

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 31, 2012 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

PRAYER AND PLEDGE OF ALLEGIANCE - Council Member Cohen

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 - FEBRUARY 1, 2012 - 9:00 A. M.

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

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 26

AGENDA - FEBRUARY 1, 2012 - PAGE 2

PROPERTY - NUMBERS 1 and 2

1. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from David Sepulveda, Terra Associates, Inc., on behalf of Willowick Venture Ltd., [M.F. Willow GP, LLC (Martin Fein, Sole Member), General Partner], for abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61, Parcels SY12-021A, SY12-021B, SY12-021C and VY12-019 - **DISTRICT G - PENNINGTON**
2. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Steven Freeman, Kimley-Horn and Associates, on behalf of Gables Realty Limited Partnership, (Benjamin Pisklak, Regional Vice President), for abandonment and sale of a ±150-square-foot fire hydrant easement, Block 1, College Heights Addition partial Replat, out of the A.C. Reynolds Survey, A-61, Parcel SY12-037 **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 4A

3. **GLOBE ELECTRIC SUPPLY CO., INC** to furnish Dry Pit Sewage Pumps for the Department of Public Works & Engineering - \$345,400.00 - Enterprise Fund - **DISTRICT I - RODRIGUEZ**
4. ORDINANCE appropriating \$913,526.95 out of Equipment Acquisition Consolidated Fund for purchase of Data Center Equipment, Cabling, Supplies and Services for the Houston Police Department
 - a. **NETSYNC NETWORK SOLUTIONS** - \$626,086.25, **NWN CORPORATION** - \$214,000.00 and **GRAYBAR ELECTRIC** - \$75,752.70 for Data Center Equipment, Cabling, Supplies and Services through the Texas Department of Information Resources for the Houston Police Department Equipment Acquisition Consolidated and Asset Forfeiture Funds

ORDINANCES - NUMBERS 5 through 26

5. ORDINANCE approving and authorizing the purchase of a Boiler and Machinery Insurance Policy from **LIBERTY MUTUAL FIRE INSURANCE COMPANY**; providing a maximum contract amount 1 Year with two one-year options - \$185,568.00 - Property and Casualty Fund
6. ORDINANCE approving and authorizing contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY** providing up to \$187,498.00 in Community Development Block Grant Funds for the operation of a Homeless Services Database and provision of other homeless related information services - 1 Year
7. ORDINANCE approving and authorizing contract between the City of Houston and **HEALTHCARE FOR THE HOMELESS-HOUSTON** to provide \$139,362.45 in Community Development Block Grant Funds for the administration and operation of Project Access, which offers transportation services to homeless individuals and families seeking health care and supportive services
8. ORDINANCE amending Ordinance No. 2008-602, as amended, to increase the maximum contract amounts to contracts between the City and (1) **UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON**, (2) **MEMORIAL-HERMANN HEALTHCARE SYSTEM**, and (3) **HARRIS COUNTY HOSPITAL DISTRICT** for Routine HIV Screening Services - \$800,227.00 Grant Fund

ORDINANCES - continued

9. ORDINANCE appropriating \$1,889,281.89 out of DARLEP Fund Fund Balance for Compromise and Settlement Agreement between the City of Houston and **AMERICAN TRAFFIC SOLUTIONS, INC**
10. ORDINANCE extending the provisions of **SECTION 28-303 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, to all single-family residential properties within **BRIARGATE SUBDIVISION, SECTIONS 1-12, 13 partial replat and 16-19** to prohibit the parking of vehicles in the front or side yards of such residences - **DISTRICT K - GREEN**
11. ORDINANCE awarding contract to **HOV SERVICES, INC** for Mail Processing Service for utility water bills for the Public Works & Engineering Department; providing a maximum contract amount 3 Years with two one-year options - \$2,926,200.00 - Enterprise Fund
12. ORDINANCE appropriating \$1,285,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CH2M HILL ENGINEERS, INC** for Beltway Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT F - HOANG**
13. ORDINANCE appropriating \$621,000.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BINKLEY & BARFIELD, INC** for Bar Screen/Odor Control and Grit Removal System Renewal/Replacement for FWSD #23 Wastewater Treatment Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
14. ORDINANCE appropriating \$259,220.81 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation for Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Design of Airline Drive from North Main to the North Loop (IH610) (Approved by Ordinance No. 2001-0999, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT H - GONZALEZ**
15. ORDINANCE appropriating \$1,607,200.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **PARSONS WATER & INFRASTRUCTURE, INC** for Northwest Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT B - DAVIS**
16. ORDINANCE appropriating \$977,500.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **CAROLLO ENGINEERS, INC** for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - SULLIVAN**

AGENDA - FEBRUARY 1, 2012 - PAGE 4

ORDINANCES - continued

17. ORDINANCE appropriating \$2,802,277.00 out of Metro Projects Construction Fund awarding construction contract to **TRAF-TEX, INC** for Citywide Traffic Signal Rebuild Package #2; 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 contingencies, CIP Cost Recovery and engineering testing relating to construction of facilities financed by the Metro Projects Construction Fund **DISTRICTS A - BROWN; C - COHEN; D - ADAMS; E - SULLIVAN; F - HOANG; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN**

18. ORDINANCE appropriating \$1,764,651.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **T. CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal (Force Main); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4235-57)

19. ORDINANCE appropriating \$566,169.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SEWER AND STORM MAINTENANCE, LLC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4277-64)

20. ORDINANCE appropriating \$6,413,957.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **PM CONSTRUCTION & REHAB, LLC** for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (4257-126)

21. ORDINANCE appropriating \$3,540,300.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Waterline Replacement in Fulton North and Glenwood Forest Areas; 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 - **DISTRICTS B - DAVIS and H - GONZALEZ**

22. ORDINANCE appropriating \$4,341,200.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Waterline Replacement in Regency Square 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 **DISTRICTS G - PENNINGTON and J - LASTER**

ORDINANCES - continued

23. ORDINANCE appropriating \$7,123,900.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for proposed 48-inch / 42-inch water line along existing easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building Improvements; 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 - **DISTRICTS G - PENNINGTON and K - GREEN**
24. ORDINANCE awarding contract to **CLEANSERVE, INC** for Sewer Stoppage Cleaning and Television Inspection; 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 services; providing a maximum contract amount for CleanServe, Inc and engineering testing - 2 Years with a one-year option - \$2,657,764.00 - Enterprise Fund
25. ORDINANCE No. 2012-0044, passed second reading January 25, 2012
ORDINANCE granting to **UNIQUE SANITATION, INC, A Texas Corporation**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING**
26. ORDINANCE No. 2012-0045, passed second reading January 25, 2012
ORDINANCE granting to **CTJ VACUUM SERVICE, 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 **THIRD AND FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 27

MISCELLANEOUS

27. **SET A PUBLIC HEARING DATE** regarding a third amendment to the **PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN** for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone) - **DISTRICT H - GONZALEZ**
HEARING DATE - 9:00 A.M. - WEDNESDAY - FEBRUARY 15, 2012

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MATTERS HELD - NUMBERS 28 and 29

28. ORDINANCE approving and authorizing contract between the City of Houston and **DIGITAL PAYMENT TECHNOLOGIES, INC** for Multi-Space, Solar Pay Station Warranties, Spare Parts and Pay Station Purchase Price Option for the Administration and Regulatory Affairs Department Parking Management Division; providing a maximum contract amount - \$7,279,501.00 - Parking Management Operating Fund - **TAGGED BY COUNCIL MEMBERS GREEN and SULLIVAN**
This was Item 16 on Agenda of January 25, 2012
29. ORDINANCE approving and authorizing Professional Services Agreement between the City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for a Drainage Impact Fee Study \$679,500.00 - Stormwater Fund - **TAGGED BY COUNCIL MEMBER BROWN**
This was Item 24 on Agenda of January 25, 2012

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
JANUARY 31, 2012 2:00 PM**

AGENDA

3MIN 3MIN 3MIN

NON-AGENDA

2MIN 2MIN 2MIN

MS. STEPHANIE COLEMAN – 3905 Dowling – 77004 – 713-882-4339 – TRE Magazine invitation to see Red Tails with Children from Neighborhood

3MIN 3MIN 3MIN

MS. JOY LAVERETT – 12925 Northwest Frwy. – 77040 – 713-373-9860 – Downtown Library

MS. IVY SPIVEY – 12410 San Lucia River Dr. – 77050 – 281-590-8677 – (c) 832-519-6804 – Need help with HPD Homicide – Hate Crimes against me - Scared

MS. TERESA CUNNINGHAM – 9231 Theyssn Dr. – 713-305-6073 – Fire Hydrant in yard – Sidewalk ticket

MR. WILLIAM BEAL – Homeless – No phone – The Birdman of Alcatraz, Starring Burt Lancaster

MR. W. C. Dub WRIGHT – 10962 Shadow Wood Dr. – 77043 – 713-725-9345 - Land we would like to become a park (Wrenwood Park)

MS. TERESA SALAZAR – 13305 Woodforest – 77015 – 920-208-7055 – 76th Annual Golden Glove Tournament

MR. WHET SMITH – 1734 French Village – 77055 – 713-398-7333 – Police Department – Property crime

MR. LEE MERCER – 4928 Winnetka – 77021 – 713-741-9656 – Introduce me to my assigned police officer in Southwest Houston

PREVIOUS

1MIN 1MIN 1MIN

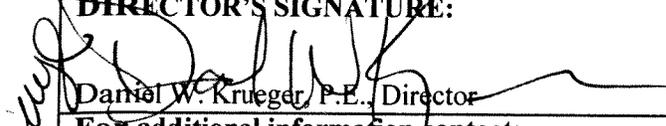
PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mayor B/White – G/Sold – C/Government Offices/To – W. Adams – J.J. Jones – J. G. Rodriguez – E. Gonzalez

SUBJECT: Request for the abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61. **Parcels SY12-021A, SY12-021B, SY12-021C, and VY12-019**

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Agenda Item #
1

FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date
1/26/12
Agenda Date
FEB 01 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: G
Benn
Key Map 492S

For additional information contact:
npe
Nancy P. Collins **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 a Motion authorizing the abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61. **Parcels SY12-021A, SY12-021B, SY12-021C, and VY12-019**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
David Sepulveda, Terra Associates, Inc., 1445 North Loop West, Suite 450, Houston, Texas, 77008, on behalf of Willowick Venture Ltd., [M.F. Willow GP, LLC (Martin Fein, Sole Member), General Partner] requested the abandonment and sale of a 10-foot-wide water line easement, in exchange for the conveyance to the City of a 20-foot-water line easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61. Upon review of the Joint Referral Committee, it was determined additional easements needed to be abandoned. The Joint Referral Committee approved the abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61. The applicant plans to utilize the subject area for development of a multi-family commercial property.

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

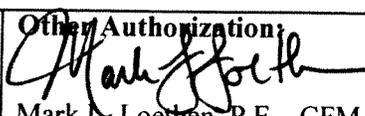
1. The City abandon and sell a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61.;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to (a) cut, plug, and abandon the 8-inch water line and fire hydrant occupying the 10-foot-wide water line easement from the connection at Las Palmas Street east to its terminus, (b) cut, plug, and abandon the 6-inch sanitary sewer from the eastern property line of the parent tract west to its terminus, and (c) Install a new backend manhole at the new terminus of the 6-inch sanitary sewer line with the new 10-foot-wide utility easement to be conveyed to the City. All of the foregoing items shall be completed at no cost to the City and under the proper permits;

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REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

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

Date:	Subject: Request for the abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61. Parcels SY12-021A, SY12-021B, SY12-021C, and VY12-019	Originator's Initials 	Page <u>2</u> of <u>2</u>
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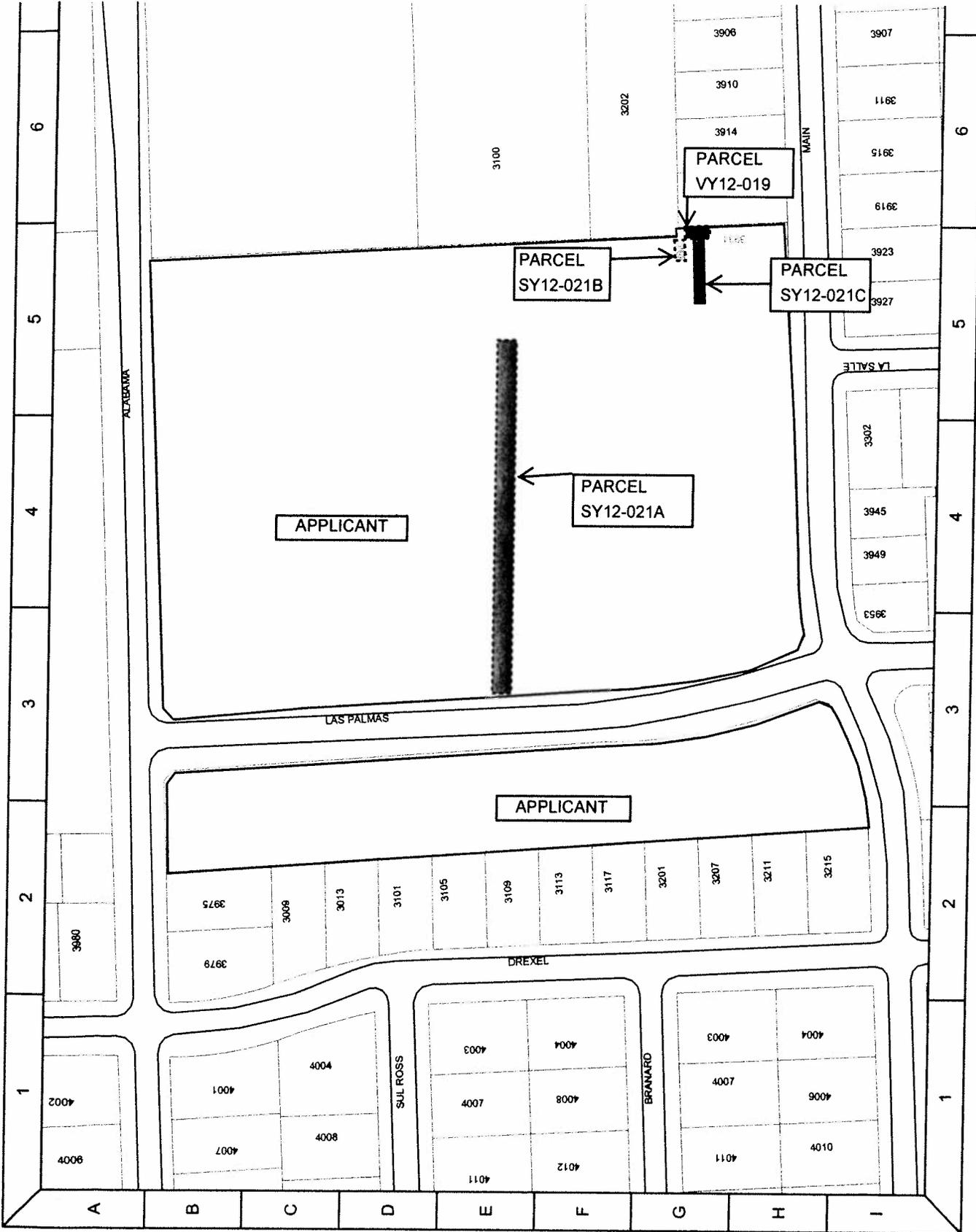
4. The applicant be required to prepare drawings that show all public utilities (water, and sanitary sewer) that are to be abandoned, relocated, and/or constructed as part of this project and submit drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. In the interest of expediting the abandonment and sale process, the applicant may choose to provide the City with a Letter of Credit (LOC), subject to the City's concurrence, covering the estimated construction cost for work required in Item 3 above in lieu of performing such work prior to finalization of the ordinance for this transaction. Should this option be selected, the applicant will be required to provide an LOC showing the City of Houston as beneficiary and in an amount of the estimated construction cost approved by the City. The LOC will be for a specific time period which may be less than but not longer than twelve months from the effective date of the ordinance for this transaction. Upon the applicant's satisfactory completion of the construction-related work as evidenced by written inspection clearance/approval by the Office of the City Engineer, PWE, at the applicant's request the City will release the LOC;
6. The applicant be required to obtain a letter of no objection from each of the privately owned utility companies for the utility easement abandoned and sold;
7. The applicant be required to submit a suitable drawing to the Utility Analysis Section to have the private storm sewer system removed from the City's Geographic Information and Management System.
8. The Legal Department be authorized to prepare the necessary transaction documents; and
9. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

NPC:WSB:bam

- c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Terry A. Garrison
Marlene Gafrick
Daniel Menendez, P.E.

PARCEL MAP

Subject: Abandonment and sale of a 10-foot-wide water line easement, a 10-foot-wide prescriptive sanitary sewer easement, and a portion of a utility easement, in exchange for the conveyance to the City of a 10-foot-wide utility easement, located in the West Main Apartments Addition, out of the A.C. Reynolds Survey, A-61. Parcels SY12-021A, SY12-021B, SY12-021C, and VY12-019

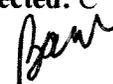


CITY OF HOUSTON
 Department of Public Works & Engineering
 Geographic Information & Management System (GIMS)
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY. THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS. FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



1 inch equals 150 feet
 0 20 40 60 80
 Feet

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Request for the abandonment and sale of a ±150-square-foot fire hydrant easement, Block 1, College Heights Addition Partial Replat, out of the A.C. Reynolds Survey, A-61. Parcel SY12-037	Page 1 of 1	Agenda Item # 2
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/26/12	Agenda Date FEB 01 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C  Key Map 492U	
For additional information contact:  Nancy P. Collins 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 a Motion authorizing the abandonment and sale of a ±150-square-foot fire hydrant easement, Block 1, College Heights Addition Partial Replat, out of the A.C. Reynolds Survey, A-61. Parcel SY12-037

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:
Steven Freeman, Kimley-Horn and Associates, 12012 Wickchester Lane, Suite 500, Houston, Texas, 77079, on behalf of Gables Realty Limited Partnership, (Benjamin Pisklak, Regional Vice President), requested the abandonment and sale of a ±150-square-foot fire hydrant easement, Block 1, College Heights Addition Partial Replat, out of the A.C. Reynolds Survey, A-61. The applicant plans to utilize the subject area for development of a multi-family residential property.

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

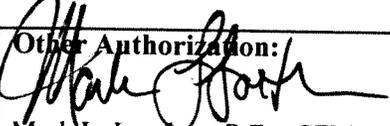
1. The City abandon and sell a ±150-square-foot fire hydrant easement, Block 1, College Heights Addition Partial Replat, out of the A.C. Reynolds Survey, A-61;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

NPC:WSB:bam

c: Jun Chang, P.E., D.WRE
Marta Crinejo
David Feldman
Terry A. Garrison
Marlene Gafrick
Daniel Menendez, P.E.

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REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9288

Subject: Formal Bids Received to Furnish Dry Pit Sewage Pumps for the Public Works and Engineering Department N24108

Category #
4

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Agenda Item

3

FROM (Department or other point of origin):

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

Origination Date

January 11, 2012

Agenda Date

FEB 01 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

1

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 an award to Globe Electric Supply Co., Inc., a City business, on its low bid in the amount of \$345,400.00 to furnish and deliver dry pit sewage pumps for the Public Works and Engineering Department.

Award Amount: \$345,400.00

Finance Budget

\$345,400.00 - PWE - Combined Utility System General Purpose Fund (8305)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and City Purchasing Agent recommend that City Council approve an award to Globe Electric Supply Co., Inc., a City business, on its low bid in the amount of \$345,400.00 for dry pit sewage pumps for the Public Works and Engineering Department, and that authorization be given to issue a purchase order. These pumps will be utilized to process wastewater that is delivered to the 69th Street Wastewater Treatment Plant and subsequent to treatment delivered to the receiving stream, Buffalo Bayou.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Globe Electric Supply Co., Inc.	\$345,400.00
2. Smith Pump Company	\$345,476.00
3. Bevco Company	\$388,756.00

This purchase consists of six 20-inch dry pit sewage pumps. These new pumps will come with a full one-year warranty. The new pumps will replace 25-year-old units that are beyond economical repair. The old pumps will be stripped of salvageable parts, which will be placed in inventory and used to repair similar pumps in service at various locations within the City. The unusable components will be sent to the Property Disposal Management Office for disposition.

Attachment: M/WBE zero percent goal document approved by the Mayor's Office of Business Opportunities.

Buyer: Sandy Yen
PR# 10134286

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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MOT
2 R

Department Memorandum

To: Calvin D. Wells, Deputy Director
ARA Department/City Purchasing Agent

From: DAVID YEE, SENIOR BUYER
Public Work & Engineering Department,

Date: October 17, 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%

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: N24108 Estimated Dollar Amount: \$313,540.00

Anticipated Advertisement Date: 10/21/11 Solicitation Due Date: 11/10/11

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

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

Name and Intent of this Solicitation: Dry Pit Centrifugal Wasting pumps

Rationale for requesting a Waiver or Revision:

The pumps are manufactured complete and drop shipped directly from the manufacturer to the City of Houston who have their own personnel to install and pipe the pumps therefore there is no opportunity for MWBE participation.

Concurrence:

Michael Brown (for Tony Henshaw)

Tony Henshaw, Manager
PWE Small Business Development Group

Robert Gallegos
Robert Gallegos, Assistant Director
*Office of Business Opportunity

PWE Department Representative

Jan Colwell 10/24/11
PWE Department Representative

*Signature is required if the request is three percent or less MWBE participation, or to revise the MWBE goal

REQUEST FOR COUNCIL ACTION

RCA# 9294

TQ: Mayor via City Secretary

Subject: Approve an Appropriating Ordinance; and Approve the Purchase of Data Center Equipment, Cabling, Supplies and Services through the Texas Department of Information Resources for the Houston Police Department/S29-H24193

Category #
4

Page 1 of 2

Agenda Item

404A

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

Origination Date
January 24, 2012

Agenda Date
FEB 01 2012

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
1

For additional information contact:
Joseph A. Fenninger *JAF 1/24/12* Phone: (713) 308-1708
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance appropriating \$913,526.95 out of the Equipment Acquisition Consolidated Fund; and approve the purchase of Data Center equipment, cabling, supplies and services in the total amount not to exceed \$915,838.95 through the Texas Department of Information Resources (DIR) for the Houston Police Department.

Award Amount: \$915,838.95

Finance Budget

\$913,526.95 - Equipment Acquisition Fund (1800) WBS# X-100022-0001-3-01
\$ 2,312.00 - Asset Forfeiture Fund (2204)

\$915,838.95 - Total Amount

SPECIFIC EXPLANATION:

Background

The Houston Police Department (HPD) Computer Data Center at the central police complex on Reisner is failing and needs to be upgraded or replaced immediately. Because of two recent system failures, an outside firm conducted an engineering study and estimated that HPD would need several million dollars in order to bring the existing facility up to standards. HPD, in cooperation with the General Services Department (GSD) and the Information Technology Department (ITD), has leased a new Data Center facility located at 1301 Fannin St., (per Ordinance No. 2011-1207, passed 12/21/11).

The original HPD Data Center has significantly deteriorated since its initial installation in the 1980's and it has suffered power and environmental failures that have disrupted ongoing operations. Due to the large number of critical projects currently underway, with particular emphasis on the new Records Management System (RMS), the new Data Center needs to be prepared and occupied as soon as possible to ensure a stable environment is available to test and deploy new and upgraded applications.

The Data Center is used to operate systems for all major HPD computer technology, including electronic reporting systems, jail booking and case management, evidence tracking, Automated Fingerprint Identification System, the Mobile Data Computer system, and linkages to HEC, DPS, FBI, Homeland Security and many other local, state and federal agencies. The HPD systems also support 3,000 law enforcement, criminal justice agencies, and multijurisdictional task forces that file reports, conduct research, or achieve connectivity to state and federal databases through HPD.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

[Signature] 1/24/12

L & A

Date: 1/24/2012	Subject: Approve an Appropriating Ordinance; and Approve the Purchase of Data Center Equipment, Cabling, Supplies and Services through the Texas Department of Information Resources for the Houston Police Department/S29-H24193	Originator's Initials DM	Page 2 of 2
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When the HPD Data Center is down, the following services are lost:

- Mainframe computer applications, including all reporting systems for offenses, case management, municipal, state and national warrant verification, jail booking and bonding;
- Automated Fingerprint Identification System including returns from federal databases such as Secure Communities and the Repository of Individuals of Special Concern (RISC);
- Mobile Data Computers including electronic dispatching and status reports;
- Crime Analysis Systems;
- Gang Tracker to include information received from Harris County Jail personnel and patrol personnel who require that these systems be up 24 hours a day;
- Evidence Management and Laboratory Systems;
- Homeland Security Video Network System archiving;
- In-car video evidence storage;
- Connectivity to Harris County criminal and justice information systems;
- Connectivity to all external agencies including DPS, FBI, DEA, DHS, Secret Service, etc.;
- Connectivity to HEC and CAD (they continue to operate independently);
- Electronic mail used extensively for law enforcement coordination

Recommendation

The Chief of the Police Department and the City Purchasing Agent recommend that City Council 1) approve an ordinance appropriating \$913,526.95 out of the Equipment Acquisition Consolidated Fund; 2) approve the purchase of Data Center equipment, cabling, supplies and services in the total amount not to exceed \$915,838.95 through the Texas Department of Information Resources (DIR) for the Houston Police Department (HPD); and 3) authorize purchase orders to be issued to the DIR Go-Direct vendors: Netsync Network Solutions, NWN Corporation; and Graybar Electric.

The allocation breakdown for the DIR vendors is as follows:

Award Amount	Vendor Name	Supplies/Services Provided
\$626,086.25	Netsync Network Solutions	Network Equipment
\$214,000.00	NWN Corporation	APC Design Solution that includes Data Center Equipment
\$ 75,752.70	Graybar Electric	Electrical Supplies
\$915,838.95	Total Allocation	

Attachment: M/WBE zero-percentage document approved by the Mayor's Office of Business Opportunity

Buyer: Douglas Moore

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance Authorizing Purchase of a Boiler & Machinery Insurance Policy

Category #

Page 1 of 2

Agenda Item# **5**

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

Origination Date
January 19, 2012

Agenda Date
FEB 01 2012

DIRECTOR'S SIGNATURE:



Council Districts affected:
All

For additional information contact:
Tina A. Paquet
Phone: 832-393-8792

Date and identification of prior authorizing Council Action: Ordinance No. 2009-75; February 2, 2009

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing purchase of a Boiler & Machinery Insurance Policy from Liberty Mutual Fire Insurance Company.

Amount of Funding	FY 12	Policy Premium	\$55,715	Budget:
	Out Years	Policy Premium	\$124,553	
	Contingency	Policy Premium	\$5,300	
	Not to Exceed Premium		\$185,568	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund Other (Specify)
Property / Casualty Fund: 1004

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department recommends that Council approve the Boiler & Machinery Insurance Policy proposed by Liberty Mutual Fire Insurance Company. The proposed not to exceed policy premium for the current year and the optional two 1-year policy terms is **\$185,568**. The proposed policy premium includes the three year base amount of \$180,268; as well as contingency amounts contemplated during the three-year policy term for coverage of boiler locations added during or at the end of each policy term for the three year premium amount of \$5,300. The term of the proposed policy is from February 18, 2012 to February 18, 2015; renewed annually.

Proposed premium amounts for each policy year are outlined below.

POLICY YEAR	Boiler & Machinery Premium	Contingency Premium	NOT TO EXCEED PREMIUM
1	\$55,715	\$1,000	\$56,715
2	\$58,888	\$1,100	\$59,988
3	\$65,665	\$3,200	\$68,865
Totals	\$180,268	\$5,300	\$185,568

The City's Insurance Broker of Record and consultant, John L. Wortham & Son, L.P. (Wortham), agrees with acceptance of the per accident deductible of \$50,000 and 24-hour waiting period, indirect deductible for Business Interruption / Extra Expense. The City's insured property value for Boiler & Machinery Insurance coverage is \$5,373,705,289. The City's insured revenue stream (business interruption and loss of rental income for Houston Airport System, Houston First Corporation and General Services Department) is \$371,130,896.

A request for Boiler & Machinery Insurance was advertised on November 18 and November 25, 2011. The City's Insurance Broker of Record, Wortham, solicited proposals from seven insurance carriers that underwrite Boiler & Machinery Insurance, have the capacity to underwrite the City and provide boiler inspection services required by the Texas Department of Licensing and Regulation. Wortham received proposals from four insurance carriers: Liberty Mutual Fire Insurance Company, CNA Insurance Company, Hartford Steam Boiler Inspection and Insurance Company and Travelers Property Casualty Company of America. Zurich American Insurance Company, Chubb Insurance Group and Texas Municipal League declined to quote.

Finance Director:

Other Authorization:

Other Authorization:

Date: January 19, 2012

The terms of the proposed policy are as follows:

Term:	February 18, 2012 to February 18, 2015
Insurance Carrier:	Liberty Mutual Fire Insurance Company
Not to Exceed Premium:	\$ 185,568
Loss Limit:	Total: \$100,000,000 (Property, \$100,000,000; Business Interruption, \$5,000,000)
Per Accident Deductibles:	Direct, \$50,000; Indirect, 24-hours for Business Interruption

Attachment

cc: Waynette Chan, Chief of Staff
Darrin Hall, Deputy Chief of Staff
David M. Feldman, City Attorney
Marta Crinejo, Agenda Director
Tina A. Paquet, ARA



Memorandum

To: Mayor Annise Parker and Members of City Council

Thru: Darrin Hall, Deputy Chief of Staff

From: Alfred J. Moran, Jr., Director
Administration and Regulatory Affairs

Date: January 20, 2012

Subject: **2012 Boiler & Machinery Insurance Renewal**

Introduction

The purpose of this memorandum is to recommend the purchase of the boiler and machinery insurance policy proposed by Liberty Mutual Fire Insurance Company. The recommended policy premium of \$185,568 includes the three-year base amount of \$180,268, as well as contingency premium of \$5,300 for coverage of boiler locations added after each one-year term anniversary date. Information regarding the renewal of insurance and details about the proposed insurance policy are also provided.

Highlights

Recommend purchase of boiler and machinery insurance policy for a three-year premium not to exceed \$185,568.

- 1) The proposed first annual premium of \$55,715 is a 28% decrease from the expiring annual policy premium of \$77,423. Conversely, the total insured values increased 4.6 % from \$5.50 Billion to \$5.75 Billion.
- 2) Rate is a unit of cost. The first year proposed premium of \$55,715 is calculated by multiplying the rate of 0.097 cents per \$100 of insured property value by the City's total insured property value of \$5.75 Billion. The 0.097 cent rate is a 31.2% decrease from the expiring annual policy rate of 0.141 cents.
- 3) The proposed premium includes a policy loss limit of \$100.0 Million; this is consistent with the current policy coverage.
- 4) The proposed policy includes coverage for City owned properties leased to Houston First Corporation ("HFC"), who agrees with this proposal recommendation. An alternative proposal for a three-year boiler and machinery insurance policy that excludes HFC properties is not recommended. The proposed three-year base premium for this alternative is \$170,140.

Background

The City's Insurance Broker of Record, John L. Wortham and Son, L.P. (Wortham) is assigned the task of soliciting and recommending renewal of the City's boiler and machinery insurance policy.

Boiler and machinery insurance is necessary because it affords coverage for perils that are excluded by the City's property insurance program. In addition to indemnification, the insurance carrier provides the boiler inspection services required to comply with State of Texas boiler regulations. There is a limited availability of insurance carriers who maintain an adequate staff of State certified inspectors to meet the City's boiler inspection needs. Policy specifications required the following: (1) coverage for property



values of \$5.37 Billion, and (2) business interruption (“BI”), totaling \$371.13 Million to continue revenues in the event of insured damages to Houston Airport System locations, HFC properties and the General Services Department, City Hall Annex parking garage.

Proposed Coverage

Two proposals, one including and the other excluding the HFC properties, were solicited for the City’s boiler and machinery insurance from seven insurance carriers with the capacity to insure the City and perform State boiler inspections. Proposals, advertised on November 18, 2011 and November 25, 2011, were due on January 6, 2012. Proposals were received from four insurance carriers, Liberty Mutual Fire Insurance Company (“Liberty Mutual”), CNA Insurance Company (“CNA”), Hartford Steam Boiler Inspection & Insurance Company and Travelers Property Casualty Company of America. Zurich American Insurance Company, Chubb Group of Insurance Companies, and Texas Municipal League declined to quote.

Liberty Mutual’s proposal meets minimum specifications and provides policy terms and conditions that are comparable with the expiring policy. CNA underwrites the expiring policy. The four proposals submitted meet minimum specifications. However, Liberty Mutual proposed the lowest premium cost at a lower indirect deductible for business interruption. Liberty Mutual proposed a lower business interruption loss limit than on the expiring policy; the proposed business interruption loss limit meets minimum specifications. The following is a comparison of the expiring annual policy term and the first annual term of the proposed three-year Liberty Mutual policy:

Expiring Policy versus Proposed Policy

<u>Specifications</u>	<u>Expiring Policy</u>	<u>Proposed Liberty Mutual Policy</u>
Total Loss Limit (includes Property Damage)	\$100,000,000	\$100,000,000
Business Interruption Loss Limit	\$25,000,000	\$5,000,000
Direct Deductible	\$50,000	\$50,000
Indirect Deductible; Business Interruption	48-Hour Waiting Period	24-Hour Waiting Period
Property Value and Business Interruption	\$5,491,030,536	\$5,774,836,185
Policy Rate	0.141	0.097
Annual Premium	\$77,423	\$55,715

Omnibus Locations

Liberty Mutual proposed omnibus location coverage, which extends insurance to all City owned locations, with no sub-limit. This is extremely significant for the City’s boiler and machinery loss exposures. For example, when Tropical Storm Allison occurred, the City obtained additional insurance payments as a result of omnibus location coverage.

Market Conditions

Business Insurance, a leading insurance industry publication, reports a “soft market” environment for boiler and machinery insurance. During this period, the availability of carriers will increase and the cost of boiler and machinery insurance will decrease.

Acceptance of the recommended boiler and machinery insurance policy during the current “soft market” will secure coverage at a competitive cost for a three-year policy term.

Houston First Corporation Properties

Liberty Mutual proposed an alternative three-year policy that excludes coverage for the City owned properties leased to HFC. This recommendation will maintain boiler and machinery insurance coverage under the City’s policy.

Proposals for the City’s property insurance coverage for the 2012 to 2013 policy term are currently being solicited by Wortham, the City’s Insurance Broker of Record, with alternatives to include and exclude HFC properties. Upon receipt of the alternative property insurance proposals, additional consideration will be given to the exclusion of HFC properties from the City’s insurance program. The most advantageous option, in terms of coverage and cost, will be recommended to City Council.

Summary

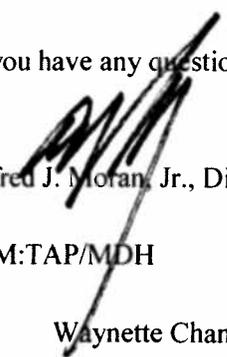
Liberty Mutual’s proposal provides insurance coverage that is comparable with the expiring coverage at a significantly lower cost. The proposed rate will remain constant over the next three annual policy terms. It is the lowest cost proposal received for the recommended coverage option. In addition, Liberty Mutual agrees to meet the City’s regulatory requirement for State boiler inspections. Wortham agrees with this recommendation.

The Liberty Mutual proposal is within the amount budgeted for insurance fees.

Recommendation

The Administration & Regulatory Affairs Department recommends that the City accept the proposed three-year boiler and machinery insurance policy proposed by Liberty Mutual Fire Insurance Company.

If you have any questions, please call Tina A. Paquet at (832) 393-8792.



Alfred J. Moran, Jr., Director

AJM:TAP/MDH

cc: Waynette Chan, Chief of Staff
David Feldman, City Attorney
Carolyn Hanahan, First Assistant City Attorney
Marta Crinejo, Agenda Director
Tina A. Paquet, ARA
Raymond Bradford, ARA
Marilyn Harper, ARA
Randy Schuler, John L. Wortham & Son, L.P.

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

10-11 COALITION FOR HOMELESS

SUBJECT: An Ordinance authorizing a Contract between the City of Houston and the Coalition for the Homeless Houston/Harris County to operate a homeless database and conduct an annual homeless study.		Category # 1	Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): James D. Nofeware, Director Housing and Community Development		Origination Date 1/11/12	Agenda Date FEB 01 2012	
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Melody Barr Phone: 713-868-8329		Date and identification of prior authorizing Council action: N/A		

RECOMMENDATION: (Summary)

Approval of an Ordinance authorizing the execution of a Contract between the City of Houston and the Coalition for the Homeless Houston/Harris County funded under the 37th year Community Development Block Grant (CDBG) for the operation of a homeless services database and conduct an annual homeless study.

Amount of Funding: \$187,498.00 – 1 YEAR –	Finance Budget:
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SOURCE OF FUNDING [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)
CDBG (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department requests approval of a Contract between the City of Houston and the Coalition for the Homeless Houston/Harris County ("the Coalition"). This Contract will allow the Coalition to: (1) operate a homeless services database for homeless service agencies; (2) publish a semi-annual homeless service directory; and (3) conduct a yearly Houston/Harris County shelter census and demographic study providing information for homeless grant applications.

The Coalition is an alliance of individuals and organizations with the goals to alleviate the problems of homeless people. The agency acts as a central clearinghouse for service providers and other agencies that are providing services for the homeless population. The Coalition developed and maintains a database for service providers. The HMIS (Homeless Management Information System) database provides an inventory of organizations and shelters that provide overnight sleeping accommodations for the homeless. The Contractor also publishes a directory of homeless services, which aids service providers in providing services.

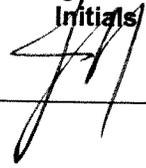
The annual allocation for this activity is \$340,086, with anticipated funding from Harris County in the amount of \$148,500 and the City funding \$187,498.00, respectively.

The Contract will provide up to \$187,498 in CDBG funds for one year of funding.

The administrative offices are located at 600 Jefferson, Suite 2050, Houston, TX 77002.

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Date: 1/11/12	Subject: An Ordinance authorizing a Contract between the City of Houston and the Coalition for the Homeless Houston/Harris County to operate a homeless database and conduct an annual homeless study.	Originator's Initials 	Page 2 of 2
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The Department is requesting approval of a Contract to provide funding for the period of February 1, 2012 – September 30, 2012, (with a pre-contract services period of October 1, 2011 – January 31, 2012). The Contract will provide up to \$187,498 in CDBG funds for one year, which is inclusive of \$49,663.79 in pre-contract services. The pre-contract costs result from a lapse in funding due to a delay in receipt of federal funding. However, the agency continued to provide services during this period.

The project was presented to the Housing Committee on August 18, 2011, but no quorum was present.

Approval of this Ordinance is recommended.

JDN:BB:MB:rlj

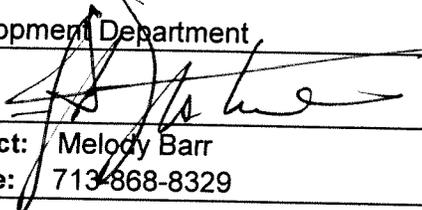
- cc: City Secretary
- Legal Department
- Finance Department
- Mayor's Office

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

12 -Bering HOPWA

SUBJECT An Ordinance Authorizing the Execution of a Contract between the City of Houston and Healthcare for the Homeless – Houston for the administration and operation of the Project Access program.	Category 1 & 2	Page 1 of 2	Agenda Item # 7
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FROM (Department or other point of origin): James D. Noteware, Director Housing and Community Development Department	Origination Date 1/20/12	Agenda Date FEB 01 2012
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DIRECTOR'S SIGNATURE: 	Council District affected: All
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For additional information contact: Melody Barr Phone: 713-868-8329	Date and identification of prior authorizing Council action:
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RECOMMENDATION:
Approval of an ordinance authorizing a contract between the City of Houston and Healthcare for the Homeless Houston providing up to **\$139,362.45** in funding for the administration and operation of Project Access, homeless transportation project funded with CDBG Public Services.

Amount of Funding: \$139,362.45	Finance Budget:
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SOURCE OF FUNDING General Fund Grant Fund Enterprise Fund Other (Specify)
CDBG Grant (Fund 5000)

SPECIFIC EXPLANATION:

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and Healthcare for the Homeless - Houston ("HHH") to finance the administration and operation of Project Access, homeless transportation project.

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 Public Services contracts. HHH is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of CDBG funds, pending City Council approval. HHH currently receives CDBG funding through the City of Houston for Project Access.

Through Project Access, HHH provides necessary transportation services for homeless individuals and families seeking healthcare and supportive services. Project Access plans to achieve the following objectives: (1) increase access to health and social services by providing homeless persons with free transportation services; (2) increase the awareness of homeless passengers regarding publicly and privately funded homeless resources; and (3) improve coordination of care provided for homeless persons in the Houston community. The funding will provide transportation to approximately 4,250 clients.

HHH is a nonprofit corporation organized by a strategic alliance of local service providers whose mission is to promote health, hope, and dignity for Houston's homeless through accessible and comprehensive care. Since the program's implementation in August 2003, HHH has provided transportation services to thousands of homeless individuals. Project Access is the first of its kind. The success of Project Access has been featured in local media and its story released for national distribution. The administrative offices are located at 2505 Fannin, Houston, TX 77002.

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization:	Other Authorization:

The term of this contract is for 12 months, February 1, 2012 – November 30, 2012, with pre-contract services from December 1, 2011 – January 31, 2012.

Total Funds and Sources: **\$139,362.45**
 Number of Persons to be Served: 4,250
 Category of Persons: Homeless

This contract will provide funding for a 12-month period.

Category	Total Contract Amount	Percent
Administrative	\$5,452.65	3.9%
Program Services	\$133,909.80	96.1%
Total	\$139,362.45	100%

The Housing and Community Development Committee reviewed this item on November 17, 2011 but there was no quorum.

HCDD is requesting approval of this ordinance, which will provide up to \$139,362.45, which is inclusive of \$23,227.07 in pre-contract services for the Project Access homeless services program. The pre-contract costs result from a lapse in funding due to a delay in receipt of federal funds. However, the agency continued providing services to clients.

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

JN:BB:MNB:rlj

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

SUBJECT: An ordinance increasing the maximum contract amounts of three agreements between the Houston Department of Health and Human Services and various HIV/STD contractors.	Category #	Page 1 of 2	Agenda Item # 8
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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 01/12/11	Agenda Date FEB 01 2012
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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: 2007-1119;2007-1288; 2008-0019; 2008-0602; 09-22-10; 2010-0742, 12-16-2009; 2009-1310, 2011-1178
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RECOMMENDATION: (Summary)
An ordinance increasing the maximum contract amounts of three agreements between the Houston Department of Health and Human Services and various contractors.

Amount of Funding: New Maximum Contract Amount: \$3,784,345.00 Current Maximum Contract Amount: \$2,984,118.00 Additional Funding Amount: \$800,227.00 - Federal (5000)	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 an ordinance increasing the maximum contract amounts of three agreements between the Houston Department of Health and Human Services and various contractors.

These agreements were amended in Dec. 2011. It was discovered the three contract amounts were inaccurate in SAP. As a result, the maximum contract amounts for these contracts must be increased in order to cover payment for services to be received the last year of the amended agreements.

The three contractors provide the following services pertaining to HIV/STD education, prevention and treatment: 1) health education risk reduction; and 2) routine, HIV screening. The coordinated effort of these providers facilitates the process of diagnosing and treating STDs in the Houston area.

cc: Agenda Director
Finance Department
Legal Department

REQUIRED AUTHORIZATION

Finance Director	Other Authorization:	Other Authorization:
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Date 11/28/11	Subject: An ordinance increasing the maximum contract amounts of 3 agreements between the Houston Department of Health and Human Services and various contractors.	Originator's Initials	Page 2 of 2
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The list of providers, the services they provide, and the maximum contract amount for each are as follows:

Agency	Funded Intervention	Current Maximum Contract Amount	Additional Funding Requested	New Maximum Contract Amount
University of Texas Health Science Center at Houston	Routine, Opt-Out HIV Screening	\$437,111.00	\$295,259.00	\$732,370.00
Memorial-Herman Healthcare System	Routine HIV Screening Services	\$1,326,835.00	\$153,000.00	\$1,479,835.00
Harris County Hospital District	Routine HIV Screening Services	\$1,220,172.00	\$351,968.00	\$1,572,140.00
Total		\$2,984,118.00	\$800,227.00	\$3,784,345.00

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approve an Ordinance appropriating \$1,889,281.89 out of the DARLEP Fund fund balance (Fund 2212) for the purpose of settling a Compromise and Settlement Agreement between the City of Houston and American Traffic Solutions, Inc.

Page
1 of 1

Agenda Item #

9

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

Agenda Date:

FEB 01 2012

DIRECTOR'S SIGNATURE:


Charles A. McClelland, Jr. Chief of Police

Council District affected:

All

For additional information contact:

Joseph A. Fenninger, CFO and Deputy Director 

Phone: 713-308-1708

Date and identification of prior authorizing Council action:

1/27/12

RECOMMENDATION: (Summary) Approve an Ordinance appropriating \$1,889,281.89 out of the DARLEP Fund fund balance (Fund 2212) for the purpose of settling a Compromise and Settlement Agreement between the City of Houston and American Traffic Solutions, Inc.

Amount and Source of Funding: \$1,889,281.89 from Fund 2212 - DARLEP

SPECIFIC EXPLANATION:

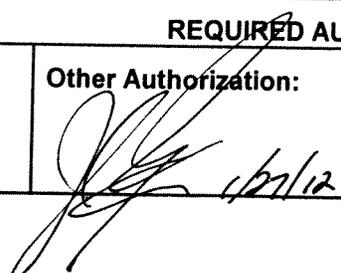
It is recommended that City Council approve an ordinance to appropriate \$1,889,281.89 out of the DARLEP Fund fund balance (Fund 2212) for the purpose of settling a Compromise and Settlement Agreement between the City of Houston and American Traffic Solutions, Inc.

REQUIRED AUTHORIZATION

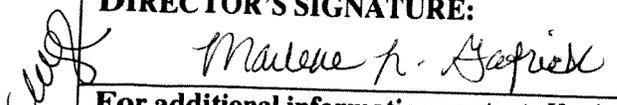
Finance:

Other Authorization:

Other Authorization:


1/27/12

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

SUBJECT: Ordinance designating all improved single-family residential lots in the Briargate Subdivision, Sections 1 - 12, 13 Partial Replat and 16 - 19 as a Prohibited Yard Parking Requirement Area		Category #	Page 1 of _____	Agenda Item # 10
FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department		Origination Date January 9, 2012		Agenda Date FEB 01 2012
DIRECTOR'S SIGNATURE: 		Council District affected: K		
For additional information contact: Kevin Calfee Phone: 713.837.7768		Date and identification of prior authorizing Council action: 2009-0059, 1-28-09		
RECOMMENDATION: (Summary) Approval of an ordinance designating all improved single-family residential lots in the Briargate Subdivision, Sections 1 - 12, 13 Partial Replat and 16 - 19 as a Prohibited Yard Parking Requirement Area, pursuant to Chapter 28 of the Code of Ordinances, restricting parking on the front and side yard of single-family residential property.				
Amount and Source of Funding: NA			Finance Budget:	
SPECIFIC EXPLANATION: In accordance with Section 28-303 of the Code of Ordinances, the Briargate Community Improvement Association initiated an application for the designation of a Prohibited Yard Parking Requirement Area. The application includes a letter of support from the president of the Briargate Community Improvement Association. Notification was mailed to 2612 property owners indicating that the prohibited yard parking requirement area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within twenty days of mailing. Three (3) were timely filed with the Planning and Development Department. The Hearing Official held a public hearing on September 21, 2011 and recommended establishing the Prohibited Yard Parking Requirement Area.				
Attachments: Decision of the Hearing Official Prohibited Yard Parking Requirement Area Application Letter of Support Map of the proposed requirement area / land use				
xc: Anna Russell, City Secretary David M. Feldman, City Attorney Don Cheatham, Senior Assistant City Attorney Chief C. A. McClelland, HPD Alfred Moran, ARA				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

**Prohibited Yard Parking Requirement Area No. P110501
Hearing Official's Approval**

Hearing Official Evaluation:

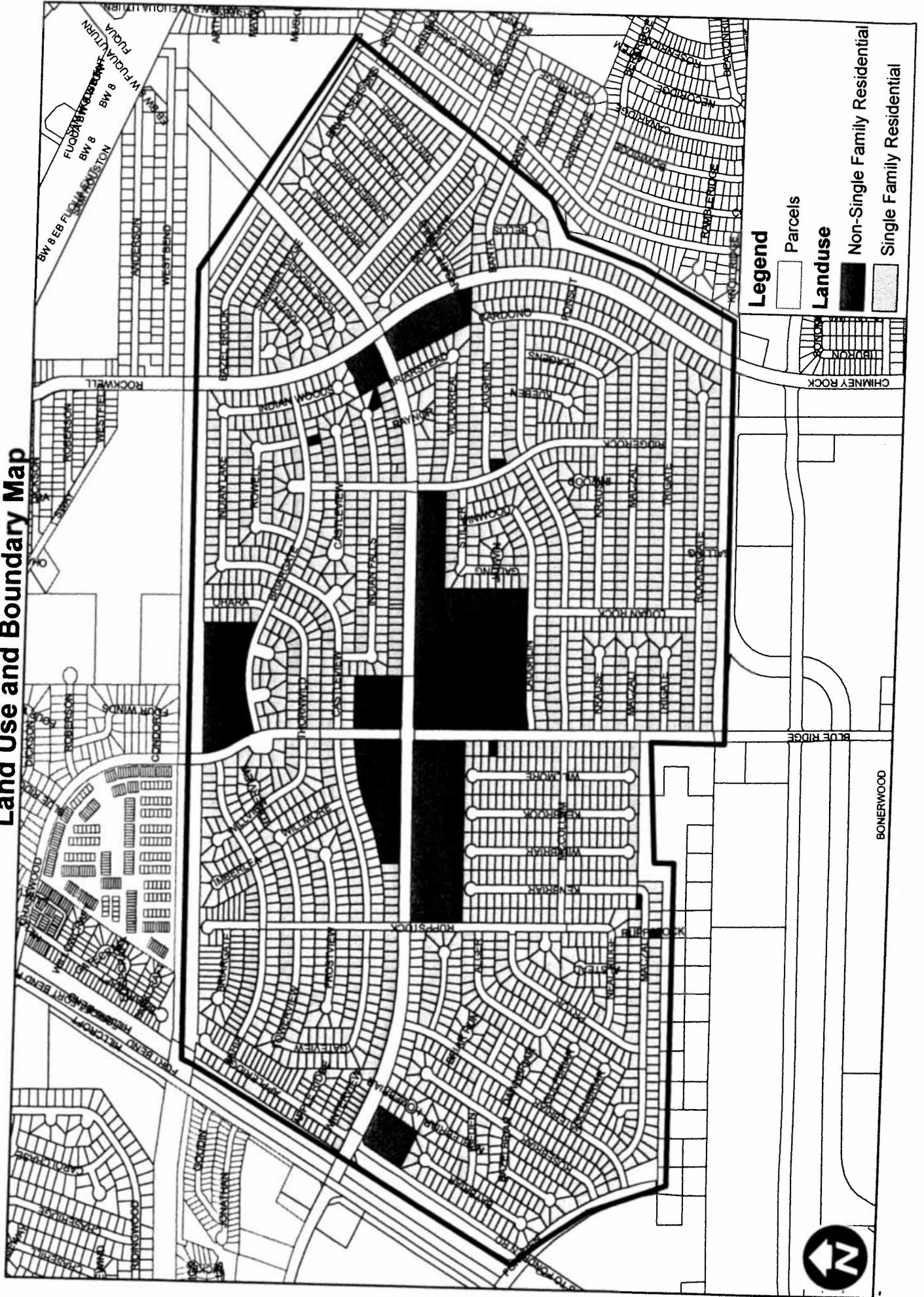
Satisfies	Does Not Satisfy	Criteria
X		<p><i>PYPRA includes five contiguous block faces;</i></p> <p>The application area contains at least five contiguous block faces.</p>
X		<p><i>More than 60% of the proposed PYPRA is developed as single-family residential lots;</i></p> <p>94.4% of the proposed application area is developed as single-family residential.</p>
X		<p><i>The application is authorized by the board of an active homeowners association or civic club that encompasses the residential area described in the application;</i></p> <p>The president of the Briargate Community Improvement Association has signed a letter of support.</p>
X		<p><i>Available parking is sufficient to accommodate the typical parking needs for the residential area;</i></p> <p>The curbside parking spaces or areas within the residential subdivision available to owners for the parking of vehicles or equipment are sufficient to accommodate the number of vehicles or equipment typically parked within the area.</p>

The Prohibited Yard Parking Requirement Area meets the criteria.

Nicole Smothers 1-4-12
 Nicole Smothers, Date
 Hearing Official, Presiding

 Randall Stuewer, Date
 Hearing Official, Presiding

**P110501
Briargate Community Improvement Association
Land Use and Boundary Map**



REQUEST FOR COUNCIL ACTION

RCA# 9245

TO: Mayor via City Secretary

Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Mail Processing Service for Utility Water Bills for the Public Works and Engineering Department/S46-L24022

Category #
4

Page 1 of 2

Agenda Item

11

FROM (Department or other point of origin):

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

Origination Date

December 16, 2011

Agenda Date

FEB 01 2012

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Douglas Moore Phone: (832) 393-8724

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to HOV Services, Inc. in an amount not to exceed \$2,926,200.00 for mail processing service for utility water bills for the Public Works and Engineering Department.

Maximum Contract Amount: \$2,926,200.00

Finance Budget

\$2,239,510.00 - Water & Sewer System Operating Fund (8300)
\$ 686,690.00 - Dedicated Drainage & Street Fund (2310)

\$2,926,200.00 - Total

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve an ordinance awarding a three-year contract, with two one-year options, to HOV Services, Inc. on its best value bid (BVB) in an amount not to exceed \$2,926,200.00 for mail processing service for utility water bills for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement the mail processing services that will provide the PWE, Utility Customer Service (PWEUCS) with an efficient bulk mail processing service. Additionally, the contractor is required to process and mail utility bills on a daily basis or as required by the PWEUCS. The PWEUCS estimates that the City currently generates approximately 25,000 utility bills per day or 525,000 bills per month. Furthermore, the contractor will be responsible for maintaining the security and/or confidentiality of all transmitted data files, which includes customer names, service addresses, and account numbers.

The Best Value Bid was advertised in accordance with the requirements of the State bid laws. Seventy-five prospective bidders downloaded the solicitation document from the Strategic Purchasing Division website. Bids were received from QuestMark, Zytron and HOV Services, Inc. The Evaluation Committee consisted of four (4) evaluators from PWE. The Best Value Bids were evaluated based upon the following criteria:

- Cost
- Expertise / Experience / Qualifications
- Financial Strength of Offeror
- M/WBE Participation
- Conformance to BVB Requirements

HOV Services, Inc. received the highest overall score.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization: *NA*

Date: 12/16/2011	Subject: Approve an Ordinance Awarding a Contract to the Best Value Respondent for Mail Processing Service for Utility Water Bills for the Public Works and Engineering Department/S46-L24022	Originator's Initials EA	Page 2 of 2
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M/WBE Subcontractor:

This Best Value Bid was issued as a goal-oriented contract with an 11% M/WBE participation level. HOV Services, Inc. has designated the below named company as its certified M/WBE subcontractor:

Subcontractor Name	Type of Services	Total # Amount	Pct
City Office Supplies	Office Supplies and Stationary	\$ 321,882.00	11%

This award will be monitored by the Mayor's Office of Business Opportunity.

Pay or Play Program

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

Buyer: Eric Alexander

Estimated Spending Authority

Department	FY12	Out Years	Amount
Public Works and Engineering Total	\$325,133.00	\$2,601,067.00	\$2,926,200.00

Evaluation Summary - Best Value Bid - L24022 - Mail Processing Service for Utility Water Bills for Public Works and Engineering Department

Selection Criteria	Cost (40)				Expert/Experiences/Quals (30)			Financial (15)			MWBE (10)				Conformance (5)				Sub-totals (100)				Grand (400)			
	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	Total	%
QuestMark	36.5	36.5	36.5	36.5	21	17	19	17	15	15	15	15	10	10	10	10	5	5	5	5	87.5	83.5	85.5	83.5	340	
Zytron	15.47	15.47	15.47	15.47	22	21	23	21	0	0	0	0	0	0	0	0	0	0	0	0	37.47	36.47	38.47	36.47	148.88	
HOV	40	40	40	40	25	24	21	25	15	15	15	15	10	10	10	10	5	5	5	5	95	94	91	95	375	
Pct of Avail. Pts	40				30			15			10				5				100				400			
QuestMark	91%	91%	91%	91%	70%	57%	63%	57%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	86%	84%	86%	84%	85%	
Zytron	39%	39%	39%	39%	73%	70%	77%	70%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	37%	36%	38%	36%	37%	
HOV	100%	100%	100%	100%	83%	80%	70%	83%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	95%	94%	91%	95%	94%	

Color Key
 Highest rank
 Discussion
 Highest rank

SUBJECT: Professional Engineering Services Contract between the City and CH2M Hill Engineers, Inc. for Beltway Wastewater Treatment Plant Improvements.
WBS No. R-000265-0094-3.

Page
1 of 2

Agenda Item #

120

FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date

Agenda Date

FEB 01 2012

Director's Signature:

[Signature]
Daniel W. Krueger, P.E., Director

Council District affected:

F

For additional information contact:

[Signature]
Ravi Kaleyatodi, P.E., CPM
Senior Assistant Director

11/22/11
Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with CH2M Hill Engineers, Inc. and appropriate funds.

Amount and Source of Funding: \$1,285,200.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 12/2/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to renew and replace inefficient or out of work components of existing wastewater treatment plants (WWTP). This project consists of evaluation and design of various components at Beltway Wastewater Treatment Plant.

DESCRIPTION/SCOPE: This project consists of existing condition assessment and design of non-potable water system, digester operation, clarifiers, air distribution piping system, onsite lift station operation, dissolve oxygen control system, grit removal system, chlorine contact basins, belt filter press feed flow meter and polymer feed system.

LOCATION: Beltway Wastewater Treatment Plant is located at 10518 Bellaire Blvd., Key Map 529G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$259,759.00. The total Basic Services appropriation is \$869,289.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Surveying, Geotechnical Investigation, Environmental Site Assessments, Subsurface Investigations, Storm Water Pollution Prevention, Reproduction Services, Drug Testing Services, Technical Review Committee Presentation, Existing Condition Survey, Electrical Short Circuit Study, Preparation of Operation and Maintenance Manual. The total Additional Services appropriation is \$248,276.00.

REQUIRED AUTHORIZATION

CUIC ID #20AKH28

NOT

Finance Department:

Other Authorization:

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

Other Authorization:

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

Date

SUBJECT: Professional Engineering Services Contract between the City and CH2M Hill Engineers, Inc. for Beltway Wastewater Treatment Plant Improvements.
WBS No. R-000265-0094-3.

Originator's Initials

Page 2 of 2

The total cost of this project is \$1,285,200.00 to be appropriated as follows: \$1,117,565.00 for Contract services and \$167,635.00 for CIP Cost Recovery.

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 Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$130,000.00	11.63%
2. KIT Professionals, Inc.	Engineering Services	\$ 57,500.00	5.15%
3. United Engineers, Inc.	Land surveying Services	\$ 24,000.00	2.15%
4. Geotech Engineering and Testing	Geotechnical Services	\$ 52,200.00	4.67%
5. Gurrola Reprographics, Inc.	Reprographic Services	\$ 5,000.00	0.45%
TOTAL		\$268,700.00	24.05%


DWK:DRM:RK:EN:BZ:AKH:ack

c: File No. R-000265-0094-3 (1.2)

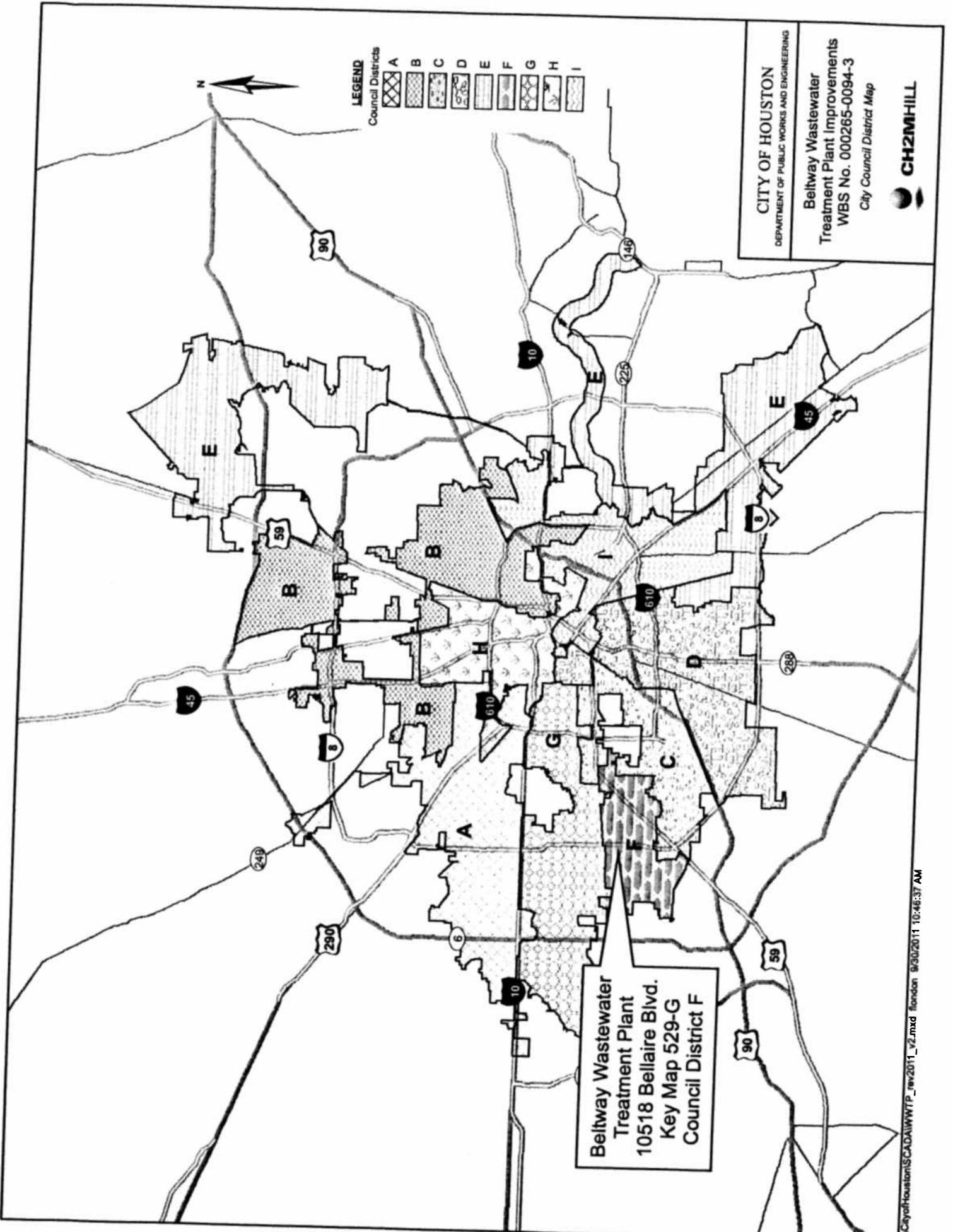
LEGEND
Council Districts

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D	[Stippled pattern]
E	[Horizontal lines]
F	[Vertical lines]
G	[Dotted pattern]
H	[Wavy pattern]
I	[Diagonal lines /]

CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

Beltway Wastewater Treatment Plant Improvements
WBS No. 000265-0094-3
City Council District Map

CH2MHILL



Beltway Wastewater Treatment Plant
10518 Bellaire Blvd.
Key Map 529-G
Council District F

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Binkley & Barfield, Inc. for Bar Screen/Odor Control and Grit Removal System Renewal/Replacement for FWSD #23 Wastewater Treatment Plant. WBS No. R-000265-0091-3.

Page
1 of 2

Agenda Item #

13

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

1/26/12

Agenda Date

FEB 01 2012

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

B
IMR

For additional information contact:

Ravi Kaleyatodi 11/15/11
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Binkley & Barfield, Inc. and appropriate funds.

Amount and Source of Funding: \$621,000.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 11/22/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for improvements to the major wastewater treatment plants (WWTP).

DESCRIPTION/SCOPE: This project consists of evaluation and design services to the preliminary treatment system including manual bar screen, two self-cleaning mechanical bar screens, washing conveyor, control system, odor control system, sluice gates, electrical actuators, valves, evaluation of different types of grit removal system and cost associated with each system.

LOCATION: The project area is located at 8219 Kellett, Key Map Grid 455G.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$147,000.00. The total Basic Services appropriation is \$447,000.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, geotechnical investigation, reproduction services, storm water pollution prevention plans and hydraulic evaluation and analysis. The total Additional Services appropriation is \$93,000.00.

The total cost of this project is \$621,000.00 to be appropriated as follows: \$540,000.00 for Contract Services and \$81,000.00 for CIP Cost Recovery.

REQUIRED AUTHORIZATION

CUIC ID #20IMR75

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

AD

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 Consultant provides health benefits to eligible employees in compliance with City policy.

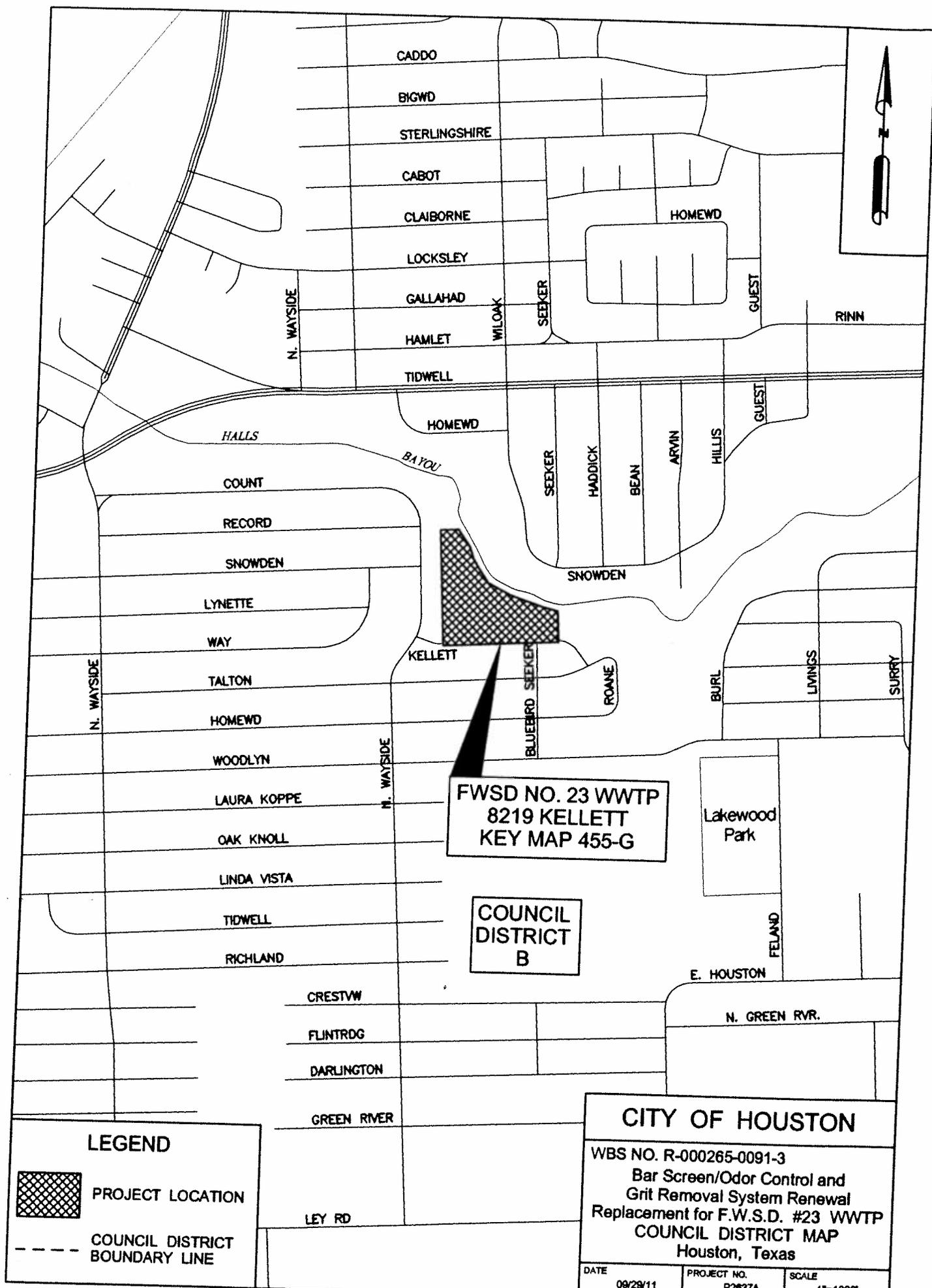
M/WBE INFORMATION: The M/WBE goal for the project is set at 24.0%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kalluri Group, Inc.	Engineering Services	\$ 60,000.00	11.11%
2. Gupta & Associates, Inc.	Engineering Services	\$ 21,000.00	3.89%
3. Amani Engineering, Inc.	Surveying and Engineering Services	\$ 14,000.00	2.59%
4. Ratnala & Bahl, Inc.	Engineering Services	\$ 21,000.00	3.89%
5. Aviles Engineering Corporation	Geotechnical Services	\$ 11,000.00	2.04%
6. Blueprints Plus	Reproduction Services	\$ 4,000.00	0.74%
TOTAL		\$131,000.00	24.26%



DWK:DRM:RK:EN:IMR:pa

c: File No. R-000265-0091-3



LEGEND

 PROJECT LOCATION

 COUNCIL DISTRICT BOUNDARY LINE

FWSD NO. 23 WWTP
8219 KELLETT
KEY MAP 455-G

COUNCIL DISTRICT B

CITY OF HOUSTON

WBS NO. R-000265-0091-3
Bar Screen/Odor Control and
Grit Removal System Renewal
Replacement for F.W.S.D. #23 WWTP
COUNCIL DISTRICT MAP
Houston, Texas

DATE 09/29/11	PROJECT NO. P2837A	SCALE 1"=1000'
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for the Design of Airline Drive from North Main to the North Loop (IH-610) WBS. No. N-000697-0001-3 and WBS No R-000500-0111-3

Page 1 of 2

Agenda Item #

14

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

1/26/12

Agenda Date

FEB 01 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

H

JK

For additional information contact:

Ravi Kaleyatodi, P.E., C.P.M. Senior Assistant Director
Phone: (832) 395-2326
12/1/11

Date and identification of prior authorizing Council action:

Ordinance No. 2009-0494; Date:06/03/2009

Ordinance No. 2001-0999; Date 10/31/2001

RECOMMENDATION: (Summary)

Approve an Ordinance appropriating additional funds for Engineering Services Contract with Jacobs Engineering Group, Inc.

Amount and Source of Funding:

\$259,220.81 from the Water and Sewer System Consolidated Construction Fund No. 8500. Original (previous) appropriation of \$533,890.00 from Street and Bridge Consolidated Construction Fund No. 437 and \$794,160.00 from Street and Bridge Consolidated Construction Fund No. 4506
W.P. 12/2/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.

DESCRIPTION/SCOPE: This project is part of the Street and Traffic Capital Improvement Program (CIP) and is required to improve traffic flow/circulation, reduce congestion, and eliminate potential hazards. The project consists of the design of approximately 6,300 linear feet of concrete paved roadway with two lanes in each direction and a 14 foot center turning lane from Cavalcade to the North Loop. The road way will be curb and gutter and will have underground storm sewers and necessary utilities

LOCATION: The project is located on Airline Drive from North Main to the North Loop (IH-610) and is located in Key Map Grids 453 X, T and P.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract with Epsilon Engineering, Inc. (presently Jacobs Engineering, Inc.) on October 31, 2001 by Ordinance number 2001-0999 for the design of Airline Drive from North Main to North Loop (IH-610). The scope of services in the original contract consisted of Phase I Preliminary Design, Phase II Final Design and Phase III Construction Phase Services. In 2002 the City put the project on hold concerning the proposed design to provide proper lane widths and configurations due to limited right-of-way issues. On December 6, 2006, the City authorized the consultant to re-evaluate the Preliminary Engineering work (Phase I). The renewed Phase I Services included updates of a traffic study and accident analysis, traffic signals and drainage systems, revisions to meet the current City design standards and an alignment study to address the right-of-way issues.

On June 3, 2009 City Council approved Ordinance No. 2009-0494 for Basic Design Fees for Phase II and III Services with certain Additional Services such as Topographic Survey, Parcel Maps, Environmental Site Assessments, and Traffic Control Plans. Under this contract, the consultant has completed 70% of the Phase II Final Design Services.

REQUIRED AUTHORIZATION

CUIC ID #20JFM17

NA

Finance Department:

Other Authorization:

Other Authorization:

Jun Chang, P.E., D.WRE, Deputy Director
Engineering and Construction Division

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

Date	SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and Jacobs Engineering Group, Inc. for the Design of Airline Drive from North Main to the North Loop (IH-610) WBS. No. N-000697-0001-3 and WBS No R-000500-0111-3	Originator's Initials 	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are necessary to design approximately 6,500 linear feet of sanitary sewer replacements that were requested by City of Houston Wastewater Operations and were not included in the original scope. The engineering fee is negotiated on a lump sum basis for \$146,655.40.

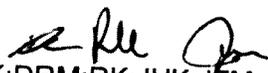
The Contract also includes certain Additional Services to be paid as lump sum. The bulk of the funds for Additional Services will be used for additional survey, revised Traffic Control Plans and storm water pollution prevention plans and subsurface utility engineering services. The total revised Additional Services appropriation is \$78,754.00.

The total requested additional appropriation is \$259,220.81 to be appropriated as follows: \$225,409.40 for contract services and \$33,811.41 for CIP Cost Recovery.

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

M/WBE INFORMATION: The M/WBE Participation for this project is set at 24%. The current contract amount for Airline Drive from North Main to the North Loop (IH-610) is \$1,207,318.00. The consultant has been paid \$1,005,746.90 (83.30%) to date. Of this amount, \$400,751.20 (39.85%) has been paid to M/WBE sub-consultants to date. Assuming the approval of this requested additional appropriation, the contract amount will be increased to \$1,432,727.40. The consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Previous M/WBE Work		\$400,751.20	27.97%
2. Landtech, Inc.	Land Surveying Services Subsurface Utility Engineering	\$41,796.00	2.92%
3. GeoSurv, Inc.. DBA TSC Surveying	Traffic Control Plans SWPPP	\$36,958.00	2.58%
TOTAL		\$479,505.20	33.47%


DWK:DRM:RK:JHK:JFM:aj

Z:\constr\A-SB-DIV\PGAL\Projects\N-0697 Airline\RCA\RCA-Supplement for WW.11.22.11.doc

c: WBS No. N-000697-0001-3 (1.2 DSGN RCA Contract Additional Appropriation)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Northwest Wastewater Treatment Plant Improvements. WBS No. R-000265-0095-3.

Page 1 of 2

Agenda Item # 15

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

12/8/11

Agenda Date

FEB 01 2012

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected: A & B

B

For additional information contact:

Ravi Kaleyatodi, P.E., CPM Senior Assistant Director

Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Parsons Water & Infrastructure Inc. and appropriate funds.

Amount and Source of Funding: \$1,607,200.00 Water and Sewer System Consolidated Construction Fund No. 8500. U.P. 11/28/2011

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to renew/replace inefficient components of the existing wastewater treatment plant (WWTP) and sludge processing facilities.

DESCRIPTION/SCOPE: This project consists of the design of various improvements including clarifiers, aeration piping, and odor control system at Northwest Wastewater Treatment Plant.

LOCATION: The project is located at 5423 Mangum Road. The project is located in Key Map Grid 451C.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$340,324.00. The total Basic Services appropriation is \$1,139,817.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include surveying, hydraulic evaluation, reproduction, etc. The total Additional Services appropriation is \$257,717.00.

REQUIRED AUTHORIZATION

CUIC ID #20BZ97

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

Date

SUBJECT: Professional Engineering Services Contract between the City and Parsons Water & Infrastructure Inc. for Northwest Wastewater Treatment Plant Improvements. WBS No. R-000265-0095-3.

Originator's Initials

A.L.

Page 2 of 2

The total cost of this project is \$1,607,200.00 to be appropriated as follows: \$1,397,534.00 for Contract services and \$209,666.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

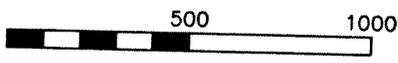
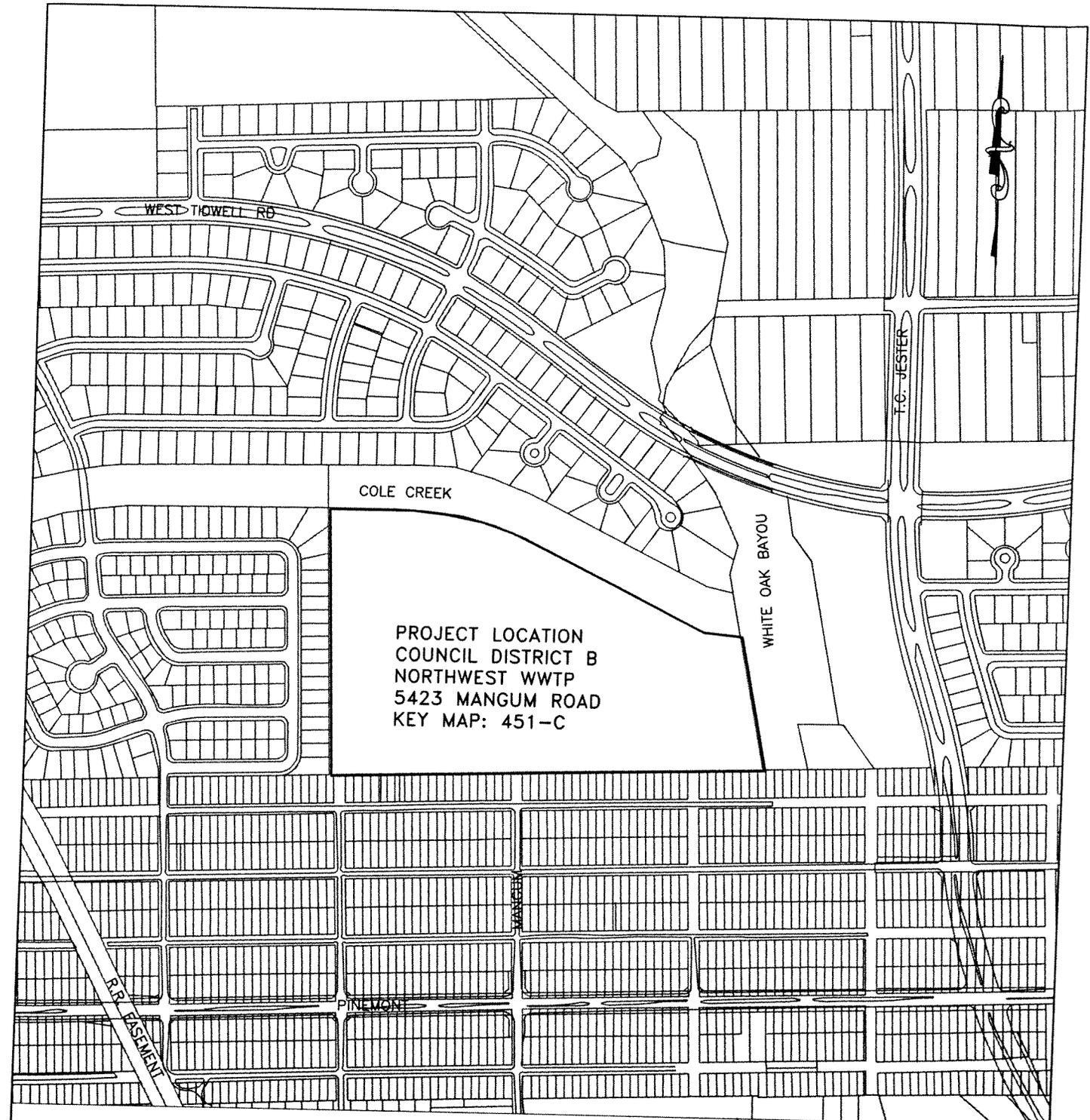
The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates, Inc.	Engineering Services	\$ 73,610.00	5.27%
2. Aviles Engineering Corporation	Geotechnical Services	\$ 25,000.00	1.79%
3. Kit Professionals, Inc.	Engineering Services	\$244,596.00	17.50%
4. United Engineers, Inc.	Surveying Services	\$ 20,016.00	1.43%
	TOTAL	\$363,222.00	25.99%

[Signature]
DWK:DRM:RK:EN:BZ:pa

c: File No. R-000265-0095-3 (1.2)



PARSONS
CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

R-000265-0095-3
 NORTHWEST WWTW
 IMPROVEMENTS
 PROJECT LOCATION MAP
 HOUSTON, TEXAS

DATE: 11-09-11	SCALE: 1" = 500'
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3

Page 1 of 2

Agenda Item #

16

FROM: (Department or other point of origin):
Department of Public Works and Engineering

Origination Date:
1/27/12

Agenda Date:
FEB 01 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:
E

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:

Approve Professional Engineering Services Contract with Carollo Engineers, Inc. and appropriate funds.

Amount and Source of Funding:

\$977,500.00 from Water and Sewer System Consolidated Construction Fund No. 8500. W.P. 12/8/11

PROJECT NOTICE/JUSTIFICATION: These services are to provide advisory and technical consulting assistance to the Department in executing the City's future expansion of the Northeast Water Purification Plant. This expansion is required to meet the future demands, requirements of Texas Commission on Environmental Quality regulations and Harris-Galveston Subsidence District Surface Water Conversion Plan.

DESCRIPTION/SCOPE: The Project Advisor/Technical Consultant will support and augment the Department in planning, coordination, execution and delivery of the Northeast Water Purification Plant expansion project. The work to be performed shall consist of some or all of the following general activities in assistance and support to the Department, and/or additional activities in concert with the overall purpose of the contract, as authorized by the director:

- Develop an overall project delivery concept, budgetary cost estimates and schedule.
- Monitor regional activities related to water infrastructure development for potential impact on the project.
- Monitor progress of related projects.
- Provide evaluation and selection assistance for the appropriate project delivery method.
- Provide assistance for solicitation, selection, and contracting with an engineering firm or firms for engineering and design of the expansion project components.
- Provide assistance for solicitation, selection, and contracting with a construction firm or firms for construction of the expansion project under the selected project delivery method.
- Review and manage design submittals for project components.
- Conduct supporting and special studies as necessary to support project management decision-making.
- Management of value engineering for the project.

LOCATION: This project is located on 12121 North Sam Houston Parkway East in Humble, key map grid 377W

REQUIRED AUTHORIZATION

CUIC# 20RS105

NOT

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

Date	Subject: Professional Engineering Services Contract between the City and Carollo Engineers, Inc. for Project Advisor/Technical Consultant for the City's future expansion of the Northeast Water Purification Plant. WBS No. S-000066-0011-3	Originator's Initials 	Page 2 of 2
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SCOPE OF CONTRACT AND FEE: Under the terms of the contract, the Project Advisor/Technical consultant will perform Basic and Additional Services as defined by individual work orders. The Basic and Additional Services Fee for each work order will be negotiated based on the scope of service required and will be paid on a reimbursable basis with authorization not-to-exceed the agreed upon amount.

The total cost of this project is \$977,500.00 to be appropriated as follows: \$850,000.00 for Contract Services and \$127,500.00 for CIP Cost Recovery.

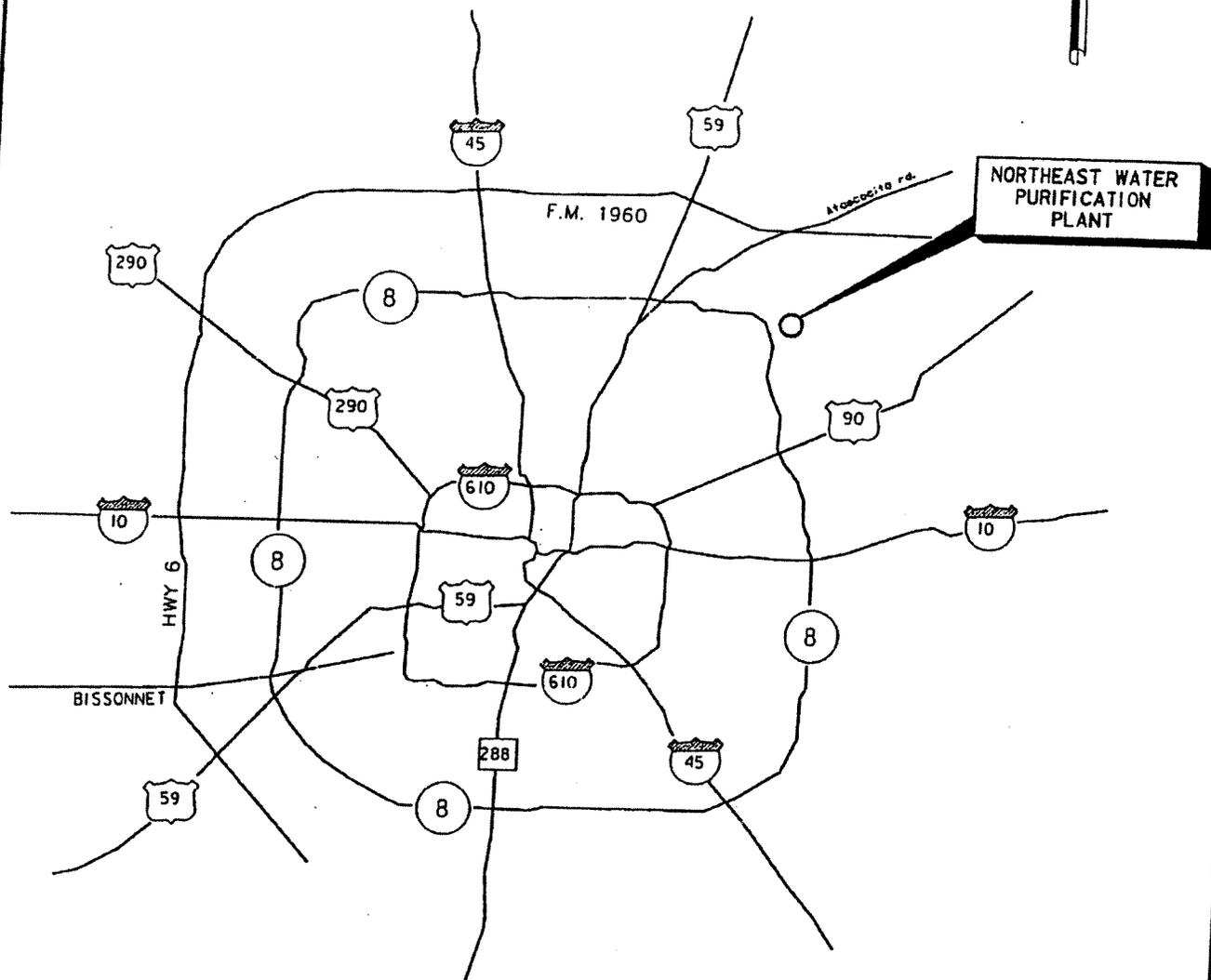
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the city's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the contractor provides health benefits to eligible employees in compliance with the City policy.

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

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Geotest Engineering, Inc.	Geotechnical Services	\$34,000.00	4.00%
2. Gupta & Associates, Inc.	SCADA Services	\$34,000.00	4.00%
3. Kuo & Associates, Inc.	Surveying Services	\$8,500.00	1.00%
4. ESPA CORP, Inc.	Civil Engineering Services	\$127,500.00	15.00%
TOTAL		\$204,000.00	24.00%


DWK:DRM:RK:HH:SD:RS:j
Z:\design\A-WS-DIV\WPDATA\RSIS-0066-11-3\design RCA.docx

File S-000066-0011-3 (1.2)

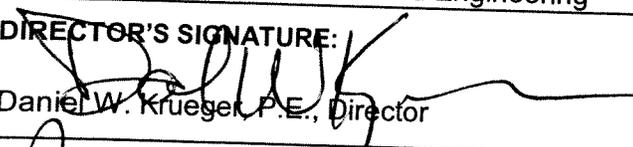


PROJECT VICINITY MAP

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

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Citywide Traffic Signal Rebuild Package #2. WBS No. N-000650-0061-4.		Page 1 of 2	Agenda Item # 17
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date: 1/20/12	Agenda Date: FEB 01 2012
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: A, C, D, E, F, H, I, J, K <i>JK</i>	
For additional information contact: <i>Ravi Kaleyatodi 12/30/11</i> 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: \$2,802,277.00 METRO Projects Construction Fund No. 4040

PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement program and is required to meet the standards for traffic signal intersections and enhance safety and traffic mobility. *U.P. 1/19/2012*

DESCRIPTION/SCOPE: This project consists of rebuilding traffic signals, curb-ramps, pavement markings, signing and other work as detailed on the plans. This project will improve the flow of traffic and reduce accidents at these locations.

LOCATION: The project area is in 18 locations.

No	Locations	Key Maps	Council Districts
1	Fire Station #65 at 11531 FM 1960 E	338-R	E
2	Fire Station #17 at 2805 Navigation	494-N	H
3	Fire Station #77 at 10155 Kempwood	450-J	A
4	Brazos at Dallas	493-L	I
5	Brazos at McGowen	493-P	C
6	W. Dallas at Taft	493-J/N	C
7	W. Dallas at Gillette	493-K/P	C
8	Elgin at Live Oak	493-Y	D
9	Hamilton at pierce	493-U	D

No	Locations	Key Maps	Council Districts
10	Holcombe at Va Campus	533-N	D
11	Hillcroft at Richmond	490-Z	J
12	Gessner at Hammerly	450-N	A
13	S. Gessner at Town park	530-A	F
14	W. Belfort at S. Gessner	570-B	K
15	S. Braeswood at S. Gessner	530-T	K
16	W. Gulf Bank at N. Houston Rosslyn	411-N	A
17	W. Mt. Houston at N. Houston Rosslyn	411-J	A
18	Fondren at W. Airport	570-C/D	K

BIDS: Bids were received on November 17, 2011. The Five (5) bids are as follows:

Bidder	Bid Amount
1. Traf-Tex, Inc.	\$2,475,247.25
2. Republic Intelligent Transportation Services, Inc.	\$2,635,410.80

REQUIRED AUTHORIZATION

20-CUIC#20KBH03 A

Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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<u>Bidder</u>	<u>Bid Amount</u>
3. Statewide Traffic Signal Company	\$2,642,063.26
4. Traffic Systems Construction Inc.	\$2,702,900.30
5. Florida Traffic Control Devices, Inc.	\$3,303,683.24

AWARD: It is recommended that this construction Contract be awarded to Traf-Tex, Inc. with a low bid of \$2,475,247.25 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$2,802,277.00 to be appropriated as follows:

• Bid Amount	\$2,475,247.25
• Contingencies	\$123,763.00
• Engineering and Testing Services	\$30,000.00
• CIP Cost Recovery	\$173,266.75

Engineering and Testing Services will be provided by Gorrondona & 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.

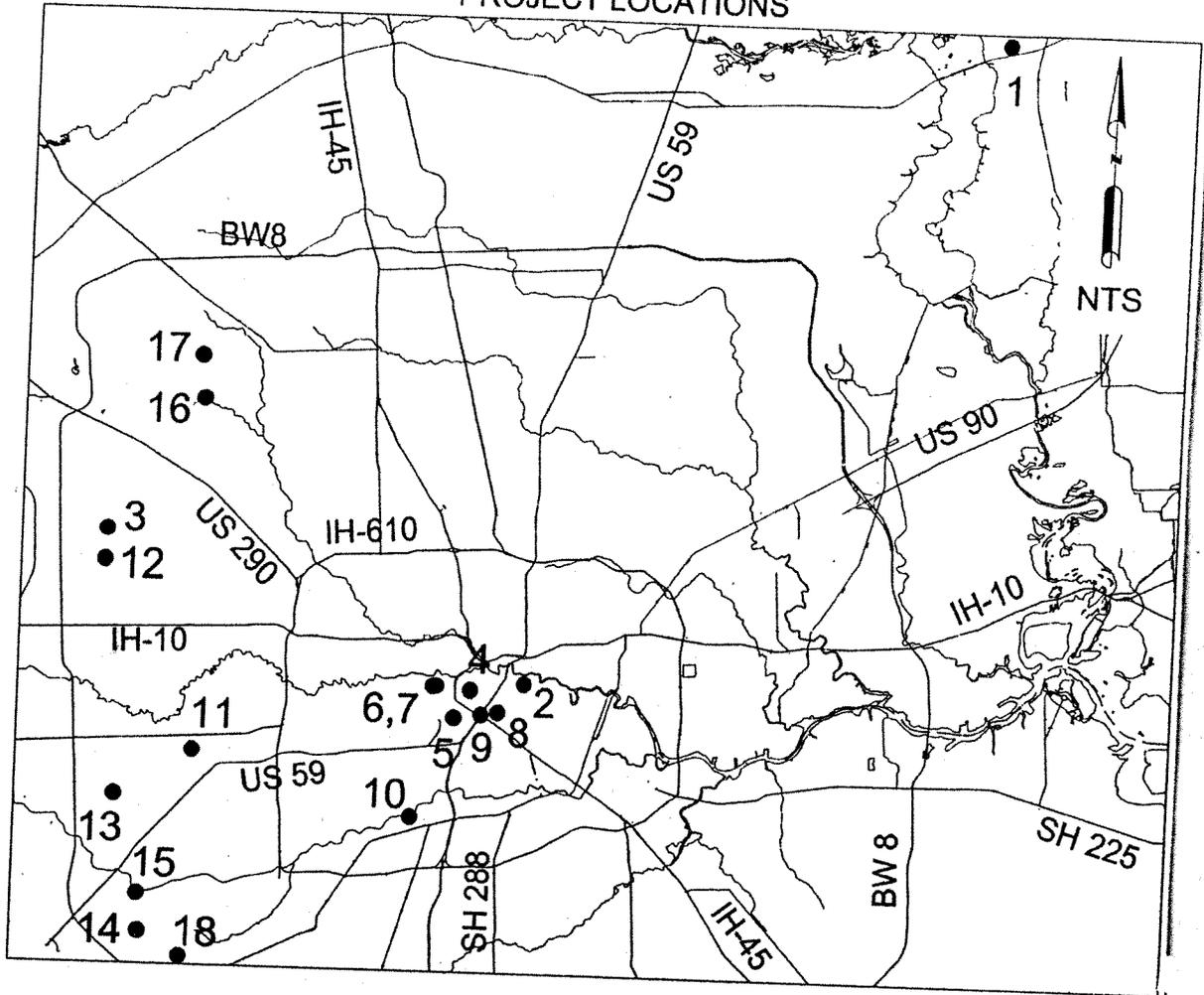
M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 7% MBE goal and 10% SBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. City Build Utility Supply	Supplier of Telecom, Safety and Utility Products	\$365,450.00	14.76%
TOTAL		\$365,450.00	14.76%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. PB&J Pavement Marking, Inc.	Pavement Markings	\$76,267.00	3.08%
✓ 2. Southwest Signal Supply, Inc.	Installation of Traffic Signals	\$179,820.62	7.26%
TOTAL		\$256,087.62	10.34%

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

DWK:DRM:RK:JK:KH:kh
*Handwritten initials and marks: a, ll, *, KH, c3*

VICINITY MAP
PROJECT LOCATIONS



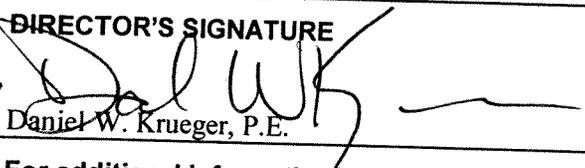
- 1 FIRE STATION # 65 AT 11531 FM 1960 E (KEY MAP 338-R)
- 2 FIRE STATION #17 AT 2805 NAVIGATION (KEY MAP 494-N)
- 3 FIRE STATION # 77 AT 10155 KEMPWOOD (KEY MAP 450-J)
- 4 BRAZOS ST AT DALLAS ST (KEY MAP 493-L)
- 5 BRAZOS ST AT MCGOWEN ST (KEY MAP 493-P)
- 6 W. DALLAS ST AT TAFT ST (KEY MAP 493-J/N)
- 7 W. DALLAS AT GILLETTE ST (KEY MAP 493-K/P)
- 8 ELGIN ST AT LIVE OAK ST (KEY MAP 493-Y)
- 9 HAMILTON ST AT PIERCE ST (KEY MAP 493-U)
- 10 HOLCOMBE BLVD AT VA CAMPUS (KEY MAP 533-N)
- 11 HILLCROFT AVE AT RICHMOND AVE (KEY MAP 490-Z)
- 12 GESSNER DR AT HAMMERLY BLVD (KEY MAP 450-N)
- 13 S. GESSNER RD AT TOWN PARK DR (KEY MAP 530-A)
- 14 W. BELLFORT AT S. GESSNER RD (KEY MAP 570-B)
- 15 S. BRAESWOOD DR AT S. GESSNER RD (KEY MAP 530-T)
- 16 W. GULF BANK RD AT N. HOUSTON ROSSLYN RD (KEY MAP 411-N)
- 17 W. MT. HOUSTON RD AT N. HOUSTON ROSSLYN RD (KEY MAP 411-J)
- 18 FONDREN RD AT W. AIRPORT BLVD (KEY MAP 570-C/D)

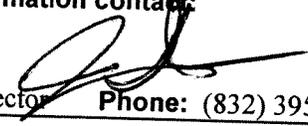
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal (Force Main) WBS# R-000035-0003-4	Page 1 of 2	Agenda Item # 18
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/26/12	Agenda Date FEB 01 2012
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$1,764,651.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. *M.P. 1/12/2012*

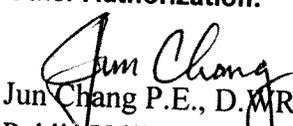
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

DESCRIPTION/SCOPE: This project consists of sanitary sewer force main rehabilitation by point repair method. The contract duration for this project is 730 calendar days.

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

BIDS: Four (4) bids were received on October 13, 2011 for this project as follows:

Bidder	Bid Amount
1. T. Construction, LLC	\$1,661,572.74
2. PM Construction & Rehab, LLC	\$1,703,209.03
3. Reliance Construction Services, L.P.	\$2,044,487.79
4. Boyer, Inc.	\$2,064,056.85

File/Project No. WW 4235-57	REQUIRED AUTHORIZATION	CUIC# 20JAI423 NOT
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division

AWARD: It is recommended that this construction contract be awarded to T. Construction, LLC, with a low bid of \$1,661,572.74.

PROJECT COST: The total cost of this project is \$1,764,651.00 to be appropriated as follows:

- Bid Amount \$1,661,572.74
- Contingencies \$83,078.26
- Engineering Testing Services \$20,000.00

Engineering Testing Services will be provided by Bandy & 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.

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ MMG Contractors	Sewer Point Repairs	\$160,000.00	9.63%
✓ T. Gray Utility & Rehab Co., LLC	Manhole/Sewer Rehabilitation	\$110,000.00	6.62%
✓ J.A. Gamez, Trucking Services	Trucking Services	\$45,700.00	2.75%
	TOTAL	\$315,700.00	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ CBL Industries, LLC	Concrete/Asphalt Repair	\$40,078.64	2.41%
✓ Deanie Hayes, Inc.	Supplies	\$43,000.00	2.59%
	TOTAL	\$83,078.64	5.00%

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

ADK
DWK:JC:JI:DR:mb

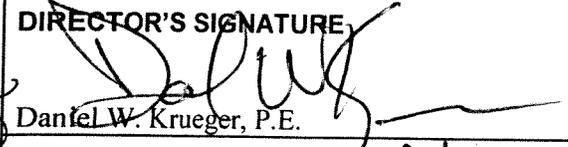
File No. WW 4235-57

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0174-4	Page 1 of 2	Agenda Item # 19
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/26/12	Agenda Date FEB 01 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$566,169.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier II. *W.P. 12/21/2011*

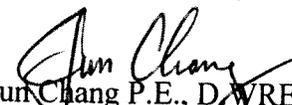
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.

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

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

BIDS: Five (5) bids were received on October 6, 2011 for this project as follows:

Bidder	Bid Amount
1. Sewer and Storm Maintenance, LLC	\$534,446.25
2. Envirowaste Services Group, Inc.	\$547,385.48
3. Specialized Maintenance Services, Inc.	\$553,011.23
4. Pipeline Video Inspection, LLC	\$597,735.94
5. CleanServe, Inc.	\$684,466.25

File/Project No. WW 4277-64	REQUIRED AUTHORIZATION	CUIC# 20JAI404
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0174-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Sewer and Storm Maintenance, LLC, with a low bid of \$534,446.25.

PROJECT COST: The total cost of this project is \$566,169.00 to be appropriated as follows:

- Bid Amount \$534,446.25
- Contingencies \$26,722.75
- Engineering Testing Services \$5,000.00

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

M/WSBE PARTICIPATION: No City M/WSBE participation goal has been established for this project.

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

DWK:JC:JI:DR:mb

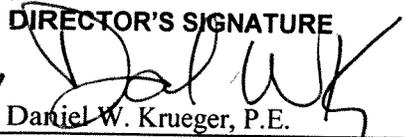
File No. WW 4277-64

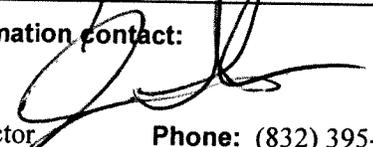
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0037-4	Page 1 of 2	Agenda Item # 20
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/26/12	Agenda Date FEB 01 2012
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DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.	Council District affected: All
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For additional information contact: Jason Iken, P.E. Senior Assistant Director  Phone: (832) 395-4989	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract, and appropriate funds.

Amount and Source of Funding: \$6,413,957.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through the State Revolving Fund (SRF), Tier III. *U.P. 1/10/2012*

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

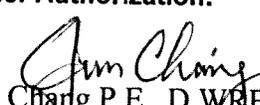
DESCRIPTION/SCOPE: This project consists of sanitary sewer rehabilitation by sliplining and pipe bursting methods. The contract duration for this project is 540 calendar days.

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

BIDS: Two (2) bids were received on November 3, 2011 for this project as follows:

Bidder	Bid Amount
1. PM Construction & Rehab, LLC	\$6,051,387.34
2. Portland Utilities Construction Co., LLC	\$6,704,332.50

File/Project No. WW 4257-126 **REQUIRED AUTHORIZATION** **CUIC# 20JAI406** *AND*

Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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Date	Subject: Contract Award for Sanitary Sewer Rehabilitation by Sliplining and Pipe Bursting Methods WBS# R-000295-0037-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to PM Construction & Rehab, LLC, with a low bid of \$6,051,387.34.

PROJECT COST: The total cost of this project is \$6,413,957.00 to be appropriated as follows:

- Bid Amount \$6,051,387.34
- Contingencies \$302,569.66
- Engineering Testing Services \$60,000.00

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

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

M/WSBE PARTICIPATION: The low bidder has demonstrated a good faith effort to comply with the M/WBE goals of the Texas Water Development Board and the City of Houston. The bidder has proposed an MBE participation of 19.00% and WBE participation of 5.00%.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ CBL Industries, LLC	Asphalt/Paving	\$332,826.30	5.50%
✓ Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$242,055.49	4.00%
✓ 5M Rope & Supply, LLC	Supplies	\$302,569.37	5.00%
✓ Standard Cement Materials, Inc.	Manhole Rehabilitation	\$211,798.56	3.50%
✓ J. A. Gamez, Trucking Services	Dump Truck Services	\$60,513.87	1.00%
	TOTAL	\$1,149,763.59	19.00%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ Deanie Hayes, Inc.	Supplies	\$302,569.37	5.00%
	TOTAL	\$302,569.37	5.00%

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

DR
DWK:JC:JI:DR:mb

File No. WW 4257-126

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Fulton North and Glenwood Forest Areas.
WBS No. S-000035-0123-4.

Page 1 of 2
Agenda Item # 21

FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date
1/26/12

Agenda Date
FEB 01 2012

DIRECTOR'S SIGNATURE:


Daniel W. Krueger, P.E., Director

Council District affected:
B, H

ms

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:

\$3,540,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 1/10/2012*

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 41,481 linear feet of water lines with related appurtenances in the Fulton North and Glenwood Forest Areas.

The contract duration for this project is 310 calendar days. This project was designed by Arcadis U.S. Inc.

LOCATION: This project is located in two areas:

Area	Bounded by	Key Map Grid	Council District
Fulton North:	E. Tidwell on the north, Berry on the south, Bauman on the east, and I-45 on the west.	453 A,B,C,E,F, and G	H
Glenwood Forest:	Sterlingshire on the north, E. Tidwell on the south, Guest on the east, and Seeker on the west.	455 C	B

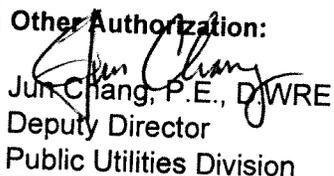
BIDS: Bids were received on November 17, 2011. The five (5) bids are as follows:

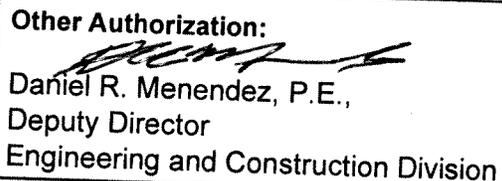
Bidder	Bid Amount
1. D.L. Elliott Enterprises, Inc.	
2. Metro City Construction, L.P.	\$3,098,423.69
3. Reliance Construction Services, L.P.	\$3,407,084.37
4. Resicom, Inc.	\$3,620,538.60
5. Holloman Corporation	\$3,802,611.00
	\$4,195,422.00

REQUIRED AUTHORIZATION

CUIC ID #20MB113

Finance Department:

Other Authorization:

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

Other Authorization:

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

ms

AWARD: It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$3,098,423.69 and Addendum No.1 be made a part of this Contract

PROJECT COST: The total cost of this project is \$3,540,300.00 to be appropriated as follows:

•	Bid Amount	\$3,098,423.69
•	Contingencies	\$154,921.19
•	Engineering and Testing Services	\$70,000.00
•	CIP Cost Recovery	\$216,955.12

Engineering and Testing Services will be provided by A&R Engineering and 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 provides health benefits for some employees but will pay into the Contractor Responsibility Fund for others, in Compliance with City policy.

MBE/SBE PARTICIPATION: The low bidder has submitted the following proposed 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.	Water Main and Service Installation	\$198,275.00	6.40%
✓ 2. Ramon's Trucking	Hauling by Dump Truck	\$142,552.00	4.60%
TOTAL		\$340,827.00	11.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Advantage Manhole & Concrete Services, Inc.	Concrete Repairs	\$196,859.00	6.35%
✓ 2. Mickie Service Company, Inc.	Tapping Sleeves and Valves	\$82,000.00	2.65%
TOTAL		\$278,859.00	9.00%

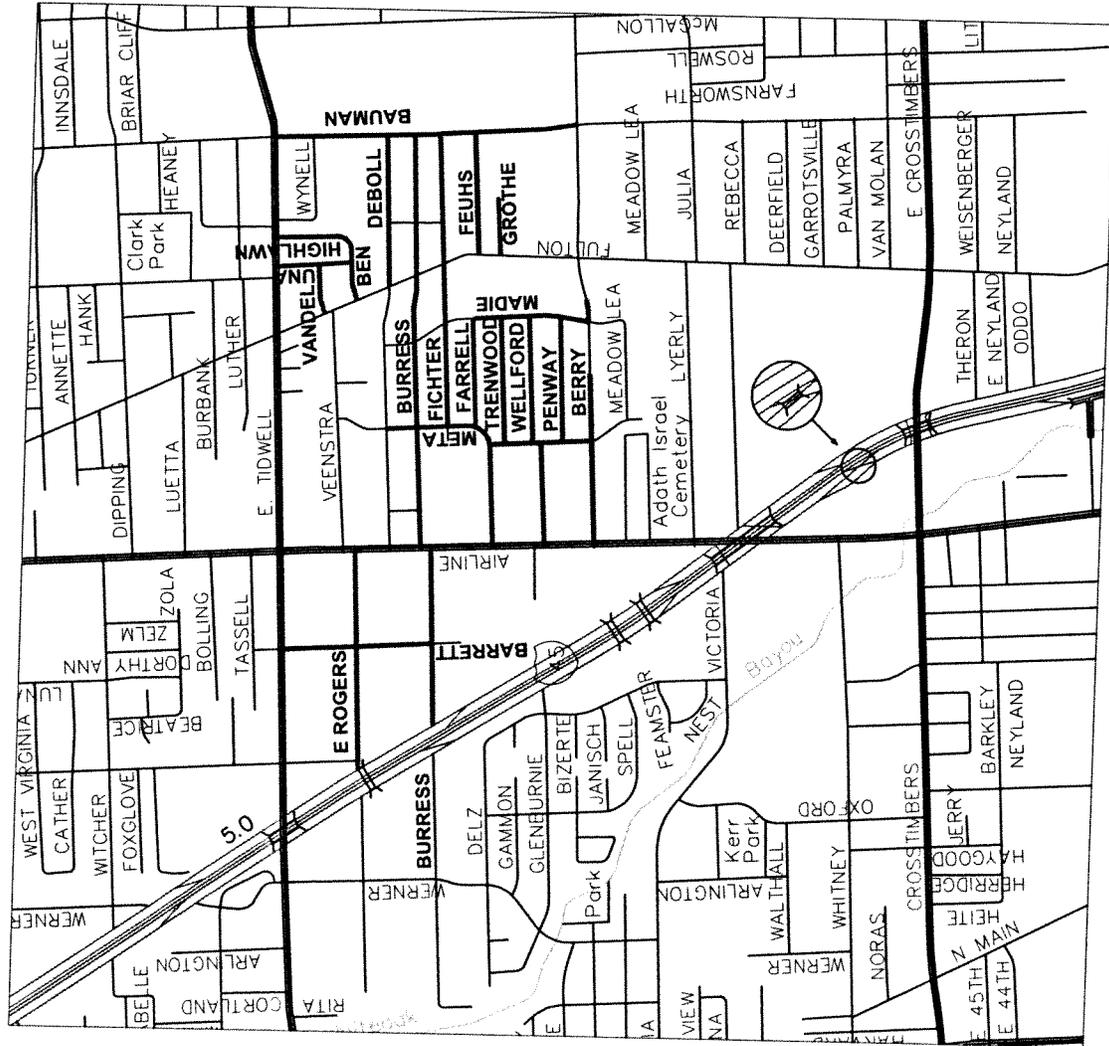
All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.

DWK:DRM:RK:HH:MB:ofa:mb

\\611grshr01\ECRE\design\A-WS-DIV\WPDATA\IBM35-ARCADIS\Fulton North and Glenwood Forest ArealPost Bid\S-000035-0123-4 RCA.doc

File: S-000035-0123-4 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



FULTON NORTH AREA

KEY MAP: 453 - A, B, C, E, F, & G
 COUNCIL DISTRICT - H

WATER LINE REPLACEMENT IN FULTON NORTH AREA
WBS NO. S-000035-0123-4

STREET	ADDRESS	START STREET	END STREET	EXISTING SIZE	NEW SIZE	LENGTH IN FEET
Ben	700-738	Fulton	Highlawn	6	8	575
Vandel	100-124	Fulton	Una	2	6	450
Una	9200-9399	Tidwell	Ben	2	8	721
Highlawn	9200-9399	Tidwell	Ben	6	8	700
Deboll	100-299	Fulton	Bauman	2	8	1,412
Burruss	1-299	Airline	Bauman	4	8	3,994
Burruss	700-900	JH-45	Airline	8	8	1,732
Fichter	40-234	Meta	Bauman	2	8	2,864
Farrell	1-26	Airline	Meta	8	8	1,020
Farrell	32-64	Meta	Madie	2	8	1,008
Trenwood	26-64	Meta	Madie	8	8	1,185
Wellford	1-24	Airline	Meta	6	8	957
Wellford	26-64	Meta	Madie	2	8	1,187
Penway	26-64	Meta	Madie	6	8	1,208
Berry	1-44	Airline	PVC line on Berry west of Madie	8	8	1,535
Berry	65-99	Madie	PVC line on Berry west of Fulton	8	8	366
Meta	8500-9099	Deboll	Berry	8	8	2,083
Madie	8500-8799	Farrell	Berry	8	8	1,167
Bauman	8800-9399	Tidwell	Berry	8	12	2,970
East Rogers	600-900	JH-45	Airline	2,6	8	2,071
Barrett	5200-5399	Burruss	Tidwell	2	8	1,512
Feuchs	100-299	Fulton	Bauman	2	8	1,170
Grothe	100-144	Fulton	END	2	6,8	575
TOTAL						32,472



ARCADIS
 229 Riverpark Dr.
 Houston, TX 77040
 Tel: 713-863-4800 Fax: 713-877-4820
 www.arcadis-usa.com
 Issue Registration Form No. F-533

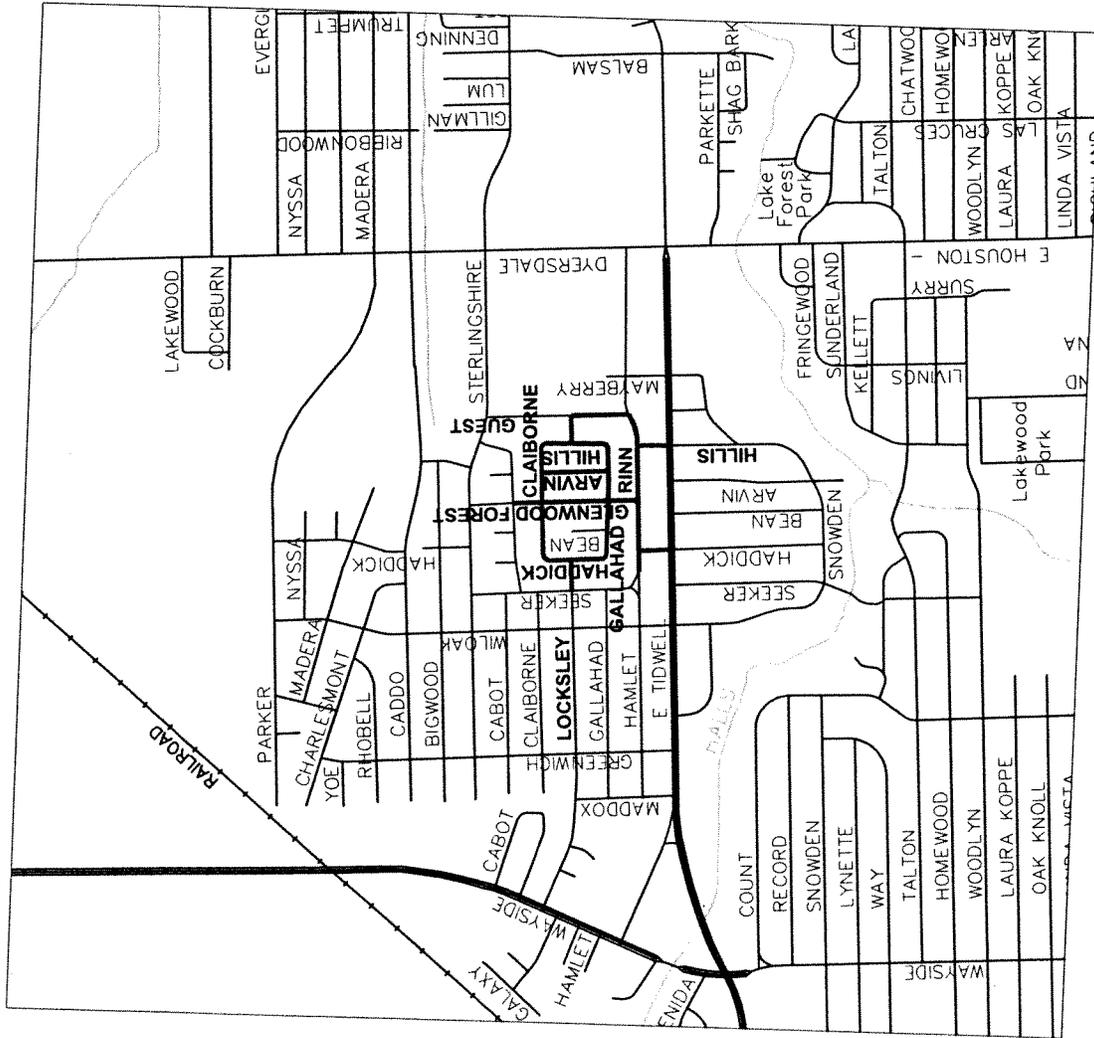


CITY OF HOUSTON

WATER LINE REPLACEMENT IN
 FULTON NORTH AREA
 WBS NO.: S-000035-0123-4

VICINITY MAP

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



GLENWOOD FOREST AREA

KEY MAP: 455 - C
COUNCIL DISTRICT - B

WATER LINE REPLACEMENT IN GLENWOOD FOREST AREA
WBS NO. S-000035-0123-4

STREET	ADDRESS	START STREET	END STREET	EXISTING SIZE	NEW SIZE	LENGTH IN FEET
Locksley	8300-8399	Seeker	Haddick	8	8	351
Locksley	8500-8599	Hillis	Guest	8	8	280
Haddick	9600-9716	Gallahad	Claiborne	6	8	647
Claiborne	9500-9599	Tidwell	Rinn	6	8	320
Gallahad	8400-8499	Haddick	Hillis	6	8	1,177
Guest	9600-9699	Haddick	Hillis	6	8	1,145
Arvin	9600-9716	Rinn	Locksley	8	8	633
Glenwood Forest	9600-9716	Gallahad	Claiborne	6	6,8	494
Hillis	9600-9799	Rinn	Cabot	8	6,8	1,059
Hillis	9600-9716	Gallahad	Claiborne	6	8	575
Hillis	9500-9599	Tidwell	Rinn	8	8	325
Rinn	8300-8599	Seeker	Guest	8	8	1,785
TOTAL						8,791



2609 Blenheim Dr.
Suite 300
Houston, TX 77042
Tel: 713-863-4800 Fax: 713-877-4820
www.arcadisusa.com
Texas Registration No. F-333



CITY OF HOUSTON

WATER LINE REPLACEMENT IN
GLENWOOD FOREST AREA
WBS NO.: S-000035-0123-4

VICINITY MAP

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Regency Square Area. WBS No. S-000035-0126-4.		Page 1 of 2	Agenda Item # <i>22</i>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <i>1/26/12</i>	Agenda Date FEB 01 2012
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DIRECTOR'S SIGNATURE: <i>[Signature]</i> Daniel W. Krueger, P.E., Director	Council District affected: J & G
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For additional information contact: <i>Ravi Kaleyatodi 1/13/12</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:
\$4,341,200.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 1/12/2012*

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

DESCRIPTION/SCOPE: This project consists of the construction of approximately 34,445 linear feet of water lines with related appurtenances.

The contract duration for this project is 300 calendar days. This project was designed by COSTELLO, INC.

LOCATION: This project is divided into two (2) areas as follows:

<u>Bounded by</u>	<u>Key Map Grid</u>	<u>Council District</u>
1. West Park on the north, Bellaire Blvd. on the South, Hillcroft on the east and Fondren on the west	530C,D,G,H	J
2. Briar Forest on the north, Westheimer on the south, Fondren on the east and Westerland on the west	490T	G

BIDS: Bids were received on September 29, 2011. The four (4) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reliance Construction Services, L.P.	\$3,688,620.25
2. D.L. Elliott Enterprises, Inc.	\$4,177,391.00
3. Reytec Construction Resources, Inc.	\$4,458,547.00
4. Slack & Co. Contracting, Inc.	\$5,500,500.00

REQUIRED AUTHORIZATION CUIC ID #20RS107 *NOT*

Finance Department:	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., DWRE Deputy Director Public Utilities Division	Other Authorization: <i>[Signature]</i> Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Water Line Replacement in Regency Square Area. WBS No. S-000035-0126-4.	Originator's Initials <i>rs</i>	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P. with a low bid of \$3,688,620.25 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$4,341,200.00 to be appropriated as follows:

•	Bid Amount	\$3,688,620.25
•	Contingencies	\$184,431.00
•	Engineering and Testing Services	\$85,000.00
•	Construction Management	\$272,404.03
•	CIP Cost Recovery	\$110,744.72

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

Construction Management Services will be provided by ESPA CORP under a previously approved contract.

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

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

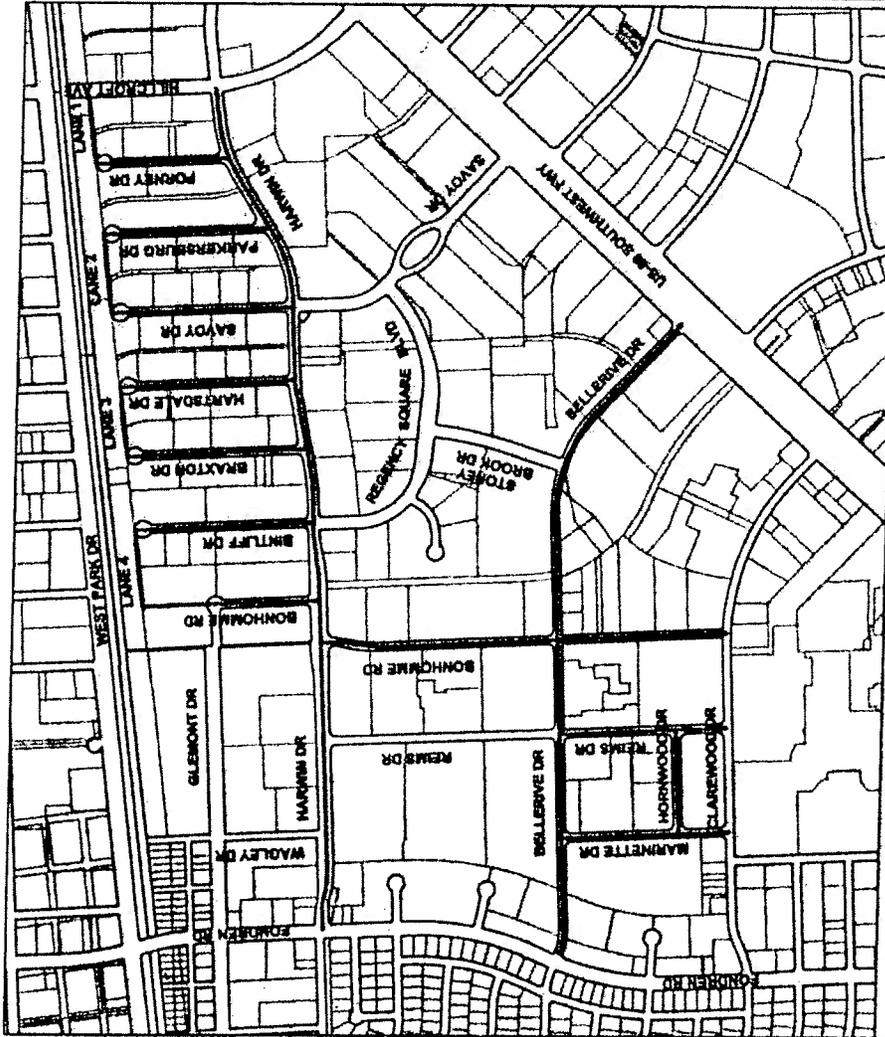
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Texas Fluid Power Products, Inc.	Fittings and Valves Supplies	\$332,000.00	9.00%
TOTAL		\$332,000.00	9.00%
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. G. M. Construction	Underground Utility Work	\$406,000.00	11.00%
TOTAL		\$406,000.00	11.00%

rs
DWK:DRM:RK:HH:SD:rs

Z:\design\A-WS-DIV\WPDATA\AIRSIS-35-0124,125,126\IS-000035-0126-4 RCA.doc

File: S-000035-0126-4 (3.7)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



Water Line Replacement in Regency Square Area
WBS No.: S-000035-0126-3
Key Map No's. 490 P, T and 530 C, D, G, H

STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
Fonoy	Haven	Lane-1	8	8	940
Lane-1	Fonoy	Hilcroft	8	8	530
Parkersburg	Haven	Lane-2	8	8	1050
Lane-2	Parkersburg	Savoy	8	8	540
Savoy	Haven	Lane-2	8	8	1240
Hicksdale	Haven	Lane-3	8	8	1240
Lane-3	Hicksdale	Braxton	8	8	540
Braxton	Haven	Lane-3	8	8	1280
Bruff	Haven	Lane-4	8	8	1280
Lane-4	Bruff	Bonhomme	8	8	540
Haven	Fountain	Hilcroft	12	12	6100
Bonhomme	Haven	Lane-4	8	8	1280
Bonhomme	Haven	Clarewood	8	8	2850
Rears	Bethrie	Clarewood	8	8	1200
Marnette	Bethrie	Clarewood	8	8	1200
Hornwood	Bethrie	Clarewood	8	8	720
Bethrie	Rears	Marnette	8	8	4600
Fountain	Fountain	SW Fenway	8	8	1230
Shady Ln	Westheimer	E. Shady Ln	8	8	1700
W. Shady Ln	E. Shady Ln	END (north)	8, 6	8	1680
E. Shady Ln	W. Shady Ln	W. Shady Ln	8	8	31,720

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN
REGENCY SQUARE AREA
WBS NO.: S-000035-0126-3

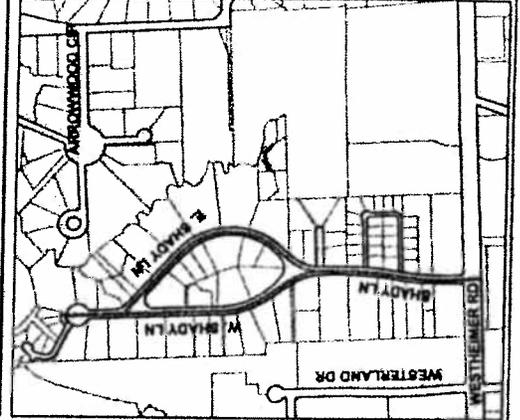
EXHIBIT 'B'

KIT Professionals, Inc.

Engineers & Planners • Construction Managers
285 Walnut Drive, Suite 100
Houston, Texas 77002
Ph: (713) 793-8700 • Fax: (713) 793-8747
Texas Professional Engineering Firm 7-4881



Costello, Inc.
Professional Engineers and Surveyors
1000 West Loop West, Suite 400
Houston, Texas 77060
Ph: (713) 793-7700 • Fax: (713) 793-7700
TXSAS License #19911
REGISTRATION NO. 386



REGENCY SQUARE

KEY MAP NO.: 490 T & 530 C, D, G, H
GIMS MAP NO.: 5055 a, b, c, d, 5056 a, c

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Proposed 48-Inch / 42-Inch Water Line along Existing Easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River, and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building Improvements. WBS No. S-000900-0109-4.	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: 1/26/12	Agenda Date: FEB 01 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: <i>ACM</i> G & K
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For additional information contact: <i>Ravi Kaleyatodi</i> 12/6/11 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:
\$ 7,123,900.00 from the Water and Sewer System Consolidated Construction Fund No. 8500 *M.P. 12/14/2011*

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to increase circulation and availability of water from the Sims Bayou Pump Station.

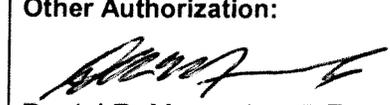
DESCRIPTION/SCOPE: This project consists of approximately 10,903 linear feet of 48-inch, 42-inch, 12-inch, 8-inch and 6-inch water lines, valves and appurtenances including removal/replacement of sanitary and storm sewer, pavement replacement of two (2) lanes and Southwest Pump Station Chlorine Building Improvements. The contract duration for this project is 270 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is generally located along existing easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River, and Coachcreek from the Sims Bayou Pump Station to Hillcroft. The project is located in key map grids 491 Z and 571 J, K & P.

BIDS: Bids were received on August 11, 2010. The nine (9) bids are as follows:

Bidder	Bid Amount
1. BRH-Garver Construction, L.P.	\$6,063,756.63
2. S.J. Louis Construction of Texas, Ltd.	\$6,191,033.35
3. Huff & Mitchell, Inc.	\$6,444,527.00
4. Triple B Services, LLP.	\$6,554,604.75
5. Texas Sterling Construction Co.	\$6,941,053.50
6. E. P. Brady, Ltd.	\$7,023,975.25
7. Reytec Construction Resources, Inc.	\$7,131,920.50
8. Calco Contracting, Ltd.	\$7,164,478.00
9. James Construction Group, LLC.	\$7,875,096.50

REQUIRED AUTHORIZATION CUI ID#20ACM76

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 Proposed 48-inch / 42-inch Water Line along Existing Easements, West Orem, Chimney Rock, River Bluff, Summit Ridge, Wood River, and Coachcreek from Sims Bayou Pump Station to Hillcroft and Southwest Pump Station Chlorine Building Improvements. WBS No. S-000900-0109-4.	Originator's Initials ACM	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$ 6,063,756.63 and that Addendum Number 1 be made a part of this contract.

PROJECT COST: The total cost of this project is \$7,123,900.00 to be appropriated as follows:

•	Bid Amount	\$6,063,756.63
•	Contingencies	\$303,187.83
•	Engineering and Testing Services	\$135,000.00
•	CIP Cost Recovery	\$181,955.54
•	Construction Management	\$440,000.00

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

Construction Management Services will be provided by AECOM Technical Services, Inc. under a previously approved contract.

The maximum bonus for substantial completion of Sims Connection is \$22,500.00. This represents the number of days between the contract substantial completion date and the early completion date, 15 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based upon the early completion date.

The maximum bonus for substantial completion of Southwest Pump Station Chlorine Building Modifications is \$22,500.00. This represents the number of days between the contract substantial completion date and the early completion date, 15 calendar days maximum, multiplied by \$1,500.00 per day. The actual amount, if applicable, will be based upon the early completion date.

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

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

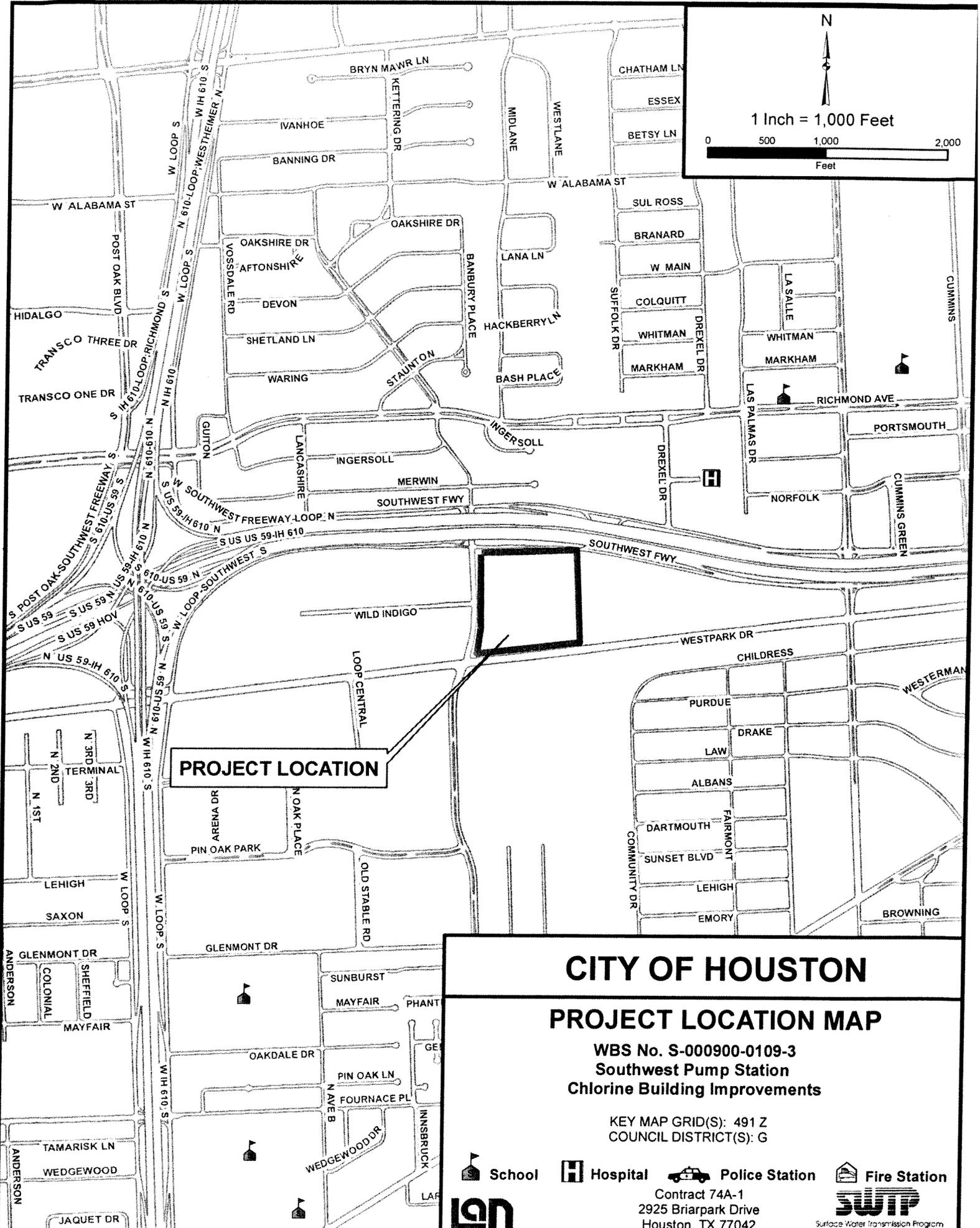
	<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓1.	Briones Construction & Supply, LTD.	Material Supplier	\$237,320.00	3.91%
✓2.	Tunnels & Shafts Construction Contractors, Inc.	Utilities services	\$150,000.00	2.47%
✓3.	Hunt & Hunt Engineering Corporation	Sampling and Analysis	\$116,365.00	1.92%
✓4.	P. A. Berrios Trucking	Trucking Services	\$103,000.00	1.70%
		TOTAL	\$606,685.00	10.00%
	<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓1.	El Dorado Paving Company, Inc.	Paving Services	\$486,000.00	8.00%
		TOTAL	\$486,000.00	8.00%

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

[Handwritten signatures]
 DWK:DRM:RK:HH:ACM:JP:VHR

Z:\design\A-WS-DIV\Projects\S-0900-02-2\WA10959_(S-000900-0109-3)\Advertise - Bid - Award\RCA Package\Construction RCA.DOC

File No. S-000900-0109-3 (3.7)



PROJECT LOCATION

CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0109-3
 Southwest Pump Station
 Chlorine Building Improvements

KEY MAP GRID(S): 491 Z
 COUNCIL DISTRICT(S): G

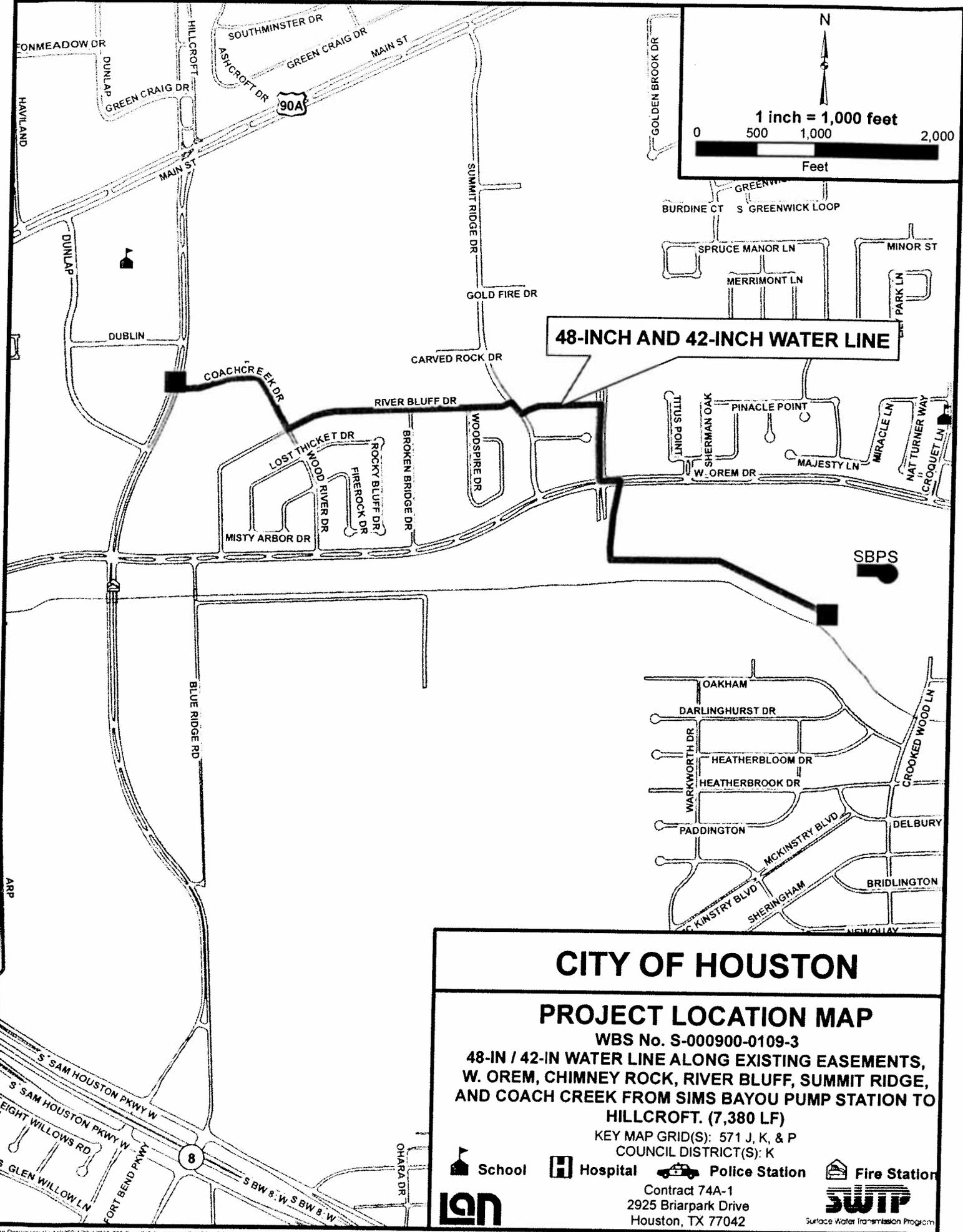
-  School
-  Hospital
-  Police Station
-  Fire Station



Contract 74A-1
 2925 Briarpark Drive
 Houston, TX 77042



Surface Water Transmission Program



CITY OF HOUSTON

PROJECT LOCATION MAP

WBS No. S-000900-0109-3
**48-IN / 42-IN WATER LINE ALONG EXISTING EASEMENTS,
 W. OREM, CHIMNEY ROCK, RIVER BLUFF, SUMMIT RIDGE,
 AND COACH CREEK FROM SIMS BAYOU PUMP STATION TO
 HILLCROFT. (7,380 LF)**

KEY MAP GRID(S): 571 J, K, & P
 COUNCIL DISTRICT(S): K

-  School
-  Hospital
-  Police Station
-  Fire Station



Contract 74A-1
 2925 Briarpark Drive
 Houston, TX 77042



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sewer Stoppage Cleaning and Television Inspection (UMB), File No. WW5100-02	Category	Page 1 of <u>2</u>	Agenda Item # <u>24</u>
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/26/12	Agenda Date FEB 01 2012
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DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E. <i>[Signature]</i>	Council District affected: All
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For additional information contact: A. James Millage Senior Assistant Director Phone: (713) 641-9566	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary)
Accept low bid, award service contract, and allocate funds.

Amount and Source of Funding:

\$ 421,000.00	Water and Sewer System Operating Fund No. 8300 (Allocating in FY12)
\$1,117,882.00	Water and Sewer System Operating Fund No. 8300 (Allocating in FY13)
\$1,118,882.00	Water and Sewer System Operating Fund No. 8300 (Allocating in FY14)
\$2,657,764.00	Total

SPECIFIC EXPLANATION: This project will provide for sewer stoppage cleaning and television inspection of sanitary sewers throughout the City.

DESCRIPTION/SCOPE: Work shall include removal of sewer stoppages, cleaning of sanitary sewers and manholes, and television inspection of City of Houston sanitary sewers throughout the City. The contract duration for this project is two-years, with a one-year option to renew, for a total of three years.

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

BIDS: Two (2) bids were received for this project on 11/10/11 as follows:

Bidder	Bid Amount
1. CleanServe, Inc.	\$2,521,680.00
2. EnviroWaste Services Group, Inc.	\$2,713,200.00

REQUIRED AUTHORIZATION CUIC#20AJM254

Finance Department:	Other Authorization: <i>[Signature]</i> FOR: JAMES MILLAGE	Other Authorization: <i>[Signature]</i> Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division
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Date	Subject Contract Award for Sewer Stoppage Cleaning and Television Inspection (UMB), File No. WW5100-02	Originator's Initials	Page <u>2</u> of <u>2</u>
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AWARD: It is recommended that this service contract be awarded to CleanServe, Inc. with a low bid of \$2,521,680.00.

PROJECT COST: The total cost of this project is \$2,657,764.00 to be allocated as follows:

	<u>FY12</u>	<u>FY13</u>	<u>FY14</u>
• Bid Amount	\$400,000.00	\$1,060,840.00	\$1,060,840
• Contingencies	\$20,000.00	\$53,042.00	\$53,042.00
• Engineering	<u>\$1,000.00</u>	<u>\$4,000.00</u>	<u>\$5,000.00</u>
Testing Services	\$421,000.00	\$1,117,882.00	\$1,118,882.00

Gorrondona & Associates, Inc. will provide Engineering Testing Services 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/WDBE PARTICIPATION: The low bidder has submitted the following proposed MBE/SBE participation plan to satisfy the 10% MBE goal and 8% SBE goal for this project.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ Chief Solutions, Inc.	Sewer Cleaning	\$175,000.00	7.0%
✓ Saxon Fleet Services, Inc.	Fleet Services	\$60,000.00	2.4%
✓ TEM Holding Company, Inc., DBA Will Duett	Labor Services	\$39,000.00	1.6%
✓ Lab's Industrial Hose Supply Company, Inc.	Hose and Hardware	\$18,000.00	0.7%
✓ B-W Industrial Supply Corporation	Lube and Oil	\$54,000.00	2.1%
✓ D.H. Tire, Inc.	Tires	\$54,000.00	2.1%
✓ Eagle Traffic, Signs & Safety, LLC	Traffic Control	\$36,000.00	1.4%
✓ Channel Safety & Marine Supply, Inc.	Safety Equipment	<u>\$18,000.00</u>	<u>0.7%</u>
	TOTAL	\$454,000.00	18.0%

DWK:JC:AJM:OS:SM:TC:tc
cc: Carl Smitha, P.E.
Sam Lathrum

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT:
Ordinances granting Commercial Solid Waste Operator Franchises

Category #
25-26 ~~26-27~~

Page 1 of 1

Agenda Item#
~~39-40~~

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

Origination Date
01/10/2012 ~~JAN 25 2012~~

Agenda Date
~~JAN 18 2012~~

DIRECTOR'S SIGNATURE:


Council Districts affected:

ALL

For additional information contact:
Juan Olguin *JFO 98* Phone: (713) 837- 9623
Naelah Yahya Phone: (713) 837- 9889

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

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:
REVENUE

FIN Budget:

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

SPECIFIC EXPLANATION:

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

1. Unique Sanitation, Inc
2. CTJ Vacuum Service, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Motion setting a public hearing date for the third amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone)

Category #

Page
1 of 1

Agenda Item#

FROM: (Department or other point of origin):

Origination Date

Agenda Date

Andrew F. Icken
Chief Development Officer

27
FEB 01 2012

DIRECTOR'S SIGNATURE:

Council Districts affected:

H

For additional information contact:

Ralph De Leon Phone: (713) 837-9573

Date and identification of prior authorizing Council Action: Ord. No. 1998-1256, 12/22/98, Ord. No. 1999-0794, 07/28/99, Ord. No. 1999-0827, 08/11/99, Res. No. 2000-0040, 08/16/00, Ord. No. 2010-0819, 10/26/10

RECOMMENDATION: (Summary)

Set a public hearing date for the third amendment to the Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Thirteen (Old Sixth Ward Zone)

Amount of Funding: No Funding Required

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund N/A

SPECIFIC EXPLANATION:

Reinvestment Zone Number Thirteen (Old Sixth Ward Zone) was created by City Council ("City") by Ordinance No. 1998-1256, adopted on December 22, 1998, to facilitate the revitalization of the Old Sixth Ward area. On July 28, 1999, the City approved a Project Plan and Reinvestment Zone Financing Plan by Ordinance No. 1999-0794, and which was subsequently amended by Ordinance No. 1999-0827 on August 11, 1999, and again by Ordinance 2010-0819, on October 26, 2010 (collectively, the "Plans"). By Resolution 2000-0040, adopted on August 16, 2000, the City approved the creation of the Old Sixth Ward Redevelopment Authority ("Authority"). The Authority was created to assist the City in implementing the Plans.

On January 19, 2012, the Board of Directors of both the Authority and the Old Sixth Ward Zone approved a Third Amendment to the Plan ("Amended Plan") and forwarded the proposed amendment to the City for consideration. The proposed Amended Plan restates the goals and objectives in the Plans including the design and construction of public streets and roadways, utility systems, parks, cultural and public facility improvements, historic preservation and affordable housing. The Amended Plan also includes provisions for the enlargement of the Zone by approximately 100.54 acres. Overall, the non-educational project cost will increase by \$42 in the Amended Plan.

Pursuant to Texas Tax Code Section 311.011(e), a public hearing must be held prior to the adoption of an ordinance approving an Amended Plan. Accordingly, the Administration recommends setting the public hearing date for Wednesday February 15, 2012.

cc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 David Feldman, City Attorney
 Deborah McAbee, Senior Assistant City Attorney

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Approve an Ordinance Awarding a Sole Source Contract for Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options for the Administration and Regulatory Affairs Department.

Category #

Page 1 of 2

Agenda Item

28 #6

FROM (Department or other point of origin):

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

Origination Date

January 18, 2012

Agenda Date

~~JAN 25 2012~~

DIRECTOR'S SIGNATURE

Council District(s) affected

All

FEB 01 2012

For additional information contact:

Don Pagel Phone: (832) 393-8640
Maria Irshad, CAPP Phone: (832) 393-8643

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a sole source contract to Digital Payment Technologies, Inc. in an amount not to exceed \$7,279,501.00 for parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration and Regulatory Affairs Department.

Finance Budget

Maximum Contract Award Amount: \$7,279,501

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify) Parking Management Operating Fund (Fund 8700)

SPECIFIC EXPLANATION:

The Director of the Administration & Regulatory Affairs Department recommends that City Council approve an ordinance awarding a five-year sole source contract to Digital Payment Technologies, Inc. (DPT) in an amount not to exceed \$7,279,501.00 for parking meter multi-space, solar pay station warranties, spare parts, and pay station purchase price options for the Administration & Regulatory Affairs Department (ARA).

Over the last four years, ARA's Parking Management division installed 1,000 pay stations and a related Wi-Fi network to provide an improved experience for the public parker. The multi-space pay stations replaced single-space, coin-only meters. The installed pay stations allow for real-time credit card transactions, in addition to accepting bills and other technology that improved the customer service experience. Since the installation, meter revenues have increased from \$3.67 million in FY08 to \$5.08 million in FY11. In addition, customer service levels have increased due to the increased meter up-time and the option of paying for parking with bills, coins or credit card.

To ensure the public parking needs are met, the installed pay stations must be maintained and kept under warranty. Under the scope of this contract, DPT will provide extended warranties, spare parts, back office software licenses and hosting services for the City's existing inventory of meter pay stations. Additionally, the scope provides the City with an option to purchase up to 300 additional meters at a fixed, advantageous price over the contract term of five years.

The extended warranties cover defective parts and provide for a one-for-one exchange of the part. Additionally, the warranty provides continued technical support for the duration of the warranty period of five years and includes troubleshooting and programming assistance. The allocation for spare parts is to provide for Wi-Fi network reconfiguration for pay stations, and provides the ability to purchase replacement parts due to vandalism or damage that is not covered by the extended warranty. In the future, pay stations currently on the GSM communication system and Wi-Fi network will need to be converted to CDMA (supported by Sprint). The converter kits are included in the spare parts allocation.

The back office software and hosting allow for programming and reporting features to manage the pay stations. The hosting service will ensure that credit card processing at the pay stations is Payment Card Industry (PCI) compliant. DPT is a Level 1 Service Provider under the PCI-Data Security Standard (PCI-DSS). Hosting also ensures sufficient

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 12/15/11	Subject: Approve an Ordinance Awarding a Sole Source Contract for Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options for the Administration and Regulatory Affairs Department.	Originator's Initials CAN	Page 2 of 2
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monitoring of the pay station communication with the back office software to ensure revenues are properly accounted for and that maintenance alerts are consistent.

DPT is the global sole-source provider of the meter pay stations deployed by the City of Houston, and likewise is the sole-source provider of the goods and services to be delivered pursuant to the scope of this contract.

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

This contract will be funded by the ARA Parking Management Fund 8700. The table below breaks down contract cost by fiscal year. For illustrative purposes, the table uses the assumption that 100 pay stations will be purchased in FY13 and 200 pay stations purchased in out-years FY14-FY17. All future new meter installations will be subject to a stakeholder review process. The breakdown of the costs by fiscal year is as follows:

Item	FY12	FY13	FY14 - FY17	Total by item
Extended Warranties	\$683,250	\$643,500	\$1,930,500	\$3,257,250
Operation Spare Parts	\$144,000	\$144,000	\$432,000	\$720,000
Back Office Software/Hosting	\$156,000	\$156,000	\$468,000	\$780,000
Purchase Option: Up to 300 new paystations	-	\$782,417	\$1,564,834	\$2,347,251
Paystation installation		\$58,000	\$117,000	\$175,000
TOTAL	\$983,250	\$1,783,917	\$4,512,334	\$7,279,501

Attachment: M/WBE Zero-Percentage Goal Document approved by the Mayor's Office of Business Opportunity. This recommendation is made pursuant to Chapter 252, Section 252.022(a)(7)(A) of the Texas Local Government Code for exempted procurements.

cc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David Feldman, City Attorney



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing Agent

From: Maria Irshad, Deputy Assistant Director
ARA, Parking Management

Date: January 19th, 2012

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes No Original Goal: - New Goal: _____

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

Solicitation Number: N/A - Sole Source Contract Estimated Dollar Amount: \$7,279,501.00

Anticipated Advertisement Date: _____ Solicitation Due Date: _____

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

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

Name and Intent of this Solicitation:

Digital Payment Technologies, Corp. - award a sole source contract for Parking Meter Multi-Space, Solar Pay Station Warranties, Spare Parts, and Pay Station Purchase Price Options for Administration and Regulatory Affairs Department.

Rationale for requesting a Waiver or Revision (0% goal or revision after advertisement) to be completed by SPD:

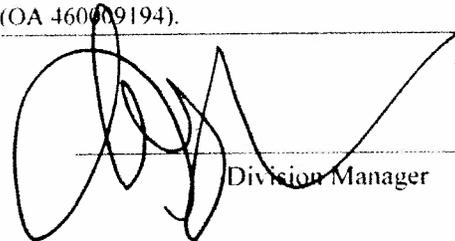
Digital Payment Technologies, Inc. is the sole developer, provider and distributor worldwide of all of the following equipment and services requested by the City of Houston:

- . LUKE II multi-space pay stations
- . Enterprise Management Systems (EMS) online services
- . Manufacturer direct warranty services and support
- . Maintenance of the entire technology solution comprising both the pay stations and EMS services

Digital owns all proprietary rights, copyrights, and patents worldwide for LUKE II and EMS. The City has 1,000 paystations in operation from DPT that were acquired via a contract with ACS in 2006 (OA 46009194).

Concurrence:

SPD Initiator



Division Manager

Robert Gallegos, Deputy Assistant Director
*Office of Business Opportunity

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



January 9, 2012

City of Houston
Strategic Purchasing Department
901 Bagby
Houston, TX 77002

Re: Sole Source of Multi-space Parking Meters and Services

To Whom It May Concern:

This letter is to address the City of Houston's request for written confirmation of Digital Payment Technologies (Digital) being the sole source for the multi-space pay stations and related services supplied to the City of Houston.

Digital is the sole developer, provider and distributor worldwide of all of the following equipment and services requested by the City of Houston:

- LUKE II multi-space pay stations
- Enterprise Management Systems (EMS) online services
- Manufacturer direct warranty services and support
- Maintenance of the entire technology solution comprising both the pay stations and EMS services

Digital owns all proprietary rights, copyrights, and patents worldwide for LUKE II and EMS.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Chris Chettle
Senior Vice President, Sales

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Services Agreement for a Drainage Impact Fee Study with Kimley-Horn and Associates, Inc.

Category

Page
1 of 1

Agenda Item

29 ~~24~~

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

1/19/12

Agenda Date

~~JAN 25 2012~~

DIRECTOR'S SIGNATURE

Daniel W. Krueger, P.E.

Council District affected: ALL

FEB 01 2012

For additional information contact:

Mark L. Loethen, P.E., CFM, PTOE 832-395-2705

Date and identification of prior authorizing Council action: 11/15/2010 - Ord. No. 2010-879

RECOMMENDATION: (Summary)

Approve an Ordinance awarding a Professional Services agreement to the best respondent, Kimley-Horn and Associates, Inc., to provide a Drainage Impact Fees study and allocate funding in amount not to exceed \$679,500.00.

Amount and Source of Funding: \$679,500.00 from the Stormwater Fund 2302.

1/18/12

SPECIFIC EXPLANATION:

PROJECT NOTICE/JUSTIFICATION:

The Public Works and Engineering Department requests Council approval of a professional services agreement to provide expertise and assistance in developing drainage impact fees. Services provided within this agreement are necessary to comply with Ordinance 2010-879 passed November 15, 2010 which amended the City Charter, and required creation of a Dedicated Drainage and Street Renewal Fund, a portion of funding being through developer impact fees.

The Request for Qualifications was advertised to the public in accordance with the State of Texas requirements for obtaining Professional Services. Statements of Qualifications were received from Kimley-Horn and Associates, Inc., AECOM Technical Services, Inc., PBS&J Corporation, and Malcolm Pirnie-Red Oak Consulting. The Kimley-Horn and Associates, Inc. team consisting of Kimley-Horn with sub-consultants AECOM, Knudson, CivilTech, and RFBA received the highest overall rating and was selected based on the following published criteria: past work, qualifications of personnel, project schedule, and MWBE sub-contracting.

DESCRIPTION:

The agreement provides for services required to study, develop, and propose city ordinances and procedures for implementing drainage impact fees that adequately address costs associated with providing access to and expansion of the City's storm drainage system.

CUIC# 20UPA119 A

Finance Department

Other Authorization:

Mark Loethen

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

Other Authorization:

Susan Bandy

Susan Bandy
Deputy Director
Resource Management Division

NA

SCOPE OF WORK AND FEE:
Services provided under this agreement include:

1. Collect and review land use assumptions and capital improvement plans.
2. Analyze land use assumptions.
3. Analyze possible fee structure and storm drainage ten year growth to determine rate schedules.
4. Review impact fee revenues and project fiscal year forecasts over ten years.

PAY OR PLAY PROGRAM:

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

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

Name of Firm	Work Description	Amount	% of Agreement
CivilTech Engineering, Inc.	Drainage CIP Development	\$105,000	15.453%
Knudson, L.P.	Land Use Assumptions/GIS Support	\$ 33,350	4.908%
Roberta F. Burroughs & Associates d/b/a Roberta F. Burroughs	Stakeholder Engagement	\$ 25,959	3.820%
Total M/WBE		\$164,309	24.181%

The Affirmative Action Division will monitor this contract.

cc: Marta Crinejo