

**AGENDA - COUNCIL MEETING - TUESDAY - APRIL 3, 2012 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**PRAYER AND PLEDGE OF ALLEGIANCE** - Council Member Gonzalez

**1:30 P. M. - ROLL CALL**

**ADOPT MINUTES OF PREVIOUS MEETING**

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

**5:00 P. M. - RECESS**

**RECONVENE**

**WEDNESDAY - APRIL 4, 2012 - 9:00 A. M.**

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

**HEARINGS - 9:00 A.M.**

1. **PUBLIC HEARING** on proposals for the City of Houston to enter into separate strategic partnership agreements with the below named districts in Harris County, Fort Bend County and Montgomery County; on separate proposals by the City of Houston to annex for limited purposes certain territory within said Districts; and on separate proposals by the City of Houston to annex for limited purposes certain territory in the vicinity of certain Districts:
  1. Harris County Utility District No. 6
  2. Fort Bend County Municipal Utility District No. 50
  3. West Harris County Municipal Utility District No. 9
  4. Lake Forest Utility District
  5. Fort Bend County Municipal Utility District No. 34
  6. Harris County Municipal Utility District No. 119
  7. Harris County Municipal Utility District No. 162
  8. Harris County Municipal Utility District No. 168
  9. West Harris County Municipal Utility District No. 16
  10. Fort Bend County Municipal Utility District No. 146
  11. Kleinwood Municipal Utility District
  12. Harris County Municipal Utility District No. 150
  13. Fort Bend County Municipal Utility District No. 35
  14. Bissonnet Municipal Utility District
  15. Castlewood Municipal Utility District
  16. Northwest Harris County Municipal Utility District No. 6
  17. Northwest Harris County Municipal Utility District No. 36

**AGENDA - APRIL 4, 2012 - PAGE 2**

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

**MAYOR'S REPORT**

**CONSENT AGENDA NUMBERS 2 through 43**

**MISCELLANEOUS** - NUMBERS 2 through 5

2. REQUEST from Mayor for confirmation of the appointment of **MR. KARUN SREERAMA, HOUSTON INDEPENDENT SCHOOL DISTRICT REPRESENTATIVE** to Position Six of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2013
3. REQUEST from Mayor for confirmation of the appointment of **MR. C. GIOVANNI GARIBAY, HOUSTON INDEPENDENT SCHOOL DISTRICT REPRESENTATIVE** to Position Eight of the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2013
4. REQUEST from Mayor for confirmation of the appointment of **MS. MONICA SAVINO, HOUSTON INDEPENDENT SCHOOL DISTRICT REPRESENTATIVE** to Position Eight of the **BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY**, for a term to expire December 31, 2013
5. RECOMMENDATION from Director Department of Public Works & Engineering authorizing the City to support Coastal Water Authority's submittal of a State Participation Program Application to the **TEXAS WATER DEVELOPMENT BOARD** for financing of the Luce Bayou Inter-Basin Transfer Project

**ACCEPT WORK** - NUMBERS 6 through 8

6. RECOMMENDATION from Director General Services Department for approval of final contract amount of \$27,151,316.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION, INC f/k/a J.E. DUNN SOUTH CENTRAL, INC** for Right-of-way and Fleet Maintenance Facilities Expansion - 1.41% over the original guaranteed maximum price **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,574,592.00 and acceptance of work on contract with **STATEWIDE TRAFFIC SIGNAL COMPANY** for Reconstruction traffic signals at various locations in the downtown area - 8.84% under the original contract amount - **DISTRICTS D - ADAMS and I - RODRIGUEZ**
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$610,412.30 and acceptance of work on contract with **ROZCO CONSTRUCTION, INC** for Repair of Little White Oak Drive at Little White Oak Bayou 2.85% under the original contract amount - **DISTRICT H - GONZALEZ**

**PROPERTY - NUMBER 9**

9. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Gabriel J. Matos, Metropolitan Transit Authority of Harris County, Texas (METRO), (David W. Couch, Senior Vice President, Capital Programs), on behalf of METRO and Houston Armature Works, Inc., (James Woolley, President), for abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87, Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019 and KY12-043 - **DISTRICTS H - GONZALEZ and I - RODRIGUEZ**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 10 through 13**

10. ORDINANCE appropriating \$664.63 out of Equipment Acquisition Consolidated Fund and \$15,782.50 out of Fleet/Equipment Special Revenue Fund for Purchase of Automobiles, Vans, Utility Vehicles and Light-Duty Trucks for Various Departments
- a. **PHILPOTT MOTORS LTD. dba PHILPOTT FORD** for Automobiles and Vans through the Interlocal Agreement for Cooperative Purchasing with BuyBoard for the Houston Police Department
11. **AMEND MOTION #2011-737, 9/21/11, TO INCREASE** the not to exceed spending authority amount from \$600,000.00 to \$1,600,000.00 to Address Emergency Repair of Water Line Breaks for the Department of Public Works, award in part to **WACHS WATER SERVICES**
12. ORDINANCE appropriating \$948,380.49 out of Water & Sewer System Consolidated Construction Fund for Emergency Sanitary Sewer Force Main Repairs at the Northwest Wastewater Treatment Plant for the Public Works & Engineering Department
- a. **BRH-GARVER CONSTRUCTION, L.P.** for Emergency Sanitary Sewer Force Main Repairs at the Northwest Wastewater Treatment Plant for the Department of Public Works & Engineering
13. **HOME DEPOT U.S.A., INC** for Purchase of Retail Maintenance, Repair, and Operating Supplies and related services through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities for Various Departments - 3 Years with two one-year options \$2,338,999.29 - General, Enterprise and Other Funds

**ORDINANCES - NUMBERS 14 through 43**

14. ORDINANCE authorizing the issuance of City of Houston, Texas, Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012; authorizing the Mayor and City Controller to approve certain terms thereof and certain other procedures relating thereto; providing for the payment thereof; authorizing the defeasance, final payment, and discharge of Certain Outstanding Bonds; making other provisions regarding such bonds and matters incident thereto; awarding the sale of the Bonds; approving a Preliminary Official Statement and authorizing distribution thereof; approving preparation and distribution of a Final Official Statement; authorizing a Bond Purchase Agreement, an Escrow Agreement and a Paying Agent/Registrar Agreement; and declaring an emergency

**ORDINANCES** - continued

15. ORDINANCE authorizing the issuance of City of Houston, Texas Public Improvement Refunding Bonds in one or more Series or Subseries (tax exempt and taxable) as may be further designated and described herein and providing for the payment thereof; authorizing the Mayor, the City Controller and/or certain other designated City officials to approve the sale, par amount, interest rates, prices and terms thereof; authorizing such officials to determine the outstanding obligations to be refunded and/or defeased and to approve certain other procedures, provisions and agreements related thereto; authorizing the execution and delivery of one or more purchase contracts, Paying Agent/Registrar Agreements, Escrow Agreements, and other agreements relating to one or more Series and Subseries of Refunding Bonds and the Security of the same; approving the use of a Preliminary Official Statement and authorizing the preparation and distribution of an Official Statement to be used in connection with the sale of such Refunding Bonds; authorizing a Co-Bond Counsel Agreement and a Special Disclosure Co-Counsel Agreement; and making certain findings and other declarations necessary and incidental to the issuance of such refunding bonds; and declaring an emergency
16. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public right-of-way of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus; vacating and abandoning the rights-of-way to Faulk Properties, Ltd, owner, in consideration of its payment to the City of \$20,873.00 and other consideration - **DISTRICT I - RODRIGUEZ**
17. ORDINANCE allocating \$606,573.00 as a Cash Match; approving and authorizing contract between the City and the Department of State Health Services for Family Planning Services General and Grant Funds
18. ORDINANCE approving and authorizing contract between the City of Houston and **HOUSTON AREA COMMUNITY SERVICES, INC**, providing up to \$2,404,752.00 in Housing Opportunities for Persons With AIDS Funds for the administration of a Tenant-Based Rental Assistance Program and Short Term Rent, Mortgage and Utility Assistance Program, along with supportive services **DISTRICT C - COHEN**
19. ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD COMMUNITY FOUNDATION** providing up to \$463,117.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a Community Residence and the administration of a Short-Term Rent, Mortgage and Utility Assistance Program, along with supportive services - **DISTRICT K - GREEN**
20. ORDINANCE appropriating \$220,000.00 out of Public Library Consolidated Construction Fund for Purchase of Equipment for the Nena E. Stanaker Neighborhood Library - **DISTRICT I - RODRIGUEZ**
21. ORDINANCE approving and authorizing submission of an application for grant assistance to the **TEXAS DEPARTMENT OF AGRICULTURE** for the Houston Parks and Recreation Department's Summer Food Service Program; declaring the City's eligibility for such grant; authorizing the Director of the Parks and Recreation Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
22. ORDINANCE approving and authorizing contract between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** for the Houston Parks and Recreation Department's Summer Food Service Program, subject to the receipt of sufficient grant funds from the Texas Department of Agriculture; providing a maximum contract amount

**ORDINANCES** - continued

23. ORDINANCE appropriating \$49,424.00 out of General Improvement Consolidated Construction Fund to fund a contract to **AIA GENERAL CONTRACTORS, INC** for Removal of Underground Storage Tank at 2200 Patterson Street, Public Works & Engineering Traffic and Transportation Facility - **DISTRICT H - GONZALEZ**
24. ORDINANCE deappropriating \$280,646.26 from Reimbursement of Equipment/Projects Fund (Approved by Ordinance 2010-0334) and approving and authorizing Restated and Amended Professional Architectural Services Contract between the City of Houston and **SMITH & COMPANY ARCHITECTS** for Fifth Ward Deluxe Theater Renovation - **DISTRICT B - DAVIS**
25. ORDINANCE awarding construction contract to **INLAND ENVIRONMENTS, LTD.**, for Asbestos Abatement and Demolition at Deluxe Theater Buildings; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for project management and construction oversight and contingencies relating to construction of facilities financed out of the Federal Government - Grant Funded - \$144,829.00  
**DISTRICT B - DAVIS**
26. ORDINANCE appropriating \$1,578,300.00 out of Metro Projects Construction Fund for the Local Match for Keegan's Bayou Trail Joint Bikeway Project between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** (Approved by Ordinance No. 2002-0809, as amended); providing funding for CIP Cost Recovery relating to construction financed by the Metro Projects Construction Fund - **DISTRICTS F - HOANG; J - LASTER and K - GREEN**
27. Omitted
28. ORDINANCE appropriating \$29,666.02 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to the Advance Funding Agreement between the City of Houston and the **TEXAS DEPARTMENT OF TRANSPORTATION** for the relocation of water mains, sanitary sewer lines and appurtenances within the Southwest Freeway (US 59) and Spur 527 right-of-way from Mandell Street to Smith Street (Approved by Ordinance No. 2002-0769)  
**DISTRICTS C - COHEN and D - ADAMS**
29. ORDINANCE appropriating \$967,900.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **R. G. MILLER ENGINEERS, INC** for Wirt Road Drainage and Paving Sub-Project II; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT A - BROWN**
30. ORDINANCE appropriating \$991,600.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ZARINKELK ENGINEERING SERVICES, INC** for Cullen Boulevard (Loop 610 to Old Spanish Trail) area drainage and paving improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT D - ADAMS**

**ORDINANCES** - continued

31. ORDINANCE appropriating \$845,900.00 out of Street & Traffic Control and Storm Drainage DDSRF Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **TRANSYSTEMS CORPORATION** for Clinton Drive Reconstruction from Hirsch Street to Harvey Wilson Drive (Approved by Ordinance No. 2011-0068); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**
32. ORDINANCE appropriating \$579,263.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **SPECIALIZED MAINTENANCE SERVICES, INC** for Sanitary Sewer Cleaning and Television Inspection in Support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
33. ORDINANCE appropriating \$3,231,700.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **METRO CITY CONSTRUCTION, L.P.** for Water Line Replacement in Lockwood 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, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS B - DAVIS and H - GONZALEZ**
34. ORDINANCE appropriating \$519,100.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Water Substitute Services Program: Backlot Water Service Lines and Meter Relocation; setting a deadline for the bidders' 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 A - BROWN; H - GONZALEZ and I - RODRIGUEZ**
35. ORDINANCE No. 2012-250, passed first reading March 28, 2012  
ORDINANCE granting to **DANIEL RODRIGUEZ d/b/a A-HAWK GREASE TRAP, A Texas Sole Proprietorship**, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions  
**SECOND READING**
36. ORDINANCE No. 2012-251, passed first reading March 28, 2012  
ORDINANCE granting to **TRUE BLUE SOLUTIONS, L.L.C., 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  
**SECOND READING**
37. ORDINANCE No. 2012-252, passed first reading March 28, 2012  
ORDINANCE granting to **COMBS INDUSTRIAL SERVICES, INC dba ONSITE ENVIRONMENTAL, A Tennessee 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 - **SECOND READING**

**ORDINANCES** - continued

38. ORDINANCE No. 2012-230, passed second reading March 28, 2012  
ORDINANCE granting to **MTI SERVICES, LLC dba ENERGY CLEAN 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**
39. ORDINANCE No. 2012-231, passed second reading March 28, 2012  
ORDINANCE granting to **ANDERSON POLLUTION CONTROL, 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**
40. ORDINANCE No. 2012-232, passed second reading March 28, 2012  
ORDINANCE granting to **CONSOLIDATED WASTE LLC dba LIQUID WASTE SOLUTIONS 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**
41. ORDINANCE No. 2012-233, passed second reading March 28, 2012  
ORDINANCE granting to **SET ENVIRONMENTAL, INC, An Illinois 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**
42. ORDINANCE No. 2012-234, passed second reading March 28, 2012  
ORDINANCE granting to **ENVIROWASTE SERVICES GROUP, INC, A Florida 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**
43. ORDINANCE No. 2012-235, passed second reading March 28, 2012  
ORDINANCE granting to **CLEANER EARTH GROUP, 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**

**AGENDA - APRIL 4, 2012 - PAGE 8**

**MATTERS HELD** - NUMBERS 44 and 45

44. ORDINANCE **AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, relating to feeding those in need

This is a substitute for Item 51A previously posted on Agenda of March 21, 2012 and postponed by Motion #2012-188, 3/21/12

45. ORDINANCE appropriating \$2,526,500.00 out of Water & Sewer System Consolidated Construction Fund; rejecting the apparent low bid; awarding contract to **S. J. LOUIS CONSTRUCTION OF TEXAS, LTD.** for US 290 Program IH-610 Interchange Crossing at 72-inch water line along West 12th Street; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT A - BROWN**

**TAGGED BY COUNCIL MEMBER SULLIVAN**

This was Item 17 on Agenda of March 28, 2012

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Brown 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 2<sup>nd</sup> FLOOR - TUESDAY  
APRIL 3, 2012 2:00PM**

**AGENDA**

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**1MIN** **1MIN** **1MIN**

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MS. JESSICA CRUTE – 2420 Calumet – 77004 – 903-513-5664 – Chapter 20 – Item 44

MR. CHRIS PARROTT – 1807 Crocker St., No. 1 – 77006 – 713-412-8558 – Chapter 20 – Item 44

MS. GLORIA EDWARDS-MILLS – 5801 North Rosslyn Rd., No. 605 – 77091 – 281-445-1935 – Chapter 20  
Item 44

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**2MIN** **2MIN** **2MIN**

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MR. FREDRICK CILURSO – 223 McGowen – 77006 – 832-858-5559 - Feeding Ord. – Chapter 20 – Item 44

MS. SANDRA MC MASTERS – 901 Commerce – 77002 – 713-229-9715 – Chapter 20 – Item 44

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**3MIN** **3MIN** **3MIN**

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MR. NICK FLYNN – 4004 Montrose Blvd., No. 23 – 77006 – 774-216-9039 – Chapter 20 – Item 44

MR. NOEL COWART – 2016 Main – 77002 – 713-757-0748 – Chapter 20 – Item 44

**NON- AGENDA**

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**2MIN** **2MIN** **2MIN**

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MR. KENT CRAWFORD – 5118 Redstart – 77035 – 713-254-3602 – Campfires

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**3MIN** **3MIN** **3MIN**

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MS. KAREN KRISTOPHER – 1415 S. Voss Rd. – 77057 – 713-226-2715 – Community standard on Obscenity

MR. JOHN CIESLEWICZ – 1250 Dubarry – 77018 – 713-683-0903 – Drainage

MS. DORIS MURDOCK – 330 W. 22<sup>nd</sup> – 77008 – no phone – Drainage

MS. MARY LEWIS CHARLEVILLE – 8016 Fountain St. – 77051 – 713-738-2361 – Sunnyside area

MR. DONALD BURNS – 13021 Donegal Way - 77047 – 713-882-0307 – Official Oppression

MS. VIRGINIA MCDAVID – 1342 Cheshire Ln. – 77018 – 832-922-0362 – Opposition to international flying  
out of Hobby Airport

MS. JAYSHREE PATEL – 10708 W. Bellfort – 77099 – 281-575-6013 – Flooding

MR. SCOTT CARRON – 6303 Prague St. – 77007 – 832-603-7594 – Water

MS. JUDY BOBBITT – 5914 Velma St. – 77396 – 281-577-9190 – Hiring civilians in place of Police Officers

**PREVIOUS**

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**1MIN** **1MIN** **1MIN**

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MR. RANDALL KALLINEN – 311 Broadway St. - 77012 – 713-320-3785 – Anti-Giving Ord. – Chapter 20  
Item 44

MR. RAJ MANKAD – 1743 Kipling St. – 77098 – 832-641-0703 – Chapter 20 – Item 44

MS. MAKENZIE MAUPIN – 4200 Mount Vernon - 77006 – 832-890-7421 – Chapter 20 – Item 44

MS. DEYADIRA TREVINO – 4918 Cochran St. – 77009 – 832-638-0768 – Not in support of Chapter 20  
Item 44

MS. TRACEY ABBOTT – (did not wish to give address) - 713-240-4931 – Chapter 20 – Item 44

*Speakers List*  
*April 3, 2012*  
*Continued Page 2*

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1MIN

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MS. AMY PRICE – 5630 Dumfries Dr. – 77096 – 713-553-3063 – Chapter 20 – Item 44

MR. PAT GOLDWAIT – 1305 Gray St. – 77002 – 713-299-2641 – Chapter 20 – Item 44

MR. NICK COOPER – 8377 Westview Dr. – 77055 – 281-289-3569 – Chapter 20 – Item 44

MS. DAPHNE PATTISON – 917 Franklin – 77002 – 713-526-1515 – Chapter 20 – Item 44

MR. SAM DUNNING – 12419 Tambourine Dr. – 77477 – 281-415-9743 – Chapter 20 – Item 44

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 713-928-2871 – Mafia –  
c/Government – HPD – Paid Mafia Terrorist Mobs Millions – Assassination Conspiracy

Hearings 4-4-12 & 4-11-12

<b>SUBJECT:</b> Ordinance calling Hearings for Proposed Strategic Partnership Agreements with certain utility districts in the Houston area		Category # <i>GAM</i>	Page 1 of 1	Agenda Item # <i>27</i>
<b>FROM (Department or other point of origin):</b> Planning and Development		Origination Date February 21, 2012	Agenda Date February 29, 2012	
<b>DIRECTOR'S SIGNATURE:</b> <i>Margaret Wallace</i>		Council District <del>affected</del>	APR 04 2012	
For additional information contact: Margaret Wallace Phone: 713-837-7826		Date and identification of prior authorizing Council action:		
<b>RECOMMENDATION: (Summary)</b> It is recommended that City Council pass the Ordinance calling Hearings on proposed Strategic Partnership Agreements with certain utility districts in the Houston area.				
<b>Amount and Source of Funding:</b> N/A			<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> In 1999, the State Legislature gave the City of Houston the right to enter into Strategic Partnership Agreements with utility districts. Such agreements allow the City to annex all or part of these districts for limited purposes. The City can then levy a sales tax and provide specified, limited services to the area. The City cannot levy a property tax in areas annexed for limited purposes. The hearings called by this ordinance are for agreements, or amendments to existing agreements, with the following Utility Districts:				
<b>New Agreements:</b>				
Bissonnet MUD		Harris County MUD No. 168		
Castlewood MUD		Montgomery County MUD No. 89		
Fort Bend MUD No. 34		Northwest Harris County MUD No. 6		
Harris County MUD No. 119		Northwest Harris County MUD No. 36		
Harris County MUD No. 162		West Harris County MUD No. 16		
<b>Amendments to existing Agreements:</b>				
Fort Bend MUD No. 35 (Amendment 1)		Harris County UD No. 6 (Amendment 1)		
Fort Bend MUD No. 50 (Amendment 3)		Kleinwood MUD (Amendment 1)		
Fort Bend MUD No. 146 (Amendment 1)		Lake Forest UD (Amendment 1)		
Harris County MUD No. 150 (Amendment 1)		West Harris County MUD No. 9 (Amendment 1)		
In each of these Districts the sales taxes collected in the areas will be divided evenly between the City and the District. The City is only annexing commercial property and undeveloped land. There is no population located in these territories proposed to be annexed for limited purposes.				
The hearings will be held on April 4, 2012 and April 11, 2012 in City Council chambers.				
cc: Marta Crinejo		Sameera Mahendru		
David Feldman		Kelly Dowe		
<b>REQUIRED AUTHORIZATION</b>				
<b>Finance Director:</b>		<b>Other Authorization:</b>	<b>Other Authorization:</b>	

*[Handwritten mark]*



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

*J*  
APR 04 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-21-12  
date

COUNCIL MEMBER: \_\_\_\_\_

March 19, 2012

The Honorable City Council  
City of Houston

Dear Council Members:

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

Mr. Karun Sreerama, (Houston Independent School District Representative) appointment to Position Six, for a term to expire December 31, 2013.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development Department





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3

APR 04 2012

February 22, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-21-12  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
City of Houston

Dear Council Members:

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

Mr. C. Giovanni Garibay, Houston Independent School District Representative, appointment to Position Eight, for a term to expire December 31, 2013.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor



AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

4

APR 04 2012

February 22, 2012

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-21-12  
date

COUNCIL MEMBER: \_\_\_\_\_

The Honorable City Council  
City of Houston

Dear Council Members:

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

Ms. Monica Savino, Houston Independent School District Representative appointment to Position Eight, for a term to expire December 31, 2013.

Résumé is attached for your review.

Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Finance and Economic Development  
Department

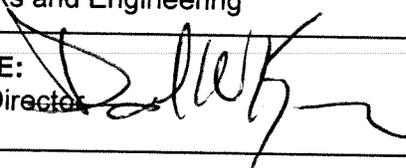


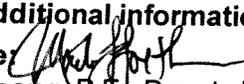
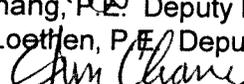
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> City Council Motion authorizing the City to support Coastal Water Authority's (CWA) submittal of a State Participation Program Application to Texas Water Development Board (TWDB) for financing of the Luce Bayou Inter-Basin Transfer Project.	<b>Category #</b>	<b>Page 1 of</b>	<b>Agenda Item#</b> 5
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 3/30/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director 	<b>Council District Affected:</b> All
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<b>For additional information contact:</b> <b>Phone:</b>  Jun Chang, P.E. Deputy Director Phone: 832-395-2464 Mark Loethen, P.E. Deputy Director Phone: 832-395-2705 	<b>Date and identification of prior authorizing Council action:</b> Ordinance 2009-0053
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**RECOMMENDATION: (Summary)**  
Pass a Motion authorizing the City to support Coastal Water Authority's submittal of a State Participation Program Application to the Texas Water Development Board for financing of the Luce Bayou Inter-Basin Transfer Project.

<b>Amount of Funding:</b> Not Applicable	<b>Finance Budget::</b> NA
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**Source of Funding:**  General Fund  Grant Fund  Other (Specify)  Enterprise Fund

**SPECIFIC EXPLANATION:**

The Luce Bayou Inter-Basin Transfer Project (LBITP) is a major regional water project that will allow Houston to access existing, permitted City of Houston water supply in Lake Livingston. The LBITP will convey raw water from the Trinity River below Lake Livingston dam to Lake Houston where it will be treated and sold to Houston residents and to regional water authorities that have long-term water purchase agreements with the City. The LBITP involves construction of a combination of pumps, canals and pipelines to transport approximately 400 million gallons of surface water per day to Lake Houston. The LBITP has been part of the State Region H Water Plan and City's long term water supply plans and is integral to achieving the Houston region's future water infrastructure requirements as defined in the 2011 State Water Plan.

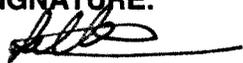
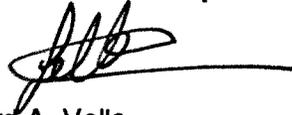
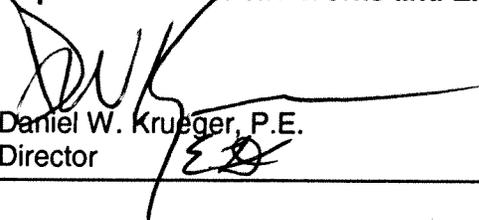
The Department of Public Works & Engineering (PWE) has engaged the Texas Water Development Board (TWDB) for years on the project discussing both the technical and financial aspects of the project. The project plan has always included an application to the State Participation Program for funding construction of the LBITP. This TWDB Program has been in existence for many years and was established to provide funding for regionally significant water projects in the state. The program enables the state to assume temporary ownership interest in a regional water project when the local sponsors will not fully utilize the project's full capacity in the early years. This program was designed to encourage local sponsors of large regional water projects, such as the LBITP, to optimize the size of these projects by deferring much of the financial burden until later years when more of the water is needed. This TWDB loan program will fund up to 80% of a regional water infrastructure project.

The Combined Utility System (CUS) entered into an agreement with the Coastal Water Authority in 2009 to develop the LBITP. PWE requested that CWA apply to TWDB for State Participation Program funding for the LBITP construction. Since any financing for the LBITP will be paid for by the CUS, with a portion of the funding coming to the CUS from the regional water authorities, the City must support the application to TWDB for the application to be considered. This Motion provides the necessary City action of support.

CUIC# 20SB40

<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Accept Work J. E. Dunn Construction, Inc. f/k/a J.E. Dunn South Central, Inc. Right-of-Way and Fleet Maintenance Facilities Expansion WBS No. N-00653C-0001-4		<b>Page</b> 1 of 2	<b>Agenda Item</b>  6
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b>	<b>Agenda Date</b> APR 04 2012
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix 		<b>Council District(s) affected:</b> H, I	
<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832.393.8023		<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2008-1068; December 3, 2008 Ordinance No. 2009-0746; August 12, 2009 Ordinance No. 2010-0685; August 25, 2010 Ordinance No. 2011-0061; January 19, 2011	
<b>RECOMMENDATION:</b> Pass a motion approving the final contract amount of \$27,151,316.00, accept the work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No Additional Funding Required		<b>Finance Budget:</b>	
<b>Previous Funding:</b> \$30,843,500.00 Street & Bridge Consolidated Construction Fund (4506) \$ (104,767.00) Street & Bridge Consolidated Construction Fund (4506) <del>\$ (620,000.00)</del> Street & Bridge Consolidated Construction Fund (4506) <b>\$30,118,733.00 Total Funding</b>			
<b>SPECIFIC EXPLANATION:</b> On December 3, 2008, City Council awarded a Construction Manager at Risk (CMAR) contract to J.E. Dunn Construction, Inc. f/k/a J.E. Dunn South Central, Inc., (J.E. Dunn) to provide pre-construction and construction phase services for three new Right-of-Way and Fleet Maintenance Facilities for the Department of Public Works and Engineering (PWE). The General Services Department and J. E. Dunn agreed to a Guaranteed Maximum Price (GMP) for construction services in the amount of \$26,773,812.00. The General Services Department recommends that City Council approve the final contract amount of \$27,151,316.00 or 1.41% over the original GMP, accept the work and authorize final payment to J.E. Dunn Construction, Inc.			
<b>PROJECT LOCATIONS:</b>			
100 Japhet	Key Map 494L	District H	
5500 McCarty	Key Map 455Y	District I	
1700 E. Crosstimbers	Key Map 453M	District H	
<b>PROJECT DESCRIPTION:</b> The project constructed three new LEED certified facilities as part of a replacement program for the 711 and 801 Gillette Street Fleet Maintenance Facilities, which have been closed, demolished, and advertised for sale. The former operations at Gillette Street are now distributed between the three new PWE maintenance facilities to include heavy and light duty vehicle and equipment maintenance shop bays, as well as various related functions including a welding shop, tire shop, administration and emergency response support.			
<b>REQUIRED AUTHORIZATION</b>		CUIC ID#25CONS162	
<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction Division		<b>Department of Public Works and Engineering:</b>  Daniel W. Krueger, P.E. Director	

<b>Date</b>	<b>Subject:</b> Accept Work J. E. Dunn Construction, Inc. f/k/a J.E. Dunn South Central, Inc. Right-of-Way and Fleet Maintenance Facilities Expansion WBS No. N-00653C-0001-4	<b>Originator's Initials</b> AWP	<b>Page</b> 2 of 2
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The project was designed to achieve Silver certification using the Leadership in Energy & Environmental Design (LEED™) Green Building Rating System. The Crosstimbers and McCarty facilities achieved Silver Certification and the Japhet facility achieved Gold Certification.

**PREVIOUS HISTORY AND PROJECT SCOPE:** On August 12, 2009, Ordinance No. 2009-0746, City Council appropriated \$30,573,750.00 for construction of three new Right-of-Way and Fleet Maintenance Facilities for PWE. On August 25, 2010, City Council de-appropriated \$104,767.00 from the CMAR contract to cover reimbursable project management costs associated with the project. On January 19, 2011, City Council de-appropriated \$620,000 from the CMAR contract for asbestos abatement, underground storage tanks removal and demolition at the former Gillette facility to prepare the site for sale.

**CONTRACT COMPLETION AND COST:** The contractor completed the project in 433 days; the original contract time of 383 days, plus an additional 50 days approved by Change Orders. The final construction cost of the project, including Change Orders is \$27,151,316.00, an increase of \$377,504.00 or 1.41% over the original GMP.

Huitt-Zollars, Inc., was the project design consultant.

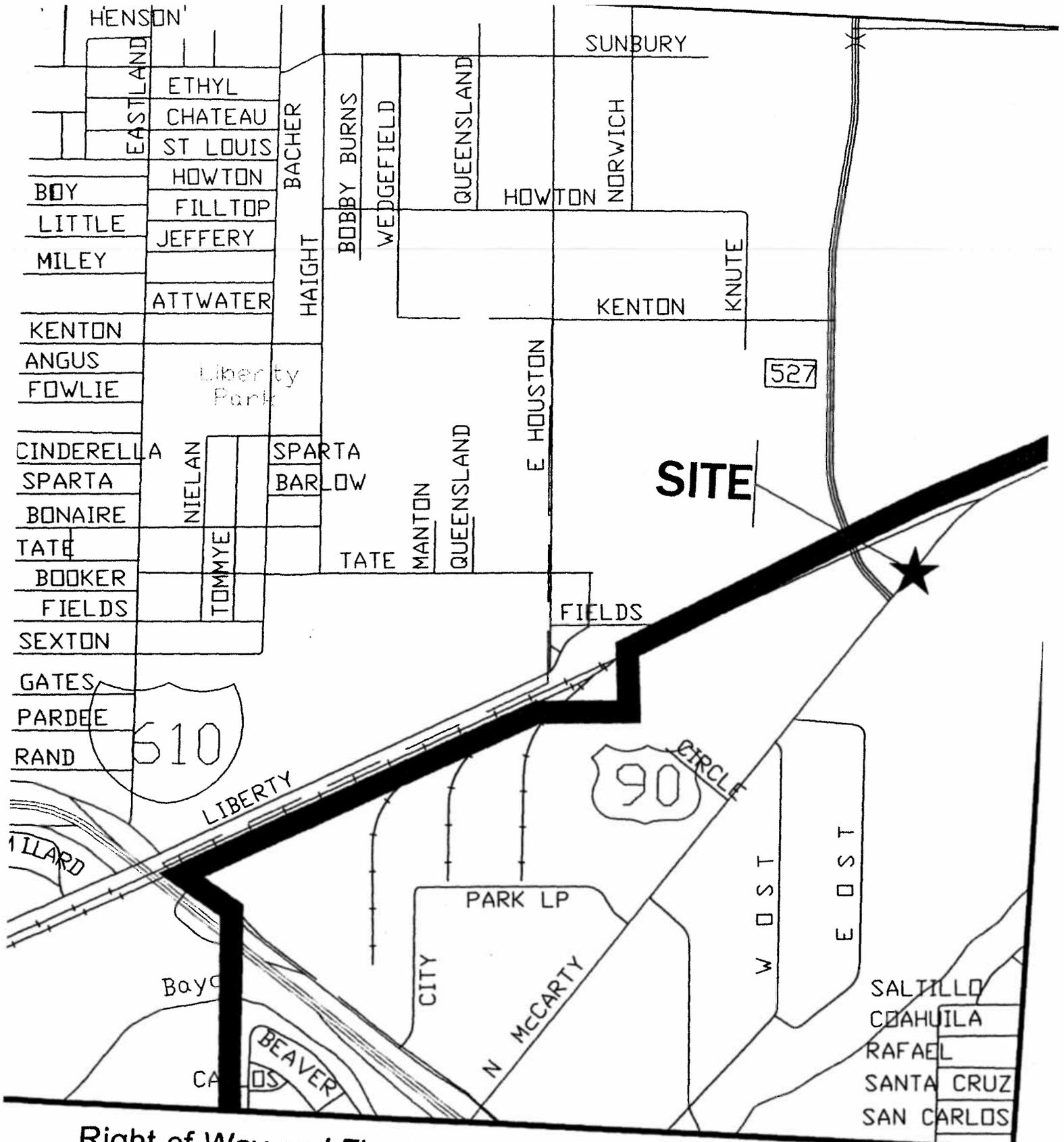
**PREVIOUS CHANGE ORDERS:** Change Order 1 provided additional 4" sewer line to tie into existing sanitary line; removed and replaced chain link fence to maintain security; increased the meter size at Crosstimbers and McCarty locations to accommodate the number of hydrants; extended electrical duct bank at Japhet for transformer. Change Order 2 changed the foundation design at Japhet from drilled piers to a spread footing design due to concrete debris that prevented drilling in the building footprint. Change Order 3 provided two Houston Fire Department connection relocations, an additional manhole to meet code at Crosstimbers, and door hardware to comply with PWE standards. Change Order 4 provided haul away of an additional 18,000 cubic yards of spoils due to the Japhet foundation change, added telephone system equipment, copper cable for the IT system, and replaced 2-phase volt power to 3-phase volt power for the four-post lifts. Change Order 5 added fire sprinklers to the tire racks as required by the Fire Marshall; added voice dialers to the intrusion detection system; provided soffit to metal canopies; moved 60" television monitors to conference rooms for training; added white and bulletin boards at all three sites; repaired an existing gas line onsite; added paving to provide a driveway to the South gate at Crosstimbers; and added fencing along new property lines. Change Order 6 provided funding to relocate existing automotive repair equipment from the decommissioned City sites to the new facilities; added three scissor lifts; reconfigured tire racks to meet fire code; added an approach to the Crosstimbers south gate; and provided a 125' x 50' open air canopy for work on equipment to large to get inside the McCarty facility. Change Order 7 added bollards and a concrete curb to protect the canopy columns from damage; added a water line to the center west side of the McCarty maintenance canopy to wash down the concrete slab, added a starter and main breaker for the air compressor, a metal shed over the compressor to shield it from the weather, and sump pumps in the wash pits at all three facilities. Change Order 8 provided a credit to the City because the actual construction costs were less than the GMP.

**M/WBE PARTICIPATION:** The contract contained a 14% MBE goal, 5% SBE goal and 5% WBE goal. According to the Mayor's Office of Business Opportunities, the contractor achieved 7.469% MBE participation, 7.578% SBE participation, and 2.421% WBE participation. J.E. Dunn worked closely with MOBO and demonstrated a Good Faith Effort to utilize its M/WBE subcontractors to the fullest extent possible and was assigned a satisfactory rating, as described in the attached correspondence.

SM:JLN:RAV:MCP:AWP:awp

c: Marta Crinejo, Humberto Bautista, Jacquelyn L. Nisby, Carlecia D. Wright, Richard Taylor, Howard Hilliard, Christopher Gonzales, Gabriel Mussio, File





**SITE**

**Right-of-Way and Fleet Maintenance Facilities Expansion**

5500 McCARTY  
HOUSTON, TX 77013

COUNCIL DISTRICT "I"

KEY MAP NO. 455Y



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for reconstruction traffic signals at various locations in the downtown area; WBS No. N-000650-0031-4.

Category #1,7

Page 1 of 2

Agenda Item # 7

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

3/29/12

Agenda Date

APR 04 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

D & I, (C, D & I) gk

For additional information contact:

J. Timothy Lincoln, P.E. Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2007-0764 dated: 06/27/2007

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,574,592.00 or 8.84% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,020,816.51 from Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: This project was provided for the intersection modification to meet the capacity needs in the Downtown Area. These modifications improved traffic mobility and safety in these areas.

DESCRIPTION/SCOPE: This project consisted of reconstructing traffic signals at fourteen intersections; four on the Brazos Corridor, four on the Chenevert Corridor, two on the Austin Corridor, two on the Jackson Corridor, and one each on Bagby and Congress in the Downtown Area. The project was designed by Traffic Engineers, Inc. with 548 calendar days allowed for construction. The project was awarded to Statewide Traffic Signal Company with an original Contract Amount of \$1,727,193.60.

LOCATION: The project areas are located as follows:

S. No.	Intersection	Key Map Grid	District
1.	Austin@Gray	493U	D
2.	Austin@Webster	493U	D
3.	Brazos@Jefferson	493P	I
4.	Brazos@Pease	493P	I
5.	Brazos@Pierce	493P	C
6.	Brazos@St. Joseph Pkwy	493P	I
7.	Bagby@Franklin	493L	I
8.	Congress@Franklin	493L	I
9.	Chenevert@Jefferson	493U	I
10.	Chenevert@Pease	493Q	I
11.	Chenevert@Pierce	493U	I
12.	Chenevert@St. Joseph Pkwy	493U	I
13.	Jackson@Pierce	493U	I
14.	Jackson@St. Joseph Pkwy	493U	I

REQUIRED AUTHORIZATION

20HA150

MDT

Finance Department:

Other Authorization:

Other Authorization:

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

<b>Date</b>	<b>SUBJECT:</b> Accept Work for reconstruction traffic signals at various locations in the downtown area; WBS No. N-000650-0031-4.	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**CONTRACT COMPLETION AND COST:** The Contractor, Statewide Traffic Signal Company, has completed the work under the subject Contract. The project was completed with an additional 531 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,574,592.00, a decrease of \$152,601.60 or 8.84% under the original Contract Amount.

The decrease cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of deleting two locations, Austin @ Elgin and IH-45@ Dallas/Fuller. The work at these intersections was constructed under another project.

**M/W/SBE PARTICIPATION:** The M/W/SBE goal established for this project was 19%. According to Office of Business Opportunity, the participation was 24.84%. Contractor's M/W/SBE performance evaluation was rated Outstanding.

*TV SK JH*

DWK:DRM:JTL:SKF:JH:ha

Z:\E&C Construction\Facilities\Projects\N-000650-0031-4 Traffic Signals CBD Reconstruction\RCA\RCA - Closeout.doc

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Repair of Little White Oak Drive at Little White Oak Bayou; WBS No. N-00445N-0028-4.

Category #1,7

Page 1 of 1

Agenda Item #

8

FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

3/29/12

Agenda Date

APR 04 2012

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

H

For additional information contact:

J. Timothy Lincoln, P.E.  
Senior Assistant Director

Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

Ord. # 2011-370 dated: 05/18/2011

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$610,412.30 or 2.85% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$724,000.00 from Street and Bridge Consolidated Construction Fund No. 4506.

PROJECT NOTICE/JUSTIFICATION: This project was part of On-Call Bridge Rehabilitation Program of Capital Improvement Plan (CIP) to repair the existing bridge box culvert that has caused failure of the adjacent roadway embankment.

DESCRIPTION/SCOPE: This project consisted of construction and repair to eroded shoulder on south side of White Oak Drive at Little White Oak Bayou by driving two rows of sheet piling, placing stone riprap, metal beam guard fence, sidewalk and stabilizing existing concrete box culvert. The project was designed by Arcadis, US, Inc. with 150 calendar days allowed for construction. The project was awarded to Rozco Construction, Inc. with an original Contract Amount of \$628,316.30.

LOCATION: The project area is generally bounded by W. 11<sup>th</sup> Street on the north, IH-10 on south, IH-45 on the east and Houston Avenue on west. The project is located in Key Map Grid 493G.

CONTRACT COMPLETION AND COST: The Contractor, Rozco Construction, Inc., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated bid quantities is \$610,412.30, a decrease of \$17,904.00 or 2.85% under the original Contract Amount.

The decrease cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Base Unit Price Items, Extra Unit Price Items and Cash Allowances, which were not necessary to complete the project.

M/W/SBE PARTICIPATION: This Contract was not a goal-oriented Contract per Art V, Chapter 15.

DWK:DRM:JTL:RJM:DO:ha

Z:\E&C Construction\North Sector\PROJECT FOLDER\N-00445N-0028-5- Little White Oak Bayou\21.0 Closeout\RCA\RCA - Closeout.doc

REQUIRED AUTHORIZATION

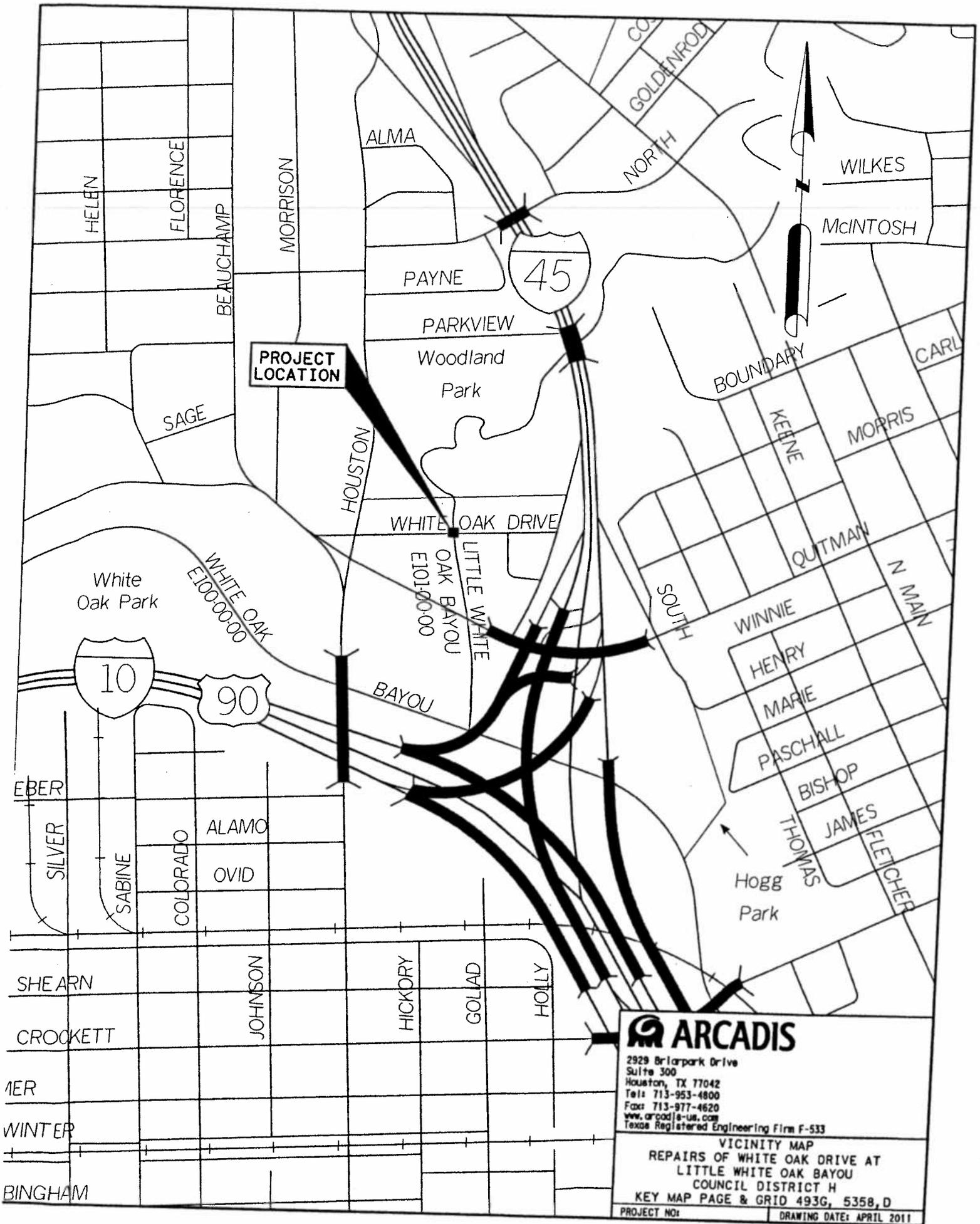
20HA149

Finance Department:

Other Authorization:

Other Authorization:

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



2929 Briarpark Drive  
 Suite 300  
 Houston, TX 77042  
 Tel: 713-953-4800  
 Fax: 713-977-4620  
 www.arcadis-us.com  
 Texas Registered Engineering Firm F-533

VICINITY MAP  
 REPAIRS OF WHITE OAK DRIVE AT  
 LITTLE WHITE OAK BAYOU  
 COUNCIL DISTRICT H  
 KEY MAP PAGE & GRID 493G, 5358, D

PROJECT NO: \_\_\_\_\_ DRAWING DATE: APRIL 2011

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Request for the abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. <b>Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043</b>	<b>Page</b> <u>1 of 3</u>	<b>Agenda Item #</b>
		9

<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 3/29/12 <i>Bam</i>	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> <i>W. Krueger</i> Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> H and I <i>W. Krueger</i>
	<b>Key Map:</b> 494U

<b>For additional information contact:</b>  Nancy P. Collins <i>mpc</i> Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. **Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043**

<b>Amount and Source of Funding:</b> Not Applicable	
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**SPECIFIC EXPLANATION:**  
Gabriel J Matos, Metropolitan Transit Authority of Harris County, Texas (METRO), (David W. Couch, Senior Vice President, Capital Programs), 1900 Main Street, Houston, Texas, 77002, on behalf of METRO and Houston Armature Works, Inc., (James Woolley, President), requested the abandonment and sale of Norwood Street, Linwood Street, and North Capitol Avenue, from Texas Street to U.P.R.R. tracks and a storm sewer easement between Texas Street and North Capitol Avenue, in exchange for the conveyance to the City of a storm sewer easement, in the Young Mens Addition. Upon review, the Joint Referral Committee approved the request for the abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, all out of the S.M. Williams Survey, A-87. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. METRO, one of the property owners, plans to use the location of the subject streets and easements for development of its Service and Inspection Facility associated with METRO Light Rail. Houston Armature Works, Inc., the other property owner, will incorporate a portion of the subject property for expansion of its business.

s:\bam\syl11-055.rcl.doc CUIC #20BAM9199

REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <i>Mark Loethen</i> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. <b>Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043</b>	<b>Originator's Initials</b>  	<b>Page</b> <u>2</u> of <u>3</u>
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This is Part One of a two-step process in which the applicants will first receive a City Council authorized motion acknowledging the concept of the subject request. Upon the applicants satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an ordinance effecting the abandonment and sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:

1. The City abandon and sell (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87;
2. The applicants 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 applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the rights-of-way and utility easements being abandoned and sold;
4. The applicants be required to prepare drawings that show the public utilities (sanitary sewer and water) that are being abandoned, relocated, and 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. The applicants be required to (a) cut, plug, and abandon the 6-inch sanitary sewer line in Norwood Street from the manhole in Texas Avenue to its terminus; (b) cut, plug, and abandon the 2-inch to 8-inch water line in Norwood Street from the 8-inch water line in Texas Avenue to its terminus, and the 8-inch water line must be reconnected to the 2-inch water line in Texas Avenue; (c) relocate the fire hydrant from Norwood Street into Texas Avenue; (d) cut, plug, and abandon the 6-inch sanitary sewer service lead occupying METRO property between Norwood Street and Linwood Street from the 8-inch sewer line in Texas Avenue to its terminus; (e) relocate the 36-inch storm sewer in Linwood Street to the proposed 25-foot-wide storm sewer easement, and reconnect it with the 36-inch storm sewer located in North Capitol Avenue; (f) relocate the fire hydrant from Linwood Street into Texas Avenue; (g) cut, plug, and abandon the 6-inch sanitary sewer line in a 50-foot-wide general easement (former Cowling Street) from the manhole in Texas Avenue to its terminus; (h) cut, plug, and abandon the 2-inch water line in a 50-foot-wide general easement (former Cowling Street) from the 8-inch water line in Texas Avenue to its terminus; (i) cut, plug, and abandon the 8-inch water line between Texas Avenue and the 50-foot-wide general easement (former Cowling Street); (j) reconnect the 8-inch water line in Cowling Street to the 8-inch water line in Texas Avenue; (k) relocate the fire hydrant from the 50-foot-wide general easement (former Cowling Street) into Texas Avenue; (l) construct an 8-inch water line centered in the proposed 20-foot-wide water line easement parallel to the proposed 25-foot-wide storm sewer easement west from the 30-foot-wide general easement to Clifton Street, then north in Clifton Street connecting to the existing 8-inch water line in Texas Avenue; (m) relocate the fire hydrant in the 50-foot-wide general easement (former Cowling Street) into Texas Avenue; (n) reconstruct a portion of the 6-inch sanitary sewer line in a 50-foot-wide general easement (former Barziza Street) as an encased 8-inch sanitary sewer from the manhole in Texas Avenue to the southern property line. The encased 8-inch sanitary sewer line must be constructed such that a minimum 4 feet of vertical clearance is maintained between the railway improvements and the sanitary sewer line, and provide cathodic protection. Plans are subject to review by the Office of the City Engineer; (o) relocate the fire hydrant in the 50-foot-wide general easement (former Barziza Street) into Texas Avenue; (p) cut, plug, and abandon the 6-inch water line occupying the 50-foot-wide general easement (former Caylor Street) between Texas Avenue and the 8-inch water line located in the 30-foot-wide general easement (former North Capitol Avenue); (q) relocate the fire hydrant in the 50-foot-wide general easement (former Caylor Street) into Texas Avenue; (r) cut, plug, and abandon the 6-inch sanitary sewer line within a 10-foot-wide prescriptive sanitary sewer easement east of the dead end of Texas Avenue from the manhole at the intersection of former Caylor Street

<b>Date:</b>	<b>Subject:</b> Request for the abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. <b>Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043</b>	<b>Originator's Initials</b>  <i>BAM</i>	<b>Page</b> <u>3</u> of <u>3</u>
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and Texas Avenue to its terminus; (s) pay the depreciated value for the utilities being abandoned; and (t) complete all of the foregoing items at no cost to the City and under the proper permits;

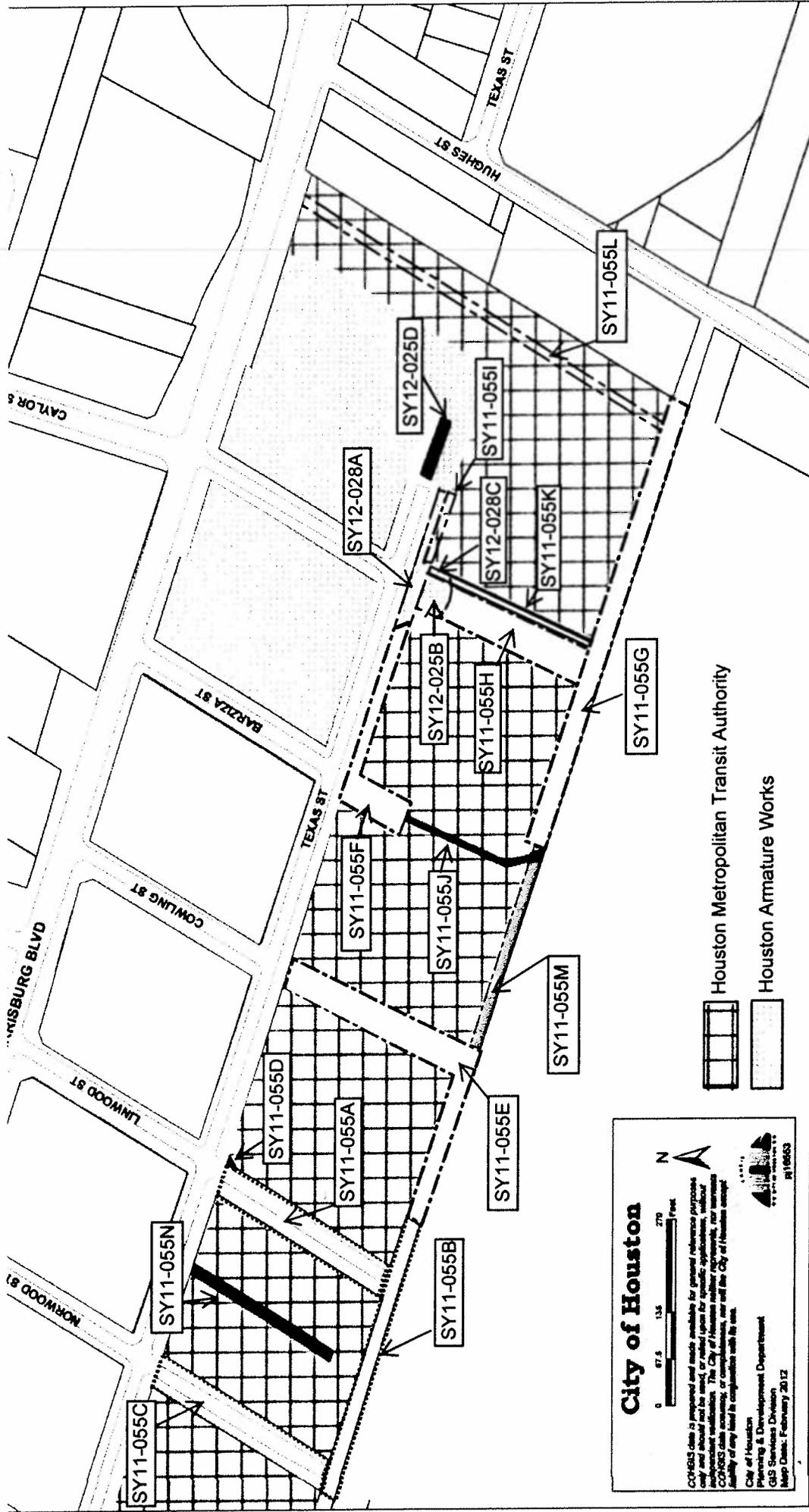
6. The Legal Department be authorized to prepare the necessary transaction documents; and,
7. Inasmuch as the value of the City's property interests are expected to exceed \$1,000,000.00, the Director of Public Works and Engineering recommends City Council appoint the following two independent appraisers, Alan Dominy and Tom Edmonds.

NPC:WSB:bam

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

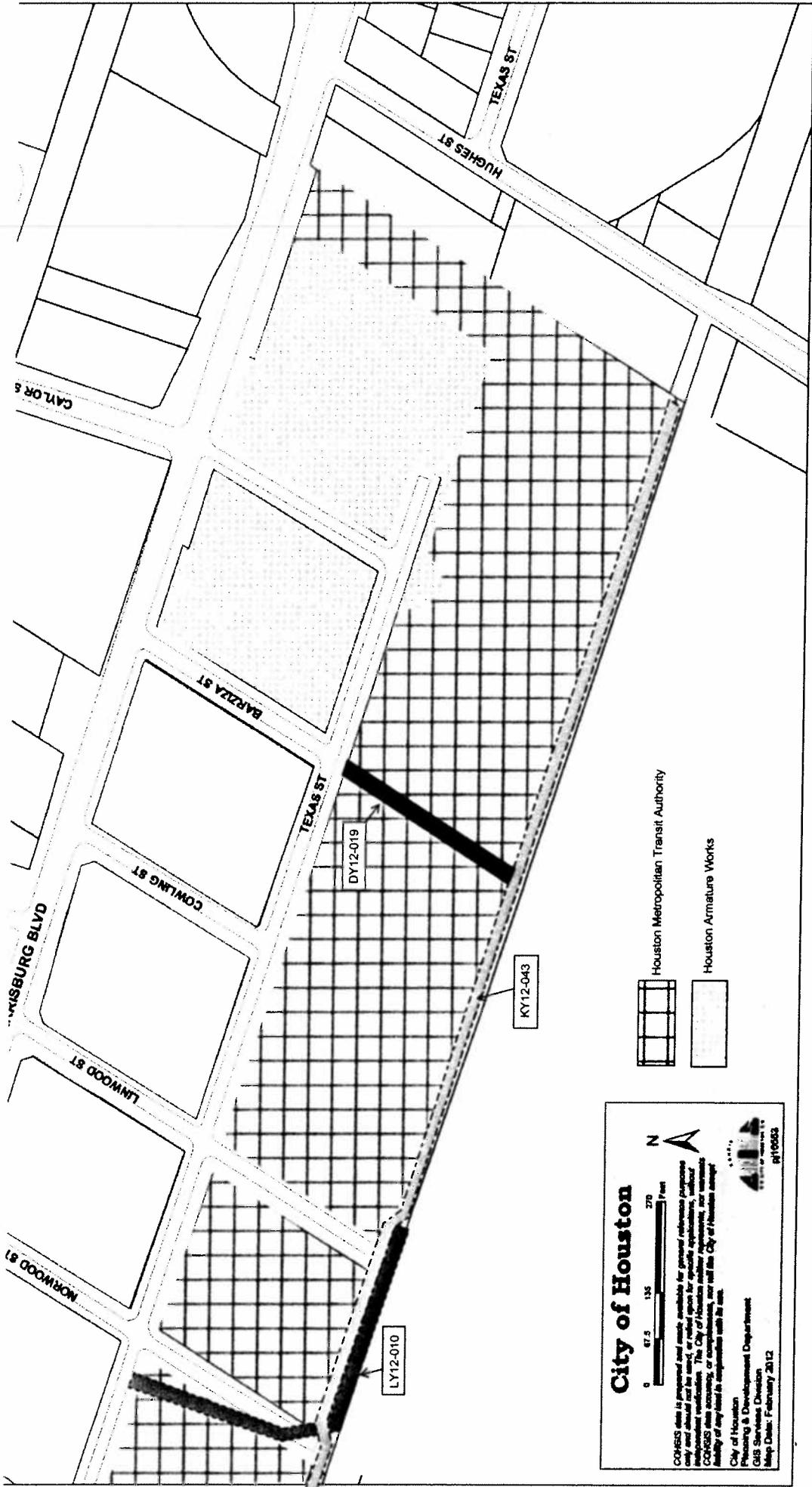
ABANDONMENT PARCEL MAP

Abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. Parcels SY11-055N, SY11-055A through SY11-055L, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043



CONVEYANCE PARCEL MAP

Abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043



**City of Houston**

0 47.5 95 190 285 Feet

**City of Houston**  
 Planning & Development Department  
 GIS Services Division  
 Map Date: February 2012

CGRS data is prepared and made available for general reference purposes only and should not be used, or relied upon for specific applications, without professional verification. The City of Houston makes no warranty, express or implied, as to the accuracy, or completeness, or reliability of any data displayed on this site.

City of Houston  
 Planning & Development Department  
 GIS Services Division  
 Map Date: February 2012

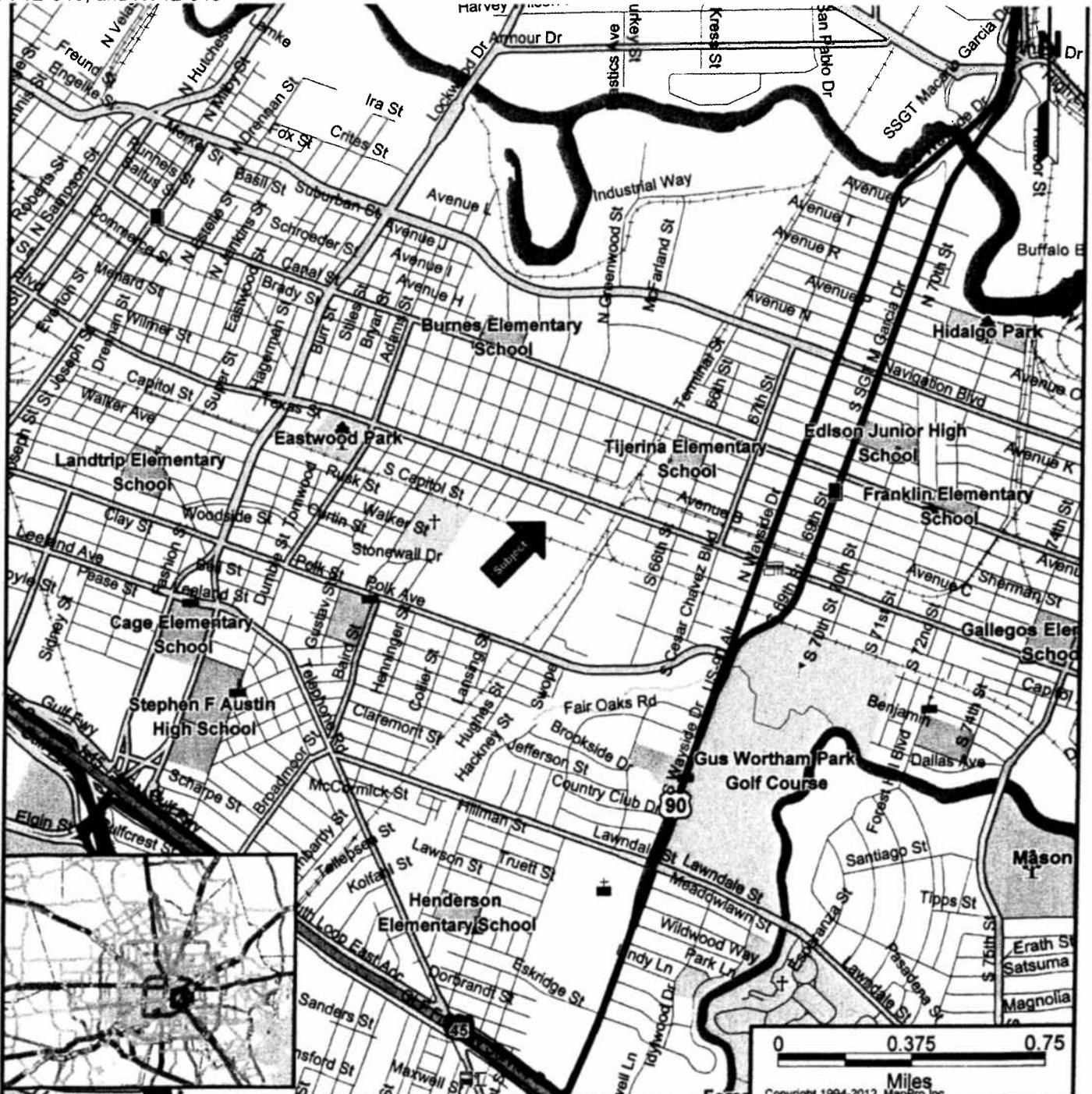
Houston Metropolitan Transit Authority

Houston Armature Works

R10053

## LOCATION MAP

Abandonment and sale of (1) Linwood Street, from Texas Avenue to North Capitol Avenue; (2) North Capitol Avenue, from Norwood Street to Linwood Street; (3) Norwood Street, from Texas Avenue to North Capitol Avenue; (4) four utility easements; (5) four general utility easements; (6) two prescriptive utility easements; (7) three prescriptive sanitary sewer easements; and (8) a prescriptive water line easement, in exchange for the conveyance to the City of (1) a 25-foot-wide storm sewer easement; (2) a 25-foot-wide sanitary sewer easement; and (3) a 20-foot-wide water line easement, all located in Young Mens Addition, out of the S.M. Williams Survey, A-87. Parcels SY11-055A through SY11-055N, SY12-028A through SY12-028D, LY12-010, DY12-019, and KY12-043



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

R

REQUEST FOR COUNCIL ACTION

RCA# 9337

TO: Mayor via City Secretary

Subject: Purchase of Automobiles and Vans Through the Texas Local Government Purchasing Cooperative for the Houston Police Department S27-E24243-B

Category # 1 & 4

Page 1 of 2

Agenda Item

10-10A

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

Origination Date March 14, 2012

Agenda Date APR 04 2012

DIRECTOR'S SIGNATURE *Calvin D. Wells*

Council District(s) affected All

For additional information contact: Joseph A. Fenninger Phone: (713) 308-1708 Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action: Ord. No. 2012-0155; CM No. 2012-0111

RECOMMENDATION: (Summary) Approve an ordinance authorizing appropriation amounts of \$15,782.50 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) and \$664.63 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of automobiles and vans through the Texas Local Government Purchasing Cooperative (BuyBoard) in the amount of \$358,902.13 for the Houston Police Department.

Award Amount: \$358,902.13

Finance Budget

\$15,782.50 - Fleet/Equipment Special Revenue Fund (Fund 9002) \$ 664.63 - Equipment Acquisition Consolidated Fund ( Fund 1800) \$16,447.13 - Total Appropriation

SPECIFIC EXPLANATION:

Fourteen (14) full sized four-door sedans and three (3) extended-length cargo vans were included in Appropriation Ordinance No. 2012-0155 that was approved by City Council on February 22, 2012. The seventeen (17) vehicles ordered using the appropriated funds met the City's standard vehicle specifications but did not meet the police specifications; therefore, the purchase orders for these vehicles have been canceled. Funds identified for the canceled vehicles will instead be used to purchase these replacement vehicles. The vehicles in this request meet the police specifications and will cost an incremental \$16,447.13 in total for the seventeen (17) vehicles.

It is recommended that City Council approve the purchase of these vehicles through the Interlocal Agreement for Cooperative Purchasing with BuyBoard by appropriating \$15,782.50 out of the Fleet/Equipment Special Revenue Fund (Fund 9002) and \$664.63 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and that authorization be given to issue purchase orders to the BuyBoard Contractor, Philpott Motors Ltd., dba Philpott Ford. The funding for the vehicles being purchased with Equipment Acquisition Consolidated Fund (Fund 1800) is included in the FY12 Equipment Acquisition Plan.

These sedans are more fuel and cost effective than standard patrol vehicles and will be issued to management level employee as replacements. At a later time, they will migrate into the undercover fleet. The cargo vans will be converted to prisoner vans before delivery and will be used citywide for prisoner containment and transportation. These vehicles will come with a full three-year/36,000 mile bumper to bumper warranty and the life expectancy is seven years or 100,000 miles. See the Equipment Usage Summary on Page 2 of 2 for vehicle replacement details. The vehicles being replaced have reached their life expectancy and will be sent to auction for disposition.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization: *[Signature]* 3/26/12

Other Authorization: *[Signature]* FMD

10A

10A/10A

Date: 3/14/2012	Subject: Purchase of Automobiles and Vans Through the Texas Local Government Purchasing Cooperative for the Houston Police Department S27-E24243-B	Originator's Initials LR	Page 2 of 2
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Vehicles	Prior Appropriation Amount	New Appropriation Amount	Delta	Fund No.
Sedans (14)	\$255,416.00	\$271,198.50	\$15,782.50	9002
Vans (3)	\$87,039.00	\$87,703.63	\$664.63	1800
Total Vehicles (17)	\$342,455.00	\$358,902.13	\$16,447.13	

**Hire Houston First:**

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the Department is utilizing an Interlocal Agreement for this purchase.

**EQUIPMENT USAGE SUMMARY**

Vehicle Description	Requisition Number	Qty.	Fleet Usage	Equipment		
Full Size 4-Door Sedans	10146249	14	These sedans will be used citywide by the Department's command staff for their job assignments and responsibilities.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				31148	12	145,193
				31161	12	180,859
				31162	12	144,276
				32382	11	161,721
				32395	11	159,425
				32398	11	124,017
				32399	11	98,497
				32400	11	118,402
				32566	10	124,689
				32567	10	122,008
				32569	10	144,097
				32570	10	136,047
				32572	10	133,716
32578	10	158,120				
Extended-Length Cargo Vans	10146304	3	The cargo vans will be converted to prisoner vans before their delivery and will be used citywide by the Department for prisoner containment and transport.	<u>Shop No.</u>	<u>Age-Yrs.</u>	<u>Mileage</u>
				27039	15	59,950
				37050	5	151,912
				37053	5	177,564

Buyer: Louis Reznicek

**REQUEST FOR COUNCIL ACTION**

RCA# 9323

**TO:** Mayor via City Secretary

**Subject:** Amend CM 2011-0737, Passed September 21, 2011, to Increase the Spending Authority to Address Emergency Repair of Water Line Breaks for the Public Works & Engineering Department S12-E24083-A1

Category #  
4

Page 1 of 1

Agenda Item  
*11*

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

**Origination Date**  
February 27, 2012

**Agenda Date**  
APR 04 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
David Guernsey Phone: (832) 395-3640  
Ray DuRousseau Phone: (832) 393-8726

**Date and Identification of prior authorizing Council Action:**  
CM 2011-0737, Passed 09-21-2011

**RECOMMENDATION: (Summary)**  
Amend Council Motion 2011-0737, passed September 21, 2011, to increase the not to exceed spending authority amount to Wachs Water Services from \$600,000.00 to \$1,600,000.00 for emergency repair of water line breaks for the Public Works & Engineering Department.

Spending Authority Increased By: \$1,000,000.00

**Finance Budget**

\$1,000,000.00 - Water and Sewer System Operating Fund (Fund 8300)

**SPECIFIC EXPLANATION:**  
The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council amend Council Motion 2011-0737, passed September 21, 2011 to increase the not to exceed spending authority amount to Wachs Water Services from \$600,000.00 to \$1,600,000.00 for a total increase of \$1,000,000.00 for emergency repair of water line breaks for the Public Works & Engineering Department.

Since June 2011, the City of Houston began experiencing an extraordinary amount of water line breaks citywide due to extreme hot weather and drought conditions. The ruptured water lines reduced the amount of potable drinking water and available water pressure, flooded intersections and deteriorated the roadway sub-base material creating subsurface voids resulting in the formation of sinkholes, potholes and improper street alignment, posing an immediate public safety and health hazard. Wachs Water Services has been issued one emergency purchase order. The augmentation of the contractor's crews enables the Department to respond more quickly to water line breaks throughout the City.

The scope of work required the contractor to provide all permits, labor, materials, equipment, supervision and transportation necessary to immediately mobilize and perform professional valve turning support services necessary to repair various size potable water lines citywide. The contractors' responsibilities include, but are not limited to, mobilizing and providing traffic control; protecting and securing existing trees and plants; and using electronic instruments to pinpoint leaks. The work also includes removal of all debris and excess project materials upon completion.

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

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*WKS*  
*[Signature]*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9282**

<b>Subject:</b> Emergency Sanitary Sewer Force Main Repairs at the Northwest Wastewater Treatment Plant for the Public Works & Engineering Department S12-E24170	Category # 4	Page 1 of 1  1252A	Agenda Item  1252A
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<b>FROM (Department or other point of origin):</b> Calvin D. Wells City Purchasing Agent Administration & Regulatory Affairs Department	<b>Origination Date</b> February 13, 2012	<b>Agenda Date</b> APR 04 2012
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*Calvin D. Wells*

<b>DIRECTOR'S SIGNATURE</b> <i>Calvin D. Wells</i>	<b>Council District(s) affected</b> A
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<b>For additional information contact:</b> David Guernsey Phone: (832) 395-3640 Ray DuRousseau Phone: (832) 393-8726	<b>Date and Identification of prior authorizing Council Action:</b>
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**RECOMMENDATION: (Summary)**  
Approve an ordinance authorizing 1) the appropriation of \$948,380.49 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500); and 2) approve an award and allow progress payments to BRH-Garver Construction, L.P. for a total amount not to exceed \$948,380.49 for emergency sanitary sewer force main repairs at the Northwest Wastewater Treatment Plant for the Public Works & Engineering Department.

Estimated Spending Authority: \$948,380.49	<b>Finance Budget</b> <i>[Signature]</i>
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\$948,380.49 - Water and Sewer System Consolidated Construction Fund (8500) WBS No. R-000019-0077-4

**SPECIFIC EXPLANATION:**  
The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing 1) the appropriation of \$948,380.49 out of the Water and Sewer System Consolidated Construction Fund (Fund 8500); and 2) approve an award and allow progress payments to BRH-Garver Construction, L.P. in an amount not to exceed \$948,380.49 for emergency sanitary sewer force main repairs at the Northwest Wastewater Treatment Plant for the Public Works & Engineering Department.

On May 28, 2011, the Northwest Wastewater Treatment Plant sanitary sewer force main failed, releasing raw sewage into Cole Creek and posing an immediate threat to public safety and a health hazard to City employees and citizens in the area. The Strategic Purchasing Division issued an emergency purchase order to address this emergency.

The scope of work required the contractor to provide all labor, materials, equipment, permits, insurance, supervision and transportation necessary to immediately mobilize and stop the flow of untreated wastewater into the environment, and setup and operate a bypass pumping system around the broken sewer main. Subsequent to the aforementioned, the contractor began repairing the 36" and 48" sewer force mains and reconstruction of the bayou embankment. The contractor is also required to remove and replace manholes, pile supports and various size plug valves; clean the 18" gravity sanitary sewer; install a 60" x 40" wood box tunnel necessary to repair the offset joints on the line; and perform a televised inspection of the 11' x 9' reinforced concrete box sewer and the 15" and 18" sewer lines.

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

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

Finance Department:	Other Authorization:	Other Authorization: <i>[Signature]</i>
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*MA*  
*2/12/12*

**REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9258**

**Subject:** Approve the Purchase of Retail Maintenance, Repair, and Operating (MRO) Supplies and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments  
S05-E24123

Category #  
4

Page 1 of 2

Agenda Item

13

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

**Origination Date**  
February 28, 2012

**Agenda Date**  
APR 04 2012

**DIRECTOR'S SIGNATURE**  
*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**  
David Guernsey Phone: (832) 395-3640  
Desiree Heath Phone: (832) 393-8742

**Date and Identification of prior authorizing Council Action:**

**RECOMMENDATION: (Summary)**

Approve the purchase of retail maintenance, repair, and operating (MRO) supplies and related services in an amount not to exceed \$2,338,999.29 through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for various departments.

Estimated Spending Authority: \$2,338,999.29

**Finance Budget**

- \$ 958,690.78 General Fund (1000)
- \$ 716,384.00 PWE-W & S System Operating Fund (8300)
- \$ 202,924.53 In-House Renovation Revolving Fund (1003)
- \$ 118,000.00 Fleet Management Fund (1005)
- \$ 85,000.00 Parks Golf Special Fund (2104)
- \$ 66,000.00 Park Special Revenue Fund (2100)
- \$ 59,999.98 DDSR Fund (2310)
- \$ 29,000.00 Stormwater Fund (2302)
- \$ 25,000.00 Building Inspection Fund (2301)
- \$ 22,000.00 Parking Management Fund (8700)
- \$ 17,000.00 BARC Special Revenue Fund (2427)
- \$ 12,000.00 CIP Salary Recovery Fund (1001)
- \$ 12,000.00 Greater Houston Trans & Emer Center Fund (2402)
- \$ 15,000.00 Federal Government Fund (5000)
- \$2,338,999.29 Total**

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve the purchase of MRO supplies and related services in an amount not to exceed \$2,338,999.29 for a three-year term with two one-year options to extend, through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for various departments and that authorization be given to make purchases using purchase orders and the City's Purchasing Card, as needed, to the U.S. Communities Lead Public Agency contractor Home Depot U.S.A., Inc.

The MICPA with U.S. Communities' Lead Public Agency contractor will provide MRO supplies and related services for the Public Works & Engineering, Fire, Parks & Recreation, Neighborhoods, Information Technology, Fleet Management, Solid Waste Management, Administration and Regulatory Affairs, Municipal Courts, City Council, and Health & Human Services Departments and will significantly reduce the amount of staff time required to develop specifications and bid items for building materials and hardware items - including associated installation, repair, and renovation services. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 38,000 participating agencies with an

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*H. B. ... FmD*

*MDT*

13

Date: 2/28/2012	Subject: Approve the Purchase of Retail Maintenance, Repair, and Operating (MRO) Supplies and Related Services through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments S05-E24123	Originator's Initials DH	Page 2 of 2
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estimated purchasing power value of \$1.5 billion annually. Moreover, the City will receive the most favorite nation rate. By participating in the MICPA, the City will (1) have access to the volume pricing program (2) receive volume rebate incentives paid annually (3) have access to 178 Texas store locations, which include 19 Houston store locations and (4) receive additional deep discounts by leveraging its buying power through Home Depot's pro-bid room.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government Code.

Buyer: Desiree Heath

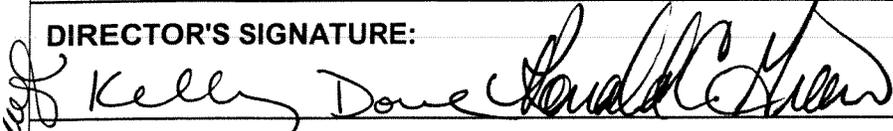
Attachment: M/WBE zero-percentage goal document approved by the Mayor's Office of Business Opportunity

### ESTIMATED SPENDING AUTHORITY

DEPARTMENT	FY12	OUT YEARS	TOTAL
Public Works & Engineering	\$136,970.66	\$813,413.32	\$950,383.98
Parks & Recreation	\$41,816.00	\$309,040.00	\$350,856.00
Fire	\$10,000.00	\$232,760.25	\$242,760.25
Health & Human Services	\$5,000.00	\$14,000.00	\$19,000.00
General Services	\$81,169.82	\$324,679.24	\$405,849.06
Solid Waste Management	\$21,000.00	\$159,000.00	\$180,000.00
Administration and Regulatory Affairs	\$8,350.00	\$62,650.00	\$71,000.00
Fleet Management	\$0.00	\$10,000.00	\$10,000.00
Information Technology	\$4,000.00	\$20,000.00	\$24,000.00
Neighborhoods	\$7,000.00	\$75,000.00	\$82,000.00
City Council	\$320.00	\$1,280.00	\$1,600.00
Municipal Courts	\$310.00	\$1,240.00	\$1,550.00
<b>Grand Total</b>	<b>\$315,936.48</b>	<b>\$2,023,062.81</b>	<b>\$2,338,999.29</b>

<b>SUBJECT:</b> Approve an ordinance authorizing the issuance of City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax (HOT) and Special Revenue Refunding Bonds, Series 2012.	<b>Category #</b>	<b>Page</b> 1 of <u>1</u>	<b>Agenda Item#</b>  14
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<b>FROM (Department or other point of origin):</b> Department of Finance and Office of the City Controller	<b>Origination Date:</b> 3/28/2012	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District Affected:</b> All
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<b>For additional information contact:</b> Jennifer Olenick Phone: 713-837-9899 Shawnell Holman Phone: 832-393-3513	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)** Approve an ordinance authorizing the issuance of City of Houston, Texas Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012.

<b>Amount of Funding:</b> Not Applicable	<b>Finance Budget:</b>
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**Source of Funding:**  General Fund  Grant Fund  Other (Specify)  Enterprise Fund

**SPECIFIC EXPLANATION:**

The City has identified certain Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2001B that can be refunded for present value savings in the current interest rate environment. The recommended issuance of the City of Houston, Texas, Convention and Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012 will refund these bonds and pay any associated costs of issuance.

The Finance Working Group recommends the Convention & Entertainment Facilities Department Hotel Occupancy Tax and Special Revenue Refunding Bonds, Series 2012 be issued through a negotiated financing with Hutchinson, Shockey, Erley & Co. serving as book running manager along with Mesirov Financial as senior manager. Andrews Kurth LLP and Escamilla, Poneck & Cruz, LLP are recommended as co-bond counsel along with Haynes and Boone, LLP and Chevalier Helms, PLLC as co-disclosure counsel.

**Recommendation:**

This transaction was presented to the Budget and Fiscal Affairs Committee on March 6, 2012.

The Finance Working Group recommends the approval of this item.

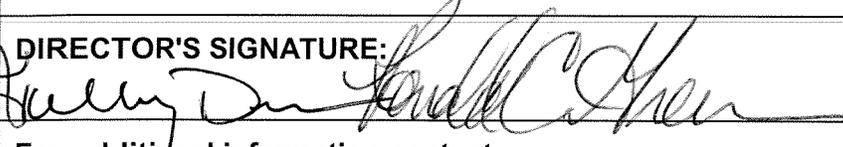
**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**TO: Mayor via City Secretary      REQUEST FOR COUNCIL ACTION**

<b>SUBJECT:</b> Ordinance authorizing the sale of the Public Improvement Refunding Bonds Series 2012A and Series 2012B (Tax Exempt and Taxable) and such other series as may be required to refund and defease certain outstanding obligations of the City; authorizing a Preliminary Official Statement and related agreements pertaining to such bonds.	<b>Category #</b>	<b>Page</b> 1 of <u>2</u>	<b>Agenda Item #</b>  15
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<b>FROM (Department or other point of origin):</b> Finance Department and Office of City Controller	<b>Origination Date:</b> March 28, 2012	<b>Agenda Date</b> <b>APR 04 2012</b>
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District Affected:</b> All
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<b>For additional information contact:</b> Jennifer Olenick <b>Phone:</b> 713-837-9899 Shawnell Holman <b>Phone:</b> 832-393-3513	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve an Ordinance authorizing the sale of the City of Houston, Texas, Public Improvement Refunding Bonds Series 2012A and Taxable Public Improvement Refunding Bonds, Series 2012B or such other series as may be determined, in an aggregate amount not to exceed \$500 million; including authorizing the Mayor and City Controller to approve the par amount, interest rates, price and terms thereof, execute the purchase contract, approve the distribution of a Preliminary Official Statement and other agreements related to the issuance of the bonds, and making other provisions regarding such bonds and matters incident thereto.

<b>Amount of Funding:</b> N/A <b>Not Applicable</b>	<b>Finance Dept Budget:</b>
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**Source of Funding:**  General Fund     Grant Fund     Enterprise Fund     Other (Specify)

**SPECIFIC EXPLANATION:**

The Finance Working Group (the "FWG") is recommending refunding certain outstanding general obligation commercial paper notes, certain outstanding general obligation bonds or certificates of obligation and financing all related costs of issuance.

**Commercial Paper**

The City has been issuing variable rate commercial paper to fund the adopted Capital Improvement Program and equipment procurements for a number of years. The commercial paper notes are later refinanced to fixed rate bonds with a final maturity to match the useful life of the project or equipment financed with such commercial paper. This transaction represents the normal refunding of these commercial paper notes by fixed rate refunding bonds. Based on current market conditions, the intent is to refund up to \$190 million of outstanding commercial paper notes.

**Certificate of Obligation (Demolition Program) Note**

On June 16, 2010, City Council approved the issuance of the City of Houston Certificate of Obligation (Demolition Program) Series 2010. The note had a 24 month maturity and a maturity date of June 30, 2012. The FWG is now considering either refunding this note into long-term bonds in conjunction with the PIB Series 2012 or extending the maturity date of the note. The FWG will settle on the option that is most cost effective to the City.

<b>REQUIRED AUTHORIZATION</b>		
<b>Finance Department Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>

<b>Date:</b> March 28, 2012	<b>Subject:</b> Ordinance authorizing the sale of the Public Improvement Refunding Bonds Series 2012A and Series 2012B (Tax Exempt and Taxable) and such other series as may be required to refund and defease certain outstanding obligations of the City; authorizing a Preliminary Official Statement and related agreements pertaining to such bonds.	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**Current and Advance Bond Refunding**

The FWG is reviewing current outstanding debt for refunding opportunities. Assuming conducive market conditions, the FWG will structure current or advance refundings that results in positive net present value savings on an aggregate basis.

**Summary**

The following table further summarizes the approximate allocation of the combined proposed transaction:

**Public Improvement Refunding Bonds Series 2012A and Series 2012B**

<b>Component being Refunded</b>	<b>Up To</b>	<b>Use</b>
Refund CP Series G, H, J	\$130,000,000	CIP/Drainage
Refund CP Series E	\$60,000,000	EAP
Total	\$190,000,000	
Current/Advance Refundings	\$300,000,000	
Certificate of Obligation Series 2010	\$10,000,000	Demolition Program
Total	<u>\$310,000,000</u>	
<b>Grand Total</b>	<b>\$500,000,000</b>	

**Recommendation**

This transaction was presented to the Budget and Fiscal Affairs Committee on March 6, 2012.

The Finance Working Group recommends the PIB Series 2012 be issued through a negotiated financing with Jefferies serving as book running manager along with Piper Jaffray and Rice Financial Products Company as co-senior managers. Barclays, Drexel Hamilton, and Loop Capital Markets, are recommended as co-managers. Fulbright & Jaworski L.L.P. and Baker Williams & Matthiesen LLP are recommended as co-bond counsel along with Bracewell & Giuliani LLP and the Law Office of Francisco G. Medina as co-disclosure counsel.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. <b>Parcels SY11-060A and SY11-060B</b>	<b>Page</b> <u>1 of 1</u>	<b>Agenda Item #</b> <i>16</i>
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<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> <i>3/29/12</i>	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected: I</b>  Key Map 534U <i>AD</i>	
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<b>For additional information contact:</b>  Nancy P. Collins <i>npc</i> Phone: (832) 395-3130 Senior Assistant Director-Real Estate	<b>Date and identification of prior authorizing Council Action:</b>  C.M. 2011-0445 (06/08/11)	
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**RECOMMENDATION: (Summary)** It is recommended City Council approve an ordinance authorizing the abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. **Parcels SY11-060A and SY11-060B**

**Amount and Source of Funding:** Not Applicable

**SPECIFIC EXPLANATION:**  
By Motion 2011-0445, City Council authorized the abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition. Faulk Properties, Ltd., (Carolyn Faulk, President), the abutting property owner, plans to incorporate the subject rights-of-way into its property to facilitate the construction of additional warehouse space for the existing plastics manufacturing facility.

Faulk Properties, Ltd., has complied with the Motion requirements, has accepted the City's offer, and has rendered payment in full.

The City will sell to Faulk Properties, Ltd.:

<b>Parcel SY11-060A</b> 5,225 square feet of right-of-way Valued at \$1.10 per square foot	\$5,748.00 (R)
<b>Parcel SY11-060B</b> 13,750 square feet of right-of-way Valued at \$1.10 per square foot	\$15,125.00
<b>TOTAL ABANDONMENTS</b>	<b><u>\$20,873.00</u></b>

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition.

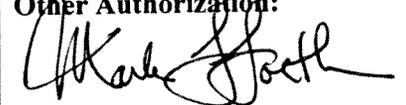
DWK: NPC: agd

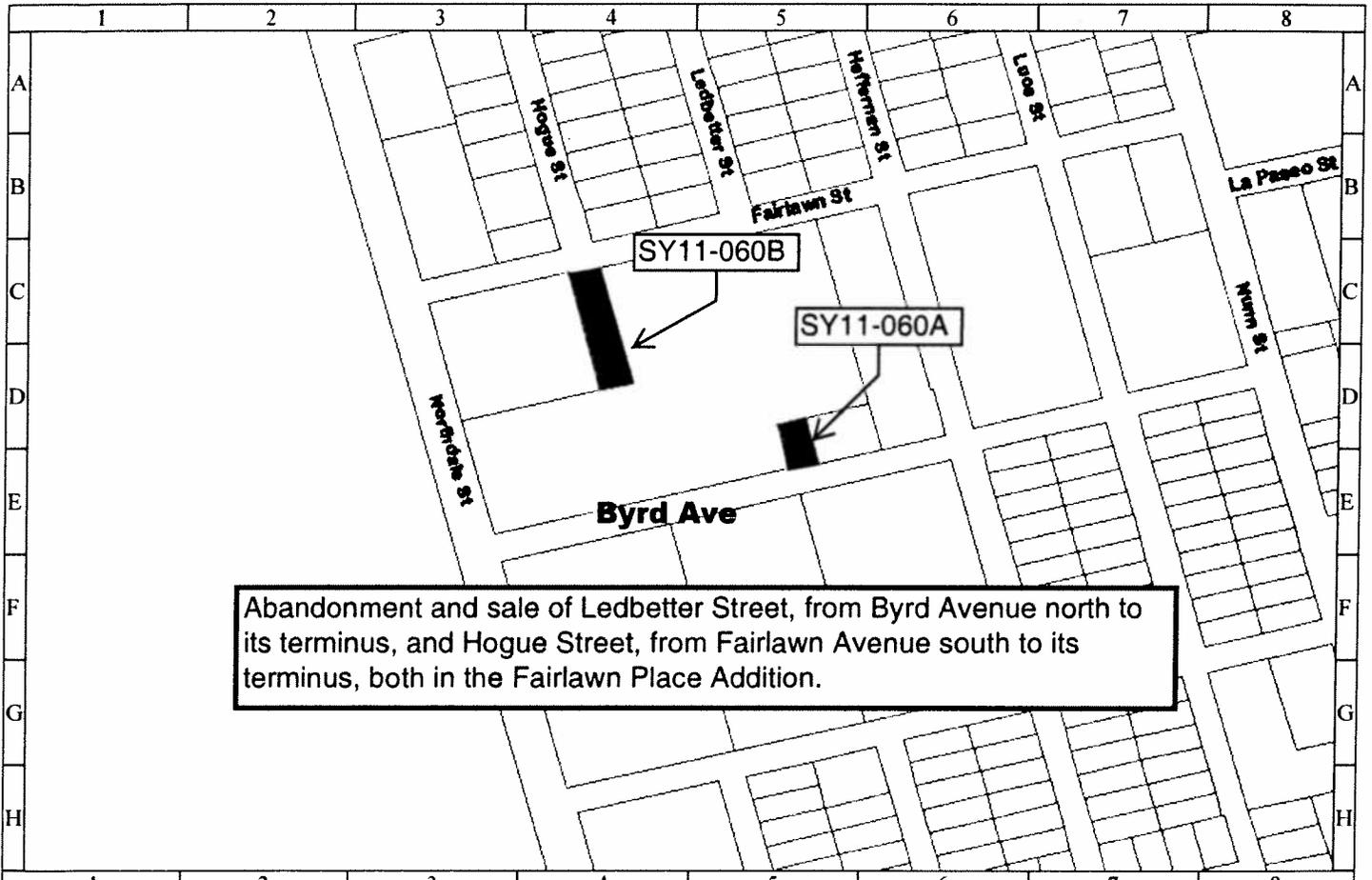
c: Jun Chang, P.E., D.WRE  
Marlene Gafrick  
Jeff Weatherford, P.E., PTOE

Marta Crinejo  
Daniel Menendez, P.E.

agd\sy11-060.rc2.doc	CUIC# 20AGD011
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REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Abandonment and sale of Ledbetter Street, from Byrd Avenue north to its terminus, and Hogue Street, from Fairlawn Avenue south to its terminus, both in the Fairlawn Place Addition.



1 inch = 0 feet

**CITY OF HOUSTON**  
 Department of Public Works and Engineering  
 Geographic Information & Management System (GIMS)



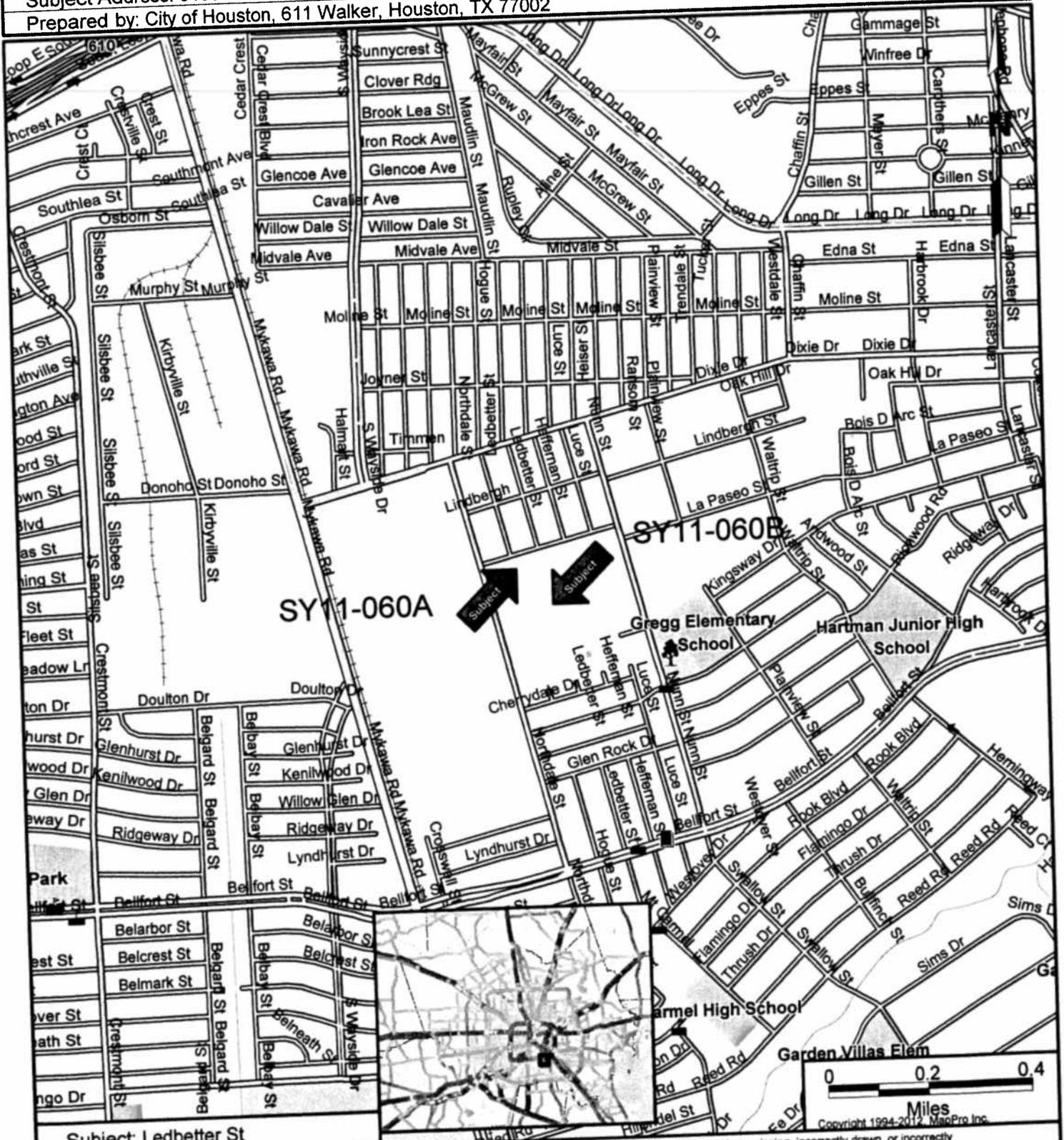
DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY  
 THE CITY DOES NOT WARRANT ITS ACCURACY OR COMPLETENESS.  
 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.

# LOCATION MAP

Description: SY11-060A and SY11-060B

Subject Address: 6135 Northdale St, Houston, TX 77087

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



Subject: Ledbetter St

### CAUTION:

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

TO: Mayor via City Secretary

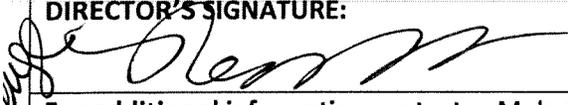
REQUEST FOR COUNCIL ACTION

HCD12-42

12-HACS

<b>SUBJECT:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston Area Community Services, Inc. for the Administration and Operation of a Short-term Rent, Mortgage, Utility Assistance, and Tenant-Based Rental Assistance Program, with Supportive Services.	<b>Category #</b> 1, 2	<b>Page</b> 1 of 2	<b>Agenda Item #</b> 18
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<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date:</b> 03/08/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District(s) affected:</b> District C
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<b>For additional information contact:</b> Melody Barr Phone: 713.868.8329	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approval of an ordinance authorizing a contract between the City of Houston and Houston Area Community Services, Inc., which will provide for supportive services and the administration and operation of a Short-term Rent, Mortgage, Utility Assistance ("STRMUA") and Tenant-Based Rental Assistance ("TBRA") under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

<b>Amount:</b> \$2,404,752.00	<b>Finance Budget:</b>
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**SOURCE OF FUNDING**     General Fund     Grant Fund     Enterprise Fund     Other  
HOPWA (Fund 5000)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and Houston Area Community Services, Inc. ("HACS") to finance the administration and operation of a HOPWA STRMUA and TBRA program. HACS is a Texas nonprofit corporation that provides housing assistance and supportive services for persons with HIV/AIDS, who also have a chemical and/or alcohol dependency.

This agreement will provide up to \$2,404,752.00 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of housing rental assistance and supportive services for two thousand seven hundred twenty (2,720) unduplicated persons. Supportive services to be provided will include substance abuse and mental health counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services. The contract's performance period will be March 1, 2012 – February 28, 2013.

Total Funds and Sources:                    \$2,404,752.00  
Number of Persons to be Served:        2,720 (annually)  
Category of Persons to be Served:        Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. HACS is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. HACS has received HOPWA funding through the City of Houston for various contracts since 2005.

REQUIRED AUTHORIZATION

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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MOX

<b>Date</b> <b>03/08/12</b>	<b>Subject:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Houston Area Community Services, Inc. for the Administration and Operation of a Short-term Rent, Mortgage, Utility Assistance, and Tenant-Based Rental Assistance Program, with Supportive Services.	<b>Originators Initials</b> 	<b>Page</b> <b>2 of 2</b>
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HACS will provide TBRA and supportive services for one hundred twenty (120) unduplicated households. The STRMUA program will provide rental assistance to fifty-five (55) unduplicated households, and permanent housing placement to forty-five (45) eligible individuals. HACS will offer housing information services and resource identification that will assist two-thousand five hundred (2500) HIV/AIDS eligible individuals with available housing information and referrals.

Category	Total Contract Amount	Percent
Administration	\$168,394.00	7.0%
Supportive Services	\$350,000.00	14.0%
STRMUA	\$546,358.00	23.0%
Tenant Based Rental Assistance	\$1,300,000.00	54.0%
Housing Information	\$40,000.00	2.0%
<b>Total</b>	<b>\$2,404,752.00</b>	<b>100.00%</b>

The Housing, Sustainable Growth & Development (HSGDA) Committee reviewed this item on February 21, 2012, without objection.

NR:RB:MB:MR

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

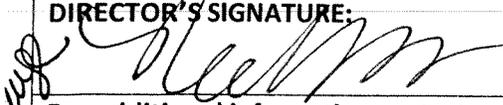
TO: Mayor via City Secretary

**REQUEST FOR COUNCIL ACTION**

12-Brentwood

<b>SUBJECT:</b> An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Brentwood Community Foundation for the Administration and Operation of a Short-term Rent, Mortgage, Utility Assistance, and Community Residence, with Supportive Services.	<b>Category #</b>	<b>Page</b>	<b>Agenda Item #</b>
	1, 2	1 of 2	# 19

<b>FROM:</b> Neal Rackleff, Interim Director Housing and Community Development Department	<b>Origination Date:</b> 03/08/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District(s) affected:</b> District K
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<b>For additional information contact:</b> Melody Barr Phone: 713.868.8329	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:**  
Approval of an ordinance authorizing a contract between the City of Houston and Brentwood Community Foundation, which will provide for supportive services and the administration and operation of a Short-term Rent, Mortgage, Utility Assistance ("STRMUA") and Community Residence under the Housing Opportunities for Persons with AIDS ("HOPWA") Program.

<b>Amount:</b> \$463,117.00	<b>Finance Budget:</b>
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<b>SOURCE OF FUNDING</b>	<input type="checkbox"/> General Fund	<input checked="" type="checkbox"/> Grant Fund	<input type="checkbox"/> Enterprise Fund	<input type="checkbox"/> Other
HOPWA (Fund 5000)				

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department ("HCDD") recommends approval of a Contract between the City of Houston ("City") and Brentwood Community Foundation ("BCF") to finance the administration and operation of a HOPWA STRMUA and community residence program. BCF is a Texas nonprofit corporation that provides housing assistance and supportive services for persons with HIV/AIDS.

This agreement will provide up to \$463,117.00 in HOPWA funds for this anticipated one (1) year contract. The scope of work for this project entails the provision of housing rental assistance and supportive services for one hundred eighty two (182) unduplicated persons, and transitional housing to eighteen (18) unduplicated men infected with HIV/AIDS. Supportive services to be provided will include group and individual counseling services, case management, housing information and referral services, life skills training, job search assistance, and nutritional services. The term of the contract will be April 1, 2012 – January 31, 2013, with pre-contract service period February 1, 2012 – March 31, 2012, for a total of 12 months.

Total Funds and Sources: \$436,117.00  
 Number of Persons to be Served: 200 (annually)  
 Category of Persons to be Served: Low-income individuals living with HIV/AIDS

HCDD recently finished conducting a Request for Proposals ("RFP") for fiscal year 2012 HOPWA contracts. BCF is one of the agencies that successfully completed the RFP and was awarded a conditional commitment of HOPWA funds, pending City Council approval. BCF has received HOPWA funding through the City of Houston for various contracts since 1995.

**REQUIRED AUTHORIZATION**

<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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MT

**Date**  
03/08/12

**Subject:** An Ordinance Authorizing the Execution of a Contract Between the City of Houston and Brentwood Community Foundation for the Administration and Operation of a Short-term Rent, Mortgage, Utility Assistance, and Community Residence, with Supportive Services.

**Originators  
Initials**

**Page**  
2 of 2

Category	Total Contract Amount	Percent
Administration	\$30,536.00	7.0%
Supportive Services	\$100,921.00	22.0%
Operating	\$71,660.00	15.0%
STRMUA	\$260,000.00	56.0%
<b>Total</b>	<b>\$463,117.00</b>	<b>100.00%</b>

The Housing, Sustainable Growth & Development (HSGDA) Committee reviewed this item on February 21, 2012, without objection.

NR:RB:MB:MR

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



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

<b>SUBJECT:</b> Ordinance appropriating funds from the Public Library Consolidated Construction Fund for the purchase of equipment at the Nena E. Stanaker Neighborhood Library location. WBS No. E-000017-0001-5	<b>Page</b> 1 of 1	<b>Agenda Item</b> <i>20</i>
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<b>FROM (Department or other point of origin):</b> Library Department	<b>Origination Date</b> February 22, 2012	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> Rhea Brown Lawson, Ph.D. <i>[Signature]</i>	<b>Council District affected:</b> 1
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<b>For additional information contact:</b> Greg Simpson Phone: 832-393-1333	<b>Date and identification of prior authorizing council action:</b>
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**RECOMMENDATION:** Adopt an ordinance appropriating \$220,000 from the Public Library Consolidated Construction Fund for the purchase of information technology equipment and miscellaneous equipment/furniture for Nena E. Stanaker Neighborhood Library.

<b>Amount and Source of Funding:</b> \$ 220,000.00 Public Library Consolidated Construction Fund (4507)	<b>FIN Budget:</b> <i>[Signature]</i>
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**SPECIFIC EXPLANATION:** The Houston Public Library requests City Council approval of an ordinance appropriating \$220,000 from the Public Library Consolidated Construction Fund to purchase equipment for the Nena E. Stanaker Neighborhood Library which is currently undergoing renovation. The project includes renovation of the existing 8,400 SF library. Substantial completion is expected in the summer of 2012 with opening in the fall of 2012.

The appropriation will allow the Library to purchase information technology equipment, materials security systems, and self-check machines. IT Equipment will be purchased using the Texas DIR contract, with purchases coming from various vendors using purchase orders of \$50,000 or less. The remaining funds will be used to purchase miscellaneous equipment and furniture by purchase order in small dollar amounts.

The following is a breakout of expected expenditures:

Information Technology Equipment	\$ 200,000.00
Miscellaneous Equipment	<u>\$ 20,000.00</u>
Total Appropriation	\$ 220,000.00

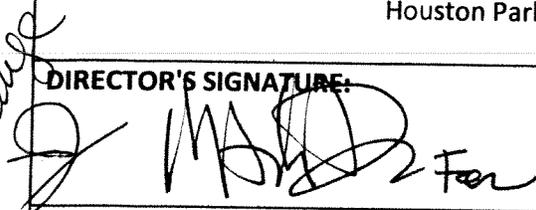
**PROJECT LOCATION:** 611 S-Sgt. Macario Garcia (494V)

<b>REQUIRED AUTHORIZATION</b>	<b>CUIC ID#</b>
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<b>Library Department:</b> <i>[Signature]</i> Wendy Teas Heger, AIA Assistant Director		
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**REQUEST FOR COUNCIL ACTION**

<b>TO:</b> Mayor via City Secretary			
<b>SUBJECT:</b> Ordinance approving application and acceptance of a grant from the Texas Department of Agriculture for the Summer Food Service Program		<b>Category #</b>	<b>Page 1 of 1</b>
		<b>Agenda Item</b> <span style="font-size: 2em; font-family: cursive;">21</span>	
<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department		<b>Origination Date:</b> March 15, 2012	<b>Agenda Date</b> APR 04 2012
<b>DIRECTOR'S SIGNATURE:</b>  Joe Turner, Director		<b>Council District(s) affected:</b>  All	
<b>For additional information contact:</b>	Luci Correa, 832-395-7057 Jeff Jefferson, 832-395-7271	<b>Date and Identification of prior authorizing Council Action:</b> NA	
<b>RECOMMENDATION (Summary):</b> Approval of an ordinance authorizing the Houston Parks and Recreation Department Director to apply for and accept a grant from the Texas Department of Agriculture for the Summer Food Service Program.			
<b>Amount and Source of Funding:</b> \$3,317,160 Texas Department of Agriculture Grant (Year 1 Estimated Amount)		<b>Finance Budget:</b>	
<b>SPECIFIC EXPLANATION:</b> The Houston Parks and Recreation Department (HPARD) requests approval of an ordinance authorizing the Director to act as the City's representative in the application process, to accept such grant funds if awarded, and to apply for and accept all subsequent awards, if any pertaining to the program. HPARD is requesting first year grant funding in the amount of \$3,317,160.00. The annual grant amount awarded depends on the projections of servings.  The Summer Food Service Program provides nutritional lunches and supplements (snacks) at no cost to youth ages 1 to 18 at approximately 400 sites throughout the City of Houston. Sites include community-based organizations, apartment complexes, and churches. The program is also offered at HPARD's 56 Community Centers in conjunction with the Summer Enrichment Program for youth. An estimated 840,000 lunches and 672,000 supplements (snacks) will be served during the 2012 Summer season.  Funds received through this grant are used for the following Summer Food Service expenses: <ol style="list-style-type: none"> <li>1. Food service costs (lunches, snacks, packaging, delivery)</li> <li>2. Program administration and operating costs including seasonal staff salaries, mileage reimbursement, fringe benefits, supplies, and copy services</li> </ol>			
<b>Finance Director:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

**REQUEST FOR COUNCIL ACTION**

R

<b>TO:</b> Mayor via City Secretary			
<b>SUBJECT:</b> Ordinance approving a contract with Dean's Nutritional Food Service Inc. for the Summer Food Service Program		Category #	Page 1 of 2
			Agenda Item <i>22</i>
<b>FROM (Department or other point of origin):</b> Houston Parks and Recreation Department		<b>Origination Date:</b> March 15, 2012	<b>Agenda Date</b>  <b>APR 04 2012</b>
<b>DIRECTOR'S SIGNATURE:</b>  <i>Joe Turner</i> Joe Turner, Director		<b>Council District(s) affected:</b>  All	
<b>For additional information contact:</b> Luci Correa, 832-395-7057 Jeff Jefferson, 832-395-7271		<b>Date and Identification of prior authorizing Council Action:</b> NA	
<b>RECOMMENDATION (Summary):</b> Approval of an ordinance awarding a one-year contract worth \$2,622,480.00 with four one-year extension option terms worth \$11,301,063.20 for a five-year total of \$13,923,543.20 to Dean's Nutritional Food Service Inc.			
<b>Amount and Source of Funding:</b> \$13,923,543.20 Federal Government – Interest Bearing Fund (5002) (FY12: \$936,600; FY13: \$1,685,880; Out years: \$ 11,301,063.20)			<b>Finance Budget:</b>
<b>SPECIFIC EXPLANATION:</b>			
<p>The Houston Parks and Recreation Department (HPARD) requests approval of an ordinance awarding a one-year contract with four one-year option terms, totaling five years to Dean's Nutritional Food Service Inc. for the HPARD Summer Food Service Program.</p> <p>This solicitation was advertised in the Houston Chronicle and in the City of Houston's Strategic Purchasing e-bid Web site. Forty-eight (48) vendors downloaded the Request for Proposal (RFP). Only 2 proposals were submitted. HPARD staff contacted vendors who downloaded the RFP but did not respond. The primary reason given for not responding was that the number of meals exceeded their capacity. Others did not respond to recorded voice messages.</p> <p>The two proposals received were from Dean's Nutritional Food Service, Inc. and Selrico Services, Inc. Both proposals were reviewed by 5 evaluators, 3 who were neutral evaluators and 2 who have been and are currently involved in the Summer Food Program. The proposals were evaluated on the following criteria with the listed maximum point values:</p> <ul style="list-style-type: none"> <li>• (22 pts) Proposed Strategy and Operational Plan</li> <li>• (18 pts) Expertise, Experience, Qualification</li> <li>• (18 pts) Conformance to the RFP Requirements</li> <li>• (18 pts) Financial Strength</li> <li>• (14 pts) Cost</li> <li>• (10 pts) MWBE Goal</li> </ul> <p>The proposal from Dean's Food received the highest score and Council is now asked to award them the contract.</p>			
<b>Finance Director:</b>		<b>Other Authorization:</b>	

Dean's Nutritional Food Service Inc.'s proposal is in compliance with the solicitation and grant requirements, which include the following:

1. Unit cost ensures sufficient residual from per unit grant allocation to cover program administration and operating costs
2. Business license, referrals, Bid Bond, and confirmed prices were inclusive of milk, juice, packaging, transportation, and condiments
3. MWDBE documentation
4. Appropriate evidence that corrective actions of any and all Health Department violations are in compliance with the City of Houston's inspection guidelines.

The contract, as approved by the State of Texas, supports a federally funded lunch program that provides lunches and supplements that will meet the Federally Regulated Child Nutritional Standards required by the grant program. The Summer Food Service Program will provide lunches and snacks between June 4, 2012 and August 17, 2012 at approximately 400 State approved sites throughout the Greater Houston Area. These sites are located at Houston Parks and Recreation Department Community Centers, community-based non-profit organizations, apartment complexes, schools, and various churches. These sites serve are outreach centers that provide valued services to Houston's children - the Summer Food Service Program enhances those services.

In the first year and in all option years, the contract amount is limited to the grant amount awarded by the Texas Department of Agriculture (TDA). The total amount projected for the five-year contract shall not exceed \$13,923,543.20. The contract may be terminated at any time during the term of the contract if the TDA grant is not approved by City Council or if the State of Texas cancels or does not approve funding for food service. The Summer Food Service Program is projected to increase in size over the option years, and this contract will assist the Houston Parks and Recreation Department with the advanced planning and preparation of this increase.

The proposal was issued as a goal-oriented contract with an 18% MWDBE participation requirement. Dean's Nutritional Food Service Inc. proposes the following MWDBE subcontractors:

SUBCONTRACTOR	TYPE OF WORK	AMOUNT	% OF CONTRACT
Diverse Foods Group	Food and paper distributor	\$1,584,415.67	11.38%
La Mel, Inc.	Accounting, payroll, HR	\$542,419.47	3.90%
MDND	Food distributor	\$383,217.67	2.75%
	<b>TOTAL</b>		<b>18.03%</b>

The Office of Business Opportunity and the Houston Parks and Recreation Department will monitor this contract for compliance.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Appropriate Funds. AIA General Contractors, Inc. Underground Storage Tank Removal at 2200 Patterson Street. Public Works and Engineering Traffic and Transportation Facility WBS No. D-000160-0003-4	<b>Page</b> 1 of 1	<b>Agenda Item</b> 23
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 3/29/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix</i> 2/24/12	<b>Council District affected:</b> H
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<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Appropriate funds for the project.

<b>Amount and Source of Funding:</b> \$49,424.00 General Improvement Consolidated Construction Fund (4509)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council appropriate \$49,424.00 to fund a contract to AIA General Contractors, Inc. for construction services at the Public Works and Engineering Traffic and Transportation Facility for the Fleet Management Department.

**PROJECT LOCATION:** 2200 Patterson Street  
Houston, Texas (Key Map 492-D)

**PROJECT DESCRIPTION:** The project involves the removal and disposal of two 6,000 gallon gasoline Underground Storage Tanks (USTs) including piping, dispensers, fuel force, light pole and ancillary equipment, disposal of aqueous liquid, saw-cutting, demolition and removal of concrete paving over the USTs, backfilling and compaction and concrete replacement, soil and groundwater sampling, analytical testing, sample evaluation in accordance with regulatory requirements and preparing Release Determination Report for the Texas Commission on Environmental Quality (TCEQ), waste classification, loading, hauling and proper disposal.

*JLN*  
 SM:HB:JLN:GM:FK:fk  
 c: Marta Crinejo  
 Jacquelyn L. Nisby  
 Carlesia Wright  
 Calvin Curtis  
 Gabriel Mussio  
 File

REQUIRED AUTHORIZATION

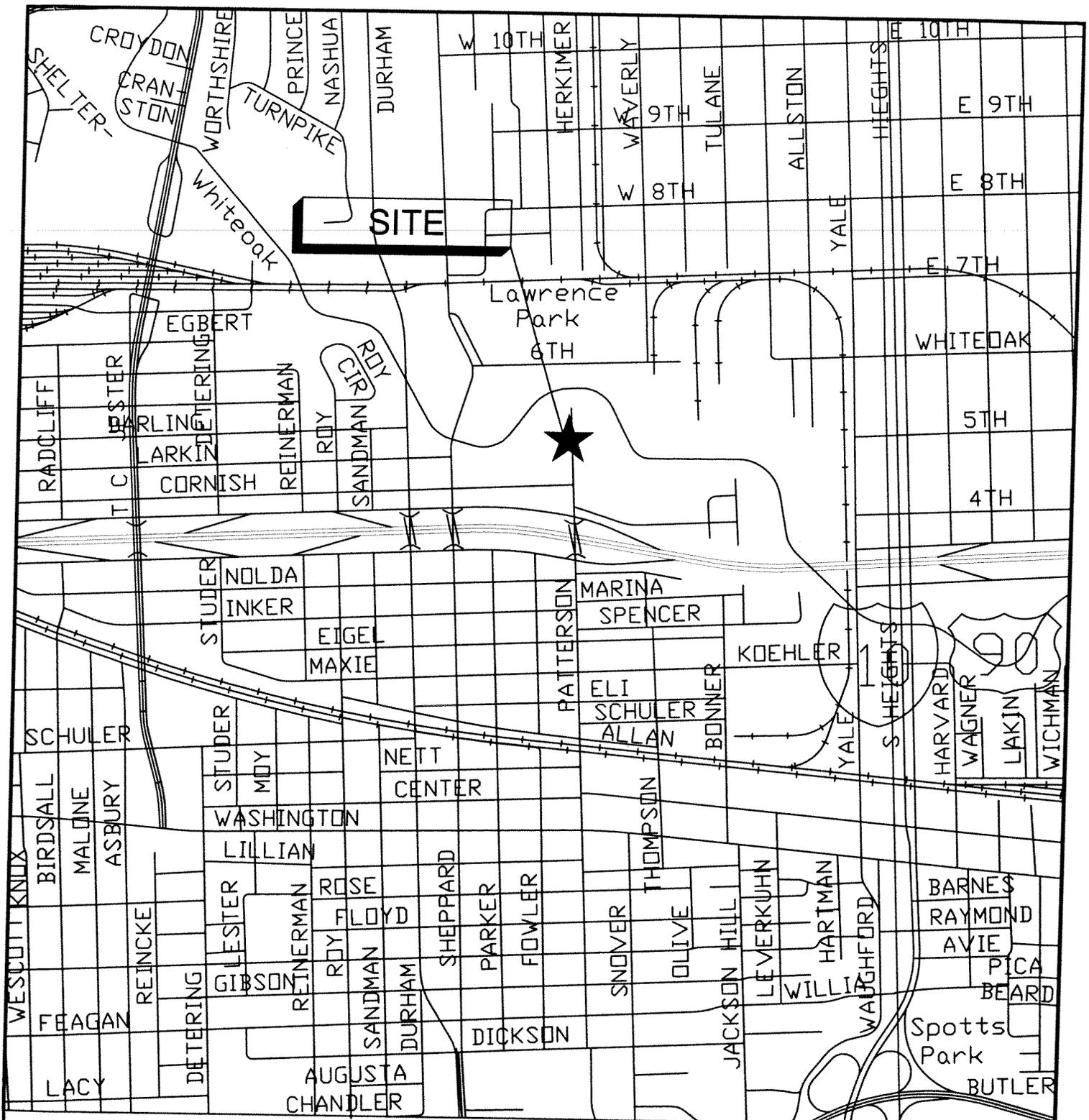
CUIC ID # 25GM265

**General Services Department:**  
*H. Bautista*  
 Humberto Bautista, P.E.  
 Assistant Director

**Fleet Management Department:**  
*K. Hoglund*  
 Kenneth Hoglund, P.E.  
 Director

**Fleet Management Department:**  
*K. Hoglund* FMD  
 Kenneth Hoglund, P.E.  
 Director

MS



**Underground Storage Tank Removal at :**

**2200 Patterson**

**Houston, TX 77007**

<b>SUBJECT:</b> Restated and Amended Professional Architectural Services Contract Smith & Company Architects Fifth Ward Deluxe Theater Renovation WBS No. P-000010-0001-3	<b>Page</b> 1 of 2	<b>Agenda Item</b>  24
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b>	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix <i>Scott Minnix 3/16/12</i>	<b>Council District(s) affected:</b> B
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2010-0334 dated April 28, 2010
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**RECOMMENDATION:** Approve Restated and Amended Professional Architectural Services Contract and de-appropriate \$306,719.97 from the contract.

<b>Amount and Source of Funding:</b> <b>De-Appropriate: \$306,719.97</b> Reimbursement of Equipment/Projects Fund 1850 <b>Allocation: \$183,460.00</b> Federal Government – Grant Funded (5000) CDBG <b>Previous Funding:</b> \$ 285,000.00 Federal Government – Grant Funded (5000) CDBG \$ 364,600.00 Reimbursement of Equipment/Projects Fund (1850) \$ 649,600.00 Total Appropriation	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** On April 28, 2010, City Council approved a professional architectural services contract with Smith & Company Architects for design and construction phase services to convert the abandoned historic Fifth Ward Deluxe Theater into a library for the Houston Public Library (HPL) and a theater for the performing arts for Texas Southern University (TSU). The scope and funding of the project have changed and HPL is no longer a stakeholder. The initial intent was to fund the design and construction phase services with \$364,600.00 out of the Reimbursement of Equipment/Projects Fund 1850 and \$285,000.00 from CDBG grant funds. Under the new scope of work in the restated and amended contract, the design phase will be entirely funded with CDBG grant funds. The Reimbursement of Equipment/Projects Fund 1850 will be fully reimbursed by de-appropriating \$306,719.97 from the contract and allocating \$57,880.03 from CDBG funding, for a total of \$364,600.00.

**SCOPE OF WORK:** The new scope of work will renovate and convert the abandoned theater and adjoining furniture store to accommodate an approximately 6,500 SF theater for the performing arts for TSU, which includes a lobby and seating for 125 patrons and approximately 2,000 SF of storage space for the theater function; approximately 2,500 SF of shelved space with finished walls, lighting and HVAC space for future retail development by the Fifth Ward Redevelopment Corporation; and an approximately 500 SF covered plaza. The project will also restore the theater marquis fronting Lyons Avenue and provide surface parking for approximately 45 vehicles. The new scope of work also includes site work, paving, storm water drainage, and structural stabilization. The design will incorporate LEED™ (Leadership in Energy & Environmental Design) credits to achieve a Certified Level. TSU and Fifth Ward Redevelopment Corporation will enter into lease agreements with the City for the renovated premises. Council will be requested to approve the lease agreements under separate Council actions.

Therefore, the General Services Department recommends that City Council approve a restated and amended professional architectural services contract with Smith & Company Architects to perform design and construction phase services for the renovation of the Fifth Ward Deluxe Theater and de-appropriate \$306,719.97 out of the Reimbursement of Equipment/Projects Fund 1850.

**PROJECT LOCATION:** 3301, 3303, 3305 Lyons Avenue (570B)

**REQUIRED AUTHORIZATION** CUIC # 25DSGN77

<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction Division	<b>Housing &amp; Community Development Department:</b>  Neal Rackleff Interim Director
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<b>Date</b>	<b>SUBJECT:</b> Restated and Amended Professional Architectural Services Contract Smith & Company Architects Fifth Ward Deluxe Theater Renovation WBS No. P-000010-0001-3	<b>Originator's Initials</b>  ON	<b>Page</b> 2 of 2
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**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services fee to be paid as a lump sum and certain Additional Services to be paid on a reimbursable basis.

**DE-APPROPRIATION OF FUND 1850**

	<u>Remaining Funds in Original Appropriation</u>	<u>Requested De-Appropriation</u>
Basic Services (Fund 1850)	\$ 92,100.00	\$ (92,100.00)
Additional Services (Fund 1850)	\$ 208,348.97	\$ (208,348.97)
Civic Art	\$ 6,271.00	\$ (6,271.00)
<b>Total Contract Services</b>	<b>\$ 306,719.97</b>	<b>\$ (306,719.97)</b>

**ALLOCATION OF FUND 5000**

	<u>Amount of Restated Contract</u>	<u>Available Funds in Original Allocation to be transferred to Restated Contract</u>	<u>Additional Allocation required to fully fund Restated Contract and reimburse Fund 1850</u>
Basic Services (Fund 5000)	\$ 193,960.00	\$ 266,453.74	\$ (72,493.74)
Additional Services (Fund 5000)	\$ 198,073.71	\$ -	\$ 198,073.71
Restated Contract Services	\$ 392,033.71	\$ 266,453.74	\$ 125,579.97
Previously Paid Services under Original Contract	\$ 76,426.29		
<b>Total Restated Contract Services</b>	<b>\$ 468,460.00</b>		
Reimbursement of Fund 1850			\$ 57,880.03
<b>Total Appropriation</b>			<b>\$ 183,460.00</b>

**M/WBE INFORMATION:** A M/WBE goal of 24% has been established for the Restated and Amended Contract. The architect has submitted the following certified firms to achieve the goal:

<u>Firm</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
Marshall Engineering Corporation	MEP	\$77,199.00	16.5%
Henderson + Rogers, Inc	Structural Engineering	\$48,249.00	10.3%
Site and Field Engineering, LLC	Civil Engineering	\$41,838.00	8.9%
	<b>Total</b>	<b>\$167,286.00</b>	<b>35.7%</b>

SM:RAV:JLN:ON:on

c: Marta Crinejo, Jacquelyn L. Nisby, Christopher Gonzales, David Godwin, Pirooz Farhoomand, Gayve Anklesaria, Calvin Curtis, File

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Award Construction Contract Inland Environments, Ltd. Asbestos Abatement and Demolition at 3301, 3303 and 3305 Lyons Ave, Deluxe Theater Buildings. WBS No. E-000178-0002-4	<b>Page</b> 1 of 2	<b>Agenda Item</b> 25
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 3/29/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>Scott Minnix 2/9/12</i>	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Jacquelyn L. Nisby Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Award construction contract.

<b>Amount and Source of Funding:</b> \$144,829.20 Federal Government – Grant Funded (5000) – CDBG	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department recommends that City Council award a construction contract to Inland Environments, Ltd. on the low bid amount of \$107,727.00 to provide asbestos abatement and demolition services at Deluxe Theater Buildings for the Department of Housing and Community Development.

**PROJECT LOCATIONS:** 3301, 3303 and 3305 Lyons Avenue, Houston, Texas (Key Map 494-E)

**PROJECT DESCRIPTION:** The scope of work includes removal and disposal of asbestos containing asphalt roofing materials on wooden roof deck, asbestos floor tiles and mastic, conduits, demolition of buildings and site improvements. The work also includes loading, hauling and proper disposal of debris generated due to all activities and includes hydro-mulching of the sites.

The contract duration for this project is 30 calendar days.

**BIDS:** The following three bids were received on July 7, 2011:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Inland Environments, Ltd.	\$107,727.00
2.	1 Priority Environmental Services, Inc.	\$167,250.00
3.	AAR Incorporated	\$219,640.00

REQUIRED AUTHORIZATION

CUIC ID # 25GM261

**General Services Department:**  
*Humberto Bautista*  
Humberto Bautista, P.E.  
Assistant Director

**Department of Housing and Community Development:**  
*Neal Rackleff*  
Neal Rackleff  
Interim Director

<b>Date</b>	<b>SUBJECT:</b> Award Construction Contract Inland Environments, Ltd. Asbestos Abatement and Demolition at 3301, 3303 and 3305 Lyons Ave, Deluxe Theater Buildings. WBS No. E-000178-0002-4	<b>Originator's Initials</b>  GM	<b>Page</b>  2 of 2
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**AWARD:** It is recommended that City Council award the construction contract to Inland Environments, Ltd., and allocate funds for the project, including an additional allocation of \$26,329.50 for project management and construction oversight services under the existing contract with Technology Serving People.

**FUNDING SUMMARY:**

\$ 107,727.00	Construction Contract Services
\$ 10,772.70	10% Contingency
<b>\$ 118,499.70</b>	<b>Total Contract Services</b>
\$ 26,329.50	Project Management and Construction Oversight
<b>\$ 144,829.20</b>	<b>Total Funding</b>

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

  
SM:HB:JLN:GM:FK:fk

- c: Marta Crinejo
- Jacquelyn L. Nisby
- Calvin R. Curtis
- Gabriel Mussio
- Pirooz Farhoomand
- Obioma Nwakanma
- Laura Serrano
- Martha Leyva
- File



**SUBJECT:** Local Match for the Construction of a Joint Bikeway Project between City of Houston and Texas Department of Transportation (TxDOT) for Keegans Bayou Trail.  
WBS No. N-000420-0025-4, TxDOT CSJ 0912-71-631

Page  
1 of 2

Agenda Item #

26

**From: (Department or Other Point of Origin)**

**Origination Date**

**Agenda Date**

Department of Public Works and Engineering

3/29/12

APR 04 2012

**Director's Signature:**

**Council District affected:**

Daniel W. Krueger, P.E.

F,J,K

*RF for MHS*

**For additional information contact:**

**Date and identification of prior authorizing Council action:**

*Ravi Kaleyatodi 2/27/12*  
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326  
Senior Assistant Director

Ord. No. 2002-0809

Dated: 08/28/2002

Ord. No. 2005-0575

Dated: 05/04/2005

Ord. No. 2008-0607

Dated: 06/25/2008

**Recommendation:**

Approve an Ordinance appropriating funds for the construction of Keegans Bayou Trail.

**Amount and Source of Funding:** \$1,578,300.00 from Fund 4040 – METRO Projects Construction DDSRF.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Houston Bikeway Program. It consists of the design and construction of Keegans Bayou Trail. The Houston Bikeway Program provides design and construction of approximately 334 miles of trails and on-street bikeways in the City of Houston. To date 316 miles have been completed. Another 18 miles consisting of mostly trails are under design and/or construction. TxDOT administers the funds for this project which are split 80% federal and 20% local match for construction. The Keegans Bayou Trail Project is funded by the Intermodal Surface Transportation Efficiency Act, Congestion Mitigation and Air Quality Program. In addition to the local match, the City is responsible for paying 100% of the costs in excess of federal participation. The project is currently scheduled to let for construction in April 2012. This request is to appropriate funds for the City's share of the local match.

**DESCRIPTION/SCOPE:** This project consists of the design and construction of approximately 4.08 miles of a 10 feet wide reinforced concrete trail, two new bridges, four under crossings, four on street crossings, accessibility ramps, turn around, striping, retaining walls, and associated hydraulic structures, electrical, and landscaping.

**LOCATION:** This project is generally bound by Bissonnet on the north, West Bellfort on the south, South Gessner on the east, and South Kirkwood on the west. Key Map Grids 529W, X, and 530W,S and T.

**REQUIRED AUTHORIZATION**

CUIC ID #20MHS125

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

*[Signature]*

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

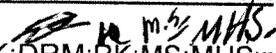
Date	<b>SUBJECT:</b> Local Match for the Construction of a Joint Bikeway Project between City of Houston and Texas Department of Transportation (TxDOT) for Keegans Bayou Trail. WBS No. N-000420-0025-4, TxDOT CSJ 0912-71-631	Originator's Initials 	Page 2 of 2
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**PREVIOUS HISTORY AND SCOPE:** On August 28, 2002 by Ordinance No. 2002-0809, City Council approved the advanced funding agreements with TxDOT and appropriated \$18,000.00 for TxDOT review costs. On May 4, 2005 by Ordinance No. 2005-0575, City Council approved the revised funding agreement to allow for the change in language in some parts of the agreement. On June 25, 2008 by Ordinance No. 2008-0607, City Council approved Amendment One which increased federal participation thus reducing the City's local match.

**PROJECT COST:** The current estimated project cost including construction, TxDOT construction management, construction contingencies and review cost is \$6,316,075.18. Federal participation is capped at \$4,825,036.10. The City's net participation amount is \$1,475,039.08.

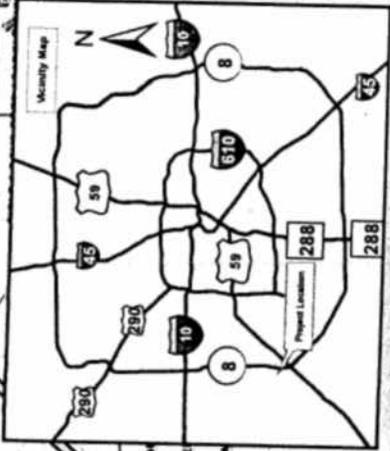
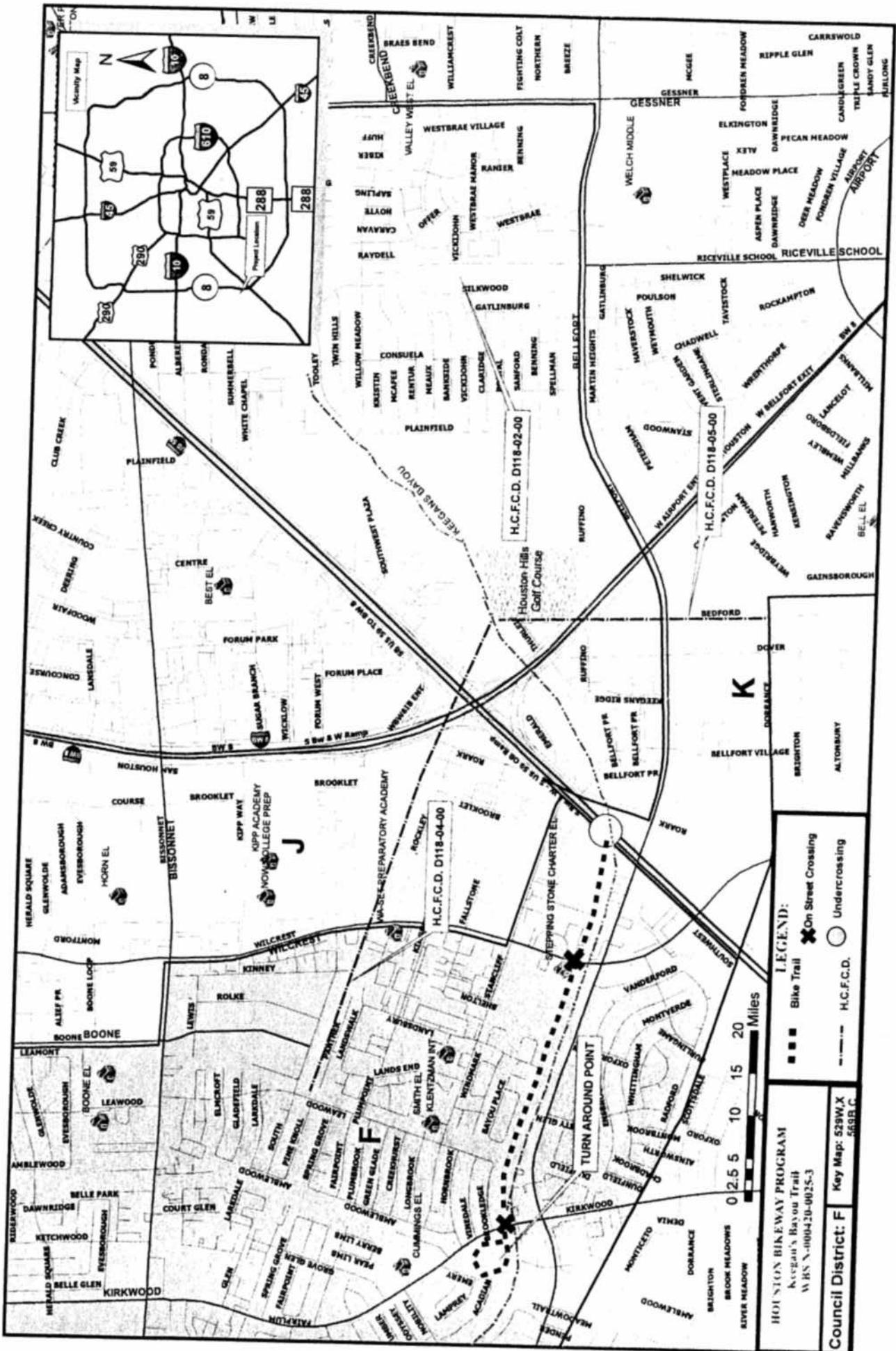
**ACTION RECOMMENDED:** Appropriate funds for the City local match in the amount of \$1,578,300.00 to be appropriated as follows: \$1,475,039.08 to TxDOT for the local match and \$103,260.92 for CIP Cost Recovery.

**M/WDBE INFORMATION:** TxDOT will bid the project for construction according to their M/WBE requirements.

  
 DWK:DRM:RK:MS:MHS:mg

Z:\design\VA-NP-DIV\Bikeway Files\Maher\N-0420-25 Keegans Bayou Trail\1.0 Design Contract\1.2 RCA\Construction\rev 20MHS125.doc

c: File No. N-000420-0025-4 (1.2 RCA\Construction RCA)



- LEGEND:**
- ■ ■ ■ ■ Bike Trail
  - ✕ On Street Crossing
  - Undercrossing
  - H.C.F.C.D.

**HOUSTON BIKEWAY PROGRAM**  
 Kegan's Bayou Trail  
 WRS N-000420-0025-3

**Council District: F**  
 Key Map: 529W.X  
 569B.C



H.C.F.C.D. D118-02-00

H.C.F.C.D. D118-05-00

H.C.F.C.D. D118-04-00

Houston-Hills  
Golf Course

**K**

**J**

ON



Vicinity Map

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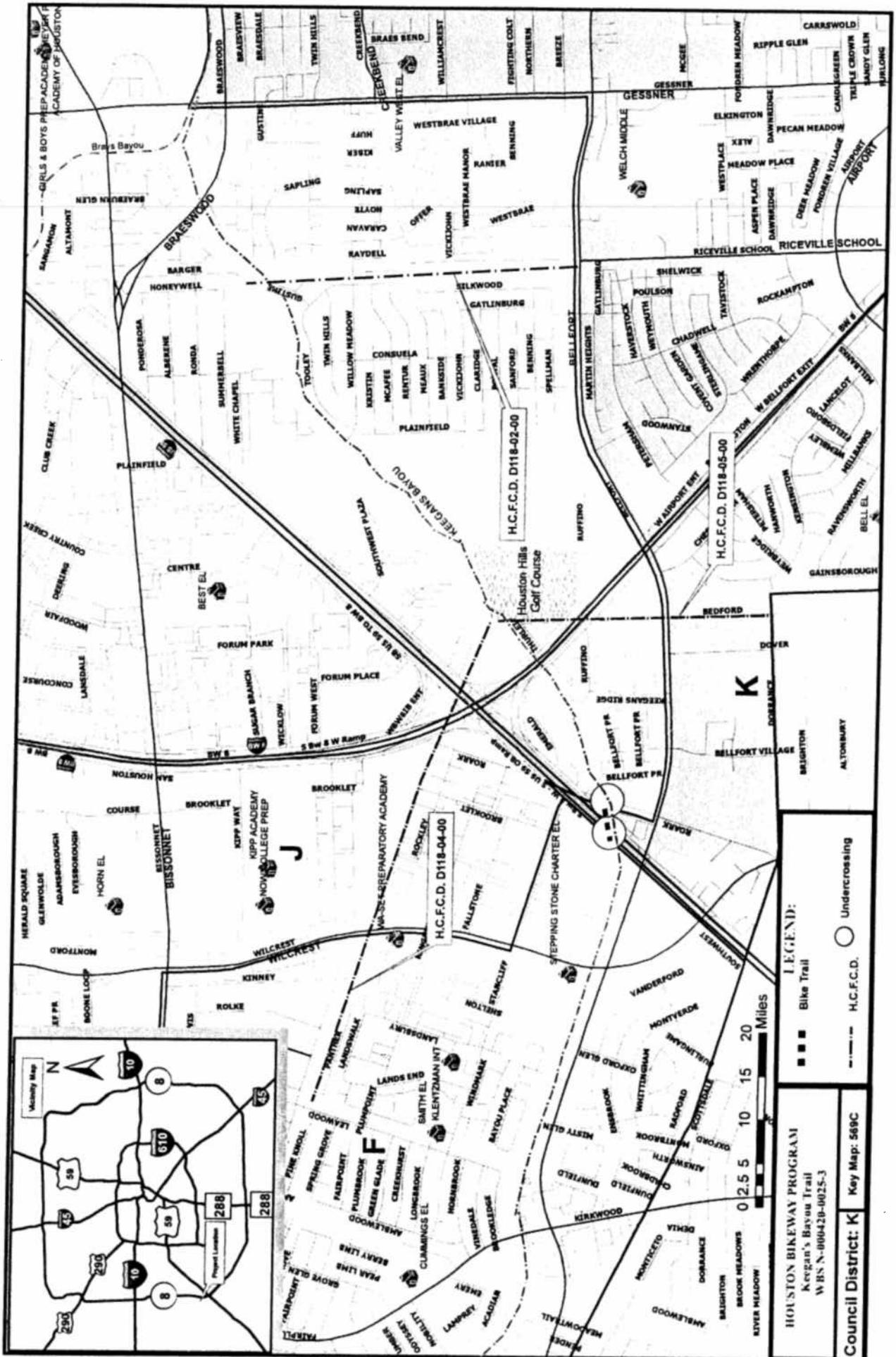
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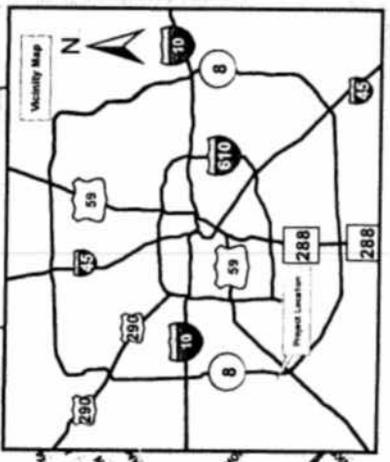
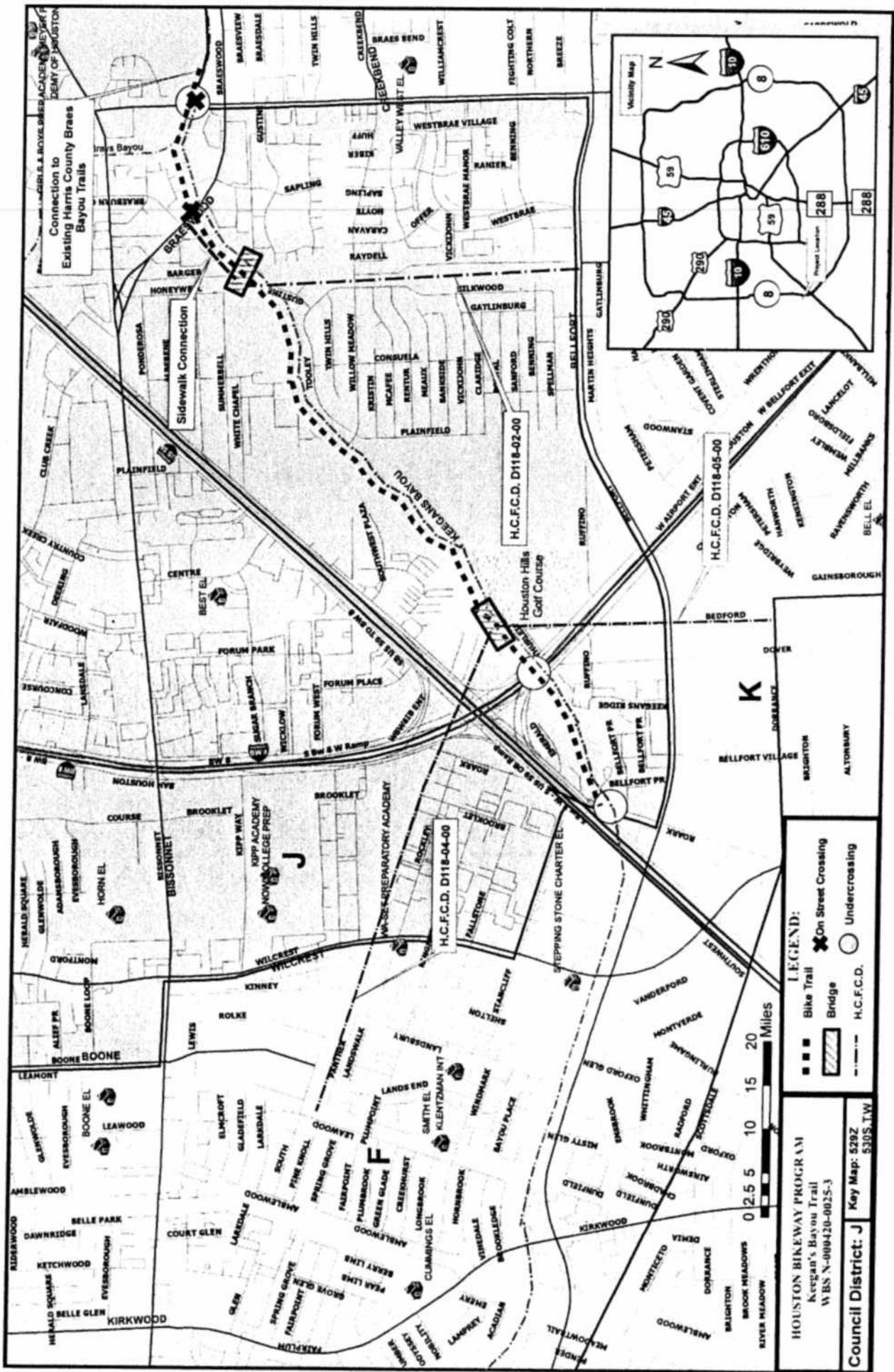
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**LEGEND:**

- Bike Trail
- ⊗ On Street Crossing
- ▭ Bridge
- H.C.F.C.D.

**HOUSTON BIKEWAY PROGRAM**  
 Keegan's Bayou Trail  
 WBS N-000420-0025-3

**Council District: J**    **Key Map: 529Z**  
 530S, I.W.



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<p><b>SUBJECT:</b> Additional Appropriation to the Advance Funding Agreement between the City and Texas Department of Transportation for the Relocation of Water Mains, Sanitary Sewer Lines and Appurtenances within the Southwest Freeway (US 59) and Spur 527 Right-of-Way from Mandell Street to Smith Street; WBS No. S-000521-0009-4 and WBS No. R-000521-0009-4.</p>	<p>Page 1 of 2</p>	<p>Agenda Item #  28</p>
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<p><b>From: (Department or other point of origin):</b> Department of Public Works and Engineering</p>	<p><b>Origination Date</b> 3/29/12</p>	<p><b>Agenda Date</b> APR 04 2012</p>
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<p><b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director</p>	<p><b>Council District affected:</b> G &amp; D 300</p>
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<p><b>For additional information contact:</b>  3/6/12 Ravi Kaleyatodi, PE., CPM Phone: (832) 395-2326 Senior Assistant Director</p>	<p><b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2002-0769, August 21, 2002</p>
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**Recommendation: (Summary)** Adopt an ordinance appropriating additional funds to the Advance Funding Agreement between the City and Texas Department of Transportation.

**Amount and Source of Funding:**  
\$29,666.02 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 3/12/2012*  
Original (previous) appropriations of \$276,388.00 from Water and Sewer System Consolidated Construction Fund No. 755.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the State Highway Program which authorizes the State to layout, construct, maintain and operate a system of streets, roads and highways that comprise the State Highway System.

**DESCRIPTION/SCOPE:** This project consists of relocation of water mains, sanitary sewer lines and appurtenances within the limits of the project.

**LOCATION:** The project is on US 59 and Spur 527 from Mandell Street to Smith Street. This project is located in Key Map Grids 492Z and 493T, W and X.

**PREVIOUS HISTORY AND SCOPE:** Commission Minute Order number 108310 authorizes the state to undertake and complete a highway improvement generally described as reconstructing and widening of US 59 freeway with HOV lane. During the development of the project, the City requested TxDOT to allow it to participate in the improvement by funding that portion of the improvement described as the relocation of water mains, sewer lines, and appurtenances within the limits of the project.

**REQUIRED AUTHORIZATION** **CUIC ID #20TAA89**

<p>Finance Department</p>	<p><b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division</p>	<p><b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division</p>
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**SUBJECT:** Additional Appropriation to the Advance Funding Agreement between the City and Texas Department of Transportation for the Relocation of Water Mains, Sanitary Sewer Lines and Appurtenances within the Southwest Freeway (US 59) and Spur 527 Right-of-Way from Mandell Street to Smith Street; WBS No. S-000521-0009-4 and WBS No. R-000521-0009-4.

**Originator's  
Initials**

**Page  
1 of 2**

On August 21, 2002 City Council approved an advance funding agreement and appropriated funds in the amount of \$276,388.00 under ordinance 2002-0769. After the completion of the project, a final auditing by the state office revealed additional funds in the amount of \$29,666.02 is due to the state. Therefore it is necessary to appropriate funds in the amount of \$29,666.02 to cover the City's share of project cost.

**ACTION RECOMMENDED:** It is recommended that City Council Adopt an ordinance appropriating additional funds to the Advance Funding Agreement between the City and Texas Department of Transportation.

*PKC*

DWK:DRM:RK:TAA:PKC:ma

Z:\constr\A-SB-DIV\Interagency\US 59 Mandell to Smith

c: Files: Interagency: US 59 Mandell to Smith



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Wirt Road Drainage and Paving Sub-Project II WBS No. M-000287-0002-3

Page 1 of 2

Agenda Item #

29

FROM: (Department or other point of origin):

Origination Date:

Agenda Date:

Department of Public Works and Engineering

3/29/12

APR 04 2012

DIRECTOR'S SIGNATURE:

Council District affected: KRD

Daniel W. Krueger, P.E., Director

A

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)

Approve a Professional Engineering Services Contract with R. G. Miller Engineers, Inc. and appropriate funds.

Amount and Source of Funding:

\$967,900.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

W.P. 3/1/2012

PROJECT NOTICE/JUSTIFICATION: This Project will construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Wirt Road area on Wirt Road from I-10 to Hempstead Highway Comprehensive Drainage Plan Outfall W0404 and adjacent areas. Project is located in Buffalo Bayou watershed.

LOCATION: Project is generally bound by Hempstead Highway Street on the north, IH-10 Katy Freeway westbound frontage road on the south, HCFCD Unit No. W-138-00-00 on the east and HCFCD Unit No. W140-04-00 on the west. The project is located in Key Map Grids 451 M-X and 491 A & B.

SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The total Basic Services appropriation is \$552,444.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention, and tree protection plans. The total Additional Services appropriation is \$289,194.00.

REQUIRED AUTHORIZATION

CUIC ID# 20KRD04

Finance Department

Other Authorization:

Other Authorization:

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

WPT

<b>Date</b>	<b>Subject:</b> Professional Engineering Services Contract between the City and R. G. Miller Engineers, Inc. for Wirt Road Drainage and Paving Sub-Project II WBS No. M-000287-0002-3	<b>Originator's Initials</b>  KRD	<b>Page</b> 2 of 2
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The total cost of this project is \$967,900.00 to be appropriated as follows: \$841,638.00 for Contract services and \$126,262.00 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 City policy.

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

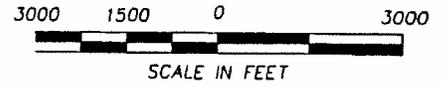
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. B & E Reprographics, Inc.	Reprographic Services	\$ 6,000.00	0.72%
2. Berg-Oliver Associates, Inc.	Environmental Services	\$ 14,300.00	1.70%
3. Chief Solutions, Inc.	Television Inspection	\$ 10,000.00	1.19%
4. Geotest Engineering, Inc.	Geotechnical Services	\$ 29,800.00	3.54%
5. Grounds Anderson, LLC	Engineering Services	\$ 53,115.00	6.31%
6. Gunda Corporation, LLC	Engineering Services	\$ 22,000.00	2.61%
7. Kuo & Associates, Inc.	Surveying Services	\$ 66,779.00	7.93%
		<b>\$ 201,994.00</b>	<b>24.00%</b>

*RA [signature] R KRD*

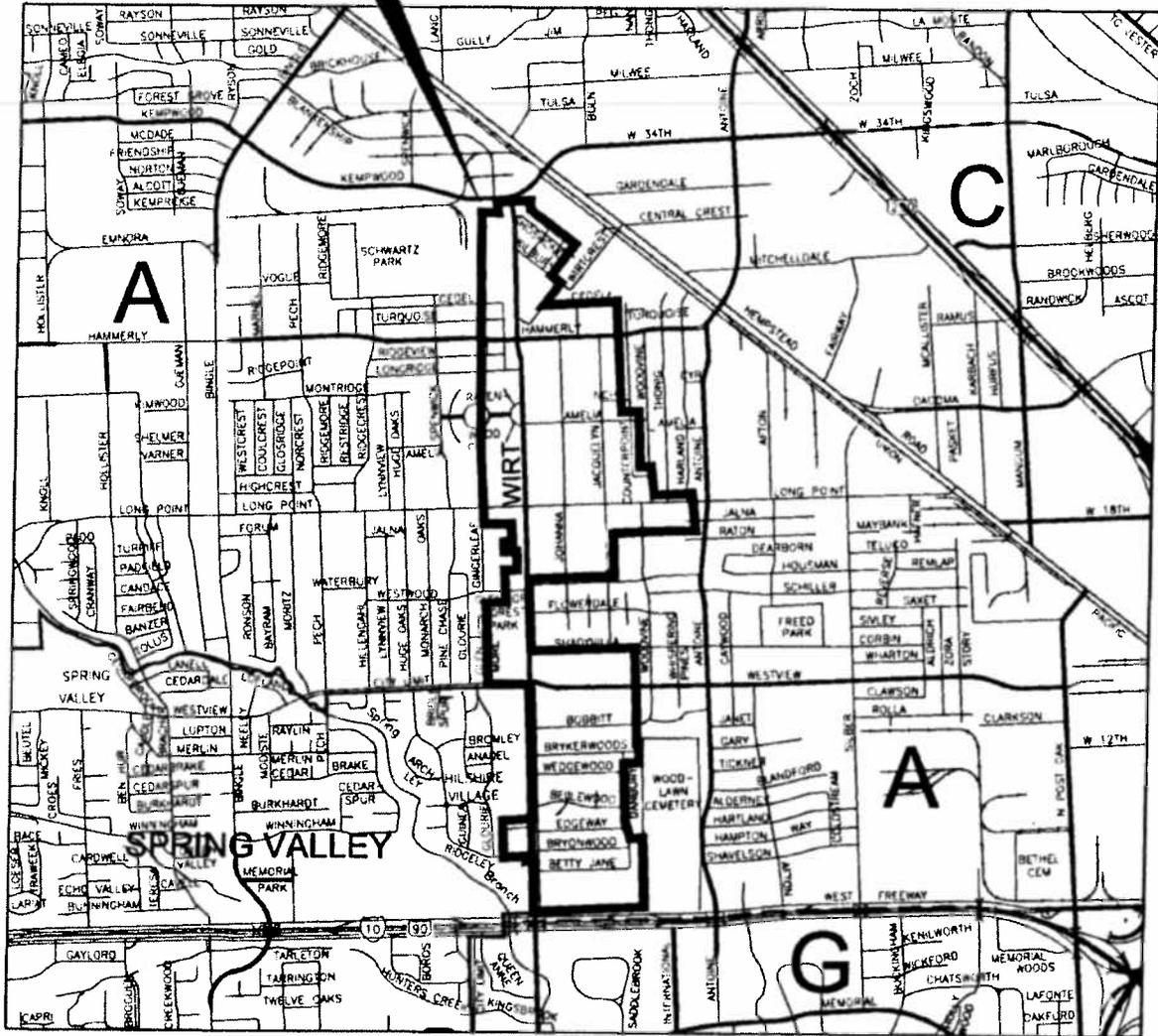
DWK:DRM:RK:DPS:RP:KRD:klw

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c: File No. M-000287-0002-3 (RCA 1.2)



**PROJECT LOCATION**



WIRT ROAD DRAINAGE AND PAVING SUB-PROJECT II  
 WBS NO. M-000287-0002-3  
 KEY MAP NO. 451 N, P, S, T, W, X & 491 A, B  
 GIMS MAP NO. 5158 A, 5159 C, 5759 A  
 COUNCIL DISTRICT A

**EXHIBIT No. 2**  
**VICINITY MAP**



12121 Wickchester Lane  
 Suite 200  
 Houston, Texas 77079  
 (713) 481-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: DEC. 20, 2011

**LEGEND**

SYMBOL	DESCRIPTION
---	COUNCIL DISTRICT BOUNDARY
—	CITY LIMITS

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Professional Engineering Services Contract between the City and Zarinkel Engineering Services, Inc. for Cullen Boulevard (Loop 610 to Old Spanish Trail) Area Drainage and Paving Improvements  
WBS No. M-000294-0001-3

Page  
1 of 2

Agenda Item #

30

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

Department of Public Works and Engineering

**Origination Date:**

3/29/12

**Agenda Date:**

APR 04 2012

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E., Director

**Council District affected:**

D

**For additional information contact:**

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

**Date and identification of prior authorizing Council action:**

EC

**RECOMMENDATION: (Summary)**

Approve a Professional Engineering Services Contract with Zarinkel Engineering Services, Inc. and appropriate funds.

**Amount and Source of Funding:**

\$991,600.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF

U.P. 2/28/2012

**PROJECT NOTICE/JUSTIFICATION:** This Project will construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.

**DESCRIPTION/SCOPE:** This project provides for the design and construction of storm drainage improvements; necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Cullen Boulevard area, Cullen Boulevard (Loop 610 to Old Spanish Trail) Comprehensive Drainage Plan outfall D0888 and adjacent areas. Project is located in Brays Bayou watershed.

**LOCATION:** Project is generally bound by Old Spanish Trail on the north, Loop 610 on the south, Martin Luther King Boulevard on the east and Scott Street on the west. The project is located in Key Map Grids 533G, 533H, 533L, 533M, 533Q, 533R, 533U, 534E and 534J.

**SCOPE OF CONTRACT AND FEE:** Under the scope of the contract, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The total Basic Services appropriation is \$534,762.00.

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention, and tree protection plans. The total Additional Services appropriation is \$327,484.00.

**REQUIRED AUTHORIZATION**

CUIC ID# 20ESC01

Finance Department

Other Authorization:

Other Authorization:

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

NOT

The total cost of this project is \$991,600.00 to be appropriated as follows: \$862,246.00 for Contract services and \$129,354.00 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 City policy.

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

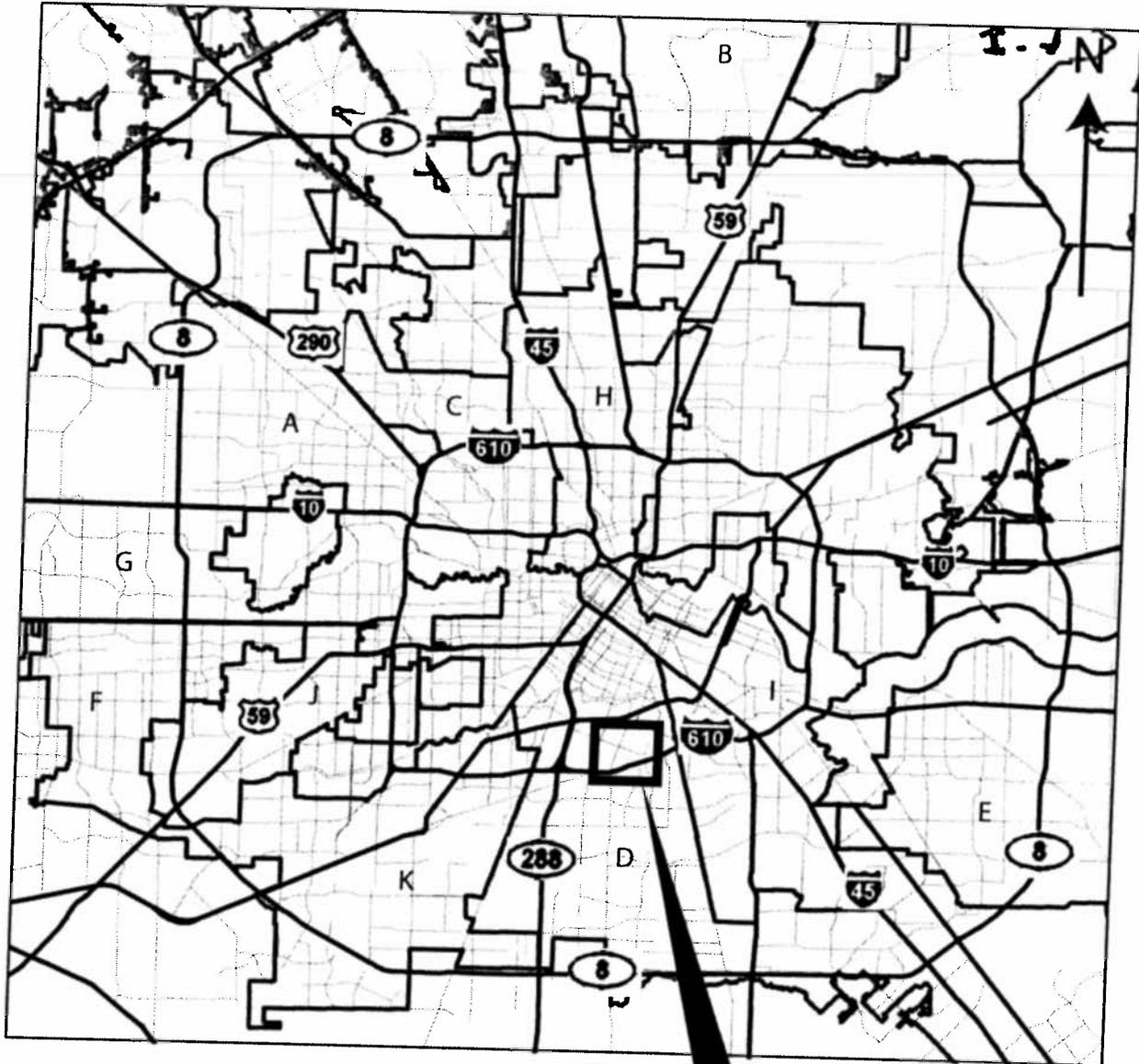
	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1.	Landtech, Inc.	Land Surveying Services	\$ 85,000.00	9.86%
2.	Geotest Engineering, Inc.	Geotechnical and Environmental Services	\$ 53,500.00	6.20%
3.	4Site Civil Engineering, LP	Civil Engineering Services	\$ 63,000.00	7.31%
4.	J.K. Wagner & Company, Inc.	Tree Protection Services	\$ 6,000.00	0.70%
5.	Gurrola ReproGraphics, Inc.	Reproduction Services	\$ 11,000.00	1.28%
<b>TOTAL</b>			<b>\$ 218,500.00</b>	<b>25.35%</b>

*Handwritten initials: DR, RK, RP, EC*

DWK:DRM:RK:DPS:RP:ESC:klw

z:\design\la-sw-div\wpdata\00 - stm engr projects\cullen blvd (m-0294-1) swmp - d12\_c15\1.0 design contract\1.2 rca\rca\004\_rca cullen blvd\_09\_22\_2011\_(revx).docx

c: File No. M-000294-0001-3 (RCA 1.2)



PROJECT  
LOCATION

CULLEN BOULEVARD (LOOP 610 TO OLD SPANISH TRAIL)  
DRAINAGE AND PAVING IMPROVEMENTS

WBS NO. M-000294-0001-3

KEY MAP NO. 533 G,H,L,M,Q,R 534 E,J

GIMS MAP NO. 5454 A,B,C 5455 C,D

COUNCIL DISTRICT D

NTS

EXHIBIT No. 1  
VICINITY MAP



**Zarinkel**  
Engineering Services, Inc.

3033 Chimney Rock  
Suite 630  
Houston, Texas 77056  
Ph: 832.242.2426  
Fax: 832.242.2445  
Firm Reg. # F-004270

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City of Houston and TranSystems Corporation for Clinton Drive Reconstruction from Hirsch Street to Harvey Wilson Drive. WBS No. N-000804-0001-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  31
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3/29/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b>  B, H JK
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<b>For additional information contact:</b> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director <i>2/15/12</i>	<b>Date and identification of prior authorizing Council action:</b> Ordinance No. 2011-0068; Dated January 26, 2011
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**RECOMMENDATION: (Summary)**  
Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with TranSystems Corporation.

**Amount and Source of Funding:**  
\$845,900.00 from the Street and Traffic Control and Storm Drainage DDSRF, Fund No. 4042. Original (previous) appropriation of \$305,650.00 from Street and Bridge Consolidated Construction Fund No. 4506  
*U.P. 2/15/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston Standards as well as improve traffic circulation, mobility, and drainage in the service area. Deterioration of existing pavement and future traffic volume requires that the roadway be constructed.

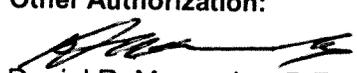
**DESCRIPTION/SCOPE:** This project consists of the design of approximately 4,000 linear feet of resurfaced roadway with curbs and 5,400 linear feet of reconstructed roadways with related storm sewer, sidewalks, street lighting, and necessary underground utilities on Clinton Drive from Hirsch to Lockwood Drive.

**LOCATION:** The project on Clinton Drive from Hirsch to Lockwood Drive is generally bounded by I-10 East Freeway on the north, Buffalo Bayou on the south, Hirsch on the west and Lathrop on the east. The project is located in Key Map Grid 494K, L, & M.

**PREVIOUS HISTORY AND SCOPE:** The original contract was approved January 26, 2011 by Ordinance 2011-0068. The scope of services under the original Contract consisted of Phase I Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services, and Additional Services. Under this contract, the consultant has completed Phase I – Preliminary Engineering Design.

**SCOPE OF THIS SUPPLEMENT AND FEE:** Additional funds are needed to complete Phase II and Phase III Basic Services and Additional Services which were not allocated. The requested additional appropriation will accomplish the following tasks: Phase II – Final Design, Phase III – Construction Phase Services, Additional Services and certain miscellaneous services if required. The amount of \$377,133.72 is budgeted as Basic Services Fee computed by a lump sum or reimbursable basis. The Additional Services are currently anticipated to include surveying, geotechnical investigation, Phase II environmental services, traffic control plans, signalization, tree protection, storm water pollution prevention plans and street lighting plans. The total Additional Services appropriation is \$358,435.57.

**REQUIRED AUTHORIZATION** CUIC ID #20MAC67

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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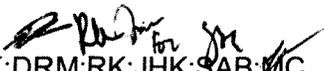
<b>Date</b>	<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City of Houston and TranSystems Corporation for Clinton Drive Reconstruction from Hirsch Street to Harvey Wilson Drive. WBS No. N-000804-0001-3	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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The total requested additional appropriation is \$845,900.00 to be appropriated as follows: \$735,569.29 for contract services and \$110,330.71 for CIP Cost Recovery.

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

**M/WBE INFORMATION:** The M/WBE goal established for the overall project is set at 24%. The original Contract totals \$265,781.78. The consultant has been paid \$246,492.70 (93%) to date. Of this amount \$110,921.71 (45%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation the contract amount will increase to \$1,001,351.07.

Name of Firms	Work Description	Amount	% of Total Contract
1. Prior M/WBE Commitment		\$110,921.71	11.08%
2. Berg-Oliver Associates, Inc	Environmental Services	\$15,175.00	1.52%
3. Landtech, Inc	Survey Services	\$151,953.75	15.17%
4. Geotest Engineering, Inc.	Geotechnical Investigation	\$21,574.00	2.15%
5. Kit Professionals, Inc.	Utility and Drainage Design	\$127,849.00	12.77%
	<b>Total:</b>	<b>\$427,473.46</b>	<b>42.69%</b>

  
 DWK:DRM:RK:JHK:SAB:MC  
 Z:\design\A-NP-DIVMEC-1\Project Files\Clinton Drive -RCA.DOC

cc: WBS No. N-000804-0001-3 (1.2\_DSGN\_RCA\_SUPPI 1)



**TranSystems**

3200 Southwest Freeway  
 Suite 1350  
 Houston, TX 77027  
 Tel 713-807-0600  
 Fax 713-807-0650

FIRM NO:	3557
SCALE:	NONE
DATE:	1/20/2012
DESIGNED BY:	WG
DRAWN BY:	DE
CHECKED BY:	



**PROJECT VICINITY MAP**  
 CITY OF HOUSTON DISTRICTS H  
 KEY MAP PAGE 494 L & M

**CLINTON DRIVE RECONSTRUCTION PROJECT**  
 WBS No. N-000804-0001-3

**PROJECT LIMITS WITHIN DISTRICT H**



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0175-4	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  32
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3/29/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> All
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<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director <b>Phone:</b> (832) 395-4989	<b>Date and identification of prior authorizing Council action:</b>  N/A
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract, and appropriate funds.

**Amount and Source of Funding:** \$579,263.00 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. *U.P. 2/14/2012*

**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.

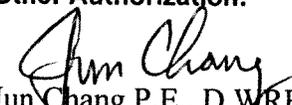
**DESCRIPTION/SCOPE:** This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.

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

**BIDS:** Four (4) bids were received on November 10, 2011 for this project as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Specialized Maintenance Services, Inc.	\$546,917.61
2. Envirowaste Services Group, Inc.	\$576,935.71
3. Midwest Trenchless Technologies, Inc.	\$599,652.11
4. CleanServe, Inc.	\$720,028.75

**File/Project No. WW 4277-65** **REQUIRED AUTHORIZATION** **CUIC# 20JAI407** *NOT*

Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division
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Date	<b>Subject:</b> Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0175-4	<b>Originator's Initials</b>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to Specialized Maintenance Services, Inc., with a low bid of \$546,917.61.

**PROJECT COST:** The total cost of this project is \$579,263.00 to be appropriated as follows:

- Bid Amount \$546,917.61
- Contingencies \$27,345.39
- Engineering Testing Services \$5,000.00

Engineering 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 to eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** No City M/WSBE participation goal has been established for this project, as the contract will not be a goal oriented contract per Section 15-82 of the Code of Ordinances.

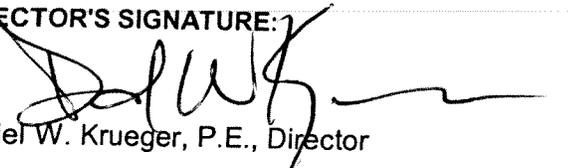
All known rights-of-way and easements required for this project have been acquired.

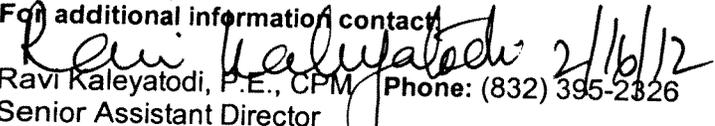
DWK:JC:JI:DR:mb

File No. WW 4277-65

<b>SUBJECT:</b> Contract Award for Water Line Replacement in Lockwood Area. WBS No. S-000035-0109-4.		Page 1 of 2	Agenda Item # 33
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3/29/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> B, H MB
--	--

<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION: (Summary)**  
 Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
 \$3,231,700.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 2/28/2012*

**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 35,000 linear feet of water lines with related appurtenances in the Lockwood Area.

The contract duration for this project is 265 calendar days. This project was designed by Chiang, Patel & Yerby, Inc.

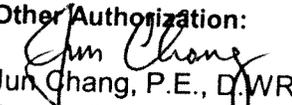
**LOCATION:** This project is located in one area:

Area	Bounded by	Key Map Grid	Council District
1	Weaver on the north, Shreveport and Bennington on the south, Camway on the east and Hirsch on the west.	454K,L,P,Q	B, H

**BIDS:** Bids were received on December 15, 2011. The four (4) bids are as follows:

Bidder	Bid Amount
1. Metro City Construction, L.P.	\$2,836,265.00
2. D.L. Elliott Enterprises, Inc.	\$2,847,407.00
3. Resicom, Inc.	\$2,991,720.00
4. Joslin Construction	\$3,090,787.00

**REQUIRED AUTHORIZATION** CUIC ID #20MB115 *NOT*

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**AWARD:** It is recommended that this construction contract be awarded to Metro City Construction, L.P. with a low bid of \$2,836,265.00 and that no addendum be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$3,231,700.00 to be appropriated as follows:

•	Bid Amount	\$2,836,265.00
•	Contingencies	\$141,813.25
•	Engineering and Testing Services	\$55,000.00
•	CIP Cost Recovery	\$198,621.75

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

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

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

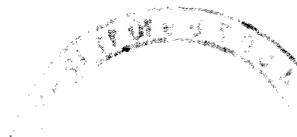
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Ace Telecom, Inc.	Water Line Installation	\$155,994.58	5.50%
2. Mar-Con Services, LLC	Water Line Installation	\$155,994.58	5.50%
<b>TOTAL</b>		<b>\$311,989.16</b>	<b>11.00%</b>
<u>SBE - Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. D. Solis Trucking Company, Inc.	Trucking/Hauling	\$85,087.95	3.00%
2. Mickie Service Company, Inc.	Water Mains and Hot Taps	\$28,362.65	1.00%
3. Vaca Underground Utilities, Inc.	Water Line Installation	\$141,813.25	5.00%
<b>TOTAL</b>		<b>\$255,263.85</b>	<b>9.00%</b>

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

Z:\design\A-WS-DIV\WPDATA\BM35-CPY\Lockwood\Post Bid\S-000035-0109-4 RCA.doc

File: S-000035-0109-4 (3.7)



**S-000035-0109-4****Water Line Replacement in Lockwood Area****Area 1**

<b>Street Name</b>	<b>From</b>	<b>To</b>	<b>Key Map</b>	<b>District</b>
Los Angeles	Denmark	Railroad	454P	B
Milliken	Denmark	End(South)	454K	B,H
Glass	E. Crosstimber	Railroad	454K,P	B,H
Maldon Ct.	Glass	Milleken	454K	B,H
Pointer	Denmark	E. Crosstimber	454K,L	B,H
Bonita	Denmark	E. Crosstimber	454L	B
Bonita	Denmark	Railroad	454K,P	B
Lavender	Denmark	E.Crosstimber	454L	B
Lavender	Denmark	Bennington	454Q	B
Wileyvale	E. Crosstimber	Railroad	454L	B
Wileyvale	Shreveport	Bennington	454Q	B
Denmark	Hirsch	Railroad	454K,L	B,H
Denmark	Railroad	Hoffman	454L	B
Bennington	Hirsch	Lockwood	454P,Q	B
Sandra	Carey	Denmark	454L	B
Hoffman	Carey	Denmark	454L	B
Shreveport	Wileyvale	Sandra	454L,Q	B
Lockwood	Railroad	Shreveport	454Q	B
Shreveport	Bennington	Lockwood	454Q	B
Peachtree	Denmark	Railroad	454L	B
Peachtree	Shreveport	Benning ton	454L,Q	B
Allwood	Weaver	Lane-1	454M	B
Bertwood	Weaver	Lane-1	454M	B
Lane-1	Allwood	Bertwood	454M	B



2925 Briarpark Suite 850, Houston, TX, 77042  
 (713)532-1730, Fax (713)532-1734  
 TBPE Firm No. 1741

**CITY OF HOUSTON**

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

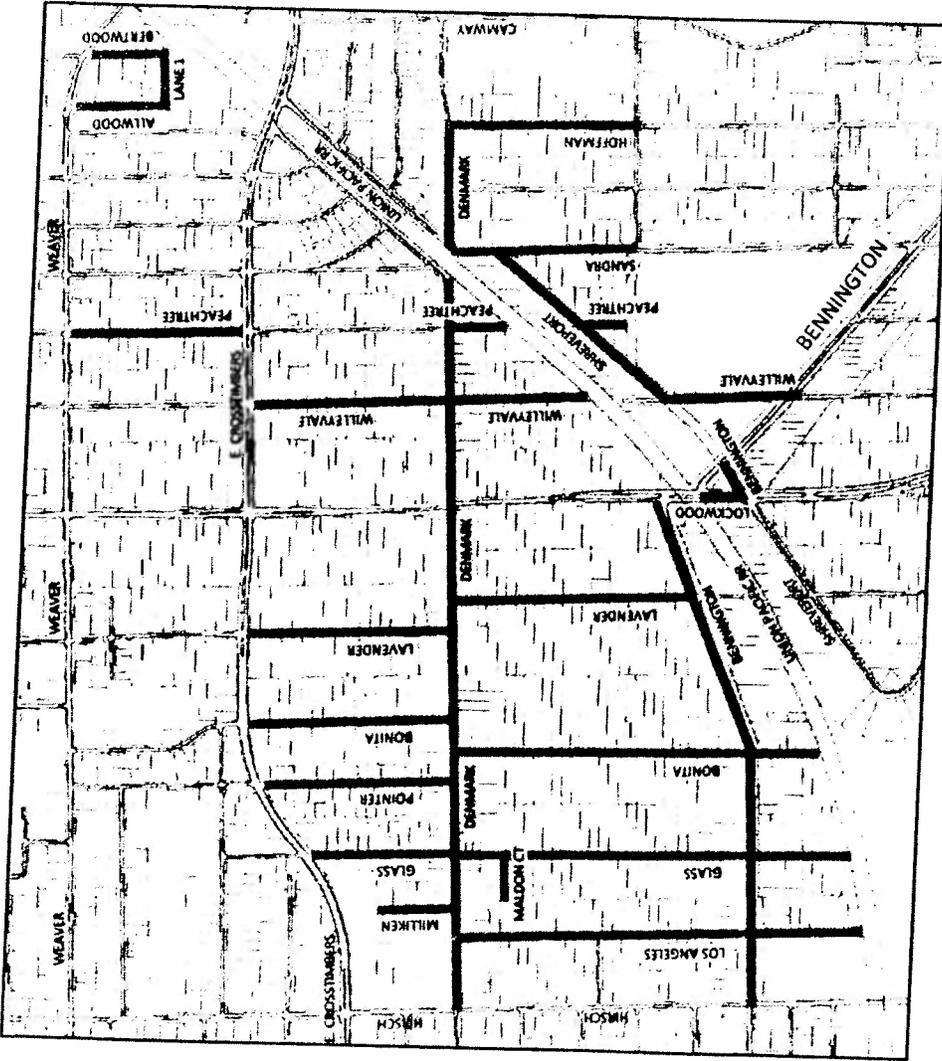
WATER LINE REPLACEMENT IN  
 LOCKWOOD AREA  
**EXHIBIT B**  
**VICINITY MAP**

MBS NO. S-000035-0109-4	CITY OF HOUSTON PM
DRAWING SCALE	MUMTAZ BAIG, P.E.
NOTE	DATE
	DEC 2011
	SHEET NO
	1 OF 1

**LOCKWOOD PROJECT AREA**

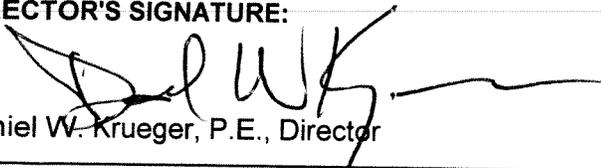
KEY MAP: 454 - K,LP,Q

GIMS MAP NO. 5260 - B,D AND NO. 5560 - A,C



<b>SUBJECT:</b> Contract Award for Water Substitute Services Program: Backlot Water Service Lines and Meter Relocation. WBS No. S-000035-0172-4.		<b>Page</b> 1 of 2	<b>Agenda Item</b> # 34
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<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 3/29/12	<b>Agenda Date</b> APR 04 2012
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<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A, H, I MS
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<b>For additional information contact:</b> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> 2/6/12
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**RECOMMENDATION: (Summary)**  
Accept low bid, award construction contract and appropriate funds.

**Amount and Source of Funding:**  
\$519,100.00 from Water and Sewer System Consolidated Construction Fund No. 8500. *U.P. 2/14/2012*

**PROJECT NOTICE/JUSTIFICATION:** This project will provide for the relocation of various backlot water meters to the front and abandonment of water lines in the back lot for 137 properties.

**DESCRIPTION/SCOPE:** Work of the contract is for the abandonment of water service lines to the back lot water lines and the installation of new water service lines to the front water line. The water service lines range in size from 5/8-inch to 2-inches in diameter. The contract duration for this project is 210 calendar days. This project was designed by SES Horizon Consulting Engineers, Inc.

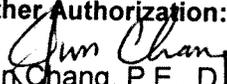
**LOCATION:** This project area is located in 137 properties along various streets:

<u>Streets Names</u>	<u>Key Map Grid</u>	<u>Council District</u>
Gulf Freeway, Stratton, Stillwell, Buford Griggs and Beatty.	534N	I
Colgate, Dover, Erie, Gulf FWY, Park Place, Eton and Reveille.	535P	I
Durango, E. 36 <sup>th</sup> , E. 37 <sup>th</sup> . And E. 38 <sup>th</sup> .	453N, 450Y	A, H

**BIDS:** Bids were received on December 15, 2011. The three (3) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. Reliance Construction Services, L.P.	\$455,880.00
2. Congo LLC DBA Contempo	\$460,950.00
3. D.L. Elliott Enterprises, Inc.	\$552,050.00

**REQUIRED AUTHORIZATION** CUIC ID #20MB114

<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., DWRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Contract Award for Water Substitute Services Program: Backlot Water Service Lines and Meter Relocation. WBS No. S-000035-0172-4.	Originator's Initials MS	Page 2 of 2
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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 \$455,880.00 and Addendum No.1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$519,100.00 to be appropriated as follows:

- Bid Amount \$455,880.00
- Contingencies \$22,794.00
- Engineering and Testing Services \$8,500.00
- CIP Cost Recovery \$31,926.00

Engineering and Testing Services will be provided by Geoscience Engineering & 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

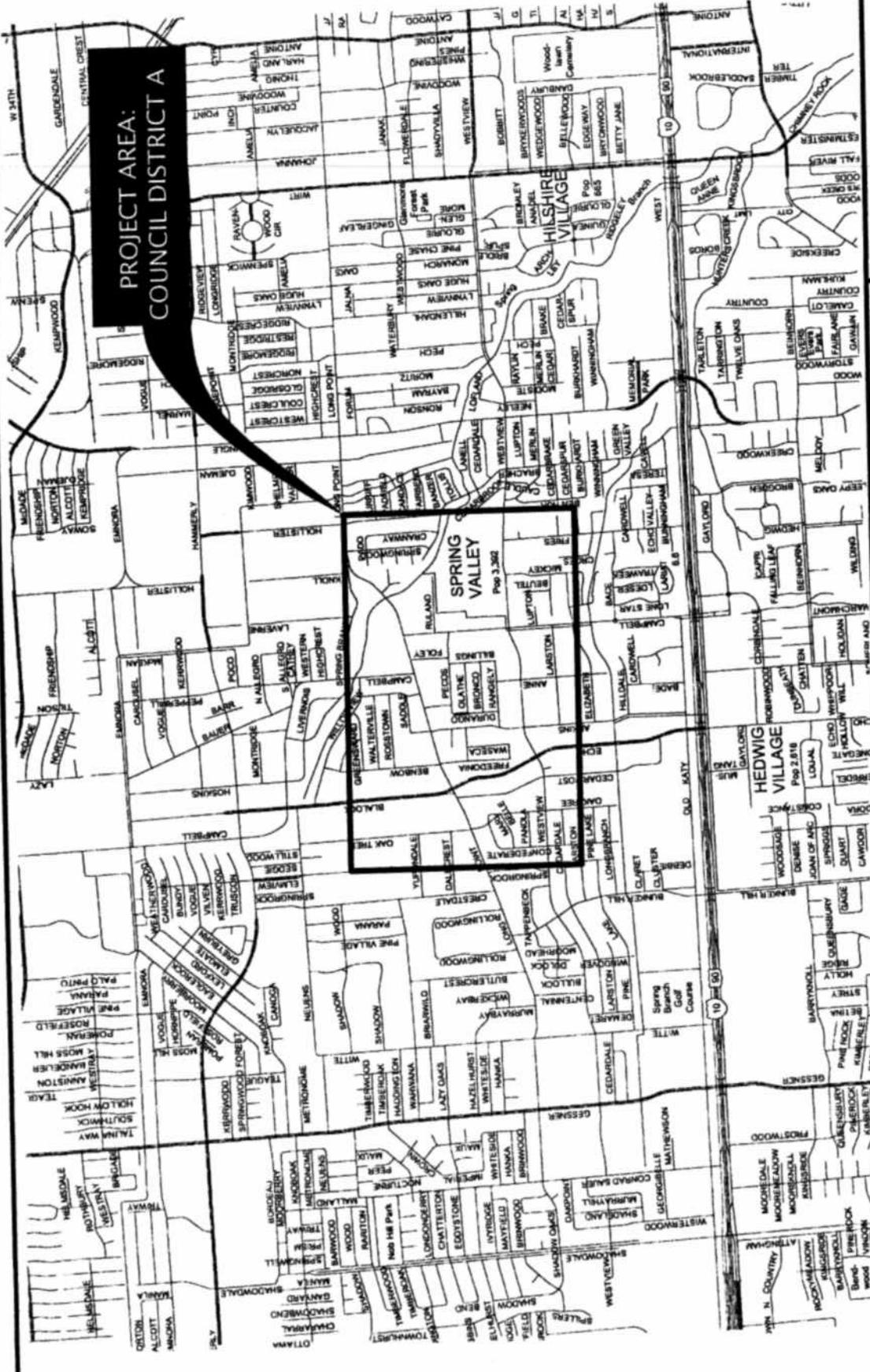
**MBE/SBE PARTICIPATION:** No M/W/SBE goal has been established for this project.

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

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

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File: S-000035-0172-4 (3.7)



**PROJECT AREA:**  
**COUNCIL DISTRICT A**

**SES HORIZON**  
 CONSULTING ENGINEERS, INC.  
 10101 Southwest Freeway, Suite 400 Houston, Texas 77074  
 (713) 988-5504, Fax (713) 988-1441 www.seshorizon.com

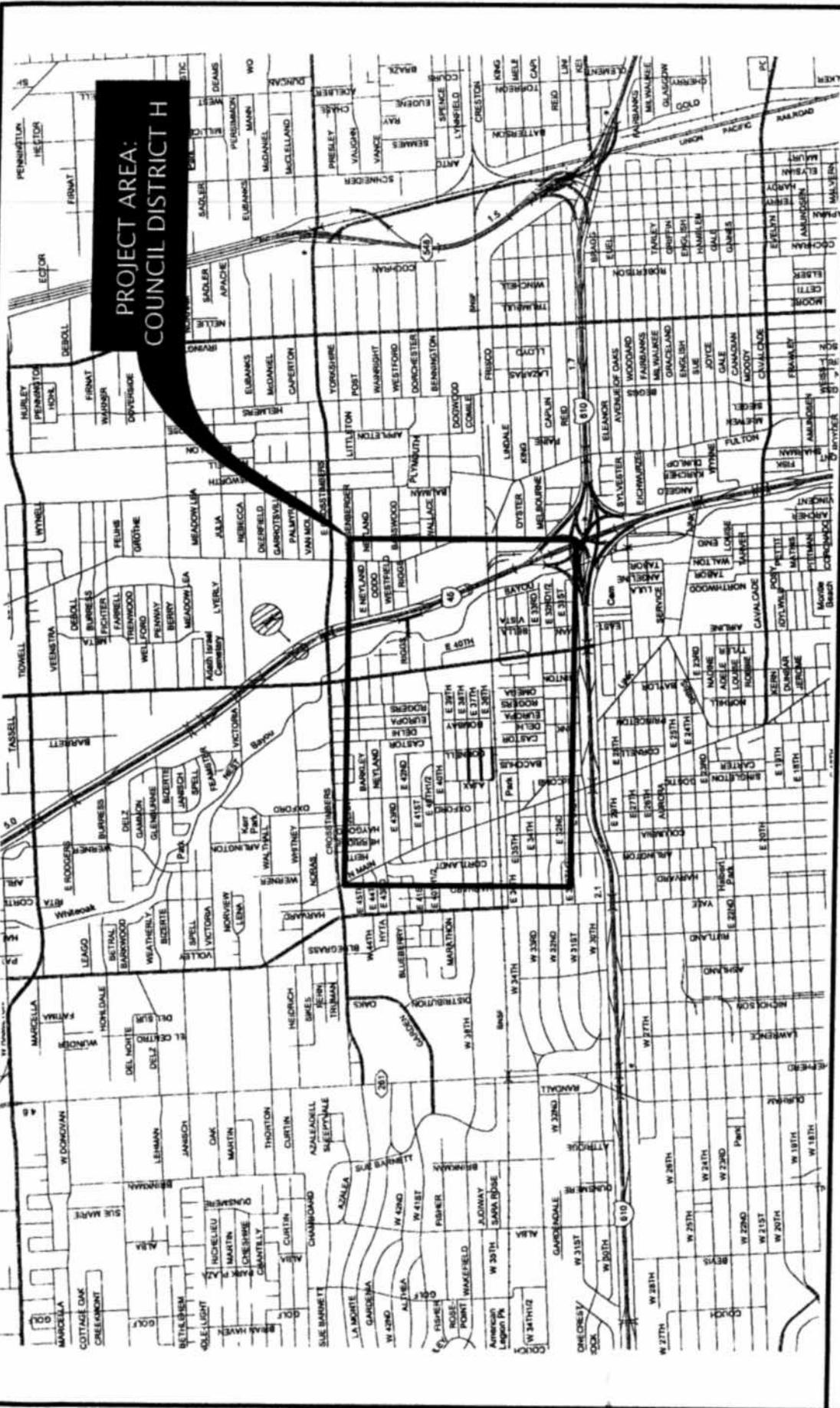
**PROJECT LOCATION MAP**

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**CITY OF HOUSTON**  
**WATER SUBSTITUTE SERVICES PROGRAM**  
**BACKLOT WATER SERVICE LINES AND METER RELOCATION**  
**WBS NUMBER: S-000035-0172-4**

JANUARY, 2012





**PROJECT AREA:  
COUNCIL DISTRICT H**

**SES HORIZON**  
CONSULTING ENGINEERS, INC.  
10101 Southwest Freeway, Suite 400 Houston, Texas 77074  
(713) 968-5504, Fax (713) 968-1441 www.seshorizon.com

**PROJECT LOCATION  
MAP**

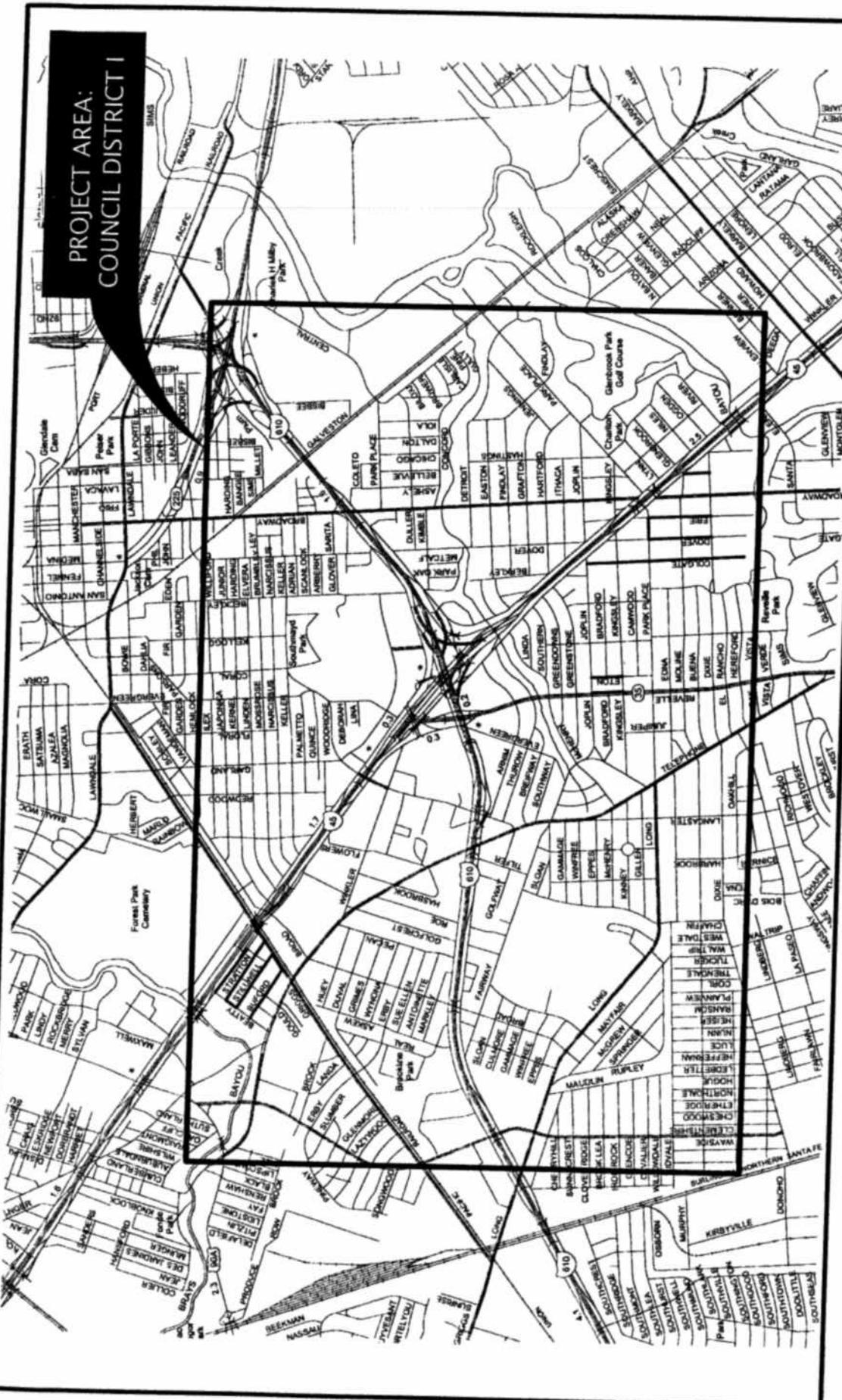
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**CITY OF HOUSTON  
WATER SUBSTITUTE SERVICES PROGRAM  
BACKLOT WATER SERVICE LINES AND METER RELOCATION  
WBS NUMBER: S-000035-0172-4**

JANUARY, 2012



**PROJECT AREA:  
COUNCIL DISTRICT I**



DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
**CITY OF HOUSTON**  
**WATER SUBSTITUTE SERVICES PROGRAM**  
**BACKLOT WATER SERVICE LINES AND METER RELOCATION**  
**WBS NUMBER: S-000035-0172-4**  
 JANUARY, 2012

**SES HORIZON**  
 CONSULTING ENGINEERS, INC.  
 10101 Southwest Freeway, Suite 400 Houston, Texas 77074  
 (713) 988-5504, Fax (713) 988-1441 www.seshorizon.com

**PROJECT LOCATION  
MAP**

**REQUEST FOR COUNCIL ACTION**

<b>TO:</b> Mayor via City Secretary		<b>RCA #</b>	
<b>SUBJECT:</b> Ordinances granting Commercial Solid Waste Operator Franchises		<b>Category #</b>  35-37	<b>Page 1 of 1</b>  78-20
<b>FROM: (Department or other point of origin):</b> Alfred J. Moran, Director Administration & Regulatory Affairs		<b>Origination Date</b> 3/19/2012	<b>Agenda Date</b> <del>3/30/2012</del> APR 04 2012
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council Districts affected:</b>  ALL	
<b>For additional information contact:</b> Juan Olguin Phone: (713) 837- 9623 Naelah Yahya Phone: (713) 837- 9889		<b>Date and identification of prior authorizing Council Action:</b> Ord. # 2002-526 – June 19, 2002; Ord. # 2002-1166-December 18, 2002.	

**RECOMMENDATION: (Summary)**

Approve ordinances granting Commercial Solid Waste Operator Franchises

<b>Amount of Funding:</b> REVENUE	<b>FIN Budget:</b>
--------------------------------------	--------------------

**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. Daniel Rodriguez D/B/A A-Hawk Grease Trap
2. True Blue Solutions, L.L.C.
3. Combs Environmental

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:**  
Ordinances granting Commercial Solid Waste Operator Franchises

**Category #**

**Page 1 of 1**

**Agenda Item#**

*38-43 2/16/26*

*4348*

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

Alfred J. Moran, Director  
Administration & Regulatory Affairs

**Origination Date**

03/12/2012

**Agenda Date**

~~MAR 21 2012~~

**DIRECTOR'S SIGNATURE:**



**Council Districts affected:**

ALL

APR 04 2012

**For additional information contact:**

Juan Olguin 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. MTI Services, LLC DBA Energy Clean
2. Anderson Pollution Control, Inc.
3. Consolidated Waste, LLC DBA Liquid Waste Solutions
4. Set Environmental, Inc.
5. Envirowaste Services Group, Inc.
6. Cleaner Earth Group, 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:

44

APR 04 2012

MOTION NO. 2012 0188

MOTION by Council Member Rodriguez that a revised Ordinance be substituted for the ordinance listed as Item 51A, ordinance amending Chapter 20 of the Code of Ordinances relating to feeding those in need, and postponed for two weeks.

Seconded by Council Member Gonzalez and carried.

Mayor Parker, Council Members Cohen, Adams,  
Sullivan, Hoang, Pennington, Gonzalez, Rodriguez,  
Laster, Green, Costello and Burks voting aye  
Council Members Brown, Bradford and Christie voting no  
Council Members Davis and Noriega absent

PASSED AND ADOPTED this 21st day of March, 2012.

Pursuant to Article VI, Section 6 of the City Charter, the  
effective date of the foregoing motion is March 27, 2012.

  
City Secretary

**City of Houston, Texas, Ordinance No. 2012-\_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 20 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS, RELATING TO FEEDING THOSE IN NEED; CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE FOREGOING SUBJECT; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.**

\* \* \* \* \*

**WHEREAS**, the City of Houston appreciates those who take part in the charitable act of providing food for those in need and finds and determines that such activities are of general benefit to the health, safety, and welfare of all citizens; and

**WHEREAS**, the City Council recognizes that those who are unable to provide food for themselves often must be fed outdoors by those entities dedicated to providing such charitable food services; and

**WHEREAS**, the City Council finds and determines that coordination of the efforts of those who provide charitable food services will mutually benefit those who receive the food, those who provide the food, and those property owners where the outdoor feeding occurs; and

**WHEREAS**, to ensure the safety of the food providers, the food, and the recipients of the food, it is necessary to amend Chapter 20 of the Code of Ordinances to include a voluntary process of coordination, training, and recognition for those individuals and organizations which provide such food; and

**WHEREAS**, the City Council finds and determines that the use of selected park properties with suitable facilities, as designated by the director of parks and recreation, and the use of other selected city-owned properties with suitable facilities, as designated by the director of health and human services, for charitable food services is consistent with park and public purposes; and

**WHEREAS**, the City Council finds and determines that the outdoor feeding of individuals occurs on both public and private property, often without the permission of the property owner; and

**WHEREAS**, such feeding activity, while well intended, often generates litter, refuse, waste food, and other unsanitary materials left behind on the property where the feeding occurs, to the detriment of the property owner and the health and safety of the general public; **NOW, THEREFORE**,

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

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

**Section 2.** That Chapter 20 of the Code of Ordinances, Houston, Texas, is hereby amended by adding a new Article V thereto entitled Charitable Food Services, to read as follows:

## "ARTICLE V

### CHARITABLE FOOD SERVICES

#### **Sec. 20-251. Definitions.**

As used in this article, the following words and phrases shall have the meanings set forth in this section:

*Charitable food services* means providing food without charge, payment or other compensation to benefit those in need at an outdoor location not owned, leased or controlled by the individual or organization providing the food.

*Food service event* means each instance in which charitable food services are provided to more than five individuals.

*Recognized Charitable Food Service Provider* means an individual or organization which participates in charitable food services and has received a certificate from the city designating said individual or organization as being in good standing in the City of Houston Recognized Charitable Food Service Provider Program.

#### **Sec. 20-252. Use of property without consent prohibited.**

It shall be unlawful for any organization or individual to sponsor or conduct a food service event on public or private property without the advance written consent of the public or private property owner or other individual with lawful control of the property.

**Sec. 20-253. Program created.**

There is hereby created the City of Houston Recognized Charitable Food Service Provider Program (the 'program') The purpose of the program shall be to create a voluntary coalition of religious, community based, and charitable organizations and individuals dedicated to providing charitable food services in an organized, efficient , and cooperative process, assuring sanitary, quality foods are delivered to those in need, while protecting the environment and the rights of private property owners. The program shall be coordinated jointly by the director of the health and human services department ('health department') and one or more community-based organizations.

**Sec. 20-254. Participation in the program; certification.**

Any individual or organization desiring to participate in the program shall provide to the health department basic contact information, including name, address, telephone number, FAX number, email address, and name or names of contact person(s). In addition, the individual or organization, by requesting to participate in the program, shall pledge to do the following:

- (1) To cooperate with the program coordinators in the scheduling and siting of food service events, with the goal of maximizing the benefit of such charitable food services to the needy.
- (2) To provide charitable food services in a manner consistent with good hygiene, sanitation, and food safety, by:
  - a. Following basic standards for food preparation, handling, storage, and use promulgated by the health department.
  - b. Conducting each food service event under the guidance of at least one person who has attended a city-sponsored, free-of-charge food safety training class conducted by the health department and has received an appropriate charitable food service certification (also referred to as a 'certification'). A person qualified as a food service manager under section 20-53 of this Code shall also suffice. A certification obtained in this manner shall be valid for a period of five years.

- c. Authorizing the inspection of all food preparation areas, all food transport vehicles, and all food service events by appropriate representatives of the health department.
  - d. Agreeing to implement improvements to their food preparation, transportation, and service process as suggested by the health department.
- (3) To provide adequate personnel, trash receptacles, and trash containment and removal measures to contain all trash, refuse, and litter on the site of the food service event and to remove all trash, refuse, litter and unused foods from the site at the conclusion of the food service event.

Any individual or organization providing the necessary contact information and pledging to participate in the program as described in this section shall be designated by an official certificate issued by the health department as a Recognized Charitable Food Service Provider, and upon continuing to fulfill that pledge as determined by the health department, shall be eligible for renewal annually.

**Sec. 20-255. Health department authorized.**

The health department is authorized to:

- (1) Issue guidelines for food preparation, food transportation, food storage, and other food safety, sanitation, and public health-related issues associated with conducting food service events.
- (2) Provide appropriate health department personnel to conduct charitable food service certification classes at no charge as described in section 20-254 (2) (b) of this Code.
- (3) Identify on an annual basis beginning one year from the effective date of Ordinance No. \_\_\_\_\_<sup>1</sup> those Recognized Charitable Food Service Providers which have abided by their pledge to provide charitable food services in conformance with section 20-254 of this Code, and based on that performance, determine that such individuals or organizations should

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1. City Secretary shall insert the number of this Ordinance.

continue in good standing as Recognized Charitable Food Service Providers.

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**Sec. 20-256. Identification and recognition.**

The city shall maintain on the city website a list identifying by name and address (and if requested by the Provider, other direct contact information), those Recognized Charitable Food Service Providers which are in good standing under the program. In addition, Recognized Charitable Food Service Providers currently in good standing under the program may also identify themselves as having achieved that status in correspondence, publications, and the like; provided, however, such identification shall not utilize the official city seal or other similar official identifiers of the City of Houston.

**Sec. 20-257. Use of city parks and other city property for food service events.**

The director of the parks and recreation department ('parks department') shall develop rules, regulations, and criteria for the use of park properties for food service events and shall maintain a list of park properties with areas approved for food service events. The director of the health and human services department shall develop rules, regulations, and criteria for the use of other city property for food service events and shall maintain a list of such properties with areas approved for food service events. The parks department and the health department shall coordinate designation of such properties to avoid redundancy and maximize the most effective use of the properties.

**Section 3.** That the Health and Human Services Department will monitor compliance with the Recognized Charitable Food Service Provider Program.

**Section 4.** That, if any provision, section, subsection, sentence, clause, or phrase of this Ordinance, or the application of same to any person or set of circumstances, is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no

portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this Ordinance are declared to be severable for that purpose.

**Section 5.** That there exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

**PASSED AND ADOPTED** this \_\_\_ day of \_\_\_\_\_, 2012.

**APPROVED** this \_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
Mayor of the City of Houston

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

\_\_\_\_\_  
City Secretary

*all* *ch*  
Prepared by Legal Dept. \_\_\_\_\_  
LWS:asw 03/20/2012 Senior Assistant City Attorney  
Requested by Stephen L Williams, Director, Health and Human Services Department  
L.D. File No. 0380800068001

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for US 290 Program IH-610 Interchange Crossing at 72-Inch Water Line along West 12th Street. WBS No. S-000900-0124-4

Page 1 of 3

Agenda Item #

457

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

Origination Date: 3/22/12

Agenda Date: MAR 28 2012

DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director

Council District affected: APR 04 2012 A ACM

For additional information contact: Ravi Kaleyatodi, P.E., GPM Senior Assistant Director Phone: (832) 395-2326

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Reject low bid as non-responsible, authorize the City Secretary to return the bid bond, accept lowest responsible bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$2,526,500.00 from the Water and Sewer System Consolidated Construction Fund No. 8500

U.P. 3/13/2012

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's Surface Water Transmission Program and is required to encase the existing 72-inch water line due to Texas Department of Transportation's proposed widening of IH-610.

DESCRIPTION/SCOPE: This project consists of the encasement of approximately 600 LF of an existing 72-inch Water Line along West 12th Street by installation of an 84-inch split steel casing, including utility adjustments and pavement replacement. The contract duration for this project is 135 calendar days. This project was designed by Lockwood, Andrews and Newnam, Inc.

LOCATION: The project area is along West 12th Street from the IH-610 Frontage Road to 600 feet west of Frontage Road. The project is located in key map grid 451 Z.

BIDS: Bids were received on December 15, 2011. The six (6) bids are as follows:

Bidder	Bid Amount	
1. TRCU, Ltd.	\$1,906,797.05	(Non-responsible)
2. S.J. Louis Construction of Texas, Ltd.	\$2,195,904.00	
3. Boyer, Inc.	\$2,416,176.00	
4. GIN-SPEN Inc.	\$2,503,013.00	
5. Reytec Construction Resources, Inc.	\$2,528,405.00	
6. Texas Sterling Construction Co.	\$2,736,623.75	

REQUIRED AUTHORIZATION

CUIC#20ACM80

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

<b>Date</b>	<b>Subject:</b> Contract Award for US 290 Program IH-610 Interchange Crossing at 72-Inch Water Line along West 12th Street. WBS No. S-000900-0124-4	<b>Originator's Initials</b> <i>AM</i>	<b>Page</b> 2 of 3
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**AWARD:** This project is large and complex, and timely completion is critical because delays in meeting the project schedule will impose a hardship on the City and its water customers, and will impact Texas Department of Transportation's on-going construction of the US 290 and IH-610 interchange. Therefore, the City retains the right to inquire about successful experience in this type of waterline project, in order to determine whether the apparent low bidder has the experience, equipment and staff necessary to responsibly complete the project on schedule. The low bidder, TRCU, Ltd., was unable to document such experience. Therefore, it is recommended that this construction contract be awarded to the lowest responsible bidder, S.J. Louis Construction of Texas, Ltd., who was able to document the required experience, (with a bid of \$2,195,904.00), and that Addendum Number 1 be made a part of this contract.

**PROJECT COST:** The total cost of this project is \$2,526,500.00 to be appropriated as follows:

- Bid Amount \$2,195,904.00
- Contingencies \$109,795.20
- Engineering and Testing Services \$67,000.00
- CIP Cost Recovery \$153,800.80

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

The maximum bonus of early completion allotted is \$10,000.00. This represents the number of days between the contract substantial completion date and the early completion date, 10 calendar days maximum, multiplied by \$1,000.00 per day. The actual amount, if applicable, will be based upon the early completion date.

The maximum bonus of interim completion for the Split Casing Completion Milestone work allotted is \$60,000.00. This represents the number of days between the contract interim completion date and the early interim date, 15 calendar days maximum, multiplied by \$4,000.00 per day. The actual amount, if applicable, will be based upon the early interim completion date.

Per the Standard Utility Agreement, countersigned on August 11, 2011, between the Texas Transportation Commission ("State") and the City of Houston ("Utility"), the State has agreed to reimburse \$1,433,190.00 for the project cost.

**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 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. Rozco Contracting, Inc.	Concrete Services	\$183,030.00	8.34%
2. Tricon Precast, Ltd	Construction Material	\$22,550.00	1.03%
3. A & A Trucking, LLC.	Trucking Services	<u>\$14,500.00</u>	<u>0.66%</u>
	<b>TOTAL</b>	<b>\$220,080.00</b>	<b>10.03%</b>

<b>Date</b>	<b>Subject:</b> Contract Award for US 290 Program IH-610 Interchange Crossing at 72-Inch Water Line along West 12th Street. WBS No. S-000900-0124-4	<b>Originator's Initials</b>  AZM	<b>Page</b> <b>3 of 3</b>
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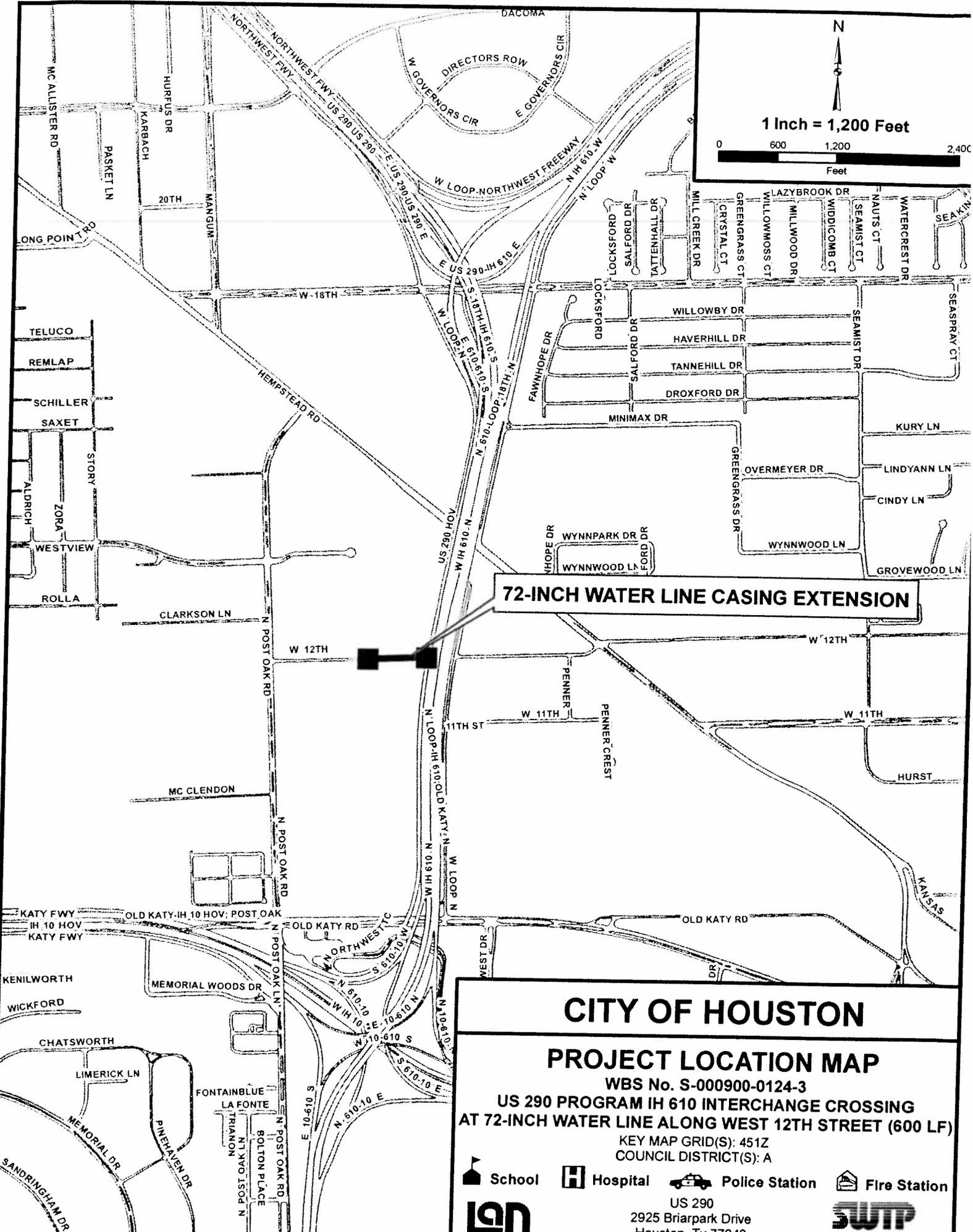
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Choctaw Pipe & Equipment, Inc.	Pipe Supplies	\$87,836.16	4.00%
3. DH Redi Mix, LLC.	Material Supplier	\$77,500.00	3.53%
3. Houston Barricade & Supply, LLC.	Traffic Control Services	<u>\$10,700.00</u>	<u>0.49%</u>
<b>TOTAL</b>		<b>\$176,036.16</b>	<b>8.02%</b>

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

*[Handwritten initials]*  
DWK:DRM:RK:HH:ACM:JP:VHR

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File No. S-000900-0124-3 (3.7)



**72-INCH WATER LINE CASING EXTENSION**

# CITY OF HOUSTON

## PROJECT LOCATION MAP

WBS No. S-000900-0124-3

**US 290 PROGRAM IH 610 INTERCHANGE CROSSING  
AT 72-INCH WATER LINE ALONG WEST 12TH STREET (600 LF)**

KEY MAP GRID(S): 451Z  
COUNCIL DISTRICT(S): A

-  School
-  Hospital
-  Police Station
-  Fire Station



US 290  
2925 Briarpark Drive  
Houston, Tx 77042



Surface Water Transmission Program

Map Document: 11/11/2010 1:20:10 PM Prod/PIP Assets/Map/US 290 Amendment 3 (11-11-10) Exhibit\_11\_12\_10ch at 12th Street.mxd  
11/2012 12:14:28 PM