

AGENDA - COUNCIL MEETING - TUESDAY - JANUARY 14, 2014 - 1:30 P. M.
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL
901 BAGBY - HOUSTON, TEXAS

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Cohen

1:30 P. M. - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

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

5:00 P. M. - RECESS

RECONVENE

WEDNESDAY - JANUARY 15, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 51

MISCELLANEOUS - NUMBERS 1 through 7

1. REQUEST from Mayor for confirmation of the reappointment of **REGINALD LEE MACK** for Position One to the **GENERAL APPEALS BOARD**, for a term to expire 1/2/2015
2. REQUEST from Mayor for confirmation of the appointment of **DIANN L. LEWTER** for Position Four to the **BOARD OF THE METROPOLITAN TRANSIT AUTHORITY**, for an unexpired term ending 4/7/2014
3. REQUEST from Mayor for confirmation of the appointment of **CATON M. FENZ** for Position Seven to the **REINVESTMENT ZONE NUMBER TWO (ALSO KNOWN AS THE MIDTOWN ZONE) BOARD OF DIRECTORS**, for a term to expire 12/31/2015

MISCELLANEOUS - continued

4. REQUEST from Mayor for confirmation of the appointment of **CATON M. FENZ** for Position Seven to the **BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY**, for a term to expire 12/31/2015
5. RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$1,905.14 per acre for properties connecting to the 12-inch wastewater line located along Hycohen Road from Alameda Genoa Road constructed by **HAMMAN WEST PARTNERS, LP. - DISTRICT D - BOYKINS**
6. RECOMMENDATION from Director Department of Public Works & Engineering for establishment of a connection charge in the amount of \$0.664 per square foot for properties connecting to the 8-inch wastewater line located along Cohn Street from Tyne Street constructed by **SHARON J. SIMANDL - DISTRICT C - COHEN**
7. RECOMMENDATION from Director Department Public Works & Engineering to accept the January 2014 Semiannual Report of the Planning Commission, acting as the Capital Improvements Advisory Committee, relating to the implementation of the Water and Wastewater Impact Fees Program and to transfer revenues and interest generated by the Water and Wastewater Impact Fees in the amount of \$16,071,354.30 to the Combined Utilities System Operating Fund for Revenue Bond Debt Service as recommended in the Report

ACCEPT WORK - NUMBERS 8 through 11

8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,106,557.40 and acceptance of work on contract with **COLLINS CONSTRUCTION, LLC** for Water Line Replacement in Alabonson Area - 1.57% under the original contract amount - **DISTRICT A - STARDIG**
9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,153,923.15 and acceptance of work on contract with **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Fulton North and Glenwood Forest Areas 1.79% over the original contract amount and under 5% contingency amount - **DISTRICTS B - DAVIS and H - GONZALEZ**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,206,339.37 and acceptance of work on contract with **INDUSTRIAL TX CORP.** for Sims South Wastewater Treatment Plant Improvements - 8.58% under the original contract amount - **DISTRICT I - GALLEGOS**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,702,433.62 and acceptance of work on contract with **SIEMENS INDUSTRY, INC** for Traffic Signal Construction Work Order Contract 5.78% under the original contract amount - **DISTRICTS D - BOYKINS; E - MARTIN; F - NGUYEN; H - GONZALEZ; I - GALLEGOS; J - LASTER and K - GREEN**

PROPERTY - NUMBERS 12 through 15

12. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Virgil Robertson, declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J. L. Stanley Survey, Parcel SY13-055 - **DISTRICT B - DAVIS**

PROPERTY - continued

13. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Rick Radford, Bury+Partners, on behalf of Houston First Foundation, (Dawn Ullrich, President and CEO), for abandonment and sale of a 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323, Parcels SY13-088A through SY13-088G - **DISTRICT I - GALLEGOS**
14. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Robert Perry, The Pinnell Group, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner) for abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey, Parcels SY13-092 and SY14-017 - **DISTRICT I - GALLEGOS**
15. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Tracy Youngblood, Brown & Gay Engineers, Inc., on behalf of Harris County Municipal Utility District 529 (Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), for abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of Joel Wheaton Survey, A-80, Parcels SY14-042, SY14-047, VY14-004 and VY14-005 - **DISTRICT G - PENNINGTON**

PURCHASING AND TABULATION OF BIDS - NUMBERS 16 through 23

16. **TOMMIE VAUGHN MOTORS, INC** for Automotive, GM Car and Truck OEM Replacement Parts and Repair Services for the Fleet Management Department - \$2,390,500.00 - 3 years with two one-year options - Fleet Management Fund
17. **LIBERTY DATA PRODUCTS, INC DBA LIBERTY OFFICE PRODUCTS** for Continuous Forms (continuous feed paper and specialty computer paper) for the Houston Police Department \$328,800.72 - 3 years with two one-year options - General Fund
18. **GLOBE ELECTRIC SUPPLY CO., INC** for Batteries, Gelled Electrolyte Cell for the Department of Public Works & Engineering - \$549,975.00 - 3 years with two one-year options - Dedicated Drainage & Street Renewal Fund
19. **CONSOLIDATED TRAFFIC CONTROLS, INC** for Solar Panel Modules and Associated Equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering \$112,710.00 - Dedicated Drainage & Street Renewal Fund
20. **GODWIN PUMPS OF AMERICA, INC** for Trailer-Mounted Centrifugal Pumps through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council for the Department of Public Works & Engineering - \$129,712.12 - Combined Utility System General Purpose Fund

PURCHASING AND TABULATION OF BIDS - continued

21. **URETEK USA, INC** for spending authority to purchase Soil Densification Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - \$1,000,066.00 - 5 years Dedicated Drainage & Street Renewal Fund
22. ORDINANCE appropriating \$539,992.44 out of Equipment Acquisition Consolidated Fund for the purchase of Automated Refuse Carts for the Solid Waste Department
 - a. **TOTER INCORPORATED** for purchase of Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$539,992.44
23. **AMEND MOTION #2010-330, 6/2/10, TO INCREASE** spending authority from \$323,407.50 to \$452,770.50 for Paint, Street Marking for Various Departments, awarded to **ENNIS PAINT, INC** \$129,363.00 - Dedicated Drainage & Street Renewal Fund

ORDINANCES - NUMBERS 24 through 51

24. ORDINANCE appropriating \$300,000.00 out of Police Consolidated Construction Fund for Professional Legal Services Related to the Proposed Justice Complex; approving and authorizing an agreement for Professional Services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** for Legal Representation of the City related to the Proposed Justice Complex; providing a maximum contract amount
25. ORDINANCE amending Ordinance No. 2012-925 to establish a maximum contract amount for an agreement between the City of Houston and **PORTER HEDGES LLP** for Construction related Legal Services for the Houston Airport System - \$60,000.00 - Enterprise Fund
26. ORDINANCE amending Ordinance No. 2012-935 to establish maximum contract amount for an agreement between the City of Houston and **WALTER P. MOORE** for Construction related consulting services for the Houston Airport System - \$25,000.00 - Enterprise Fund
27. ORDINANCE approving and authorizing contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for Administrative Services for Self-Funded Integrated Medical and Pharmacy Health Plans effective May 1, 2014; providing a maximum contract amount; containing other provisions relating to the foregoing subject; providing for severability - \$29,200,000.00 - 3 years - Health Benefits Fund
28. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-722 by adding one Assistant Arson Investigator; Substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability
29. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2010-306 adding two Lieutenant Positions; Substituting the amended Exhibit as part of the current Police Department Classified Personnel Ordinance; providing for severability
30. ORDINANCE appropriating \$274,343.00 out of the Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
31. ORDINANCE approving and authorizing lease agreement between the City of Houston and **ACCESS FLOOR SPECIALISTS, INC D/B/A ALLIED INTERIORS** for Certain Premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

ORDINANCES - continued

32. ORDINANCE approving and authorizing an airport use and lease agreement by and between the City of Houston and **SPIRIT AIRLINES, INC** for Certain Premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**
33. ORDINANCE approving and authorizing the acceptance of a grant award from the U.S. Department of Housing and Urban Development for the 2014 Lead-Based Paint Hazard Reduction Demonstration Grant Program; declaring the City's eligibility for such grant; authorizing the Director of Health and Human Services Department to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the grant
34. ORDINANCE approving and authorizing various contracts between the City of Houston and 1) **MONTROSE COUNSELING CENTER, INC**, 2) **BEE BUSY LEARNING ACADEMY, INC**, 3) **ST. HOPE FOUNDATION, INC**, 4) **LEGACY COMMUNITY HEALTH SERVICES, INC**, 5) **POSITIVE EFFORTS, INC**, 6) **AIDS FOUNDATION HOUSTON, INC**, and (7) **FUNDACION LATINOAMERICANA DE ACCION SOCIAL, INC**, Respectively, for Various HIV/STD Prevention Services; providing maximum contract amounts - \$12,459,368.75 - 1 year with four automatic one-year renewals - Grant Fund
35. ORDINANCE approving and authorizing a first amendment to grant agreement between the City of Houston and **JOHNSON & JOHNSON ACTIVITIES, INC** to provide an additional \$200,000.00 of Federal Community Development Block Grant Funds for costs associated with the acquisition and construction of an Adult Day Care Center to be located in the vicinity of 14750 Fondren Road, Houston, Texas, which will serve low to moderate income persons - **DISTRICT K - GREEN**
36. ORDINANCE approving and authorizing a Child Care Local Match Certification Agreement between the City of Houston and **GULF COAST WORKFORCE BOARD** for the certification of After School Achievement Program expenditures to obtain additional federal funding for Child Care Services
37. ORDINANCE approving a Heavy Duty and Recovery Police-Authorized Tow Service Agreement Form and authorizing the Chief of the Houston Police Department to act as the City's representative and sign all of the Heavy Duty and Recovery Police-Authorized Tow Service Agreements
38. ORDINANCE approving and authorizing a sole source lease agreement and an addendum between the City of Houston and **TOMCO₂ SYSTEMS COMPANY** for two carbon dioxide storage tanks and to complete feed system for Public Works & Engineering Department; providing a maximum contract amount - \$312,000.00 - 3 years with two one-year options - Enterprise Fund **DISTRICT J - LASTER**
39. ORDINANCE consenting to the addition of 9.953 acres of land to **HARRIS-FORT BEND COUNTIES MUNICIPAL UTILTIY DISTRICT NO. 1**, for inclusion in its district
40. ORDINANCE consenting to the addition of 15.063 acres of land to **NORTHWEST HARRIS COUNTY MUNICIPAL UTILTIY DISTRICT NO. 19**, for inclusion in its district
41. ORDINANCE consenting to the addition of 8.2950 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILTIY DISTRICT NO. 11**, for inclusion in its district

ORDINANCES - continued

42. ORDINANCE finding and determining public convenience and necessity for the acquisition of real property interests in connection with the public improvement project known as the Pinemont Drive Paving and drainage improvements project from Ella Boulevard to N. Shepherd Drive; authorizing the acquisition of fee simple title interest in or easement to 15 parcels of land required for the project and situated in the S. McClelland Survey, Abstract No. 544 and the S. W. Allen Survey, Abstract No. 94; in Harris County, Texas, by gift, dedication, purchase or the use of eminent domain and further authorizing payment of the costs of such purchases and/or eminent domain proceedings and associated costs for relocation assistance, appraisal fees, title policies/services, recording fees, court costs, and expert witness fees in connection with the acquisition of fee simple title interest in or easement to the 15 parcels of land required for the project - **DISTRICTS B - DAVIS and C - COHEN**
43. ORDINANCE appropriating \$215,684.00 from Metro Projects Construction DDSRF; authorizing a Public Highway At-Grade Crossing Agreement between the City of Houston, Texas and **UNION PACIFIC RAILROAD COMPANY** for the Parker Road Bridge widening over Hardy Toll Road Project - **COUNCIL MEMBERS B - DAVIS and H - GONZALEZ**
44. ORDINANCE appropriating \$669,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to the Professional Engineering Services contract between the City of Houston and **HR GREEN, INC** for Montrose Area and Midtown Drainage and Paving (approved by Ordinance No. 2011-0561); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A **DISTRICTS C - COHEN; D - BOYKINS and I - GALLEGOS**
45. ORDINANCE appropriating \$133,700.00 out of Metro Construction - Other and approving and authorizing a Professional Engineering Services Contract between the City of Houston and **KLOTZ ASSOCIATES, INC** for Missouri Kansas Texas Trail Spur Connector; Providing funding for contingencies relating to construction of facilities financed by the Metro Construction - Other **DISTRICT C - COHEN**
46. ORDINANCE appropriating \$1,017,700.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services contract between the City of Houston and **IDC INCORPORATED** for Watonga Paving and Drainage W34th to W43rd; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF - **DISTRICT C - COHEN**
47. ORDINANCE appropriating \$5,547,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and \$1,946,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **SER CONSTRUCTION PARTNER, LLC** for Millbury Drive Area Drainage and Paving Improvements; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A and Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
48. ORDINANCE appropriating \$956,358.00 out of Water & Sewer System Consolidated Construction Fund; awarding contact to **CLEANSERVE, INC** for Sanitary Sewer Cleaning and Television Inspection in support of Rehabilitation; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities finance by the Water & Sewer System Consolidated Construction Fund (4277-78)

ORDINANCES - continued

49. ORDINANCE appropriating \$2,678,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D. L. ELLIOTT ENTERPRISES, INC** for Water Line Replacement in Cambridge Park Area; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT K - GREEN**
50. ORDINANCES Nos. 2013-1183 to 2013-1185, passed second reading January 8, 2014 for Ordinances granting to the following listed as A through C, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto
THIRD AND FINAL READING
A. **HOLCOMB ENVIRONMENTAL OIL SERVICES LLC**, a Texas Limited Liability Company (2013-1183)
B. **TOMMY MILES GARBAGE SERVICE**, a Texas Partnership - (2013-1184)
C. **THE DUMPSTER GUYS, LLC**, a Texas Limited Liability Company - (2013-1185)
51. ORDINANCES Nos. 2013-1186 to 2013-1199, passed second reading January 8, 2014 for Ordinances granting to the following listed as A through N, the right, privilege and franchise to collect, haul and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions and making certain findings related thereto
THIRD AND FINAL READING
A. **TEXAS ENVIRONMENTAL CONTROL, INC**, a Texas Corporation - (2013-1186)
B. **SPECIALIZED MAINTENANCE SERVICES, INC**, a Texas Corporation - (2013-1187)
C. **K & S CONSTRUCTION SERVICES, LLC**, a Texas Limited Liability Company - (2013-1188)
D. **STERICYCLE SPECIALTY WASTE SOLUTIONS, INC**, a Delaware Corporation - (2013-1189)
E. **LEGACEE INTERNATIONAL ENVIRONMENTAL SERVICES, INC**, a Texas Corporation (2013-1190)
F. **DANIEL RODRIGUEZ DBA A-HAWK GREASE TRAP**, a Texas Sole Proprietorship (2013-1191)
G. **AMIR BENJAMIN DBA JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship (2013-1192)
H. **J.A. GAMEZ TRUCKING SERVICES**, a Texas Partnership - (2013-1193)
I. **CLEANER EARTH GROUP, LLC**, a Texas Limited Liability Company - (2013-1194)
J. **COMBS INDUSTRIAL SERVICES, INC. DBA ONSITE ENVIRONMENTAL**, a Tennessee Corporation - (2013-1195)
K. **MAGNOLIA ENVIRONMENTAL SERVICES**, a Texas Partnership - (2013-1196)
L. **ALFRED SAVOY JR. DBA DIRT WORKS UNLIMITED**, a Texas Sole Proprietorship (2013-1197)
M. **SET ENVIRONMENTAL, INC**, an Illinois Corporation - (2013-1198)
N. **AARON OIL COMPANY, INC**, a Texas Corporation - (2013-1199)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 52 through 53B

MISCELLANEOUS

52. **MOTION TO SET A DATE** not less than seven days from January 15, 2014, to receive nominations for Positions One through Four of the **ANIMAL ADVISORY COMMITTEE BOARD OF DIRECTORS**, for the remainder of a two year term ending December 31, 2015
53. **SUSPEND THE RULES OF COUNCIL** to RECEIVE nominations for Positions One, Two and Two Alternate At-Large Positions and to CONFIRM the appointments to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2014
- a. 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, 2014
- b. CONFIRMATION of the appointments from the list of nominees to the **HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS**, for one year terms to expire December 31, 2014

MATTERS HELD - NUMBER 54

54. ORDINANCE approving and authorizing an airport advertising concession agreement between the City of Houston and **THE JOINT VENTURE FOR THE ADVERTISING CONCESSION AT HOUSTON AIRPORTS, LLC** at George Bush Intercontinental Airport/Houston and William P. Hobby Airport - **DISTRICTS B - DAVIS and I - GALLEGOS**
TAGGED BY COUNCIL MEMBERS BOYKINS and NGUYEN
This was Item 22 on Agenda of January 8, 2014

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Gallegos 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 14, 2014 – 2:00 PM**

AGENDA

3MIN	3MIN	3MIN
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NON-AGENDA

1MIN	1MIN	1MIN
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DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houston Texans Grace Elected Honorable Representative Nelson Mandela Thank you

3MIN	3MIN	3MIN
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MR. PATSY MALVO – 6338 Wayne St. – 77026 – 832-202-7764 – Horses in the neighborhood

MR. MICHAEL JOHNSON – 9105 Kelburn – 77016 – 832-468-5109 – Motels and Locations

MR. LORENZA BUTTER – 3906 Daphne St. – 77021 – 832-880-3733 – North Houston Frontiers Club
26th Annual Dr. Martin Luther King Annual Break

MR. JOHN NOFLIN – 12903 Brent Rock Dr., No. 703 – 77082 – 832-208-1498 – Am I a Slave

MS. LISA SCHREINER – 13259 Carvel Ln. - 77083 – 713-502-3376 – More Funding to BARC

MR. BENITO CORONADO – 7919 Masterson – 77029 – 832-622-4166 – Outrageous water bill

MR. RANDALL KALLINEN – 511 Broadway – 77012 – 713-320-3785 – Squad car camera

MS. DEBORAH ELAIN ALLEN – Post Office Box – 713-264-0127 – Legalize Marijuana

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

MS. SHERRY BROWNING – Post Office Box 31162 – 77230 - 832-287-5909 – Thanks from Ms. Clause Toy
Drive

PREVIOUS

1MIN	1MIN	1MIN
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PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – Mafia -C/Councilmembers –
C/Controller – C/Mayor – C/Re-elections – Disqualifications – C/Candidates – D/Orders – To surrender



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

JAN 15 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-30-13
date

COUNCIL MEMBER: _____

December 10, 2013

The Honorable City Council
Houston Texas

Dear Council Members:

Pursuant to the City of Houston Building Code, Section 112.1.3, I am reappointing the following individual to the General Appeals Board, subject to Council confirmation:

Reginald Lee Mack, reappointment to Position One, for a term to expire January 2, 2015.

The résumé of the nominee is attached for your review.

Sincerely,

A handwritten signature in cursive script that reads "Annise D. Parker".

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Thomas J. Hosey, Sr. Assistant Director & Building Official, Public Works
Engineering, Code Enforcement





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

JAN 15 2014

December 30, 2013

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-30-13
date

COUNCIL MEMBER: _____

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 451 and Subsection K of the Texas Transportation Code, I am submitting the following name for appointment, subject to Council confirmation, as City of Houston appointee to the Board of the Metropolitan Transit Authority.

Diann L. Lewter, appointment to Position Four, for an unexpired term ending April 7, 2014.

Résumé is attached for your review.

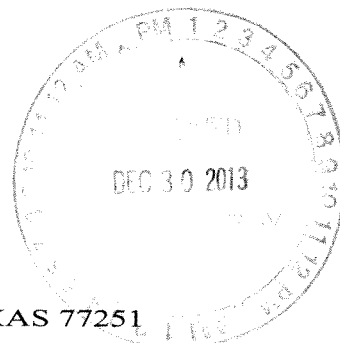
Sincerely,

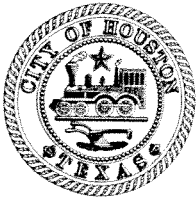
Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Tom Lambert, Interim President and Chief Executive Officer (CEO),
Metropolitan Transit Authority





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

JAN 15 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 12-30-13
date

COUNCIL MEMBER: _____

December 30, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345, City of Houston, Texas Resolution No. 95-96, and Texas Tax Code Chapter 311, I am nominating the following individual for appointment to the Reinvestment Zone Number Two (also known as the Midtown Zone), Board of Directors, subject to City Council confirmation:

Caton M. Fenz, appointment to Position Seven, for a term to expire December 31, 2015.

The résumé of the nominee is attached for your review.

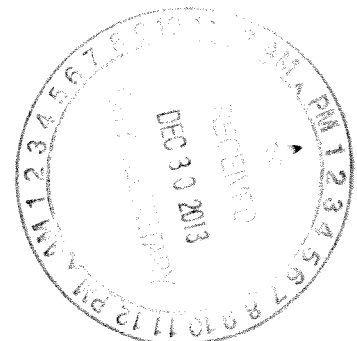
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

4
JAN 15 2014
COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 12-30-13
date
COUNCIL MEMBER: _____

December 30, 2013

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston, Texas Ordinance No. 94-1345 and City of Houston, Texas Resolution No. 95-96, I am nominating the following individual for appointment to the Board of Directors of the Midtown Redevelopment Authority, subject to Council confirmation:

Canton M. Fenz, appointment to Position Seven, for a term to expire December 31, 2015.

The résumé of the nominee is attached for your review.

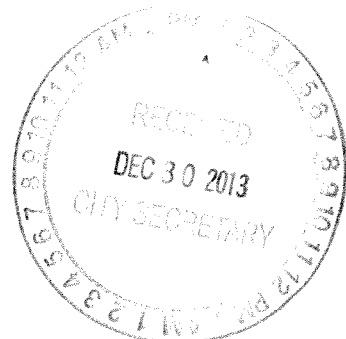
Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Mr. Ralph De Leon, Division Manager, Mayor's Office of Economic Development



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Establishment of connection charge for a privately constructed 12-inch wastewater line located along Hycohen Road from Almeda Genoa Road

Page
1 of 1

Agenda Item
#

5

FROM (Department or other point of origin):

Origination Date

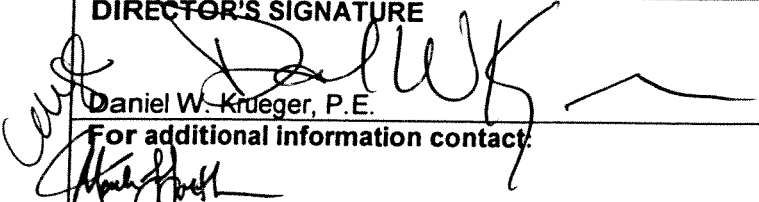
1/9/14

Agenda Date

JAN 15 2014

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE


Daniel W. Krueger, P.E.

Council District affected:

D

For additional information contact:


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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

Recommend that a connection charge in the amount of \$1,905.14 per acre be established for the properties connecting to the 12-inch wastewater line constructed by Hamman West Partners, LP

Amount and Source of Funding: None Required

SPECIFIC EXPLANATION:

Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line.

Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines.

Hamman West Partners, LP has constructed 2,265 linear feet of 12-inch wastewater line along Hycohen Road at a cost of \$104,725.60 after deducting the City's share. This wastewater line can potentially serve the areas of 54.97 acres, thereby making a unit connection cost of \$1,905.14 per acre.

These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year.

cc: Marta Crinejo
Howard Hilliard
Susan Bandy

LTS No. 7248

REQUIRED AUTHORIZATION

CUIC No. 20UPA281

Finance Department

Other Authorization:


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

Other Authorization:

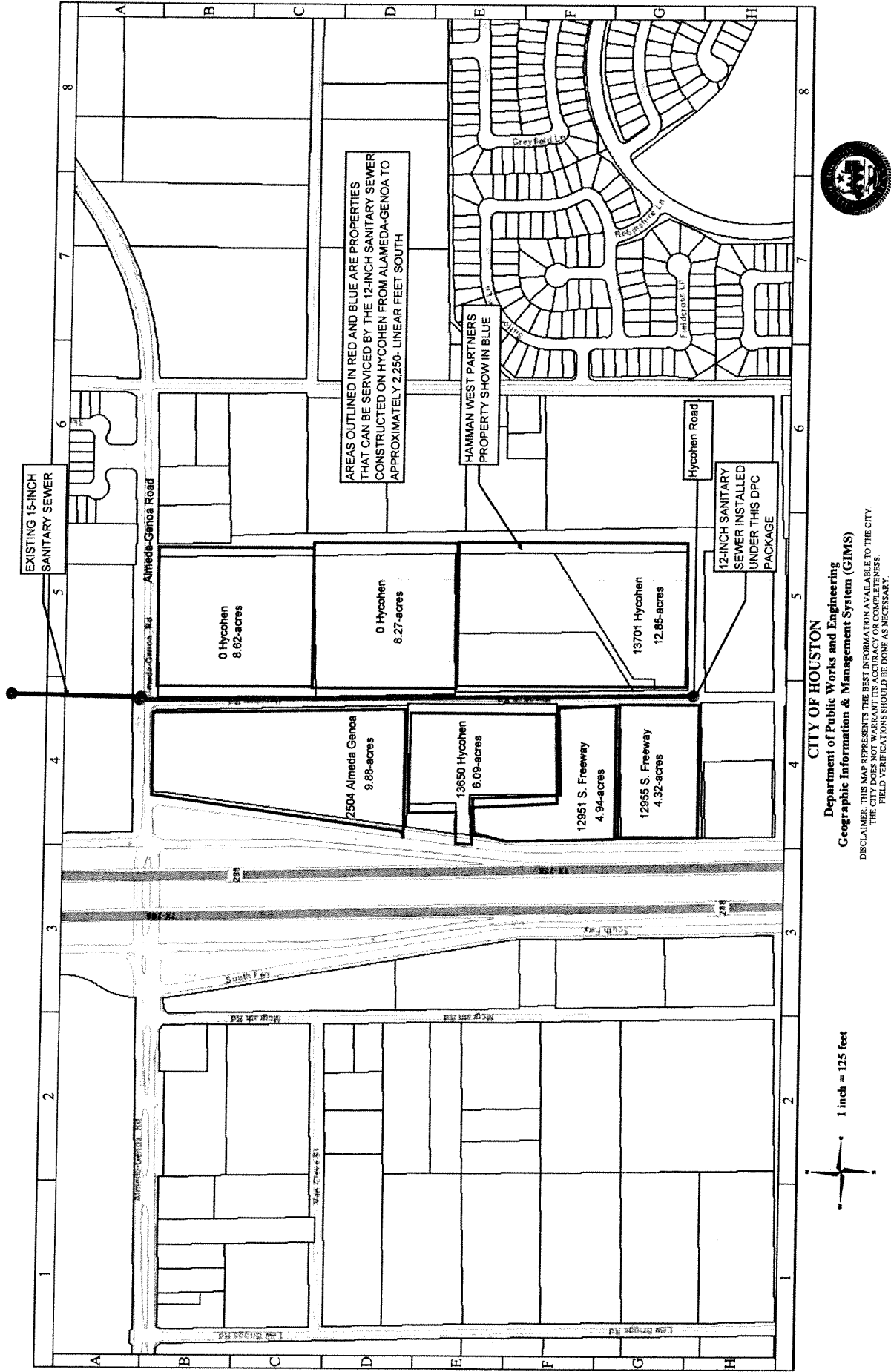
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Pro-rata Charge - Calculation Summary
10/30/2013

Total acreages in the front of Hycohn Rd serve by 12-inch sanitary sewer

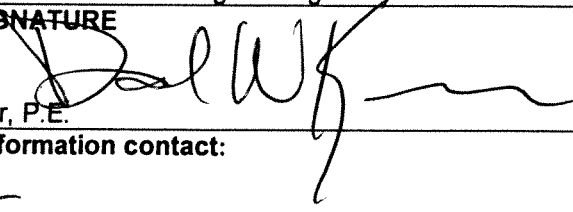
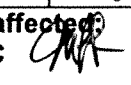
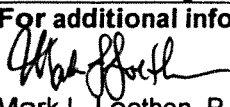
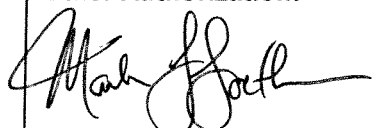
Non-Developer - acres	Developer - acres
9.88	12.85
6.09	
4.94	
8.62	
8.27	
4.32	
Total 42.12	Total 12.85
Total Acreage 54.97 Developer Percent 23.38% Developer Cost \$104,725.60 Cost per Acre \$1,905.14	

Total construction cost	\$163,651.00
The City reimbursed	\$58,925.40
Developer private funded	\$104,725.60



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

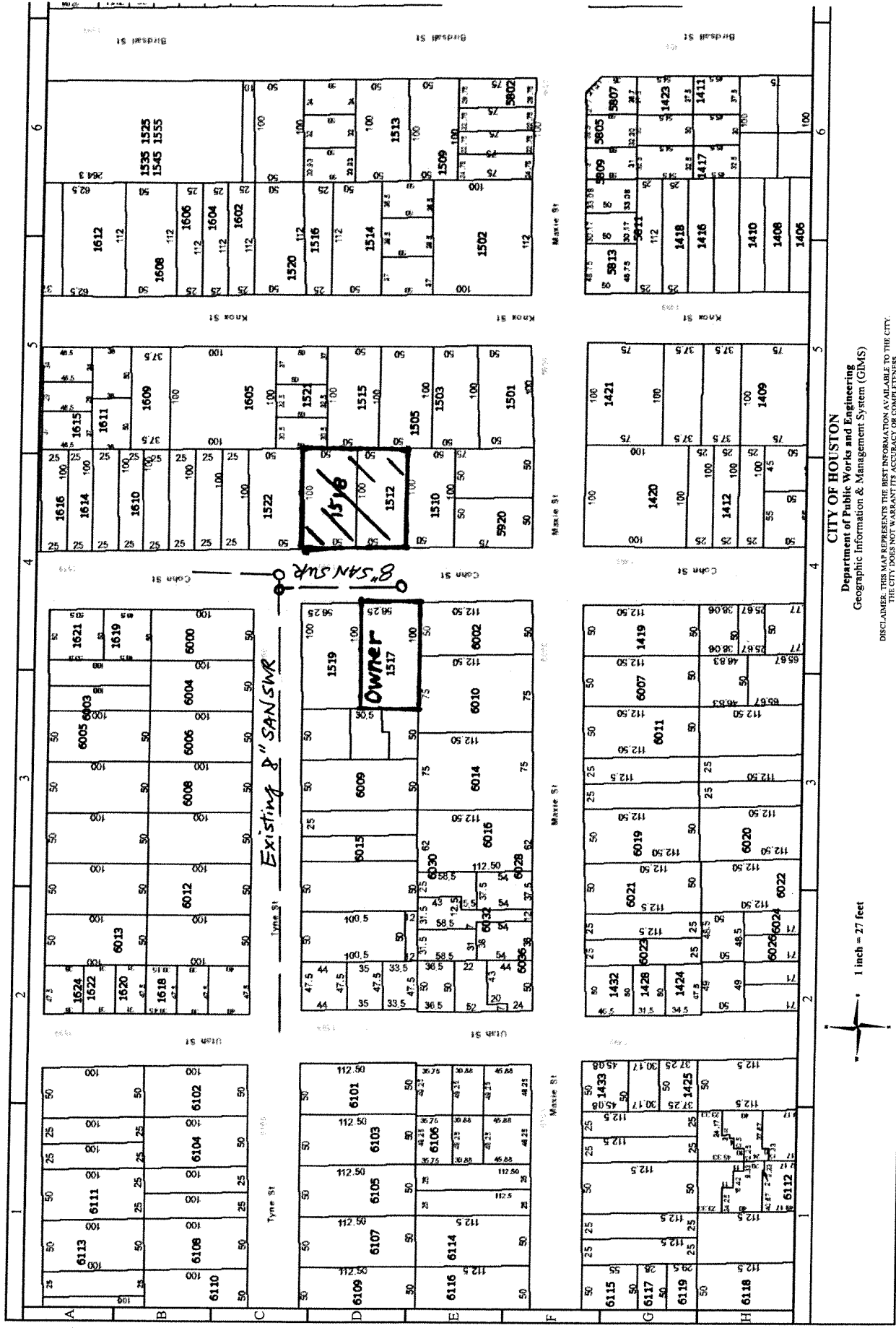
SUBJECT: Establishment of connection charge for a privately constructed 8-inch wastewater line located along Cohn Street from Tyne Street		Page 1 of 1	Agenda Item # 6
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: C 	
For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE 832-395-2705		Date and identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Recommend that a connection charge in the amount of \$0.664 per square foot be established for the properties connecting to the 8-inch wastewater line constructed by Sharon J. Simandl			
Amount and Source of Funding: None Required			
SPECIFIC EXPLANATION: Article IV of Chapter 47 of the Code of Ordinances, Houston, Texas (Houston Code) includes provisions for the reimbursement of developers who have constructed a water or sanitary sewer extension. Establishment of a connection charge provides that the owner of each successive property that connects to the line built by the developer will pay a pro-rata share of the cost to construct the line. Under Section 47-168 of the Houston Code, a developer may, with the proper permit provided for in Section 47-165, construct off-site water and/or sanitary sewer lines at their expense (or with City participation) and then apply for reimbursement for their share when other property owners connect to those water and/or sanitary sewer lines. Sharon J. Simandl has constructed 106 linear feet of 8-inch wastewater line along Cohn Street at a cost of \$10,368.14 after deducting the City's share. This wastewater line can potentially serve the areas of 15,625 square feet, thereby making a unit connection cost of \$0.664 per square foot. These monies will be collected at the time that a building permit is issued and will be placed in a pro-rata fee account. The City will make reimbursement to the person constructing such mains two times per year. cc: Marta Crinejo Howard Hilliard Susan Bandy			
LTS No. 7247		REQUIRED AUTHORIZATION	
Finance Department		CUIC No. 20UPA282	
		Other Authorization:	
		 Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	
		Other Authorization:	

Pro-rata Charge - Calculation Summary - 11/19/2013

Total square footage in the front of Cohn St serve by 8-inch sanitary sewer

Non-Developer - SQFT		Developer - SQFT	
1512 Cohn	5,000	1517 Cohn	5,625
1518 Cohn	5,000		
Total	10,000	Total	5,625
Total Square Footage			15,625
Developer Percent			36.00%
Developer Cost			\$10,368.14
Cost per SQFT			\$0.664

Total construction cost	\$37,115.00
The City reimbursed	\$26,746.87
Developer private funded	\$10,368.14



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Acceptance of the Semiannual Report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transfer of revenues and interest generated by water and wastewater impact fees in the amount of \$16,071,354.30 to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service.

Page
1 of 1

Agenda Item
#

7

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

1/9/14

JAN 15 2014

DIRECTOR'S SIGNATURE

Council District affected:

Daniel W. Krueger, P.E., Director

All

For additional information contact:

Date and identification of prior authorizing Council action: CM 2013-0521 / 07-31-2013

Rudy Moreno, Jr., Deputy Assistant Director (832) 394-8986

RECOMMENDATION: (Summary)

Approval of a Motion accepting the January 2014 semiannual report of the Capital Improvements Advisory Committee relating to the implementation of the water and wastewater impact fees program and transferring impact fee revenues and interest generated by the program to the Combined Utilities System Operating Fund (Fund #8301) for revenue bond debt service as recommended in the report.

Amount and Source of Funding: \$16,071,354.30 (revenue)

SPECIFIC EXPLANATION:

Pursuant to Chapter 395 of the Local Government Code and the rules of procedures adopted by City Council, the Capital Improvement Advisory Committee (CIAC) must file semiannual reports on the implementation of the impact fee program and its supporting components. The Planning Commission, acting as the CIAC, approved the January 2014 semiannual report at its meeting on December 19, 2013. The Committee hereby now conveys the report to Council for consideration. This report contains documentation of impact fee administration from May 1, 2013 to October 31, 2013. The Committee recommends that City Council accept the report and authorize the transfer of revenues and interest generated by water and wastewater impact fees, **\$16,071,354.30**, to revenue bond debt service.

Attachment:

cc: David M. Feldman, City Attorney
Marta Crinejo, Agenda Director
Daniel W. Krueger, P.E., Director, Public Works and Engineering
Mark L. Loethen, P.E., CFM, PTOE, Deputy Director, Public Works and Engineering

REQUIRED AUTHORIZATION

20UPA287

Finance Department

Other Authorization:

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

Other Authorization:

Susan Bandy, CPA
Deputy Director
Resource Management Division

**January 2014
Semiannual Report of the
Capital Improvements Advisory
Committee
On Impact Fees**

**Planning Commission
Acting as the
Capital Improvements Advisory Committee**

Mark A. Kilkenny, Chair

**City of Houston
Public Works and Engineering Department
Planning and Development Services Division**

**JANUARY 2014 SEMIANNUAL REPORT OF THE
CAPITAL IMPROVEMENTS ADVISORY COMMITTEE
ON IMPACT FEES**

A. Purpose of this Review

Cities imposing impact fees on new development must comply with Chapter 395 of the Texas Local Government Code. In accordance with Chapter 395, City Council adopted Ordinances 90-675 and 90-676 to establish procedures to administer the City's water and wastewater impact fees programs, respectively. Approval of Motion 90-0614 by the City Council appointed the Planning Commission as the Capital Improvements Advisory Committee. Under State law, the Committee is charged with the following responsibilities:

- Assisting and advising the City in adopting land-use assumptions;
- Reviewing the IFCIP and filing written comments;
- Monitoring and evaluating the implementation of the IFCIP;
- Filing semiannual reports on the progress of the plan;
- Reporting actual or perceived inequities in plan implementation or the application of impact fees; and
- Recommending updates or revisions to the plan or any impact fees

This documentation fulfills the State requirement of the semiannual report on the progress of the plan. Preparation and conveyance of this report complies with City Council Motion 90-0614 to file a report by January and July of each year. This report documents changes that occurred between the period of **May 1, 2013 and October 31, 2013**, of the 2010-2020 Impact Fees Program.

I. FINDINGS AND RECOMMENDATIONS

The Planning Commission, acting in its capacity as the Capital Improvements Advisory Committee, finds the following for this period:

- A total of **494** single-family residence (SFR) building permit application exemptions (from paying impact fees) were granted to single-family residences below the median housing price for the City of Houston between **May 1, 2013 and October 31, 2013**. The unit cost range for considering residences below the median housing price was from **\$168,292- \$176,004**. The range is published by the Real Estate Center at Texas A & M University. A total of **22,755** exemptions have been applied for since the ordinance was adopted in 1997.
- A total of **\$16,071,354.30** generated from revenues and interest for water and wastewater impact fees accrued in the impact fees accounts between **May 1, 2013 and October 31, 2013**, the first half of the third year of the 2010-2020 Impact Fees Program. The program has an all-time total income of **\$291,839,543.09**.

Based on these findings, the CIAC recommends the following actions:

- The total amount of the revenues and interest generated from water and wastewater impact fees during the reporting period in the sum of **\$16,071,354.30** should be authorized for appropriation to debt retirement.

B. Background

The City of Houston established an impact fees program in June 1990, and adopted updates beginning in July of 2010 in compliance with State legislative requirements. The Planning Commission, acting in the capacity of the Capital Improvements Advisory Committee, oversees the program. The program institutes a method to collect fees for new development applications for water and/or sanitary sewer service. The fees offset a portion of costs associated with capital improvements for providing water and wastewater facilities to meet the new demand.

According to State legislation, estimates of new demand and needed facilities must be based on approved land-use assumptions. Maximum chargeable impact fees, the maximum fees the City can charge, are calculated from the estimated cost of the facilities and the capacity of the system. City Council determines the impact fees collection rates, which cannot exceed the maximum chargeable fees. These are the actual rates paid by the developer upon request for service. The City applies collected fees to the cost of the capacity needed by new development for designated water and wastewater capital improvements. These capital improvements are identified in the IFCIP. (Note that the IFCIP is not the City's five year Capital Improvement Plan.)

II. EVALUATION OF IMPACT FEE PROGRAM COMPONENTS

A. Land Use Assumptions

Review of the Land Use Assumptions (LUA) consists of monitoring the following components: population and employment, and water and wastewater service units. Population and employment projections were distributed among census tracts, followed by calculation of water demand and wastewater generation for the projected growth within each census tract.

1. Population and Employment

Population and employment projections provide the foundation to develop forecasts of future land use. The 2010-2020 Impact Fee Program is based on population and employment projections using Traffic Analysis Zone (TAZ) data from the Houston-Galveston Area Council.

2. Service Units

The second method of analysis involves a comparison of service units projected in IFCIP to service units generated by actual development. Service units provide a method for converting demand from different land uses to a common unit of measure. Adopted units of measure are based on the average daily demands for a single-family residence, which are 250 gallons for water and 250 gallons for sewer in the current 2010-2020 Impact Fee Program. Service unit analysis compares prorated ten-year growth projections in service units with service units generated by actual development. The number of projected service units was calculated for each ten-year planning period.

The maximum impact fee for each service unit calculated in the IFCIP is based on the prorated cost of projects divided by the capacity of the system. For both water and wastewater, the maximum rate is not time sensitive since it was calculated as the average cost per gallon for the entire system. Without a change to project costs or capacities in that IFCIP, maximum fees per service unit will not change.

Growth projections anticipate citywide demands will increase to 217,461 service units for water and 108,384 service units for wastewater between 2010 and 2020. Using an interpolation of proportionate service unit consumption, **72,487** service units for water and **36,128** service units for wastewater were projected to be consumed through this period of the updated program (**May 1, 2013 and October 31, 2013**). Service unit data was compiled from actual permit applications and totaled for the entire service area. Actual service units generated during this 6-month period totaled **9,288** water service units and **8,718** wastewater service units for a cumulative total of **43,016** water service units and **34,686** wastewater service units (See Table 1).

Table 1 shows that historically the percentage of actual growth has been slower than projected through each reporting period. The current consumption of service units for this reporting period is **59%** for water and **96%** for wastewater. This shows slower growth for water and consistent growth for wastewater compared to projection, resulting that adequate capacity remains in the systems for new development.

TABLE 1
May 1, 2013 and October 31, 2013
Percent of Actual to Prorated Projected Service Units (s.u.)

Semiannual Report	Duration (months)	Water			Wastewater		
		Prorated s.u.	Actual s.u.	%*	Prorated s.u.	Actual s.u.	%*
January 2011	4	7,255	1,471	20	3,613	1,516	42
July 2011	10	18,122	7,011	39	9,032	5,467	61
January 2012	16	28,995	17,025	59	14,451	10,037	69
July 2012	22	39,868	21,089	53	19,870	14,213	72
January 2013	28	50,741	26,621	52	25,289	20,205	80
July 2013	34	61,614	33,728	55	30,709	25,968	85
January 2014	40	72,487	43,016	59	36,128	34,686	96

3. Impact Fees Capital Improvement Plan (IFCIP)

An update of the Impact Fees Capital Improvement Plan (IFCIP) has been performed in the 2010-2020 Impact Fee Program. The combined Water and Wastewater impact fee of **\$1,798.54** per service unit has been effective since **July 1, 2013** under the program. Examination of data regarding service unit consumption from **May 1, 2013 and October 31, 2013**, indicates significant capacity remains in the water and wastewater systems to support future demand.

4. Maximum Chargeable Impact Fees

The maximum fees are derived by using the formula given in Chapter 395 of the Texas Local Government Code. The City of Houston has evaluated the changes in the 2010-2020 Impact Fee Program and determined that the maximum allowable fees have increased, and that the fees the City has adopted are sufficiently below the maximum as proscribed by Chapter 395.

5. Findings:

- The 2010-2010 Impact Fee Program has been implemented and is acceptable for continued administration through the next reporting period.
- Review of service unit data indicates excess capacity in both the water and wastewater systems sufficient to accommodate new development through the next scheduled report in January of 2011.
- Water and wastewater facilities identified in the IFCIP are adequate to meet anticipated demand through **April 30, 2014**, the end of the next reporting period.

III. SUMMARY OF IMPACT FEE ACCOUNTS

A. Impact Fees Rates:

Impact Fee rates are set by City Council in accordance with Chapter 395 of the Texas Local Government Code. A summary of the maximum allowable Impact Fees collectable and the rates adopted for the 2010-2020 Impact Fee Program is provided in Table 2. The current Water/Wastewater impact fee has been effective since **July 1, 2013** with the implementation of the 2010-2010 Impact Fee Program. The current Water/Wastewater impact fee of **\$1,798.54** per service unit for water and wastewater is **24.76%** of the maximum fees allowed by current law.

TABLE 2
Maximum and Adopted Impact Fees

2010-2020 Program	<u>Wastewater</u>	<u>Water</u>	<u>Total</u>
Maximum Impact Fee/Residential Equivalent	\$3,427.07	\$3,835.44	\$7,262.51
Adopted Fee	\$1,199.11	\$599.43	\$1,798.54

B. Current Status of Fees:

The City maintains separate accounts for recording revenues received from water and wastewater impact fees. The funds may be expended for design and construction services, and/or retiring debt service. As of **October 31, 2013**, the City has accrued **\$291,839,543.09** since implementing the impact fees ordinances in 1990. A total of **\$275,768,188.79** has been transferred to the revenue bond debt service fund. The amount of **\$16,071,354.30** is available for transfer to the debt service

fund from impact fees accounts. Table 3 provides a summary of impact fee revenues and account balances.

TABLE 3
Status of Impact Fees Accounts

	<u>Wastewater</u>	<u>Water</u>	<u>Totals</u>
<i>1990-2000 Program</i>			
<i>Total Income</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>Transfers to Debt Service:</i>	\$44,115,871.05	\$19,557,816.07	\$63,673,687.12
<i>2000-2010 Program</i>			
<i>Total Income</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>Transfers to Debt Service</i>	\$121,439,622.12	\$43,094,284.12	\$164,533,906.24
<i>2010-2020 Program</i>			
Collections Income (7-1-2010 - 10/31/2013)	\$41,592,434.17	\$21,630,185.43	\$63,222,619.60
Interest Income (7-1-2010 - 10/31/2013)	\$273,131.72	\$136,198.41	\$409,330.13
<i>Total Income:</i>	\$41,865,565.89	\$21,766,383.84	\$63,631,949.73
<i>Transfers to Debt Service:</i>	\$31,378,587.57	\$16,182,007.86	\$47,560,595.43
<i>Not Transferred to Debt Service:</i>	\$10,486,978.33	\$5,584,375.97	\$16,071,354.30
All-Time Total Income (6/1/1990-10/31/2013)	\$207,421,059.06	\$84,418,484.03	\$291,839,543.09
TOTAL AVAILABLE FOR TRANSFER	\$10,486,978.33	\$5,584,375.97	\$16,071,354.30

C. Finding:

- A total of **\$16,071,354.30** in the impact fee requires authorization for transfer to the revenue bond debt service fund.

IV. REVIEW OF PROGRAM IMPLEMENTATION

A. Analysis of Inequities

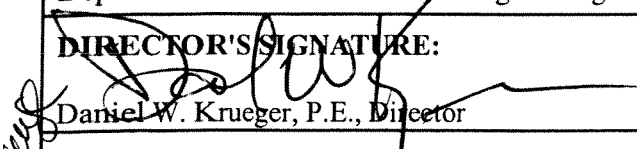
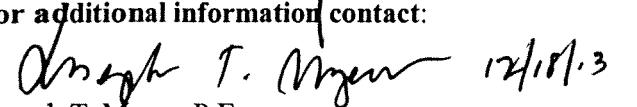
- **Implementation:** The Committee finds no inequitable implementation of the plan during this reporting period.
- **Application of Fees:** Impact fees for water and wastewater are based on a uniform usage standard calculated in single-family residential equivalents, i.e. 250 gallons per day (gpd) for water and 250 gpd for wastewater. City Council adopted the current single-family residential equivalent unit, and a standard conversion table (Impact Fee Service Unit Equivalent Table) which applies to the types of land uses, with the implementation of the 2010-2020 Impact Fee Program on July 1, 2010.

B. Reporting Period Activity

Provided by Ordinance 97-442, applicants qualify for a single-family residence (SFR) impact fee exemption as approved by the Department of Public Works and Engineering if the purchase price of the house does not exceed the latest available average of median prices for the past twelve months for single-family housing in the city as published by the Real Estate Center at Texas A&M University. The Maximum Exempt Unit Cost for the reporting period ranged from **\$168,292-\$176,004**.

C. Findings:

- The Impact Fees Program continues to be implemented in an equitable manner.
- For this reporting period, **494** exemptions from impact fees have been applied for, and **22,755** impact fee exemptions for SFR building permits have been applied for since Ordinance 97-442 was enacted in April 1997.

SUBJECT: Accept Work for Water Line Replacement in Alabonson Area; WBS No. S-000035-00M5-4.	Page 1 of 1	Agenda Item # 8
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: A JM	
For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2011-0746 dated: 08/24/2011	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,106,557.40 or 1.57% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,462,000.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: The project consisted of 34,539 linear feet of 4-inch, 6-inch, 8-inch, 12-inch and 16-inch diameter water lines, valves and appurtenances. Omega Engineers, Inc. designed the project with 300 calendar days allowed for construction. The project was awarded to Collins Construction, LLC. with an original Contract Amount of \$2,140,156.49.

LOCATION: The project area is generally bounded by HCFCD ditch on the north, West Little York on the south, Par Four on the east, and Union Pacific Rail Road on the west. The project is located in Key Map Grids 411P, T and X.

CONTRACT COMPLETION AND COST: The Contractor, Collins Construction, LLC., has completed the work under the subject Contract. The project was completed beyond the established completion date with additional 235 days approved by Change Orders No. 1 and 2 and liquidated damages in the amount of \$4,800.00 for 6 days at \$800.00/day are assessed and reflected in the final payment to the Contractor. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1 and 2 is \$2,106,557.40, a decrease of \$33,599.09 or 1.57% under the original Contract Amount.

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


M/WBE PARTICIPATION: The M/WBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 22.15%. Contractor's M/WBE performance evaluation was rated Outstanding.

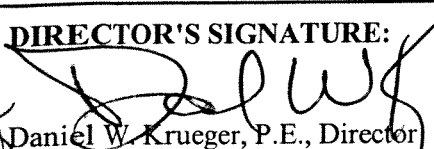
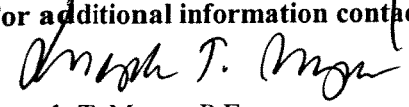

DWK:DRM:JTM:RJM:JM:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-00M5-4 (WATER LINE REPLACEMENT IN ALABONSON AREA)\RCA\RCA - Closeout .doc

REQUIRED AUTHORIZATION

20HA273

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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SUBJECT: Accept Work for Water Line Replacement in Fulton North and Glenwood Forest Areas; WBS No. S-000035-0123-4.	Page 1 of 2	Agenda Item # 9
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B, H	
For additional information contact:  12/19/13 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2012-0095 dated: 02/01/2012	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$3,153,923.15 or 1.79% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$3,540,300.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

DESCRIPTION/SCOPE: The project consisted of construction of 42,857 linear feet of water lines with related appurtenances in the Fulton North and Glenwood Forest Areas. Arcadis U.S. Inc. designed the project with 310 calendar days allowed for construction. The project was awarded to D. L. Elliott Enterprises, Inc. with an original Contract Amount of \$3,098,423.69.

LOCATION: The project is located in two areas.

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


CONTRACT COMPLETION AND COST: The Contractor, D. L. Elliott Enterprises, Inc., has completed the work under the subject Contract. The project was completed on time with additional 112 days approved by Change Orders No. 2, 3, and 4. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Orders No. 1, 3 and 4 is \$3,153,923.15, an increase of \$55,499.46 or 1.79% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities and previously approved Change Orders No. 1, 3 and 4. This increase is primarily the result of an overrun in Base Unit Price Item No. 19 - 8-inch diameter water line by trenchless construction and Base Unit Price Item No. 21 - 8-inch diameter DIP water line by trenchless construction with restrained joints, which were necessary to complete the work.

REQUIRED AUTHORIZATION

20HA268

No

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

Date	SUBJECT: Accept Work for Water Line Replacement in Fulton North and Glenwood Forest Areas; WBS No. S-000035-0123-4.	Originator's Initials <i>DM</i>	Page 2 of 2
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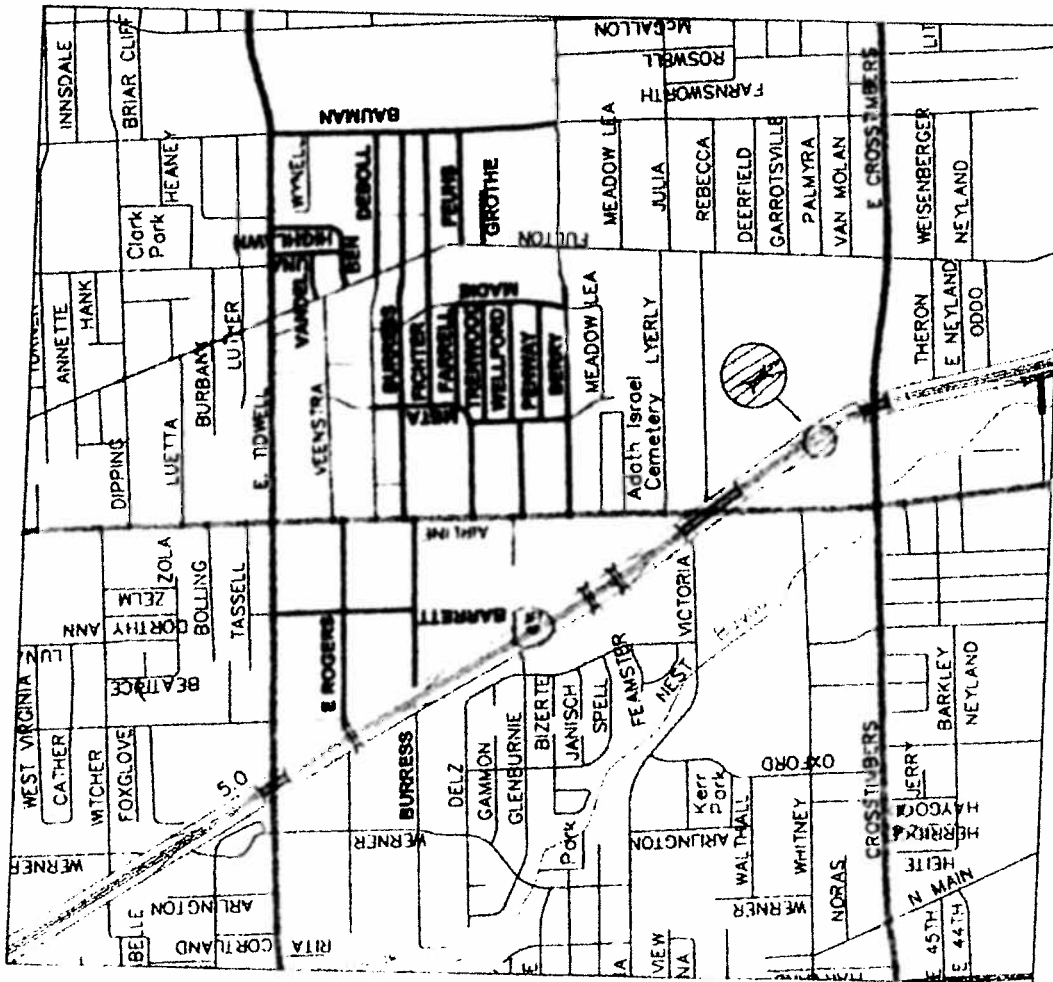
M/SBE PARTICIPATION: The M/SBE goal established for this project was 20.00%. According to Office of Business Opportunity, the participation was 19.86%. Contractor's M/SBE performance evaluation was rated Satisfactory.

DM RJM JM

DWK:DRM:JTM:RJM:JM:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-0123-4 WATER LINE REPLACEMENT IN FULTON NORTH AND GLENWOOD FOREST AREAS\closeout\RCA\RCA - Closeout .doc

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING ENGINEERING & CONSTRUCTION DIVISION



FULTON NORTH AREA

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

TRC APPROVED WATER LINE REPLACEMENT IN FULTON NORTH AREA WBS NO. S-000035-0123-3

STREET	ADDRESS	START STREET	END STREET	EXISTING SIZE IN FEET	NEW SIZE IN FEET	LENGTH IN FEET
Ben	700-738	Fulton	Highland	6	8	600
Vogel	100-124	Fulton	Una	2	6	500
Una	9200-9399	Tidwell	Ben	2	8	720
Highland	9200-9399	Tidwell	Ben	6	8	720
Dezell	100-299	Fulton	Bauman	2	6	1,420
Burress	1-299	Airline	Bauman	4	8	3,900
Burress	700-900	IR-45	Airline	8	8	1,700
Fichter	40-234	Meta	Bauman	2	8	2,800
Farrell	1-26	Airline	Meta	8	8	990
Farrell	32-64	Meta	Meta	2	8	1,000
Trenwood	26-64	Meta	Meta	8	8	1,200
Wellford	1-24	Airline	Meta	6	8	980
Wellford	26-64	Meta	Meta	2	8	1,200
Penway	26-64	Meta	Meta	6	8	1,200
Berry	1-44	Airline	PVC line on Berry west of Meta	8	8	1,350
Berry	65-99	Meta	PVC line on Berry west of Meta	8	8	400
Meta	8500-9099	Deboll	Berry	8	8	2,100
Meta	8500-8799	Farrell	Berry	8	8	1,100
Bauman	8800-9399	Tidwell	Berry	8	12	2,950
East Rogers	600-900	IR-45	Airline	2.6	8	2,050
Burgett	5200-5399	Burress	Tidwell	2	8	1,400
Fuchs	100-299	Fulton	Bauman	2	8	1,500
Grothe	100-144	Fulton	END	2	8	800
TOTAL						32,210

LEGEND

BASE SOLUTION
TRC APPROVED ADDITION



2241 Brown St.
Suite 200
Houston, TX 77054
Tel: 713-863-4800 Fax: 713-877-4810
www.arcadis-usa.com
Issue September, Rev. 10-1-10



CITY OF HOUSTON

WATER LINE REPLACEMENT IN
FULTON NORTH AREA
WBS NO. S-000035-0123-3

PROJECT AREA MAP
EXHIBIT B1

The map displays a network of streets in the Glenwood Forest neighborhood. Key streets include Parker, Charlesmont, Yoel, Rhobell, Caddo, Bigwood, Cabot, Mil Oak, Clairborne, Locksley, Gallahad, Hamlet, E Tidwell, Maddox, Gretnwich, Cabot, Wavside, Galaxy, and Hamlet. A central area is labeled 'Glenwood Forest' and contains 'Arvin Hills' and 'Glenwood Forest'. Other labeled areas include 'Lake Forest Park', 'Lake Wood Park', and 'Lake Wood Park'. The map also shows 'Railroad' and 'Evergreen'.



1728 Brothers Dr.
Suite 300
Austin, TX 77043
Tel: 713-853-4800 Fax: 713-977-4820
www.orelco-usa.com
Cross Registration Form No. C-313



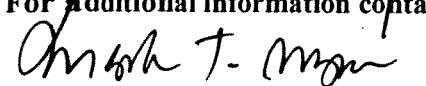
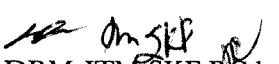

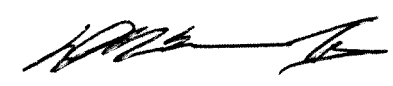


**PROJECT AREA MAP
EXHIBIT B2**

BASE SOLUTION

TRC APPROVED ADDITION

KEY MAP: 455 - C
COUNCIL DISTRICT - 9

SUBJECT: Accept Work for Sims South Wastewater Treatment Plant Improvements; WBS No. R-000265-0062-4.		Page 1 of 1	Agenda Item # 10
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: I 	
For additional information contact:  12/26/13 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355		Date and identification of prior authorizing Council action: Ord. # 2011-0850 dated: 10/05/2011	
RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$2,206,339.37 or 8.58% under the original Contract Amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,763,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.			
PROJECT NOTICE/JUSTIFICATION: This project was part of the City's program to renew/replace inefficient components of existing Wastewater Treatment Plant (WWTP) facilities.			
DESCRIPTION/SCOPE: This project consisted of Supervisory Control and Data Acquisition System Improvements and removal and disposal of soil stockpile. Weston Solution, Inc. designed the project with 450 calendar days allowed for construction. The project was awarded to Industrial TX Corp. with an original Contract Amount of \$2,413,386.00.			
LOCATION: The project area is located at 3005 Galveston Road in Key Map Grid 535L.			
CONTRACT COMPLETION AND COST: The Contractor, Industrial TX Corp., has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$2,206,339.37 a decrease of \$207,046.63 or 8.58% under the original Contract Amount.			
The decreased cost is a result of the difference between planned and measured quantities of Extra Unit Price Items, which were not necessary to complete the project.			
M/SBE PARTICIPATION: The M/SBE goal established for this project was 18%. According to Mayor's Office of Business Opportunity, the participation was 25.04%. Contractor's M/SBE performance evaluation was rated Outstanding.			
 DWK:DRM:JTM:SKF:RC:ha H:\E&C Construction\Facilities\Projects\R-000265-0062-4 Sims South WWTP Imp\RCA\RCA - Closeout.doc			
REQUIRED AUTHORIZATION 20HA280 			
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



COUNCIL DISTRICTS

- A - BRENDA STARDIG
- B - JARVIS JOHNSON
- C - ANNE CLUTTERBUCK
- D - WANDA ADAMS
- E - MIKE SULLIVAN
- F - AL HOANG
- G - OLIVER PENNINGTON
- H - EDWARD GONZALES
- I - JAMES G. RODRIGUEZ
- AT LARGE 1 - STEPHEN C. COSTELLO
- AT LARGE 2 - SUE LOVELL
- AT LARGE 3 - MELISSA NORIEGA
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JOLANDA "JO" JONES



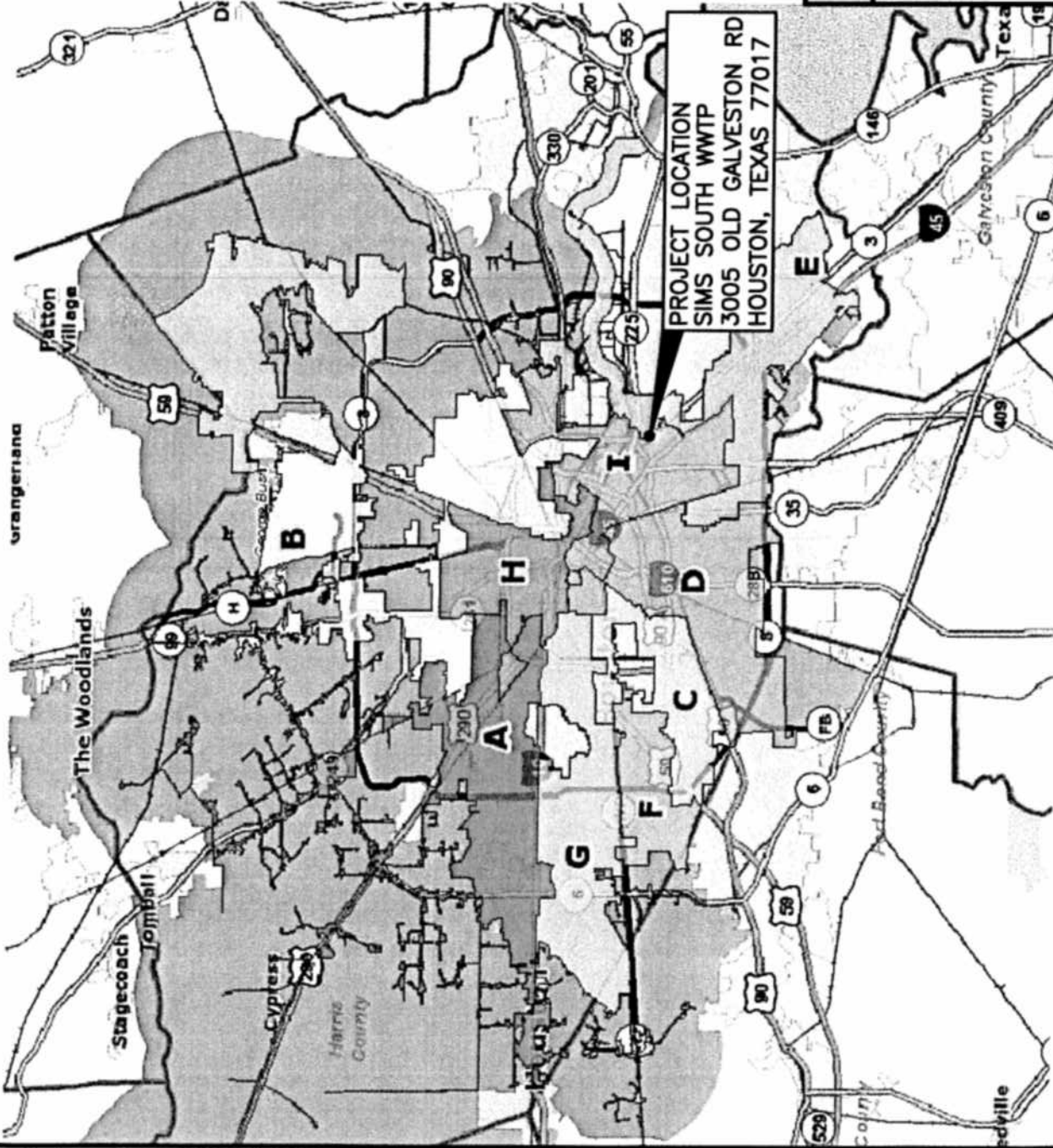
PROJECT LOCATION MAP

SIMS SOUTH WWTP
COUNCIL DISTRICT I


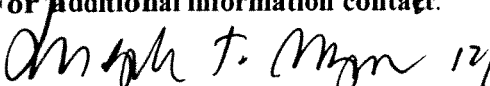
HOUSTON, TEXAS

DATE	PROJECT NO.	SCALE
AUG 11	01723.026.003.0200	1" = 4.0 MILES

H:\Dwg\SIMS SOUTH O&M MANUAL 07\0403091357.dwg Aug 17, 2011 - 4:57pm



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

SUBJECT: Accept Work for Traffic Signal Construction Work Order Contract; WBS No. N-000650-0055-4.	Page 1 of 2	Agenda Item # 11
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D, E, F, H, I, J, K	
For additional information contact:  Joseph T. Myers, P.E. Sr. Assistant. Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2010-0643 dated: 08/11/2010	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,702,433.62 or 5.78% under the original Contract Amount, accept the Work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$2,150,155.00 from Metro Project Construction Fund No.4040.

PROJECT NOTICE/JUSTIFICATION: This project was necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.

DESCRIPTION/SCOPE: This project consisted of removal of existing and installing of new traffic signal systems at the intersections listed below:

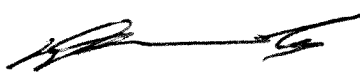
<u>S. No.</u>	<u>Locations</u>	<u>Key Map Grids</u>	<u>Council Districts</u>
1.	Scott @ Yellowstone	533L	D
2.	Corder @ Scott	533Q	D
3.	Capitol @ 69 th	494Z	I
4.	Telephone @Winkler	534M	I
5.	Ave. R @ Wayside	494R	I
6.	Canal @ Wayside	494V	I
7.	W. Dallas @ Heiner/Fuller	493K	I
8.	E. Crosstimbers @Jensen	454J	H
9.	2300 Blk Berry (Ped. Crossing)	454E	H
10.	W. Airport @ Hillcroft	517E	K
11.	Bellaire @ PlazaAmerica Entrance #4	530G	J
12.	W. Lake Houston @ Rustic Woods	297X	E
13.	Richmond @ Woodland Park	489X	F

The Traffic Operation Division designed the project with 365 calendar days allowed for construction. The project was awarded to Republic Intelligent Transportation Services, Inc. currently known as Siemens Industry, Inc. with an original Contract Amount of \$1,806,852.65.

CONTRACT COMPLETION AND COST: The Contractor, Siemens Industry, Inc., previously known as Republic Intelligent Transportation Services, Inc., has completed the work under the subject Contract. The project was completed on time with additional 72 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,702,433.62 a decrease of \$104,419.03 or 5.78% under the original Contract Amount.

REQUIRED AUTHORIZATION

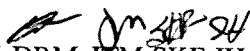
20HA188

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

Date	SUBJECT:. Accept Work for Traffic Signal Construction Work Order Contract; WBS No. N-000650-0055-4.	Originator's Initials JH	Page 2 of 2
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The decreased cost is a result of the difference between planned and measured quantities. This decrease is primarily the result of an underrun in Bid Item No. 7 – 10-inch reinforced concrete pavement (high early strength) including cement stabilized sand @1.5 sack/ton), Bid Item No. 36 – 2-inch RMC Bore, Bid Item No. 40 – 3-inch RMC Bore, which were not necessary to complete the project.

M/SBE PARTICIPATION: The M/SBE goal established for this project was 22%. According to Mayor's Office of Business Opportunity, the participation was 23.80%. Contractor's M/SBE performance evaluation was rated Outstanding.


DWK:DRM:JTM:SKF:JH:ha

H:\E&C Construction\Facilities\Projects\N-000650-0055-4 Traffic Signal Group B\RCA\RCA - Closeout.doc

SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. **Parcel SY13-055**

Page
1 of 1

Agenda Item #

12

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

1/9/14

JAN 15 2014

DIRECTOR'S SIGNATURE:


Council District affected: B

Daniel W. Krueger, P.E., Director

Key Map 455L

For additional information contact:

Date and identification of prior authorizing Council Action:

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

RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. **Parcel SY13-055**

Amount and

Source of Funding: Not Applicable

SPECIFIC EXPLANATION:

Virgil Robertson requested the non-acceptance of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. The street was never paved or used for utility purposes. Further, the City has identified no future need for this street. Virgil Robertson, the abutting property owner, plans to incorporate his portion of the street into his abutting property. The other abutting property owner has been notified of the applicant's request. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey.

NPC:WSB:tp

c: Marta Crinejo
David M. Feldman
Terry A. Garrison
Daniel Menendez, P.E.
Patrick Walsh, P.E.
Jeffrey Weatherford, P.E., PTOE

tp\sy13-055.rcl.doc

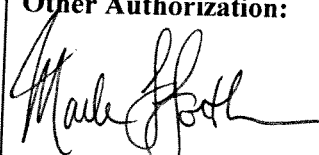
CUIC #20TP9351

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

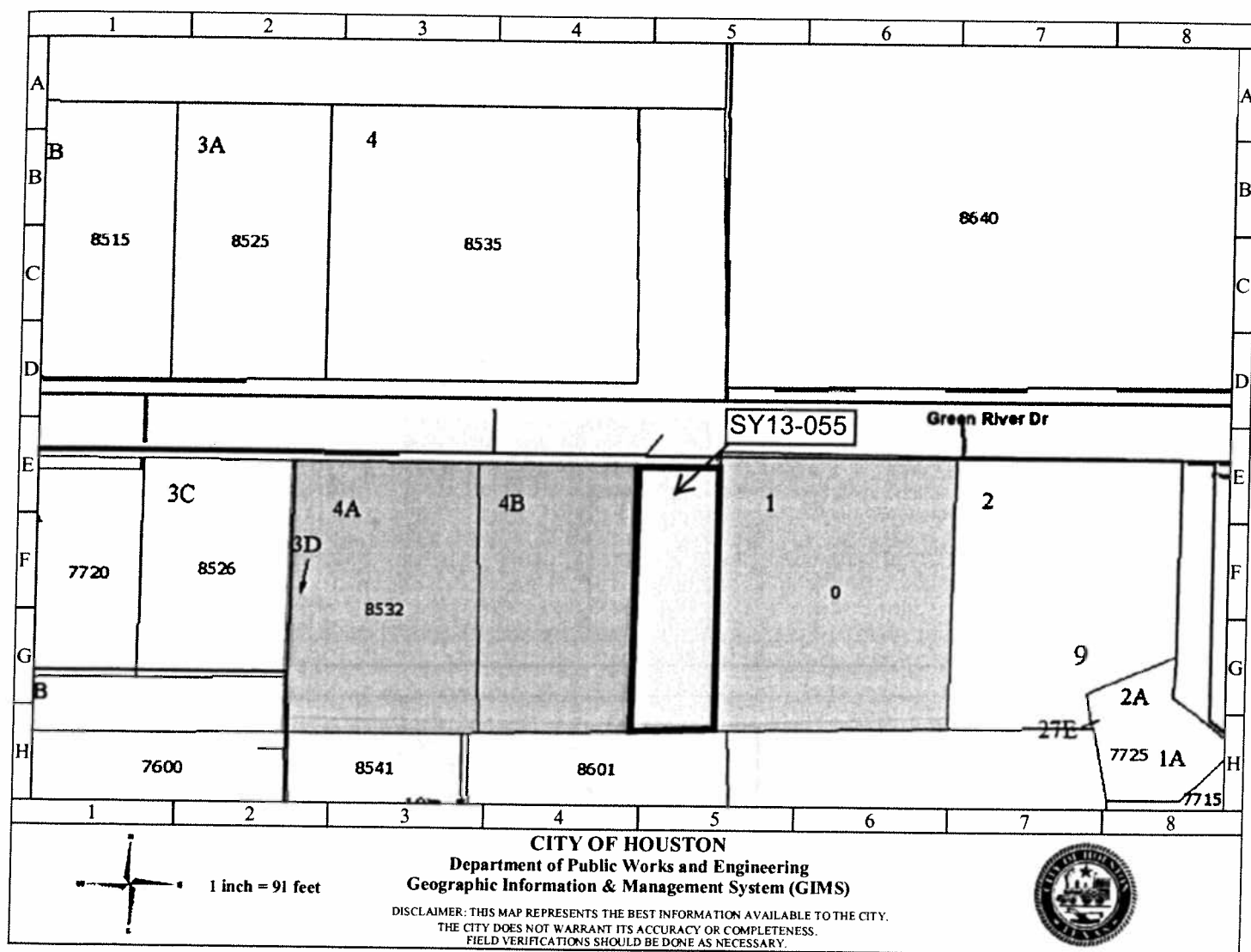
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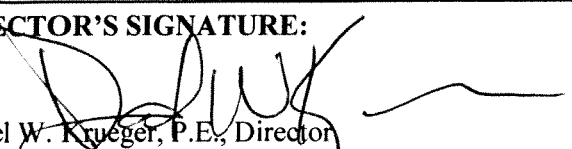

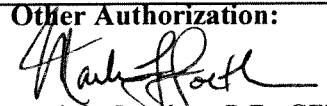


Mark L. Loethen, P.E., CFM, PTOE
Deputy Director

Planning and Development Services Division

Non-acceptance of Tam Tam Street, from Green River Drive south to its terminus, located within the Green River Gardens Subdivision, out of the J.L. Stanley Survey. **Parcel SY13-055**



SUBJECT: Request for the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G		Page <u>1</u> of <u>2</u>	Agenda Item # 13
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: 1 Ban	
For additional information contact:  Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate		Key Map: 493R Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G			
Amount and Source of Funding: Not Applicable			
SPECIFIC EXPLANATION: Rick Radford, Bury+Partners, 13100 Northwest Freeway, Suite 150, Houston, Texas, 77040, on behalf of Houston First Foundation, (Dawn Ullrich, President and CEO), requested the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. The applicant plans to incorporate the subject portions of streets and easements into its adjacent property for the development of a hotel in downtown Houston. Signs notifying the public of the pending street abandonments application were posted for at least thirty days. This is Part One of a two-step process in which the applicant will first receive a City Council authorized Motion acknowledging the concept of the subject request. Upon the applicant satisfactorily completing all transaction requirements including those enumerated below, the Department of Public Works and Engineering will forward a subsequent recommendation to City Council requesting passage of an Ordinance effecting the sale. The Joint Referral Committee reviewed and approved this request. Therefore, it is recommended:			
p:\bam\syl3-088.rcl.doc		CUIC #20BAM9377	
REQUIRED AUTHORIZATION			
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethon, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	

Date:	Subject: Request for the abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G	Originator's Initials <i>Bam</i>	Page 2 of 2
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1. The City abandon and sell: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and convey 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition, out of the J. S. Holman Survey, A-323;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
3. The applicant be required to prepare mitigation plans detailing the protected trees that are to be removed as part of this project and submit them to the Parks and Recreation Department for review and approval;
4. The applicant be required to: (a) maintain at least ten feet of right-of-way for sidewalk, utilities, and traffic signs between the curb and property line on Walker Street between Crawford Street and Avenida De Las Americas, (b) coordinate the relocation of the signal equipment on the northwest corner of Avenidas De Las Americas and Walker Street with Public Works and Engineering Department, Traffic Operations Division, and (c) disconnect and arrange for removal by CenterPoint of the street lights;
5. The applicant be required to: (a) remove and return the digital parking pay stations on Walker Street between Crawford Street and Avenidas De Las Americas to the Administration and Regulatory Affairs Department, 2020 McKinney Street, Houston Texas; and (b) pay for the loss of projected parking revenue;
6. The applicant be required to: (a) cut, plug, and abandon the 8-inch sanitary sewer line from manhole #IIP42119 on the 8-inch sanitary sewer line in Rusk Street southwest to its terminus at manhole #IIP42120 in Walker Street; (b) relocate any storm sewer inlets within the Jackson Street or Walker Street rights-of-way outside the abandonment areas; (c) pay the depreciated value of the sanitary sewer line and manhole; and (d) complete all of the foregoing items at no cost to the City and under the proper permits issued by the Office of the City Engineer;
7. The applicant be required to prepare drawings that show all public utilities (sanitary sewer and storm sewer) that are to be abandoned, relocated, and/or constructed as part of this abandonment request and submit the drawings to the Office of the City Engineer for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
8. The applicant be required to provide the City with evidence of coordination from Metropolitan Transit Authority for the proposed development since the light rail on Rusk Street and two transit stops may be affected by the proposed development;
9. The applicant be required to provide letters of no objection from each of the privately owned utility companies for the streets being abandoned;
10. The Legal Department be authorized to prepare the necessary transaction documents; and
11. Inasmuch as the value of the City's property interests are expected to exceed \$1,000,000.00, that City Council appoint Alan Dominy and Tom Edmonds, independent real estate appraisers, to establish the value.

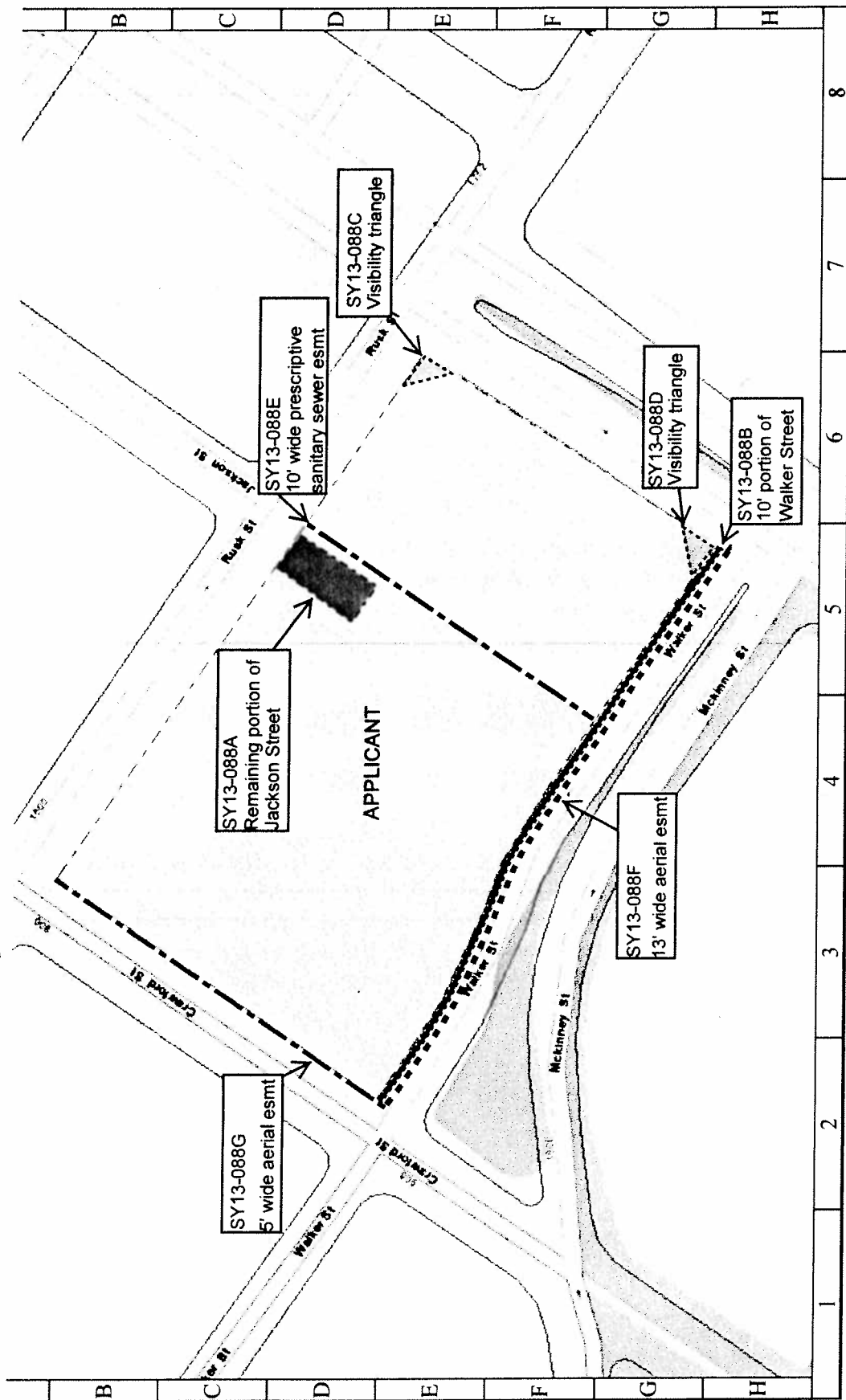
DWK:NPC:bam

c: Jun Chang, P.E., D.WRE
Marta Crinejo
Eric Dargan
David Feldman

Terry A. Garrison
Daniel Menendez, P.E.
Tina Paez
Patrick Walsh, P.E.

Jeffrey Weatherford, P.E., PTOE

SUBJECT: Abandonment and sale of: 1) Jackson Street, from Rusk Street south to its terminus; 2) a 10-foot-wide portion of Walker Street, from Crawford Street to Avenida De Las Americas; 3) two visibility triangle easements; 4) a 10-foot-wide prescriptive sanitary sewer easement; and conveyance of 5) a 13-foot-wide aerial easement along Walker Street, from Crawford Street to Avenida De Las Americas and 6) a 5-foot-wide aerial easement along Crawford Street, from Rusk Street to Walker Street, all located within Blocks 99 and 121, South Side Buffalo Bayou Addition out of the J. S. Holman Survey, A-323. Parcels SY13-088A through SY13-088G

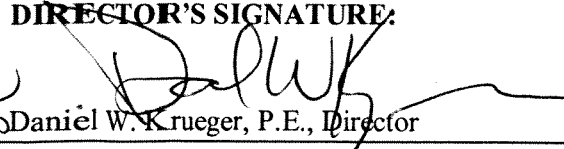




1 inch = 35 feet

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



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

SUBJECT: Abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. Parcels SY13-092 and SY14-017		Page <u>1</u> of <u>2</u>	Agenda Item # <u>14</u>
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director		Council District affected: I  Key Map: 534U	
For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate		Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. Parcels SY13-092 and SY14-017			
Amount and Source of Funding: Not Applicable			

SPECIFIC EXPLANATION:

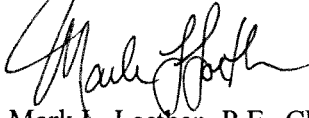
Robert Perry, The Pinnell Group, 26730 Interstate 45 North, Spring, Texas 77386, on behalf of 6804 Properties, LLC. (Gary Hamby, Director) and John C. Stephen, Hall and Stephen, P.C., 2323 South Voss Road, Houston, Texas 77057, on behalf of Ruth Rental Real Estate, Ltd. (Ruth Rental Real Estate Management, Inc. [Joel Ruth, President], General Partner), requested the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. 6804 Properties, LLC, one of the property owners, plans to use its portion of Plainview Street to develop a commercial site. Ruth Rental Real Estate, Ltd., one of the property owners, plans to use its portion of Plainview Street to extend its property line. Signs notifying the public of the pending street abandonment application were posted for at least thirty days.

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


1. The City abandon and sell Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey;
2. The applicants be required to obtain a letter of no objection from each of the privately owned utility companies for the right-of-way being abandoned and sold;
3. The applicants be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;
4. The applicants be required to eliminate the public street appearance of Plainview Street by removing pavement and extending the curbs and sidewalks;

p:\tp\sy13-092.rcal.doc

CUIC #20TP9382

REQUIRED AUTHORIZATION**Finance Department:****Other Authorization:****Other Authorization:**


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

Date:	Subject: Request for the abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey. Parcels SY13-092 and SY14-017	Originator's Initials 	Page <u>2</u> of <u>2</u>
<p>5. The applicants be required to relocate the existing storm sewer inlets in Plainview Street into La Paseo Street right-of-way. The foregoing item requires plan submittal and proper permits approved and issued by the Office of City Engineer and must be completed at no cost to the City;</p> <p>6. The Legal Department be authorized to prepare the necessary transaction documents; and</p> <p>7. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.</p> <p>DWK:NPC:tp</p> <p>c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Terry A. Garrison Daniel Menendez, P.E. Patrick Walsh, P.E. Jeffrey Weatherford, P.E., PTOE</p>			

PARCEL MAP - Parcels SY13-092 and SY14-017

Abandonment and sale of Plainview Street, from La Paseo Street south to its terminus, located within the Dixie Acres Subdivision, out of the H.B. Prentice Survey.

LA PASEO STREET
(60' R.O.W.)

SY13-092

SY14-017

RUTH RENTAL REAL ESTATE, LTD.
DIXIE ACRES SUBDIVISION
062-031-009-0001

6804 PROPERTIES, LLC.
DIXIE ACRES SUBDIVISION
062-031-009-0006

PLAINVIEW STREET
(60' UNIMPROVED PUBLIC R.O.W.)

290'

OSEI INTERESTS, LLC.
DIXIE LAND

NORBERTO GARZA
MELLANIE ASKEW
DIXIE ACRES SUBDIVISION



SUBJECT: Request for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005	Page <u>1</u> of <u>2</u>	Agenda Item # 15
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FROM (Department or other point of origin):

Department of Public Works and Engineering

Origination Date

1/9/14

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected: G**Key Map:** 488T**For additional information contact:**

Nancy P. Collins

Phone: (832) 395-3130

Senior Assistant Director-Real Estate

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) It is recommended City Council approve a Motion authorizing the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. **Parcels SY14-042, SY14-047, VY14-004, and VY14-005**

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

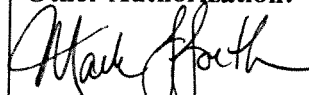
Tracy Youngblood, Brown & Gay Engineers, Inc., 10777 Westheimer, Suite 400, Houston, Texas, 77042, on behalf of Harris County Municipal Utility District 529, (Dan Quinlan, President), and Lakes of Parkway Homeowners Association, Inc., (William F. Schwind Jr., President), requested the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. The applicants' plan to utilize the subject area as a public utility easement.

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

1. The City abandon and sell Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80;
2. The applicant be required to furnish the Department of Public Works and Engineering with a durable, reproducible (Mylar) survey plat and field notes of the affected property;

p:\cs\sy14-042.rcl.doc

CUIC #20CS9417

REQUIRED AUTHORIZATION**Finance Department:****Other Authorization:****Other Authorization:**

Mark L. Loethen, P.E., CFM, PTOE

Deputy Director

Planning and Development Services Division

Date:	Subject: Request for the abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005	Originator's Initials CS	Page <u>2</u> of <u>2</u>
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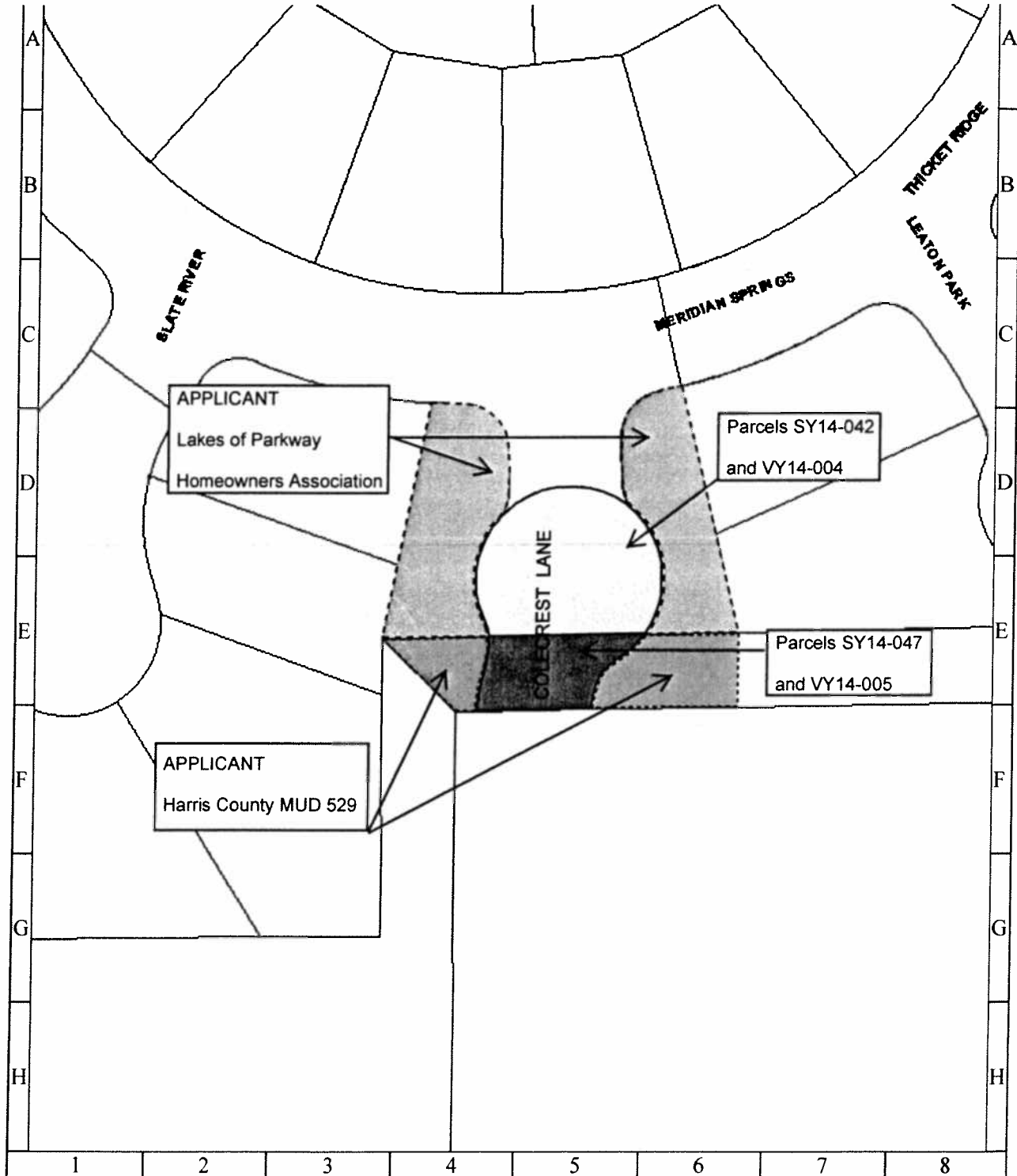
3. The applicant be required to: (a) install a gate and provide an access code that is for the exclusive use of the City of Houston to enter and perform maintenance of the water line, (b) request disconnection and removal by CenterPoint of the street lights, and (c) complete the foregoing items at no cost to the City and under the proper permits;
4. The Legal Department be authorized to prepare the necessary transaction documents; and
5. Inasmuch as the value of the City's property interest is not expected to exceed \$1,000,000.00, that the value be established by an independent appraiser appointed by the Director of Public Works and Engineering.

DWK:NPC:cs

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

PARCEL MAP

Abandonment and sale of Colecrest Lane, from its southern terminus north to its cul-de-sac terminus at Barton Gate Lane, in exchange for conveyance to the City of a public utility easement in the same location, all located within the Lakes of Parkway Subdivision, Section 17, out of the Joel Wheaton Survey, A-80. Parcels SY14-042, SY14-047, VY14-004, and VY14-005



CITY OF HOUSTON
Department of Public Works and Engineering
1 inch = 25 feet Geographic Information & Management System (GIMS)

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



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9898

Subject: Formal Bids Received for Continuous Forms for the Houston Police Department - S06-S24551

Category #
4

Page 1 of 1

Agenda Item
17

FROM (Department or other point of origin):
Calvin D. Wells, City Purchasing Agent
Finance Department

Origination Date

December 18, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

Council District(s) affected

All

For additional information contact:

Joseph A. Fenninger Phone: (713) 308-1708

Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Liberty Data Products, Inc., DBA Liberty Office Products on its low bid in an amount not to exceed \$328,800.72 for continuous feed paper and specialty computer paper for the Houston Police Department.

Estimated Spending Authority: \$328,800.72

Finance Budget

\$328,800.72 General Fund (1000)

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to Liberty Data Products, Inc. DBA Liberty Office Products on its low bid in an amount not to exceed \$328,800.72 for continuous feed paper and specialty computer paper for the Houston Police Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period, with two one-year options. This award consists of various continuous form stock paper to be used by the HPD to support the day-to-day business activities conducted citywide.

This project was advertised in accordance with the requirements of the State of Texas bid laws. Eight (8) prospective bidders downloaded the solicitation document from SPD's e-bidding website, and two bids were received as outlined below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Liberty Data Products, Inc. DBA, Liberty Office Products	\$328,800.72
2. Southwest Precision Printers	\$392,818.75

MWBE SUBCONTRACTING:

This bid was issued with a 3% goal for MWBE participation. Liberty Data Products, Inc. DBA, Liberty Office Products has designated the below named company as its certified MWBE subcontractor:

<u>COMPANY</u>	<u>TYPE OF WORK</u>	<u>DOLLAR AMOUNT</u>
✓ Dickens Delivery Services, Inc.	Transportation Services	\$9,864.02

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, Liberty Data Products, Inc. DBA Liberty Office Products does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Buyer: Tywana L. Rhone

ESTIMATED SPENDING AUTHORITY:

Department	FY 2014	Out Years	Total
Police	\$14,922.50	\$313,878.22	\$328,800.72

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT
18

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9906

Subject: Formal Bids Received for Batteries, Gelled Electrolyte Cell for the Public Works & Engineering Department
S06-S24587

Category #
4

Page 1 of 1

Agenda Item

18

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 03, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

David Guernsey
Desiree Heath

Phone: (832) 395-3640
Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to Globe Electric Supply Co., Inc. on its low bid meeting specifications (Bid No. 2) in an amount not to exceed \$549,975.00 for gelled electrolyte cell batteries for the Public Works & Engineering Department.

Estimated Spending Authority: \$549,975.00

Finance Budget

\$549,975.00 Dedicated Drainage & Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Globe Electric Supply Co., Inc. on its low bid meeting specifications (Bid No. 2) in an amount not to exceed \$549,975.00 for gelled electrolyte cell batteries for the Public Works & Engineering Department. It is further requested that authorization be given to make purchases, as needed, for a 36-month period with two (2) one (1) year options. This award consists of approximately 2,500 gelled electrolyte cell batteries which are utilized by the Department to power systems for the flashing school zone warning signals used citywide. These batteries are used for both maintenance of existing and installation of new flashers citywide.

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

COMPANY

TOTAL AMOUNT

- | | |
|---|--|
| 1. Globe Electric Supply Co., Inc. (Bid No. 1) | \$417,250.00 (Did Not Meet Specifications) |
| 2. Globe Electric Supply Co., Inc. (Bid No. 2) | \$549,975.00 |
| 3. Globe Electric Supply Co., Inc. (Bid No. 3) | \$609,750.00 |

Hire Houston First:

The proposed award requires compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston business and supports job creation. In this case, Globe Electric Supply Co., Inc. meets the requirements of Hire Houston First.

Buyer Tywana L. Rhone

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

Estimated Spending Authority

DEPARTMENT	FY 2014	OUT YEARS	TOTAL
Public Works & Engineering	\$109,995.00	\$439,980.00	\$549,975.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

19

GS-20

RECEIVED

SEP 26 2013



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

OBO
Goal Modification
Request Form

To: Assistant Director
Office of Business Opportunity

Solicitation Number: S24587

Estimated Dollar Amount: \$ 549,975.00

From: J. JACKSON/P. SPECIALIST
Requestor's Name/Title
PUBLIC WORKS & ENGINEERING
Department

Type of Solicitation: Bid ☒ Proposal ☐ Other ☐

Name and Intent of this Solicitation: GELLED ELECTROLYTE CELL BATTERIES. BATTERIES ARE
BEACONS CITYWIDE

PREVIOUS CONTRACT (if any): Yes ☒ No ☐
Goal on Last Contract: 0% Was Goal Met: Yes ☐ No ☐
If goal was not met, what percentage did the vendor achieve? _____
Why wasn't goal achieved: _____

PLEASE SELECT THE TYPE OF GOAL MODIFICATION REQUESTED FROM THE OPTIONS BELOW (Waiver, Reduced Goal, Goal Revision After Advertisement, OR Cooperative or Inter-Local Agreement)

WAIVER

I am requesting a waiver of the MWBE Goal: Yes ☒ No ☐

Reason for waiver:

- ☐ A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy;
- ☐ The service or goods requested are of such a specialized, technical or unique nature as to require the City department to be able to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- ☐ If application of MWSBE provisions would impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or would otherwise not be in the best interest of the City; or



☐ If the possible MWSBE participation level based on MWSBE availability would produce negligible MWSBE participation.

☐ Other: _____

Detailed Explanation of waiver reason: VENDOR HAS THE BATTERIES DROP SHIPPED
BY MANUFACTURER TO COH WAREHOUSE BECAUSE OF BATTERY SHELF LIFE
AND BECAUSE OF THEIR LIMITED W.H. SPACE.

REDUCED GOAL (To be completed by the department prior to advertisement)

I am requesting a MWBE contract-specific goal below the following citywide goals:

Construction (34%); Professional Services (24%); Purchasing (11%)

Yes ☐ No ☐ If yes, complete a Contract-Specific Goal Setting Worksheet and submit with this form.

GOAL REVISION AFTER ADVERTISEMENT

I am requesting a revision of the MWBE Goal: Yes ☐ No ☐

Original Goal: _____ New Proposed Goal: _____

Advertisement Date: _____ Number of Solicitations Received: _____ Estimated Dollar Amount: \$ _____

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

Is this a Cooperative/Inter-Local Purchasing Agreement? Yes ☐ No ☐ Goal Requested: _____

If yes, what type: _____ Yes ☐ No ☐

Did Department explore opportunities for using certified firms? Yes ☐ No ☐ N/A ☐

If no, please explain why not: _____

Concurrence:

JOYCE JACKSON
Department Initiator 9.26.13
Date

[Signature]
Department Director or Designee 9/20/13
Date

Approved by:

[Signature]
OBO Assistant Director or Designee 10/21/13
Date

REQUEST FOR COUNCIL ACTION

RCA# 9923

TO: Mayor via City Secretary

Subject: Purchase of Solar Panel Modules and Associated Equipment through the Houston-Galveston Area Council for the Public Works & Engineering Department
S19-E24833

Category #
4

Page 1 of 1

Agenda Item

19

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 10, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of solar panel modules and associated equipment in the total amount of \$112,710.00 through the Houston-Galveston Area Council (HGAC) for the Public Works and Engineering Department.

Award Amount: \$112,710.00

Finance Budget

\$112,710.00 - Dedicated Drainage & Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve the purchase of solar panel modules and associated equipment through the Interlocal Agreement for Cooperative Purchasing with the Houston-Galveston Area Council (H-GAC) for the Public Works & Engineering Department in the amount of \$112,710.00, and that authorization be given to issue a purchase order to the H-GAC contractor, Consolidated Traffic Controls, Inc. These school zone solar panel modules and associated equipment will be used to power the 12-volt batteries that operate the school zone flashing beacon stations.

This purchase consists of sixty-five 130-watt Sunwize solar panel modules and sixty-five Steca charge control wired back panels with solar regulator, flasher, timing unit switch and mounting fasteners. These new solar panel modules and associated equipment will be used to replace damaged panels and provide stock for future replacements. The new solar panel modules and associated equipment will come with a five-year warranty and the life expectancy is twelve years. The damaged solar panels will be sent to the Property Disposal Management Office for disposition.

Hire Houston First:

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

Buyer: Roy Korthals
PR# 10173150

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MS

20

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9885

Subject: Purchase of Trailer-Mounted Centrifugal Pumps through the Houston Galveston Area Council for the Public Works and Engineering Department
S50-N24796-H

Category #
4

Page 1 of 1

Agenda Item
20

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 06, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the purchase of trailer-mounted centrifugal pumps through the Houston Galveston Area Council (H-GAC) in the amount of \$129,712.12 for the Public Works and Engineering Department.

Awarded Amount: \$129,712.12

Finance Budget

\$129,712.12 - PWE-Combined Utility System General Purpose Fund (Fund 8305)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve the purchase of trailer-mounted centrifugal pumps through the Interlocal Agreement for Cooperative Purchasing with Houston Galveston Area Council (H-GAC) in the amount of \$129,712.12 for the Public Works and Engineering Department, and that authorization be given to issue a purchase order to the H-GAC contractor, Godwin Pumps of America, Inc. These trailer-mounted centrifugal pumps will be used by the Department's Drinking Water Operations Branch to remove water from wet wells from various areas throughout the City's water purification plants.

This purchase consists of three 6", 68-HP trailer-mounted centrifugal pumps. These new pumps will come with a full one-year warranty and the life expectancy is 10-15 years. The new pumps will replace 10-year old pumps that are in need of major repairs. The old pumps will be placed inventory and used as emergency back-up pumps.

Hire Houston First:

This procurement is exempt from the City's Hire Houston First Ordinance. The department is utilizing an Interlocal Agreement or Cooperative Purchasing Agreement for this purchase.

M/WBE Subcontractor:

This procurement was issued as a goal-oriented contract with a 3% M/WBE participation level. Godwin Pumps of America, Inc. has designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Service	Amount	Percentage
GID – Get It Done, Inc.	Delivery Services	\$3,891.36	3%

This award will be monitored by the Office of Business Opportunity and the Department's Small Business Development Group.

Buyer: Art Lopez

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9918

Subject: Spending Authority to Purchase Soil Densification Services from the State of Texas Procurement and Support Services Contract for the Public Works and Engineering Department
S55-E24827

Category #
4

Page 1 of 1

Agenda Item
21

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 05, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE:

For additional information contact:

David Guernsey Phone: (832) 395-3640
Joyce Hays Phone: (832) 393-8723

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to purchase soil densification services to repair base and sub-base soils and related items from the Texas Procurement and Support Services Contract in an amount not to exceed \$1,000,066.00. for the Public Works and Engineering Department.

Estimated Spending Authority: \$1,000,066.00

Finance Budget

\$1,000,066.00 - Dedicated Drainage and Street Renewal Fund (Fund 2310)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority to purchase soil densification services and related items from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program in an amount not to exceed \$1,000,066.00 for the Public Works and Engineering Department and that authorization be given to issue purchase orders and the City's Purchasing Card to State contract supplier Uretek USA, Inc. for a 60 month period to coincide with the expiration of the State contract in August 31, 2017. This contract will be used by the Public Works and Engineering Department to purchase soil densification services and related items to repair base and sub-base soils citywide.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision and transportation necessary to deep injection process of high density expanding polymers to fill, densify and stabilize low-density compressible soils to depths of 30 feet and beyond. The contractor through the 60 month period of this project will inject approximately 63,390 lbs. of high density polyurethane deep foam.

Hire Houston First:

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

Sections 271.081 through 271.083 of the Texas Local Government Code provide the legal authority for local governments to participate in the State of Texas Purchasing Program.

Buyer: Joseph Badell

Estimated Spending Authority

DEPARTMENT	FY2014	OUT YEARS	TOTAL
Public Works & Engineering	\$200,011.50	\$800,054.50	\$1,000,066.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 9966****Subject:** Approve the Purchase of Automated Refuse Carts through the Interlocal Agreement with the City of Tucson for the Solid Waste Management Department
S38-E24870-ILACategory #
1 & 4

Page 1 of 1

Agenda Item

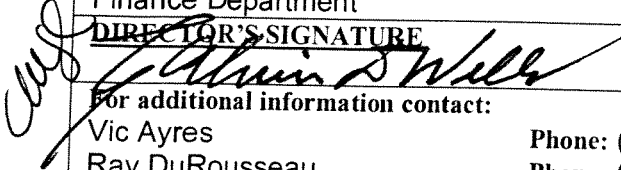
22522A

FROM (Department or other point of origin):Calvin D. Wells
City Purchasing Agent
Finance Department**Origination Date**

December 27, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE**Council District(s) affected**
All**For additional information contact:**Vic Ayres Phone: (713) 837-9131
Ray DuRousseau Phone: (832) 393-8726**Date and Identification of prior authorizing Council Action:****RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$539,992.44 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and approve the purchase of automated refuse carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson in the amount of \$539,992.44 for the Solid Waste Management Department.

Award Amount: \$539,992.44

Finance Budget

\$ 539,992.44 - Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The Director of the Solid Waste Management Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$539,992.44 out of the Equipment Acquisition Consolidated Fund (Fund 1800). It is further recommended that City Council approve the purchase of automated refuse carts through the Interlocal Agreement for Cooperative Purchasing between the City of Houston and the City of Tucson, Arizona in the amount of \$539,992.44 for the Solid Waste Management Department, and that authorization be given to issue purchase orders to the City of Tucson's contractor, Toter Incorporated. These carts will be used citywide by the Department in its automated garbage collection program. The funding for the refuse carts is included in the adopted FY14 Equipment Acquisition Consolidated Plan.

This purchase consists of 500, 64-gallon and 10,108, 96-gallon capacity two-wheel refuse carts. These refuse carts will be issued to new residential customers, customers participating in the Department's extra-capacity program and customers requiring replacement carts for units that have been lost, stolen or damaged beyond repair. The new carts will come with a full ten-year warranty and the life expectancy is ten to twenty years.

Hire Houston First:

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

Buyer: Lena Farris
PR 10181671**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

244A

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9902

Subject: Amend Council Motion 2010-0330, Passed June 2, 2010, for Paint, Street Marking for Various Departments
S06-S23471-A1

Category #
4

Page 1 of 1

Agenda Item

23

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

December 09, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

David Guernsey Phone: (832) 395-3640
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:
CM2010-0330; Passed June 2, 2010

RECOMMENDATION: (Summary)

Amend Council Motion 2010-0330, Passed June 2, 2010, to increase the spending authority from \$323,407.50 to \$452,770.50 for street marking paint for various departments.

Spending Authority Increase by: \$129,363.00

Finance Budget

\$129,363.00 Dedicated Drainage & Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council amend Council Motion 2010-0330 to increase the spending authority for street marking paint awarded to Ennis Paint, Inc. from \$323,407.50 to \$452,770.50. The additional spending authority will be used by the Public Works and Engineering Department to mark streets to maintain traffic control for safety and mobility for the citizens. The award will be monitored to determine if an early renewal is required.

The award began June 8, 2010 for a 60-month term in an amount not to exceed \$323,407.50. Expenditures as of December 5, 2013 totaled \$301,723.17. The expenditures exceeded the forecasted amount for the Public Works & Engineering Department's Traffic Operations Division due to an increase in demand for the thermoplastic compound product used in street marking paint. All other terms and conditions shall remain as previously approved by City Council.

This award consists of gallons of white and yellow latex paint used by the Public Works & Engineering Department to paint street/fire lanes, curbs and crosswalks and by the Solid Waste Management Department for markings at recycling and other Solid Waste Management facilities.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids were solicited prior to the passing of the ordinance by City Council in September 2011.

Buyer: Tywana L. Rhone

Attachment: M/BE zero-percentage goal document approved by the Office of Business Opportunity

Estimated Spending Authority:

DEPT	FY 14	OUT YEARS	TOTAL
Public Works & Engineering	\$100,000.00	\$29,363.00	\$129,363.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MS

25



CITY OF HOUSTON

Administration & Regulatory Affairs Department
Strategic Purchasing Division (SPD)

Interoffice

Correspondence

To: Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

From: Tywana L. Rhone

Date: March 17, 2010

Subject: MWBE Participation Form

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

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

I am requesting a revision of the MWBE Goal: Yes ☒ No ☐ Original Goal: 11 New Goal: 0

If requesting a revision, how many solicitations were received: 4

Solicitation Number: S06-S23471 Estimated Dollar Amount: \$234,407.50

Anticipated Advertisement Date: 12/23/2009 Solicitation Due Date: 2/4/2010

Goal On Last Contract: 0 Was Goal met: Yes ☐ No ☐

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

Name and Intent of this Solicitation:

This is a renewal of street marking paint for Public Works and Solid Waste Management Departments

Rationale for requesting a Waiver or Revision (Zero percent goal or revision after advertisement):
(To be completed by SPD)

This is a renewal of a line item award that will be used by the Public Works & Engineering and Solid Waste Management Departments. The supplier states that they're the manufacture and supplier of paint products. This award relate solely to the supply of paint products, and does not necessitate subcontracting relationship to fulfill award obligation. Additionally, the supplier has established certified delivery companies. See attached .

Concurrence:

Tywana L. Rhone
SPD Initiator

Daniel Heath
Division Manager

Robert D. Gallegos
Robert Gallegos, Deputy Assistant Director
*Affirmative Action

Kevin M. Coleman, C.P.M.
Assistant Purchasing Agent

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

RECEIVED

MAR 17 2010

CITY OF HOUSTON
Affirmative Action



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence –
Affirmative Action &
Contract Compliance
Division

To: Tywana L. Rhone – SPD

From: Robert Gallegos, *Robert Gallegos*
Assistant Director – AAD

Date: May 3, 2010

cc: Velma Laws,
Director – AAD

Subject MWBE Goal Waiver
Street Marking Paint

RE: Prime Contractor's list of delivery service companies

It appears that the general contractor utilizes delivery services for some of their work, based on a list of 62 companies that you forwarded to our office.

However, none of the delivery companies listed by the prime are located or have local presence in Harris and/or surrounding counties. In other words, the delivery service companies are all out of state and/or out of our local region.

If the prime contractor is willing to use some delivery service work, then the prime has to use those local certified firms listed IN OUR MWSDBE DIRECTORY.

As of today, our office researched our MWSDBE directory by NAICS Code 492110 and found eight (8) companies currently certified for Hot Shot/Delivery Services – please see attached listing.

Please forward this list to the general contractor. If general contractor cannot use any of these local-certified firms, then the general contractor must conduct a thorough Good Faith Effort and submit it to COH.

Contact information is available on the S/MWBE Directory website at:

<https://houston.mwdbe.com/FrontEnd/VendorSearchPublic.asp>

If you have any questions regarding this matter, please contact Ricardo (Ric) Garza at 713-837-9008



May 19, 2010

City of Houston
Affirmative Action Division

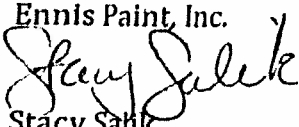
RE: Good Faith Effort for contract resulting in bid S06-S23471

We have reviewed the list of certified City of Houston MBE/DBE carriers provided by the Affirmative Action Division. We have also reviewed the scope of services mentioned in the bid, which requires flatbed trailers to transport and deliver the product from our facility to the destination point.

We are confident that each carrier Ennis Paint Inc has used, has served our company well and they are very trustworthy and reliable


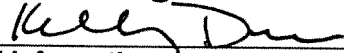
In order to provide Good Faith Efforts, Ennis Paint Inc will stay in close contact with the MBE/DBE vendors to allow them the opportunity to provide transportation of our products.

Please do not hesitate contacting me with any additional questions or needed information.



Sincerely,
Ennis Paint, Inc.

Stacy Sahk
Government Service Representative

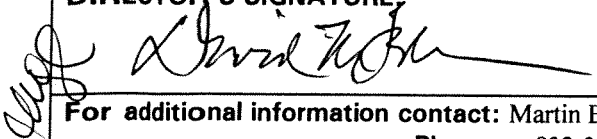
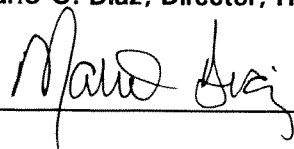
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: To approve an ordinance appropriating \$300,000.00 out of the Police Consolidated Construction Fund and authorizing an Agreement for Professional Services with Hawkins Delafield & Wood LLP.		Page 1 of 1	Agenda Item # 24
FROM (Department or other point of origin): David Feldman, City Attorney Kelly Dowe, Director of Finance		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE David Feldman  Kelly Dowe 		Council District affected: All	
For additional information contact: Tom Allen 832-393-6411		Date and identification of prior authorizing Council action: N.A.	
RECOMMENDATION: (Summary) That Council approve an Ordinance appropriating \$300,000.00 out of the Police Consolidated Construction Fund and authorizing a contract ("Agreement for Professional Services") between the City and Hawkins Delafield & Wood LLP for legal services related to the proposed Justice Complex.			
Amount and Source of Funding: \$300,000.00 from Fund 4504 (Police Consolidated Construction Fund)			
<p>The City is evaluating design, construction, and financing options for a new Justice Complex to house HPD headquarters and the municipal courts. The project is described in the City's Notice of Request for Qualification No. S46-Q24659. See http://www.houstontx.gov/legal/Justice_Complex_RFQ.pdf (the "City Attorney's RFQ") at Exhibit "A." One option under consideration is a public-private partnership ("P3") in which the City issues performance specifications, and a consortium of private entities designs, builds, finances, operates, and maintains the facility for an extended period, typically 25-35 years. A P3 contract would require the City to make periodic payments to the consortium, but the consortium would forfeit part of its right to payment if the project failed to meet the specifications at any time during the life of the contract. This arrangement gives the consortium strong incentives to design, build, and maintain the facility in a manner more likely to meet the City's long-term performance standards.</p> <p>Although P3s have been used extensively by governments in Canada, Australia, and Europe, until recently P3s in the U.S. have been limited to highway construction (especially toll roads), water treatment plants, and other projects not characterized by daily interaction between government employees and the public. Projects requiring such interaction (including the proposed Justice Complex) are known as "social infrastructure." To date, the only P3 project in the U.S. reasonably similar to the proposed Justice Complex is the recently opened Governor George Deukmejian Court House in Long Beach, California.</p> <p>Any business transaction as large as the Justice Complex will require detailed analysis and legal documentation, and a P3 is no exception. The City has engaged FirstSouthwest Company to provide financial analysis and related services for the Justice Complex, but the RFP phase of the project will require outside counsel experienced in this still-new area of U.S. law. The proposed Ordinance approves the City's contract with the law firm of Hawkins Delafield & Wood LLP, which served as legal counsel for California's Office of Court Construction and Management, the entity responsible for the Deukmejian Court House.</p> <p>The Legal Department recommends Hawkins after a lengthy evaluation of the nine law firms that responded to the City Attorney's RFQ. Factors supporting the selection of Hawkins include the following: (1) Of the firms responding to the RFQ, Hawkins had the most in-depth experience in P3 social infrastructure projects. (2) Hawkins has agreed to invoice the City at hourly rates consistent with the City Attorney's maximum fee schedule for outside counsel; in addition, the firm's rates for this engagement are at or below those proposed by the other firms. (3) Hawkins has agreed to help reduce expense to the City by relying on the Legal Department, especially for questions unique to Texas law. (4) Hawkins represents government entities exclusively, which will reduce the likelihood of actual or perceived conflicts of interest. (5) Although Hawkins does not have an office in Texas, the firm has agreed to use Skype and other methods of communication to minimize travel to Houston.</p>			
REQUIRED AUTHORIZATION			
Finance Department	Other Authorization:	Other Authorization:	

REQUEST FOR COUNCIL ACTION

SUBJECT: An ordinance amending Ordinance No. 2012-925 to establish a Maximum Contract Amount of \$335,000 for a Contract between the City and Porter Hedges LLP to provide construction-related legal services for the Houston Airport System.		Page 1 of 1	Agenda Item # 25
FROM (Department or other point of origin): David M. Feldman, City Attorney		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Martin Buzak Phone: 832-393-6431		Date and identification of prior authorizing Council action: October 31, 2012; Ord. No. 2012-925	
RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance No. 2012-925 to establish a Maximum Contract Amount of \$335,000 for a Contract with Porter Hedges LLP for the provision of construction-related legal services for the Houston Airport System, as directed by the City Attorney.			
Amount and Source of Funding: \$60,000 HAS Revenue Fund (8001)			
SPECIFIC EXPLANATION: The proposed ordinance amends Ordinance No. 2012-925 to establish a maximum contract amount, which will allow additional funding for the contract. Ordinance No. 2012-925 approved and authorized an agreement (terminable upon 24 hours' notice by the City Attorney) with Porter Hedges LLP for the provision of construction-related legal services for the Houston Airport System (HAS), as directed by the City Attorney. The original ordinance appropriated \$275,000 for contract services but did not establish a maximum contract amount. Legal services to date have included consultation, research, advice, drafting, attendance at meetings, and representation related to specialized construction-related matters assigned by the City Attorney. Specifically, Porter Hedges has assisted the City with resolving a dispute over defects in the performance of City Project No. 648, which provided for construction of taxiways. The amount of additional funding is intended to address pre-suit matters, preparation and filing of suit, initial discovery, review and analysis of all related reports and documentation, and mediation. David Peden and John Hawkins, the attorneys who will provide most of the legal services for the benefit of the Houston Airport System, will charge \$400.00 per hour. Due to the unique and limited nature of this representation, no M/WBE good faith goal has been established for this agreement.			
REQUIRED AUTHORIZATION			
Other Authorization: <i>Kae</i> Mario C. Diaz, Director, HAS 	Other Authorization:	Other Authorization:	

SUBJECT: An ordinance amending Ordinance No. 2012-935 to establish a Maximum Contract Amount of \$245,000 for a Contract between the City and Walter P. Moore for construction-related consulting services for the Houston Airport System.		Page 1 of 1	Agenda Item # 26
FROM (Department or other point of origin): David M. Feldman, City Attorney		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Martin Buzak Phone: 832-393-6431		Date and identification of prior authorizing Council action: October 31, 2012; Ord. No. 2012-935	
RECOMMENDATION: (Summary) Adopt an ordinance amending Ordinance No. 2012-935 to establish a Maximum Contract Amount of \$245,000 for a Contract with Walter P Moore for construction-related consulting services for the Houston Airport System, as directed by the City Attorney.			
Amount and Source of Funding: \$25,000 HAS Revenue Fund (8001)			
SPECIFIC EXPLANATION: The proposed ordinance amends Ordinance No. 2012-935 to establish a maximum contract amount, which will allow additional funding for the contract. Ordinance No. 2012-935 approved and authorized an agreement (terminable upon 24 hours' notice by the City Attorney) with Walter P. Moore for the provision of construction-related consulting services for the Houston Airport System (HAS). The original ordinance appropriated \$220,000 for contract services but did not establish a maximum contract amount. Consulting services to date have included testing, analysis, consultation, research, advice, reports, and attendance at meetings related to specialized construction-related matters. Specifically, Walter P Moore has assisted the City with resolving a dispute over defects in the performance of City Project No. 648, which provided for construction of taxiways. In order to fully diagnose the defects, the firm reports directly to a law firm engaged by the City. A majority of the requested funding will be for necessary testing by third-parties. Due to the unique and limited nature of this representation, no M/WBE good faith goal has been established for this agreement.			
REQUIRED AUTHORIZATION			
Other Authorization: <i>Kae</i> Mario C. Diaz, Director, HAS 	Other Authorization:	Other Authorization:	

SUBJECT:

Ordinance approving and authorizing a Third Party Administrator for integrated Medical and Prescription Drug Plans for City of Houston employees, retirees and eligible dependents, and approving various health care benefit plans for same.

Category #**Page 1 of 3****Agenda Item #**

27

FROM (Department or other point of origin):

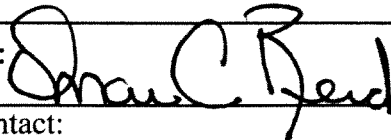
Human Resources Department

Origination Date:

January 9, 2014

Agenda Date:

January 15, 2014

DIRECTOR'S SIGNATURE:**Council District affected:** ALL**Additional information contact:****Omar C. Reid** Phone: (832) 393-6056**Gerri R. Walker** Phone: (832) 393-6058**Date and identification of prior authorizing****Council action:** 3/8/2011; 2011-0242**RECOMMENDATION: (Summary)**

Approve and authorize an ordinance to award a contract to Cigna Health and Life Insurance Company ("Cigna") to provide Third Party Administration services for the City of Houston self-insured integrated medical and prescription drug plans for employees, retirees and eligible dependents; approve various health care benefit plans for same, effective May 1, 2014.

Amount of Funding

FY14 - \$2,000,000 FY15 - \$9,400,000 FY16 - \$9,800,000 FY17 - \$8,000,000
Total Maximum Contract Amount: \$29,200,000

Budget:**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund☒ Other (Specify): HEALTH BENEFITS FUND 9000**SPECIFIC EXPLANATION:**

Human Resources (HR) recommends that Council approve an ordinance to award a contract to Cigna Health and Life Insurance Company ("Cigna") to provide Third Party Administration services for the City's self-insured integrated medical and pharmacy plans for 55,000 employees, retirees and eligible dependents, and to approve the following health plans:

Current medical plans: Limited Network Plan, Open Access Plan, Consumer Driven Health Plan (CDHP) with \$500 / \$1,000 Health Reimbursement Account, and Retirees of Texas Option Plus Plan for retirees residing in Texas but outside the service area of the Limited Network Plan. HR also recommends that the City maintain:

1. The self-funded status of the plans,
2. The wellness program with financial incentives for employees' participating in health improvement activities and disincentives for employees' non-participation.

BACKGROUND:

In August 2013, the city released an RFP for Third Party Administrator (TPA) and/or Pharmacy Benefit Management (PBM). Four proposals were received for TPA services (BlueCross BlueShield of Texas, Cigna Health and Life Insurance Company (Cigna), Memorial Hermann Health Solutions and United HealthCare). Six proposals were received for PBM services (MedImpact Health Care Systems, Express Scripts, Inc., Pharmapix Corp., BlueCross BlueShield of Texas, Cigna and United HealthCare). BlueCross BlueShield of Texas, Cigna, and United HealthCare proposed TPA services for integrated medical and pharmacy plans.

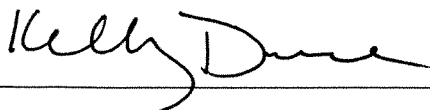
Proposals were reviewed, responses were compiled, and financials were analyzed by:

Review & Evaluation Committee:

Director of Solid Waste
Deputy Director of Finance
Deputy Director of Human Resources
Assistant Director of Human Resources
Benefits Manager of Human Resources
Staff Analyst of Human Resources

Oversight Committee:

Director of Finance
First Assistant City Attorney (Legal)
Director of Human Resources
Chief Procurement Officer (Finance)

REQUIRED AUTHORIZATION**Finance Director:****Other Authorization:****Other Authorization:**

Date:
January 9, 2014

Subject: Health benefits programs for city employees / retirees / eligible dependents

**Originator's
Initials**

Page 2 of 3

In addition, The Segal Company, a professional consulting firm, provided expertise throughout the proposal development and analysis process, as did a Senior Procurement Specialist from the Finance Dept.

The Review and Evaluation Committee ("Evaluation Committee") considered proposals for a stand-alone TPA for the Medical Plan and/or a Pharmacy Benefit Manager ("PBM"). However, stand-alone proposals provided neither a financial nor customer service advantage for the City and plan members. The proposals for an integrated medical and prescription drug plan offer greater benefit to the City and the plan members.

KEY CONSIDERATIONS:

Based on the Evaluation Criteria published in the Request for Proposals and the Scoring Tool, both the Evaluation Committee and Segal Consulting ranked Cigna higher than the other competing proposers. Cigna's financial proposal was also most advantageous to the City. Both evaluators identified Cigna as offering the best value to the City, specifically:

- Cost estimates indicate least volatility;
- Lowest fixed administrative fees;
- Proven results with proposed arrangement consistent with existing program(s);
- Capitated program has performance incentive to improve health outcomes and lower costs;
- Fee-for-service discounts offset total pricing by the lower administrative fees;
- Capitated program serves a majority of City subscribers;
- Drug costs are significantly less than current structure;
- Prescription drug plan incentivizes generic dispensing, now at 85%, an \$8 - \$12 million savings;
- Performance guarantees augment financial projections;
- No significant implementation costs involved;
- Strong Performance Guarantees – up to \$3 million at risk each plan year;
- Funding of five (5) discretionary onsite positions;
- TPA administrative fees are guaranteed for three years; and
- PBM administrative fees are guaranteed for three years.

This chart compares proposers' projected administration fees for the initial three-year proposed term of the contract.

Total Administrative Fees (\$ million)	
BlueCross BlueShield of Texas (BCBSTX)	\$41.5 million
Cigna	\$29.2 million
United HealthCare (UHC)	\$40.9 million

This chart compares proposers' projected total cost to administer the plan for the initial three-year proposed term of the contract. It also demonstrates that Cigna's projected three-year projection exposes the City to the least volatility.

Proposer	Low 3-Year Estimate	High 3-Year Estimate	3-Year Average
BCBSTX	\$805.1	\$874.7	\$839.9
Cigna	\$811.0	\$844.9	\$828.0
UHC	\$783.8	\$853.4	\$818.6

Plan year estimates include:

- Medical and prescription drug claims;
- Third Party Administrative fees;
- Capitation, as applicable; and
- Other access fees.

Date:

January 9, 2014

Subject: Health benefits programs for city employees / retirees /
and eligible dependents**Originator's
Initials****Page 3 of 3****MWDBE PARTICIPATION:**

Cigna has executed Letters of Intent with these City-approved minority vendors to meet the MWDBE goal of 15% as follows:

- Navarro Insurance Group
- Decision Information Systems (DIS)
- Bayside Printing
- Training & Leadership Consulting (TLC)
- Topp Knotch Personnel
- Platinum Physicians Group
- Foundation Strategies
- MIR Advisory Group

Cigna also lists city-certified M/WDBE providers (i.e. pharmacies, durable medical equipment providers, etc.) in their network directories. The amount of money spent with these providers, specific to City members, cannot be quantified, but publication in the network directories results in additional opportunities for City of Houston M/WDBE vendors.

PAY OR PLAY

Cigna has agreed to comply with the Pay or Play program by offering employee health benefits to each covered employee who provides services to the contract with the City of Houston. Cigna will meet or exceed the criteria indicated in the City's Pay or Play Program Certificate of Agreement.

Human Resources requests Council's approval of these recommendations:

- Retain the current Healthcare Delivery System
- Retain the self-funded status of the plans.
- Retain the wellness program with financial incentives and disincentives.

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9833

Subject: Amendment to the Fire Department Classified Personnel Ordinance

Category #
3

Page 1 of 1

Agenda Item
28

FROM (Department or other point of origin):

Terry Garrison
Fire Chief
Fire

Origination Date

January 02, 2014

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

Council District(s) affected
All

For additional information contact:

Beda Kent

Phone: (832) 394-6748

Janet Mccown

Phone: (713) 837-9325

Date and Identification of prior authorizing Council Action:

Ordinance 2013-722; August 14, 2013

RECOMMENDATION: (Summary)

Adopt an Ordinance amending the Classified Personnel Ordinance for the Houston Fire Department.

\$12,804.00 General Fund (Fund 1000)

Finance Budget

SPECIFIC EXPLANATION:

The Director of the Houston Fire Department and Human Resources request City Council approve changes to the Classified Personnel Ordinance to add one (1) Assistant Arson Investigator position.

Amendments to the current Fire Department Classified Personnel Ordinance are as follows:

Title	Present Positions	Amount Change	Proposed Total
Assistant Arson Investigator	5	1	6

The addition of an Assistant Arson Investigator position is organizationally essential to provide managerial direction and supervision in the division of Staff Services. This includes the administrative operations of Internal Affairs, the grievance process, interdepartmental motor vehicle accident review, and the coordination of language assessment compliance. This position is currently staffed by an Assistant Arson Investigator which creates a vacancy in the field that is being backfilled through higher classification. The additional position would provide consistency in the field as well as in the office of Staff Services. The annual incremental cost for this position is \$25,908.00 which includes base pay and benefits. This position was included in our FY14 budget submission and will result in an incremental cost of \$12,804.00 for the remainder of FY14.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

[Signatures]

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Amendments to the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions with the Houston Police Department.

Category #

Page 1 of 2

Agenda Item

29

FROM (Department or other point of origin):

Origination Date

Agenda Date

Human Resource Department

December 19, 2013

JAN 15 2014

DIRECTOR'S SIGNATURE:

Don C. Reid

Council District(s) affected

For additional information contact:

Joseph A. Fenninger

Phone: (713) 308-1708

CFO & Deputy Director

12/19/13

Date and Identification of prior authorizing Council Action:

Ordinance No. 2010-306 passed April 21, 2010.

RECOMMENDATION: (Summary)

Approve an Ordinance amending the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions with the Houston Police Department.

Amount of Funding:

FY14 - \$117,175.00 net (includes fringe benefits and is based on 13 pay periods)

Finance Budget

Source of Funding: General Fund (Fund 1000)

SPECIFIC EXPLANATION:

At the request of the Houston Police Department, the City of Houston Human Resources Department requests an amendment to the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions.

Classification

Current # of Positions

Change

Proposed # of Positions

Lieutenant

210

2

212

The incremental cost impact is estimated to be \$117,175.00 for FY14 and will be absorbed into the existing FY14 HPD budget without adverse impact.

A. One (1) Lieutenant position in the newly formed Human Trafficking Unit.

The City of Houston recently settled three lawsuits involving 16 topless clubs. The settlement agreement states, in part: "the city desires to expand its efforts against human trafficking and to increase the number of law enforcement personnel focusing on anti-trafficking efforts." The settlement agreement further provides that a Human Trafficking Abatement Fund will be established to create a dedicated HPD squad to combat human trafficking in the City. The Human Trafficking Abatement Fund must be used exclusively to investigate and combat human trafficking and shall not be used for general law enforcement.

It is anticipated that the Human Trafficking Unit (HTU) will begin operations on January 1, 2014, and will be comprised of the staff listed below. All police officers assigned to the HTU are current employees of HPD.

- One Lieutenant (*this will be an incremental Lieutenant position requiring an Ordinance change*)
- One Sergeant
- Nine Officers
- Two civilians (staff analyst and a criminal intelligence analyst)

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

12/19/13

[Signature]

32

Date: 12/19/2013	Amendments to the Police Department Classified Personnel Ordinance to add two (2) Lieutenant positions with the Houston Police Department.	Page 2 of 2
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B. One (1) Lieutenant position in Special Crimes Division.

The Sex Crime Unit within HPD's Special Crimes Division currently has one Lieutenant that provides both vital investigative oversight of approximately 1,600 cases of sexual assault per year, and the necessary second level review of all follow-up investigations on cases involving the backlog of sexual assault kits (SAKS). Further, the Family Violence Division, also in the Special Crimes Division, currently has one Lieutenant that provides essential investigative oversight of more than 29,000 family violence cases per year. In addition to these duties, Lieutenants in the Special Crimes Division must manage their numerous administrative responsibilities, such as providing training to cadets and classified officers during mandatory training cycles.

A new Lieutenant position is required to provide support in the management and second level review of sexual assault and family violence investigations, as well as to assist with numerous administrative responsibilities and training assignments. This Lieutenant will also supervise a newly created Sex Crimes squad, comprised of one sergeant and seven investigators. The squad is tasked with ensuring sexual assault cases are properly and timely resolved to the appropriate and final conclusion – and coordination with the District Attorney's Office is assured.

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 9939****Subject:** An Ordinance appropriating \$274,343 from the FY2014 Equipment Acquisition Consolidated Fund and authorizing the purchase of capital equipment to be used by the Houston Fire Department.Category #
4

Page 1 of 2

Agenda Item

30

FROM (Department or other point of origin):Terry Garrison
Fire Chief
Fire**Origination Date**

December 16, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

For additional information contact:

Neil Depascal
Beda Kent

Phone: (832) 394-6755

Phone: (832) 394-6748

Council District(s) affected
All**Date and Identification of prior authorizing Council Action:**Motion 2013-454, 06/26/13; Ord 2013-992,
11/6/2013**RECOMMENDATION: (Summary)**

The Houston Fire Department (HFD) recommends that City Council adopt an ordinance appropriating \$274,343 from the FY2014 Equipment Acquisition Consolidated Fund (Fund 1800) and authorize the purchase of capital equipment to be used by the Houston Fire Department.

\$274,343.00

Finance Budget

FY14 Equipment Acquisition Consolidated Fund (Fund 1800)

SPECIFIC EXPLANATION:

The Fire Chief recommends that City Council adopt an Ordinance authorizing the appropriation of \$274,343 from the FY14 Equipment Acquisition Consolidated Fund for the purchase of capital equipment items for HFD as approved in the FY14 Equipment Acquisition Plan. The Appropriation Ordinance is required to provide the funding for the purchase of capital equipment by utilizing current City contract agreements or the issue of purchase order for purchases under \$50,000.

Hydraulic Stretchers – This request is for the purchase of approximately 18 hydraulic stretchers to be used to transport patients in the back of EMS units. This purchase is for replacement of 18 power stretchers which have surpassed their life expectancy. The stretchers reduce the associated maintenance from manual stretchers and minimize the number of firefighter back injuries associated from lifting patients. The stretchers can lift up to 700 lbs. The life expectancy of a power stretcher is estimated to be at five to seven years. This purchase will be made utilizing our existing contract with Stryker Corporation. The total cost for this purchase is approximately \$194,634.

Video Laryngoscopes – This request is for the purchase of one video laryngoscope and components used by EMS to provide a consistently clear, real-time view of the airway and tube placement, enabling quick intubation for patients. It also allows recording options, confirm tube placement and facilitate teaching. This purchase will be made by using a purchase order with a total estimated cost of \$11,312.

Multi-purpose LED Handlights – This request is for the purchase of approximately 73 handlights used by Fire and EMS to provide increased visibility and enhanced safety during operations. These items will be purchased from our existing agreement with MSC Industrial Supply Co. in the total estimated amount of \$10,074.

Portable Suction Devices - This request is for the purchase of approximately 10 battery-powered portable suction units used by EMS to provide instant, portable suctioning of a patient's airway without external sources of power. This purchase will be made by using a purchase order with a total estimated cost of \$10,000.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 12/16/2013	Subject: An Ordinance appropriating \$274,343 from the FY2014 Equipment Acquisition Consolidated Fund and authorizing the purchase of capital equipment to be used by the Houston Fire Department.	Originator's Initials CC	Page 2 of 2
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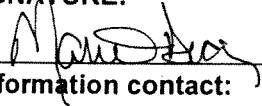
Blitz Fire Monitors - This request is for the purchase of approximately three Blitz Fire Monitors used for fire suppression to provide maximum water flow with minimal staffing for more efficient fire ground operation. This purchase will be made by using a purchase order with a total estimated cost of \$9,261.

Arson Tablets - This request is for the purchase of 25 tablets and components to be used by Arson to maintain incident records. This purchase will be made by using a purchase order in the total estimated cost of \$8,750.

Bullet Resistant Vests - This request is for the purchase of 43 bullet resistant vests which HFD Arson personnel will wear when responding to various incendiary fires, multiple fire alarms, fire deaths, bombings and criminal or terrorist activities associated with fires. This equipment also will increase the safety of personnel during investigations and undercover operations. This purchase will be made utilizing our existing contract with Safariland, LLC. The total cost for this purchase is approximately \$25,800.

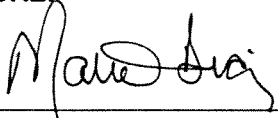
Extendo Bed - This request is for the purchase of one rollerized platform, which extends from the rear of SUV vehicles to provide access for command centers and/or emergency equipment. This item will be purchased through the GSA contract in the total estimated amount of \$4,512.

cc: Casey Crossnoe

SUBJECT: Lease Agreement between the City of Houston and Access Floor Specialist, Inc. d/b/a Allied Interiors - George Bush Intercontinental Airport/Houston (IAH).		Category #	Page 1 of 1	Agenda Item # 31
FROM (Department or other point of origin): Houston Airport System		Origination Date December 17, 2013	Agenda Date JAN 15 2014	
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Kathy Elek Phone: 281-233-1826 Ian Wadsworth INW 281-233-1682		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: REVENUE - \$15,006.60 per year HAS Revenue Fund (8001)		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing a Lease Agreement between the City of Houston and Access Floor Specialist, Inc. d/b/a Allied Interiors at George Bush Intercontinental Airport /Houston (IAH).				
SPECIFIC EXPLANATION: Access Floor Specialist, Inc. d/b/a Allied Interiors has requested to lease office and warehouse space for its operations at George Bush Intercontinental Airport/Houston (IAH). The pertinent terms and conditions of this lease agreement are as follows: 1. Premises: Approximately 3,108 square feet of office and warehouse space at 5713 Will Clayton Parkway (IAH). 2. Term: The term is for three (3) years with seven (7) 1-year options. The Lessee or the Director shall have the right to terminate this lease upon 60 days prior written notice to the other party. 3. Rent: Rent shall be \$15,006.60 per year. 4. Use: The space is to be used for storage and office space. 5. Maintenance and Utilities: Lessee shall assume the entire responsibility, cost and expense for all maintenance of the leased premises and shall be responsible for all utilities or service to the leased premises. 6. Indemnification: Lessee shall indemnify and hold the City harmless and shall provide the required insurance in the limits as stated in the lease. 7. Other: Lessee agrees to comply with all rules and regulations adopted by the airport and/or TSA and/or the FAA, and to comply with all federal, state and local statutes, ordinances, regulations and policies.				
REQUIRED AUTHORIZATION				
Finance Department:	Other Authorization:	Other Authorization:		

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Airport Use and Lease Agreement, Terminal A – Spirit Airlines, Inc. – George Bush Intercontinental Airport/Houston (IAH)		Category #	Page 1 of 2	Agenda Item # 32
FROM (Department or other point of origin): Houston Airport System		Origination Date December 17, 2013	Agenda Date JAN 15 2014	
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Kathy Elek <i>Kae</i> Phone: 281/233-1826 Ian Wadsworth <i>IW</i> 281/233-1682		Date and identification of prior authorizing Council action: N/A		
AMOUNT & SOURCE OF FUNDING: REVENUE – approximately \$2,500,000 per year HAS Revenue Fund (8001)		Prior appropriations: N/A		
RECOMMENDATION: (Summary) Enact an ordinance approving and authorizing the execution of the Airport Use and Lease Agreement for Terminal A with Spirit Airlines, Inc. at George Bush Intercontinental Airport/Houston (IAH).				
SPECIFIC EXPLANATION: Spirit Airlines started service from George Bush Intercontinental Airport/Houston (IAH) in Septembers 2012 under Chapter 9 of the City's Code of Ordinances. Spirit now wishes to lease an aircraft gate preferentially and execute the Airport Use and Lease Agreement for Terminal A. The Airport Use and Lease Agreement between the City and the various airlines operating at Terminal A defines the terms and conditions by which the airlines may use the airfield for aircraft operations and lease certain space in the terminal building and concourses. A similar agreement for Continental Airlines was approved by City Council on November 12, 2004 and American and Delta on January 24, 2001. The pertinent aspects of the Spirit Airlines Airport Use and Lease Agreement for Terminal A are as follows: 1) Leased Premises – Approximately 2,422 square feet of ticket counter, office, and passenger holdroom area. Approximately 28,743 square feet of aircraft apron area. Baggage claim, baggage make-up and tug tunnel common use space. 2) Rent – Approximately \$244,864 per year for building space / apron rental, \$63,377 for loading bridge rental and \$967,774 for common use, baggage claim, conveyor equipment and common use terminal equipment. The estimated annual landing fee \$1,224,840.				
REQUIRED AUTHORIZATION				
F&A Budget:	Other Authorization:		Other Authorization:	

Date December 17, 2013	Subject: Airport Use and Lease Agreement, Terminal A – Spirit Airlines, Inc. – George Bush Intercontinental Airport/Houston (IAH)	Originator's Initials	Page 2 of 2
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- 3) **Term –** Month-to-Month. Director or Airline may unilaterally terminate the Agreement at any time without cause upon thirty (30) day's written notice to the other party.
- 4) **General Use –** The airline may use its exclusive space, preferential space and common use space in Terminal A and the concourse to support its air transportation business at IAH. The airline may use the IAH airfield for the flight operations of its aircraft.
- 5) **Preferential Gate Use –** Airlines are granted the preferential use, but not the exclusive use, of their assigned gate(s). If a particular airline has no scheduled use for one or more of its assigned gate(s) at any given time, the City will allow other scheduled or nonscheduled airlines authorized by the Airport to use such gate(s) as circumstances and the public interest may require, for loading and unloading only, but in no event shall said use by other airlines take precedence over the particular airline's use.

SUBJECT: An ordinance accepting a grant award from the United States Department of Housing and Urban Development and commitment of Community Development Block Grant (CDBG) funds from Housing and Community Development Department for use as the matching funds for the 2014 Lead- Based Paint Hazard Reduction Demonstration Grant Program

Category
9Page
1 of 1Agenda
Item #

33

FROM (Department or other point of origin):
Stephen L. Williams, M.Ed., M.P.A.
Director-Houston Department of Health and Human Services

Origination Date
1/8/14Agenda Date
JAN 15 2014

DIRECTOR'S SIGNATURE:

Council District affected:
ALL

For additional information contact: Kathy Barton
Telephone: 832-393-5045; 713-826-5801

Date and Identification of prior authorizing
Council action: 02-17-2010;2010-0138

RECOMMENDATION: An ordinance accepting a grant award from the United States Department of Housing and Urban Development and commitment of CDBG funds from Housing and Community Development Department for use as the matching funds for the 2014 Lead- Based Paint Hazard Reduction Demonstration Grant Program

Amount of Funding: Total Project Cost: \$3,975,000.00

HUD Funds: \$3,000,000.00 Federal Government Grant Fund (5000)

HCD CDBG Initial Year Match Amount: \$325,000.000 Federal Government Grant Fund (5000)

HCD CDBG Total Matching Funds: \$975,000.00 Federal Government Grant Fund (5000)

Finance Department

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

The Houston Department of Health and Human Services (HDHHS) and Housing and Community Development Department (HCDD) requests City Council approval to accept a grant award from the United States Department of Housing and Urban Development (HUD) and commitment of CDBG funds from HCDD for use as a match for the Lead- Hazard Reduction Demonstration Grant Program.

HDHHS also requests City Council to authorize the Director or his designee to act as the City's representative with the authority to accept and expend all subsequent supplemental awards, and to sign and extend the term, not to exceed five years, of any subsequent contract(s), if extended and offered by HUD during the project period. This is a collaborative effort between the HDHHS and HCDD to provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 201 units by state lead licensed and certified contractors. The period of performance for this grant is from August 1, 2013 through July 31, 2016.

The principal goals of the demonstration grant are:

1. To reduce the risks of lead paint exposure for children living in pre-1978 residences (owner occupied or rentals).
2. To promote decent, affordable, fair housing and environmental justice by developing and maintaining a public Environmental Safe Housing Registry for the City of Houston.

HDHHS has adopted lead poisoning prevention as a priority for community education and outreach. Grant staff will participate in federal, state, county and local committees to identify the needs of the program and to recommend actions for making Houston a lead-safe city and improve the quality of life.

cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

Finance Department

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

RCA #

SUBJECT: An ordinance authorizing and approving seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services.

Page 1 of 2

Agenda Date

FROM: (Department or other point of origin):

Stephen L. Williams, M.Ed., M.P.A.
Director-Houston Department of Health and Human Services

Origination Date

12/16/2013

Agenda Item#

JAN 15 2014

DIRECTOR'S SIGNATURE:

Council Districts affected:

All

For additional information contact:

Date and identification of prior authorizing Council Action:

Kathy Barton - Telephone: 832-393-5045; 713-826-5801

RECOMMENDATION: Authorization and approval of seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services.

Amount of Funding: Total Maximum Contract Amount: - \$12,459,368.75
Federal (5000) Initial Allocation \$848,553.00

FIN Budget:

SOURCE OF FUNDING: Grant

SPECIFIC EXPLANATION:

The Houston Department of Health and Human Services (HDHHS) requests City Council approval of an ordinance authorizing and approving seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services. Contracting parties are: Montrose Counseling Center, Bee Busy Learning Academy, St. Hope Foundation, Legacy Community Health Services, Positive Efforts, AIDS Foundation Houston, and Fundacion Lationoamericana De Accion Social.

The contracts will be effective from January 1, 2014 through December 31, 2014 with four automatic one year renewals subject to funding availability. The total amount of funding is \$12,459,368.75.

The contractors were selected through an RFP process that was initiated June 7, 2013.

The contractors will provide comprehensive HIV/STD prevention services in the Houston/Harris County area, including HIV health education and risk reduction (HE/RR), HIV/STD counseling, testing, referral and linkage services (CTR), social marketing and school-based prevention programs targeted to or intended to benefit persons at high risk for HIV/STD infection or HIV infected persons with risk for secondary HIV/STD infection.

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 contractors provide health benefits to eligible employees in compliance with City policy.

cc: Agenda Director
Finance Department
Legal Department

REQUIRED AUTHORIZATION

OTHER AUTHORIZATION:

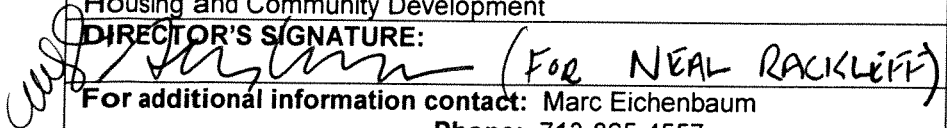
OTHER AUTHORIZATION:

OTHER AUTHORIZATION:

Date 12/13/13	Subject: An ordinance authorizing and approving seven contracts between the City of Houston and seven local non-profit agencies for the delivery of HIV/STD prevention services.	Originator's Initials TWK	Page 2 of 2
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The list of providers, the services they provide, and the maximum contract amount for each are as follows:

Agency	Funded Service	Initial Allocation	Maximum Contract Amount
Montrose Counseling Center	Health Education/Risk Reduction	\$70,712.75	\$1,250,000.00
Bee Busy Learning Academy, Inc.	Health Education/Risk Reduction, Counseling, Testing, and Referral Services – Community Based, Social Marketing, School-Based Programs	\$282,851.00	\$4,490,618.75
St. Hope Foundation	Health Education/Risk Reduction, Counseling, Testing, and Referral Services – Community Based	\$141,425.50	\$2,031,250.00
Legacy Community Health Services, Inc.	Counseling, Testing, and Referral Services – Clinic Based and Community Based	\$141,425.50	\$1,875,000.00
Positive Efforts, Inc	Counseling, Testing, and Referral Services – Community Based	\$70,712.75	\$937,500.00
AIDS Foundation Houston	Counseling, Testing, and Referral Services – Outreach/Event Based	\$70,712.75	\$937,500.00
Fundacion Latinoamericana De Accion Social, Inc.	Counseling, Testing, and Referral Services – Outreach/Event Based	\$70,712.75	\$937,500.00
Total		\$848,553.00	\$12,459,368.75

SUBJECT: An Ordinance authorizing a Contract Amendment between the City of Houston and Johnson and Johnson Activities, Inc., providing \$200,000 in additional Community Development Block Grant funds for construction of a new adult day care center located at 14750 Fondren Road.		Category #	Page 1 of 1	Agenda Item # 35
FROM: Neal Rackleff, Director Housing and Community Development		Origination Date 01/07/14	Agenda Date JAN 15 2014	
DIRECTOR'S SIGNATURE:  (For NEAL RACKLEFF)		Council District affected: District K		
For additional information contact: Marc Eichenbaum Phone: 713-865-4557		Date and identification of prior authorizing Council action: 12/19/12 – Ord No. 2012-1114		
RECOMMENDATION: An Ordinance authorizing a Contract Amendment between the City of Houston and Johnson and Johnson Activities, Inc., providing \$200,000 in additional Community Development Block Grant funds for construction of a new adult daycare center located at 14750 Fondren Road.				
Amount of Funding: \$200,000.00			Finance Budget:	
SOURCE OF FUNDING: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Fund <input type="checkbox"/> Enterprise Fund Community Development Block Grant (CDBG)				
SPECIFIC EXPLANATION: <p>The Housing and Community Development Department requests Council approval to amend a Contract between the City of Houston and Johnson and Johnson Activities, Inc., providing \$200,000 in Community Development Block Grant funds (for a total grant of \$1,175,000) for the construction of a new adult daycare center located at 14750 Fondren Road.</p> <p>Johnson and Johnson Activities, Inc., was established in 1979 as a non-profit, 501(c)(3) corporation to provide adult day care and senior activities. It is presently operating out of a leased facility which they have now outgrown due to excessive demand for their services. The current facility can only accommodate a maximum of 30 clients. The new facility will have the capacity to accommodate 100 clients, with more space for dining, leisure and social activities.</p> <p>The new facility will be an energy efficient, state-of-the-art adult day care and senior activities center in Houston. In addition to reducing the building's carbon footprint, this green building will provide ongoing utility savings and allow for continuous service in times of natural disasters.</p> <p>The original project budget was initially projected by the Architect in early 2012. Since then, construction costs have increased significantly, especially in Texas due to a strong and vibrant construction market. As such, this additional funding is required to bridge the budget gap caused by the increase in construction costs.</p> <p>Cc: City Attorney Mayor's Office City Secretary Finance Department</p>				
REQUIRED AUTHORIZATION				
Finance Director:	Other Authorization:		Other Authorization:	

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

Subject: Local Match Certification Agreement with Gulf Coast Workforce Board for Federal Child Care Funds

Category #

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Agenda Item

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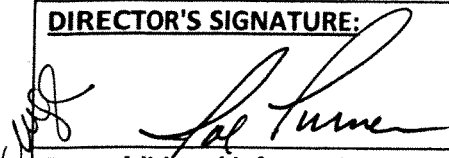
FROM (Department or other point of origin):
Houston Parks and Recreation Department

Origination Date:
January 6, 2014

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE:



Joe Turner, Director

Council District(s) affected:

All

For additional information contact:

Luci Correa, 832-395-7057

Date and Identification of prior authorizing Council Action:

January 16, 2013 Ordinance 2013-0042

RECOMMENDATION: (Summary): Approval of an ordinance authorizing an agreement between the City of Houston and the Gulf Coast Workforce Board to certify \$750,000 in after-school program expenditures for use as match to draw down federal child care funds.

Amount of Funding: No new funding is required

Finance Budget:

SPECIFIC EXPLANATION:

The purpose of this agreement is to leverage funds used to operate the Houston Parks and Recreation Department After-School Enrichment, Summer Enrichment, and After-School Achievement (ASAP) Programs to obtain additional federal funding under Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. For each dollar of qualified match, the Texas Workforce Commission Gulf Coast Workforce Board (GCWB) can draw federal funds for appropriate distribution. GCWB will use the City's certified expenditures totaling \$750,000 to draw down from an estimated \$1,499,702 in federal funding available for this program in Houston. The agreement pledges that by September 30, 2014, the City of Houston will provide statements to the Gulf Coast Workforce Board certifying expenditures made between October 1, 2013 and August 31, 2014. The performance period in this agreement is October 1, 2013 – August 31, 2014 and includes a provision for a renewal up to three (3) consecutive one-year terms.

Under this agreement, the Gulf Coast Workforce Board will use the City's certified expenditure to draw down federal funds for after-school programs and summer day camps for Houston youth. The agreement directs the Gulf Coast Workforce Board (GCWB) to contract with the YMCA to operate summer day camps in selected HPARD Community Centers (locations to be determined). The GCWB will also contract with the Harris County Department of Education Cooperative for After-School Enrichment (CASE) program to operate after-school programs at selected providers throughout Houston (sites to be determined). Federal funding will be used to subsidize the cost of the YMCA summer day camps and CASE after-school programs for low-income families. Approximately 1,000 children will benefit from reduced or no-cost summer day camp and 2,000 children will benefit from reduced or no-cost after-school programs.

The Texas Workforce Commission administers funds received through Title VI of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996. Title VI makes federal funds available for subsidized childcare for families at specified income levels and that have at least one parent working, training or in school. States receive this money by making their own contribution, which is "matched" by the federal government according to the Federal Medical Assistance Percentage (Federal Register, Vol. 67, Number 31). The Gulf Coast Workforce Board is the local administrator of Title VI funds received for the Houston area.

Finance Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance approving a Heavy Duty Police Authorized Tow Service Agreement form (HD PATSA) and authorizing the Chief of Police to sign all Heavy Duty Police Authorized Tow Service Agreements

Page
1 of 2

Agenda Item #

37

FROM: (Department or other point of origin):

Houston Police Department

Origination Date:

1/9/14

Agenda Date:

JAN 15 2014

DIRECTOR'S SIGNATURE:

Charles A. McClelland, Jr., Chief of Police

Council District affected:

All

For additional information contact:

Dana Hitzman, Lieutenant – HPD 832-394-4800

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary) The Houston Police Department recommends adopting the Heavy Duty Police Authorized Tow Service Agreement form (HD PATSA) related to establishing experience, training and equipment standards for police authorized Heavy Duty towing in the City of Houston and authorizing the Chief of Police to sign all HD PATSAs.

Amount and Source of Funding: N/A

SPECIFIC EXPLANATION:

To promote safe and efficient responses to Heavy Duty towing incidents as well as quick clearance practices, we are requesting to establish a form for the Heavy Duty Police Authorized Tow Service Agreement (HD PATSA) and authorizing the Chief of Police to sign all HD PATSAs on behalf of the City. Currently, the City of Houston has little to no oversight in regard to the requirements, training and equipment specific to the Heavy Duty towing industry. Implementing the HD PATSA will ensure all Heavy Duty towing professionals within the City of Houston are held to the same safety, equipment and education standards with oversight responsibility provided by the Houston Police Department's Auto Dealers Detail.

A summary of the Police Authorized Heavy Duty & Recovery Tow Service Agreement:

2.07 – Heavy Duty Operators will be required to provide each motorist being serviced with a "Heavy Duty Towing Bill of Rights". The Bill of Rights is designed to answer frequently asked questions related to Heavy Duty towing. Additionally, it provides the citizen with contact information for the Auto Dealers Detail.

3.05 – Provides the Auto Dealers Detail with the authority to resolve disputes related to the right to tow a vehicle. Operators and/or the Wrecker Service companies may be suspended up to five rotation days based on the infraction. The City of Houston Automotive Board will hear appeals regarding suspensions.

6.08 – All HD PATSA holders will comply with the Mayor's Policy on Drug Detection and Deterrence and will provide test results to the Auto Dealers Detail on a semi-annual basis.

6.10 (a) – A valid Texas commercial driver's license is required for each Heavy Duty wrecker driver.

REQUIRED AUTHORIZATION

Finance Budget:

Other Authorization:

1/6/14

Other Authorization:

Date		Originator's Initials	Page 2 of 2
<p>Exhibit A</p> <p><u>Experience</u></p> <ul style="list-style-type: none"> • Annually, the HD PATSA application process will consist of a 90 day enrollment period. • Each applicant must have a minimum of three consecutive years' experience in a licensed Heavy Duty towing and recovery business. • Each HD PATSA holder must own or lease the equipment listed in the HD PATSA. Additionally, the equipment must be located within 35 miles of 901 Bagby in order to effectively respond to scenes within the City of Houston. • Each operator must have a minimum of 16 hours of continuing education, including hands-on training, every five years. Each operator will complete the training within 12 months of the issuance of the Agreement. <p><u>Heavy Duty Zones</u></p> <ul style="list-style-type: none"> • The HD PASTA holders will operate in a rotating, three-zone system in which they currently operate. Upon City Council approval of the HD PATSA, the rotating, three-zone system will become an exception to the five zone system listed in City Ordinance, <i>8-126 Police-authorized tow service agreement</i>. <p><u>Equipment</u></p> <ul style="list-style-type: none"> • Each HD PATSA holder must own or lease the equipment list outlined in the-HD PATSA. This includes a minimum of three, Texas Department of Licensing and Regulation approved, heavy duty wreckers along with other, necessary equipment for the safe removal and recovery of heavy duty vehicles. <p><u>Clothing Requirements</u></p> <ul style="list-style-type: none"> • Reflective vests, closed toe shoes and a vest or shirt with the company name will now be required for each operator. <p>The City of Houston currently has 10 Heavy Duty tow and recovery companies. The idea of creating a HD PATSA was initiated by the Heavy Duty industry and all companies have been significantly involved in the development of the PATSA.</p> <p>Implementing the application requirements, equipment and education standards for the Heavy Duty towing industry within the City of Houston will provide significant benefits in safety and scene management. The improved equipment and training will provide a safer environment for our first responders and citizens and should improve clearance times. Faster clearance times aid in reduced congestion and secondary crashes.</p> <p>The HD PATSA was presented to the Public Safety Committee.</p>			

REQUEST FOR COUNCIL ACTION**TO:** Mayor via City Secretary**RCA# 9877****Subject:** Approve an Ordinance Awarding a Sole Source Lease Agreement and an Addendum for two (2) Carbon Dioxide Storage Tanks and complete Feed System for Public Works and Engineering Department S23-L24740Category #
4

Page 1 of 2

Agenda Item

38**FROM (Department or other point of origin):**Calvin D. Wells
City Purchasing Agent
Finance Department**Origination Date**

December 11, 2013

Agenda Date

JAN 15 2014

DIRECTOR'S SIGNATURE

For additional information contact:

David Guernsey

Phone: (832) 395-3640

Joyce Hays

Phone: (832) 393-8723

Council District(s) affected

J

Date and Identification of prior authorizing Council Action:

2010-352 passed 5/5/2010

RECOMMENDATION: (Summary)

Approve an ordinance awarding a sole source lease agreement and an addendum to TOMCO₂ Systems Company in an amount not to exceed \$312,000.00 for the lease of two (2) Carbon Dioxide Storage Tanks and complete Feed System for Public Works and Engineering Department.

Maximum Contract Amount: \$312,000.00

Finance Budget

\$312,000.00 Water & Sewer Systems Operations Fund (8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year sole source lease agreement, with two one-year options, to TOMCO₂ Systems Company (TOMCO₂) in an amount not to exceed \$312,000.00 for the lease and maintenance of two (2) carbon dioxide storage tanks and complete feed system for the Public Works and Engineering Department (PWE).

The scope of work requires the contractor to provide two (2) 4" PSF Carbonic Acid Feed Panels with Automatic pH control and two (2) 30 ton model 3075CA liquid carbon dioxide storage receivers with refrigeration unit, vaporizer, vapor heater and first stage pressure regulator. This equipment is used to inject carbon dioxide into the water system to control pH at the Northeast Water Purification Plant.

TOMCO₂ Systems Company is the sole manufacturer of TOMCO₂'s equipment and the sole provider of TOMCO₂'s patented Pressurized Solution Feed (PSFTM) System.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement of items that are available from only one source" of the Texas Local Government Code for exempted procurements.

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.

Hire Houston First

This procurement is exempt from the City's Hire Houston First Ordinance. Bids/proposals were not solicited because the department is utilizing a sole source contractor for this lease.

Buyer: Roy Breaux

Attachment: MWBE zero-percentage document approved by the Mayor's Office of Business Opportunity.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

MA

42

Date: 12/11/2013	Subject: Approve an Ordinance Awarding a Sole Source Lease Agreement and an Addendum for two (2) Carbon Dioxide Storage Tanks and complete Feed System for Public Works and Engineering Department S23-L24740	Originator's Initials RB	Page 2 of 2
----------------------------	--	--	--------------------

Estimated Spending Authority

Department	FY14	Out Years	Total
Public Works & Engineering Department	\$26,000.00	\$286,000.00	\$312,000.00

RECEIVED

AUG 08 2013



CITY OF HOUSTON

OBO

Interoffice

Department of Public Works and Engineering

Correspondence

To: Marsha Murray, Assistant
Director
Office of Business Opportunity

From: Tim Mills

Date: August 7, 2013

Attn: Latanja Bolden

Subject: MWBE PARTICIPATION WAIVER REQUEST
CARBON DIOXIDE STORAGE TANK LEASE

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

Basis for Request : Sole Source Contractor

I am requesting a new MWBE Goal: Yes ☐ No ☒ _____

I am requesting a revision of the MWBE Goal: Yes ☐ No ☒

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

Solicitation Number: PENDING Estimated Dollar Amount: \$312,000.00

Anticipated Advertisement Date: PENDING Solicitation Due Date: PENDING

Goal on Last Contract: NEW CONTRACT Was Goal Met? Yes ☐ No ☐

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

Name and Intent of this Solicitation:

This contract will be for the lease of two (2) Carbon Dioxide Storage Tanks and complete Feed Systems for the Northeast Water Purification Plant for (60) months.

Reason for Requesting a Waiver or Revision (Use additional paper if necessary):

TOMCO₂ Systems equipment company is the sole source manufacturer and provider of TOMCO₂'S Patented PSF system equipment. Attached is a copy of the Sole Source letter.

MWBE Participation Form

Contract: TOMCO Lease Agreement

Date: August 7, 2013

Page 2

Concurrence:

Jim Mills
PWE Initiator

Mary Williams 8/7/13
Division Manager/PWE

Marsha Murray - *Carbon Dioxide Storage Tanks & Compl*
Marsha Murray, Assistant Director
* Office of Business Opportunity *Feed Systems*

MMB *8/7/2013*
MMB Assistant Director

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



Water Technologies Division

PH 770-979-8000

FX 770-985-9179

3340 Rosebud Road

Loganville, GA 30052 USA

TOMCOsystems.com

July 25, 2013

Mr. Tim Mills
City of Houston
Public Works and Engineering
Procurement Specialist

Subject: Sole Source Representative

Dear Mr. Mills:

This letter is to confirm that TOMCO₂ Systems, with offices in Loganville, Georgia, is the sole manufacturer of TOMCO₂'s equipment and the sole provider of TOMCO₂ Systems patented PSF™ (Pressurized Solution Feed) System.

Hartwell Environmental with offices in Tomball, TX, Arlington, TX and Austin, TX is the sole, exclusive representative/distributor for TOMCO₂ Municipal Water Treatment Products in the state of Texas.

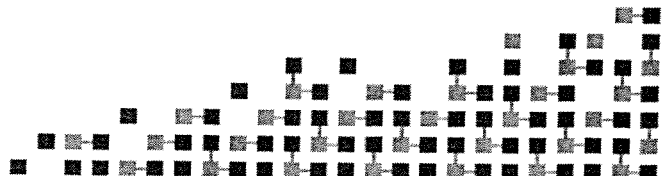
Please feel free to contact me if I can be of further assistance.

Sincerely,

Michael A. Dirth

Michael A. Dirth
Water Technologies Municipal Water Manager

cc: Ron Culp – Hartwell Environmental



TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 9.953 acres of land to Harris-Fort Bend Counties Municipal Utility District No. 1 (Key Map No. 485-J)

Page
1 of 1

Agenda Item
#

39

FROM (Department or other point of origin):

Origination Date

Agenda Date

JAN 15 2014

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Council District affected:
"ETJ"

Daniel W. Krueger, P.E.

For additional information contact:

Date and identification of prior authorizing Council action:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director (832) 395-2705

RECOMMENDATION: (Summary)

The petition for the addition of 9.953 acres of land to Harris-Fort Bend Counties Municipal Utility District No. 1 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris-Fort Bend Counties Municipal Utility District No. 1 has petitioned the City of Houston for consent to add 9.953 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Westheimer Parkway, Pin Oak Road, Kingsland Boulevard and Grand Parkway. The district desires to add 9.953 acres, thus yielding a total of 496.2780 acres. The district is served by the Harris-Fort Bend Counties Municipal Utility District No. 5 Wastewater Treatment Plant. The nearest major drainage facility for Harris-Fort Bend Counties Municipal Utility District No. 1 is Buffalo Bayou which flows into the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee


REQUIRED AUTHORIZATION

20UPA285

Finance Department

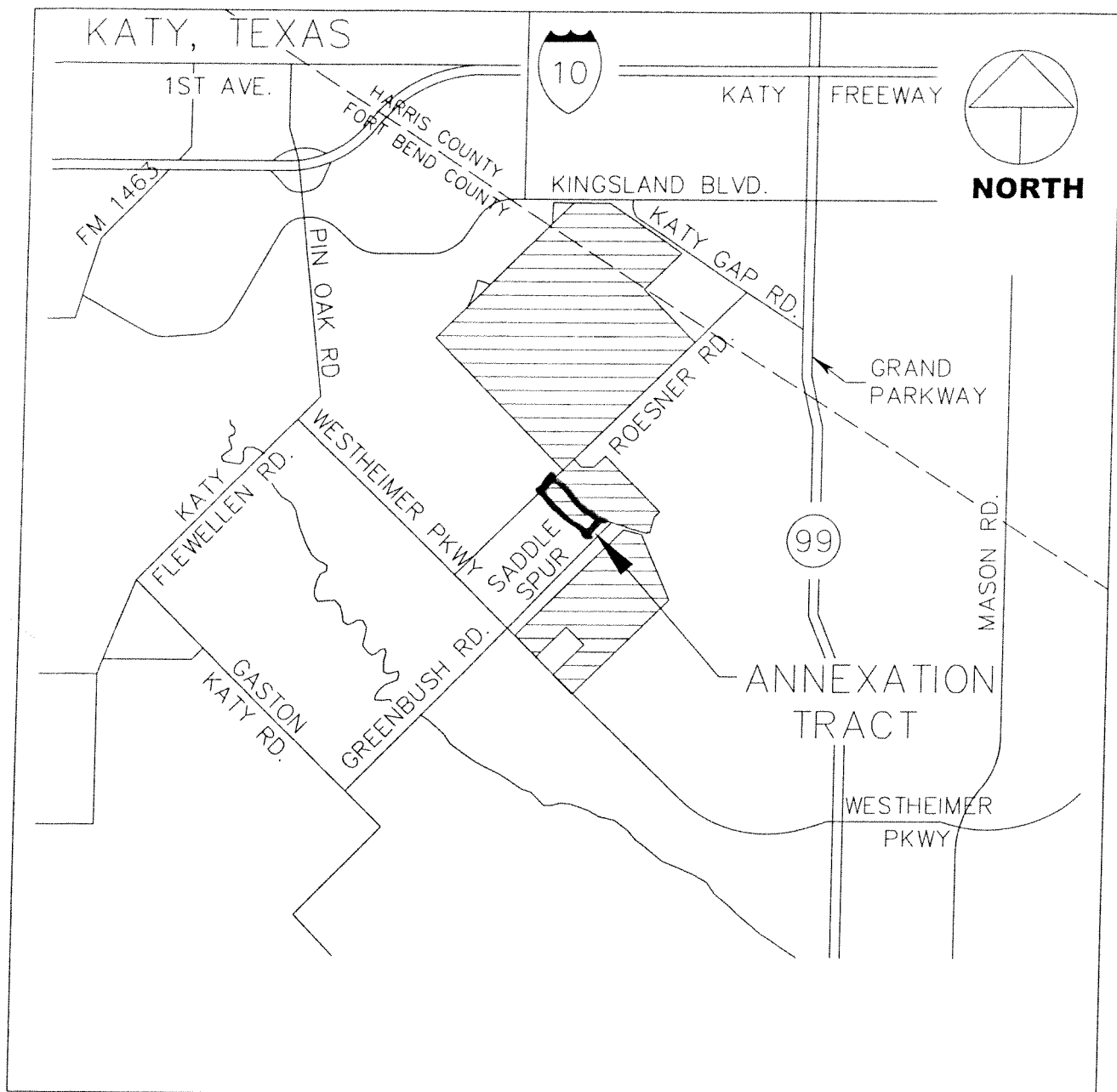
Other Authorization:

Other Authorization:



Mark L. Loethen, P.E., CFM, PTOE
Deputy Director

Planning & Development Services Div.



HARRIS—FORT BEND COUNTIES M.U.D. NO. 1

VICINITY MAP

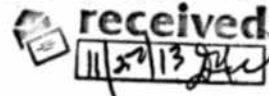
NOT-TO-SCALE



CITY OF HOUSTON

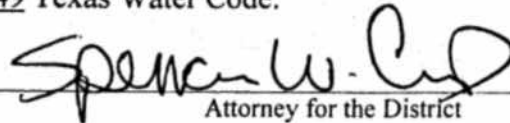


Department of Public Works and Engineering
Water District Consent Application Form



Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 9.953 acres to H-FBC MUD 1 under the provisions of Chapter 49 Texas Water Code.


Attorney for the District

Attorney: Schwartz, Page & Harding, LLP

Address: 1300 Post Oak Boulevard, Suite 1400

Zip: 77056

Phone: 713-623-4531

Engineer: Van De Wiele & Vogler, Inc.

Address: 2925 Briarpark, Suite 275, Houston, TX

Zip: 77042

Phone: 713-782-0042

Owners: Roesner Woods, LLC

Address: 32103 Roger Road, Fulshear, Texas

Zip: 77441

Phone: 713-791-8980

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

Survey I&G.N.RR CO.

NAME OF COUNTY (S) Fort Bend
Abstract 262

Geographic Location: List only major streets, bayous or creeks:

North of: Westheimer Parkway ✓

East of: Pin Oak Road ✓

South of: Kingsland Blvd. ✓

West of: Grand Parkway ✓

WATER DISTRICT DATA

Total Acreage of District: 486.325 ✓

Existing Plus Proposed Land 496.278

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 100

Multi-Family Residential _____

Commercial _____

Industrial _____

Institutional _____

Sewage generated by the District will be served by a : District Plant ☐ Regional Plant ☒

Sewage Treatment Plant Name: Harris-Fort Bend Counties M.U.D. No. 5

NPDES/TPDES Permit No: WQ0013775001

TCEQ Permit No: 13775-001



CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.995

Ultimate Capacity (MGD): 0.995

Size of treatment plant site: 4.4 square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: _____ MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: 0.995

MGD of (Regional Plant).

Name of District: Harris-Ft. Bend Co. MUD 1

MGD Capacity Allocation 0.388

or property owner(s)

Name of District: Harris-Ft. Bend Co. MUD 5

MGD Capacity Allocation 0.607

Water Treatment Plant Name: Water Plant #1 and #2

Water Treatment Plant Address: 24335 Roesner Rd & 3627 Greenbusch Rd. 77494

Well Permit No: 18108 and 18107

Existing Capacity:

Well(s): 2,400

GPM

Booster Pump(s): 7,450

GPM

Tank(s): 1.05

MG

Ultimate Capacity:

Well(s): 2400

GPM

Booster Pump(s): 7,450

GPM

Tank(s): 1.05

MG

Size of Treatment Plant Site: 1.75 acre and 1.06 acre

square feet/acres.

Comments or Additional Information: _____

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of 15.063 acres of land to Northwest Harris County Municipal Utility District No. 19 (Key Map No. 290-A)

Page
1 of 1

Agenda Item
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46

FROM (Department or other point of origin):

Origination Date

Agenda Date

JAN 15 2014

Department of Public Works and Engineering

DIRECTOR'S SIGNATURE

Council District affected:
"ETJ"

Daniel W. Krueger, P.E.

For additional information contact:

Date and identification of prior authorizing
Council action:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director (832) 395-2705

RECOMMENDATION: (Summary)

The petition for the addition of 15.063 acres of land to Northwest Harris County Municipal Utility District No. 19 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Northwest Harris County Municipal Utility District No. 19 has petitioned the City of Houston for consent to add 15.063 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of Kuykendahl Road, Hennessy Lane, Augusta Falls Lane and Willow Creek. The district desires to add 15.063 acres, thus yielding a total of 1,066.2468 acres. The district is served by the Northwest Harris County Municipal Utility District No. 19 Wastewater Treatment Plant No. 2. The nearest major drainage facility for Northwest Harris County Municipal Utility District No. 19 is Willow Creek which flows into Cypress Creek which flows into Spring Creek, then into the San Jacinto River and finally into Lake Houston.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA284

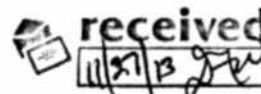
Finance Department

Other Authorization:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director
Planning & Development Services Div.

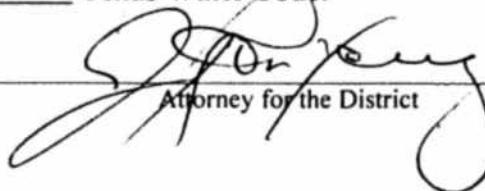
Other Authorization:

45



Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 15.063 acres to Northwest HCMUD No. 19 under the provisions of _____ Texas Water Code.


Attorney for the District

Attorney: Young & Brooks c/o: Ron Young

Address: 10000 Memorial Dr. Ste. 260

Zip: 77024

Phone: 713-951-0800

Engineer: R.G. Miller Engineers, Inc.

Address: 12121 Wickchester Ln. Ste. 200

Zip: 77079

Phone: 713-461-9600

Owners: PBEKES, LLC

Address: 5910 FM 2910, Ste. B

Zip: 77388

Phone: 281-350-6262

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

NAME OF COUNTY (S) Northwest Harris County
Abstract A-70

Survey Elizabeth Smith

Geographic Location: List only major streets, bayous or creeks:

North of: Kuykendahl Road ✓

East of: Hennessy Lane ✓

South of: Augusta Falls Ln

West of: Willow Creek ✓

WATER DISTRICT DATA

Total Acreage of District: 1051.1838 ✓

Existing Plus Proposed Land 1066.2468 ✓

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential _____

Multi-Family Residential 80

Commercial 20

Industrial _____

Institutional _____

Sewage generated by the District will be served by a : District Plant ☒ Regional Plant ☐

Sewage Treatment Plant Name: NWHCMUD 19 WWTP No. 2

NPDES/TPDES Permit No: 14908001

TCEQ Permit No: 126152

CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 0.20

Ultimate Capacity (MGD): 0.90

Size of treatment plant site: 2.699 Ac square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.90 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: _____

MGD of (Regional Plant).

Name of District: _____

MGD Capacity Allocation _____

or property owner(s)

Name of District: _____

MGD Capacity Allocation _____

Water Treatment Plant Name: _____

Water Treatment Plant Address: _____

Well Permit No: _____

Existing Capacity:

Well(s): 2000 GPM

Booster Pump(s): 3250 GPM

Tank(s): 420000 MG

Ultimate Capacity:

Well(s): 2000 GPM

Booster Pump(s): 3250 GPM

Tank(s): 420000 MG

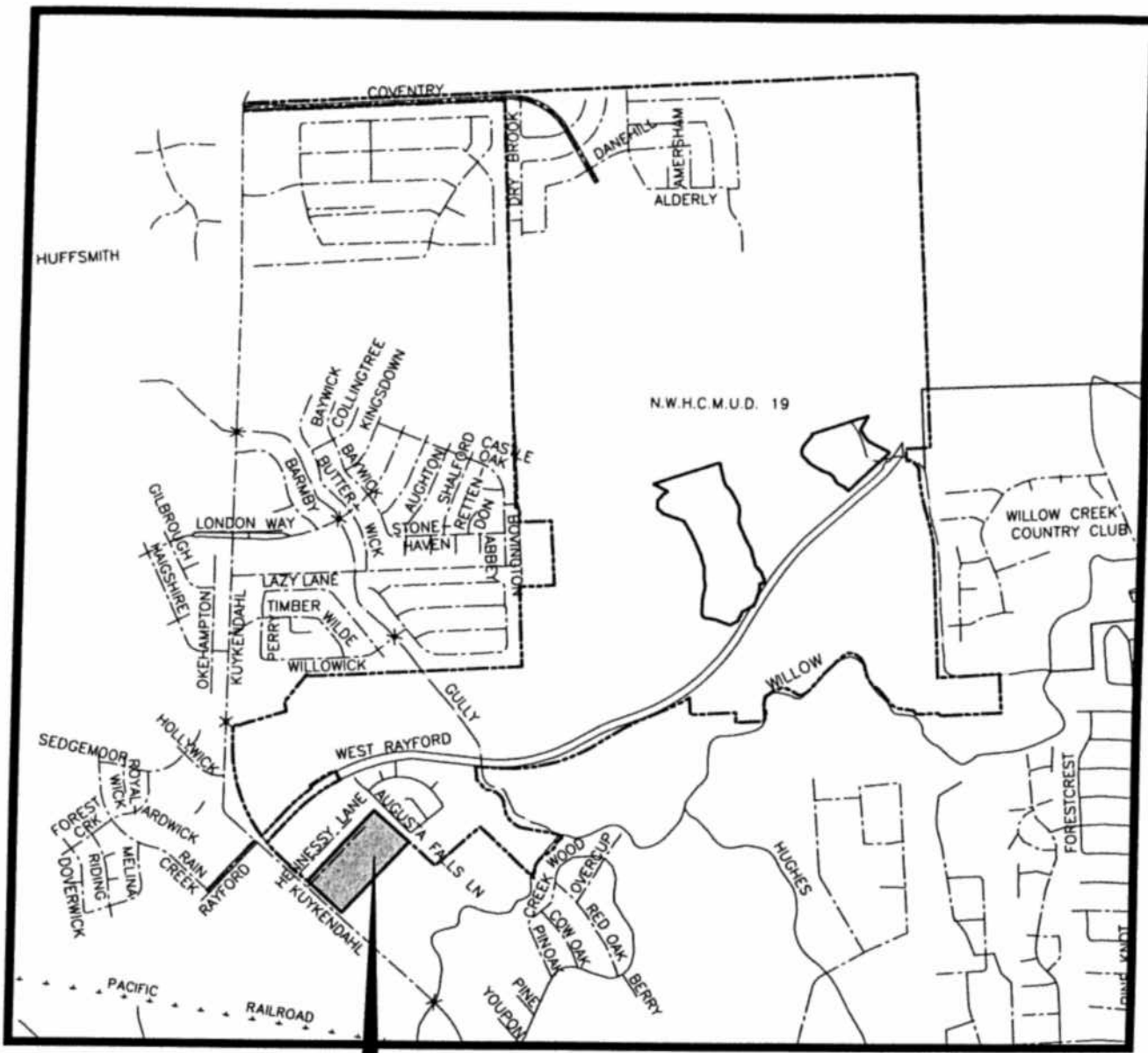
Size of Treatment Plant Site: 0.4945 & 1.217 Ac square feet/acres.

Comments or Additional Information: The District has two Wastewater Treatment Plants.

The Southern plant (WWTP No. 2) is the proposed plant to serve the 15 acre tract.

The information above is intended for the Southern plant.

L:\3201_NWHCMUD_19\3201-43_ANNEXATION_15_ACRES\CAD\EXHIBITS\VICINITY MAP.DWG Oct. 14, 2013-2:42 PM SKYLER HELMICH



VICINITY MAP

ANNEXATION TRACT
15.063 ACRES

N.W.H.C.M.U.D. No.19

**r.g.miller
engineers**

12121 Wickchester Lane
Suite 200
Houston, Texas 77079
(713) 461-9600

TEXAS FIRM REGISTRATION NO. F-487

DATE: AUGUST, 2013 SCALE: N.T.S.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 8.2950 acres to West Harris County Municipal Utility District No. 11 (Key Map No. 410-N, & P)

Page
1 of 1

Agenda Item
#

41

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

JAN 15 2014

DIRECTOR'S SIGNATURE

Council District affected:
"ETJ"

Daniel W. Krueger, P.E.

For additional information contact:

Date and identification of prior authorizing
Council action:

Mark L. Loethen, P.E., CFM, PTOE
Deputy Director (832) 395-2705

RECOMMENDATION: (Summary)

The petition for the addition of 8.2950 acres of land to West Harris County Municipal Utility District No. 11 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

West Harris County Municipal Utility District No. 11 has petitioned the City of Houston for consent to add 8.2950 acres of land, located in the city's extraterritorial jurisdiction, to the district.

The Utility District Review Committee has evaluated the application with respect to wastewater collection and treatment, potable water distribution, storm water conveyance, and other public services.

The district is located in the vicinity of White Oak Bayou, Jones Road, Fallbrook Drive, Fairbanks N. Houston Road. The district desires to add 8.2950 acres, thus yielding a total of 995.7732 acres. The district is served by the West Harris County Municipal Utility District No. 11 Wastewater Treatment Plant. The nearest major drainage facility for West Harris County Municipal Utility District No. 11 is White Oak Bayou which flows into Buffalo Bayou and then into the Houston Ship Channel.

Potable water is provided by the district. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

The Utility District Review Committee recommends that the subject petition be approved.

Attachments

cc: Marta Crinejo Marlene Gafrick Jun Chang
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA286

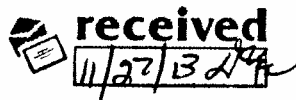
Finance Department

Other Authorization:

Other Authorization:

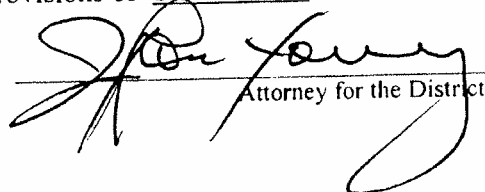
Mark L. Loethen, P.E., CFM, PTOE
Deputy Director

Planning & Development Services Div.



Application Accepted as Complete (to be completed by PW&E)

Application is hereby made for consent of the City of Houston to the ☐ creation/ ☒ addition of 8.2950 acres to West Harris County MUD No. 11 under the provisions of Sec. 54.0165 Texas Water Code.


Attorney for the District

Attorney: J. Ron Young

Address: 10000 Memorial Drive, Suite 260, Houston, TX Zip: 77024

Phone: 713-951-0800

Engineer: Jacobs Engineering Group, Inc.

Address: 5995 Rogerdale Road, Houston, Texas Zip: 77072

Phone: 832-351-6000

Owners: Rodger & Greer Kenworthy; Vista Partners Dev Group

Address: 8850 Winfern Rd, Suite 5, Houston, TX Zip: 77064

Phone: 713-896-1859

(If more than one owner, attach additional page. List all owners of property within the District)

LOCATION

INSIDE CITY ☐

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris County

Survey P. Walton Survey

Abstract 1253

Geographic Location: List only major streets, bayous or creeks:

North of: Whiteoak Bayou

East of: Jones Road

South of: Fallbrook Drive

West of: Fairbanks N. Houston Road

WATER DISTRICT DATA

Total Acreage of District: 987.4782

Existing Plus Proposed Land 995.7732

Development Breakdown (Percentage) for tract being considered for annexation:

Single Family Residential 0%

Multi-Family Residential 0%

Commercial 100%

Industrial 0%

Institutional 0%

Sewage generated by the District will be served by a : District Plant ☒ Regional Plant ☐

Sewage Treatment Plant Name: WHC MUD #11 Wastewater Treatment Plant Facility

NPDES/TPDES Permit No: WQ0013689001

TCEQ Permit No: TX0111937

CITY OF HOUSTON



Department of Public Works and Engineering
Water District Consent Application Form

Existing Capacity (MGD): 1.5

Ultimate Capacity (MGD): 1.5

Size of treatment plant site: 4.66 acres square feet/acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 1.5 MGD.

If the treatment plant is to serve other Districts or properties (i.e. regional), please indicate total permitted capacity of the plant. List all Districts served, or to be served, within the plant and their allotted capacities

(If more than two Districts – attach additional page):

Total permitted capacity: n/a

MGD of (Regional Plant).

Name of District: n/a

MGD Capacity Allocation n/a

or property owner(s)

Name of District: n/a

MGD Capacity Allocation n/a

Water Treatment Plant Name: WHC MUD #11 Water Plant No. 3

Water Treatment Plant Address: 9950 Sam Houston Center Drive, Houston, TX 77064

Well Permit No: G1012858C

Existing Capacity:

Well(s): 1200 GPM

Booster Pump(s): 2000 GPM

Tank(s): 0.350 MG

Ultimate Capacity:

Well(s): 1200 GPM

Booster Pump(s): 2000 GPM


Tank(s): 0.700 MG

Size of Treatment Plant Site: 1.59 acres square feet/acres.

Comments or Additional Information: WHC MUD 11 operates three (3) water production wells that supply the district's water system. The maximum permitted annual withdrawal is 24.6 MG; which is the combined total for all three wells.

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Recommendation that an ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. WBS N-000475-0002-2-01	Page 1 of 1	Agenda Item # 42
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: B and C H.M. Key Map 452F and 452G	
For additional information contact: Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director	Date and identification of prior authorizing Council Action: Ordinance 2012-0521, passed May 30, 2012	

RECOMMENDATION: (Summary)

An ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

Amount and

Source of Funding: No additional funding required (Funds were appropriated under Ordinance 2012-0521)

SPECIFIC EXPLANATION:

The Department of Public Works and Engineering is requesting that an ordinance for the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive) be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation. This project is needed to replace and widen a street that has been deteriorated beyond economical repair and maintenance. It will provide for the right-of-way acquisition, design and construction of a four-lane divided concrete roadway with storm drainage improvements, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities to meet City of Houston standards and improve traffic flow.

This action authorizes payment for costs of land purchases/condemnations, relocation assistance expenses, appraisal fees, title policies/services, recording fees and other acquisition costs in connection with negotiations to settle purchases; finds a public necessity for the project; and approves and authorizes the condemnation of the land and improvements thereon. If negotiations to acquire the property cannot be concluded as a purchase or for any reason for which acquisition by condemnation is warranted, this action authorizes the City Attorney to file or cause Eminent Domain proceedings to be filed and acquire rights-of-way and easements for said purposes and authorizes payment for the Award of Special Commissioners and court costs associated with condemnation proceedings. Payments for purchase considerations that exceed the spending authority threshold set by State law will be submitted to City Council as they are finalized. This will expedite the process of acquiring land in support of the PINEMONT DRIVE PAVING AND DRAINAGE IMPROVEMENTS PROJECT (from Ella Boulevard to N. Shepherd Drive).

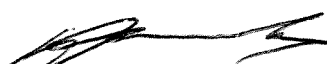
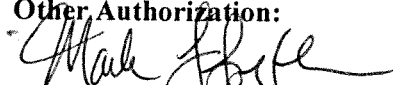
DWK:NPC:hm

cc: Marta Crinejo

LTS No. 6331

CUIC #20HM08

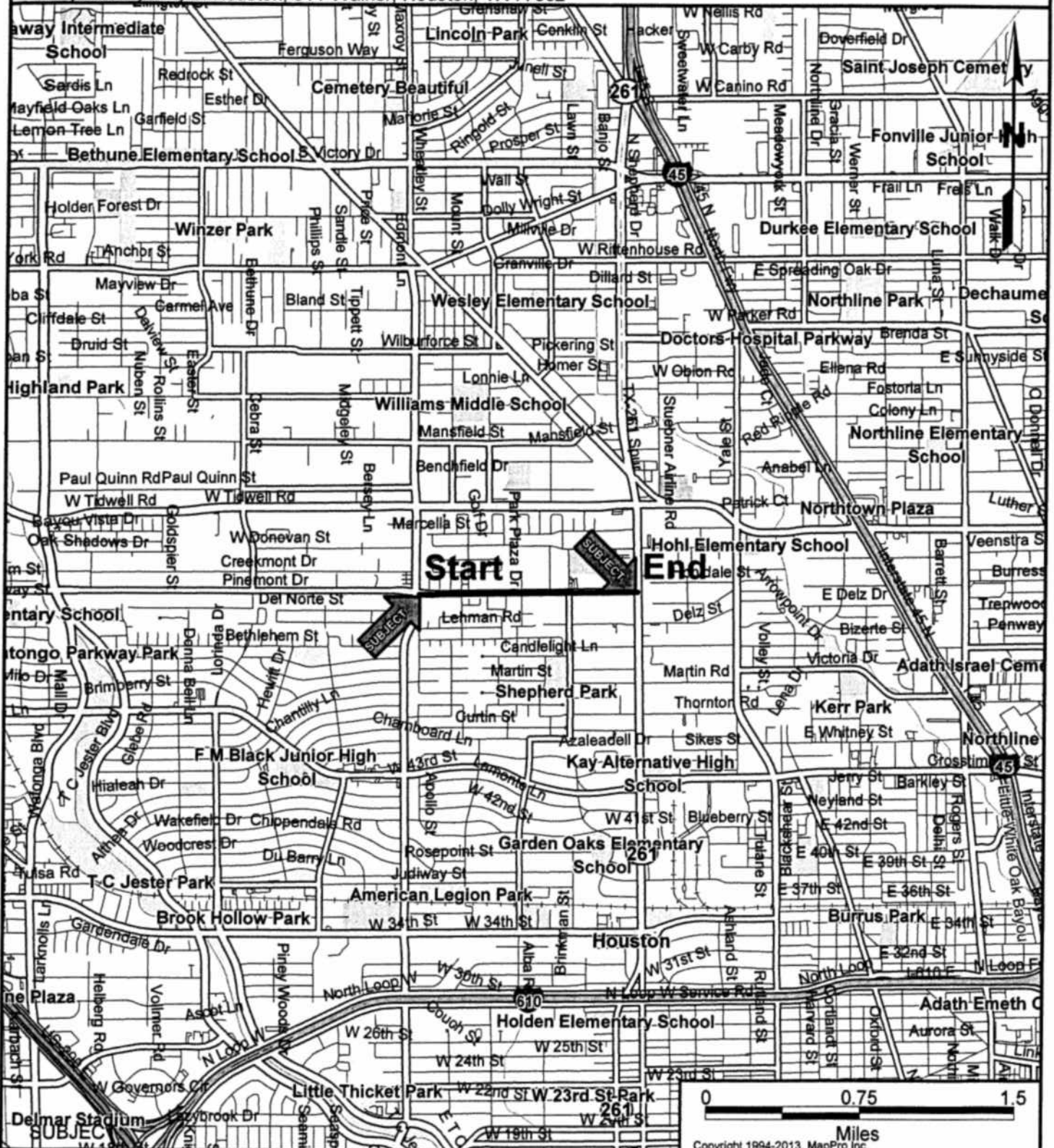
REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:  Daniel R. Menendez, P.E. Deputy Director Engineering and Construction Division	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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LOCATION MAP

Description: Pinemont Drive Paving and Drainage Improvements Project (from Ella Boulevard to N. Shepherd Drive)
WBS N-000475-0002-2-01, 15 Parcels- AY13-130 through AY13-142 and LY13-023A through LY13-023B

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



CAUTION:

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

Prepared by City of Houston using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.

SUBJECT: New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Parker Road Bridge Widening at Union Pacific Railroad Tracks WBS Number N-000708-0002-7		Page 1 of 2	Agenda Item # <div style="font-size: 2em; text-align: center;">43</div>
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date <div style="font-size: 1.5em; text-align: center;">1/9/14</div>		Agenda Date <div style="font-size: 1.5em; text-align: center;">JAN 15 2014</div>
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director	Council District affected: <div style="text-align: center;">B, H JK TC</div>		
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 #: 2011-0337, Dated: 5/11/2011 Ordinance #: 2012-0417, Dated: 5/9/2012		
RECOMMENDATION: (Summary) Adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate funds.			
Amount and Source of Funding: Total of \$215,684.00 from Fund 4040 – METRO Projects Construction DDSRF. <i>M.P. 11/21/2013</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Street & Traffic Capital Improvement project (CIP) and is necessary to meet City of Houston standards and improve traffic.			
DESCRIPTION/SCOPE: This project consists of design of approximately 930 linear feet of widening existing two-lane bridge to four lanes including roadway, retaining wall, railing, sidewalks and street lights per Major Thoroughfare Freeway Plan (MTFP) standards. The Project will include a grade separation on Parker Road across the existing Union Pacific Railroad tracks.			
LOCATION: The project is generally bounded by Little York on the north and Tidwell on the south across the Hardy Toll and Parker road. The project is located in Key map Grids 413Y & Z			
SCOPE OF AGREEMENT AND FEE: The City of Houston has completed the design of Parker Road Bridge Widening over Hardy Toll Road project under Ordinance Numbers 2011-0337 and 2012-0417. Since the proposed widening of Parker Road Bridge across the Union Pacific Railroad tracks, it is necessary to obtain a New Public Highway Overpass agreement. The agreement sets forth terms and conditions for Union Pacific Railroad to provide right of entry for the City of Houston to construct a grade separation structure within Union Pacific Railroad right of way. This agreement also includes engineering design review for compliance with Union Pacific Railroad standards, flagging on project jobsite during construction by Union Pacific Railroad personnel and other services that could be rendered by Union Pacific Railroad. The estimated cost for this agreement is \$187,551.00. The total appropriation requested is \$215,684.00 which includes \$28,133.00 for CIP Cost Recovery.			
LTS#6879		REQUIRED AUTHORIZATION	
Finance Department:	Other Authorization:	Other Authorization: Daniel R. Menendez, P.E., Deputy Director, Engineering and Construction Division	

Date	Subject: New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad for Parker Road Bridge Widening at Union Pacific Railroad Tracks WBS Number N-000708-0002-7	Originator's Initials TC	Page 2 of 2
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ACTION RECOMMENDED: It is recommended that City Council adopt an ordinance approving and authorizing New Public Highway Overpass Agreement between the City of Houston and Union Pacific Railroad and appropriate \$215,684.00 for the City of Houston's cost participation on this project.

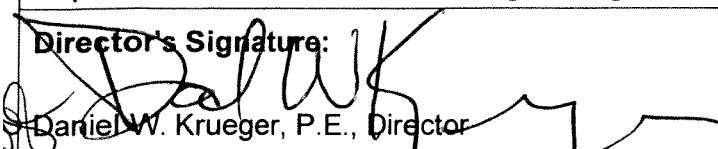
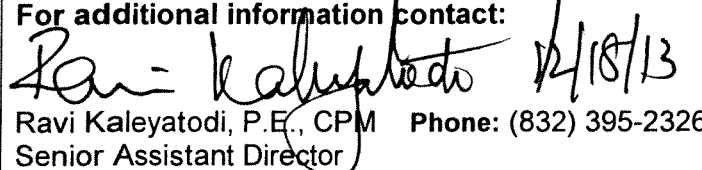

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired.


DWK:DRM:RK:JHK:TC:SG

File: N-000708-0002-7 (3.7 Agreement RCA)
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TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional Appropriation to Professional Engineering Services Contract between the City and HR Green, Inc. for Montrose Area and Midtown Drainage and Paving WBS No. M-410290-0003-3 (Sub-Project 3)		Page 1 of 2	Agenda Item # 44
From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014	
Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: C, D, I		
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 #: 2011-0561; 06-29-2011		
Recommendation: (Summary) Approve an ordinance appropriating funds to the Professional Engineering Services Contract with HR Green, Inc.			
Amount and Source of Funding: \$669,000.00 from Fund 4042A - Street & Traffic Control and Storm Drainage DDSRF-A. Original (previous) appropriation of \$1,631,719.00 from Drainage Improvement Commercial Paper Series F, Fund No.4030. M.P. 12/18/2013			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.			
DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Montrose and Midtown areas; Comprehensive Drainage Plan Outfall W0686 and adjacent drainage areas.			
LOCATION: This project is generally bounded by Buffalo Bayou on the north, US-59 on the south, Caroline Street on the east and Montrose Street on the west. The project is located in Key Map Grids 493K,P,T.			
LTS No. 7055		CUIC ID #20ESM01	
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

SUBJECT: Additional Appropriation to Professional Engineering Services
Contract between the City and HR Green, Inc. for Montrose
Area and Midtown Drainage and Paving
WBS No. M-410290-0003-3 (Sub-Project 3)

**Originator's
Initials**

ESM

**Page
1 of 2**

PREVIOUS HISTORY AND SCOPE: City Council approved the original Contract on June 29, 2011 under Ordinance No. 2011-0561. Under this contract, to date, the Consultant has completed Phase I – Preliminary Design for Sub-Projects 2, 3, and 4. In addition, the Consultant has completed Phase II - Final Design and is ready to begin Phase III - Construction Phase Services for Sub-Project 2.

SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II – Final Design Basic and Additional Services and Phase III – Construction Phase Services for Montrose Area and Midtown, Sub-Project 3.

The total requested appropriation is \$669,000.00 to be appropriated as follows: \$581,468.00 for contract services and \$87,532.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount totals \$1,418,886.00. The consultant has been paid \$657,347.42 (46.33%) to date. Of this amount, \$194,444.89 (29.58%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$2,000,354.00. The Consultant proposes the following plan to meet the M/WBE goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Paid Prior M/WBE Commitment		\$ 194,444.89	9.72%
2.	Unpaid Prior M/WBE Commitment		\$ 152,005.11	7.60%
3.	KIT Professionals, Inc.	Miscellaneous Civil Design	\$ 140,000.00	7.00%
4.	Isani Consultants, L.P.	Independent Review	\$ 5,000.00	0.25%

TOTAL \$ 491,450.00 24.57%

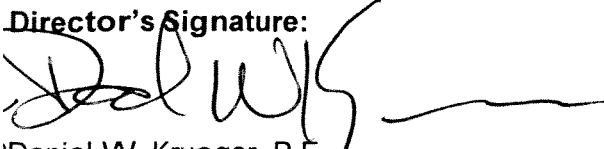

DWK:DRM:RK:DPS:ESM:klw

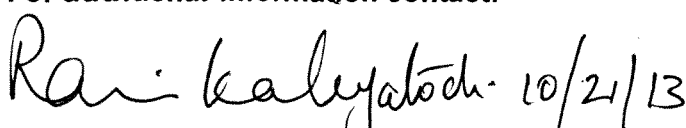
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c: File No. M-410290-0003-3 (1.2 RCA)

SUBJECT: Professional Engineering Services Contract between the City of Houston and Klotz Associates, Inc. for Missouri Kansas Texas Trail Spur Connector. WBS No. N-320420-030A-3, TxDOT CSJ 0912-72-299	Page 1 of 2	Agenda Item # 45
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From: (Department or Other Point of Origin) Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014
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Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: C 
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832)395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: An ordinance approving a Professional Engineering Services Contract with Klotz Associates, Inc. and appropriate funds.


Amount and Source of Funding: \$133,700.00 from Fund 4040A - METRO Construction - Other. *K.P. 10/31/2013*


PROJECT NOTIFICATION/JUSTIFICATION: This project is part of the Federal Demonstration/Discretionary Funds Program for a Transportation Community System Preservation Project, (Off State System). The main purpose of this project is to connect two existing trail projects – Missouri Kansas Texas/Southern Pacific (MKT/SP) Rails to Trails Project and Houston Heritage Corridor, Bayou Trails West. MKT Trail Spur Connector was originally a segment of the MKT/SP Rails to Trails Project which was completed on April 26, 2010. The parcels associated with the MKT Spur Trail Connector had not been acquired. As such, the MKT Spur Bridge and associated trails were deleted from the project and hence not constructed. Currently, two (2) parcels associated with the MKT Trail Spur Connector have been acquired. In addition, Federal Demonstration/Discretionary Funds amounting to \$800,000.00 have been approved for this project.

This project is a continuation of the MKT/SP Rails to Trails Project engineered by Klotz Associates, Inc. The fees on the original contract signed in 2001 were based on a "Modified Compensation Curve" which is no longer utilized. Current design contract fee is based on a "level of effort". This change necessitated a new design contract.

DESCRIPTION/SCOPE: This project consists of the design and construction of approximately 0.17 miles of a 10 feet wide reinforced concrete trail, a pedestrian bridge across Harris County Flood Control District (HCFCD) Ditch #100-00-014, signage, retaining walls, associated hydraulic structures, and landscaping.

TS No. 5627	REQUIRED AUTHORIZATION	CUIC ID #20RF08	MOT
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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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Date:	SUBJECT: Professional Engineering Services Contract between the City of Houston and Klotz Associates, Inc. for Missouri Kansas Texas Trail Spur Connector. WBS No. N-320420-030A-3, TxDOT CSJ 0912-72-299	Originator's Initials 	Page 2 of 2
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LOCATION: This project is generally bounded by White Oak Drive on the north, IH-10 on the south, Studewood on the east, and Heights Boulevard on the west. This project is located in Key Map Grid 493E.

SCOPE OF CONTRACT AND FEE: The Consultant will perform Basic Services Phase II, Phase III and Additional Services. The consultant will utilize the existing design documents performed under the original project, MKT/SP Rails to Trails Project to re-engineer in conformance with the existing site conditions. The Basic Services Fee for Phase II and III is based on the level of effort with a not-to-exceed agreed upon amount of \$64,380.00. Additional Services associated with Phase II have been estimated at \$51,815.00. The requested total appropriation of \$133,700.00 will be appropriated as follows: \$116,195.00 for Contract services and \$17,505.00 for CIP Cost Recovery.

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

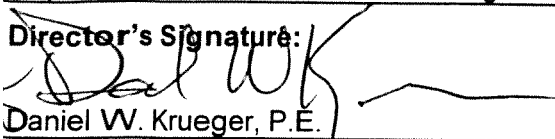
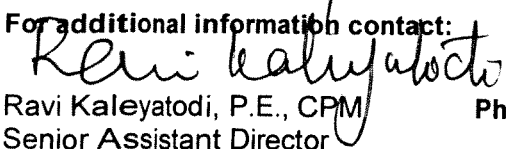
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant proposes the following to meet the goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Kuo & Associates, Inc.	Surveying, Hydraulic Report, Storm Water Pollution Prevention Plan	\$26,880.00	23.13%
2. Gurrola Reprographics, Inc.	Reproduction	\$ 6,000.00	5.16%
TOTAL		\$32,880.00	28.29%


DWK:DRM:RK:MS:BB:RF:mg

H:\design\A-NP-DIV\Bikeway Files\Raymond\N-320420-30A-3 MKT Spur Connector\1.0 Design Contract\1.2 RCA\Design\20RF08 090913.doc-

ec: File (1.2 RCA)

SUBJECT: Professional Engineering Services Contract between the City and IDC Inc. for Watonga Paving and Drainage W 34th to W 43rd WBS No. N-000811-0001-3		Page 1 of 2	Agenda Item # 46
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 1/9/14	Agenda Date JAN 15 2014	
Director's Signature:  Daniel W. Krueger, P.E.	Council District affected: C 28 JK		
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with IDC Incorporated and appropriate funds.

Amount and Source of Funding: \$1,017,700.00 from Fund 4040 – METRO Projects Construction DDSRF.

M.P. 12/11/2013

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

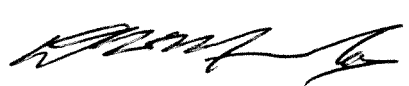
DESCRIPTION/SCOPE: This project consists of the design of approximately 5,000 linear feet of roadway reconstruction to major thoroughfare or collector street standards. The proposed project improvements include a four-lane concrete roadway with curbs, an underground storm sewer system, sidewalks, street lights and necessary utilities.

LOCATION: The project area is generally bound by W 43rd Street on the north, W 34th Street on the south, TC Oster on the east and Randon Street on the west. The project is located in Key Map Grids 451M and 451R.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III is based on a lump sum amount or reimbursable basis. The total Basic Services appropriation is \$550,566.48

The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to Technical Review Committee Presentation, inspection of existing Storm Sewer, surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention, and tree protection plans. The total Additional Services appropriation is \$334,307.14.

The total cost of this project is \$1,017,700.00 to be appropriated as follows: \$884,873.62 for Contract Services and \$132,826.38 for CIP Cost Recovery.

TS No. 7054		CUIC ID# 20RDP14
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division

Date	SUBJECT: Professional Engineering Services Contract between the City and IDC Inc. for Watonga Paving and Drainage W 34th to W 43rd WBS No. N-000811-0001-3	Originator's Initials RDP	Page 2 of 2
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PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's "Pay or Play" ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

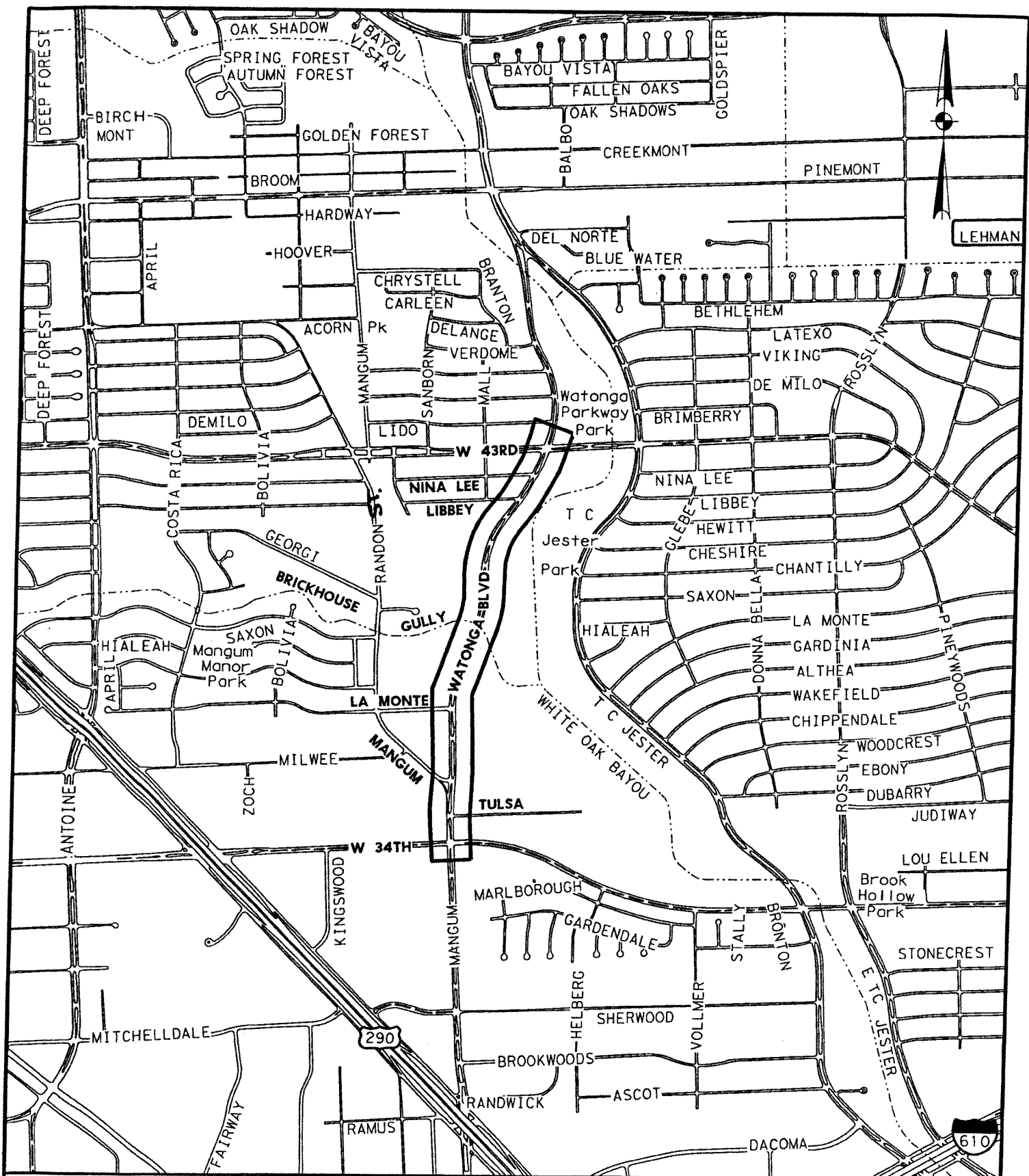
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. JAG Engineering, Inc.	Topographic Survey	\$99,925.00	11.29%
2. AIA Engineers, Ltd.	Traffic Engineering and Signal Design	\$53,142.00	6.01%
3. Geotest Engineering, Inc.	Geotechnical Investigation and Environmental Services	\$40,406.00	4.57%
4. Zarinkelk Engineering Services, Inc.	SWPPP, Pavement Marking Signing, Street Light, and Independent Quantity	\$26,321.00	2.97%
5. B & E Reprographics, Inc.	Reproduction Services	<u>\$15,422.50</u>	<u>1.74%</u>
TOTAL		\$235,216.50	26.58%


DWK:DRM:RK:JHK:RDP

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ec: WBS No. N-000811-0001-3 (RCA 1.2)



CITY OF HOUSTON

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**WATONGA BOULEVARD RECONSTRUCTION: 34TH ST TO 43RD ST
VICINITY MAP**

COUNCIL DISTRICT C
KEY MAP 451M & 451R
GIMS MAP# 5160B & 5160D

WBS NUMBER

N-000811-0001-3

CONTRACT NUMBER

CXXXXX

DRAWING SCA

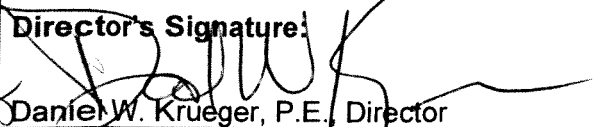
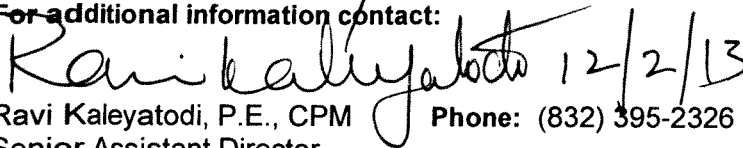
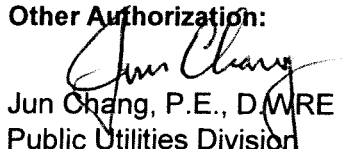
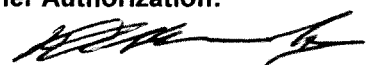
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SHEET NO. _____ OF _____

IDC 

Planners-Engineers-Program Managers
11111 Wilcrest Green, Suite 250
Houston, Texas 77042
(713) 541-5591

TYPE FIRM REGISTRATION NO. F-5825

SUBJECT: Contract Award for Millbury Drive Area Drainage and Paving Improvements (Also known as Meyerland Area Drainage & Paving, Sec 7 & 8) WBS No. M-000271-0001-4; S-000500-0127-4 and R-000500-0127-4		Page 1 of 2	Agenda Item # 47
FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 1/9/14	Agenda Date:	
Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: C BAE		
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action:		
RECOMMENDATION: (Summary) Accept low bid, award Construction Contract and appropriate funds.			
Amount and Source of Funding: \$7,493,000.00 \$5,547,000.00 from Fund 4042A – Street & Traffic Control and Storm Drainage DDSRF-A \$1,946,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction <i>W.P. 12/9/2013</i>			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Capital Improvement Plan and it will construct storm drainage improvements to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.			
DESCRIPTION/SCOPE: This project consists of the construction of approximately 7,300 linear feet of storm system and 5,200 square yards of 6-inch concrete paving and 24,000 square yards of 8 inch concrete paving on Millbury Drive, Runnymede Drive, Dumfries Drive, and Doud Street. The proposed storm sewer system will include new manholes and inlets. The existing concrete paving, concrete curbs, sidewalks, wheelchair ramps, and driveways within City of Houston right-of-way will be removed and replaced. The project also includes the construction of approximately 5,550 linear feet of 8 to 21 inch sanitary sewer line, including all appurtenances, and 9,900 linear feet of 6 to 8 inch waterline within the project area. The Contract duration for this project is 365 calendar days. This project was designed by TRW Engineers, Inc. dba TSC Engineering Co.			
LOCATION: This project is generally bounded by South Braeswood Boulevard on the north, West Belfort Avenue on the south, Doud Road on the east and Runnymede Drive on the west.			
BIDS: This project was advertised for bidding on June 28, 2013. Bids were received on October 10, 2013. The five (5) bids are as follows:			
	Bidder	Bid Amount	
1.	SER Construction Partners, LLC.	\$6,497,933.20	
2.	Reytec Construction Resources, Inc.	\$6,824,248.25	
3.	Texas Sterling Construction	\$8,119,190.81	
4.	Total Contracting Limited	\$8,307,386.75	
5.	Conrad Construction Co. Inc.	\$9,052,440.05	
LTS No. 7158		CUIC ID # 20BTE08	
Finance Department:	Other Authorization:  Jun Chang, P.E., D.MRE Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Contract Award for Millbury Drive Area Drainage and Paving Improvements (Also known as Meyerland Area Drainage & Paving, Sec 7 & 8) WBS No. M-000271-0001-4; S-000500-0127-4 and R-000500-0127-4	Originator's Initials RSE	Page 2 of 2
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AWARD: It is recommended that this construction Contract be awarded to SER Construction Partners, LLC. with a low bid of \$6,497,933.20 and that Addenda Numbers 1 thru 5 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$7,493,000.00 to be appropriated as follows:

•	Bid Amount	\$6,497,933.20
•	Contingencies	\$324,897.00
•	Engineering and Testing Services	\$215,000.00
•	CIP Cost Recovery	\$455,169.80

Engineering and Testing Services will be provided by Fugro Consultants, 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 provides health benefits to eligible employees in compliance with City policy.

M/SBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 11 % MBE goal, and 7 % WBE goal for this project.

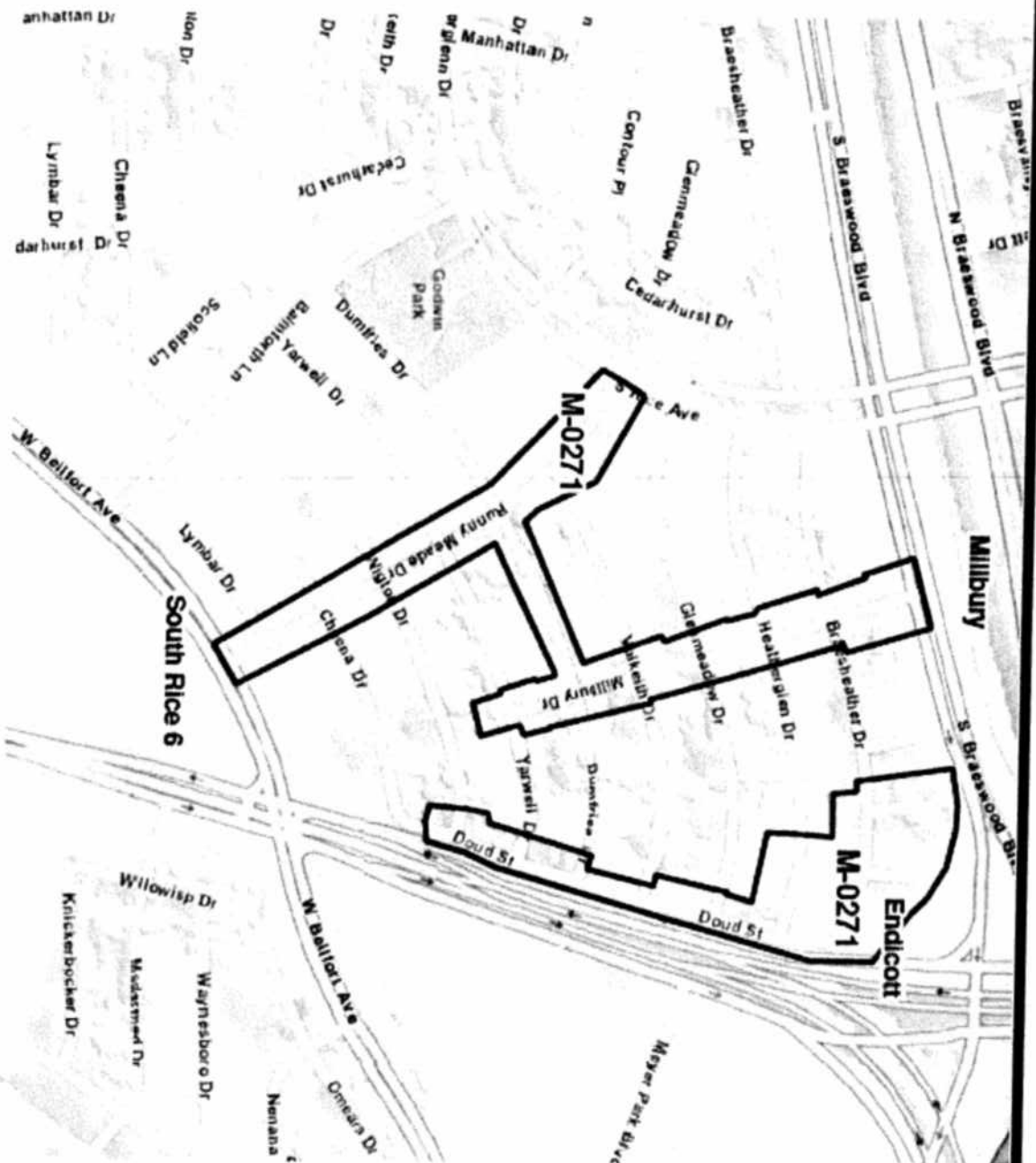
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Reliable Signal & Lighting Solutions, LLC	Conduits and Signals Installation Services	\$ 300,399.00	4.62%
✓ 2. Karami Plumbing and Construction Supply LLC	Material Supplier	\$ 227,427.66	3.50%
	TOTAL	\$ 527,826.66	8.12%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. H&E Aggregate, LLC	Aggregate Supplier	\$ 442,509.25	6.81%
✓ 2. PRV Services, Inc.	Underground Utilities	\$ 272,913.19	4.20%
	TOTAL	\$ 715,422.44	11.01%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
✓ 1. Semarck Landscape Services, Inc.	Landscaping Services	\$ 172,195.23	2.65%
	TOTAL	\$ 172,195.23	2.65%

All known rights-of-way and easements required for the project have been acquired. A total of 10 rights-of-entry for the construction of driveways are required for the subject project. The engineer-of-record has obtained seven (7) signed right-of-entry forms to date. The remaining three (3) forms will be obtained before construction begins.

DWK:DRM:RK:DPS:EM:BTE:klw

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BID DOCUMENTS & RCA Related\RCA\002 RCA [SER] [M-0271-4] 11.08.2013.DOC

c: File No. M-000271-0001-4



TRW ENGINEERS, INC.
also TSC Engineering

3300 S. GESSNER, SUITE 100
FIRM REGISTRATION NO. 12428
HOUSTON, TEXAS 77036-7334
Fax (713) 784-7733
Tel. (713) 784-7777

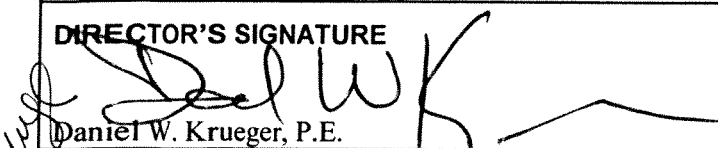
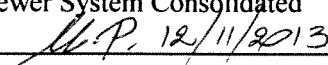
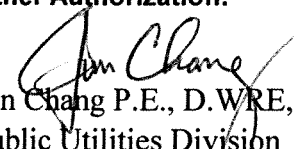
City of Houston

WBS No. M-000271-0001-4

**Millbury Drive Area Drainage and Paving Improvements
Council District "C"
KEY MAP 531U**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0211-4		Page 1 of 2	Agenda Item # 48
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 1/9/14	Agenda Date JAN 15 2014
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All	
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A	
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.			
Amount and Source of Funding: \$956,358.00 from Water and Sewer System Consolidated Construction Fund No. 8500.  U.P. 12/11/2013			
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.			
DESCRIPTION/SCOPE: This project consists of sanitary sewer cleaning and television inspection in support of rehabilitation. The contract duration for this project is 730 calendar days.			
LOCATION: The project area is generally bounded by the City Limits.			
BIDS: Two (2) bids were received on October 10, 2013 for this project as follows:			
<u>Bidder</u>		<u>Bid Amount</u>	
1. CleanServe, Inc.		\$910,817.48	
2. Pipeline Video Inspection, LLC		\$934,577.94	
LTS No. 7486			
File/Project No. WW 4277-78		REQUIRED AUTHORIZATION	CUIC# 20JAI491 NOT
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division	

Date	Subject: Contract Award for Sanitary Sewer Cleaning and Television Inspection In Support of Rehabilitation WBS# R-000266-0211-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to CleanServe, Inc., with a low bid of \$910,817.48.

PROJECT COST: The total cost of this project is \$956,358.00 to be appropriated as follows:

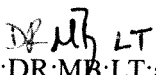
- Bid Amount \$910,817.48
- Contingencies \$45,540.52

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.

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

M/WSBE PARTICIPATION: No City M/WSBE participation goal is established for this project as the contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

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


 DWK:JC:JI:DR:MB:LT:al

File No. WW 4277-78

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Water Line Replacement in Cambridge Park Area,
WBS Number S-000035-0188-4

Page
1 of 2

Agenda Item #

49

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

1/9/14

Agenda Date:

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E., Director

Council District affected:

K

SM

For additional information contact:

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director

Phone: (832) 395-2326

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

RECOMMENDATION: (Summary)

Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:

\$2,678,000.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

for 12/30/2013

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

DESCRIPTION/SCOPE: The project consists of the construction of approximately 29,600 linear feet of 8/6/4-inch water line replacement, valves and appurtenances.

The contract duration for this project is 250 calendar days. This project was designed by Idcus Inc. DBA IDC Inc.

LOCATION:

Area 1 is generally bounded by US 90A westbound Frontage Road on the north, Tidewater Drive on the south, Hiram Clarke on the east and Kylewick Drive on the west. The area is located in Key Map Grids 571 G, H and M.

Area 2 is generally bounded by US 90A westbound Frontage Road on the north, Joan Street on the south, Fondren Road on the east and Settemont Road on the west. The area is located in Key Map Grids 570 L.

Area 3 is generally bounded by Vickijohn Drive on the north, West Belfort Street on the south, Hillcroft Street on the east and Braewick Drive on the west. The area is located in Key Map Grids 530 Z, 531 W and 571 A.

Area 4 is generally bounded by Bassoon Drive on the north, Old Main Street Loop Road on the south, South Main Street on the east and Craighead Drive on the west. The area is located in Key Map Grids 532 W and 572 A.

LTS No. 7610

Finance Department:

Other Authorization:

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


Other Authorization:

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

CUIC#20JWM78

not

54

Date	Subject: Contract Award for Water Line Replacement in Cambridge Park Area, WBS Number S-000035-0188-4	Originator's Initials 	Page 2 of 2
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BIDS: Bids were received on November 7, 2013. The five (5) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. D.L. Elliott Enterprises, Inc.	\$2,323,799.49
2. DCE Construction, Inc.	\$2,432,488.49
3. Scohil Construction Services, LLC	\$2,504,000.00
4. Metro City Construction, L.P.	\$2,646,715.40
5. Caan Construction Services, Inc.	\$3,356,536.00

AWARD: It is recommended that this construction contract be awarded to D.L. Elliott Enterprises, Inc. with a low bid of \$2,323,799.49.

PROJECT COST: The total cost of this project is \$2,678,000.00 to be appropriated as follows:

•	Bid Amount	\$2,323,799.49
•	Contingencies	\$116,189.97
•	Engineering and Testing Services	\$75,000.00
•	CIP Cost Recovery	\$163,010.54

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

M/WBE PARTICIPATION: The low bidder has submitted the following proposed program to satisfy the 12% MBE goal and 8% WBE goal for this project:

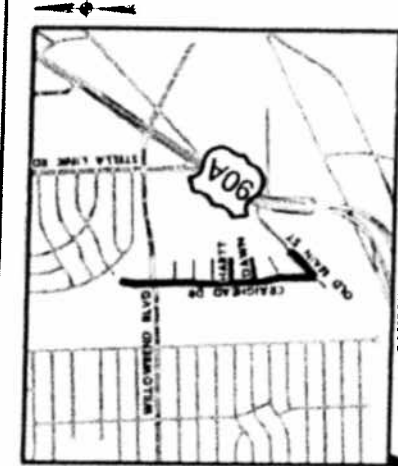
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Reyes Pineda Construction, Inc., DBA R P Construction	Replacement of Water Lines	\$167,313.56	7.20%
2. Barron Contractors	Utilities Installation	\$31,371.29	1.35%
3. Ramon's Trucking	Hauling Services	\$41,828.39	1.80%
	TOTAL	\$240,513.24	10.35%
<u>WBE - Name of Firms</u>			
1. Gama Contracting Services	Material Supplier	\$139,427.97	6.00%
	TOTAL	\$139,427.97	6.00%
<u>SBE - Name of Firms</u>			
1. Castaneda Trucking	Boring & Tunneling		
2. Mickie Service Company, Inc.	Installation of Water Lines	\$69,713.98	3.00%
	Utilities Installation	\$15,104.70	0.65%
	TOTAL	\$84,818.68	3.65%

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

DWK:DRM:RK:HH:SD:JM:kb

H:\design\A-WS-DIV\WPDATA\JM\MS-000035-0188-3\postbid\RCA\20jwm78.DOC

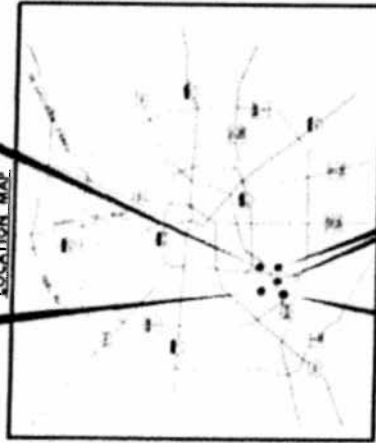
c: File No. S-000035-0188-4 (3.7)



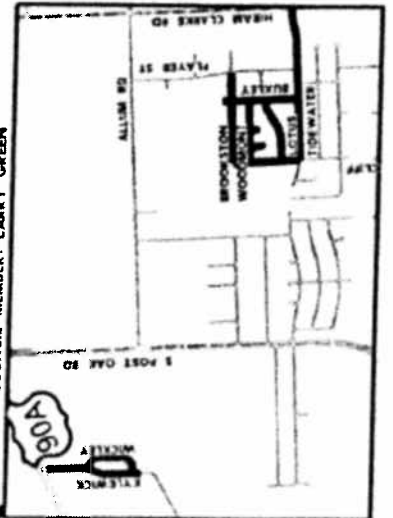
CAMBRIDGE PARK AREA 4
 KEY MAP #512W & 572A
 COUNCIL DISTRICT: K
 COUNCIL MEMBER: LARRY GREEN



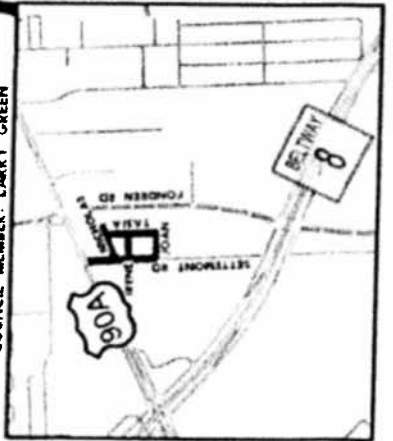
CAMBRIDGE PARK AREA 3
 KEY MAP #510Z & 531W
 COUNCIL DISTRICT: K
 COUNCIL MEMBER: LARRY GREEN



PROJECT
 LOCATION MAP



CAMBRIDGE PARK AREA 1
 KEY MAP #571G, H & M
 COUNCIL DISTRICT: K
 COUNCIL MEMBER: LARRY GREEN



CAMBRIDGE PARK AREA 2
 KEY MAP #570L
 COUNCIL DISTRICT: K
 COUNCIL MEMBER: LARRY GREEN

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

Page 1 of 1

Agenda Item#

50#7-37-A-C

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
12/5/2013

Agenda Date

DEC 18 2013

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:

ALL

JAN 8 2014
JAN 15 2014

For additional information contact:

Juan Olguin *JO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

SPECIFIC EXPLANATION:

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

1. Holcomb Environmental Oil Services LLC
2. Tommy Miles Garbage Service
3. The Dumpster Guys, LLC

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT:

Ordinances granting Commercial Solid Waste Operator Franchises

RCA #

Category #

Page 1 of 1

Agenda Item#

51-18-38 A-N

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
12/12/2013

Agenda Date

~~DEC 18 2013~~

DIRECTOR'S SIGNATURE:

[Signature]

Council Districts affected:

ALL

~~JAN 08 2014~~
JAN 15 2014

For additional information contact:

Juan Olguin *JO* Phone: (832) 393- 8528
Naelah Yahya Phone: (832) 393- 8530

Date and identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve ordinances granting Commercial Solid Waste Operator Franchises

Amount of Funding:

REVENUE

FIN Budget:

SOURCE OF FUNDING:

☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☐ Other (Specify)

SPECIFIC EXPLANATION:

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

1. Texas Environmental Control, Inc.
2. Specialized Maintenance Services, Inc.
3. K & S Construction Services, LLC
4. Stericycle Specialty Waste Solutions, Inc.
5. Legacee International Environmental Services, Inc.
6. Daniel Rodriguez DBA A-Hawk Grease Trap
7. Amir Benjamin DBA Jayco Vacuum Services
8. J.A. Gamez Trucking Services
9. Cleaner Earth Group, LLC
10. Combs Industrial Services, Inc. DBA Onsite Environmental
11. Magnolia Environmental Services
12. Alfred Savoy Jr. DBA Dirt Works Unlimited
13. SET Environmental, Inc.
14. Aaron Oil Company, Inc.

The proposed ordinances grant the Franchisees the right to use the City's public ways for the purpose of collecting, hauling or transporting solid or industrial waste from commercial properties located within the City of Houston. In consideration for this grant, each Franchisee agrees to pay to the City an annual Franchise Fee equal to 4% of their annual gross revenue, payable quarterly. To verify Franchisee compliance with the franchise, the City has the right to inspect, and the company has the duty to maintain, required customer records during regular business hours. The franchise contains the City's standard release and indemnification, default and termination, liquidated damages and force majeure provisions. The proposed franchise term is 10 years from the effective date.

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

REQUIRED AUTHORIZATION

Finance Director:



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jennifer Char, Director
Director of External Affairs

Date: December 30, 2013

Subject: **Animal Advisory Committee
Council Nominations**

52
JAN 15 2014

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 15, 2014, to receive nominations for appointments to Positions One through Four for the Animal Advisory Committee Board of Directors, for the remainder of a two year term that will end December 31, 2015. Listed below are the current members.

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

jc/jsk

cc: Ms. Marta Crinejo, Agenda Director





CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

53-53A-53B

JAN 15 2014

To: Anna Russell
City Secretary

From: Jenn Char
Director of External Affairs

Date: January 3, 2014

Subject: Houston-Galveston Area
Council Nominations

NON-CONSENT AGENDA

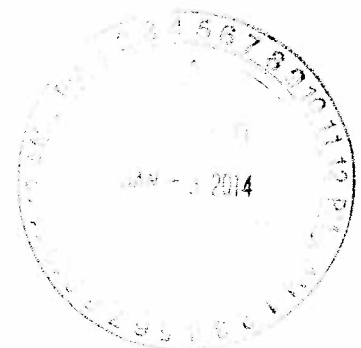
MISCELLANEOUS

Motion to set a date not less than seven (7) days from January 15, 2014, to receive nominations for Positions One and Two and Two Alternate At-Large Positions of the Houston-Galveston Area Council Board of Directors, for a one-year term to expire December 31, 2014. Current members are:

Position 1	CM Oliver Pennington
Position 2	Mayor Annise D. Parker
Alternate At-Large	CM Ellen Cohen
Alternate At-Large	CM Jerry Davis

JC:jsk

cc: Ms. Marta Crinejo



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

Category

Page

Agenda Item

#

1 of 2

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#6

FROM (Department or other point of origin):

Houston Airport System (HAS)

Origination Date

November 18, 2013

Agenda Date

~~DEC 11 2013~~

DIRECTOR'S SIGNATURE:

Council District affected:

B, I

~~DEC 18 2013~~

JAN 0 8 2014

JAN 15 2014

For additional information contact:

Kathy Elek

Phone:

281-233-1826

Ian Wadsworth

INW

281-233-1682

Date and identification of prior authorizing Council action:

N/A

AMOUNT & SOURCE OF FUNDING:

REVENUE: Estimated \$10,000,000 per year

Prior appropriations:

N/A

RECOMMENDATION: (Summary)

Enact an Ordinance approving and authorizing the execution of an Airport Advertising Concession Agreement with The Joint Venture for the Advertising Concession at Houston Airports, LLC at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).

SPECIFIC EXPLANATION:

In September 2012, HAS issued a Request for Proposals (RFP) to provide a fully-integrated, high quality, professionally designed and managed advertising concession program at George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU). The RFP incorporated three proposal options: Package A – IAH only; Package B – HOU only; Package C – IAH and HOU. Proposals were submitted by Clear Channel Airports and The Joint Venture for Airport Advertising at Houston Airports, LLC (a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources).

A selection committee evaluated the proposals based on the following criteria: Compensation to HAS (40 points); Advertising Plan, Design, and Capital Investment (25 Points); Experience (15 Points); Management & Operations (20 Points). An additional 5 points were available to any Proposer who formed a joint venture with a qualified ACDBE firm to achieve the ACDBE goal.

Based on the information provided in the proposals and the evaluation criteria defined in the RFP, the evaluation committee recommended The Joint Venture for the Advertising Concession at Houston Airports, LLC for Package A and Clear Channel Airports for Package B. On April 11, 2013, Clear Channel Airports declined its award citing interest in only Package C. Accordingly, HAS reevaluated its recommendation based on Package C proposals and the Joint Venture for the Advertising Concession at Houston Airports, LLC was awarded the agreement for both airports.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date November 18, 2013	SUBJECT: Airport Advertising Concession Agreement - The Joint Venture for the Advertising Concession at Houston Airports, LLC - George Bush Intercontinental Airport/Houston (IAH) and William P. Hobby Airport (HOU).	Originator's Initials	Page 2 of 2
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The pertinent terms and conditions of this agreement are as follows:

1. Contracting Party
The Joint Venture for the Advertising Concession at Houston Airports, LLC is a joint venture formed between JCDecaux Airport, Inc. and Cavazos Communications and Resources. Cavazos is a local Houston firm and a certified ACDBE company with the City of Houston.
2. Scope of Service
Concessionaire will develop, install, operate, maintain, and manage a non-exclusive Airport Advertising Concession program at IAH and HOU. The program will include new digital displays, static displays, banners and wraps, power station poles, shopping and dining directories, interactive information multi-language kiosks, security check point bins and other media as approved by HAS.
3. Capital Investment
Concessionaire will expend a minimum of \$3.8 million initially to install new advertising displays, touchscreen directories, and other equipment. In addition, Concessionaire will expend a minimum of \$700,000 in the fourth contract year and a further \$1.0 million, if the option period is exercised, to update advertising displays.
4. Financial Terms
Concessionaire will pay a concession fee equal to the greater of 70% of gross revenues or a Minimum Annual Guarantee (MAG). In the first 12 months following a 180-day installation period, the MAG is \$4.0 million. Thereafter, for each successive 12-month period, the MAG is 85% of the actual compensation due to the City during the preceding 12 months.
5. Term
The term will be seven (7) years, plus a three-year option period.
6. ACDBE Goal
The Mayor's Office of Business Opportunities has established ACDBE participation goals of 5.3% of gross receipts at IAH and 13.0% at HOU. Cavazos, the joint venture partner and a certified ACDBE company, will be responsible for posting ads, maintaining and repairing advertising fixtures, as well as selling advertisement space.
7. Performance Security
Concessionaire will provide a performance security in an amount equal to 50% of the first year's projected compensation to the City.