

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 8, 2013 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

9:30 A. M. - JOINT SESSION - HARRIS COUNTY COMMISSIONERS COURT

Pursuant to Sec. 61.158 (c) of the Texas Water Code a Joint Session of the City Council of the City of Houston and the Harris County Commissioners Court has been called for Tuesday, January 8, 2013 at 9:30 a.m., in the Courtroom of the Commissioners of Harris County, Texas, on the ninth floor of the Harris County Administration Building, located at 1001 Preston Avenue in Houston, Texas, for the purpose of nominating and appointing the Chairman of the Board of Commissioners of the Port of Houston Authority of Harris County, Texas.

NOTE: The City Council will convene for its regularly scheduled meeting at 1:30 p. m., in the City Council Chambers, City Hall, Second Floor, 901 Bagby, Houston, Texas.

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Hoang

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

NOTE: If a translator is required, please advise when reserving time to speak

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 9, 2013 - 9:00 A. M.

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

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

MAYOR'S REPORT - Update on Status of Ike Recovery Funds Rounds 1 and 2

AGENDA - JANUARY 9, 2013 - PAGE 2

CONSENT AGENDA NUMBERS 1 through 15

MISCELLANEOUS - NUMBER 1

1. REQUEST from Mayor for confirmation of the appointment of **PAUL HOMEYER**, to Position Nine of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION OF THE CITY OF HOUSTON**, for an unexpired term ending March 1, 2013

PURCHASING AND TABULATION OF BIDS - NUMBER 2

2. **MD HELICOPTERS, INC** for Professional Training Services for the Houston Police Department \$64,845.00 - Police Special Services Fund

RESOLUTIONS AND ORDINANCES - NUMBERS 3 through 15

3. RESOLUTION adopting the 2013 City of Houston Hazard Mitigation Action Plan
4. ORDINANCE approving and authorizing seventh amendment to a Gas Sales Contract between the City of Houston and **CENTERPOINT ENERGY RESOURCES CORP. dba CENTERPOINT ENERGY TEXAS GAS OPERATIONS** to extend the contract for a term of three days effective January 28, 2013 through January 31, 2013 (Approved by Ordinance No. 89-1230) (Contract No. 29624)
5. ORDINANCE approving and authorizing Natural Gas Supply Agreement between the City of Houston and **CENTERPOINT ENERGY SERVICES, INC** to provide natural gas to the City of Houston; providing a maximum contract amount - 3 years with 2 one-year options - \$19,000,000 Central Service Revolving Fund
6. ORDINANCE approving and authorizing agreement between the City of Houston and **CENTERPOINT ENERGY RESOURCES CORP.** to provide backup natural gas supply to City meters
7. ORDINANCE approving and authorizing contract between the City and **TEXAS CHILDREN'S HOSPITAL** for Assessment of Pertussis-Specific Antibodies in Immunization Program; providing a maximum contract amount - 1 Year with two one-year renewals - \$1,500,000.00 - Grant Fund
8. ORDINANCE approving and authorizing agreement between the City of Houston and **IBN SINA FOUNDATION, INC** to provide a \$499,572.00 grant of Federal Community Development Block Grant Funds for costs associated with the renovation of a facility, located in the vicinity of 5012 North Shepherd, Houston, Texas, which is to be used as a Community Dental and Diagnostic Imaging Center whose services will benefit low to moderate income households in the northwest Houston area - **DISTRICT H - GONZALEZ**
9. ORDINANCE approving and authorizing Interlocal Agreement between the City of Houston and **HARRIS COUNTY** for Operation and Maintenance of a segment of North Eldridge Parkway **DISTRICT A - BROWN**
10. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 8.864 acres commonly known as 6325 Hurst Street, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT C - COHEN**
11. MUNICIPAL Setting Designation Ordinance prohibiting the use of designated groundwater beneath a tract of land containing 0.4490 acres commonly known as 3206 Holmes Road, Houston, Harris County, Texas; and supporting issuance of a Municipal Setting Designation by the Texas Commission on Environmental Quality - **DISTRICT D - ADAMS**

RESOLUTIONS AND ORDINANCES - continued

12. ORDINANCE appropriating \$239,343.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **PIERCE GOODWIN ALEXANDER & LINVILLE, INC** for Northline Paving from Parker to Canino (Approved by Ordinance No. 2005-0430) - **DISTRICTS B - DAVIS and H - GONZALEZ**
13. ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC** for Wastewater and Water Facilities Projects
14. ORDINANCE appropriating \$12,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Construction Management and Inspection Services Agreement between the City of Houston and **ESPA CORP.** for Large Diameter Water Line Construction Projects
15. ORDINANCE appropriating \$931,307.00 out of Metro Projects Construction DDSRF and \$99,793.00 out of Miscellaneous Capital Projects/Acquisitions CP-Series E Fund, awarding contract to **CAAN CONSTRUCTION SERVICES, INC** for Streetscape Enhancements along Light Rail Lines; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF and the Miscellaneous Capital Projects/Acquisitions CP-Series E Fund - **DISTRICT I - RODRIGUEZ**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 16 through 18

MISCELLANEOUS

16. MOTION to set a date not less than seven days from January 9, 2013, to receive nominations for Positions Four, Five, Six and Seven on the **HOUSTON ETHICS COMMISSION**, for two-year staggered terms
17. MOTION to set a date not less than seven days from January 9, 2013, to receive nominations for Positions One, Two and Three on the **HOUSTON AREA LIBRARY AUTOMATED NETWORK ADVISORY BOARD**, for two year terms
18. RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions of the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2013

MATTERS HELD - NUMBERS 19 through 22

19. MOTION by Council Member Gonzalez/Seconded by Council Member Bradford to adopt the recommendation of the Purchasing Agent to award to **VWR INTERNATIONAL, LLC** for Scientific Products for Various Departments - \$4,294,287.00 - General, Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER BROWN
This was Item 7 on Agenda of January 2, 2013
20. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use as a public street right-of-way of an 18.5-foot-wide portion of excess Dahlia Street, Harrisburg Addition, Harris County, Texas; vacating and abandoning the right-of-way to Houston Gateway Academy, Inc. and Broadway Baptist Church of Houston, abutting owners, in consideration of their payment of \$17,580.00 to the City and other consideration - **DISTRICT I - RODRIGUEZ** - **TAGGED BY COUNCIL MEMBER RODRIGUEZ**
This was Item 10 on Agenda of January 2, 2013
21. ORDINANCE approving and authorizing contract between the City of Houston and **DEAN'S NUTRITIONAL FOOD SERVICE INC** for the Houston Parks & Recreation Department's After-School Meal Program; subject to the receipt of sufficient grant funds from the Texas Department of Agriculture Child and Adult Care Food Program; providing a maximum contract amount 6 Months with 4 one-year options - \$3,350,160.00 - Grant Fund - **DISTRICTS A - BROWN; B - DAVIS; C - COHEN; D - ADAMS; E - MARTIN; F - HOANG; H - GONZALEZ; I - RODRIGUEZ; J - LASTER and K - GREEN** - **TAGGED BY COUNCIL MEMBER BURKS**
This was Item 13 on Agenda of January 2, 2013
22. ORDINANCE appropriating \$2,500,000.00 out of Dangerous Building Consolidated Fund for Demolition - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 15 on Agenda of January 2, 2013

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

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
JANUARY 8, 2013 – 2:00 PM**

AGENDA

3MIN

3MIN

3MIN

NON-AGENDA

3MIN

3MIN

3MIN

MR. ANDREW PATTERSON - 6207 Fondren Rd. – 77036 – 832-276-1712 – City Services and issues

MS. PATRICIA MARTIN – 7065 Bellfort – 77087 – 832-276-6470 – FBI Conspiracy Lighthouse Liberty Mutual State Farm Lloyds

MR. STEVEN WILLIAMS – No address – No phone – Emergency, HPD, Missing person report covenant house female needed

MR. JOHN JOHNSON – 7102 Windemere St. – 77088 – 832-453-1900 – Drainage fees

MS. DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207-3252 – 713-264-0127 – MLK Road repair East Orem to Selinksy

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

MR. WILLIAM BEAL – 4718 Boicewood – 77016 – no phone - Scotland Yard

MR. RAYMOND MARTINEZ JR. – 917 Caplin St. – 77022 – 281-610-6690 – Mistreated by HPD due to accident caused by another driver

PREVIOUS

1MIN

1MIN

1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – US President JC - Declare absolute – Marshall Law upon – S/taxes governments M/U.S. gov.



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

1
JAN 09 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-21-12
date

COUNCIL MEMBER: _____

December 21, 2012

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Section 33-211 of the Code of Ordinances, City of Houston, Texas, I am appointing the following individual to the Houston Archaeological and Historical Commission of the City of Houston, subject to Council confirmation:

Paul Homeyer, appointment to Position Nine, for an unexpired term ending March 1, 2013.

Résumé is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Ms. Marlene L. Gafrick, Director, Planning and Development
Ms. Minnette Boesel, Mayor's Assistant for Cultural Affairs, Mayor's Office



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

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|--|------------------------|-----------------------|---------------------------|
| SUBJECT: Approve the Purchase of Training Services from MD Helicopters, Inc. for the Houston Police Department. | Category # 4 | Page 1 of 1 | Agenda Item # 2 |
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| FROM (Department or other point of origin): <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr. Chief of Police | Origination Date 1/3/13 | Agenda Date JAN 09 2013 |
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| DIRECTOR'S SIGNATURE: | Council District affected: All |
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| For additional information contact: <i>JAF 12/20/12</i> Joseph A. Fenninger, CFO and Deputy Director Phone: (713) 308-1700 | Date and identification of prior authorizing Council action: |
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RECOMMENDATION: (Summary): Adopt a Motion approving the purchase of professional training services from MD Helicopters, Inc. in the amount of \$64,845.00 for the Houston Police Department.

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| Amount and Source of Funding: \$64,845.00 Police Special Services Fund No. 2201 | Finance Budget: |
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SPECIFIC EXPLANATION:

The Houston Police Department recommends that City Council approve the purchase of professional training services from MD Helicopters, Inc. in the amount of \$64,845.00 and that authorization be given to issue a purchase order.

The Federal Aviation Administration requires licensed pilots to complete a flight review biennially. Eleven pilots assigned to the Air Support Division require this review in 2013. The requested funding is for registration of the eleven pilots to attend the MD 500E Recurrent Flight Training Course which will satisfy this mandatory flight review.

Conducted at the MD Helicopters factory in Mesa, Arizona, this 3-day course consists of a ground school and flight time. The ground school includes review of air-worthiness directives and notices, helicopter systems, pilot flight manual review, preflight inspection, and an exam. Flight time consists of 2-3 hours of intensive practice of normal and selected emergency procedures. One of the primary benefits of this factory training is that these emergency procedures, including full-on autorotations to the ground, are performed in factory-owned MD 500Es as opposed to Department-owned aircraft costing in excess of \$2,000,000.00 each.

Purchase Requisition # 10162158.

REQUIRED AUTHORIZATION

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| Finance Director: | Other Authorization: <i>JAF 12/20/12</i> | Other Authorization: |
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| SUBJECT: Adopt the City of Houston Mitigation Action Plan (MAP) | Category # | Page 1 of 1 | Agenda Item # 3 |
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| FROM (Department or other point of origin): Dennis Storemski 832-393-0875 Director Mayor's Office of Public Safety & Homeland Security | Origination Date 12-12-12 | Agenda Date JAN 09 2013 |
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| DIRECTOR'S SIGNATURE:  | Council District affected: All |
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| For additional information contact: Carl Matejka Phone: 713-884-4550 | Date and identification of prior authorizing Council action: |
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RECOMMENDATION: (Summary)
 Adopt the City of Houston Mitigation Action Plan (MAP) in order that it might receive final State and Federal Emergency Management Agency (FEMA) approval thereby allowing the City of Houston to receive federal mitigation grant money over the next five (5) years.

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| Amount and Source of Funding: NA | Finance Budget: |
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SPECIFIC EXPLANATION:

The document to be formally adopted, the City of Houston Mitigation Action Plan (MAP), is required under the Disaster Mitigation Act of 2000 and must receive final state and federal approval before any political subdivision or jurisdictional entity may be eligible to apply for and receive FEMA mitigation grant funding.

The funding for the preparation of our MAP was awarded in the maximum amount of \$50,000.00 and was made available to the City of Houston under Hazard Mitigation Grant Program (HMGP) monies following Hurricane Dolly and required a 75% federal - 25% local cost share.

To date, the MAP has been reviewed, tentatively okayed, and is currently categorized as 'approvable pending adoption' by both the State and FEMA. Final approval of the document is contingent upon the City's action to formally adopt same.

REQUIRED AUTHORIZATION

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

REQUEST FOR COUNCIL ACTION

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| SUBJECT: Seventh Amendment Gas Sales Contract with CenterPoint Energy Resources Corp. DBA Centerpoint Energy Texas Gas Operations | Page 1 of 1 | Agenda Item 4 |
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| FROM (Department or other point of origin): Finance Department | Origination Date 1-3-13 | Agenda Date JAN - 9 2013 |
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Handwritten initials

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| DIRECTOR'S SIGNATURE: <i>Kelly Dowe</i> Kelly Dowe | Council District(s) affected: All |
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| For additional information contact: Jim Moncur Phone: 832-393-9032 | Date and identification of prior authorizing Council action: August 31, 1989 – Ordinance No. 89-1230; January 28, 1998 – Ordinance No. 98-9; February 2, 2001 – Ordinance No. 01-0104; January 25, 2002 – Ordinance No. 02-0047; January 22, 2003 – Ordinance No. 2003-86; January 21, 2004 – Ordinance No. 2004-58; January 19, 2005 – Ordinance No. 2005-0065 |
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RECOMMENDATION: Approve the Seventh Amendment to the Gas Sales Contract to extend the contract for a term of three days effective January 28, 2013 through January 31, 2013.

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| Amount and Source of Funding: N/A | Finance Budget: |
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SPECIFIC EXPLANATION: The Finance Department recommends that City Council approve the Seventh Amendment to the gas sales contract to extend the contract for three days effective January 28, 2013 through January 31, 2013.

It is our intent to enter into a new gas sales contract effective February 1, 2013. Natural gas markets operate on a calendar month basis, and extending the termination of our existing contract to January 31, 2013 will align our next contract with prevailing business practices.

A recommendation for the supplier for the new gas sales contract will be separately submitted under a separate RCA.

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Kelly Dowe, Jim Moncur, File

| REQUIRED AUTHORIZATION | |
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| General Services Department: | Other Authorization: |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

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| SUBJECT: Natural Gas Supply Agreement between CenterPoint Energy Services, Inc. and the City of Houston | Page 1 of 2 | Agenda Item 5 |
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| FROM (Department or other point of origin): Finance Department | Origination Date 1/3/13 | Agenda Date JAN - 9 2013 |
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| DIRECTOR'S SIGNATURE:  Kelly Dowe | Council District(s) affected: All |
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| For additional information contact: Erikah Abdu Phone: 832-393-9024 Ja'nice Sparks 832-393-8030 | Date and identification of prior authorizing Council action: Motion No. 2012-642 |
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RECOMMENDATION: Approve and authorize the Natural Gas Supply Agreement with CenterPoint Energy Services, Inc. to provide natural gas supply and setting a maximum contract amount.

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| Amount and Source of Funding: Maximum contract amount: \$19,000,000.00 Central Services Revolving Fund (1002) | Finance Budget: |
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SPECIFIC EXPLANATION: The Finance Department recommends that City Council approve a Natural Gas Supply Agreement with CenterPoint Energy Services, Inc. (CES) to provide natural gas supply to all city facilities and setting a maximum contract amount of \$19,000,000.00.

BACKGROUND: The current contract with CenterPoint Entex (CNP) was executed in 1989 and expires on January 28, 2013 (by separate Council action, City Council is being requested to extend the current contract three days to January 31, 2013). There are two separate services provided by CNP: 1) Provides transmission and distribution (T&D) service to deliver natural gas to City's meters and 2) Supply the actual natural gas. Prior to 2005 CNP exercised a monopoly over these two types of services. In 2005 CNP gave its larger customers the option to obtain their own gas from third party suppliers. The City did not take advantage of this option because they were already under contract with CNP to take CNP gas thru January 2013. The annual consumption is about 1.3 billion cubic feet per year (Bcf/yr) with the current annual cost of about \$6 million per year. The City currently has 409 separate gas meters.

SELECTION PROCESS: On August 24, 2012 and August 31, 2012 the General Services Department advertised a Request for Qualifications (RFQ) for natural gas supply for the City of Houston. The RFQ contained selection criteria that ranked respondents on the completeness of submittal, demonstration of volume of gas required by the City, ability to deliver invoices electronically, to execute risk management, to offer commodity price lock, to meet the M/WBE goal of 15%, meet contractual agreements and credit requirements with CNP to deliver gas to the appropriate city gate of CNP's system, to provide balancing (true up) services, to coordinate with CNP and the City's General Services Department for new connections and disconnections, to assist in telemetry related issues as well as prepay telemetry fees and bill the City through the contract term, demonstration of suitable financial stability and ability to meet the Hire Houston First certification. The Statements of Qualifications were due on September 13, 2012, and the following four firms responded: CenterPoint Energy Services, Cokinon Energy, Constellation NewEnergy and Seminole Energy. A selection committee consisting of representatives from Administration and Regulatory Affairs, Aviation, Finance, General Services and Public Works and Engineering Departments evaluated the respondents. All four firms were requested to submit proposals. The four firms submitted proposals on October 11, 2012. The selection committee ranked the proposals based on the following criteria that ranked respondents on completeness of submittal, competitive pricing based on the adder, invoicing process, ability to execute risk management, demonstration of suitable financial stability, balancing services offered to the City, ability to meet the M/WBE goal of 15%, and ability to meet the Hire Houston First certification.

REQUIRED AUTHORIZATION

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| General Services Department: | Other Authorization: |
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| Date | Subject: Natural Gas Supply Agreement between CenterPoint Energy Services, Inc. and the City of Houston | Originator's Initials | Page 2 of 2 |
|-------------|--|------------------------------|-----------------------|

Two firms, CenterPoint Energy Services, Inc. and Cokinos Energy, were tied after the submission of proposals. These firms were requested to submit a best and final offer and it was determined that CenterPoint Energy Services Inc. offers the best value for the City.

SCOPE OF SERVICES: The proposed contract will commence on February 1, 2013 for an initial term of three years, with two (2) one year renewal options. The contract allows the city to lock in natural gas based on the NYMEX index and set pricing for selected terms for the remainder of the contract. Absent a lock, the commodity price under the contract will be the Houston Ship Channel price for natural gas price plus a fixed adder.

MWBE INFORMATION: An M/WBE goal of 15% has been established for this contract. CenterPoint Energy Services, Inc. will submit the list of certified firms within thirty days of approval of the ordinance.

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

c: Marta Crinejo, Jacquelyn L. Nisby, Kelly Dowe, File

SUBJECT: Backup Natural Gas Supply Agreement between CenterPoint Energy Resources Corp. and the City of Houston

Page 1 of 1

Agenda Item **6**

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

Origination Date
1/3/13

Agenda Date
JAN 09 2013

DIRECTOR'S SIGNATURE: *[Signature]*
Kelly Dowe

Council District(s) affected:
All

For additional information contact:
Erikah Abdu Phone: 832-393-9024
Ja' Nice Sparks 832-393-8030

Date and identification of prior authorizing Council action:

RECOMMENDATION: Approve the backup natural gas supply agreement with CenterPoint Energy Resources Corp. to provide natural gas to City meters in the event that the City's new natural gas supply vendor fails to deliver gas to the City's meters.

Amount and Source of Funding:

Finance Budget:

BACKGROUND: Prior to deregulation of the commercial natural gas market in Texas, there was little risk that the monopoly would declare bankruptcy or otherwise fail to provide adequate volumes of natural gas. Today separate vendors provide the transmission and distribution (T&D) services and natural gas supply services. Contemporaneous with this Request for Council Action, the Finance Department is requesting City Council approve and authorize a new natural gas supply services contract. The T&D services will be still provided by CenterPoint Energy Resources Corp. (CNP) pursuant to its tariff approved by the Public Utility Commission of Texas (PUCT).

SCOPE OF SERVICES: In the event the City's new natural gas supply service vendor fails to deliver natural gas to CNP for ultimate delivery to the City's meters, the attached letter agreement with CNP clarifies that CNP will provide natural gas supply on a temporary basis until the City can put a replacement contract in place with a new natural gas supplier, which could take several months due to the competitive bidding requirements.

PRICING INFORMATION: The price will be in accordance with the applicable PUCT approved CNP General Service Rate Schedule with larger meters and smaller meters receiving slightly different rates.

C: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Kelly Dowe, Erikah Abdu, File

REQUIRED AUTHORIZATION

General Services Department:

Other Authorization:

[Signature: Scott Manning]

[Initials]

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

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| SUBJECT: An ordinance approving an authorizing an agreement for Assessment of Pertussis-Specific Antibodies in Immunization Program with Texas Children's Hospital. | Category # 9 | Page 1 of 1 | Agenda Item # 7 |
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| FROM (Department or other point of origin): Houston Department of Health and Human Services | Origination Date 11/27/12 | Agenda Date JAN 09 2013 |
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| DIRECTOR'S SIGNATURE: <i>Stephen J. Williams</i> | Council District affected: ALL |
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| For additional information contact: Kathy Barton Telephone: 832-393-5045 Cell: 713-826-5801 | Date and identification of prior authorizing Council action: |
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RECOMMENDATION: (Summary) An ordinance approving and authorizing an agreement with Texas Children's Hospital for Assessment of Pertussis-Specific Antibodies in Immunization Program

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| Amount of Funding: Maximum Contract Amount: \$1,500,000 Initial Allocation: \$417,871 Fund: 5000 | Finance Department: |
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SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council's approval of an agreement with Texas Children's Hospital for the for Assessment of Pertussis-Specific Antibodies in Immunization Program. The term of this agreement is for one (1) year from the date of the countersignature and shall automatically renew for two (2) successive one-year terms. Texas Children's Hospital will provide all services under the contract for a fee paid from HDHHS' grant funds. The initial allocation of funds is \$417,871. The total maximum contract amount is \$1,500,000. The contract will allow HDHHS to evaluate the efficacy of a Tetanus Diphtheria and Acellular Pertussis (Tdap) maternal immunization program and assess pertussis specific antibodies, ensuring HDHHS's ability to:

- Administer the Tetanus Tdap vaccine during pregnancy at Pavillion for Women and Texas Children's Hospital
- Assess maternal and infant pertussis serology
- Assess whether other strategies such as cocooning, need to be targeted to certain population subsets
- Track the implementation of updated Tdap maternal immunization guidelines and the impact on severe pertusis illness in young infants
- Perform continued surveillance for new pertussis cases in infants diagnosed with Pertussis for birth and maternal immunization status
- Determine if current guidelines result in seroprotection of infants from the time of birth

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

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| Finance Department | Other Authorization: | Other Authorization: |
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SUBJECT: An Ordinance authorizing a Contract between the City of Houston and Ibn-Sina Foundation for approval of \$499,572 in CDBG funding for the renovation of a Community Medical, Dental and Imaging Center located at 5012 North Shepherd, Houston, Texas 77091.

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|-------------------|--------------------|----------------------|
| Category # | Page 1 of 1 | Agenda Item # |
| | | 8 |

FROM: Neal Rackleff, Director
Housing and Community Development

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|-------------------------|--------------------|
| Origination Date | Agenda Date |
| 8/21/12 | JAN 09 2013 |

ms **DIRECTOR'S SIGNATURE:** *Veronica Chapin Jones for Neal Rackleff*

For additional information contact: Marc Eichenbaum
Phone: 713-865-4557

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| Council District affected: District H |
| Date and identification of prior authorizing Council action: |

RECOMMENDATION: Approval and authorization of a Contract between the City of Houston and Ibn-Sina Foundation for approval of CDBG funding in the amount of \$499,572 for the renovation of a Community Medical, Dental and Imaging Center located at 5012 North Shepherd, Houston, Texas 77091.

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| Amount of Funding: | \$499,572.00 | Finance Budget: |
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Ibn-Sina Foundation provides low-cost medical and dental care to low and moderate-income patients in Houston. Patients at the Clinic receive regular medical treatment, including immunizations, health care screenings, low-cost lab work, free sample medications, preventive and maintenance dentistry, pharmaceuticals, and health education. The Foundation also collaborates with the House of Charity, The Rose Breast Clinic/The Rose Diagnostic Center, Aga Khan Health Services, and Memorial Hermann Healthcare System.

The Housing and Community Development Department recommends City Council authorize and approve a contract with the Ibn-Sina Foundation to allocate new funding for facility renovations. This Agreement will provide \$499,572 in Community Development Block Grant (CDBG) funds for the renovation of a recently acquired facility located at 5012 N. Shepherd, Houston, Texas 77091 (the facility was acquired with \$800,428 in Council-approved CDBG funds in 2012). The renovated facility will serve the community as a new, state-of-the-art medical, dental and diagnostic imaging center.

The newly renovated facility will primarily serve low and moderate-income clientele by providing medical, dental and imaging services, including preventive care, at low and affordable rates. The Foundation will self-fund the purchase of necessary equipment, furniture and fixtures. The Foundation will also finance the leasing and installation of imaging, diagnostic and x-ray equipment.

This item was presented to the Housing, Sustainable Development and Growth Committee on August 21, 2012.

NR:GA

Cc: City Attorney
Mayor's Office
City Secretary
Finance Department

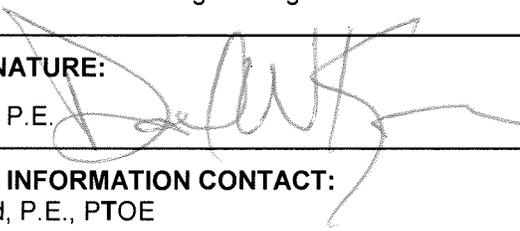
| REQUIRED AUTHORIZATION | | |
|--------------------------|-----------------------------|-----------------------------|
| Finance Director: | Other Authorization: | Other Authorization: |
| | | |

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

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| SUBJECT: An Ordinance authorizing an Interlocal Agreement between the City of Houston and Harris County, transferring responsibility for a segment of North Eldridge Parkway ("Eldridge Segment") to Harris County. | PAGE 1 of 1 | AGENDA ITEM #: 9 |
|--|-----------------------|----------------------------|

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| FROM (Department or other point of origin): Department of Public Works and Engineering | ORIGINATION DATE: 1/8/13 | AGENDA DATE: JAN - 9 2013 |
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| DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E.  | COUNCIL DISTRICTS AFFECTED: A |
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| FOR ADDITIONAL INFORMATION CONTACT: Jeffrey Weatherford, P.E., PTOE 832.395.2461 | DATE AND IDENTIFICATION OF PRIOR AUTHORIZING COUNCIL ACTION: |
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RECOMMENDATION (Summary): Approve an Ordinance authorizing an Interlocal Agreement between the City of Houston and Harris County, whereby the County assumes control from the City for the maintenance and operation of the Eldridge Segment for a period of 30 years.

AMOUNT AND SOURCE OF FUNDING: No funding required.

SPECIFIC EXPLANATION:
The proposed agreement would provide for the transfer of responsibility for maintenance and operation, including that of pavements, street and drainage improvements, and traffic control signage, markings, and traffic signals of the Eldridge Segment (North Eldridge Parkway 1000 feet north of Dairy Ashford to 3100 feet south of Tanner) from the City to the County. This segment of Eldridge Road is adjacent to Bear Creek Pioneer Park (maintained by Harris County) and primarily serves as a thoroughfare connecting the unincorporated areas of northwestern Harris County to the City. As such, it serves County residents and is considered a route of significant importance to the County. Harris County, Precinct 3 has indicated that they would like to provide additional resources beyond normal City of Houston maintenance and this agreement will allow them to do so. The City and County will conjointly conduct an inventory of installed traffic control equipment. The County hereby agrees to maintain the Eldridge Segment in accordance with all relevant local, state, and federal regulations.

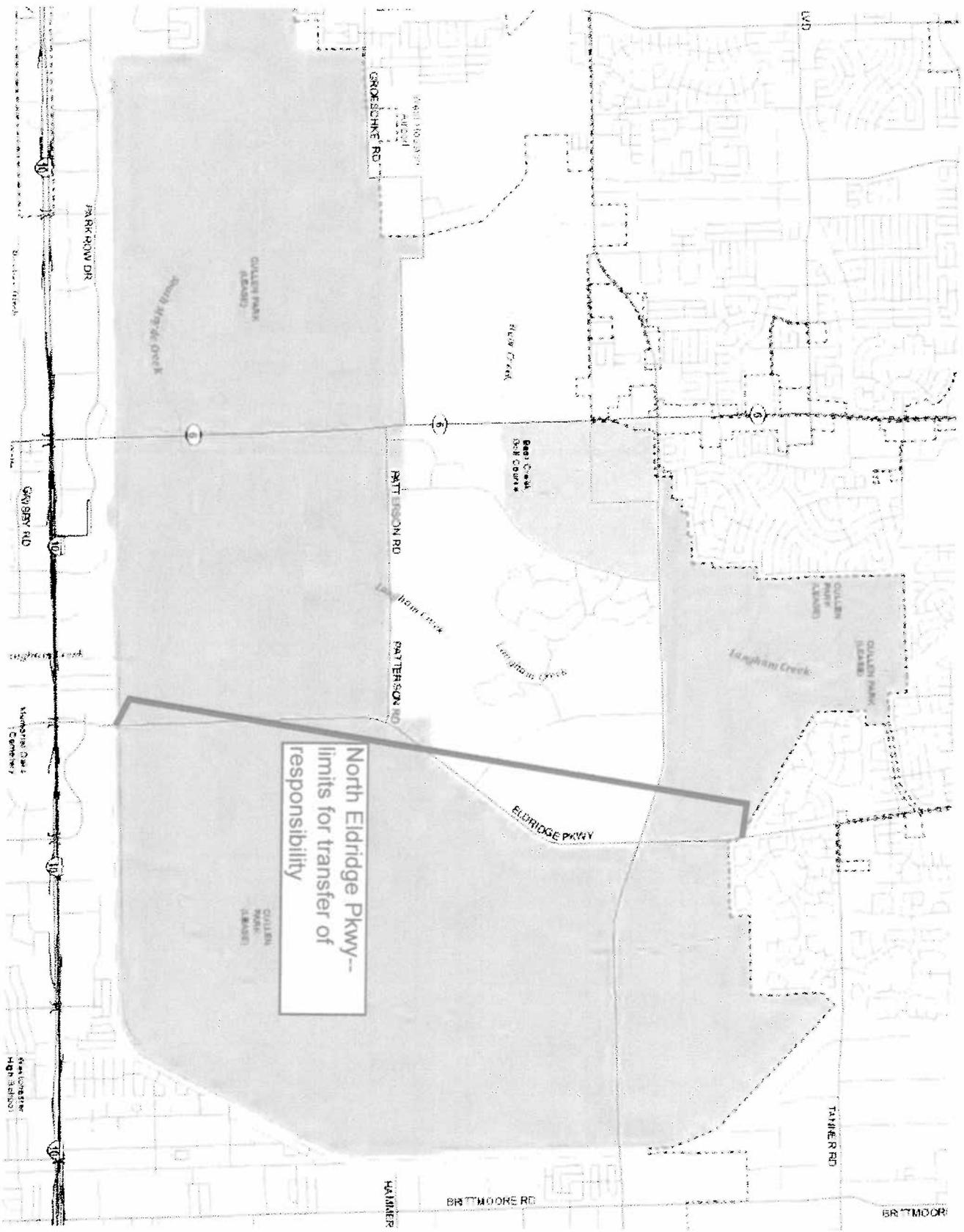
The term of this Agreement shall be 30 years, beginning on the date last approved by the parties hereto. Termination of this Agreement may be initiated by either the City or the County, with the initiating party providing the other party with at least 90 days written notice. Additionally, the City may terminate the Agreement if, after notifying the County of its failure to maintain the Eldridge Segment by the agreed upon parameters, the County fails to comply with those parameters within 60 days of the City's notice.

The Eldridge Segment is defined in the Agreement as a section of North Eldridge Parkway that begins 1000 feet north of North Dairy Ashford Road and ends 3100 feet south of Tanner Road. It is located in Key Map Grids: 448D, H, M, Q, R, U, and Y.

cc: Marta Crinejo

REQUIRED AUTHORIZATION **CUIC ID #20JSW67-1**

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| Finance Department: | Other Authorization: | Other Authorization:  Jeffrey Weatherford, P.E., PTOE, Deputy Director Traffic Operations Division |
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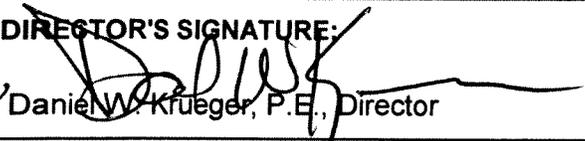
North Eldridge Pkwy--
limits for transfer of
responsibility

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

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|--|-----------------------|----------------------------|
| SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for Grace Bible Church EFCA for the site located at 6325 Hurst Street, Houston, TX 77008. (MSD # 2012-047-FSC) | Page 1 of 1 | Agenda Item # 10 |
|--|-----------------------|----------------------------|

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| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 1/3/13 | Agenda Date JAN 09 2013 |
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| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: C36 |
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| For additional information contact: Jedediah Greenfield, Administration Manager (832) 394-9005 | Date and identification of prior authorizing Council action: |
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Grace Bible Church EFCA site located at 6325 Hurst Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ).

Amount and Source of Funding: N/A

BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

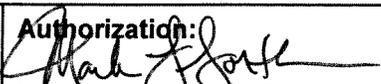
GRACE BIBLE CHURCH EFCA APPLICATION: Grace Bible Church EFCA is seeking a Municipal Setting Designation (MSD) for approximately 8.86-acres of land located at 6325 Hurst Street, Houston, TX 77008. The contamination consists of trichloroethene (TCE), cis-1,2-dichloroethene (cis-1,2-DCE), vinyl chloride (VC), carbon tetrachloride, and methylene chloride. The designated property was historically developed with single-family residences followed by industrial development in the 1950s. The site is enrolled in the State's Voluntary Cleanup Program and has been monitored since 2008. A licensed professional engineer has certified that the area of contamination is fully defined and is stable or decreasing in concentration.

Grace Bible Church EFCA is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 29, 2012 at the West End Multi-Service Center, and a public hearing was held on December 12, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the Grace Bible Church EFCA site located at 6325 Hurst Street, Houston, TX 77008, and support issuance of an MSD by the Texas Commission on Environmental Quality.

MLL:TJH:RM:jbg
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C: Marta Crinejo, Ceil Price

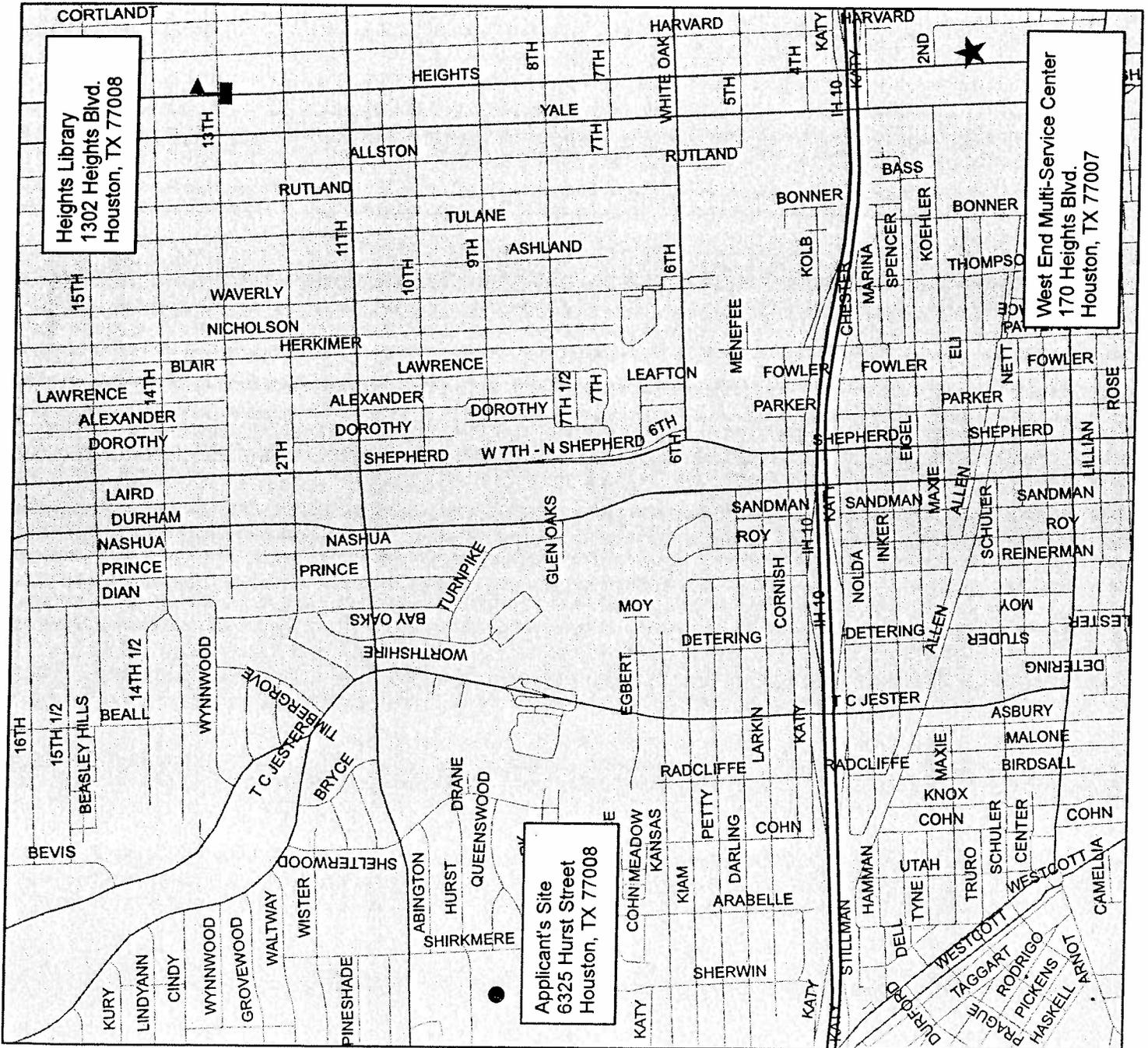
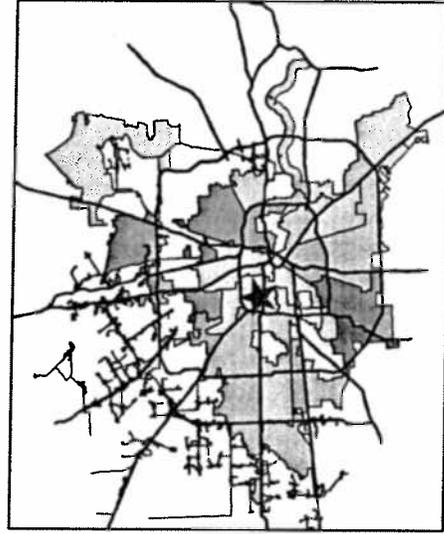
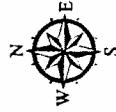
REQUIRED AUTHORIZATION **CUIC ID #20UPA201**

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| Other Authorization: | Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division | Other Authorization: |
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Municipal Setting Designation 2012-047-FSC Vicinity Map

Legend

- MSD Site
- ★ Community Center
- ▲ Library



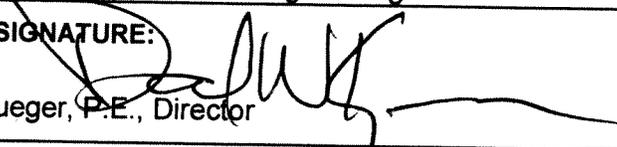
This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

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| SUBJECT: An ordinance to adopt a Municipal Setting Designation prohibiting the use of designated groundwater for South Yard, LLC for the site located at 3206 Holmes Road, Houston, TX 77051. (MSD # 2012-046-SYL) | Page 1 of 1 | Agenda Item # 11 |
|---|----------------|---------------------|

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| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 1/3/13 | Agenda Date JAN 09 2013 |
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| DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director | Council District affected: D 36 |
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| For additional information contact: Jedediah Greenfield, Administration Manager, (832) 394-9005 | Date and identification of prior authorizing Council action: |
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RECOMMENDATION: (Summary)
It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the South Yard, LLC site located at 3206 Holmes Road, Houston, TX 77051, and support issuance of an MSD by the Texas Commission on Environmental Quality (TCEQ).

Amount and Source of Funding: N/A

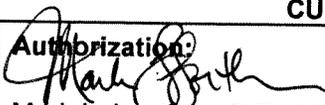
BACKGROUND: In 2003, the Texas Legislature authorized the creation of Municipal Setting Designations (MSD), which designates an area in which the use of contaminated groundwater is prohibited for use as potable water. The law is administered by the Texas Commission on Environmental Quality (TCEQ) and requires local City support to designate an MSD. The intent of the legislation is to encourage redevelopment of vacant or abandoned properties while protecting public health. On August 22, 2007, City Council approved an ordinance amending Chapter 47 of the Code of Ordinances by adding Article XIII relating to groundwater, which provides a process to support or not support an MSD application to the State (ordinance amended 7/14/2010).

SOUTH YARD, LLC APPLICATION: South Yard, LLC is seeking a Municipal Setting Designation (MSD) for approximately 0.449-acres of land located at 3206 Holmes Road, Houston, TX 77051. The contamination consists of trichloroethene (TCE); cis-1,2-dichloroethene (cis-1,2-DCE), and vinyl chloride (VC). Historically the site and surrounding area has been developed primarily for industrial use. The most recent tenant of the site was an auto salvage yard. Prior use includes residential property and undeveloped grassland. The site is enrolled in the State's Voluntary Cleanup Program and has been monitored since 2010. A licensed professional geologist has certified that the area of contamination is fully defined, and is stable or decreasing in concentration.

South Yard, LLC is seeking an MSD for this property to restrict access to groundwater to protect the public against possible exposure to the contaminants. There is a public drinking water supply system that meets state requirements that supplies or is capable of supplying drinking water to the MSD property and all properties within one-half mile of the MSD property. A public meeting was held on November 8, 2012 at the Sunnyside Multi-Service Center, and a public hearing was held on December 12, 2012 during the Transportation, Technology, and Infrastructure Council Committee. Both meetings are necessary steps prior to City Council's consideration of support.

RECOMMENDATIONS: It is recommended that City Council adopt a Municipal Setting Designation (MSD) ordinance prohibiting the use of designated groundwater at the South Yard, LLC site located at 3206 Holmes Road, Houston, TX 77051, and support issuance of an MSD by the Texas Commission on Environmental Quality.

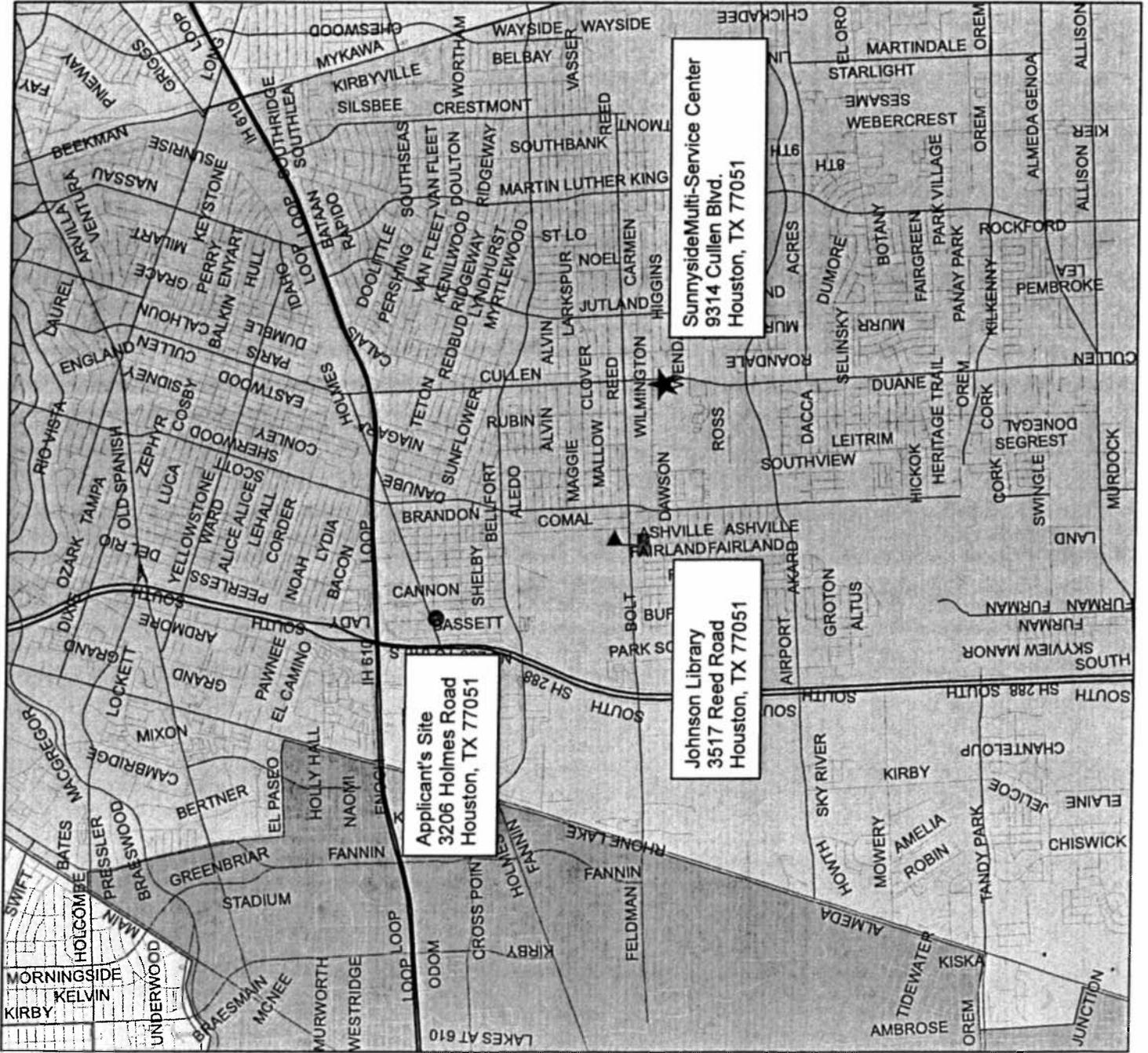
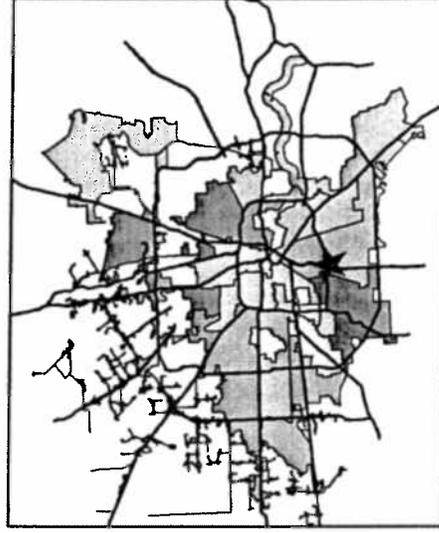
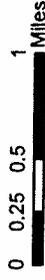
MLL:TJH:RM:jbg
P:\UTILITY ANALYSIS-DEVELOPER SERVICES\MSD\GENERIC INFO, LETTERS, MEMOS, ETC\GENERIC RCA - ORDINANCE SUPPORT.DOC
C: Marta Crinejo, Ceil Price

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| REQUIRED AUTHORIZATION | | CUIC ID #20UPA200 |
| Other Authorization: | Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division | Other Authorization: |

Municipal Setting Designation 2012-046-SYL Vicinity Map

Legend

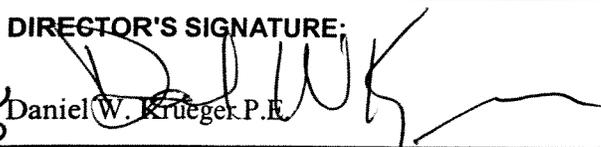
- MSD Site
- ★ Community Center
- ▲ Library

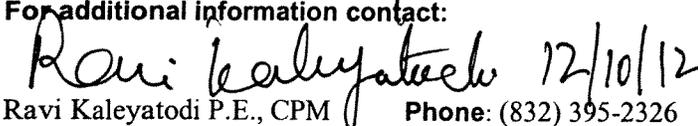


This map represents the best information available to the City. The City does not warrant its accuracy or completeness. Field verification should be performed as necessary.

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|--|-----------------------|----------------------------|
| SUBJECT: Additional Appropriation for Professional Engineering Services Contract between the City and Pierce Goodwin Alexander & Linville, Inc. (PGAL) for Northline Paving from Parker to Canino. WBS No. N-000696-0001-3 | Page 1 of <u>2</u> | Agenda Item # 12 |
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| FROM (Department or other point of origin): Department of Public Works and Engineering | Origination Date 1/3/13 | Agenda Date JAN 09 2013 |
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| DIRECTOR'S SIGNATURE:  Daniel W. Krueger P.E. | Council District affected: B & H JK TC |
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| For additional information contact:  Ravi Kaleyatodi P.E., CPM Phone: (832) 395-2326 Senior Assistant Director | Date and identification of prior authorizing Council action: Ordinance No. 2005-0430; April 27, 2005 Ordinance No. 2006-0335; April 12, 2006 Ordinance No. 2008-0693; August 6, 2008 Ordinance No. 2009-0021; January 14, 2009 Ordinance No. 2009-0545; June 17, 2009 |
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RECOMMENDATION: (Summary)
 Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Pierce Goodwin Alexander & Linville, Inc.

Amount and Source of Funding:
 \$239,343.00 from Fund 4042- Street & Traffic Control and Storm Drainage DDSRF. Original and subsequent appropriations of \$1,039,690.00 from Street and Bridge Consolidated Construction Fund No. 437, \$2,339,810.00 from Street and Bridge Consolidated Construction Fund No. 4506 and \$464,169.00 from Contribution for Capital Projects Fund No. 4510. *M.P. 12/10/2012*

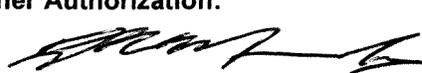
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street and Traffic Capital Improvement Project (CIP) and is necessary to meet City of Houston standards and improve traffic and drainage.

DESCRIPTION/SCOPE: This project consists of the design of approximately 5,800 feet of reconstructed roadways with related storm sewer, sidewalks, street lighting, and necessary underground utilities on Northline from Parker to Canino. The project also includes stormwater detention basins with extended offsite drainage system along Rosamond from Northline to Yale.

LOCATION: The project area is generally bound by Canino on the north, Parker on the south, Airline on the east and IH 45 on the west. The project is located in Key Map Grids 413S and W, 452D and 453A.

PREVIOUS HISTORY AND SCOPE: The City Council approved the original contract by Ordinance No. 2005-0430 on April 27, 2005. The scope of services under the original contract consisted of assignments in multiple years and multiple projects. The original project assignment includes Wilcrest Drive reconstruction from Bellaire to Beechnut. The project has been constructed in 2010. City Council approved the first amendment to the original contract on April 12, 2006 by Ordinance 2006-0335, including the reconstruction of Northline Drive from Parker to Canino.

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| LTS No. 3930 | CUIC ID #20TC737 |
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| Finance Department: | Other Authorization: | Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division |
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Subsequently, the second and the third amendments to the original contract were approved for the construction of Kirby Drive from West Airport to Sims Bayou and Mowery Road from Edwina to future Kirby Drive (on August 6, 2008 by Ordinance 2008-0693) and the construction of North Park Drive from West Lake Houston Parkway to Mills Branch (on January 14, 2009 by Ordinance 2009-0021) respectively. Both Kirby Drive project and North Park Drive project were constructed in 2011. Additional funds to complete engineering services for the reconstruction of Northline project was approved (on June 17, 2009 by Ordinance 2009-0545) and the project is currently in the 90% of Phase II -- Final Design.

SCOPE OF THIS SUPPLEMENT AND FEE: Additional funds are necessary to incorporate design changes related to the additional access road and reconfiguration of the detention basins. The additional Basic Services appropriation, negotiated on a lump sum basis, is \$148,612.00. This supplement also includes certain additional services such as additional topographic surveys, geotechnical investigations, drainage study update, tree protection plans and signalization redesign at Parker Road. The total Additional Services appropriation is \$59,511.00.

The total additional appropriation is \$239,343.00 to be appropriated as follows: \$208,123.00 for contract services and \$31,220.00 for CIP Recovery 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.

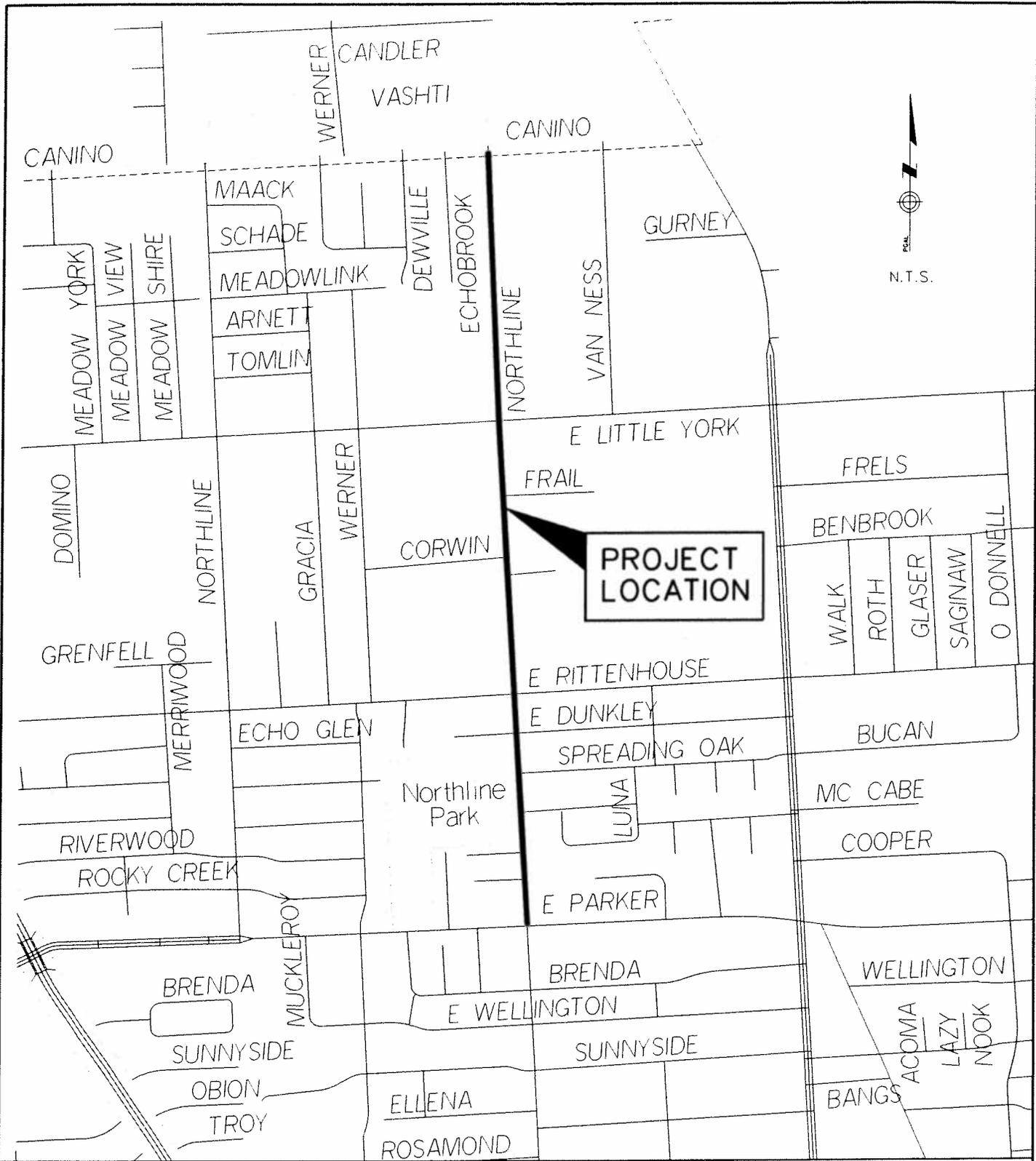
M/WBE INFORMATION: The M/WBE goal established for the overall project is set at 24%. The original contract and subsequent appropriations total \$3,494,244.00. The consultant has been paid \$3,243,307.61 (92.82%) to date. Of this amount, \$846,345.67 (26.10%) has been paid to M/WBE sub consultants to date. Assuming approval of the requested additional appropriation, the contract amount will be increased to \$3,702,367.00. The consultant has updated the following program to achieve this goal:

| <u>Name of Firms</u> | <u>Work Description</u> | <u>Amount</u> | <u>% of Total Contract</u> |
|--|-------------------------|---------------------|----------------------------|
| 1. Prior M/WBE work | | \$846,345.67 | 22.86% |
| 2. Isani Consultants, LLP | Drainage & Engineering | \$25,340.00 | 0.68% |
| 3. Landtech, Inc. | Survey & ROW | \$5,639.92 | 0.15% |
| 4. Associated Testing Laboratories, Inc. | Geotechnical & ESA | \$11,337.00 | 0.31% |
| 5. B&E Reprographics, Inc. | Reproduction | \$7,000.00 | 0.19% |
| TOTAL | | \$895,662.59 | 24.19% |

JK TC
DWK:DRM:RK:JHK:TC

Z:\design\A-SB-DIV\WPDATA\TC-SG\Project N-000696-0001 Northline\3.0 Final Design\RCA_20TC737_additional fund_08232012.docx

WBS No. N-000696-0001-3 (PH II-ABA)



**NORTHLINE DRIVE PAVING
 (E. PARKER TO CANINO)
 WBS NO. N-000696-0001-3
 KEY MAP NOs. 413 S & W
 COUNCIL DISTRICTS B & H**

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and Shaw Environmental & Infrastructure, Inc. for Wastewater and Water Facilities Projects; WBS No. S-000536-0020-4 & R-000536-0020-4.

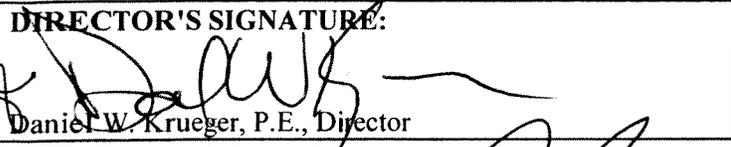
Page
1 of 1

Agenda Item #
13

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

Origination Date
1/3/13

Agenda Date
JAN 09 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:
All

For additional information contact:
J. Timothy Lincoln, P.E.
Senior Assistant Director
Phone: (832) 395-2355

Date and identification of prior authorizing Council action:
N/A

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with Shaw Environmental & Infrastructure, Inc. and appropriate funds.

Amount and Source of Funding: \$12,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Wastewater and Water Facilities Projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, and other tasks requested by the Director of the Department of Public Works and Engineering.

PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractor. 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.

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$12,000.00 will provide for limited pre-construction review and preparation as required.

M/W/SBE PARTICIPATION: Shaw Environmental & Infrastructure, Inc. has proposed the following firms to achieve the 24% M/W/SBE goal for this project:

| <u>NAME OF FIRM</u> | <u>WORK DESCRIPTION</u> | <u>PERCENTAGE</u> |
|--|-------------------------------------|-------------------|
| 1. Atser, LP | Inspection/ Administrative Services | 8% |
| 2. Brian Smith Construction Inspection, Inc. | Inspection/ Administrative Services | 8% |
| 3. Gunda Corporation | Inspection/ Administrative Services | 8% |

DWK:DRM:JTL:SKF:ha
H:\E&CConstruction\Facilities\CMs\SHAWENVIRONMENTAL&INFRASTRUCTURE,INC\RCA\RCA.DOC

LTS No. 4093 **REQUIRED AUTHORIZATION** 20HA201

Finance Department:

Other Authorization:

Other Authorization:

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

SUBJECT: Professional Construction Management and Inspection Services Contract between the City of Houston and ESPA Corp. for Large Diameter Water Line Construction Projects; WBS No. S-000900-0040-4.

Page
1 of 1

Agenda Item #
14

FROM (Department or other point of origin):

Department of Public Works and Engineering

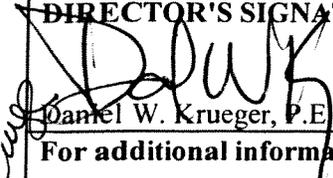
Origination Date

1/3/13

Agenda Date

JAN 09 2013

DIRECTOR'S SIGNATURE:



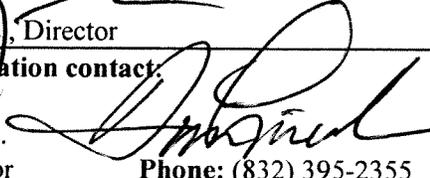
Daniel W. Krueger, P.E., Director

Council District affected:

All

For additional information contact:

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



Phone: (832) 395-2355

Date and identification of prior authorizing Council action:

N/A

RECOMMENDATION: (Summary) Approve Professional Construction Management and Inspection Services Contract with ESPA Corp. and appropriate funds.

Amount and Source of Funding: \$12,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: These projects are associated with Surface Water Transmission Program (SWTP). This program required to meet Harris-Galveston Coastal Subsidence District's Legislative mandate to regulate the withdrawal of groundwater.

DESCRIPTION/SCOPE: This Contract provides for Construction Management and Inspection Services for the Construction Branch of the Department of Public Works and Engineering in connection with Large Diameter Water Line Construction Projects.

LOCATION: The projects are located throughout the City of Houston.

SCOPE OF CONTRACT AND FEE: This contract will provide Construction Management and Inspection Services, including contract administration, processing pay estimates, coordinating schedules, evaluating proposals and change orders, site representation, inspection, document control, and other tasks requested by the Director of the Department of Public Works and Engineering.

Project funding for construction management services will be appropriated with the construction contract award. The requested appropriation of \$12,000.00 will provide for limited pre-construction review and preparation as required.

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

M/W/SBE PARTICIPATION: ESPA Corp. has proposed the following firms to achieve the 24% M/W/SBE goal for this project:

| <u>NAME OF FIRM</u> | <u>WORK DESCRIPTION</u> | <u>PERCENTAGE</u> |
|----------------------------|-------------------------------------|-------------------|
| 1. Huitt-Zollars, Inc. | Inspection/ Administrative Services | 8% |
| 2. KIT Professionals, Inc. | Inspection/ Administrative Services | 8% |
| 3. Omega Engineers, Inc. | Inspection/ Administrative Services | 8% |

DWK:DRM:JTL:SKF:ha
H:\E&C Construction\Facilities\CMs\ESPA CORP\RCA\RCA.DOC

LTS No. 3985

REQUIRED AUTHORIZATION

20HA202

Finance Department:

Other Authorization:

Other Authorization:



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

NOT

14

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

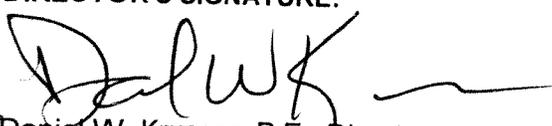
SUBJECT: Contract Award for Streetscape Enhancements along Light Rail Lines.
WBS No. N-000830-0002-4

Page 1 of 2
Agenda Item # 13

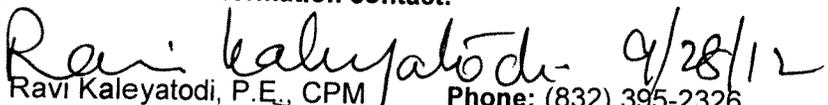
FROM: (Department or other point of origin):
Department of Public Works and Engineering

Origination Date: 1/3/13

Agenda Date: JAN 09 2013

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:
1 

For additional information contact:
aug

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)
Accept low bid, award construction Contract and appropriate funds.

Amount and Source of Funding: Total of \$1,031,100.00 to be appropriated as follows:
\$931,307.00 from Fund 4040-METRO Projects Construction DDSRF *M.P. 10/4/2012*
\$99,793.00 from Fund No. 4039 Miscellaneous Capital Projects/Acquisitions CP-Series *E.A.*

PROJECT NOTICE/JUSTIFICATION: This project is part of a continuing effort by the City to construct sidewalks leading to METRO Stations along Harrisburg to ensure safe pedestrian access. This project provides for the construction of approximately 13,461 linear feet of sidewalks along Type A streets. Streets that intersect transit corridors and/or transit station platforms are considered Type A.

DESCRIPTION/SCOPE: The project provides for the construction of sidewalk improvements at various locations. The Contract duration for this project is 146 calendar days. This project was designed by AIA Engineers, Ltd.

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

BIDS: Bids were received on April 26, 2012. The three (3) bids are as follows:

| Bidder | Bid Amount |
|-------------------------------------|----------------|
| 1. Caan Construction Services, Inc. | \$ 880,414.50 |
| 2. GLM Contracting, Inc. | \$1,035,104.50 |
| 3. Jerdon Enterprise, L.P. | \$1,119,119.19 |

AWARD: It is recommended that this construction Contract be awarded to Caan Construction Services, Inc. with a low bid of \$880,414.50 and that Addendum 1 be made a part of this contract.

LTS No. 3704 CUIC#20SIK50

Other Authorization:


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

Date

Subject: Contract Award for Streetscape Enhancements along Light Rail Lines.
WBS No. N-000830-0002-4

Originator's
Initials

Page
2 of 2

PROJECT COST: The total cost of this project is \$1,031,100.00 to be appropriated as follows:

| | | |
|---|----------------------------------|--------------|
| • | Bid Amount | \$880,414.50 |
| • | Contingencies | \$ 44,020.73 |
| • | Engineering and Testing Services | \$ 45,000.00 |
| • | CIP Cost Recovery | \$ 61,664.77 |

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

HIRE HOUSTON FIRST: The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

MBE/SBE PARTICIPATION: The contract does not qualify as goal oriented since the contract amount does not exceed the \$1,000,000.00 threshold for construction work per Section 15-82 of the Code of Ordinance.

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


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

H:\design\A-NP-DIV\Sidewalks\N-000830-0002-3\N-000830-0002-4\1.0 Design Contract\1.2 RCA\Construction RCA (rev DRM).docx

ec: File No. N-000830-0002-4 (1.2 RCA)

Streetscape Enhancements along Rail Lines
 Project No. WBS No. N-000830-0002-3
 Street Limits

1/03/13

| NO. | STREET NAME | FROM | TO | LENGTH | KEY MAP | COUNCIL DISTRICT | PROPOSED CONDITION | SIDE |
|-----|--------------|------------|------------|----------|----------|------------------|--------------------|------|
| 1 | 65TH | Railroad | Ave C | 400.00 | 494U | I | REPLACE | BOTH |
| 2 | 65TH | Texas | Harrisburg | 344.00 | 494U | I | NEW | BOTH |
| 3 | 66TH | Supply Row | Ave F | 2,518.00 | 494U,V&Y | I | NEW | BOTH |
| 4 | 70TH | Capitol | Ave F | 1,468.00 | 494V&Z | I | REPLACE | BOTH |
| 5 | 71ST | Capitol | Ave G | 2,373.00 | 494V&Z | I | NEW | BOTH |
| 6 | ALTIC | Polk | S. Capitol | 2,296.00 | 494T,U&X | I | REPLACE | ONE |
| 7 | ALTIC | Polk | S. Capitol | 1,032.00 | 494T,U&X | I | NEW | ONE |
| 8 | CESAR CHAVEZ | Supply Row | Capitol | 852.00 | 494Z | I | NEW | ONE |
| 9 | CESAR CHAVEZ | Capitol | Harrisburg | 339.00 | 494Z | I | REPLACE | ONE |
| 10 | DELMAR | Rusk | S. Capitol | 717.00 | 494T&U | I | NEW | BOTH |
| 11 | MILBY | McKinney | Railroad | 684.00 | 494S | I | REPLACE | BOTH |
| 12 | PRAIRIE | Bastrop | Dowling | 119.00 | 493R | I | NEW | ONE |

13,142.00



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

Jenn Char, *JAN 9 2013*
Director of External Affairs

To: Anna Russell
City Secretary

From:

Date: January 4, 2013

Subject: **Houston Ethics Commission
Nominations**

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 9, 2013, to receive nominations for appointments or reappointments to Positions Four, Five, Six and Seven on the Houston Ethics Commission for two-year staggered terms:

| | | |
|------------|-----------------------|---|
| Position 4 | Dr. Franklin D. Jones | Nominated by Council Member Johnson |
| Position 5 | Rick Cagney | Nominated by Council Member Holm |
| Position 6 | Nomaan K. Husain | Nominated by Council Member Khan |
| Position 7 | John Jay Douglass | Nominated by Council Member Clutterbuck |

JC:jsk

cc: Marta Crinejo





CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char Director
Boards and Commissions

JC 17

Date: January 3, 2013

JAN 09 2013

Subject: **Houston Area Library
Automated Network
(H.A.L.A.N.) Advisory Board
Nominations**

NON-CONSENT AGENDA

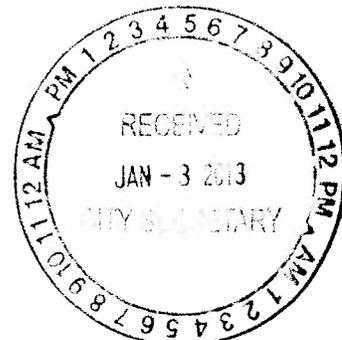
MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 9, 2013, to receive nominations for appointments or reappointments to Positions One, Two and Three on the Houston Area Library Automated Network (H.A.L.A.N.) Advisory Board for two-year terms:

| | | |
|------------|--------------|-------------------------------------|
| Position 1 | Debra Allen | Nominated by Council Member Johnson |
| Position 2 | Syma Zerkow | Nominated by Council Member Holm |
| Position 3 | Gene Rollins | Nominated by Council Member Holm |

JC:jsk

cc: Marta Crinejo



18

JAN 09 2013

MOTION NO. 2013 0010

MOTION by Council Member Gonzalez that an item be placed on the Agenda of January 9, 2013, to receive nominations for Positions 1, 2 and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for one year terms to expire December 31, 2013.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Brown, Davis, Adams, Martin, Pennington, Gonzalez, Rodriguez, Green, Costello, Burks, Noriega, Bradford and Christie voting aye
Nays none

Council Members Cohen and Laster absent on personal business

Council Member Hoang absent on City business

PASSED AND ADOPTED this 2nd day of January, 2013.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is January 8, 2013.

City Secretary

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JAN - 9 2013

MOTION NO. 2013

MOTION by Council Member Gonzalez that the recommendation of the Purchasing Agent, on bids received for Scientific Products for Various Departments, S51-S24330, be adopted, and authority is hereby given to make purchases as needed, for a 36-month period with two one-year options to extend, from VWR International, LLC on their low bid in an amount not to exceed \$4,294,287.00.

Seconded by Council Member Bradford and carried.

Council Members Cohen and Laster absent on personal business

Council Member Hoang absent on City business

On 1/2/2013 the above motion was tagged by Council Member Brown.

cr

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9500

Subject: Formal Bids Received for Scientific Products for Various Departments
S51-S24330

Category #
4

Page 1 of 2
Agenda Item
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FROM (Department or other point of origin):
Calvin D. Wells
City Purchasing Agent
Administration & Regulatory Affairs Department

Origination Date
November 30, 2012

Agenda Date
JAN - 9 2013
~~JAN 02 2013~~

DIRECTOR'S SIGNATURE
Calvin D. Wells

Council District(s) affected
All

For additional information contact:
Kathy Barton Phone: (832) 393-5045
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)
Approve an award to VWR International, LLC on its low bid in an amount not to exceed \$4,294,287.00 for scientific products for various departments.

Estimated Spending Authority: \$4,294,287.00

Finance Budget
[Signature]

- \$2,406,775.00 - General Fund (1000)
- \$ 600,175.00 - Laboratory Operations and Maintenance Fund (2008)
- \$1,127,105.00 - PWE Water & Sewer System Operating Fund (8300)
- \$ 50,000.00 - Asset Forfeiture Fund - State(2204)
- \$ 110,232.00 - HAS Revenue Fund (8001)
- \$4,294,287.00 - Total**

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an award to VWR International, LLC on its low bid in an amount not to exceed \$4,294,287.00 for various departments. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two one-year options to extend. This award consists of a full line catalog/price list with multiple discount margins for various scientific products, which includes but is not limited to, glass and plastic wares, buffers, bases, specialty and organic laboratory chemicals, safety products, lab wipes, sealants, cover glasses, tips, microscope slides, centrifuge tubes and miscellaneous items to be used citywide to supply departmental research laboratories.

The Public Works & Engineering Department uses these items to conduct water purity and treatment studies. The Police Department uses these items in various sections of the crime lab. The Houston Airport System uses these items to protect clothing and for general purpose cleaning. The Department of Health & Human Services uses these items for environmental and chemical testing, such as testing toxic pollutants in the air and water, HIV/STD testing, hematology, serology and virology.

This is a price list solicitation. The best discount which determines the low bid for a price list is the best bid received for quantities of high-use items selected as sample pricing items based on the current needs of the Department. The bid total for sample pricing items does not represent the total amount to be purchased; rather, this award recommendation is for the total estimated expenditures projected over the life of the award based on the low bid submitted for the representative samples.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

WPT

This project was advertised in accordance with the requirements of the State of Texas bid laws. Sixteen (16) prospective bidders downloaded the solicitation and two (2) bids were received as outlined below.

| | <u>COMPANY</u> | <u>SAMPLE PRICING TOTAL</u> |
|----|--------------------------------|-----------------------------|
| 1. | VWR International, LLC | \$83,292.73 |
| 2. | Fisher Scientific Company, LLC | \$86,243.00 |

Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the solicitation. Potential respondents advised that the scope of services limited their participation as the supplies will be shipped directly into Houston from many different distribution points throughout the United States.

M/WBE Subcontracting:

This bid was issued with a 3% M/WBE goal. **VWR International, LLC** has designated the below named company as its certified M/WBE subcontractor.

| <u>Company</u> | <u>Type of Work</u> | <u>Dollar Amount</u> |
|--------------------------------|---------------------|----------------------|
| Burnetts Package Express, Inc. | Delivery Service | \$128,828.61 |

The Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed award requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed supplier does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Chatauqua Allen

Estimated Spending Authority:

| DEPARTMENT | FY13 | OUT YEARS | TOTAL |
|----------------------------|--------------|------------------|----------------|
| Health and Human Services | \$343,942.00 | \$1,949,008.00 | \$2,292,950.00 |
| Public Works & Engineering | \$150,280.67 | \$976,824.33 | \$1,127,105.00 |
| Houston Police Department | \$152,800.00 | \$611,200.00 | \$764,000.00 |
| Houston Airport System | \$7,350.00 | \$102,882.00 | \$110,232.00 |
| Total | \$654,372.67 | \$3,639,914.33 | \$4,294,287.00 |



Administration & Regulatory Affairs

Memorandum

To: Calvin D. Wells, Deputy Director
City Purchasing
Strategic Purchasing Division

From: Jeff Meekins

Date: March 9, 2012

Subject: MWBE Participation Form

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

I am requesting a MWBE goal below 11% (To be completed by SPD, and prior to advertisement) Yes No 3%

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

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

Solicitation Number: S40-S23723 Estimated Dollar Amount: \$4,000,000.00 Goal On Last Contract: 3%

Anticipated Advertisement Date: 04/06/12 Solicitation Due Date: 05/03/12 Was Goal met: Yes No

If previous goal was not met, what did the vendor achieve: 1.40 % See attached from Morris Scott (S22286)

Name and Intent of this Solicitation: Scientific Products for Various Departments. More than 3,200 different laboratory items are currently used in the departmental research labs for Health, Public Works, Police and the Houston Airport System.

Rationale for requesting a Waiver of Revision (Zero percent goal or revision after advertisement):

(To be completed by SPD)

The scope of services has limited participation as the supplies will be direct shipped into Houston from many different distribution points throughout the United States. Some supplies are warehoused locally and can entertain MWBE delivery service.

Concurrence:

Jeff D. Meekins
SPD Initiator

Deanne Heath
Division Manager

Carletha O. Wright
Carletha Wright, Director Office of Business Opportunity
Carlecia



REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition. **Parcels SY11-002A and SY11-019A**

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1 of 1

Agenda Item #

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FROM (Department or other point of origin):

Origination Date

Agenda Date

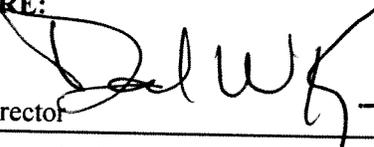
Department of Public Works and Engineering

12/20/12

~~JAN 02 2013~~

DIRECTOR'S SIGNATURE:

Council District affected: I JAN - 9 2013

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

Key Map: 535A

DO

For additional information contact:

Date and identification of prior authorizing Council Action: C.M. 2010-0730 (10/13/10)

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

RECOMMENDATION: (Summary) It is recommended City Council approve an Ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition. **Parcels SY11-002A and SY11-019A**

Amount and Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

By Motion 2010-0730, City Council authorized the abandonment and sale of a ±18.5-foot-wide portion of excess Dahlia Street right-of-way and declined the acceptance of, rejected, and refused the dedication of a 20-foot-wide alley, between Coral Street and Parsons Street, both within Block 108, out of the Harrisburg Addition. Passage of the Motion concluded the request for the non-acceptance of the alley. Signs notifying the public of the pending street abandonment application were posted for at least thirty days. Houston Gateway Academy, an abutting property owner, plans to incorporate the excess street right-of-way to be abandoned and sold into its adjacent property to construct a multi-story school building and parking. Broadway Baptist Church, an abutting property owner, plans to transfer by deed its portion of the street right-of-way to be abandoned and sold to Houston Gateway Academy, Inc. upon passage of an ordinance effecting the abandonment and sale.

Houston Gateway Academy, Inc. and Broadway Baptist Church have completed the transaction requirements, have accepted the City's offer, and have rendered payment in full.

The City will abandon and sell to Houston Gateway Academy, Inc. and Broadway Baptist Church respectively:

Parcel SY11-002A

2,900 square feet of street right-of-way Valued at \$3.00 per square foot \$8,700.00

Parcel SY11-019A

2,960 square feet of street right-of-way Valued at \$3.00 per square foot \$8,880.00

TOTAL ABANDONMENT AND SALE

\$17,580.00

Therefore, it is recommended City Council approve an ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition.

DWK:NPC:dob

c: Marta Crinejo Marlene Gafrick Daniel Menendez, P.E. Jeffrey Weatherford, P.E., PTOE

LTS #4330

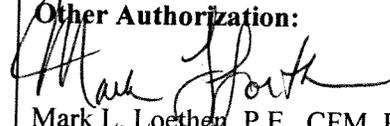
CUIC #20DOB064

REQUIRED AUTHORIZATION

Finance Department:

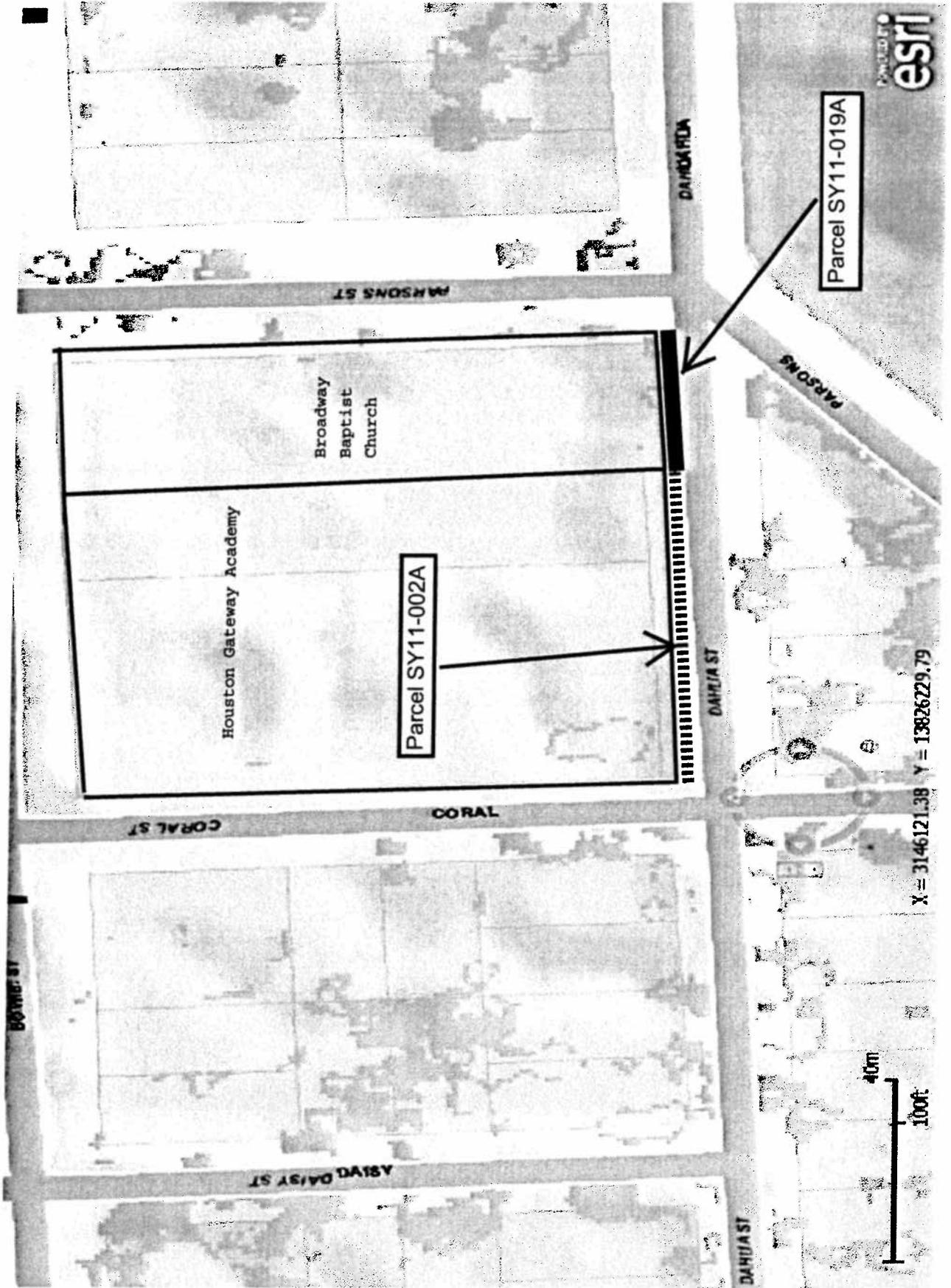
Other Authorization:

Other Authorization:

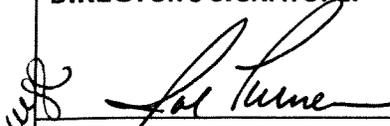


Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning and Development Services Division

SUBJECT: Ordinance authorizing the abandonment and sale of an 18.5-foot-wide portion of excess Dahlia Street right-of-way, within Block 108, out of the Harrisburg Addition. **Parcels SY11-002A and SY11-019A**



REQUEST FOR COUNCIL ACTION

| | | |
|---|--|--|
| TO: Mayor via City Secretary | | |
| SUBJECT: Ordinance approving and awarding a contract to Dean's Nutritional Food Service Inc. for the After-School Meal Program | Category # | Page 1 of 2 <div style="border: 1px solid black; padding: 2px; display: inline-block;"> Agenda Item 21 / 3 </div> |
| FROM (Department or other point of origin): Houston Parks and Recreation Department | Origination Date: December 18, 2012 | Agenda Date: JAN - 9 2013 JAN 02 2013 |
| DIRECTOR'S SIGNATURE:  Joe Turner, Director | Council District(s) affected: A, B, C, D, E, F, H, I, J, K | |
| For additional information contact: Luci Correa, 832-395-7057 | Date and Identification of prior authorizing Council Action: November 30, 2011 Ordinance 2011-1001 | |
| RECOMMENDATION (Summary): Ordinance approving and awarding a 6 month contract in the amount of \$372,240 with four one-year extension option terms in the amount of \$2,977,920 for a 4.5-year total of \$3,350,160 to Dean's Nutritional Food Service Inc. | | |
| Amount and Source of Funding: \$3,350,160 Federal Government – Interest Bearing - HPARD - CACFP Fund (5004) (FY13: \$372,240; Out years: \$ 2,977,920) | | Finance Budget: |
| SPECIFIC EXPLANATION: | | |
| <p>In accordance with Council approved Ordinance 2011-1001, HPARD applied for and was awarded a grant from the Texas Department of Agriculture Child and Adult Care Food Program (CACFP) to cover the cost of offering free meals and snacks to 1,500 daily participants of at-risk afterschool programs. The Houston Parks and Recreation Department (HPARD) requests approval of an ordinance awarding a six month contract with four one-year option terms, totaling four and a half years to Dean's Nutritional Food Service Inc. for the HPARD After-School Meal Program to be funded by the CACFP grant.</p> <p>The vendor contract, as approved by the State of Texas, supports a federally funded program that provides supper and supplements that will meet the Federally Regulated Child Nutritional Standards required by the grant program. The After-School Meal Program will provide suppers and snacks between January 14, 2013 and May 30, 2013 at 53 State-approved sites throughout the Greater Houston Area. The free meals and snacks will be served to participants of HPARD's After-School Enrichment Program at 49 eligible community centers and at four (4) additional sites operated by non-profit organizations that qualify for the program. A complete list of sites and Council Districts is attached.</p> <p>The vendor solicitation was advertised in the Houston Chronicle and in the City of Houston's Strategic Purchasing e-bid Web site. Sixteen (16) vendors downloaded the Request for Proposal (RFP). Only one proposal was 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.</p> <p>Dean's Nutritional Food Service, Inc. submitted the only proposal which was reviewed by six evaluators--three who were neutral evaluators and three who will be involved in the operation of the After-School Meal Program. The proposal was evaluated on the following criteria with the listed maximum point values:</p> | | |
| Finance Director: | Other Authorization: | Other Authorization: |

#13 p. 2 - Revised R

December 18, 2012

Subject: Ordinance approving and awarding a contract to Dean's Nutritional Food Service Inc. for the After-School Meal Program

Originator's initials: LC

Page 2 of 2

13

JAN - 2 2013

- (22 pts) Proposed Strategy and Operational Plan
- (18 pts) Expertise, Experience, Qualification
- (18 pts) Conformance to the RFP Requirements
- (18 pts) Financial Strength
- (14 pts) Cost
- (10 pts) MWBE Goal

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.

In the six months 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 four and a half-year contract shall not exceed \$3,350,160 without further Council action. The contract may be terminated at any time during the term of the contract if the State of Texas cancels or does not approve funding for food service.

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 | \$380,745.68 | 14.12% |
| La Mel, Inc. | Accounting, payroll, HR | \$130,488.73 | 3.90% |
| | | TOTAL | 18.02% |



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

**HOUSTON PARKS AND RECREATION DEPARTMENT
AFTER-SCHOOL MEAL PROGRAM
PARTICIPATING SITES**

HPARD's After-School Enrichment Program Sites (49)

| | Community Center | Address | Council District |
|----|----------------------------------|------------------------------|-------------------------|
| 1 | Alief | 11903 Bellaire, 77072 | F |
| 2 | Almeda | 14201 Almeda School Rd 77047 | K |
| 3 | Bessie Swindle | 11800 Scott, 77047 | D |
| 4 | Burnett Bayland | 6000 Chimney Rock, 77081 | J |
| 5 | Candlelight | 1520 Candlelight, 77018 | C |
| 6 | Carverdale | 9920 Porto Rico 77041 | A |
| 7 | Charlton | 8200 Park Place Blvd 77017 | I |
| 8 | Cherryhurst | 1700 Missouri 77006 | C |
| 9 | Clark | 9718 Clark, 77076 | H |
| 10 | Clinton | 200 Mississippi, 77029 | I |
| 11 | Crestmont | 5200 Selinsky Rd, 77048 | D |
| 12 | DeZavala | 907 76th St, 77012 | I |
| 13 | Eastwood | 5020 Harrisburg, 77011 | H |
| 14 | Edgewood | 5803 Bellfort, 77033 | D |
| 15 | Emancipation | 3018 Dowling, 77004 | D |
| 16 | Finnigan | 4900 Providence, 77020 | B |
| 17 | Freed | 6818 Shady Villa Ln, 77055 | A |
| 18 | Garden Villas | 6720 S. Haywood, 77061 | I |
| 19 | Godwin | 5101 Rutherglen, 77096 | C |
| 20 | Hartman | 9311 E. Ave. P, 77012 | I |
| 21 | Highland | 3316 Desoto, 77091 | B |
| 22 | Hobart Taylor | 8100 Kenton, 77028 | B |
| 23 | Inde Heights | 603 East 35th | H |
| 24 | Ingrando | 7302 Keller, 77012 | I |
| 25 | Lakewood | 8811 Feland, 77028 | B |
| 26 | Lansdale | 8201 Roos, 77036 | J |
| 27 | Lincoln | 979 Grenshaw, 77007 | B |
| 28 | Linkwood | 3699 Norris, 77025 | K |
| 29 | Love | 1000 West 12th St, 77008 | C |
| 30 | Marian | 11000 S Gessner, 77071 | K |
| 31 | Mason | 541 South 75th St, 77023 | I |
| 32 | Meadowcreek | 5333 Berry Creek, 77017 | E |
| 33 | Melrose | 1001 Canino, 77076 | H |
| 34 | Montie Beach | 915 Northwood, 77009 | H |
| 35 | Moody | 3725 Fulton, 77009 | H |
| 36 | Platou | 11655 Chimney Rock | K |
| 37 | Proctor Plaza | 803 West Temple, 77009 | H |
| 38 | Robinson, Jr. | 2020 Hermann Dr, 77004 | D |
| 39 | Robinson, Sr. | 1422 Ledwicke, 77029 | B |
| 40 | Selena Quintanilla/Denver Harbor | 6402 Market, 77020 | H |
| 41 | Settegast | 3000 Garrow, 77003 | H |
| 42 | Shady Lane | 10220 Shady Lane, 77093 | B |
| 43 | Sunnyside | 3502 Bellfort, 77051 | D |
| 44 | Swiney | 2812 Cline 77020 | B |
| 45 | Tidwell | 9720 Spaulding, 77016 | B |
| 46 | Townwood | 3403 Simsbrook, 77045 | K |
| 47 | Tuffly | 3200 Russell, 77026 | B |
| 48 | Windsor Village | 14441 Croquet, 77085 | K |
| 49 | Woodland | 212 Parkview, 77009 | H |

HOUSTON PARKS AND RECREATION DEPARTMENT
AFTER-SCHOOL MEAL PROGRAM
PARTICIPATING SITES

After-School Achievement Program Sites (Non-Profit, Community Based)

| | Name of Site | Address | Council District |
|---|---|------------------------------|-------------------------|
| | LASU Community Development Inc. @ | | |
| 1 | Lilly Grove Baptist Church | 3505 Alice Street, 77021 | D |
| 2 | Julia C. Hester House, Inc. | 2020 Solo Street, 77020-4224 | B |
| 3 | St. James School Community Family Centers @ J.P. | 3129 Southmore Blvd., 77004 | D |
| 4 | McGovern Sports & Recreation Center | 7318 Avenue F, 77012 | I |

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary **RCA #** 22

SUBJECT: Approval of an Ordinance appropriating \$2,500,000 from Dangerous Building Consolidated Fund for demolition
 WBS# O-110001-0001-7 **Category #** **Page 1 of 1** **Agenda Item#** 22

FROM: (Department or other point of origin): Department of Neighborhoods **Origination Date** 12/20/12 **Agenda Date** ~~JAN 02 2013~~

DIRECTOR'S SIGNATURE:  **Council Districts affected:** All JAN - 9 2013

For additional information contact:
 Valerie Berry
 Division Manager, Neighborhoods Phone: (832) 394-0616 **Date and identification of prior authorizing Council Action:**

RECOMMENDATION: (Summary)
 Approval of an ordinance appropriating \$2,500,000 from the Dangerous Building Consolidated Fund (Fund 1801) to be used to demolish buildings determined dangerous.

Amount of Funding: \$2,500,000 Dangerous Building Consolidated Fund 1801 **Department Budget:**

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

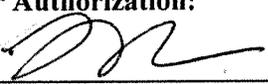
SPECIFIC EXPLANATION:

The Department of Neighborhoods is requesting City Council approval of an ordinance authorizing the appropriation of \$2,500,000 from the Dangerous Building Consolidated Fund.

These funds will be used for the demolition of buildings that have been determined to be dangerous by the Buildings and Standard Commission, an Administrative Hearing Official, an Inspection and Public Services official or a registered structural engineer. In addition to demolition services, these funds will be used for demolition support services, emergency demolition services, asbestos/lead testing and removal and appraisal services permitted by law.

The projected average demolition costs are \$8,000 - \$10,000 per structure including asbestos abatement (as necessary) and debris disposal.

REQUIRED AUTHORIZATION

Finance Director:  **Other Authorization:**  **Other Authorization:** 