

AGENDA - COUNCIL MEETING - TUESDAY - SEPTEMBER 20, 2011 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Costello

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 - SEPTEMBER 21, 2011 - 9:00 A. M.

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

MAYOR'S REPORT - Drought conditions update

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HARRIS COUNTY-HOUSTON SPORTS AUTHORITY BOARD OF DIRECTORS**:
 - Position One - **MS. PHILAMENA BAIRD**, appointment, for a term to expire 8/31/2012
 - Position Two - **MR. MARK D. LEE**, reappointment, for a term to expire 8/31/2012
 - Position Four - **MR. MATTHEW ROGERS, JR.**, appointment, for a term to expire 8/31/2013
 - Position Five - **MR. GREGORY D. COMPEAN**, appointment, for a term to expire 8/31/2013
 - Position Eleven - **MR. STEPHEN M. FRAGA**, reappointment, for a term to expire 8/31/2013

AGENDA - SEPTEMBER 21, 2011 - PAGE 2

ACCEPT WORK - NUMBER 2

2. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$10,283,079.14 and acceptance of work on contract with **JFT CONSTRUCTION, INC** for Neighborhood Street Reconstruction Project No. 448 - 3.20% over the original contract amount - **DISTRICTS D - ADAMS and E - SULLIVAN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 5

3. **EMSYSTEM, LLC** for Maintenance and Support Services of the EMTrack Patient Tracking System for the Office of Emergency Management of the Mayor's Office - 1 Year - \$63,571.32 Grant Fund
4. ORDINANCE appropriating \$1,879,000.00 out of Water & Sewer System Consolidated Construction Fund for Sole Source Purchase of Three Centrifuge Systems for the Public Works & Engineering Department
 - a. **ALFA LAVAL, INC** for Three Centrifuge Systems for the Department of Public Works & Engineering
5. APPROVE spending authority to Address Emergency Repair of Water Line Breaks in an amount not to exceed \$4,700,000.00 for the Department of Public Works & Engineering, to **REYTEC CONSTRUCTION RESOURCES, INC** - \$1,400,000.00, **RESICOM, INC** - \$1,400,000.00, **REPIPE CONSTRUCTION LLC** - \$1,300,000.00 and **WACHS WATER SERVICES** - \$600,000.00 Enterprise Fund

ORDINANCES - NUMBERS 6 through 31

6. ORDINANCE authorizing dedication to the public of two recreational easements in the Westchase District, out of the Henry Woodruff Survey, A-844, and the Fort Smith Survey, A-1308, Harris County, Texas; authorizing dedication of Easement and Maintenance Agreement, and a dedication of Easement and Maintenance and Indemnity Agreement - **DISTRICTS F - HOANG and G - PENNINGTON**
7. ORDINANCE providing for the assessment, levying and collection of Ad Valorem Taxes for the City of Houston, Texas for the Year 2011
8. ORDINANCE approving and authorizing Interlocal Agreements between the City of Houston and the **TEXAS DEPARTMENT OF PUBLIC SAFETY, THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY and FORT BEND COUNTY**; for their participation in the Houston Auto Crimes Task Force Grant/20 Program
9. ORDINANCE approving and authorizing contract between the City of Houston and **SERVICE OF THE EMERGENCY AID RESOURCE CENTER FOR THE HOMELESS, INC**, providing up to \$133,883 in General Funds to assist in the administration and operation of the Emergency Mobile Outreach Program
10. ORDINANCE approving and authorizing agreement between the City of Houston and the **HOUSTON KOREAN SCHOOL**, to provide \$500,000.00 in Community Development Block Grant Funds for acquisition of a building at 1809 Hollister Road to be used to provide comprehensive social, health care and educational services to low and moderate income persons - **DISTRICT A - STARDIG**

ORDINANCES - continued

11. ORDINANCE approving and authorizing Lease Agreement between the City of Houston, Texas, as landlord, and **EL CENTRO DE CORAZON**, as tenant, for space at 7037 Capital, Houston, Texas, for use as a facility to provide health care services to low-income City residents for the Health & Human Services Department - **DISTRICT I - RODRIGUEZ**
12. ORDINANCE approving and authorizing grant application and contract with the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the FY 2012 Current Population Statistics Cities Readiness Initiative Grant (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services to expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$523,603.00 - Grant Fund
13. ORDINANCE approving and authorizing grant application and contract with the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the FY 2012 Current Population Statistics-Laboratory Response Network-Public Health and Preparedness Grant (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services to expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the grant \$208,125.00 - Grant Fund
14. ORDINANCE approving and authorizing grant application and contract with the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the FY 2012 Public Health Emergency Preparedness Grant (the "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services to expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$1,271,937.00 - Grant Fund
15. ORDINANCE approving and authorizing contract between the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the City's Immunization Program (2012-039053); approving the acceptance and disbursement of funds thereunder - \$673,154.00 - Grant Fund
16. ORDINANCE approving and authorizing the Director of the City of Houston Department of Health & Human Services to accept grant funds from the **TEXAS DEPARTMENT OF STATE HEALTH SERVICES** for the Women, Infant and Children Program; declaring the City's eligibility for such grant; authorizing the Director of the Health & Human Services Department to expend the grant funds, to sign contracts relating to the grant with the approval of the City Attorney and to apply for and accept all subsequent awards, if any, pertaining to the grant - \$5,693,646.00 - Grant Fund
17. ORDINANCE authorizing the issuance of purchase order(s) to **DRC EMERGENCY SERVICES, LLC** for Emergency Tree Removal Services relating to drought disaster relief for the City of Houston - \$4,500,000.00 - General Fund
18. ORDINANCE awarding contract to **CONOCOPHILLIPS COMPANY** for Unleaded Gasoline for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$88,075,000.00 - Fleet Management Fund
19. ORDINANCE awarding contract to **MOTIVA ENTERPRISES, LLC** for Low Emission Diesel Fuel for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$47,425,000.00 - Fleet Management Fund
20. ORDINANCE amending Ordinance No. 2006-918, as amended, to increase the maximum contract amount for contract between the City of Houston and **BFI WASTE SERVICES OF TEXAS, LP dba ALLIED WASTE SERVICES OF HOUSTON** for Non-Hazardous Waste Collection; Transportation and Disposal Services for Various Departments - \$335,773.80 General, Enterprise and Other Funds

ORDINANCES - continued

21. ORDINANCE appropriating \$762,768.00 out of Water & Sewer System Consolidated Construction Fund and awarding Construction Contract to **INLAND ENVIRONMENTS, LTD.** for Asbestos/Lead Abatement and Demolition at Department of Public Works & Engineering Water Plants, 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 project management and construction oversight and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
22. ORDINANCE appropriating \$225,067.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing agreement between the City of Houston and Texas Department of Transportation for the Rehabilitation of sanitary sewer and water main lines on Farther Point Bridge at Buffalo Bayou; providing funding for CIP Cost Recovery and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
DISTRICT G - PENNINGTON
23. ORDINANCE appropriating \$1,917,400.00 out of Metro Projects Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund WBS N-00610A-0109-4 - **DISTRICTS A - STARDIG; E - SULLIVAN and H - GONZALEZ**
24. ORDINANCE appropriating \$1,409,000.00 out of Metro Projects Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Safe Sidewalk Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund WBS N-00610A-0118-4 - **DISTRICTS A - STARDIG; B - JOHNSON and H - GONZALEZ**
25. ORDINANCE appropriating \$1,048,000.00 out of Metro Projects Construction Fund, awarding contract to **RESICOM, INC** for Safe Sidewalk Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund - WBS N-00610A-0119-4 - **DISTRICTS A - STARDIG; C - CLUTTERBUCK; D - ADAMS; F - HOANG and G - PENNINGTON**
26. ORDINANCE appropriating \$1,723,200.00 out of Metro Projects Construction Fund, awarding contract to **RESICOM, INC** for Safe Sidewalk Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction Fund - WBS N-00610A-0120-4 - **DISTRICTS D - ADAMS; E - SULLIVAN and I - RODRIGUEZ**

ORDINANCES - continued

27. ORDINANCE appropriating \$532,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** for Fuqua Lift Station Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**
28. ORDINANCE appropriating \$800,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **R J CONSTRUCTION COMPANY, INC** for Quail Glen Lift Station Renewal; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - ADAMS**
29. ORDINANCE appropriating \$918,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PELTIER BROTHERS CONSTRUCTION, LTD.** for Pump and Lift Station Replacement for Westway Utility District; 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, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - STARDIG**
30. ORDINANCE appropriating \$2,949,500.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Crane-Englewood Area; 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, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - JOHNSON**
31. ORDINANCE granting to **HERITAGE-CRYSTAL CLEAN, LLC A Texas Limited Liability Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **FIRST READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

AGENDA - SEPTEMBER 21, 2011 - PAGE 6

MATTERS HELD - NUMBERS 32 and 33

32. ORDINANCE appropriating \$4,395,000.00 out of the Equipment Acquisition Consolidated Fund for the Municipal Courts Case Management System Developed by the Information Technology Department - **TAGGED BY COUNCIL MEMBER JOHNSON**
This was Item 11 on Agenda of September 14, 2011
33. ORDINANCE approving and authorizing a Joint Use Agreement between the City of Houston, the Texas Department of Transportation, and the Union Pacific Railroad Company for the Reconstruction of Washington Avenue and to Construct Storm Sewer and Detention Ponds **DISTRICTS A - STARDIG and H - GONZALEZ**
TAGGED BY COUNCIL MEMBERS STARDIG and GONZALEZ
This was Item 14 on Agenda of September 14, 2011

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Sullivan 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
SEPTEMBER 20, 2011 2:00PM**

NON-AGENDA

3MIN 3MIN 3MIN

MS. RUTH L. MAYES – 2630 Steelhead Dr. – 77045 – 281-501-2114 – Need a statement from HOPE

MR. MICHAEL GREEN – 7913 W. Bayland – 77044 – 281-250-8486 – Homeless

MR. LARRY GRANT – 5959 W. Sam Houston Pkwy South – 77072 – 713-5105095 – Lack of competent Metro Service

MR. CHARLES CUPP – 1237 Althea Dr. - 77018 – 713-213-0654 – How to save wasted water

MS. LINDER GATTERSON – 5628 Tuskegee – 77091 - 832-883-4556 – Follow-up

PREVIOUS

1MIN 1MIN 1MIN

MR. /COACH R. J. BOBBY TAYLOR - 3107 Sumpter - 77026 - FA34511 – Behavior Coward Conspiracy why born little girl from birth

MS. PATRICIA MARTIN - 6060 Belarbor, No. 33 – 77033 – 832-266-0049 – HHSC, OIG and DARS involved Social Security Scam Government corruption



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

SEP 21 2011

August 24, 2011

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 9-7-11
date

COUNCIL MEMBER: _____

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Section 335.035 of the Texas Local Government Code, I am appointing or reappointing the following individuals to the Harris County-Houston Sports Authority Board of Directors, subject to City Council confirmation:

- Ms. Philamena Baird, appointment to Position One, for a term to expire August 31, 2012;
- Mr. Mark D. Lee, reappointment to Position Two, for a term to expire August 31, 2012;
- Mr. Matthew Rogers, Jr., appointment to Position Four, for a term to expire August 31, 2013;
- Mr. Gregory D. Compean, appointment to Position Five, for a term to expire August 31, 2013;
- and
- Mr. Stephen M. Fraga, reappointment to Position Eleven, for a term to expire August 31, 2013.

Résumés are attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

- cc: Harris County Judge Ed Emmett
- Mr. Stan Stanart, County Clerk, Harris County
- Ms. Janis Schmees, Executive Director, Harris County-Houston Sports Authority
- Mr. J. Kent Friedman, Chair, Harris County-Houston Sports Authority



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Neighborhood Street Reconstruction Project No. 448; WBS No. N-000380-0001-4; S-000500-0062-4.		Category #1, 7	Page 1 of 2	Agenda Item # <i>2</i>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date		Agenda Date SEP 21 2011
DIRECTOR'S SIGNATURE: <i>D.W.K.</i> Daniel W. Krueger, P.E., Director		Council District affected: D and E <i>DK</i>		
For additional information contact: <i>J.T.L.</i> J. Timothy Lincoln, P.E. Senior Assistant Director Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ord. # 2007-1295 dated: 11/28/2007		

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$10,283,079.14 or 3.20% over the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$11,532,800.00 with 11,189,867.03 from the Street and Bridge Consolidated Construction Fund No. 4506 and \$342,932.97 from the Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This project consisted of the complete reconstruction of fourteen neighborhood streets. The proposed improvement consisted of concrete roadway with curb and gutter, sidewalk and underground utilities. Charles D Gooden Consulting Engineers, Inc. designed the project with 600 calendar days allowed for construction. The project was awarded to JFT Construction, Inc. with an original Contract Amount of \$9,964,538.21.

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

<u>Street</u>	<u>Limit</u>	<u>Key Map Grid</u>	<u>District</u>
Alberta	Tierwester to LaSalette	533 L	D
Beekman	MLK to Griggs	534 N, K	D
Kelso	MLK to Beekman	534 N	D
Nightingale	Seagull to dead-end	536 N	E
Perry	Weston to Beekman	534 J, N	D
Porter	Scott Crest to H.C.F.C.D.	533 M	D
Southseas	MLK to Crestmont	534 S, T	D
Tristan	Scott to Sherwood	533 M	D
Ward	Tierwester to LaSalette	533 L	D
Yosemite	Tierwester to LaSalette	533 L	D
Balkin	Weston to Beekman	534 N	D
Griggs	Beekman to Sunrise	534J, N	D
Sunrise	Griggs to Kuhlman Gully	534J, N	D
Tierwester	Yosemite to LaSalette	533L, M	D

REQUIRED AUTHORIZATION

20HA134 *NOT*

Finance Department:	Other Authorization:	Other Authorization: <i>D.R.M.</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Neighborhood Street Reconstruction Project No. 448; WBS No. N-000380-0001-4; S-000500-0062-4.	Originator's Initials	Page
			2 of 2

CONTRACT COMPLETION AND COST: The Contractor, JFT Construction, Inc., has completed the work under the subject Contract. The project was completed with an additional 26 days approved by Change Orders No. 1 and 2. The final cost of the project, including overrun and underrun of estimated bid quantities, and previously approved Change Orders No. 1 through 3, is \$10,283,079.14, an increase of \$318,540.93 or 3.20% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1, 2 and 3, which were necessary to complete the project.

M/W/SBE PARTICIPATION: The M/W/SBE goal established for this project was 22%. According to Office of Business Opportunity, the participation was 23.42%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

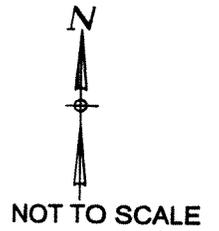
DWK:DRM:JTL:JLS:EK:ha

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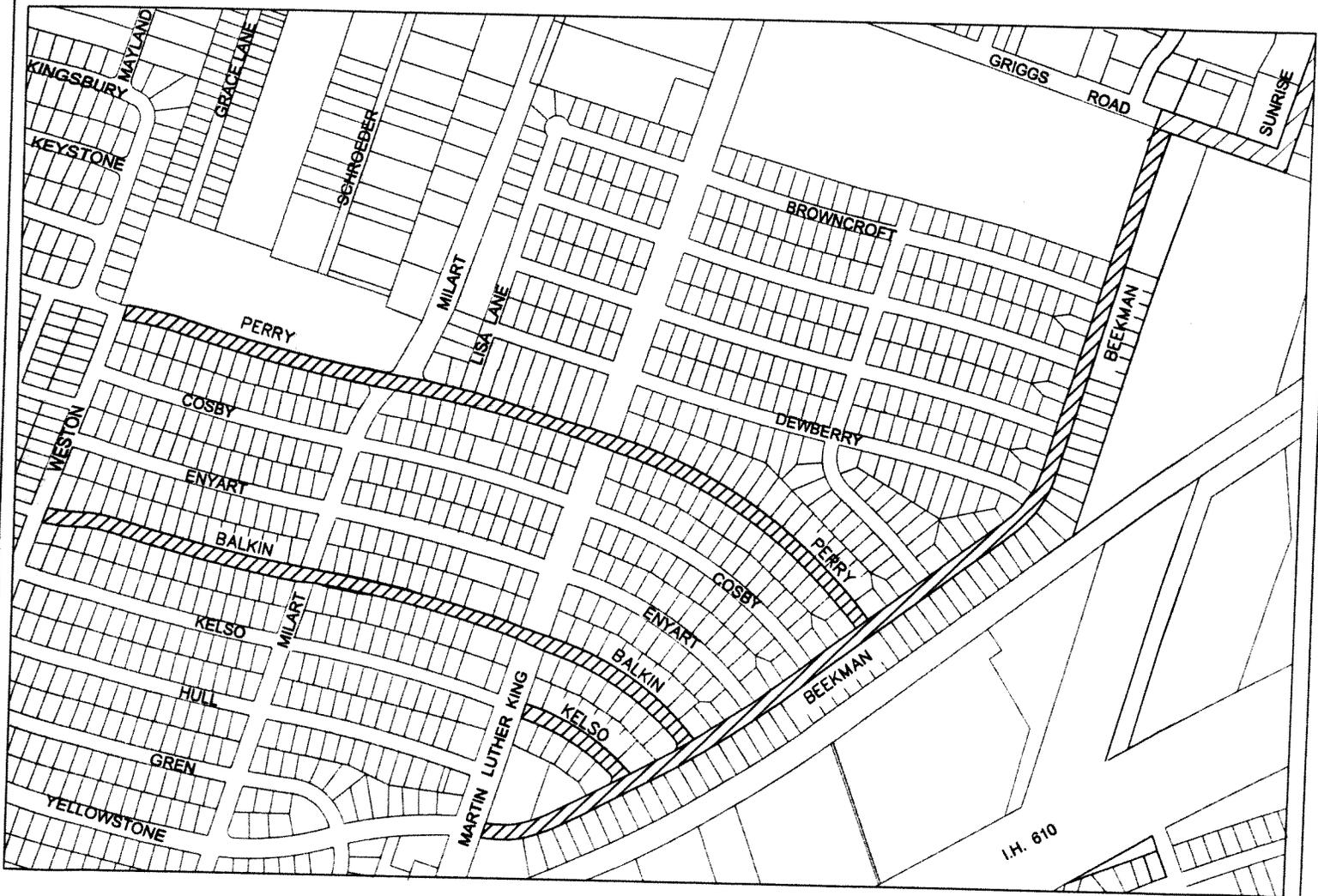
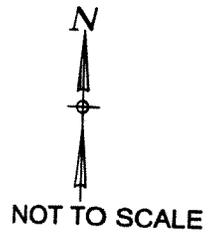
File No.:SB9208/21.0

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



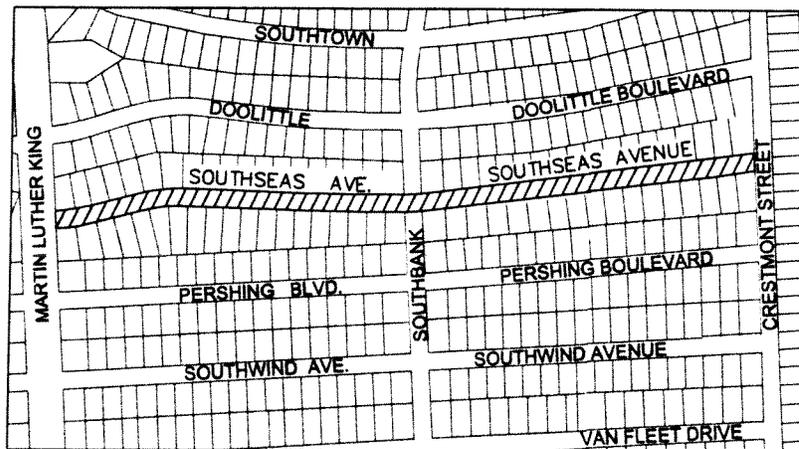
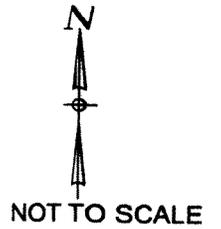
VICINITY MAP
KEY MAP NO. 533L, M
GIMS MAP NO. 5455C & 5454A
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



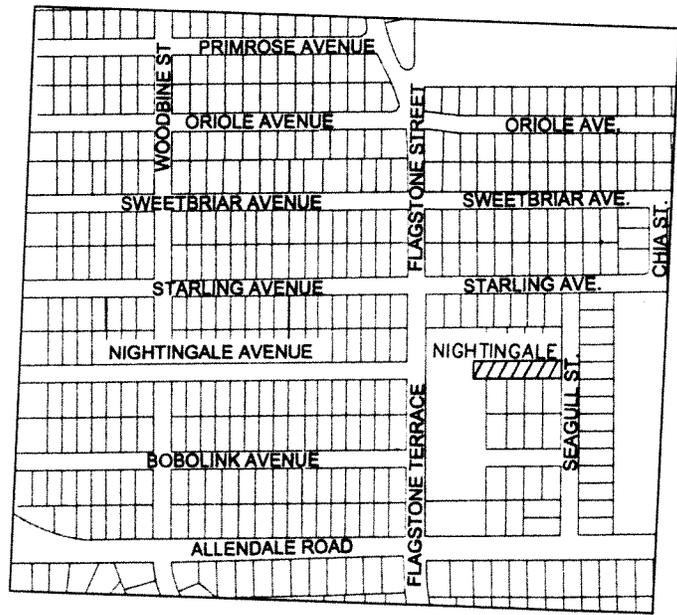
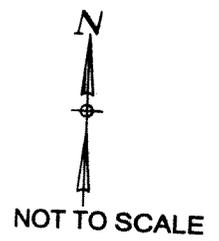
VICINITY MAP
KEY MAP NO. 534J, N
GIMS MAP NO. 5454D
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



VICINITY MAP
KEY MAP NO. 534S, T
GIMS MAP NO. 5454D
COUNCIL DISTRICT D

NEIGHBORHOOD STREET RECONSTRUCTION
PROJECT 448
WBS No. N-000380-0001-4



VICINITY MAP
KEY MAP NO. 536N
GIMS MAP NO. 5754A
COUNCIL DISTRICT E

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9134

Subject: Sole Source Purchase of Maintenance and Support Services of the EMTrack Patient Tracking System for the Office of Emergency Management of the Mayor's Office
S45-E24060

Category #
4

Page 1 of 1

Agenda Item

3

FROM (Department or other point of origin):

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

Origination Date

September 06, 2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

For additional information contact:

Dennis Storemski Phone: (832) 393-0875
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

Motion 2008-0227 passed on 4/2/2008

RECOMMENDATION: (Summary)

Approve the sole source purchase of maintenance and support services of the EMTrack patient tracking system in the total amount of \$63,571.32 for the Office of Emergency Management of the Mayor's Office.

Award Amount: \$63,571.32

Finance Budget

\$63,571.32 - Federal State Local - Pass Through Fund (5030)

SPECIFIC EXPLANATION:

Background:

On April 2, 2008, City Council approved a sole source purchase of an EMTrack patient tracking system to be used by the Office of Emergency Management personnel/first responders to track patients and/or evacuees from initial contact through arrival at healthcare facilities in the Gulf Coast region.

Recommendation:

The City Purchasing Agent recommends that City Council approve the purchase of maintenance and support services for the EMTrack patient tracking system in the total amount of \$63,571.32 for the Office of Emergency Management for the Mayor's Office, and that authorization be given to issue a purchase order to EMSYSTEM, LLC. The annual maintenance service and support for this system is critical to ensure equipment is ready to deploy and be able to respond to any incident and/or event which would require the evacuation of citizens.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision and transportation necessary to support and maintain the EMTrack patient tracking system for the City of Houston and UASI region using UASI grant funding from the Department of Homeland Security. This system includes the EMTrack ASP, which is the primary web-based component of the EMTrack Solution, and the EMTrack Mobility which is the secondary component of the EMTrack Solution that includes 24 command kits, 30 evacuation kits and 10 handheld kits, totaling 175 EMTrack Mobile handhelds and 54 laptop instances. These applications are currently used by approximately one hundred hospitals and multiple jurisdictions within the UASI region.

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

Buyer: Sandy Yen
PR# 10128871

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

REQUEST FOR COUNCIL ACTION

RCA# 9108

TO: Mayor via City Secretary

Subject: Sole Source Purchase of Three Centrifuge Systems for the Public Works and Engineering Department.
S38-N24012-E

Category #
4

Page 1 of 1

Agenda Item

4-4 A

FROM (Department or other point of origin):

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

Origination Date

August 23, 2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

Date and Identification of prior authorizing Council Action:

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$1,879,000.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500) and approve the sole source purchase of centrifuge systems from Alfa Laval, Inc. in the amount of \$1,879,000.00 for the Public Works and Engineering Department.

Award Amount: \$1,879,000.00

Finance Budget

\$ 1,879,000.00 - Water & Sewer System Consolidated Construction Fund (8500) WBS-R-000509-0019-5

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an ordinance authorizing the appropriation of \$1,879,000.00 out of the Water & Sewer System Consolidated Construction Fund (Fund 8500). It is further requested that City Council approve the sole source purchase of centrifuge systems from Alfa Laval, Inc. in the amount of \$1,879,000.00 and that authorization be given to issue a purchase order. These centrifuge systems will be used by the Department's Wastewater Treatment Branch to dewater the sludge and to produce solids that, subsequently, will be dried to form fertilizer (Houactinite).

Alfa Laval, Inc. is the sole manufacturer and distributor of this patented ALDEC G3-95 centrifuge system.

This purchase consists of three ALDEC G3-95 centrifuge systems, which will replace twenty-three-year-old inoperative units at the 69th Street Wastewater Treatment Plant. The new units will come with a full one-year warranty and the life expectancy is ten years. The old units will be stripped of useable components/parts and used to repair like units in the Department's inventory. The unusable components/parts will be sent to the Property Disposal Management Office for disposition.

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

Buyer: Lena Farris

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NA

45A

June 6, 2011

To: Jesse Gonzalez



Alfa Laval
5400 International Trade Drive
Richmond, VA23231
Brian Baker
Tel: +1 804-236-1265
Fax: +1 804-545-2047
Mbl: +1 804-878-6694
brian.baker@alfalaval.com

Subject: Alfa Laval Centrifuge Replacement

Dear Mr Gonzalez:

This letter serves to confirm that we are the sole manufacturer and distributor of the Alfa Laval G3-95 centrifuges quoted. The proposed centrifuges will be a fit replacement for the existing PM75000. We are in fact the only company to authorized to provide this equipment in the United States and to the City of Houston. The units quoted are covered the following patents.

Pro-T Conveyor (Patent No. US 7,156,801 B2)
Esberj Feed Zone (Patent No. US 7,247,133 B2)
Power Loss Ride Through protection (Patent No. US 6,981,940 B2)
Power Plate Dams (Patent Pending)

Sincerely,

A handwritten signature in black ink that reads "Brian Baker".

Brian Baker
Regional Sales Manager
Environmental Market Unit
(804)-236-1265
brian.baker@alfalaval.com

Cc:

Joe Rodriguez
Sipke Verbeek
Sandip Chatterjee

REQUEST FOR COUNCIL ACTION

RCA# 9170

TO: Mayor via City Secretary

Subject: Spending Authority to Address Emergency Repair of Water Line Breaks for the Public Works & Engineering Department S12-E24083

Category #
4

Page 1 of 1

Agenda Item

5

FROM (Department or other point of origin):

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

Origination Date

September 13, 2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to address emergency repair of water line breaks in an amount not to exceed \$4,700,000.00 for the Public Works and Engineering Department.

Estimated Spending Authority: \$4,700,000.00

F & A Budget

\$4,700,000.00 - Water and Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve emergency spending authority in an amount not to exceed \$4,700,000.00 for emergency water line break repairs and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action to the contractors listed below.

CONTRACTOR

NOT TO EXCEED AMOUNT

- | | |
|--|----------------|
| 1. Reytec Construction Resources, Inc. | \$1,400,000.00 |
| 2. Resicom, Inc. | \$1,400,000.00 |
| 3. Repipe Construction LLC | \$1,300,000.00 |
| 4. Wachs Water Services | \$ 600,000.00 |

Since June 2011, the City of Houston began experiencing an extraordinary amount of water line breaks citywide due to extreme hot weather and drought conditions. The ruptured water lines flooded intersections, allowed soil to enter the storm sewer systems, deteriorated the roadways sub-base material and reduced the amount of potable water and water pressure available, posing an immediate public safety and health hazard. The Strategic Purchasing Division issued emergency purchase orders to the contractors listed above to address these emergencies. Reytec Construction Resources, Inc. has been issued two emergency purchase orders and the other three companies one each. The augmentation of the contractors' crews enables the Department to respond more quickly to water line breaks throughout the City.

The scope of work requires the contractors to provide all labor, materials, equipment, supervision and transportation necessary to repair various sizes of potable water lines citywide. The contractors' responsibilities include, but are not limited to, providing professional valve turning support services; protecting and securing existing trees and plants; removing and replacing concrete esplanades, curbs and pavement; trenching, excavating, welding, repairing and replacing the ruptured water lines as applicable; and restoring the disturbed property to its original condition. The work also includes removal of all debris and excess project materials upon completion.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

6

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the dedication to the public of 1) a 10-foot-wide recreational easement within fee-owned land (City Library Parcels G85-004 and G85-0065), Unrestricted Reserve F, Westchase Subdivision, Section 12, out of the Henry Woodruff Survey, A-844 and 2) a 10-foot-wide recreational easement within fee-owned land (Storm Water Detention Parcel LY2-027), Restricted Reserve D, Concourse Subdivision, Section One, out of the Fort Smith Survey, A-1308. **Parcels SY11-039 and SY11-040**

Page
1 of 1

Agenda Item #

6

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

SEP 21 2011

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: G and F

Key Map: 489Y and 529C

Handwritten initials

For additional information contact:

Nancy P. Collins *(NPC)* Phone: (832) 395-3130
Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the dedication to the public of 1) a 10-foot-wide recreational easement within fee-owned land (City Library Parcels G85-004 and G85-0065), Unrestricted Reserve F, Westchase Subdivision, Section 12, out of the Henry Woodruff Survey, A-844 and 2) a 10-foot-wide recreational easement within fee-owned land (Storm Water Detention Parcel LY2-027), Restricted Reserve D, Concourse Subdivision, Section One, out of the Fort Smith Survey, A-1308. **Parcels SY11-039 and SY11-040**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Irma H. Sanchez, President, Westchase District, 10375 Richmond Avenue, Suite 1175, Houston, Texas, 77042, in coordination with the Texas Department of Transportation (TxDOT), requested the dedication to the public of 1) a 10-foot-wide recreational easement within fee-owned land (Library Parcels G85-004 and G85-0065), Unrestricted Reserve F, Westchase Subdivision, Section 12, out of the Henry Woodruff Survey, A-844 and 2) a 10-foot-wide recreational easement within fee-owned land (Storm Water Detention Parcel LY2-027), Restricted Reserve D, Concourse Subdivision, Section One, out of the Fort Smith Survey, A-1308.

The recreational easements are needed for the completion of the Westchase District Hike and Bike Trail Project to connect with existing City hike and bike trail lanes. The proposed Library Loop Trail Project (.62 mile) will run from Wilcrest Drive to Rogerdale Road. It will connect to two of Metropolitan Transit Authority (METRO) bus routes, Richmond 25 and Wilcrest 2, and to the City's existing On-Street Bikeway System at Richmond Avenue. It is approximately .88 mile north of the METRO Westchase Park and Ride. The proposed Westchase District Trail - North Project (2.5 miles) will run from Richmond Avenue to Bellaire Boulevard. It will connect to the METRO Transit System at Richmond Avenue, Harwin Drive, and Bellaire Boulevard. The two proposed trails will provide a link between the Terry Hershey Trail on the north and the Arthur Storey Park on the south. The proposed trails will run along the top banks of Harris County Flood Control District (HCFCD) drainage ditches. Clearance was obtained from HCFCD concerning its drainage easements. It was determined the proposed easements will not affect the use of the Robinson-Westchase Library Tract or the City's detention pond site. Monetary consideration is not part of this transaction. Development, construction, and maintenance of the trails and amenities will be the sole responsibility of the Westchase District.

Therefore, it is recommended City Council approve an Ordinance authorizing the dedication to the public of 1) a 10-foot-wide recreational easement within fee-owned land (City Library Parcels G85-004 and G85-0065), Unrestricted Reserve F, Westchase Subdivision, Section 12, out of the Henry Woodruff Survey, A-844 and 2) a 10-foot-wide recreational easement within fee-owned land (Storm Water Detention Parcel LY2-027), Restricted Reserve D, Concourse Subdivision, Section One, out of the Fort Smith Survey, A-1308.

DWK:NPC:dob

c: Jun Chang, P.E., D.WRE
Wendy Heger, AIA

Marta Crinejo
Daniel Menendez, P.E.

Marlene Gafrick
Joe Turner

Carol Ellinger Haddock, P.E.
Jeffrey Weatherford, P.E., PTOE

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CUIC #20DOB053

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

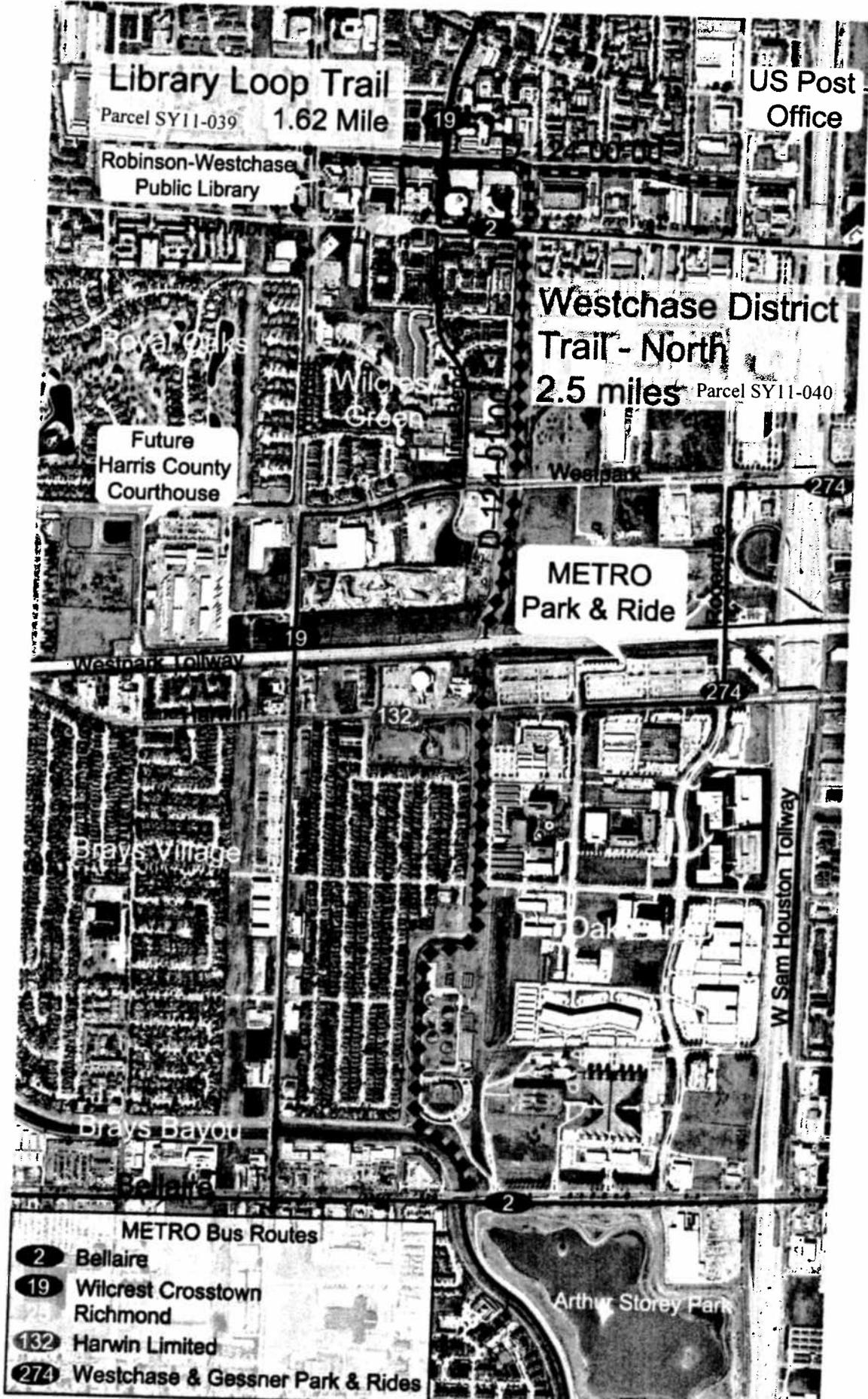
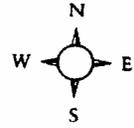
Other Authorization:

Rhea Brown Lawson
Rhea Brown Lawson, Ph.D.
Director
Library Department

Eric K. Dargan
Eric K. Dargan
Deputy Director
Street and Drainage Division

Mark L. Loethen
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

Westchase District Hike & Bike Trails



Library Loop Trail
Parcel SY11-039 1.62 Mile

US Post Office

Robinson-Westchase Public Library

Westchase District Trail - North
2.5 miles Parcel SY11-040

Future Harris County Courthouse

METRO Park & Ride

Brays Village

Brays Bayou

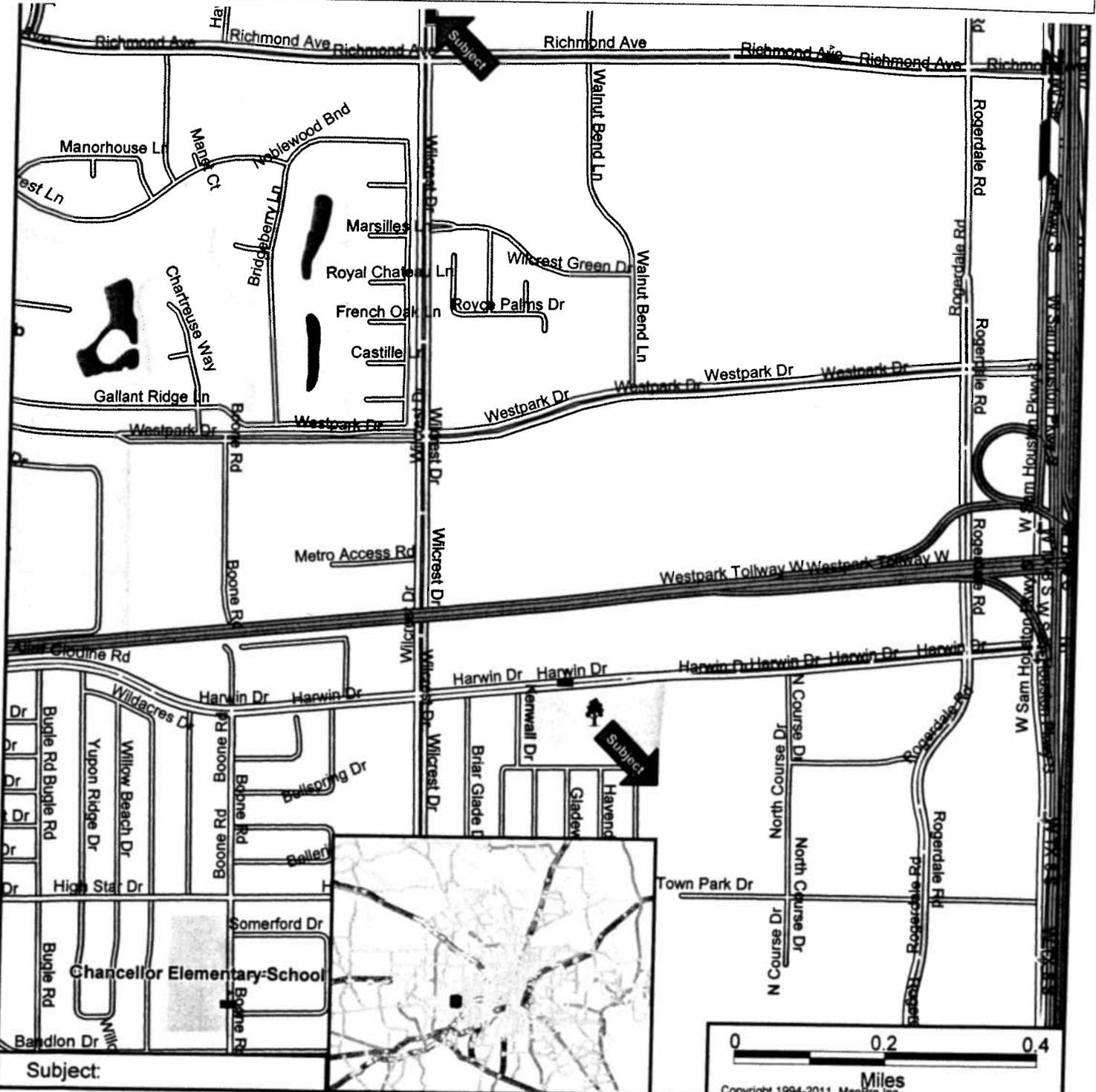
W Sam Houston Tollway

Arthur Storey Park

- METRO Bus Routes**
- 2** Bellaire
 - 19** Wilcrest Crosstown Richmond
 - 132** Harwin Limited
 - 274** Westchase & Gessner Park & Rides

LOCATION MAP

SUBJECT: Ordinance authorizing the dedication to the public of 1) a 10-foot-wide recreational easement within fee-owned land (City Library Parcels G85-004 and G85-0065), Unrestricted Reserve F, Westchase Subdivision, Section 12, out of the Henry Woodruff Survey, A-844 and 2) a 10-foot-wide recreational easement within fee-owned land (Storm Water Detention Parcel LY2-027), Restricted Reserve D, Concourse Subdivision, Section One, out of the Fort Smith Survey, A-1308. **Parcels SY11-039 and SY11-040**



Subject:

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

RCA #

SUBJECT: Ordinance providing for the assessment, levying and collection of ad valorem taxes for the City of Houston, Texas for the Tax Year 2011, with the adoption of an overall Property Tax Rate of \$.63875 on each \$100 of Taxable Value.

Category #

Page 1 of 1

Agenda Item#

7

FROM: (Department or other point of origin):

Kelly Dowe, Director
Finance Department

Origination Date

September 13, 2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE:

Kelly Dowe

Council Districts affected:

All

For additional information contact:

Jim Locke, Assistant Director Phone: 713-837-9676

Jennifer Chen, Staff Analyst Phone: 713-837-9675

Date and identification of prior authorizing Council Action:

September 29, 2010 Ordinance No. 2010-756

RECOMMENDATION: (Summary) That City Council adopt an overall tax rate, based on the FY2012 Budget approved by City Council. It is recommended that City Council adopt a tax rate for Maintenance and Operations of \$.480709 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$.158041 on each \$100 of taxable value.

Amount of Funding:

Not Applicable

Finance Budget:

SOURCE OF FUNDING:

General Fund

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The proposed overall tax rate of \$.63875 on each \$100 of taxable value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$.480709 on each \$100 of taxable value and the I&S rate is \$.158041 on each \$100 of taxable value which, when combined, equal the total tax rate of \$.63875 on each \$100 of taxable value.

Therefore, it is recommended that City Council adopt a Tax Year 2011 tax rate for Maintenance and Operations of \$.480709 on each \$100 of taxable value and a tax rate for the Interest and Sinking Fund of \$.158041 on each \$100 of taxable value.

cc: David M Feldman, City Attorney
Sameera Mahendru, Assistant City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

City of Houston, Texas, Ordinance No. _____

AN ORDINANCE PROVIDING FOR THE ASSESSMENT, LEVYING AND COLLECTION OF AD VALOREM TAXES FOR THE CITY OF HOUSTON, TEXAS FOR THE YEAR 2011; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. The City Council hereby finds and declares that:

a. The adoption of a tax levy is essential to the purpose of promoting and protecting the public health, safety, morals, and general welfare of the people of the City of Houston, Texas.

b. The City Council received certified appraisal rolls from the Harris County Appraisal District, Fort Bend County Appraisal District and Montgomery County Appraisal District on or before August 22, 2011.

c. The tax rate for the year 2011, as calculated under the provisions of the Tax Code when applied to the total taxable value, imposes an amount of ad valorem taxes that does not exceed the lower of the Rollback Tax Rate (.679260 on each \$100 of taxable value) or the Effective Tax Rate (.665285 on each \$100 of taxable value), and all required Truth-In-Taxation procedures have been timely completed in accordance with Chapter 26 of the Tax Code.

d. No public hearings are required because the proposed tax rate of \$.63875 on each \$100 of taxable value does not exceed either the Rollback Tax Rate or the Effective Tax Rate.

e. On September 7, 2011, the City Council passed Motion 2011-706 that the City Council receive the 2011 Appraisal Roll Information, Certification of the Anticipated Collection Rate and appoint Jennifer Chen and Ron Kissner to calculate and publish the City's Effective and Rollback Tax Rates in accordance with the "Truth-In-Taxation" provisions of the State Tax Code.

f. On September 14, 2011, the City Council passed Motion 2011-725 to place the proposed 2011 tax rate of \$.63875 on each \$100 of taxable value on the September 21, 2011 Council Agenda.

g. The City Council appointees, by an advertisement published in a newspaper of general circulation on September 16, 2011, publicized the notice of the effective tax rate, debt service, and other related calculations for the year 2011 computed in accordance with the provisions of the Texas Tax Code. The notice was also posted on the City of Houston website and the municipal television channel on September 14, 2011.

h. The City Council finds and determines that tax revenues levied in Section 3 below are needed to pay principal and interest on the outstanding debt of the City of Houston.

Section 2. There is hereby levied for general purposes, to be assessed and collected in the current money of the United States of America, for the use of the City of

Houston to fund maintenance and operation expenditures for the year 2011, an annual ad valorem tax at the rate of \$0.480709 on each one hundred dollars (\$100.00) of taxable value on all property, real, personal or mixed, within the corporate limits upon which a tax is authorized by law to be levied by the City of Houston, and upon all franchises of all individuals and corporations holding franchises from the City, including the payment of any obligations for which taxes are not levied by another section hereof and for the payment for which provision is not otherwise made.

Section 3. For the purpose of paying the interest and providing a sinking fund for the payment of the bonded indebtedness of the City of Houston or such other bond issues as may be authorized, including the payment of the various installments of principal due on the serial bonds issued by the City of Houston as such installments shall respectively mature, there is hereby levied for the year 2011, to be assessed and collected upon all property described in Section 2 of this Ordinance, an annual ad valorem tax at the rate of \$0.158041 on each one hundred dollars (\$100.00) of taxable value.

Section 4. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 6. If any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, valid or invalid, the validity of the remaining

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

Section 7. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter thereof have been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 8. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its approval by the Mayor after passage by a simple majority of City Council, notwithstanding anything to the contrary in any other ordinance of the City of Houston.

PASSED AND APPROVED this ____ day of _____, 2011.

Mayor of the City of Houston

Prepared by Legal Dept.

Sameera Kapasi Mahendru
Assistant City Attorney

Requested by the Department of Finance, Kelly Dowe, Director

u:\Tax\Property Tax\Tax Levy 2011\Tax Levy ordinance 2011.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving Interlocal Agreements in support of the Houston Auto Crimes Task Force Grant/20

Category	Page	Agenda Item
# 1	1 of 1	# 8

FROM: (Department or other point of origin):
Houston Police Department

Origination Date	Agenda Date
	SEP 21 2011

DIRECTOR'S SIGNATURE:
Charles A. McClelland, Jr.
Charles A. McClelland, Jr., Chief of Police

Council Districts affected:
All

For additional information contact:
Joseph A. Fenninger, CFO and Deputy Director *JAF 8/31/11*
(713) 308-1700

Date and identification of prior authorizing Council Action: Ordinance 2011-308

RECOMMENDATION: (Summary) Adopt an ordinance approving interlocal agreements to satisfy special conditions of the Houston Auto Crimes Task Force Grant.

Amount of Funding:				Finance / Budget:
ABTPA	Cash Match	In-Kind	Total Funding	
\$1,011,870	\$589,391	\$324,113	\$1,925,374	

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

SPECIFIC EXPLANATION:

Houston Auto Crimes Task Force/20 – Interlocal Agreements

The Houston Police Department is the coordinating agency for the Houston Auto Crimes Task Force Grant. This program, in its twentieth year of funding, was created with grant funds from the Texas Auto Burglary and Theft Prevention Authority (ABTPA) to reduce the auto theft rate in the Houston area. The program has been highly successful having reduced the auto theft rate in the City of Houston and Harris County by 68% since its inception.

The success is largely credited to the combined participation of the Houston Police Department, Texas Department of Public Safety, Fort Bend County Sheriff's Office and the METRO Police Department. These law enforcement agencies have requested to continue their participation in the program by presenting their individual interlocal agreements for renewal. The interlocal agreements establish the relationship and responsibilities among the participants. Financial participation is as follows:

	Grant Funds	Cash Match	In-Kind	Totals
ABTPA	\$1,011,870			\$1,011,870
City of Houston		\$589,391	\$146,462	\$735,853
Texas DPS			\$89,120	\$89,120
Fort Bend County			\$40,892	\$40,892
Metro PD			\$47,639	\$47,639
Totals	\$1,011,870	\$589,391	\$324,113	\$1,925,374

The Houston Police Department cash match and in-kind donation are represented respectively by police officer salaries and office supplies. The in-kind match for the other grantees is represented by their donation of investigator salaries. The Houston Police Department recommends that City Council approve the renewal of the interlocal agreements, which will complete the special condition requirement of the grant for this year's funding.

Finance Dept. Director:	Other Authorization: <i>JAF 8/31/11</i>	Other Authorization:
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HCD11-94a

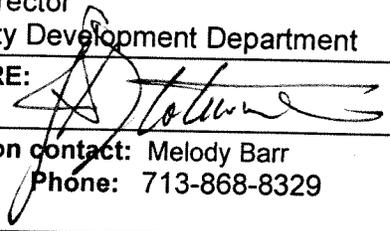
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

11 SEARCHmop2

SUBJECT: An ordinance approving and authorizing a \$133,883 contract between the City of Houston and SEARCH, Inc. using General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	Category #	Page 1 of 2	Agenda Item # 9

FROM (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date: 8/2/11	Agenda Date: SEP 21 2011
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DIRECTOR'S SIGNATURE: 	Council District affected: All Districts
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msf

For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action: None
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RECOMMENDATION: (Summary)
The Department recommends approval of an ordinance authorizing a \$133,883 contract between the City of Houston and SEARCH, Inc., providing up to \$133,883 in General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.

Amount of Funding: \$133,883	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other (Specify)
\$133,883 General Fund

SPECIFIC EXPLANATION:

The applicant of the City's General Funds is SEARCH, Inc. (SEARCH), a private, nonprofit organization dedicated to helping homeless men, women and children get off the streets and into jobs and affordable housing. The administrative offices are located at 2502 Fannin, Houston, TX 77002.

SEARCH, Inc. has received funding through prior contracts with the City for its Mobile Outreach Program, which provided emergency assistance to individuals among Houston's homeless population living on the streets. Services provided have included the provision of bus tokens, lunches, clothing, blankets, Gold Cards, and medical and dental assistance. Other services rendered have consisted of substance abuse counseling, HIV education and testing, job training, and transportation to appointments.

The agency now desires to continue its collaboration with the City, through a new contract providing up to \$133,883 for twelve (12) months of funding beginning September 1, 2011 and end on June 30, 2012, with pre-contract services from June 1, 2011 – August 31, 2011. This agreement will provide General Funds for SEARCH's program, which provides for the Mobile Outreach unit, the Resource Center and other services to homeless persons and their families using a flexible work schedule of seven hours a day and five days/week.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:

Date 8/2/11	Subject: An ordinance approving and authorizing a \$133,883 contract between the City of Houston and SEARCH, INC. using General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program.	Originator's Initials 	Page <u>2</u> of <u>2</u>
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Sources of Funds:

City of Houston: \$133,883

Number of Persons to be Served: 2,000

Category of Persons to be Served: Homeless Individuals and Families

Service Category	Total Contract Amounts	Percent
Program Administration	0	0%
Mobile Outreach Program – Services and Operating	\$33,285.00	25%
Resource Center – Services and Operating	\$100,598.00	75%
Total	\$133,883.00	

The Department recommends approval of an ordinance approving and authorizing a \$133,883 contract between the City of Houston and SEARCH, Inc. using General Funds to assist in the Administration and Operations of the Emergency Mobile Outreach Program. This Contract is inclusive of \$21,000 in pre-contract services. The pre-contract costs result from a lapse in funding due to internal procedure modification. However, the agency continues to provide services for the clients.

The contract term will commence on September 1, 2011 and end on June 30, 2012, with pre-contract services from June 1, 2011 – August 31, 2011. This project was approved by the Housing Committee on June 23, 2011.

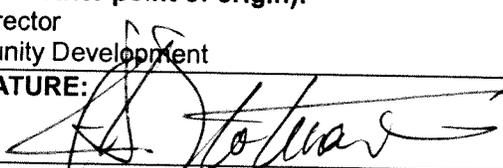
JN:BB:MB:rlj

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

TO: Mayor via City Secretary

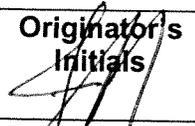
REQUEST FOR COUNCIL ACTION

HCD 11-23

SUBJECT: An Ordinance authorizing a Funding Contract between the City of Houston and the Houston Korean School for Acquisition of a building facility located at 1809 Hollister Road, Houston Texas 77080		Category #	Page 1 of 2	Agenda Item # 10
FROM (Department or other point of origin): James Noteware, Director Housing and Community Development		Origination Date September 08, 2011	Agenda Date SEP 21 2011	
DIRECTOR'S SIGNATURE: 		Council District affected: Council member Brenda Stardig "A"		
For additional information contact: Gayve F. Anklesaria Phone: 713-868-8466		Date and identification of prior authorizing Council action: N/A		
RECOMMENDATION: (Summary) City Council Ordinance authorizing a Funding Contract between the City of Houston and The Houston Korean School to approve funding request in the amount of \$500,000 for the Acquisition of a building facility to be operated as a Community Learning Center.				
Amount of Funding: \$500,000			F&A Budget:	
SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify) Community Development Block Grant (CDBG) Fund 5000				
SPECIFIC EXPLANATION: The Houston Korean School is a non-profit 501(c)(3) organization offering a variety of programs geared towards the low and moderate income community in the Spring Branch area of Houston. This organization's primary objective is to focus on serving the needs of underprivileged children, seniors and temporarily displaced individuals by offering a wide range of programs designed to alleviate the shortcomings experienced by such individuals in their daily lives. A short list of such programs offered by this organization includes: <ul style="list-style-type: none"> • Job Counseling and placement programs for unemployed individuals; • Literacy and Computer education classes; • After school children's programs to teach, arts and crafts, social skills, mentoring, day care and summer camps • Education classes to teach English, Spanish and Korean Languages • Social programs for the elderly which include cooking classes, gardening, health education, immigration assistance services, group social activities and meals on wheels • Health care education, immunizations, annual physicals and Gold Card registration • Adult day care 				
REQUIRED AUTHORIZATION				
F&A Director:	Other Authorization:		Other Authorization:	

copy

NOT

Date 09/08/11	Subject: An Ordinance authorizing a Funding Contract between the City of Houston and the Houston Korean School for Acquisition of a building facility located at 1809 Hollister Road, Houston Texas 77080	Originator's Initials 	Page 2 of 2
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The Organizations mission is to provide a safe, conducive and thriving environment to the Low and moderate income individuals that are benefitting from the programs they are offering. Furthermore, these educational and social programs are designed and coordinated with the goal of uplifting and enhancing the quality of life for their participants.

This project will be funded in joint collaboration with the City of Houston and The Houston Korean School. The total acquisition cost (fair market value) of this facility has been determined to be \$1,200,000. The CDBG Budget in the amount of \$500,000 will be utilized as partial payment for the purchase of the building facility which includes the value of the land. The remaining balance of \$700,000 will be assumed by the Houston Korean School in a Five year (5) note with a balloon payment for the balance at the end of the term in seller financing. The Houston Korean School will also contribute towards the purchase of furniture, fixtures, equipment and other related items needed to equip the facility for its regular use and routine operations. Furthermore, they will also fully fund the operational and maintenance expenses incurred for operating this community center facility

The Organization collaborates and partners with other outside entities to provide in house services provided by these partnering organizations. Such organizations include the Harris County Hospital District, Houston Community College, the Korean American Association of Houston, the Korean Chamber of Commerce and the Spring Branch School District.

The Houston Korean School is requesting the City of Houston for CDBG funds to acquire the Building facility whereby the aforementioned services and programs will be offered to the low and moderate income population in District A. The facility will become a corner stone in providing qualitative and comprehensive Social, Healthcare and Educational services to the low income residents in this area on one hand while improving their quality of life on the other.

This item was taken before the Housing Committee on February 17th, 2011 and received a favorable vote.

JN:ga

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Lease Agreement with El Centro de Corazon at the Magnolia Health Center at 7037 Capitol for the Department of Health and Human Services

Page 1 of 1

Agenda Item 11

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

Origination Date

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE: Scott Minnix *8/31/11 Scott Minnix*

Council District affected: 1

For additional information contact: Jacquelyn L. Nisby *WLS* Phone: 832-393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approve and authorize a Lease Agreement with El Centro de Corazon, a Texas nonprofit corporation (Tenant), for the lease space at the Magnolia Health Center at 7037 Capitol, for the Department of Health and Human Services (DHHS).

Amount and Source of Funding: Revenue

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department recommends approval of a Lease Agreement with El Centro de Corazon, (ECDC) a Texas nonprofit corporation, for 9,713 square feet of lease space at the Magnolia Health Center located at 7037 Capitol, Houston, Texas. ECDC is permitted to use the leased premises to provide primary health care services, ob/gyn care, family planning, pregnancy testing, behavioral health services, and other health services to low-income persons on a discounted or sliding fee schedule based on federal poverty guidelines. ECDC is required to submit to DHHS annual reports of the services provided.

The proposed lease provides for a five-year initial term with two five-year renewal options at a discounted monthly rental of:

- Years 1 thru 2 - \$1,772.62 (\$0.18 psf per month/\$2.19 psf per annum)
- Years 3 thru 4 - \$1,991.17 (\$0.20 psf per month/\$2.46 psf per annum)
- Year 5 - \$2,193.52 (\$0.22 psf per month/\$2.71 psf per annum)

ECDC will be allowed to offset its rent by the value of the health services that it provides. The City recognizes these services to be a legitimate public and municipal purpose that are in the best interest of the citizens of Houston. ECDC shall pay its pro rata share of the estimated monthly operating expenses, which includes utilities, janitorial and security services. ECDC's monthly operating expenses for the first year of the lease will be \$75,858.53, which will be adjusted annually to reflect the most current costs of operating leased space.

The lease term will commence on the date of countersignature by the City Controller. Either party may terminate the lease without cause at any time during the term of the lease by providing 120 days prior written notice.

SM:BB:JLN:RB:npb

xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell and Claudette Manning

REQUIRED AUTHORIZATION

CUIC ID# 25 RB 119

General Services Department:

Humberto Bautista

Humberto Bautista, P.E.
Assistant Director

Department of Health and Human Services:

Stephen L. Williams

Stephen L. Williams, M.Ed., M.P.A.
Director

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of City of Houston general funds for use as the matching funds for the FY 2012 Current Population Statistics (CPS) Cities Readiness Initiative.	Category # 9	Page 1 of 1	Agenda Item # 120
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 08/15/11	Agenda Date SEP 21 2011
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DIRECTOR'S SIGNATURE: <i>Steph L Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 06-01-05; 2005-0685, 12-20-06; 2006-1253; 08-8-10; 2010-0664;
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RECOMMENDATION: (Summary)
An ordinance approving a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of City of Houston general funds for use as the matching funds for the FY 2012 Current Population Statistics (CPS) Cities Readiness Initiative.

Amount of Funding: Total Project Cost: \$523,603.00 Federal State Local – Pass Through Fund (5030) Matching Funds: \$36,480.00	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:
The Houston Department of Health and Human Services (HDHHS) requests City Council approval of the grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of City of Houston general funds for use as the matching funds for the FY 2012 Current Population Statistics (CPS) Cities Readiness Initiative. The contract term is August 1, 2011 through July 31, 2012 in the amount of \$523,603.00.

HDHHS requests City Council to authorize the HDHHS Director to: 1) accept the initial funding of the contracts and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by DSHS during this budget year.

HDHHS will commit matching funds in salaries (assistant director and division manager).

This is a continuation grant. The principal goals of the demonstration grant are:

- 1) To secure the necessary resources and perform the related tasks for dispensing medical countermeasures after a large-scale public health emergency such as a bioterrorism attack.
- 2) To enhance the jurisdiction's ability to establish a network of points of dispensing (POD) staffed with trained, exercised, paid, and/or volunteer staff in conjunction with the current POD standards.

Funding from this contract will support HDHHS in overall planning efforts to ensure state and local health departments, hospitals, emergency management agencies or other healthcare entities are able to mount a collective response and seamless interaction regarding: dispensing medication at the POD; medication provision to First Responders and critical infrastructure personal; public information and communications; and other critical public health emergency tasks.

cc: Finance
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of general fund match for the FY 2012 Current Population Statistics (CPS) – Laboratory Response Network (LRN)-Public Health and Preparedness (PHEP) grant.		Category # 9	Page 1 of 1	Agenda Item # 13
FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services		Origination Date 08/17/11	Agenda Date SEP 21 2011	
DIRECTOR'S SIGNATURE: 		Council District affected: ALL		
For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801		Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) An ordinance approving a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of general fund match for the FY 2012 Current Population Statistics (CPS) – Laboratory Response Network (LRN)-Public Health and Preparedness (PHEP) grant.				
Amount of Funding: Total Project Cost: \$208,125.00 Federal State Local – Pass Through Fund (5030) HDHHS' Matching Fund: \$14,847.00 – General Fund (1000)		Finance:		
SOURCE OF FUNDING: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund <input type="checkbox"/> Other (Specify)				
SPECIFIC EXPLANATION: <p>The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of general fund match for the FY 2012 Current Population Statistics (CPS) – Laboratory Response Network (LRN) - Public Health and Preparedness (PHEP) grant. The project period is August 1, 2011 through July 31, 2012 in the amount of \$208,125.00.</p> <p>HDHHS requests City Council authorize to the director of HDHHS to: 1) accept and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by DSHS during the program period.</p> <p>HDHHS will commit matching funds in the salary of one microbiologist.</p> <p>Funding from DSHS will enable HDHHS to continue preparedness activities for response to biological agents, outbreaks of infectious disease, and other public health threats and emergencies as well as support PHEP activities for the Laboratory Response Network.</p> <p>The purpose of the grant is to:</p> <ul style="list-style-type: none"> enable HDHHS to maintain a confirmatory biological agents terrorism testing laboratory with staff trained and proficient in CDC (Center for Disease Control) LRN; maintain extensive collaboration with local law enforcement, and emergency responders; enable HDHHS to develop and maintain a LRN surge capability plan; allow HDHHS to test samples for biological agents and toxins; and enable HDHHS to report to DSHS's Public Health Laboratory Information Management System. <p>cc: Finance Legal Department Agenda Director</p>				
REQUIRED AUTHORIZATION				
Finance Director	Other Authorization:		Other Authorization:	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of City funds for use as the matching funds for the FY 2012 Public Health Emergency Preparedness (PHEP) grant	Category # 9	Page 1 of 1	Agenda Item # 14
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 08/15/11	Agenda Date SEP 21 2011
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DIRECTOR'S SIGNATURE: <i>Stephen L. Williams</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 08-17-10; 2010-0663
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RECOMMENDATION: (Summary)
An ordinance approving a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of City funds for use as the matching funds for the FY 2012 Public Health Emergency Preparedness (PHEP) grant

Amount of Funding: Total Project Cost: \$1,271,937.00 Federal State Local – Pass Through Fund (5030) HDHHS' Matching Fund: \$102,933.00	Finance:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:
The Houston Department of Health and Human Services (HDHHS) requests City Council approval of a grant application to and contract with the Texas Department of State Health Services (DSHS) and commitment of City funds for use as the matching funds for the FY 2012 Public Health Emergency Preparedness (PHEP) grant. The project period is August 1, 2011 through July 31, 2012 in the amount of \$1,271,937.00.

HDHHS requests City Council to authorize the director of HDHHS to: 1) accept and expend approved funding as soon as awarded; and 2) accept supplemental awards offered by DSHS during the program period.

HDHHS will commit matching funds in salaries (assistant director and administrative assistant) and program volunteers.

The purpose of the grant is to upgrade and integrate state and local public health jurisdictions' preparedness for response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies pursuant to CDC Public Health Emergency Preparedness (PHEP) goals. To support this effort, HDHHS will:

- demonstrate the ability to dispense material during a public health emergency;
- identify priority group members within the jurisdiction for pandemic influenza countermeasure distribution;
- improve disease surveillance by assisting hospital and reference laboratories processing of electronic messages;
- improve tactical communication with local and regional emergency first responders;
- assist as needed in completing Medical Special Needs documentation for "All Hazards Planning" and;
- facilitate workforce training utilizing competency based educational activities.

This funding will enable HDHHS to continue to address CDC Public Health Emergency Preparedness goals in the areas of prevention, detection/reporting, investigation, countermeasures/control, recovery and after-action improvements regarding public health emergencies

cc: Finance & Administration
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance approving a contract with the Department of State Health Services (DSHS) for the City's Immunization Program	Category # 9	Page 1 of 1	Agenda Item # 15
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FROM (Department or other point of origin): Houston Department of Health and Human Services	Origination Date 08/25/2011	Agenda Date SEP 21 2011
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DIRECTOR'S SIGNATURE: <i>CELMA JARA LEDGE</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 08-18-10;2010-0661
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RECOMMENDATION: (Summary)
An ordinance approving a contract with the Department of State Health Services (DSHS) for the City's Immunization Program

Amount of Funding: Total Grant Funding Amount: \$673,154.00 Fund 5030 Federal State Local - Pass Through	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval and authorization of a contract with the Department of State Health Services (DSHS). HDHHS also requests City Council to authorize the director to accept and expend supplemental awards offered by DSHS during the entire project period which is from September 1, 2011 through August 31, 2012.

This contract requires the City to 1) implement and operate an immunization program for children, adolescents, and adults, with special emphasis on accelerating interventions to improve the immunization coverage of children two (2) years of age or younger (0 to 35 months of age) and 2) incorporate systematic approaches designed to eliminate barriers, expand immunization capacity, and establish uniform operating policies and 3) plan and implement community based activities to accomplish required tasks.

Funding from this contract will support the administration of the HDHHS' Project Milestone which utilized navigators to serve as parent coaches at various City operated WIC sites. The navigators provide information to the parent/guardian about Project Milestone and the importance of bringing their child's immunization record to each WIC visit. The parent is given a needs assessment, and participants are given incentives at immunization milestones to encourage continued participation. The funding will also be used to continue ImmTrac (immunization registry) outreach.

The immunization program utilizes funding from the CDC, the State of Texas and the City. Staff members perform various immunization related activities for over 350 Vaccines for Children (VFC) providers, 550 schools, 2,000 child care facilities, 67 Head Start centers, 11 federally qualified health centers and 16 birthing hospitals. The staff also performs case management to 121 perinatal hepatitis B clients and has assisted 22,309 WIC clients since 2005 to establish medical homes and/or other vital human services.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance authorizing the Director of the Houston Department of Health and Human Services (HDHHS) to accept and expend grant funds from the Department of State Health Services (DSHS) for the Women, Infant and Children (WIC) Program	Category #	Page 1 of 1	Agenda Item # 16
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 09/08/2011	Agenda Date SEP 21 2011
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DIRECTOR'S SIGNATURE: <i>Celina G. J. [Signature]</i>	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045 ; 713-826-5801	Date and identification of prior authorizing Council action: 8-22-01; 01-0790, 9-4-02; 02-0833, 8-13-03; 03-0747, 8-31-04; 04-0907, 9-14-05; 05-1063, 09-06-06; 06925; 10-06-2010; 2010-0770
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RECOMMENDATION: (Summary) Approval of an ordinance authorizing the Director of the Houston Department of Health and Human Services (HDHHS) to accept and expend grant funds from the Department of State Health Services (DSHS) for the Women, Infant and Children (WIC) Program

Amount of Funding: \$5,693,646 Initial Award Federal State Local – Pass Through Fund (5030)	Finance Department:
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of an ordinance authorizing the Director of the Houston Department of Health and Human Services (HDHHS) to accept and expend grant funds from the Department of State Health Services (DSHS) for the Women, Infant and Children (WIC) Program and to accept and expend supplemental awards offered by DSHS. The proposed budget period is from October 1, 2011 through September 30, 2012. The initial six month funding amount is \$5,693,646.00.

Under this grant, HDHHS will administer the DSHS Special Supplemental Nutrition Program for Women, Infant, and Children which provides supplemental food instruments, nutrition education, and counseling to enhance good health care at no cost to low income pregnant and post partum women, infants and children identified to be at nutritional risk.

The funding will be used to continue administering special projects approved by DSHS which include breastfeeding peer counseling, nutrition education, obesity, lactation services and clinical lactation practicum, and other goods and services allowed by the grant.

This grant will allow HDHHS to serve an average of 81,000 WIC participants per month. Additionally, immunization screenings are provided to all WIC clients in 14 WIC sites.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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

RCA# 9174

TO: Mayor via City Secretary

Subject: Spending Authority to Address Emergency Tree Removal Services for the Parks & Recreation Department
S30-22540

Category #
4

Page 1 of 1

Agenda Item

17

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

Origination Date
September 16, 2011

Agenda Date
SEP 21 2011

DIRECTOR'S SIGNATURE


Council District(s) affected
All

For additional information contact:
Luci Correa Phone: (832) 395-7057
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:
Ord. No. 2007-987, dated 8/29/2007

RECOMMENDATION: (Summary)
Approve an ordinance authorizing the City Purchasing Agent to issue purchase orders, up to an aggregate amount of \$4,500,000.00, to DRC Emergency Services, LLC for emergency tree removal services for the Parks & Recreation Department.

Estimated Spending Authority: \$4,500,000.00

Finance Budget

\$4,500,000.00 - General Fund (1000)

SPECIFIC EXPLANATION:
It is recommended that City Council approve an ordinance authorizing the City Purchasing Agent to issue purchase orders, up to an aggregate amount of \$4,500,000.00, to DRC Emergency Services, LLC for emergency tree removal services for the Parks & Recreation Department.

Dead and diseased trees have risen to a catastrophic level, which requires the engagement of the City's Disaster Debris Contractor, DRC Emergency Services, LLC. These trees are located in City parks, right-of-ways, esplanades and other exposed areas throughout the City and pose an eminent threat to the health and safety of the citizens. The Contractor has agreed to honor the prices in its existing Disaster Debris Contract with the City for this engagement.

The scope of work requires the contractor to provide all equipment, labor, materials, tools, supervision and transportation necessary to remove designated dead and diseased trees throughout the City. Also, the contractor shall be required to load and haul damaged trees and stumps from public right-of-ways, parks, esplanades and other exposed areas to approved landfills.

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

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

9

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9122

Subject: Formal Bids Received for Fuel, Low Emission Diesel and Unleaded Gasoline for the Fleet Management Department S12-L23945

Category #
4

Page 1 of 2

Agenda Item

1809

FROM (Department or other point of origin):

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

Origination Date

July 18, 2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE

avg

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

Kim Burley Phone: (832) 393-6920
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances awarding various contracts, as shown below, in a total amount not to exceed \$135,500,000.00 for low emission diesel fuel and unleaded gasoline for the Fleet Management Department.

Estimated Spending Authority: \$135,500,000.00

F & A Budget

\$135,500,000.00 Fleet Management Fund (1005)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve ordinances awarding three-year contracts with two one-year options, as shown below, in a total amount not to exceed \$135,500,000.00 for low emission diesel fuel and unleaded gasoline for the Fleet Management Department. Under these contracts, the contractors will be required to supply, as ordered, low emission diesel fuel and unleaded gasoline. The fuel ordered under these contracts will be picked-up by the City's fuel transportation services contractor from the contractors fuel loading terminals in Pasadena and Houston and transported to various large fuel storage facilities and satellite sites within the City of Houston. The estimated usage over the five-year term for unleaded gasoline and low emission diesel fuel is 29,800,000 and 16,100,000 gallons, respectively.

This solicitation is the first collaborative procurement project between the City of Houston and the Metropolitan Transit Authority of Harris County (METRO), subsequent to the Interlocal Purchasing Agreement approved by the City and METRO in June 2011. The solicitation was advertised with the City's and METRO's estimated quantities of unleaded and low emission diesel fuel. As a result of leveraging the volumes of both entities, the City received a lower differential price per gallon for both fuel types. The estimated savings over the five-year term of the contracts is \$438,240.60. METRO will execute its own contract agreements with ConocoPhillips Company and Motiva Enterprises LLC pursuant to the City's contract awards to the aforementioned companies. METRO estimates savings of \$277,386.00 over the five-year term of its contracts.

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

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

105

1809

Date:
7/18/2011

Subject: Formal Bids Received for Fuel, Low Emission Diesel and
Unleaded Gasoline for the Fleet Management Department
S12-L23945

Originator's
Initials
MK

Page 2 of 2

ConocoPhillips Company: Award on its low bid meeting specifications for Item No. 1, unleaded gasoline, in an amount not to exceed \$88,075,000.00.

	<u>Company</u>	<u>Differential</u>
1.	Mansfield Oil Company of Kansas	+\$0.0110 (Did Not Meet Specifications)
2.	ConocoPhillips Company	+\$0.0269
3.	Susser Petroleum Company, LLC	+\$0.0365
4.	IPC (USA) Inc.	+\$0.0415
5.	Motiva Enterprises LLC	+\$0.0425
6.	Atlantic Petroleum Company LLC	+\$3.1180

Motiva Enterprises LLC: Award on its low bid for Item No. 2, low emission diesel fuel, in an amount not exceed \$47,425,000.00.

	<u>Company</u>	<u>Differential</u>
1.	Motiva Enterprises LLC	+\$0.0374
2.	Mansfield Oil Company of Kansas	+\$0.0375
3.	ConocoPhillips Company	+\$0.0389
4.	IPC (USA) Inc.	+\$0.0390
5.	Susser Petroleum Company, LLC	+\$0.0470
6.	Atlantic Petroleum Company LLC	+\$3.1900

Estimated Spending Authority

DEPARTMENT	FY2012	OUT YEARS	TOTAL
Fleet Management	\$27,000,000.00	\$108,000,000.00	\$135,000,000.00

Attachment: M/WBE Zero-Percentage Goal Document Approved by the Mayor's Office of Business Opportunity

Buyer: Martin L. King



CITY OF HOUSTON
Office of the Mayor

Annise D. Parker

Mayor

Carlecia D. Wright
Director
Mayor's Office of Business
Opportunity
P.O. Box 1562
611 Walker 7th floor
Houston, Texas 77251-1562

T. 713-837-9015
F. 713-837-9050
www.cityofhouston.gov

September 16, 2011

Carlecia:

RE: Zero Percent Waiver Request for Fuel, Low Emission Diesel and Unleaded Gasoline and RCA Number 9122, "Formal Bids Received for Fuel, Low Emission Diesel and Unleaded gasoline for the Fleet Management Department, S12-L23945"

Summary:

Solicitation was for fuel, low emission diesel and unleaded gasoline with an estimated dollar amount of \$135,500,000 with a zero percent SMWDBE participation goal. OBO approved waiver because SPD stated a separate contract has been established for fuel delivery services. SPD informed OBO they are working on the fuel delivery services contract and it will be announced with 11% MWBE participation goal.

OBO has checked the MWBE Directory to make sure certified firms obtain an opportunity to participate either as Prime or Subcontractors. OBO will also be working with HMSDC and WBEA to insure we have a pool of well-qualified MWBE companies that are ready, willing and able to participate.

Robert D. Gallegos
Assistant Director



CITY OF HOUSTON

Interoffice

Administration & Regulatory Affairs Department
Strategic Purchasing Division

Correspondence

To: Calvin D. Wells, Deputy Director
City Purchasing

From: Martin L. King
Sr. Staff Analyst

Date: April 11, 2011

Subject: MWBE Participation Form

I am requesting a waiver of the MWBE Goal:

Yes No

Type of Solicitation:

Bid Proposal

I am requesting a MWBE goal below 11%

Yes

No

0% RDG

I am requesting a revision of the MWBE Goal:

Yes No

Original Goal:

New Goal:

If requesting a revision, how many solicitations were received:

Solicitation Number: S12-L23945

Estimated Dollar Amount: \$135,500,000.00

Anticipated Advertisement Date: 5/13/11

Solicitation Due Date: 6/09/2011

Goal On Last Contract: 0%

Was Goal met: Yes No

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

Name and Intent of this Solicitation: Fuel, Low Emission Diesel and Unleaded Gasoline

Rationale for requesting a Waiver or Revision: The low emission diesel fuel and unleaded gasoline will be picked up at the at the selected refinery's Houston area Fuel Rack by a City contractor for direct transport to the designated City of Houston fuel storage facility.

Therefore, there is no divisible work associated with this procurement; thus no MWBE subcontracting opportunities (See attached previous MWBE zero request).

Concurrence:

[Signature]
Initiator

[Signature]
Department Representative

[Signature]
Robert Gallegos, Deputy Assistant Director
Affirmative Action

[Signature]
Ray Duroseau, Asst. Deputy Director
Strategic Purchasing

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9125

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No.4600006502 for Non-Hazardous Waste Collection, Transportation and Disposal Services for Various Departments/L20971-A2	Category # 4	Page 1 of 1	Agenda Item 20
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	Origination Date August 15, 2011	Agenda Date SEP 21 2011
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 Douglas Moore Phone: (832) 393-8724	Date and Identification of prior authorizing Council Action: Ord. 06-918, Pass 9/6/06 & 09-915, Pass 9/30/09
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RECOMMENDATION: (Summary)
 Approve an ordinance to increase the maximum contract amount from \$4,724,327.49 to \$5,060,101.47 for the contract between the City of Houston and BFI Waste Services of Texas, LP dba Allied Waste Services of Houston for non-hazardous waste collection, transportation and disposal services for various departments.

Maximum Contract Amount Increased by: \$335,773.98	Finance Budget
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\$202,799.24 - General Fund - (1000)
 \$113,827.60 - PWE-W&S System Operating Fund (8300)
 \$ 14,778.24 - PWE-Dedicated Drainage & Street Removal Fund (2310)
 \$ 3,000.00 - Fleet Management Fund (1005)
 \$ 1,368.90 - Houston Transtar (2402)

 \$335,773.98 - Total

SPECIFIC EXPLANATION:
 The City Purchasing Agent recommends that City Council approve an ordinance to increase the maximum contract amount from \$4,724,327.49 to \$5,060,101.47 for the contract between the City of Houston and BFI Waste Services of Texas, LP dba Allied Waste Services of Houston for non-hazardous waste collection, transportation and disposal services for various departments. The City Purchasing Agent may terminate this contract at anytime upon thirty days' written notice.

This contract was awarded on September 6, 2006, by Ordinance No. 2006-918, for a three-year term with two one-year options, in the amount of \$3,517,578.89. On October 6, 2009, per Ordinance No. 2009-915, the maximum contract amount was increased from \$3,517,578.89 to \$4,724,327.49 for the increased usage in dumpster pick-up post Hurricane Ike. Expenditures as of August 15, 2011 totaled \$4,668,925.69. The maximum contract amount will be reached prior to the end of the contract term due to increases in operational needs of the departments and new City sites going online, which increased dumpster pickup frequencies. The additional spending authority is needed to sustain the departments until the new contract is awarded, which is anticipated to be within the next four months.

The scope of work requires the contractor to provide all labor, supplies, materials, equipment, and supervision necessary to provide front-load and roll-off containers, collection, transportation and disposal of non-hazardous waste at 350 City facilities.

This contract was awarded as a goal-oriented contract with an 11% M/WBE participation level; BFI Waste Services of Texas, LP dba Allied Waste Services of Houston is currently achieving 9.78%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Buyer: Roy Breaux

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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WJL

DM

149

Date	SUBJECT: Award Construction Contract Inland Environments, Ltd. Asbestos/Lead Abatement and Demolition at Department of Public Works & Engineering Water Plants WBS No. S-000536-0007-4	Originator's Initials GM	Page 2 of 3
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Bids were obtained from the list of pre-qualified asbestos/lead abatement contractors to act as the general contractor for the project. All pre-qualified asbestos/lead abatement contractors were notified of the request for bids on this project. The City Legal Department has previously determined that formal bids are not required when the pre-qualified asbestos/lead abatement contractors' list is utilized and all contractors on the list are notified of the bid request.

AWARD: It is recommended that City Council award the construction contract to Inland Environments, Ltd. and appropriate funds for the project, including an additional appropriation of \$38,000.00 for project management and construction oversight services under the existing contract with EFI Global, Inc.

FUNDING SUMMARY:

\$ 658,880.00	Construction Contract Services
\$ 65,888.00	10% Contingency
<u>\$ 724,768.00</u>	Total Contract
\$ 38,000.00	Project Management and Construction Oversight.
<u>\$ 762,768.00</u>	Total Funding

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

SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Carlecia Wright
- Calvin Curtis
- Gabriel Mussio
- Mike Phan
- File

Date	SUBJECT: Award Construction Contract Inland Environments, Ltd. Asbestos/Lead Abatement and Demolition at Department of Public Works & Engineering Water Plants WBS No. S-000536-0007-4	Originator's Initials GM	Page 3 of 3
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WATER PLANTS

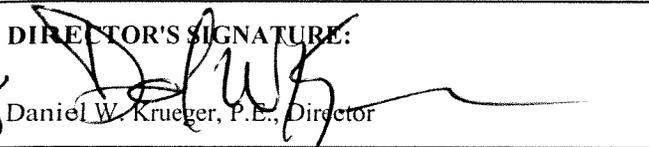
<u>Plant Name</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
District 49 -2 (Westbury 2)	10602 Braewick	530-Z	C
District 93 -1 (Inwood Forest)	7311 Antoine	411-U	A
District 15 (Woodland Trail)	7318 Log Hollow	411-J	A
District 76 (Riverwood)	12500 Frazier	415-E	H
Glenshire 2	12401 Lightcliffe	570-A	C
Green Pud 2	17602 Imperial Valley	373-N	B
Northborough 2	12301 Kuykendahl	372-G	B
Northgate 1 West	11821 Greenspoint	372-V	B
Northgate 2	12540 Highway 45	372-Q	B
Central Plant	105 Sabine	493-L	H
Tidwell Timber	10150 Tidwell	456-B	I
South Park	8003 Mykawa	534-Y	E
Hobby	8200 Travelier	534-Y	E
Glenshire 1 North	12002 N. Kensington	569-D	C
West Houston 2	2270 Barker Oaks	488-S	G
District 48 (Kingwood Place)	5500 Sorter	295-V	B
Old Parkglen Facility	10923 Stancliff	529-X	F
Houston International Airport	4303 Will Clayton	374-B	B
District 82	1340 West Lake	338-C	E
Northeast	3400 Linn	454-X	B
Chasewood	7650 Chasewood	570-V	D

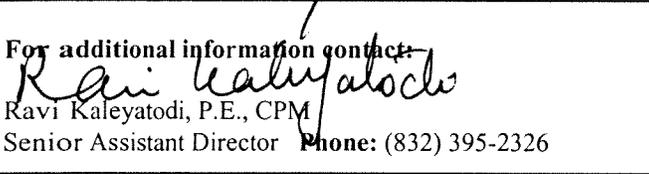
Off-Site Wells Demolition after Plugging

Northeast Well 4	3111 Le Bardie	454-S	B
Northeast Well 5	3600 Kelly	454-S	B
Northeast Well 6	6501 Tuscon	454-P	B
Northeast Well 8	3401 Persimmon	454-K	B
Northeast Well 9	9018 Ramin	454-F	B
Northeast Well 11	3420 Hitchcock	454-B	B

SUBJECT: Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement between the City of Houston and Texas Department of Transportation (TxDOT) for the Replacement of Sanitary Sewer and Water Main Lines on Farther Point Bridge at Buffalo Bayou; WBS No. R-000521-0057-4 and S-000521-0057-4.	Page 1 of 2	Agenda Item # 221
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 21 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: G
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: Ordinance No. 2010-0464, June 16, 2010 Ordinance No. 2007-0284, March 07, 2007 Res. No. 2006-0014, September 20, 2006
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RECOMMENDATION: (Summary) Adopt an Ordinance approving and authorizing an Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement between the City of Houston and Texas Department of Transportation and Appropriating Funds.

Amount and Source of Funding:
\$225,067.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 6/16/2011*
(Previous appropriation \$28,379.00 Street & Bridge Consolidated Construction Fund No. 4506.)

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION: This project is part of the Federal Off-System Bridge Rehabilitation and Replacement Program which is administered by the Texas Department of Transportation (TX DOT). This program replaces or rehabilitates structurally deficient and functionally obsolete bridges located on public roads and streets not located on the designated state highway system.

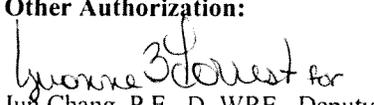
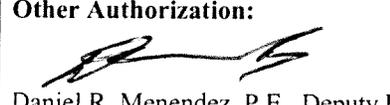
DESCRIPTION/SCOPE: This project consists of replacing or rehabilitating the Farther Point Bridge at Buffalo Bayou which has been determined to be structurally deficient.

LOCATION: This project is located on Farther Point over Buffalo Bayou generally bounded by Farther Point Turnaround on the South and Westminster Drive on the North. It is located in Key Map Grid 491 F.

SCOPE OF CONTRACT AND FEE: Under Minute Order No.110479 dated March 30, 2006, the Texas Transportation Commission approved the reconstruction of the Farther Point Bridge at Buffalo Bayou under the Federal Off-System Bridge Program. Under this Program, the fund participation for the Local Government is 10 percent.

On September 20, 2006, Resolution Number 2006-0014 was approved, which requested TxDOT to waive the local match participation on Farther Point Bridge by utilizing funds which the City has included in the Fiscal Year 2007-2011 CIP under the Bridge Rehabilitation Replacement Program. Based on this resolution, TxDOT has agreed to waive the local match and is prepared to begin design on this project. On March 7, 2007, City Council approved an Advance Funding Agreement for the replacement of Farther Point Bridge under Ordinance 2007-0284. Under the terms of this agreement, TxDOT will manage the design and construct the project. On June 16, 2010 City Council passed Ordinance 2010-0464 approving and authorizing funds for the relocation of the overhead power lines over Farther Point bridge.

REQUIRED AUTHORIZATION CUIC ID #20TAA67

Finance Department:	Other Authorization:  Jun Chang, P.E., D. WRE, Deputy Director Public Utility Division 6-13-11	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement between the City of Houston and Texas Department of Transportation (TxDOT) for the Replacement of Sanitary Sewer and Water Main Lines on Farther Point Bridge at Buffalo Bayou; WBS No. R-000521-0057-4 and S-000521-0057-4.	Originator's Initials TAA	Page <u>2</u> of <u>2</u>
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During the development of the project, the City requested TxDOT to include the replacement of 4-inch Sanitary line, 4-inch Water main and the 8-inch Water main. TxDOT requires the City to enter into Advance Funding Agreement for such request. The City will be 100% responsible for the replacement of the Sanitary sewer line, the Water lines and all costs associated with the improvements. The City estimated cost participation is \$200,953.25. Therefore, it is necessary to appropriate funds in the amount of \$225,067.00 which includes \$10,047.83 for contingency and \$14,065.92 for CIP Cost Recovery.

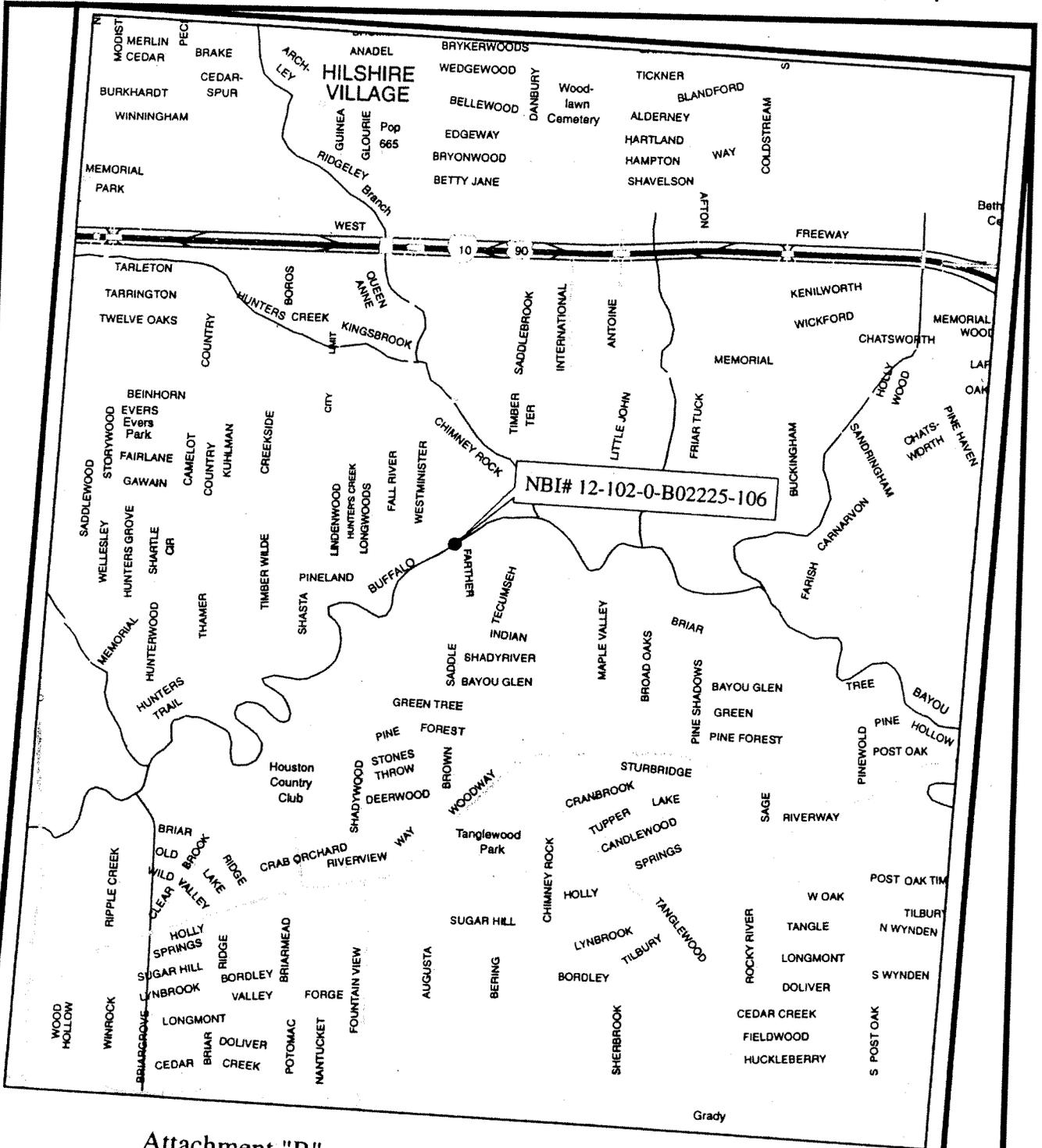
ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing an Advance Funding Agreement between the City of Houston and TxDOT and appropriate \$225,067.00 for the City's cost participation.

 30a PKC

DWK:DRM:RK:TAA:PKC:ma

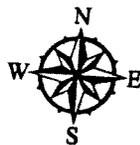
Z:\constr\A-SB-DIV\Interagency\TxDOT Projects\0000-00-001 Projects in Construction\0912-70-002 Farther Point Bridge @ Buffalo Bayou\Agreement-RCA\Working folder\Additional Apprpriation RCA utility.DOC

c Files: TxDOT – Farther Point Bridge at Buffalo Bayou



Attachment "B"
 Farther Point at Buffalo Bayou
 CSJ 0912-70-002

NBI# 12-102-0-B02225-106
 City of Houston, Harris County



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Project, W B S No. N-00610A-0109-4.	Page 1 of 2	Agenda Item # 23
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 21 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, E, H ^{As}
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For additional information contact: <i>Ravi Kaleyatodi 8/23/11</i> Ravi Kaleyatodi, P.E., CRM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$1,917,400.00 to be appropriated from the Metro Projects Construction Fund No. 4040. *M.P. 8/31/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 300 calendar days. This project was designed by Brooks and Sparks, Inc.

LOCATION: The project is located in various Key Map Grids.

BIDS: Bids were received on June 16, 2011. The Eight (8) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Metro City Construction, L.P.	\$ 1,644,986.30
2. Tikon Group, Inc.	\$ 1,712,804.00
3. Resicom, Inc.	\$ 1,724,538.75
4. ATEX-DBE, Inc.	\$ 1,760,874.40
5. CAAN Construction Services	\$ 1,769,749.50
6. Millis Development & Construction, Inc.	\$ 1,814,375.00
7. Spring Equipment Co., Inc.	\$ 1,850,998.00
8. Total Contracting Limited	\$ 2,296,986.00

CUIC ID# 20SIK42

Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Project, W B S No. N-00610A-0109-4.	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P., with a low bid of \$1,644,986.30.

PROJECT COST: The total cost of this project is \$1,917,400.00 to be appropriated as follows:

•	Bid Amount	\$ 1,644,986.30
•	Contingencies	\$ 82,249.31
•	Engineering and Testing Services	\$ 75,000.00
•	CIP Cost Recovery	\$ 115,164.39

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

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 4% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
D. Solis Trucking Company, Inc.	Hauling	\$65,799.45	4.0%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda Construction, Inc.	Construct concrete sidewalk	\$148,048.76	9.0%

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

RK MS SK

DWK:DRM:RK:MS:SK:as

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ec: File No. N-00610A-0109-4 (1.2 RCA)

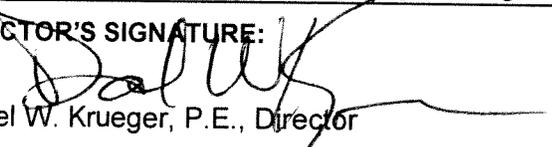
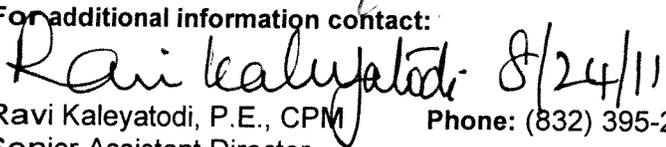
**CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION**

**SAFE SIDEWALK PROGRAM
WBS NO: N-00610A-0109-4
June 15, 2011**

Project Location ID	Council District	Location Name	Limits	Length	Sidewalk (New/Replace)	Key Map No.
1	A	Amelia Road	Wirt Road to Jacquelyn Drive	1,418	New	451T
2	A	Donna Bell Lane	La Monte Lane to West 43rd Street	2,210	Replace & New	452J
3	A	Emnora Lane	Campbell Road to PepperMill Road; and McKean Road to Hollister Road	4,184	New	450Q,R
4	A	Housman Street	Afton Street to Silber Road	2,482	Replace & New	451Y
5	A	Underhill Street	Lumberdale Road to Dead End (Bayou)	1,534	Replace & New	451K
6	E	Clover Valley Drive	Mills Branch Drive to Brook Shadow Drive	778	New	297U
7	H	Bayland Avenue	Florence Avenue to Beauchamp Avenue	310	Replace	493B
8	H	Crosstimbers Road	North Main Street to I-45 South Bound	9,257	Replace	453J,K
9	H	Morris Street	Cochran Street to Gano Street	1,015	Replace	493D
10	H	North Main Street	37th Street to 35th Street	610	Replace	453N
11	H	Quitman Street	Cochran Street to Gano Street	940	Replace	493D
12	H	West Tidwell Road	North Shepherd Drive to Yale Street	2,784	Replace	452D

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Project, W B S No. N-00610A-0118- 4		Page 1 of 2	Agenda Item # 24
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date: SEP 21 2011
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: KZ A, B, H	
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director		Date and identification of prior authorizing Council action:	

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$1,409,000.00 to be appropriated from the Metro Projects Construction Fund No. 4040.

M.P. 8/31/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 225 calendar days. This project was designed by Zarinkelk Engineering Services.

LOCATION: The project is located in various Key Map Grids.

BIDS: Bids were received on June 16, 2011. The seven (7) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Metro City Construction, L.P.	\$1,217,829.66
2. Spring Equipment Co, Inc.	\$1,274,223.00
3. Resicom, Inc.	\$1,297,025.05
4. Tikon Group, Inc.	\$1,308,330.50
5. Millis Development & Construction, Inc.	\$1,331,098.00
6. CAAN Construction Services, Inc.	\$1,371,455.00
7. Total Contracting Limited	\$1,697,619.50

CUIC#20SIK43

Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Project, W B S No. N-00610A-0118-4.	Originator's Initials AS	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Metro City Construction, L.P. with a low bid of \$1,217,829.66 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$1,409,000.00 to be appropriated as follows:

•	Bid Amount	\$1,217,829.66
•	Contingencies	\$ 60,891.48
•	Engineering and Testing Services	\$ 45,000.00
•	CIP Cost Recovery	\$ 85,278.86

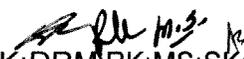
Engineering and Testing Services will be provided by Bandy and Associates, Inc. under a previously approved contract.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 4% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
D. Solis Trucking Company, Inc.	Hauling	\$ 48,713.18	4.0%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Reyes Pineda Construction, Inc.	Sidewalk Installation	\$109,604.66	9.0%

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


DWK:DRM:RK:MS:SK:as/ddh

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ec: File No. N-00610A-0118-4 (1.2 RCA)

NEIGHBORHOOD SAFE SIDEWALK PROGRAM FY2010
Project 00610A-0118-4

Project Number	District	Key Map Location	Project Title	Project Limits	Sidewalk (New/Replace)	Length (linear feet)
1	A	450-Y	Campbell	Various locations along 1700 block of Long Point at Hammerly	Replace	100
2	A	450-N	Gessner		Replace	100
3	A	451-P	Antoine Drive	Hammerly to Hempstead (2056)	Replace	436
4	A	411-V	Holder Forest	T.C. Jester to Inwood Park Dr.	New	760
5	A	449Z, 450-W,X	Long Point	Bialock to Conrad Sauer	Replace	8161
6	A	452-K	Oak Forest	W. 43rd to Lamonte	Replace	375
7	A	452-Q	Wakefield	Brinkman to Sue Barnett	New	852
8	A	488-B	Memorial Drive	Westlake Park Boulevard to Barker's Landing Road	New	1062
9	B	494-K	Bringhamurst	Clinton to I-10	New	650
10	B	454-L	Crosstimbers	Bonita to Lavendar	New	567
11	B	412-Q	DePriest	Randolph to Marjorie	Replace	360
12	B	495-L	Gellhorn	Cowart to Josie	New/Replace	905
13	H	453-C, G	Bauman	E. Tidwell to Berry	Replace	2900
14	H	492-G,H	Durham Blvd.	Washington to IH 10	Replace	2383
15	H	492-D, 493-A	8th Street, West	Heights to Yale	Replace	331
16	H	453-C	Bauman	Soren to Treasure	New	140
17	H	453-U	Link Road	I-45 (North Frwy.) to Fulton	New	1040

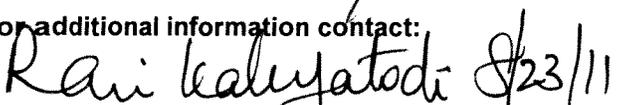
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Project, WBS No. N-00610A-0119-4.	Page 1 of 2	Agenda Item # 25
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 21 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A, C, D, F, G AF
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$1,048,000.00 to be appropriated from the Metro Projects Construction Fund No. 4040. M.P. 8/25/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 188 calendar days. This project was designed by Zarinkelk Engineering Services, Inc.

LOCATION: The project is located in various Key Map Grids.

BIDS: Bids were received on June 16, 2011. The Four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Resicom, Inc.	\$ 904,159.20
2. N&Z Contracting	\$ 914,740.00
3. Metro City Construction, L.P.	\$ 935,676.95
4. Total Contracting Limited	\$1,396,628.00

CUIC# 20SIK44

MOT

Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction Contract be awarded to Resicom, Inc. with a low bid of \$904,159.20.

PROJECT COST: The total cost of this project is \$1,048,000.00 to be appropriated as follows:

•	Bid Amount	\$904,159.20
•	Contingencies	\$ 45,207.96
•	Engineering and Testing Services	\$ 35,000.00
•	CIP Cost Recovery	\$ 63,632.84

Engineering and Testing Services will be provided by JRB Engineering, LLC under a previously approved contract.

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

MBE/SBE PARTICIPATION: M/WBE participation for this project is not required.

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

Handwritten initials: DWK, DRM, RK, MS, SK, as

DWK:DRM:RK:MS:SK:as

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ec: File No. N-00610A-0119-4 (1.2 RCA)

NEIGHBORHOOD SAFE SIDEWALK PROGRAM FY2010

Project 00610A-0119-4

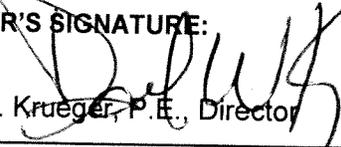
Project Number	District	Key Map Location	Project Title	Project Limits	Sidewalk (New/Replace)	Length (linear feet)
1	A	488-C	Dairy Ashford, North	between 800 feet east of Eldridge Parkway and Old Katy Rd.	New	910
2	C	530-Z	Bob White	Portal to Claridge (East side)	Replace	300
3	C	531-E & F	Edgmoore	Chetwood to Ashcroft	New/Replace	3975
4	D	573-D, 533-Z	Coffee	Wenda Street to Mallow Street	New	2575
5	D	570-Z	Fondren	Hillcroft to West Fuqua	New/Replace	1954
6	D	570-V, 571S	Hillcroft, East	Beltway 8 to Chasewood	New	1800
7	D	533-D,H	Cullen Blvd.	North MacGregor to 920 feet north of North MacGregor	New/Replace	920
8	D	533-Z	Briscoe	Coffee to Bastian Elementary	New	1130
9	F	529-A	J Street (Alief Montessori School)	Highstar to 7th	New	495
10	G	488-P	Eldridge Parkway	Briar Forest to 840 feet before Whittington Dr.	Replace	550
11	G	488-V	Westheimer	Dairy Ashford to 1,030 feet west of Dairy Ashford	New	890
12	G	488-R, 489-N	Whittington Drive	Dairy Ashford to Eagle Falls	Replace	3000

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Safe Sidewalk Project, W B S No. N-00610A-0120-4.	Page 1 of 2	Agenda Item # 26
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 21 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D, E, I ^{A2}
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: M.P. 8/25/2011
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$1,723,200.00 to be appropriated from the Metro Projects Construction Fund No. 4040.

PROJECT NOTICE/JUSTIFICATION: This project is part of the continuing effort by the City to construct sidewalks throughout the City of Houston to meet the needs of its residents.

DESCRIPTION/SCOPE: This project provides for the construction of sidewalk improvements at numerous locations. The Contract duration for this project is 207 calendar days. This project was designed by Zarinkelk Engineering Services, Inc.

LOCATION: The project is located in various Key Map Grids.

BIDS: Bids were received on June 16, 2011. The Four (4) bids are as follows:

Bidder	Bid Amount
1. Resicom, Inc.	\$ 1,489,075.55
2. Metro City Construction, L.P.	\$ 1,498,554.67
3. Spring Equipment Co., Inc.	\$ 1,565,512.00
4. Total Contracting Limited	\$ 2,044,894.52

AWARD: It is recommended that this construction Contract be awarded to Resicom, Inc., with a low bid of \$1,489,075.55 and that Addendum 1 be made a part of this contract.

CUIC#20SIK45

NOT

Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Safe Sidewalk Project, W B S No. N-00610A-0120-4.	Originator's Initials RS	Page 2 of 2
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PROJECT COST: The total cost of this project is \$1,723,200.00 to be appropriated as follows:

•	Bid Amount	\$1,489,075.55
•	Contingencies	\$ 74,453.78
•	Engineering and Testing Services	\$ 55,000.00
•	CIP Cost Recovery	\$ 104,670.67

Engineering and Testing Services will be provided by All-Terra Materials Testing, Inc. under a previously approved contract.

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

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 4% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Concrete and More	Concrete Construction	\$ 59,563.00	4.0%

<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Po & Go Concrete Work	Concrete Construction Work	\$134,017.00	9.0%

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

RS
DWK:DRM:RK:MS:SK:as/ddh

Z:\design\A-NP-DIV\Sidewalks\N-00610-120-4\N-00610A-0120-4\N-00610A-0120-4\1.0 Design Contract\1.2 RCA\Construction RCA.doc
ec: File No. N-00610A-0120-4 (1.2 RCA)

NEIGHBORHOOD SAFE SIDEWALK PROGRAM FY2010
Project 00610A-0120-4

Project Number	District	Key Map Location	Project Title	Project Limits	Sidewalk (New/Replace)	Length (linear feet)
1	D	534-X	Crestmont	Bellfort to Glenhurst (Alcott Elementary)	New	1125
2	D	534-W,X	Kenilwood	Crestmont to Glenhurst	Replace	2345
3	E	618-D,H	Bay Area Blvd. (West side)	Middlebrook to Brook Forest	New/Replace	300
4	E	618-C	Parkwood Way	El Dorado to Oak Links	New	938
5	E	576-S,W	Kingspoint	Beltway 8 to Kingsvalley Dr. (Atkinson Elem School)	New	2850
6	E	536-N	Allendale	at Forest Oaks	Replace	100
7	I	494-Y	Lawndale (north side)	Fair Oaks to S. Wayside	Replace	1260
8	I	534-H, M	Broad Street	Huey to Telephone	New	573
9	I	494-M	Clinton	at Kress (METRO Bus Stop)	Replace	100
10	I	534-C	Hackney	Barremore to Hillman	New/Replace	1469
11	I	495-W	Avenue H	78th Street to Dezavala Elementary School	New/Replace	1360
12	I	494-U	65th Street	Canal to Harrisburg	New/Replace	1325
13	I	494-M	Leslie	Lathrop to Kress	New/Replace	1400
14	I	494-T, P	Lockwood	Brady to Canal	Replace	412
15	I	494-S, T	Mckinney	Eastwood to Dumble	Replace	2567
16	I	535-P	Meridian	Glenbrook to Park Place	Replace	845
17	I	535-E	Parsons	Coral to south of Dahlia	New	460
18	I	493-N, P	West Gray	Taft to Mason	Replace	280
19	I	493-R	Capitol	Jackson to Ave de las Americas	Replace	136
20	I	495-W	Pineview (Gallegos Elementary)	Woodvale to Alton	New	193

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Fuqua Lift Station Rehabilitation.
WBS No. R-000267-00E2-4.

Page
1 of 2

Agenda Item #

27

FROM: (Department or other point of origin):

Origination Date:

Agenda Date:

Department of Public Works and Engineering

SEP 21 2011

DIRECTOR'S SIGNATURE:

Council District affected:

WSP
Daniel W. Krueger, P.E., Director

D

MB

For additional information contact:

Date and identification of prior authorizing Council action:

Ravi Kaleyatodi 9/30/11
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

RECOMMENDATION: (Summary)

Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$532,700.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 9/1/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of City's ongoing program to upgrade its wastewater facilities.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of the lift station including but not limited to pumps, discharge piping, valves, ventilation, electrical and instrumentation system will be upgraded to meet the current standards.

The Contract duration for this project is 210 calendar days. This project was designed by Dannenbaum Engineering Corporation.

LOCATION: The project area is located at 4035 W. Fuqua. The project is located in Key Map Grid 572S.

BIDS: Bids were received on July 28, 2011. The three (3) bids are as follows:

Bidder	Bid Amount
1. R J Construction Company, Inc.	\$466,650.00
2. Gin-Spen, Inc.	\$486,324.00
3. Peltier Brother's Construction, Ltd.	\$595,772.00

REQUIRED AUTHORIZATION

CUIC ID # 20MAB65

NOT

Finance Department

Other Authorization:

Other Authorization:

Jun Chang
Jun Chang, P.E., D.WRE, Deputy Director
Public Utilities Division

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

AWARD: It is recommended that this construction Contract be awarded to R J Construction Company, Inc. with a low bid of \$466,650.00 and that no Addendum be made a part of this Contract.

PROJECT COST: The total cost of this project is \$532,700.00 to be appropriated as follows:

- Bid Amount \$ 466,650.00
- Contingencies \$ 23,332.50
- Engineering and Testing Services \$ 10,000.00
- CIP Cost Recovery \$ 32,717.50

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

PAY OR PLAY PROGRAM:

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

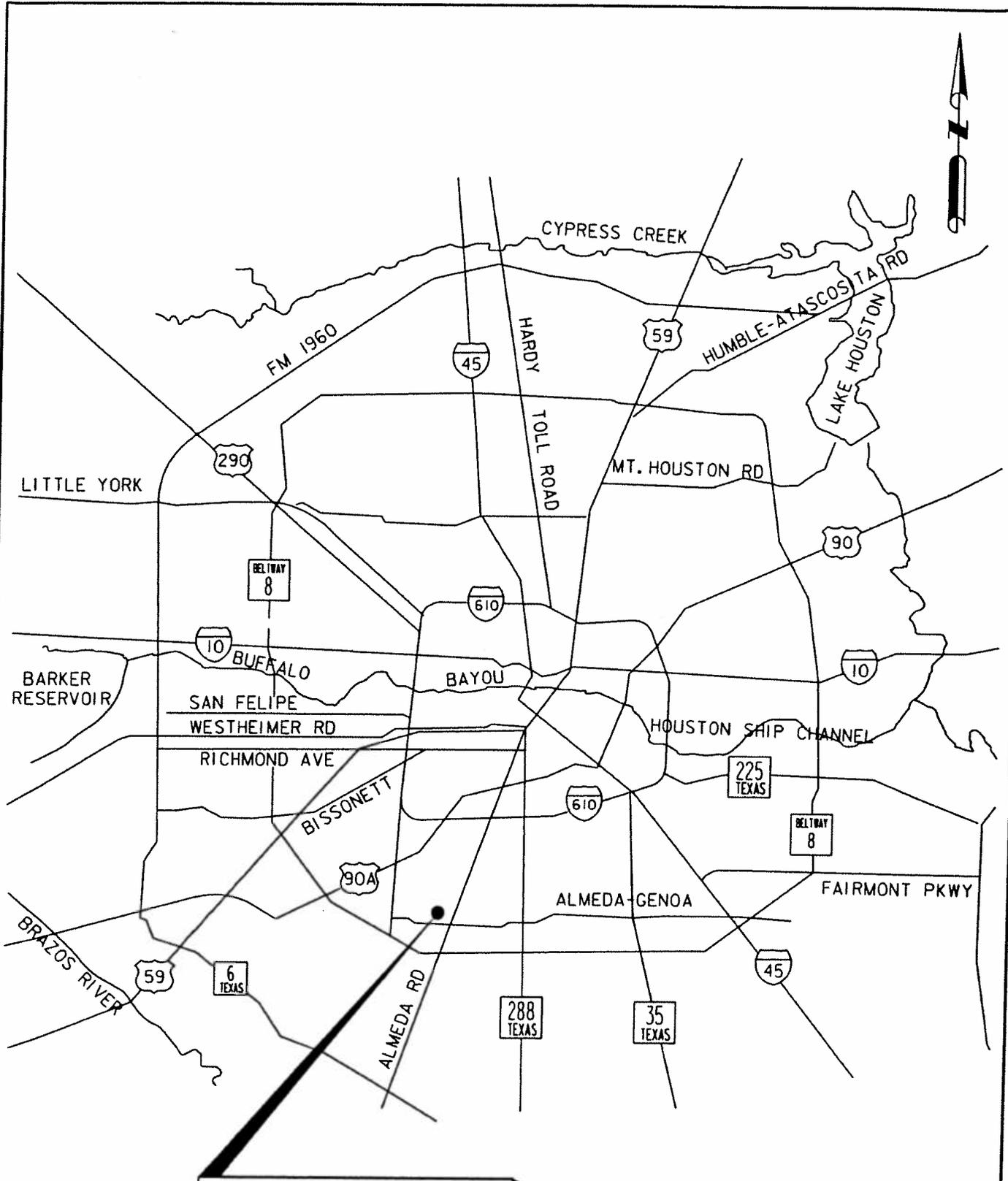
M/WBE PARTICIPATION: No MBE or SBE goal is required.

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


DWK:DRM:RK:EN:MB:pa

c: File R-000267-0085-3

DESIGN FILE: d:\hml\lft_sta_exhibits\fuqua.dgn



**FUQUA
LIFT STATION**

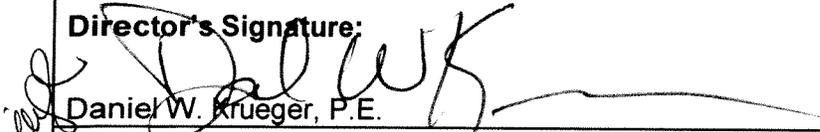
**PROJECT AREA MAP
KEY MAP GRID 572-S**

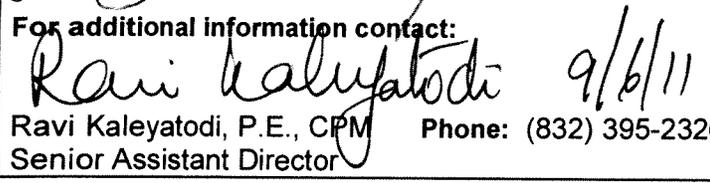
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Quail Glen Lift Station Renewal. WBS No. R-000267-00G8-4.	Page 1 of 2	Agenda Item # 28
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 21 2011
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: MB D
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary) Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$800,700.00 Water and Sewer System Consolidated Construction Fund 8500.
M.P. 9/7/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater facilities.

DESCRIPTION/SCOPE: This project consists of the rehabilitation of the lift station including but not limited to pumps, discharge piping, valves, ventilation, electrical and instrumentation system will be upgraded to meet the current standards.

The Contract duration for this project is 260 calendar days. This project was designed by ARCADIS U.S., Inc.

LOCATION: The project is located at 17134 Quail Glen Drive. The project is located in Key Map Grid 610G.

BIDS: Bids were received on July 14, 2011. The five (5) bids are as follows:

Bidder	Bid Amount
1. R J Construction Company, Inc.	\$697,000.00
2. Peltier Brothers Construction, Ltd.	\$699,690.00
3. Industrial TX Corp.	\$767,298.00
4. Gin-Spen, Inc.	\$781,500.00
5. R + B Group, Inc.	\$821,966.00

REQUIRED AUTHORIZATION CUIC ID# 20MAB62

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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AWARD: It is recommended that this construction contract be awarded to R J Construction Company, Inc. with a low bid of \$697,000.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$800,700.00 to be appropriated as follows:

- Bid Amount \$697,000.00
- Contingencies \$ 34,850.00
- Engineering and Testing Services \$ 20,000.00
- CIP Cost Recovery \$ 48,850.00

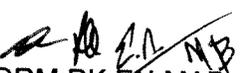
Engineering and Testing Services will be provided by Tolunay-Wong Engineers, Inc. under a previously approved contract.

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: No MBE or SBE goal is required.

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


DWK:DRM:RK:EN:MAB:ack

c: File No. R-000267-00G8-4

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Pump and Lift Station Replacement for the Westway Utility District Lift Station. WBS No. R-000267-0082-4.	Page 1 of 2	Agenda Item # 29
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 21 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A	MT3
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director	Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: \$918,900.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 9/1/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its wastewater facilities.

DESCRIPTION/SCOPE: This project consists of the replacement of the existing lift station with a new submersible lift station.

The Contract duration for this project is 270 calendar days. This project was designed by Pate Engineers, Inc.

LOCATION: The project is located at 4650 Brittmore Drive, in Key Map Grid 449G.

BIDS: Bids were received on July 14, 2011. The four (4) bids are as follows:

Bidder	Bid Amount
1. Peltier Brothers Construction, Ltd.	\$793,653.90
2. Industrial TX Corp.	\$874,775.00
3. Gin-Spen, Inc.	\$953,606.00
4. R+B Group, Inc.	\$968,947.00

REQUIRED AUTHORIZATION CUIC# 20MAB61 MDT

Finance Department	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Pump and Lift Station Replacement for the Westway Utility District Lift Station. WBS No. R-000267-0082-4.	Originator's Initials <i>MB</i>	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to Peltier Brothers Construction, Ltd. with a low bid of \$793,653.90 and that Addenda Numbers 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$918,900.00 to be appropriated as follows:

- Bid Amount \$793,653.90
- Contingencies \$ 39,682.70
- Engineering and Testing Services \$ 30,000.00
- CIP Cost Recovery \$ 55,563.40

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

PAY OR PLAY PROGRAM:

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

M/WBE PARTICIPATION: No MBE or SBE participation is required.

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

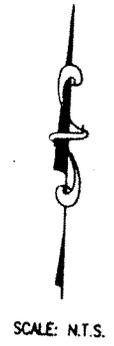
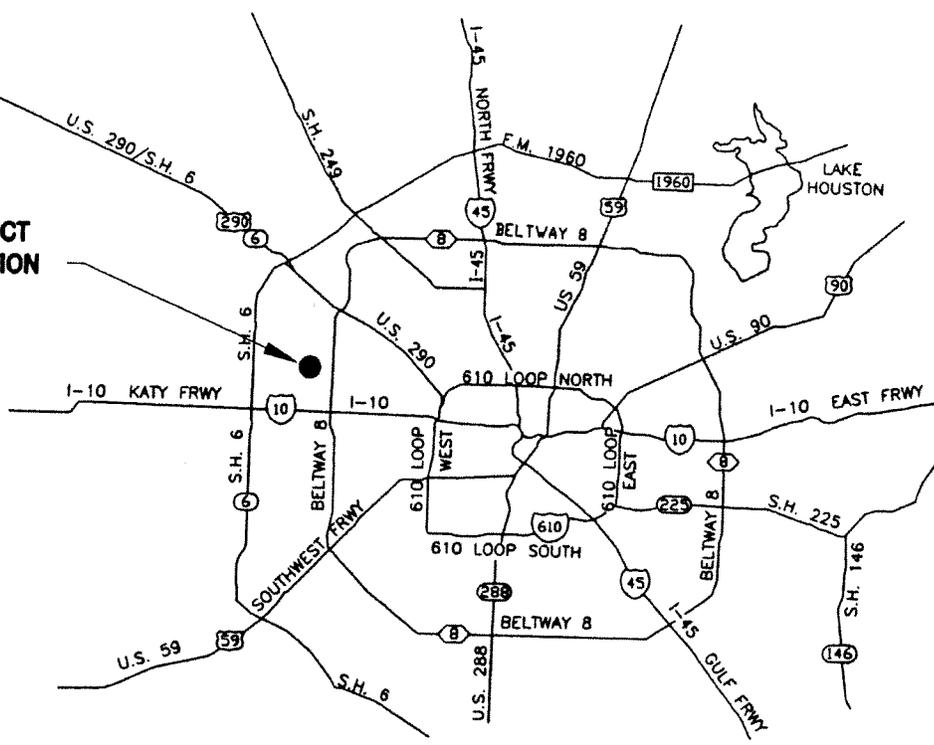


DWK:DRM:RK:EN:MB:pa

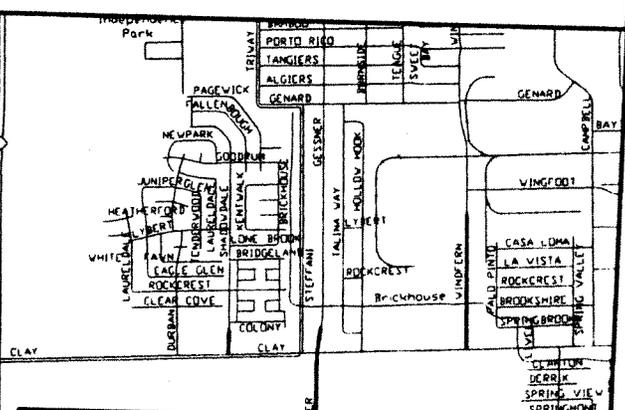
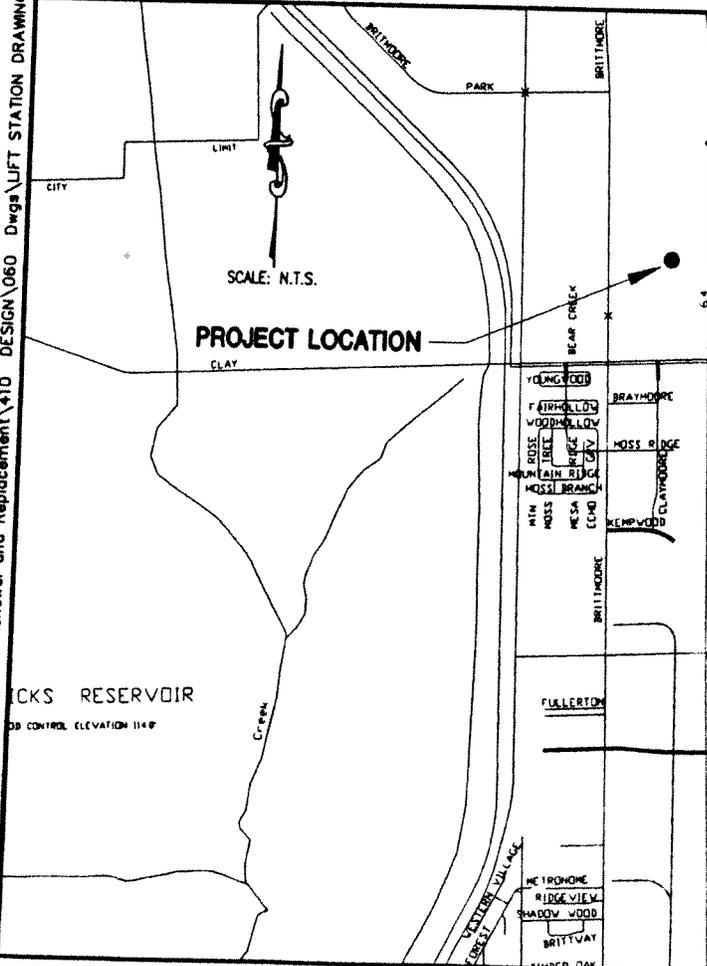
c: File No. R-000267-0082-4

J:\0000\005705500 Pump and LS Renewal and Replacement\410 DESIGN\060 Drawg\LIFT STATION DRAWINGS\Cah Facility No. 406 Loc and Vin Map.dwg [Layout1] Apr 21, 2005-8:10pm Steven

PROJECT LOCATION



PROJECT LOCATION



**4850 BRITTMORE
KEYMAP 449G
COUNCIL DISTRICT 'A'**

CITY OF HOUSTON

WESTWAY UTILITY DISTRICT

**LOCATION AND VICINITY
MAP**

PATE ENGINEERS

13333 N.W. Freeway, Suite 300 Houston, Tx. Phone: 713-482-3178

DATE: MAR. 2005

FIG: 2 - 1

PATE JOB No: 0057 055 00

GFS No: R-0267-82-2

FILE No: WW4872

PATE ENGINEERS

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Crane-Englewood Area. WBS No. S-000035-0111-4	Page 1 of 2	Agenda Item # <i>30</i>
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date: SEP 21 2011
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DIRECTOR'S SIGNATURE: <i>D.W. Krueger</i> Daniel W. Krueger, P.E., Director	Council District affected: <i>ck</i> B
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For additional information contact: <i>Ravi Kaleyatodi 8/31/11</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
\$2,949,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *L.P. 9/6/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Water Line Replacement Program and is required to replace and upgrade water lines within the City to increase availability of water, improve circulation and fire protection.

DESCRIPTION/SCOPE: This project consists of approximately 38,105 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances in the east and west segments. The contract duration for this project is 315 calendar days. This project was designed by Kuo & Associates, Inc. and Isani Consultants, L.P.

LOCATION:

- East Segment:** 12,733 linear feet of 6-inch and 8-inch diameter water lines, valves and appurtenances. The project area is generally bound by Hanna on the north, Fields on the south, Haight on the east, and Eastland on the west. The project is located in Key Map Grids 455 T.
- West Segment:** 25,372 linear feet of 4-inch, 6-inch, 8-inch and 12-inch diameter water lines, valves and appurtenances. The project area is generally bound by Crane on the north, Liberty on the south, Majestic on the east, and Lockwood on the west. The project is located in Key Map Grids 454 Y & Z, 494 C & D.

BIDS: Bids were received on July 28, 2011. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. D.L. Elliott Enterprises, Inc.	\$2,489,770.00
2. Resicom, Inc.	\$2,743,525.00
3. TRCU, Ltd.	\$2,996,219.42

REQUIRED AUTHORIZATION CUIC ID # 20MHC07

Finance Department	Other Authorization: <i>Jun Chang</i> Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	Other Authorization: <i>Daniel R. Menendez</i> Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division
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NOT

AWARD: It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$2,489,770.00 and that no Addendum be made a part of this contract.

PROJECT COST: The total cost of this project is \$2,949,500.00 to be appropriated as follows:

- Bid Amount \$2,489,770.00
- Contingencies \$124,489.00
- Engineering and Testing Services \$55,000.00
- CIP Cost Recovery \$74,741.00
- Construction Management \$205,500.00

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

Construction Management will be provided by Cobb, Fendley and Associates, Inc. under a previously approved contract.

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

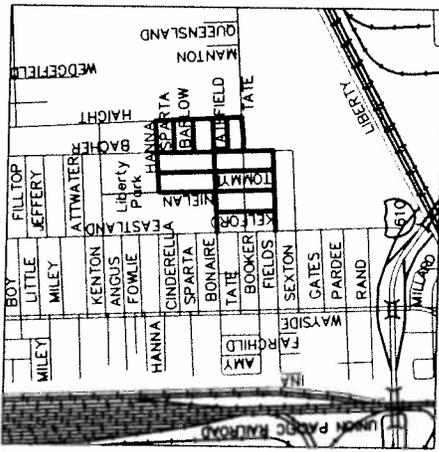
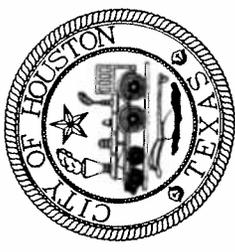
MWBE/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11% MBE goal and 9% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. R.P. Construction, DBA Reyes Pineda Construction, Inc.	Replacement of Water Lines, Fire Hydrants, and Meter Boxes	\$188,880.00	7.59%
2. Ramon's Trucking	<u>Hauling Services</u>	<u>\$85,000.00</u>	<u>3.41%</u>
	MBE Subtotal	\$273,880.00	11.00%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Advantage Manhole & Concrete Services, Inc.	Commercial Concrete Repairs	\$189,225.00	7.60%
2. Mickie Service Company, Inc.	<u>Installation of Water Meters, Fire Mains, and Hot Taps</u>	<u>\$34,875.00</u>	<u>1.40%</u>
	SBE Subtotal	\$224,100.00	9.00%
	TOTAL	\$497,980.00	20.00%

[Handwritten signatures]
 DWK:DRM:RK:HH:MHC:SS:ss
Z:\design\A-WS-DIV\WPDATA\MHC\4600098352 Crane-Laure-LibertyS-000035-0111-3\Postbid\RCA Package\RCA_081511.doc

c: File No. S-000035-0111-3 (3.7)

PUBLIC WORKS & ENGINEERING DEPARTMENT
ENGINEERING AND CONSTRUCTION DIVISION
WATER LINE REPLACEMENT IN CRANE - ENGLEWOOD AREA
WBS NO. S-000035-0111-4



EAST SEGMENT
 KEY MAP NO. 455 T
 GIM MAP #5659 A
 COUNCIL DISTRICT 'B'

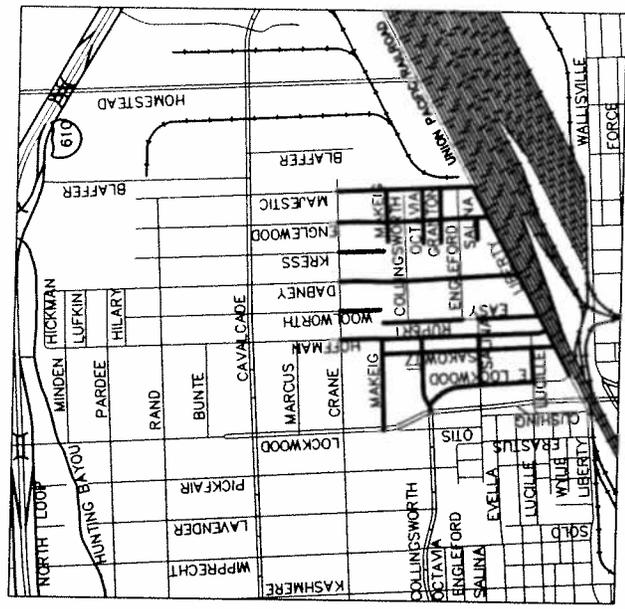
EAST SEGMENT:

STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
BONAIRE	EASTLAND	HAIGHT	8	1,536
SPARTA	BACHER	HAIGHT	6	4,440
BARLOW	BACHER	HAIGHT	6	455
TATEFIELD	BACHER	HAIGHT	6 & 8	453
KELFORD	BONAIRE	FIELDS	8	828
TOMMYE	HANNA	FIELDS	8	1,575
BACHER	HANNA	FIELDS	8	1,773
HAIGHT	HANNA	TATE	6 & 8	1,340
FIELDS	EASTLAND	BACHER	8	1,125
HANNA	NIELAN	HAIGHT	8	996
NIELAN	FIELDS	HANNA	8	1,627
TATE	BACHER	HAIGHT	8	585
TOTAL				12,733

WEST SEGMENT:

STREET NAME	FROM	TO	SIZE (inch)	LENGTH (feet)
MAKIEG	LOCKWOOD	RUPERT	8	1,269
MAKIEG	MAJESTIC	END (WEST)	6	846
COLLINGSWORTH	E. LOCKWOOD	RUPERT	8	1,030
E. LOCKWOOD	COLLINGSWORTH	LUCILLE	8	1,506
OCTAVIA	MAJESTIC	END (WEST)	6	867
GRANTON	MAJESTIC	END (WEST)	6	860
SALINA	E. LOCKWOOD	RUPERT	8	779
SALINA	ENGLEWOOD	END (WEST)	6	360
LUCILLE	E. LOCKWOOD	SAKOMITZ	8	507
SAKOMITZ	MAKEIG	LIBERTY	8	2,325
RUPERT	CRANE	LIBERTY	8	2,797
EASY	COLLINGSWORTH	END (NORTH)	6	339
EASY	COLLINGSWORTH	ENGLEFORD	8	788
EASY	SALINA	LIBERTY	8	740
WOOLWORTH	CRANE	END (SOUTH)	4, 6 & 8	530
DABNEY	CRANE	LIBERTY	8	2,227
KRESS	CRANE	END (SOUTH)	4, 6 & 8	510
ENGLEWOOD	CRANE	LIBERTY	8	1,913
MAJESTIC	CRANE	LIBERTY	8 & 12	2,027
LIBERTY	E. LOCKWOOD	MAJESTIC	8 & 12	3,152
TOTAL				25,372

GRAND TOTAL	38,105
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WEST SEGMENT
 KEY MAP NO. 494 C, D, 454 Y & Z
 GIM MAP # 5558 A & 5559 C
 COUNCIL DISTRICT 'B'

LEGEND:

- EXISTING ROAD
- ROAD DESIGNATED FOR PROPOSED WATER LINE

KUO
 Consulting Engineers & Surveyors

10700 Richmond Ave., Suite 113
 Houston, TX 77042
 Tel: (713) 975-8769
 Fax: (713) 975-0020
 www.kuoassociates.com

VICINITY MAP

CITY OF HOUSTON
 PUBLIC WORKS AND ENGINEERING DEPARTMENT

WATER LINE REPLACEMENT IN CRANE-ENGLEWOOD AREA
 WBS NO. S-000035-0111-4

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinance granting a Commercial Solid Waste Operator Franchise

Category #

Page 1 of 1

Agenda Item#

31

FROM: (Department or other point of origin):

Alfred J. Moran, Director
Administration & Regulatory Affairs

Origination Date

9/8/2011

Agenda Date

SEP 21 2011

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

For additional information contact:

Juan Olguin *JFO* Phone: (713) 837- 9623
Kelly Schwarz Phone: (713) 837- 9636

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

RECOMMENDATION: (Summary)

Approve an ordinance granting a Commercial Solid Waste Operator Franchise

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

It is recommended that City Council approve an ordinance granting a Commercial Solid Waste Operator Franchise to the following solid waste operator pursuant to Article VI, Chapter 39. The proposed Franchisee is:

1. Heritage-Crystal Clean, LLC

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

The Pay or Play Program does not apply to the Commercial Solid Waste Operator Franchise.

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9148

Subject: Ordinance Appropriating Funds for the Municipal Courts Case Management Developed by the Information Technology Department

Category #
1

Page 1 of 1

Agenda Item

32 #

FROM (Department or other point of origin):

Gary Morris
Deputy Director
Information Technology

Origination Date

September 09, 2011

Agenda Date

~~SEP 14 2011~~
SEP 21 2011

DIRECTOR'S SIGNATURE

[Handwritten Signature]
on behalf of Gary Morris
9 Sep 11

Council District(s) affected

All

For additional information contact:

Mark Stinnett Phone: (832) 393-0200
Frank Rodriguez Phone: (832) 393-0205

Date and Identification of prior authorizing Council Action:

Ord: 2011-530 (06/22/11) 2011-176 (03/02/11)

RECOMMENDATION: (Summary)

Approve an ordinance authorizing the appropriation of \$4,395,000.00 from the Equipment Acquisition Consolidated Fund (Fund 1800) for the Municipal Courts Department Case Management System that is being developed by the Information Technology Department.

Finance Budget

\$4,395,000.00 - FY12 Equipment Acquisition Consolidated Fund (1800) WBS-160017

SPECIFIC EXPLANATION:

The Acting Director recommends that City Council approve an ordinance authorizing the appropriation of \$4,395,000.00 out of the Equipment Acquisition Consolidated Fund (Fund 1800) for the Municipal Courts Department Case Management System (CSMART) that is being developed by the Information Technology Department. The appropriation will fund the contract allocation in the amount of \$1,850,000.00, salary recovery in the amount of \$650,000.00, temporary services in the amount of \$870,000.00, hardware in the amount of \$250,000.00, software in the amount of \$600,000.00, support costs in the amount of \$100,000.00 and contingency in the amount of \$75,000.00.

The current funding will carry the project through December 31, 2011 and will allow Council to review/approve the Technology Investment Plan that will be the subject of discussion at a specially called Budget and Fiscal Affairs committee in the next week. Additionally, the City is in the process of engaging the MITRE Corporation, a not-for-profit organization chartered by the U.S. Congress, to provide an in-depth analysis to assess the project's progress, release and acceptance processes, funding requirements and current market conditions to ensure the project can be completed on-time and on-budget. MITRE has been engaged on this project on two other occasions and has given favorable assessments. Once the assessment is complete, another action will be brought for Council consideration to appropriate funding for the remainder of the fiscal year.

MWBE Participation

This contract was awarded as a goal-oriented contract with a 15% MWBE participation level. The contract is currently achieving 3.93%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

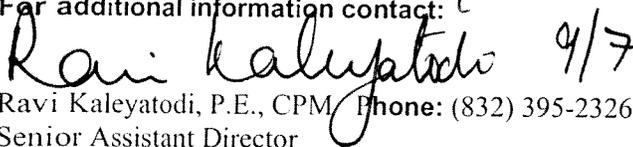
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Railroad Joint Use and Drainage Agreement between the City of Houston, Texas Department of Transportation and the Union Pacific Railroad Company for the Reconstruction of Washington Avenue and to Construct Storm Sewer and Detention Ponds under and parallel to the railroad tracks. WBS Nos. S-000521-00HR-4, R-000521-00HR-4.	Page 1 of 2	Agenda Item # 33 / 14
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date SEP 14 2011
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A,H 200
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For additional information contact:  9/7/11 Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: 08/29/2001; Ordinance No. 2001-0811 03/06/2002; Ordinance No. 2002-0150 07/30/2008; Ordinance No. 2008-0682
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RECOMMENDATION: (Summary)
Adopt an ordinance approving and authorizing a Joint Use Agreement between the City of Houston, Texas Department of Transportation and the Union Pacific Railroad Company.

Amount and Source of Funding: N/A

PROJECT NOTICE/JUSTIFICATION: This project has been approved by the Federal Highway Administration and Texas Transportation Commission and it was included in the 2000-2002 Transportation Improvement Program under provisions of the Surface Transportation Program of the Intermodal Surface Transportation Efficiency Act 1991 (ISTEA 1991).

DESCRIPTION/SCOPE: This project consists of the widening of a six lane existing roadway to an eight lane boulevard with curb and gutter and the construction of water and sanitary sewer facilities, sidewalks, pavement marking, lighting and drainage for Washington/Hempstead Road from 0.059 miles West of 12th Street to East of Washington-Katy Split to IH-10.

LOCATION: The project is generally bounded by West 12th Street on the North, T.C. Jester Boulevard on the East, IH-10 on the South and Old Katy Road on the West. This project is located in Key Map Grids 452 W & X and 492 A, B & F.

SCOPE OF THIS AGREEMENT: On August 29, 2001, City Council approved an Advance Funding Agreement between the City of Houston (City) and Texas Department of Transportation (TxDOT) under Ordinance No. 2001-0811 for the adjustment to the water mains and sanitary sewer facilities on Hempstead/Washington from 0.059 miles West of 12th Street to Washington-Katy Split to IH-10 and appropriated \$108,227.00 for the design of City's utilities. On March 06, 2002, City Council approved the second Advance Funding Agreement under Ordinance No. 2002-150 for the design and construction of the underpass lighting and street lights. Ordinance No. 2002-0150 also de-appropriated \$21,665.63 from the first Advance Funding agreement and appropriated the funds to the second Advance Funding Agreement.

REQUIRED AUTHORIZATION **CUIC ID # 20TAA78**

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