Marlene L. Gafrick, Director	int of origin).		19, 2010	1	rigenu	a Date
Planning and Development Dep	partment	IVICION	17, 2010		ADD	0 M 2010
1 laming and Development Dep	Dartificht				APR	0 7 2010
DIRECTOR'S SIGNATURE:		Counc	il District aff	octod:		
	10 11 . 40	E	II DISTIRCE AIR	sciea.		
D maleur	n. Karver	E				
Mallue For additional information cont	acts Voyin Colfoo	Data	J : J 4: C 4			41
Dhe	one: 713.837.7768		nd identificat			
rnc	one: /13.83/.//88	Counc	il action: 200	9-0059	, 1-28-	09
	,					
RECOMMENDATION: (Summ	nary) Approval of an ordinance de	esianati	na all improv	ed eine	rlo_fam	nilv
	odland Hills Village Subdivision,					
	rement Area, pursuant to Chapte					
			ine Code of O	raman	ices, re	estricting
parking on the front and side ya	rd of single-family residential pro	perty.				
			****		***************************************	
Amount and				Finar	ice Bu	dget:
Source of Funding: NA						
CDECLEIC EXPLANATION A	1 11 9 11 9 20 202	C.1 . C	1 60 11	L	G .1	*** ** **
	accordance with Section 28-303 o					
	tion initiated an application for the					
	n includes a letter of support from the					
	tion was mailed to 1,037 property or					
	een made. The notification further					
	ment within twenty days of mailing					
	ment. The Hearing Official held a p		earing on Febr	uary 24	l, 2010	and
recommended establishing the Pro	hibited Yard Parking Requirement.	Area.				
Attachments:						
Decision of the Hearing Official						
Prohibited Yard Parking Requirem	ent Area Application					
Letter of Support	* *					:
Map of the proposed requirement a	area / land use					
xc: Marty Stein, Agenda Direc	etor					
Anna Russell, City Secreta						
Arturo G. Michel, City Att				•		
	Don Cheatham, Senior Assistant City Attorney					
C. A. McClelland, Acting Chief, HPD						
Alfred Moran, ARA						
iniou morally files						
	REQUIRED AUTHORIZA	ATION				
Finance Director:	Other Authorization:		Other Autho	minoti-		***************************************
rance Director.	Omei Aumorizanon;		Juler Autho	n izauo	M;	

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

4.2

Prohibited Yard Parking Requirement Area No. P091202 Hearing Official's Approval

Hearing Official Evaluation:

Satisfies	Does Not Satisfy	Criteria			
X		PYPRA includes five contiguous block faces;			
X		The application area contains at least five contiguous block faces.			
X		More than 60% of the proposed PYPRA is developed as single-family residential lots;			
^		98% of the proposed application area is developed as single-family residential.			
X		The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;			
^		The president of the South Woodland Hills Village Community Association has signed a letter of support.			
		Available parking is sufficient to accommodate the typical parking needs for the residential area;			
Х		The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.			

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers,

Date

Hearing Official, Presiding

Non-Single Family Residential Single Family Residential FIR GROVE Legend STAIH ANYTOOOM LONE ROCK KINGWOOD KNIGHTS COVE GREEN PINE MATERVIEW KINGS BEND LAKEVILLE ROSE MILL KINGS CRESCENT

South Woodland Hills Village Community Association Landuse and Boundary Map P091202

34 APR 07 2010

MOTION NO. 2010 0177

MOTION by Council Member Lovell that an item be placed on the Agenda of April 7, 2010, to receive nominations for appointments to Positions One through Four of the Animal Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2011.

Seconded by Council Member Clutterbuck and carried.

Mayor Parker, Council Members Stardig, Johnson, Clutterbuck, Adams, Sullivan, Hoang, Pennington, Gonzalez, Rodriguez, Costello, Lovell, Noriega, Bradford and Jones voting aye Nays none

PASSED AND ADOPTED this 31st day of March 2010.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 6, 2010.

City Secretary



CITY OF HOUSTON Office of the Mayor

Interoffice

Correspondence



To:

Anna Russell City Secretary

From:

Jennifer Char, Director

Boards and Commissions

Date:

March 24, 2010

Subject:

Animal Advisory Committee

Council Nominations

NON-CONSENT AGENDA

AMENDED

MISCELLANEOUS

Motion to set a date not less than seven (7) days from March 31, 2010, to 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, 2011. Listed below are the current members.

Position Position 1	Requirements Shall be a Texas Licensed Veterinarian	Members Patricia Ann Cooper	Nominated by
Position 2	Municipal or county officials	Chris Souders	CM Lovell
Position 3	A person whose duties include the daily operation of an animal shelter	Kappy Muenzer	CM Holm
Position 4	Officer or employee of an animal welfare organization	Neil Sackheim	CM Noriega

jc/jsk

CC:

Ms. Marty Stein

TO: Mayor via City Secretary

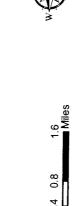
REQUEST FOR COUNCIL ACTION

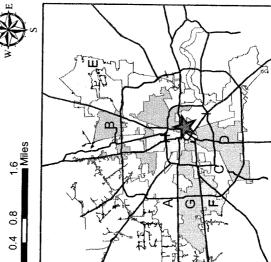
				ACTION		
	SUBJECT: Motion establishing Designation ordinance for KBR Houston, TX 77020. (MSD # 2	a Municipal Setting t 4100 Clinton Drive,	Page l of <u>l</u>	Agenda Item		
	FROM (Department or other	point of origin):	Orig	gination Date	Agenda Dat	<u> </u>
	Department of Public Works ar	nd Engineering		3-31-10	APR 0	
l	DIRECTOR'S SIGNATURE:	n 1	Cou	nci/pistrict affecte		* <u>ZUIU</u>
25	Michael S. Marcotte, P.E., D.V	MU331 60 VRE, BCEE, Director	l B	, H, and I are within		site.
	Carol Ellinger Haddock, P.E. Ser Richard J. Chapin, R.J. Ser	nior Assistant Director (713) 8	Date 37-7658 37-0421	and identification ncil action: 8/22/200	of prior auth 07 – 2007-095	orizing 9
	RECOMMENDATION: (Summ Establish a public hearing date to for the site located at 4100 Clint	Consider adopting a Municipa	al Setting Desig	nation ordinance for	KBR Technica	al Services, Inc.
-	Amount and Source of Funding					
	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 drinking water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires municipal support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public's 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 an MSD application to the State. This ordinance requires a written public notice to be mailed to property owners within one-half mile and owners/operators of drinking water wells within five miles of a proposed MSD site. In addition, a public meeting and a public hearing are required to be held prior to City Council's consideration of an ordinance of support. KBR TECHNICAL SERVICES, INC. APPLICATION: KBR Technical Services, Inc. is seeking an MSD for 153-acres of land located at 4100 Clinton Drive, Houston, TX 77020. The contamination consists of arsenic, beryllium, cadmium, chromium, lead, selenium, benzene, 1,2,4-trimethylbenzene, ethylbenzene, vinyl chloride, cis-1-2-dichloroethene (cis-1,2-DCE), 1-methylnaphthalene, and Total Petroleum Hydrocarbons (TPH). The site currently has 28 buildings used for general office constructed in the 1970s and 1980s. The site entered into the TCEQ's Voluntary Clean-up Program (VCP-ID No. 1719) on July 7, 2004. No contaminants of concern were identified in groundwater with concentrations exceeding the non-ingestion protective concentration limits. A public meeting will be held at 6:00 PM on 4/6/2010 at the Ripley House, 4410 Navigation, Houston, TX					
С	KBR Technical Services, Inc. is seeking an 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.					
th	RECOMMENDATIONS: City ordinance requires City Council to hold a public hearing before adopting a Municipal Setting Designation ordinance (MSD). The Department of Public Works and Engineering recommends establishing a public hearing date not sooner than six weeks from passage of the motion and directing the City Secretary to publish notice of the hearing no less han thirty (30) calendar days before the public hearing date for KBR Technical Services, Inc. for the site located at 4100 Clinton Drive, Houston, TX 77020. Preferred public hearing date is 5/19/2010.					
М	SM:MLL:CAE Lanning branchimsd/database/generic rca+public					
	C: Marty Stein, Gary	Drabek, Ceil Price				
	EQUIRED AUTHORIZATION nance Department:	CUIC ID# 20	CAE80			
	Authorization: Mark L. Loethen, P.E. Acting Deputy Director Planning and Development Services Division Other Authorization:					

2009-023-KBR 1/2 Mile Notifcation Area Vicinity Map Community Center MSD Application 1.6 ■ Miles Library Legend 0.8 0.4 GUESSENA OATES PUGH BANTING KERR TALTON NVLTOS MESA ITWOBITE H 610IH 610 H KNUT NORWICH LIVINGS FITZ w AK VISTA PARK PLAC TIENNEL 62 CORAL IR FIR MOODMICK N K DIXIE DA FDNA LBÙRN ¥ MOLINE CAVALCADE Houston, TX 77020 4410 Navigation 4100 Clinton Drive OLLINGSWORTH Ripley House Applicant's Site Houston, TX RUS 市中 FIRNAT XAMO. Houston, TX 77002 H.N. DORCHES. IRV GTON SUE REID Central Library 500 McKinnev A DIPPING aNt kypos HOLLÝ HÁLL LUNA NAOM OD GRAY GRAY DUNLAV © 30TH **TOLCOMBE** WESTRIDGE 1H 610 WESTHEIL SE BROMF PIBBO7 BUFFALO SPEEDWAY

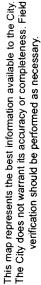
Municipal Settings Designation Application

5 Mile Noticiation Area









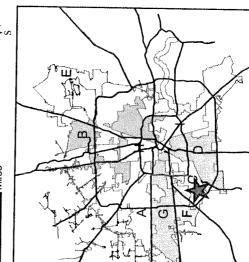
Mayor via City Secretary

	Mayor via City Seci	retary REQU	JEST FOR COU	NCIL ACTION			
	SUBJECT: Motion establishing Designation ordinance for Work Fondren Road, Houston, TX 7	ciliualien Keanvinvas	SIARS TAR THA GIFA L	pting a Municipal Setting ocated at 11092 - 11311	Page 1 of <u>1</u>	Agenda Item	
	FROM (Department or other			Origination Date	Agondo Do		
	Department of Public Works a	and Engineering		3/31/10	Agenda Da	0 7 2010	
4	DIRECTOR'S SIGNATURE: Michael S. Marcotte P.F. D.	1.		Council District affecte	·4·		
2 Second	Michael S. Marcotte, P.E., D.	WRE, BCEE, Director	r	C D, F and G are within 5		site.	
	For additional information contact:						
	Carol Ellinger Haddock, P.E. S. Richard J. Chapin, P.J. S.	enior Assistant Director enior Project Manager	(713) 837-7658 (713) 837-0421	Council action: 8/22/20	07 – 2007-09	norizing 959	
	RECOMMENDATION: (Summestablish a public hearing date for the site located at 11092 - 1	to consider adenting a	Municipal Setting Houston, TX 7707	Designation ordinance for 1.	Weingarten	Realty Investors	
-	Amount and Source of Fundi	ng: 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 drinking water. The law is administer by the Texas Commission on Environmental Quality (TCEQ) and requires municipal support to designate an MSD. The intent the legislation is to encourage redevelopment of vacant or abandoned properties while protecting the public's health. On Augus groundwater, which provides a process to support or not support an MSD application to the State. This ordinance requires written public notice to be mailed to property owners within one-half mile and owners/operators of drinking water wells within fix consideration of an ordinance of support.						is administered SD. The intent of alth. On August e XIII relating to ance requires a	
WEINGARTEN REALTY INVESTORS APPLICATION: Weingarten Realty Investors is seeking an MSD for 28.7-acres located at 11092 - 11311 Fondren Road, Houston, TX 77071. The contamination consists of tetrachloroethene trichloroethene (TCE), 1,1-dichloroethene (1,1-DCE), trans-1-2-dichloroethene (trans-1,2-DCE), cis-1-2-dichloroethene (DCE), vinyl chloride (VC), benzene toluene ethylbenzene xylenes (BTEX), methyl tertiary butyl ether (MTBE), Total Pet plumes, and the other is a hydrocarbon plume. All three are stable and decreasing, and the source has been remove current land use at the property is predominantly commercial/retail. The site is currently enrolled in the TCEQ's Voluntary Bissonnet, Houston, TX 77074.					ethene (PCE), ethene (cis-1,2- otal Petroleum orinated ethene removed. The oluntary Clean- y Center, 6400		
C	Weingarten Realty Investors is seeking an 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.						
th	RECOMMENDATIONS: City ordinance requires City Council to hold a public hearing before adopting a Municipal Setting Designation ordinance (MSD). The Department of Public Works and Engineering recommends establishing a public hearing date not sooner than six weeks from passage of the motion and directing the City Secretary to publish notice of the hearing no less than thirty (30) calendar days before the public hearing date for Weingarten Realty Investors for the site located at 11092 - 11311 Fondren Road, Houston, TX 77071. Preferred public hearing date is 5/19/2010						
M	SM:MLL:CAE Planning branchimsdidatabaseigeneric rca-publ						
RI	EQUIRED AUTHORIZATION		C ID# 20CAE81				
Fi	nance Department:	Mark L. Loethen, P.E. Planning and Develop	اندالا علاد . Acting Deputy Dire	ector	on:		
& A	01 1 C DEV 1/027520 0100402 00					1	

1/2 Mile Notifcation Area Community Center MSD Application 1.2 Miles Library egend-0 0.3 0.6 ANNAPOLIS YTWEON HALEY BELMONT BUFFALO SPEEDWA AMBROSE TIMINT 田田 _щ MERCER SOUTHE BATHUR\$T ORE SEWANEE REGG TAINTOR OMEARA Houston, TX 77035 HIRAM CLARKE Meyer Library 5005 West Belfort CASTLE GRASILLA SIMSBROOK NE. AND PROPERTY OF THE PROPERTY O ENMON MAPLE ALLUMALLUM В PINE NACE PRUDENCE INGON HOLLY EVERGREEN ND RICE EDITH BEECHNUT POLC POS ABIDE GAS ASON ON FERRIS VALERIE PIINE ORU S DISWTA REI W REI PONTIAC WILLOWBEN ALDER FAIRDAUE **SELLFORT** PORTAL LUDINGTON STLEVIEW MILLO WILLO E RID BL AIRPORT WAN TARP ZAVALLA ROOKIN BIRDWOOD FONMEADOW CHASE MOOD SIGNE EXINGTON MOTES BEAE SES BAYAN BONHOWN PEMBRIDGE 1 FONDRE PUFFALO RUM WESTPARK TOLL EXINGTON Bayland Community Center DUNV REIMS OUAL RUN MEADOWGLEN CLARKCREST RICHMOND MCLAIN OSAGE Applicant's Site 11092 - 11311 Fondren Road Houston, TX 77074 **WATEKA** 6400 Bissonnet ANIER Houston, TX 77071 MOOD INSKS PRI LA ROCHE NOC NINFIELD ρΕΓΓ SSONNE JEBBIA MULA CASH K OUSTON BW 8 COURSE SOUTH KIPP WA 760 UEBONNET HERALD SOUARE ROLKE B00 HAYES вфо ORRANCE BUGLE SAR GR EXECTO MIR KIRKWOOD HRKWOOD

Municipal Settings Designation Application 2010-024-FSW Vicinity Map

5 Mile Noticiation 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.

HCD10-31

To: Mayor Via City Secretary REQUEST FOR COUNCIL ACTU

, and a star of the star of th	NEQUEST FU	IN COUNCIL		0-CARING			
Subject: An Ordinance Authoriz	ing the Execution of a	Category	Page 1 of 2	Agenda Item #			
Contract Between the City of House	ston and A Caring	amogo.y	rage roi z	Agenda item #			
Safe Place, Inc. for the Administra	tion and Operation of	1, 2					
a HOPWA Community Residence	with Supportive			138.			
Services.	• •			JUI	D		
From (Department or other point of	origin).	Origination		1	<u> </u>		
Richard S. Celli, Director	g,.	Date	Agenda Date	// CD 0 = 0			
Housing and Community Developr	ment Department	Date		APR 0 7 2010)		
	nent bepartment	03/18/10		MARESTEPHIN			
Director's Signature		Council Distri	ict affected:		~~~~		
		Country Distri	ici anecieu.				
			District B				
- the Vill	•		D13t110	· · ·			
For additional information contact:	Keith W. Bynam	Date and Iden	tification of prio	r authorizing Council	-		
Phone:	713.868.8396	action:		· dathorizing council			
Pagamman dati - /a							
Recommendation: (Summary)					**************************************		
Approval of an ordinance outherin							
Approval of an ordinance authorize which will provide for supportive se	ing a contract betweer	n the City of H	louston and A	Caring Safe Place In	1C		
which will provide for supportive set the Housing Opportunities for Person	ervices and the adminis	tration and ope	eration of a con	munity residence und	der		
the Housing Opportunities for Person	ons with AIDS ("HOPW	A") Program.		,			
Amount of Funding							
\$389,938.00	many and the second sec	order for the second	Finance Budge	t:			
	eneral Fund [X]	Grant Fund					
	moral [X]	Grant Fund	[] Ente	erprise Fund			
	HOPWA Gra	nt Eund E000					
[] Other (Specify)	noi WA Giai	nt Fund 5000	,				
Specific Explanation							
The Housing and Community Deve	Ionment Donortmont ("						
The Housing and Community Deve	Caring Sets Disas I	recom	mends approva	I of a Contract between	en		
housing and supportive services dependency.	ioi persons with HIV	AIDS who a	lso have a ch	emical and/or alcoh	ol		
in the second of							
Total Funds and Sources:	\$290 020 00 a						
Number of Persons to be Served:	\$389,938.00 One (1) y	ear contract					
Category of Persons to be Served:	30 (annually)						
category of reisons to be served.	Low-income individual	s living with HI	V/AIDS				
Located in the Fifth Word area of L	na seria						
Located in the Fifth Ward area of H services to individuals infected and	ouston, A Caring Safe	Place has pro-	vided transitiona	al living and supportiv	re l		
					٥,		
HIV/AIDS men, for over ten years. A	Caring Safe Place nov	v desires to co	ntinue this HOP	ig το qually diagnose WΔ project	u		
Finance Director	Required Autho	rization		vva project.	_		
Limenes Dissels	Other Authorization				- 1		

Date 03/18/10	Subject: An ordinance authorizing the execution of a contract with A Caring Safe Place, Inc. providing for supportive services and the operation of a HOPWA community residence.	Originator's Signature	Page 2 of 2	
------------------	--	---------------------------	-------------	--

This agreement will provide up to \$389,938.00 for this anticipated one (1) year contract. The scope of work for this project entails the provision of transitional housing and supportive services for thirty (30) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services.

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

Annual Contract Services

Administration \$ 27.

\$ 27,295.00

Supportive Services \$ 229,744.00

Operating Costs \$ 132,899.00

Total \$389,938.00

Therefore, HCDD is requesting approval of this contract, which will provide up to \$389,938.00 in HOPWA funds for a community residence and supportive services project for low-income persons living with HIV/AIDS and their families.

RC:ab

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

10: Mayor via City Secretary REQUEST FOR C	OUNCIL ACTION			
Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority.		Page 1 of 2	Age #	37 14
FROM (Department or other point of origin):	Origir	nation Date	Agei	nda Date
Office of Chief Development Officer, Office of the Ma	yor 3-	-25-10		APR 0 7 2010
DIRECTOR'S SIGNATURE	Counc	cil District af	fected	
Andrew F. Icken, Chief Development Officer		I		
For additional information contact:	Date a	and identifica	tion o	f prior authorizing
Tim Douglass PHONE: 713-837-9	9857	cil action:		_
RECOMMENDATION: (Summary) Adopt an ordinar	200 011th 02:			

RECOMMENDATION: (Summary) Adopt an ordinance authorizing an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority for the construction of a public stadium by the Houston Dynamo LLC

Amount and Source of Funding:

The Administration recommends that City Council approve an ordinance which will authorize an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority. This Interlocal Agreement provides the framework under which the City, the County and the Sports Authority will participate in transactions regarding the leasing, design, construction, repair, maintenance and operation of an outdoor soccer/football stadium to be built on property currently owned by the City of Houston in East Downtown. Upon completion the stadium will be jointly owned by the City and Harris County. This endeavor will entail a series of actions that will require City Council and Commissioners Court approval over the next 6 months. If all conditions included in this Interlocal Agreement are not satisfied by September 30, 2010, then the entire agreement will expire. The key conditions are:

- Harris County will join the East Downtown Tax Increment Reinvestment Zone (TIRZ 15) and commit
 funding to purchase one-half of the stadium land, which will then be co-owned by both the City and
 County. The life of TIRZ 15 will be extended by 30 years, to match the expected lease term with the
 Dynamo.
- The City of Houston and Harris County each will commit \$10,000,000 of TIRZ 15 increment to fund infrastructure needed to support the stadium.
- The City will create two new tax increment zones, with no commitment from the City to participate financially:
 - o Reliant Stadium Area TIRZ 23
 - Northeast Downtown TIRZ 24

F1	REQUIRED AUTHORIZATION	20UPA10
Finance Department	Other Authorization: Tim Douglass Deputy Director Economic Development & TIRZ Finance Department	Other Authorization:

	Subject: An ordinance approving and authorizing an Interlocal Agreement between the City of Houston, Harris County and the Harris County-Houston Sports Authority.	Originator's Initials	Page 2 of 2	

 The City and County will commit funds to ensure that \$1,000,000 will be available annually to support "homeless" initiatives. For every \$2 committed by the City, \$1 will be provided by Harris County. The City and County will separately control the use of these funds.

The Sports Authority's primary role will be to negotiate a lease with the Dynamo. The City and County will establish key lease considerations including:

- o Compliance with the Houston Rockets/Toyota Center lease
- o Detailed maintenance requirements and operating practices of the stadium
- Primary use by the Dynamo and Texas Southern University with available use for both the City and County

In addition, the Sports Authority will be responsible for monitoring the construction process. The City will, however, still require permits to be issued and City inspectors will review the work to be performed both prior to issuance of permits and during the construction phase. The Sports Authority will be tasked to act on behalf of the City and the County to be the project manager during construction and act as property manager for the stadium during the lease. Upon completion of the stadium construction, the stadium will owned jointly by the City and County and will be leased back to the Sports Authority. The lease term is expected to be 30 years but will be subject to negotiations between the Sports Authority and the Dynamo.

A presentation was made to the Development and Regulatory Affairs Committee on Tuesday, March 23, 2010. The Board of Directors of the Sports Authority approved on March 25th participation in the agreement consistent with the Interlocal Agreement.

4				~ . ~ .	
TO: Mayor via City Secretary	REQUEST FOR COUNCIL	ACTION	HC	-D10-1	17
SUBJECT:		16	ategory	Page	Agenda Item
An Ordinance Authorizing the Execution Houston and Stop Turning Entering Pro	n of a contract between the Ci	ty of #		1 of 2	#
Houston and Stop Turning Entering Pradministrative and operational costs fo	son, inc. (Snay's House) for			2	0
program.		9			1 90
FROM (Department or other point of ori	gin):	Origination	on Date	Agenda D	310
Richard S. Celli, Director					R 0 7 2010
Housing and Community Development	Department			MAG	2010
DIRECTOR'S SIGNATURE:	11011		4-10		
Kil	/SCelli	Council District	District affe B	cted:	
For additional information contact:	KWP	Date and	identificati	on of prior	authorizing
Keith Bynam	I^{-}	Council a	ction:		
Phone: (713) 868-8	3396		NA		
RECOMMENDATION: (Summary)					
Approval of an ordinance authorizing the	a execution of a contract but	41 - 627			
Approval of an ordinance authorizing the Prison, Inc. (Shay's House) to provide funder the Housing Opportunities for De	unding for the administration a	en the City	of Houston	and Stop	Turning Entering
under the Housing Opportunities for Pe	rsons with AIDS ("HOPWA") P	nu operat rogram	ion of a tra	ınsıtıonaı r	iousing progran
		- ogram.			
	st year funding			Finance B	Budget:
	cond year option				•
\$582,901.04 Tot	al contract funding				
SOURCE OF FUNDING [] Ge	neral Fund [X] Grant Fi			<u></u>	
[] 00	neral Fund [X] Grant Fu	na	[] En	terprise Fu	nd
[] Other (Specify)	HOPWA Grant				
SPECIFIC EXPLANATION:					
STEEN IS EXILEMENT ON.					
The Housing and Community Development Houston ("City") and Stop Turning Ent	ent Department ("HCDD") reco	mmande s	nnroval of	a aantraat i	hah
or reaction (Oity / and Otop running Ent	BUIDO PRISON INC ("Shav's Hous	ea") to fina	noo tha are	~~~:+~~:	1
Sing operation of its transitional housing	o cosis associated with ite Hi	V//VIIIVE ~	roarom (Name Jan 11 a	***
and another nodestrig to wontern tiving with	MIV/AIIJS WOO DAVE EYDEREDCE	d eubetan/	ca aburaa a	nd incorre	
those who are at risk of becoming hon circumstances.	neless due to lost employmen	t, long-ter	m hospital	ization/illn	ess and similar
an our mount of the contract o					
The goal of Shay's House is to guide ea	ch client, and help her to deve	lop a high	self-estes	m hacam	o oconomically
maspondent, and provide fairilly flouristing	ielli ili a sale speltering niaca ir	1 hanac of	offoring ou		4
can build a solid foundation to re-enter b	ack into the community and red	luce recid	ivism amo	ng women	
Shay's House is a re-entry, and rehabilitated and services are around. The program aim is economically. For clients that successful	to provide services that days	ansitional	nousing pr	ogram is o	pen 24-hours a
social succession	IV COMDIEIE INE broaram that no	and addition	anal canda	an aftara	
	auencies. A 74-nour notine wii	ll ha availa	hla far alia	nto who or	manakan di Il
a radou agricu reighse hieveitiioti Mileli	office hours are closed. Dayca	are referra	ls for client	ts will also	be provided to
assure attendance is maintained.					
	REQUIRED AUTHORIZATION	4			NOT
inance Director:	Other Authorization:		Other Aut	horization:	
	1				

Date
10/20/09
Subject: An Ordinance Authorizing the Execution of a Contract between the City of Houston and Stop Turning Entering Prison, Inc. for a HOPWA Transitional Housing Program.

Originator's Page 2 of 2

Shay's House will provide transitional housing and relevant services to 40 participants annually. Shay's House will provide an intake, comprehensive psychosocial and mental health assessment, housing and support service plan, individualized case management and life skills to HIV positive women who have experienced chemical dependency and incarceration. Through referral services, participants will receive services that support independent living.

Total Funds and Services:

\$291,450,52

Number of Persons Served:

40 HIV positive women

Category of Persons:

Low-income individuals living with HIV/AIDS

This contract will provide funding for the following HOPWA activities during the next 12-month period, along with a second year option of funding in the exact amount. HCDD is requesting a pre-contract amount be awarded in the amount of \$63,434.00 which is the fair market value of services rendered.

Administration:

\$ 12,000.00

Operations:

\$ 86,100.00

Support Services

\$193,350.52

Total

\$291,450.52

Therefore, HCDD requests approval of this contract in the amount of \$582,901.04 in HOPWA funds.

RC:KB:mr

CC:

City Attorney Mayor's Office

City Secretary

Finance Department