

**AGENDA - COUNCIL MEETING - TUESDAY - FEBRUARY 18, 2014 - 1:30 P. M.**  
**COUNCIL CHAMBER - SECOND FLOOR - CITY HALL**  
**901 BAGBY - HOUSTON, TEXAS**

**INVOCATION AND PLEDGE OF ALLEGIANCE** - Council Member Stardig

**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 - FEBRUARY 19, 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 53**

**MISCELLANEOUS** - NUMBERS 1 through 8

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **EAST DOWNTOWN MANAGEMENT DISTRICT BOARD OF DIRECTORS**:  
Position Six - **ANDRE BIJAN AZIZI**, for an unexpired term ending 6/1/2015  
Position Ten - **JATIN PATEL**, for a term to expire 6/1/2017
2. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **GULFGATE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for terms to expire December 9, 2015:  
Position One - **MICHAEL A. DOMINGUEZ**  
Position Three - **MEDARDO "SONNY" GARZA**, and to serve as Chair  
Position Five - **KARLOS C. ALLEN**
3. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE) BOARD OF DIRECTORS**, for terms to expire December 9, 2015:  
Position One - **MICHAEL A. DOMINGUEZ**  
Position Three - **MEDARDO "SONNY" GARZA**, and to serve as Chair  
Position Five - **KARLOS C. ALLEN**
4. REQUEST from Mayor for confirmation of the appointment of **PERRI LYN D'ARMOND** to Position Five of the **HARRIS COUNTY MUNICIPAL MANAGEMENT DISTRICT NO. 1 (MEMORIAL CITY MANAGEMENT DISTRICT) BOARD OF DIRECTORS**, for a term to expire June 1, 2015
5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **CITY OF HOUSTON HIGHER EDUCATION FINANCE CORPORATION BOARD OF DIRECTORS**, for terms to expire January 1, 2016:  
Position Two - **ANNE S. DAVIS**  
Position Four - **HARRY D. HOLMES**  
Position Six - **JAMES DONATTO, SR.**  
Position Eight - **MICHAEL E. ROME**
6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **CITY OF HOUSTON INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS**, for terms to expire January 1, 2016:  
Position Two - **ANNE S. DAVIS**  
Position Four - **HARRY D. HOLMES**  
Position Six - **JAMES DONATTO, SR.**  
Position Eight - **MICHAEL E. ROME**
7. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **WESTCHASE DISTRICT BOARD OF DIRECTORS**, for terms to expire June 1, 2017:  
Position One - **AMY FUNK**, reappointment  
Position Two - **MARTIN WILTSHIRE**, reappointment  
Position Three - **DONNA J. FLOWERS**, reappointment  
Position Four - **ELIZABETH VAN WINKLE**, reappointment  
Position Five - **KEITH JOSEY**, reappointment  
Position Six - **JOHN KELLEY**, reappointment  
Position Seven - **DOUGLAS ELLIOTT**, reappointment  
Position Eight - **GREG BROOKE**, appointment
8. RECOMMENDATION from Director of Administration & Regulatory Affairs Department to **AMEND MOTION 2008-656, 8/20/08**, to remove prior designation of the west side of 1300 Crosby as a residential permit parking area

**ACCEPT WORK** - NUMBERS 9 through 11

9. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,691,260.81 and acceptance of work on contract with **DCE CONSTRUCTION, INC** for Water Line Replacement in Oak Forest Area - 2.68% over the original contract amount and under the 5% contingencies - **DISTRICTS A - STARDIG and C - COHEN**
10. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,485,740.55 and acceptance of work on contract with **STATEWIDE TRAFFIC SIGNAL COMPANY** for 2011 Traffic Signal Construction - Group A - 0.26% under the original contract amount - **DISTRICTS B - DAVIS; C - COHEN; D - BOYKINS; H - GONZALEZ; I - GALLEGOS and J - LASTER**
11. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,285,010.39 and acceptance of work on contract with **STATEWIDE TRAFFIC SIGNAL COMPANY** for 2011 Traffic Signal Construction - Group B - 4.74% under the original contract amount - **DISTRICTS A - STARDIG; B - DAVIS; C - COHEN; E - MARTIN and H - GONZALEZ**

**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 Jack Carter, P. E., Dannenbaum Engineering, Inc., on behalf of Magenta Holdings, LP, [Magenta Holdings GP, LLC, (Paul W. Hobby, Manager), General Partner], for abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A. C. Reynolds League Survey, Parcels SY14-010 and DY14-009 - **DISTRICT C - COHEN**
13. 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 ATMA Memorial, LLC, (Tim L. Myers, Manager), for abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80, Parcel SY14-055 - **DISTRICT G - PENNINGTON**
14. RECOMMENDATION from City Attorney to settle eminent domain proceeding styled City of Houston v. Zafar, Inc., et al., Cause No. 1032297; for acquisition of Parcel AY12-162; for the **WEST LITTLE YORK PAVING AND DRAINAGE PROJECT (T.C. Jester - Alabonson/Deep Forest)** - **DISTRICT A - STARDIG**
15. RECOMMENDATION from City Attorney to purchase property in connection with eminent domain proceeding styled City of Houston v. Arthur J. Fritz, Jr. & Barbara C. Fritz, Trustees, et al., Cause No. 1031940; for acquisition of Parcel AY12-163; for the **WEST LITTLE YORK PAVING AND DRAINAGE PROJECT (T.C. Jester - Alabonson/Deep Forest)** - **DISTRICT A - STARDIG**

**PURCHASING AND TABULATION OF BIDS** - NUMBERS 16 through 23

16. **MORPHOTRUST USA, INCORPORATED** for Enhanced Fingerprint System from the General Services Administration Schedule 70 contract through the Cooperative Purchasing Program for the Houston Airport System - Enterprise Fund - \$87,528.00

**PURCHASING AND TABULATION OF BIDS** - continued

17. ORDINANCE appropriating \$4,666,140.16 out of Equipment Acquisition Consolidated Fund and \$1,191,724.89 out of Reimbursement Equipment/Projects Fund for the purchase of Firefighting Trucks for the Houston Fire Department
- a. **METRO FIRE APPARATUS SPECIALISTS, INC** - \$3,012,365.05 and **TYLER MOTOR COMPANY, INC d/b/a HALL VOLVO GMC** - \$2,845,500.00 for Firefighting Trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council for the Houston Fire Department
18. **ASSOCIATED SUPPLY COMPANY, INC** for Equipment, Road Machinery, Gradall Replacement Parts and Repair Services for the Fleet Management Department - \$1,358,911.80 - Fleet Management Fund
19. **AT&T CORP.** for approval of payment for Central Office Based Business Communications System Services (Plexar) for Houston Information Technology Services - \$334,071.95 - Central Service Chargeback Fund
20. **LUMENATE, LP** - \$782,759.76 and **HEWLETT-PACKARD COMPANY** - \$550,218.00 for purchase of an IT Infrastructure and Storage Environment through the Texas Department of Information Resources for the Municipal Courts Department
21. **LUMENATE, LP** - \$775,077.28 and **HEWLETT-PACKARD COMPANY** - \$521,724.52 for purchase of an IT Infrastructure and Storage Environment through the Texas Department of Information Resources for the Houston Information Technology Services Department
22. APPROVE SPENDING authority in an amount not to exceed \$2,500,000.00 to **SPRINT WASTE SERVICES, LP**, \$2,500,000.00 to **SYNAGRO OF TEXAS-CDR, INC** and \$1,500,000.00 to **MAGNA FLOW ENVIRONMENTAL** for Emergency Dewatered Sludge Transportation and Landfill Disposal Services for the Department of Public Works & Engineering - Enterprise Fund
23. **RAY GARIETH DON, INC** for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners, Part II, for the Department of Public Works & Engineering - \$607,132.50 - Enterprise, Storm Water and Other Funds

**RESOLUTIONS AND ORDINANCES** - NUMBERS 24 through 53

24. RESOLUTION approving and authorizing the nomination of **MATTRESS FIRM, INC.** to the Office of the Governor Economic Development & Tourism through the Economic Development Bank as a Texas State Enterprise Zone Project - **DISTRICTS G - PENNINGTON and I - GALLEGOS**
25. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of a 10-foot-wide prescriptive sanitary sewer easement in the Studewood View Subdivision, Harris County, Texas; vacating and abandoning the easement to Bridgewood-Heights, LP, owner, in consideration of owner's conveyance to the City of Houston, Texas, of a 10-foot-wide access easement, payment to the City of \$300.00, and other consideration **DISTRICT C - COHEN**
26. ORDINANCE finding and determining that public convenience and necessity no longer require the continued use of Goliad Street, from Dart Street to its terminus at the Union Pacific Railroad, located in the Jon Austin Survey, A-1; vacating and abandoning the street to the City of Houston, Texas, abutting owner, in consideration of owner's conveyance of a full-width utility corridor, and other consideration - **DISTRICT H - GONZALEZ**

**RESOLUTIONS AND ORDINANCES** - continued

27. ORDINANCE approving and authorizing Amendment No. 2 to Lease Agreement between the City of Houston and **EL PASO ENERGY SERVICES COMPANY, L.L.C.** for certain premises at George Bush Intercontinental Airport - **DISTRICT B - DAVIS**
28. ORDINANCE approving and authorizing contract between the City of Houston and **BRENTWOOD ECONOMIC COMMUNITY DEVELOPMENT CORPORATION** providing up to \$468,342.00 in Housing Opportunities for Persons With AIDS Funds for the administration and operation of a community residence and the administration of a short-term rent, mortgage and utility assistance program, along with supportive services
29. ORDINANCE approving and authorizing contract for Legal Services with **DENTON, NAVARRO, ROCHA, BERNAL, HYDE & ZECH, P.C.** for Legal Representation of the City of Houston in negotiation of Fire Department Employee Agreements; establishing a maximum contract amount \$75,000.00 - General Fund
30. ORDINANCE approving and authorizing submission of an application for grant assistance to the Criminal Justice Division of the Governor's Office to receive a Juvenile Justice and Delinquency Prevention Grant to support the Youth Green Corps Program coordinated by SER - Jobs for progress of the Texas Gulf Coast, Inc.; approving and authorizing Cooperative Agreement between the City of Houston on behalf of the Houston Parks and Recreation Department (HPARD) and the **SER - JOBS FOR PROGRESS** declaring the City's eligibility for such grant; authorizing the Director of HPARD to act as the City's representative in the application process and to apply for and accept all subsequent awards, if any, pertaining to the program
31. ORDINANCE amending Ordinance No. 2012-338 relating to the purchase of part of Lot One of the subdivision of Lot Fifteen, Holman Outlots, J. S. Holman Survey, A-323, South Side of Buffalo Bayou, Houston, Harris County, Texas (2211 Tuam) in connection with the expansion of Emancipation Park; appropriating \$63,238.00 out of Parks Consolidated Construction Fund to the State Grant Fund for the purpose of reimbursing fifty percent of the purchase price of 2211 Tuam **DISTRICT D - BOYKINS**
  - a. ORDINANCE appropriating \$1,636,829.00 out of Parks Consolidated Construction Fund; approving and authorizing Interlocal Agreement between the City of Houston and the **OLD SPANISH TRAIL/ALMEDA CORRIDORS REDEVELOPMENT AUTHORITY** for construction of improvements to Emancipation Park - **DISTRICT D - BOYKINS**
32. ORDINANCE appropriating \$126,000.00 out of Parks Consolidated Construction Fund; \$50,000.00 out of Fire Consolidated Construction Fund; \$201,000.00 out of Police Consolidated Construction Fund; \$173,000.00 out of Public Library Consolidated Construction Fund and \$158,000.00 out of Public Health Consolidated Construction Fund; approving and authorizing three Task Order Construction contracts between the City of Houston and **INLAND ENVIRONMENTS, LTD., RNDI COMPANIES, INC** and **ARROW SERVICES, INC** for Environmental Remediation, Underground Storage Tank Removal and Demolition Services for City facilities and dangerous buildings; providing maximum contract amount of \$2,000,000.00 each - 5 Years
33. ORDINANCE appropriating \$1,157,652.00 out of Police Consolidated Construction Fund and approving and authorizing Professional Architectural Services Contract between the City of Houston and **REY DE LA REZA ARCHITECTS DBA RDLR ARCHITECTS, INC.** and **ROTH + SHEPPARD ARCHITECTS, LLP, A JOINT VENTURE** for the Southwest Police Station; providing funding for the Civic Art Program and contingencies relating to construction of facilities financed by the Police Consolidated Construction Fund - **DISTRICT K - GREEN**

**RESOLUTIONS AND ORDINANCES** - continued

34. ORDINANCE appropriating \$240,000.00 out of Equipment Acquisition Consolidated Fund and amending Ordinance No. 2009-923 to increase the maximum contract amount for contract between the City and **ADVANCED PUBLIC SAFETY, INC** for Hand-Held Electronic Citation Devices for Various Departments - \$39,600.20 - HPD Special Revenue Fund and \$104,237.13 General Fund
35. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **ASHBROOK SIMON-HARTLEY OPERATIONS, LP** for Belt Filter Press Assembly Services for the Public Works & Engineering Department
36. ORDINANCE amending Ordinance No. 2010-0195 to increase the maximum contract amount for contract between the City and **HOV SERVICES, INC** for Mail Processing Services for Various Departments - \$627,500.00 - General Building Inspection and Parking Management Operating Funds
37. ORDINANCE consenting to the addition of 95.30 acres of land to **WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21**, for inclusion in its district
38. ORDINANCE appropriating \$26,889.33 out of Metro Projects Construction DDSRF as an additional appropriation to the Construction Maintenance Agreement between the City of Houston and **TEXAS DEPARTMENT OF TRANSPORTATION** for the Replacement of Sherwell Street Bridge at Jordan Gully (Approved by Ordinance No. 1998-0279) - **DISTRICT E - MARTIN**
39. 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 Laughlin-Thyssen Site acquisition for a Sludge Depository for the East Water Purification Plant; authorizing the acquisition of Fee Simple Title Interest in one parcel of land and an ingress/egress easement in another parcel of land required for the project and situated in the Ezekiel Thomas Survey, Abstract No. 73, in Harris County, Texas, said parcels of land being those described, conveyed and granted to Laughlin Environmental, Inc. by GATX Terminals Corporation by deed dated November 2, 1995 and of record under Harris County Clerk's File Number R657503 in Houston, Harris County, Texas, by gift, dedication, purchase and 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 one parcel of land and an ingress/egress easement in another parcel of land required for the project
40. ORDINANCE appropriating \$230,000.00 out of Street & Traffic Control and Storm Drainage DDSRFA as an additional appropriation to the Professional Engineering Services Contract between the City of Houston and **UNITED ENGINEERS, INC** for Local Drainage Projects Negotiated Work Orders and On-Call Design (Approved by Ordinance No. 2012-0228); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRFA
41. ORDINANCE appropriating \$88,200.00 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **JACOBS ENGINEERING GROUP, INC** for Neighborhood Street Reconstruction Project 453 (Approved by Ordinance No. 2011-0409); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**

**RESOLUTIONS AND ORDINANCES** - continued

42. ORDINANCE appropriating \$45,500.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **COBB FENDLEY & ASSOCIATES, INC** for the Design of Long Point Road from Hollister to Pech Road (Approved by Ordinance No. 2004-0757); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT A - STARDIG**
43. ORDINANCE appropriating \$221,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **IDS ENGINEERING GROUP, INC** for Arlington Heights Area Drainage Improvements (Sub-Project 1) (Approved by Ordinance No. 2011-0508); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A - **DISTRICT E - MARTIN**
44. ORDINANCE appropriating \$209,300.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **AEI ENGINEERING, LLC** for Engineering Services associated with Rehabilitation of Water Wells at various locations; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICTS A - STARDIG; B - DAVIS; F - NGUYEN; G - PENNINGTON; J - LASTER and K - GREEN**
45. ORDINANCE appropriating \$500,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between the City of Houston and **MIDTOWN ENGINEERS, LLC** for Traffic Signal Management Program / Intelligence Transportation System; providing funding for contingencies relating to construction of facilities financed by the Metro Projects Construction DDSRF
46. ORDINANCE appropriating \$1,745,000.00 out of Street & Traffic Control and Storm Drainage DDSRFA; awarding contract to **T CONSTRUCTION, LLC** for FY2014 Local Drainage Project Construction Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, CIP Cost Recovery and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRFA
47. ORDINANCE appropriating \$9,534,000.00 out of Street & Traffic Control and Storm Drainage DDSRF-A and \$916,000.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **TEXAS STERLING CONSTRUCTION CO.** for Montrose Area and Midtown Drainage and Paving Improvements; and 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, construction management, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF-A and the Water & Sewer System Consolidated Construction Fund - **DISTRICT C - COHEN**
48. ORDINANCE appropriating \$6,297,850.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for Rehabilitation of Grit Removal System at Southwest Wastewater Treatment Plant; 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 C - COHEN**

**RESOLUTIONS AND ORDINANCES** - continued

49. ORDINANCE appropriating \$2,888,850.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **PEPPER-LAWSON WATERWORKS, LLC** for Rehabilitation of Grit Removal System at Upper Braes Wastewater Treatment Plant; 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 F - NGUYEN**
50. ORDINANCE appropriating \$3,629,651.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LAYNE INLINER, LLC** for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
51. ORDINANCE appropriating \$5,347,600.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **LEM CONSTRUCTION CO., INC** for New Grit Removal Systems and Bar Screen Repair/Replacement at Almeda Sims Wastewater Treatment Plant; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering, testing, CIP Cost Recovery, construction management and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT D - BOYKINS**
52. ORDINANCE appropriating \$1,209,473.10 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **RELIANCE CONSTRUCTION SERVICES, L. P. ENTERPRISES, INC** for Water Substitute Service; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund
53. ORDINANCES NOS. 2014-89 to 2014-90, passed second reading February 11, 2014 for Ordinances granting to the following listed as A and B, 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. **LONE STAR DISPOSAL, LP**, a Texas Limited Partnership - **(2014-89)**  
B. **SUN COAST RESOURCES, INC.**, a Texas Corporation - **(2014-90)**

**END OF CONSENT AGENDA**

**CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA**



**MATTERS HELD** - NUMBER 54

54. ORDINANCE supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Combined Utility System First Lien Revenue Refunding Bonds, Series 2014C in one or more series or subseries as may be further designated; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; providing for the payment thereof; making other provisions regarding such bonds including the use of one or more Preliminary Official Statements and authorizing the preparation and distribution of one or more Official Statements and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of Certain Outstanding Combined Utility System First Lien Revenue Refunding Bonds; authorizing the execution and delivery of one or more Escrow Agreements; authorizing the purchase of and subscription for Certain Escrowed Securities; authorizing Escrow Verification and Engagement of an Escrow Agent; authorizing a Co-Bond Counsel Agreement, and a Special Disclosure Co-Counsel Agreement; authorizing the execution and delivery of a Paying Agent/Registrar Agreement and other related documents; making other provisions regarding such bonds; and declaring an emergency - **TAGGED BY COUNCIL MEMBER MARTIN**  
This was Item 12 on Agenda of February 12, 2014

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Robinson first

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

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

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

**CITY COUNCIL CHAMBER - CITY HALL 2<sup>nd</sup> FLOOR - TUESDAY  
FEBRUARY 18, 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. JOHN A. WILLIAMS – 1 Main St., A-700 – 77002 - 713-221-8437 – Bicycle Safety

MR. FRED ZAPALAC – 3302 White Oak – 77007 – 713-1707 – Bicycle Safety

MS. PAMELA FERGUSON – 625 Harvard – 77007 – 281-744-8897 – Bicycle Safety

MR. DOUG SMITH – 11542 Sands Point Dr. – 77072 – 832-723-1652 – Pension

MR. STEVEN WILLIAMS - no address – no ph. – Assist US Attorney Ed Gallagher murderer of Pregnant Jewish females  
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MR. JURATE KOPECKY – 1707 Post Oak Blvd., No. 176 – 77056 – 832-360-7072 - Smoking in Apartment Complexes

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

MR. CALVIN SIMPSON – 3717 Emmet Hutto Blvd., No. 608 – Baytown – TX – 77521 – 862-202-5065 HPD Recruiting

MS. JOGRETTA WILLIAMS – Post Office Box 946 – Bellaire - TX – 77402 – 713-542-4842 – Lack of concern from City Hall elected officials

**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

FEB 19 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-3-14  
date

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

January 29, 2014

The Honorable City Council  
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3808, Texas Special District Local Laws Code and upon the recommendation of the District's Board of Directors, I am nominating the following individuals for appointment to the East Downtown Management District Board of Directors, subject to City Council confirmation:

Andre Bijan Azizi, appointment to Position Six, for an unexpired term ending June 1, 2015; and Jatin Patel, appointment to Position Ten, for a term to expire June 1, 2017.

The résumés of the nominees are attached for your review.

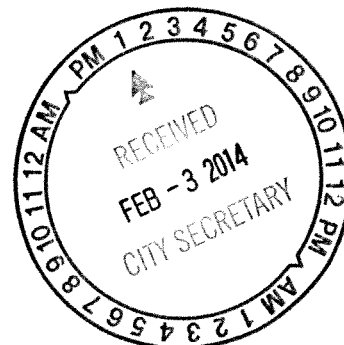
Sincerely,

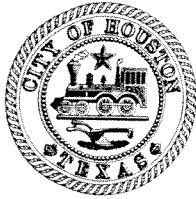
Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Ms. Jeanne H. McDonald, Attorney for the District, East Downtown Management District





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

20  
FEB 19 2014

January 30, 2014

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to City of Houston Resolution No. 97-66, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individuals for reappointment to the Gulfgate Redevelopment Authority Board of Directors, subject to Council confirmation:

Michael A. Dominguez, reappointment to Position One, for a term to expire December 9, 2015;  
Medardo "Sonny" Garza, reappointment to Position Three and to serve as Chair, for a term to expire December 9, 2015; and  
Karlos C. Allen, reappointment to Position Five, for a term to expire December 9, 2015.

The résumés of the nominees are attached for your review.

Sincerely,

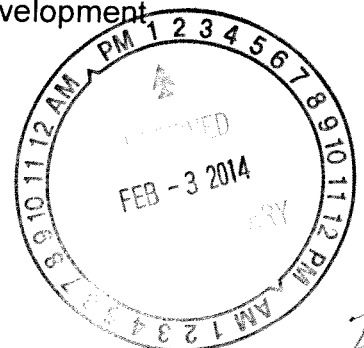
Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

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

COPY TO EACH MEMBER OF COUNCIL:  
CITY SECRETARY: 2-3-14  
date  
COUNCIL MEMBER: \_\_\_\_\_



2



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

3  
FEB 19 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-3-14  
date

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

January 30, 2014

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance 97-1524, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Eight, City of Houston, Texas (Gulfgate) Board of Directors, subject to Council confirmation:

Michael A. Dominguez, reappointment to Position One, for a term to expire December 9, 2015;  
Medardo "Sonny" Garza, reappointment to Position Three and to serve as Chair, for a term to expire December 9, 2015; and  
Karlos C. Allen, reappointment to Position Five, for a term to expire December 9, 2015.

The résumés of the nominees are attached for your review.

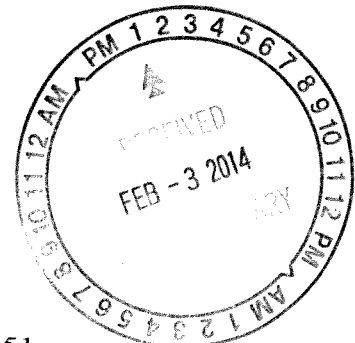
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

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



8



ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

4  
FEB 19 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-3-14  
date

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

January 29, 2014

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3810, Texas Special District Local Laws Code, and upon the recommendation of the District's Board of Directors, I am nominating the following individual for appointment to the Harris County Municipal Management District No. 1 (Memorial City Management District) Board of Directors, subject to City Council confirmation:

Perri Lyn D'Armond, appointment to Position Five, for a term to expire June 1, 2015.

The résumé of the nominee is attached for your review.

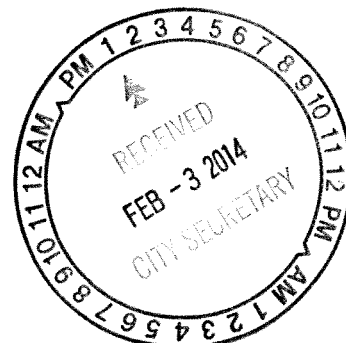
Sincerely,

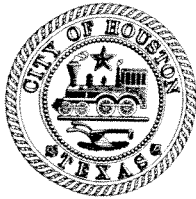
Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Trey Lary, Attorney for Harris County Municipal Management  
District No. 1





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

5  
FEB 19 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-3-14  
date

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

January 29, 2014

The Honorable City Council  
City of Houston, Texas

Dear Council Members,

Pursuant to Chapter 53 of the Texas Education Code, and Ordinance No. 85-1175, I am nominating the following individuals for reappointment to the City of Houston Higher Education Finance Corporation Board of Directors, subject to City Council confirmation:

Anne S. Davis, reappointment to Position Two, for a term to expire January 1, 2016;  
Harry D. Holmes, reappointment to Position Four, for a term to expire January 1, 2016;  
James Donatto, Sr., reappointment to Position Six, for a term to expire January 1, 2016; and  
Michael E. Rome, reappointment to Position Eight, for a term to expire January 1, 2016.

The résumés of the nominees are attached for your review.

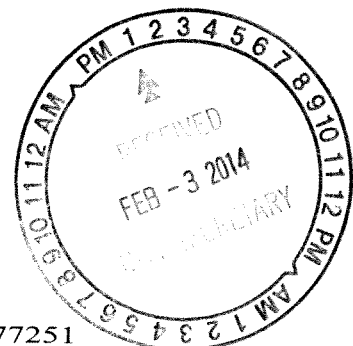
Sincerely,

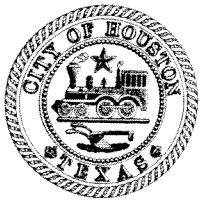
Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Barron Wallace, Executive Director, Higher Education Finance Corporation





ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

6  
FEB 19 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-3-14  
date

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

January 29, 2014

The Honorable City Council  
City of Houston

Dear Council Members:

Pursuant to the Development Corporation Act, Chapter 501 of the Texas Local Government Code, I am reappointing the following individuals to the City of Houston Industrial Development Corporation Board of Directors, subject to Council confirmation:

Anne S. Davis, reappointment to Position Two, for a term to expire January 1, 2016;  
Harry D. Holmes, reappointment to Position Four, for a term to expire January 1, 2016;  
James Donatto, Sr., reappointment to Position Six, for a term to expire January 1, 2016;  
and  
Michael E. Rome, reappointment to Position Eight, for a term to expire January 1, 2016.

The résumés of the appointees are attached for your review.

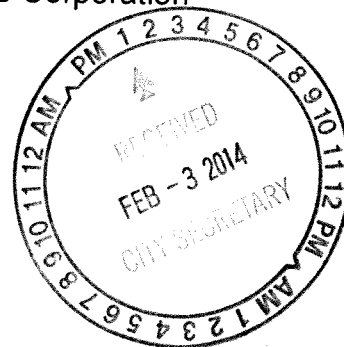
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Barron Wallace, Executive Director, Higher Education Finance Corporation







ANNISE D. PARKER  
MAYOR

OFFICE OF THE MAYOR  
CITY OF HOUSTON  
TEXAS

7  
FEB 19 2014

January 30, 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 2-3-14  
date

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

The Honorable City Council  
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3802, Texas Special Districts Local Laws Code, I am nominating the following individuals for reappointment to the Westchase District Board of Directors, as recommended by the District Board of Directors, subject to Council confirmation:

Amy Funk, reappointment to Position One, for a term to expire June 1, 2017;  
Martin Wiltshire, reappointment to Position Two, for a term to expire June 1, 2017;  
Donna J. Flowers, reappointment to Position Three, for a term to expire June 1, 2017;  
Elizabeth Van Winkle, reappointment to Position Four, for a term to expire June 1, 2017;  
Keith Josey, reappointment to Position Five, for a term to expire June 1, 2017;  
John Kelley, reappointment to Position Six, for a term to expire June 1, 2017;  
Douglas Elliott, reappointment to Position Seven, for a term to expire June 1, 2017; and  
Greg Brooke, appointment to Position Eight, for a term to expire June 1, 2017.

Résumés of the nominees are attached for your review.

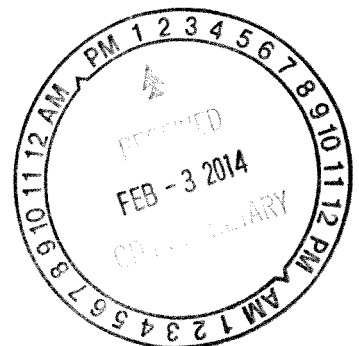
Sincerely,

Annise D. Parker  
Mayor

AP:JC:jsk

Attachments

cc: Mr. Dave Gilkeson, Vice President and COO, Westchase District  
Ms. Jeanne H. McDonald, Attorney for the District, Westchase District



# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

**SUBJECT:** Amendment to Motion 2008-656 to remove residential parking permit designation from the recommended block face

Category #

Page 1 of 6

Agenda Item#

8

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

Tina Paez, Director  
Administration & Regulatory Affairs Department

Origination Date

2/13/14

Agenda Date

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Council Districts affected:

C

**For additional information contact:**

Maria Irshad, CAPP Phone: 832-393-8641  
Chris Newport Phone: 832-393-8503

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

Motion 2008-656, passed 8/20/2008

**RECOMMENDATION: (Summary)**

Adopt a motion amending Motion 2008-656 to remove prior designation of the west side of 1300 Crosby as a residential permit parking area

**Amount of Funding:** N/A

**FIN Budget:**

**SOURCE OF FUNDING:**

N/A

☐ General Fund

☐ Grant Fund

☐ Enterprise Fund

☐ Other (Specify)

**SPECIFIC EXPLANATION:**

Chapter 26, Section 26-311 of the Code of Ordinances provides for the creation of Residential Permit Parking areas in neighborhoods where excessive commuter parking is deemed a problem for residents. To date, 136 permit areas have been designated.



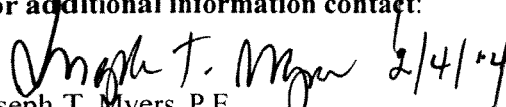
The Administration & Regulatory Affairs Department recommends that Motion 2008-656 be amended to remove residential permit parking designation from the west side of 1300 Crosby for the reasons outlined below:

- The block has no residential front footage and was designated RPP in error as part of a global RPP petition for Crosby Square.
- The residents of Crosby Square have sufficient parking available on streets in the zone.
- The nature of the 1300 block of Crosby has changed due to the dedication of Bethel Park as a public City park on December 14, 2013.
- The east side of the 1300 block of Crosby is adjacent to Bethel Park and is currently a no parking zone due to the limited width of the street.
- To allow parking for visitors to Bethel Park, the west side of 1300 Crosby will be converted to a No Parking zone and the east side of 1300 Crosby will be designated as three hour time limit parking to prevent all day commuter parking while providing parking for park visitors.
- Residents of the Crosby Square Residential Permit Parking area were notified by USPS mail of the configuration change to 1300 Crosby the week of December 16, 2013. No objections were raised.

By: Jeff Weatherford, Deputy Director, Traffic Operations Division

**REQUIRED AUTHORIZATION**

Other Authorization:

<b>SUBJECT:</b> Accept Work for Water Line Replacement in Oak Forest Area; WBS No. S-000035-0099-4.	<b>Page</b> 1 of 2	<b>Agenda Item</b> # 9
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> A, C 	
<b>For additional information contact:</b>  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2011-0896 dated: 10/19/2011	

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$2,691,260.81 or 2.68% over the original Contract Amount and under 5% contingencies amount, accept the Work and authorize final payment.

**Amount and Source of Funding:** No additional funding required. Total (original) appropriation of \$3,170,000.00 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 39,606 linear feet of water lines comprising of 47 linear feet of 6-inch, 35,457 linear feet of 8-inch, 223 linear feet of 12-inch and 3,879 linear feet of 16-inch including valves, fittings, connections, fire hydrant and appurtenances. KIT Professionals, Inc. designed the project with 340 calendar days allowed for construction. The project was awarded to DCE Construction, Inc. with an original Contract Amount of \$2,621,041.00.

**LOCATION:** The project area is divided into four areas as follows:

<u>S. No.</u>	<u>Bounded By</u>	<u>Key Map Grid</u>	<u>Council District</u>
1.	Clemson on the north, Limestone on the south, Bolin on the east and Lang on the west.	451J, K	A
2.	W. 43 <sup>rd</sup> on the north, Chantilly on the south, Antoine on the east and interstate 290 on the west.	451K, L	C
3.	Delange on the north, Nina Lee on the south, Randon on the east and Antoine on the west.	451G, L	C
4.	Long Point on the north, Houseman on the south, Silber on the east and Antoine on the west.	451T, U, X, Y	A


**CONTRACT COMPLETION AND COST:** The Contractor, DCE Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 54 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order No. 1 is \$2,691,260.81, an increase of \$70,219.81 or 2.68% over the original Contract Amount.

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

## REQUIRED AUTHORIZATION

20HA272

MPT

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>   Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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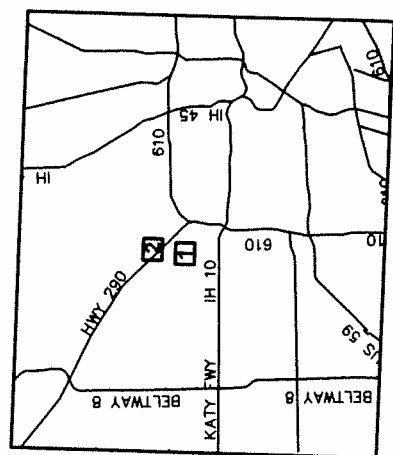
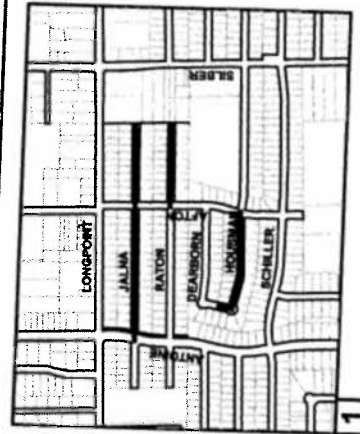
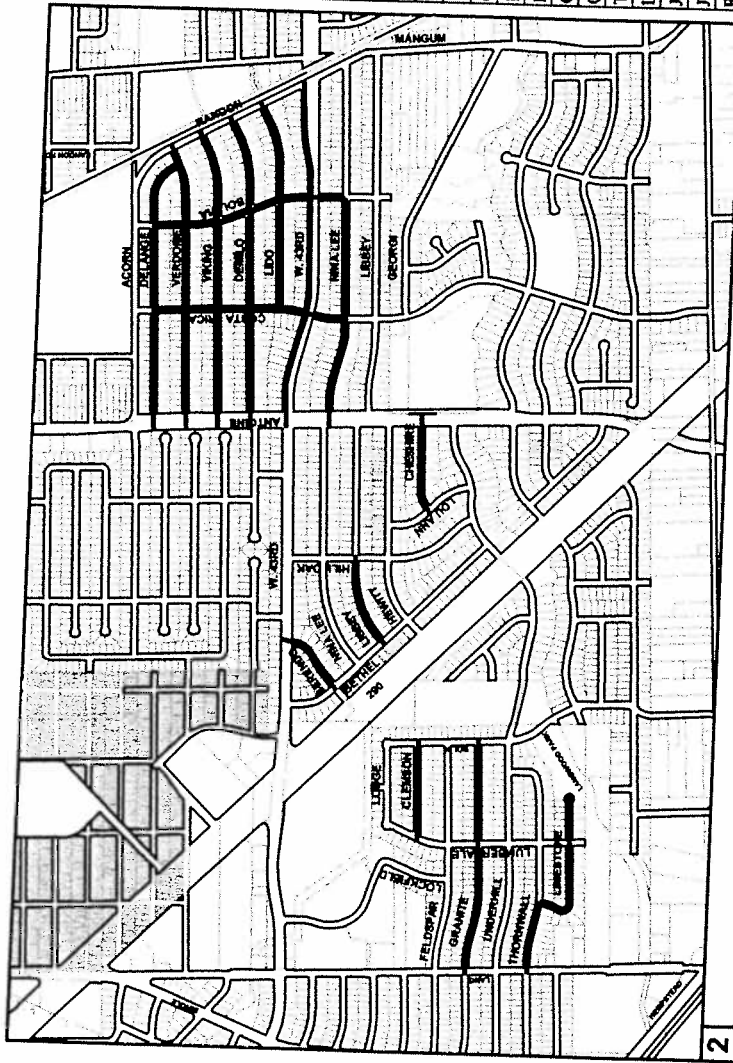
<b>Date</b>	<b>SUBJECT:</b> Accept Work for Water Line Replacement in Oak Forest Area; WBS No. S-000035-0099-4.	<b>Originator's Initials</b> <i>Jm</i>	<b>Page</b> 2 of 2
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**M/SBE PARTICIPATION:** The M/SBE goal established for this project was 20%. According to Office of Business Opportunity, the participation was 20.10%. Contractor's M/SBE performance evaluation was rated Satisfactory.

  
 DWK:DRM:JTM:RJM:JM:ha

H:\E&C Construction\North Sector\PROJECT FOLDER\S-000035-0099-4 Oak Forest Area\close out\RCA\RCA - Closeout .doc

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING  
ENGINEERING & CONSTRUCTION DIVISION



OAK FOREST

KEY MAP NO.: 451 G, J, K, L, T, U, X & Y  
GIMS MAP NO.: 5060 D; 5159 C, D; 5160 B, C  
COUNCIL DISTRICT - A & C

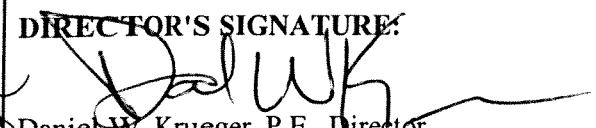

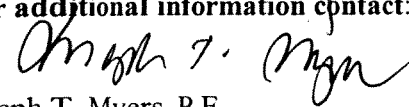
Water Line Replacement in Oak Forest Area WBS No.: S-000035-0099-4					
STREET	START	END	Existing Water Line Size (inch)	Proposed Water Line Size (inch)	Length (feet)
De Lange	Antoine	Verdome	2.8	8	2,400
Verdome	Antoine	Randon	2.8	8	2,480
Viking	Antoine	Randon	2.6	8	2,500
DeMilo	Antoine	Randon	2	8	2,760
Lido	Costa Rica	Randon	2	8	1,920
Costa Rica	De Lange	Nina Lee	6	8	1,830
Bolivia	De Lange	Nina Lee	6	8	1,850
W 43rd	Randon	Antoine	6	16	3,100
Nina Lee	Bolivia	Antoine	2	8	2,100
Chechire	Antoine	Lou Ann	2	8	800
Libbey	Hill Oak	Bethel	2	8	800
Berendo	W 43rd	Bethel	2	6	600
Granite	Lang	Bolin	2	8	2,100
Clenson	Lumberdale	Bolin	2	8	840
Thornwall	Lang	Limestone	2	8	630
Limestone	Thornwall	END	2.8	8	1,300
Jalmia	Alfon	Antoine	2	8	1,200
Jalmia	Alfon	END (East)	2	8	650
Raton	Alfon	END (East)	2	8	650
Housman	6" pipe in boop	Antoine	2	8	1,000
Total					31,510

PROJECT LOCATION MAP

WATER LINE REPLACEMENT IN  
OAK FOREST AREA  
WBS NO.: S-000035-0099-4  
EXHIBIT 'B'



KIT Professionals, Inc.  
Engineers & Planners • Construction Managers  
2000 W. Sam Houston Parkway S., Suite 1400  
Houston, Texas 77059  
Ph: (713) 783-8700 • Fax: (713) 783-8747

<b>SUBJECT:</b> Accept Work for 2011 Traffic Signal Construction – Group A; WBS No. N-000650-0064-4.	<b>Page</b> 1 of 2	<b>Agenda Item</b> # 10
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering	<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b>   B, C, D, H, I and J	
<b>For additional information contact:</b>  1/21/14 Joseph T. Myers, P.E. Sr. Assistant Director <b>Phone:</b> (832) 395-2201	<b>Date and identification of prior authorizing Council action:</b>  Ord. # 2011-0371 dated: 05/18/2011	

**RECOMMENDATION:** (Summary) Pass a motion to approve the final Contract Amount of \$1,485,740.55 or 0.26% 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 \$1,713,450.00 from Metro Projects 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 installation 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.	Fire Station 25 at 3902 Scott	533D	D
2.	Cullen at Reed	573D	D
3.	Fondren at Bissonnet	530R	J
4.	Fire Station 6 at Washington at Lakin	493E	H
5.	Fire Station 9 at Hogan/Freeman	493G	H
6.	Waugh at Welch	493N	C
7.	Commonwealth at Welch	492R	C
8.	Fire Station 43 at Wayside	455K	B
9.	Hamilton at Pease	493Q	I
10.	LaBranch at Jefferson	493Q	I
11.	LaBranch at Pease	493Q	I
12.	Chartres at Gray	493U	D
13.	Chartres at Leeland	493Q	I
14.	Hamilton at Bell	493Q	I
15.	Crawford at Jefferson	493Q	I

TEDSI Infrastructure Group, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Statewide Traffic Signal Company with an original Contract Amount of \$1,489,687.58.


## REQUIRED AUTHORIZATION

20HA275

Finance Department:

Other Authorization:

Other Authorization:

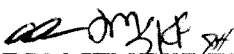
  
 Daniel R. Menendez, P.E., Deputy Director  
 Engineering and Construction Division

<b>Date</b>	<b>SUBJECT:</b> Accept Work for 2011 Traffic Signal Construction – Group A; WBS No. N-000650-0064-4.	<b>Originator's Initials</b> SK	<b>Page</b>  <b>2 of 2</b>
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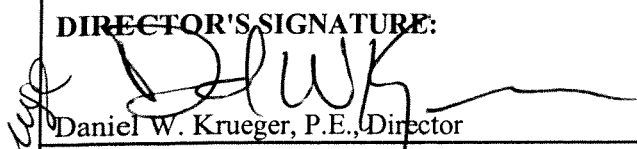
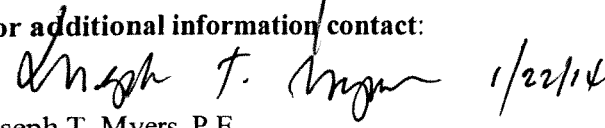


**CONTRACT COMPLETION AND COST:** The Contractor, Statewide Traffic Signal Company, has completed the work under the subject Contract. The project was completed within the Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$1,485,740.55 a decrease of \$3,947.03 or 0.26% 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 Bid Items associated with different locations, which were not necessary to complete the project.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project was 17%. According to Mayor's Office of Business Opportunity, the participation was 31.20%. Contractor's M/WBE performance evaluation was rated Outstanding.

  
DWK:DRM:JTM:SKF:JH:ha

H:\E&C Construction\Facilities\Projects\N-000650-0064-4 2011 Traffic Signal Construction Group A\RCA\RCA - Closeout.doc


<b>SUBJECT:</b> Accept Work for 2011 Traffic Signal Construction – Group B; WBS No. N-000650-0063-4.		<b>Page</b> 1 of 2	<b>Agenda Item</b> # 11
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014
<b>DIRECTOR'S SIGNATURE:</b>  Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> 9# A, B, C, E and H	
<b>For additional information contact:</b>  Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2201		<b>Date and identification of prior authorizing Council action:</b> Ord. # 2011-0523 dated: 06/22/2011	
<b>RECOMMENDATION:</b> (Summary) Pass a motion to approve the final Contract Amount of \$1,285,010.39 or 4.74% under the original Contract Amount, accept the Work, and authorize final payment.			
<b>Amount and Source of Funding:</b> No additional funding required. Total (original) appropriation of \$1,535,767.00 from Metro Projects Construction Fund No.4040.			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project was necessary to improve mobility and public safety by constructing or re-constructing traffic signals to allow enhanced interconnectivity and control.			
<b>DESCRIPTION/SCOPE:</b> This project consisted of removal of existing and installation of new traffic signal systems at the intersections listed below:			
<b>S. No.</b>	<b>Locations</b>	<b>Key Map Grids</b>	<b>Council Districts</b>
1.	Clay Road @ Westway Park Boulevard	449H	A
2.	W. 24 <sup>th</sup> Street @ Durham	452U	C
3.	JFK Boulevard @ World Houston Pkwy	374P	B
4.	Tidwell @ Montgomery	452D	H
5.	Glenwest Drive @ El Dorado Boulevard	617U	E
6.	Bay Area Boulevard @ Moonrock Drive	618M	E
7.	W. 11 <sup>th</sup> Street @ Shepherd Drive	452Z	C
8.	W. 24 <sup>th</sup> Street @ Shepherd Drive	452V	C
9.	Allen Parkway @ Montrose Boulevard	493J	H
TEDSI Infrastructure Group, Inc. designed the project with 540 calendar days allowed for construction. The project was awarded to Statewide Traffic Signal Company with an original Contract Amount of \$1,348,899.20.			
<b>CONTRACT COMPLETION AND COST:</b> The Contractor, Statewide Traffic Signal Company, 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 \$1,285,010.39 a decrease of \$63,888.81 or 4.74% under the original Contract Amount.			
<b>REQUIRED AUTHORIZATION</b>			20HA274 
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	



<b>Date</b>	<b>SUBJECT:</b> Accept Work for 2011 Traffic Signal Construction – Group B; WBS No. N-000650-0063-4.	<b>Originator's Initials</b> DH	<b>Page</b>  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 various Bid Items associated with different locations, which were not necessary to complete the project.

**M/WBE PARTICIPATION:** The M/WBE goal established for this project was 17%. According to Mayor’s Office of Business Opportunity, the participation was 22.89%. Contractor’s M/WBE performance evaluation was rated Outstanding.

  
DWK:DRM:JTM:SKF:JH:ha

H:\E&C Construction\Facilities\Projects\N-000650-0063-4 2011 Traffic Signal Construction Group B\RCA\RCA - Closeout.doc

**SUBJECT:** Abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A.C. Reynolds League Survey. **Parcels SY14-010 and DY14-009**

Page  
1 of 2

Agenda Item #

12

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

Origination Date

Agenda Date

2/13/14

FEB 19 2014

Department of Public Works and Engineering

**DIRECTOR'S SIGNATURE:**

Council District affected: C

Key Map: 492Y

DO

Daniel W. Krueger, P.E., Director

**For additional information contact:**

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

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

Ordinance 2006-327 (4/12/06)  
Ordinance 2011-397 (6/01/11)

**RECOMMENDATION: (Summary)** It is recommended City Council approve a Motion authorizing the abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A.C. Reynolds League Survey.

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

**SPECIFIC EXPLANATION:**

Mr. Jack Carter, P.E., Dannenbaum Engineering, Inc., 3100 West Alabama, Houston, Texas, 77098, on behalf of Magenta Holdings, LP, [Magenta Holdings GP, LLC, (Paul W. Hobby, Manager), General Partner], requested the abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A.C. Reynolds League Survey. Magenta Holdings, LP, the abutting property owner, plans to construct a picnic area and a bocce court within the area of the proposed street abandonment to serve a proposed adjacent development. Signs notifying the public of the pending street right-of-way abandonment 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:

1. The City abandon and sell Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A.C. Reynolds League Survey;
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;

dob\sy14-010.rc1.doc

CUIC #20DOB9392

**REQUIRED AUTHORIZATION**

**Finance Department:**


**Other Authorization:**

**Other Authorization:**

Mark L. Loethen

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

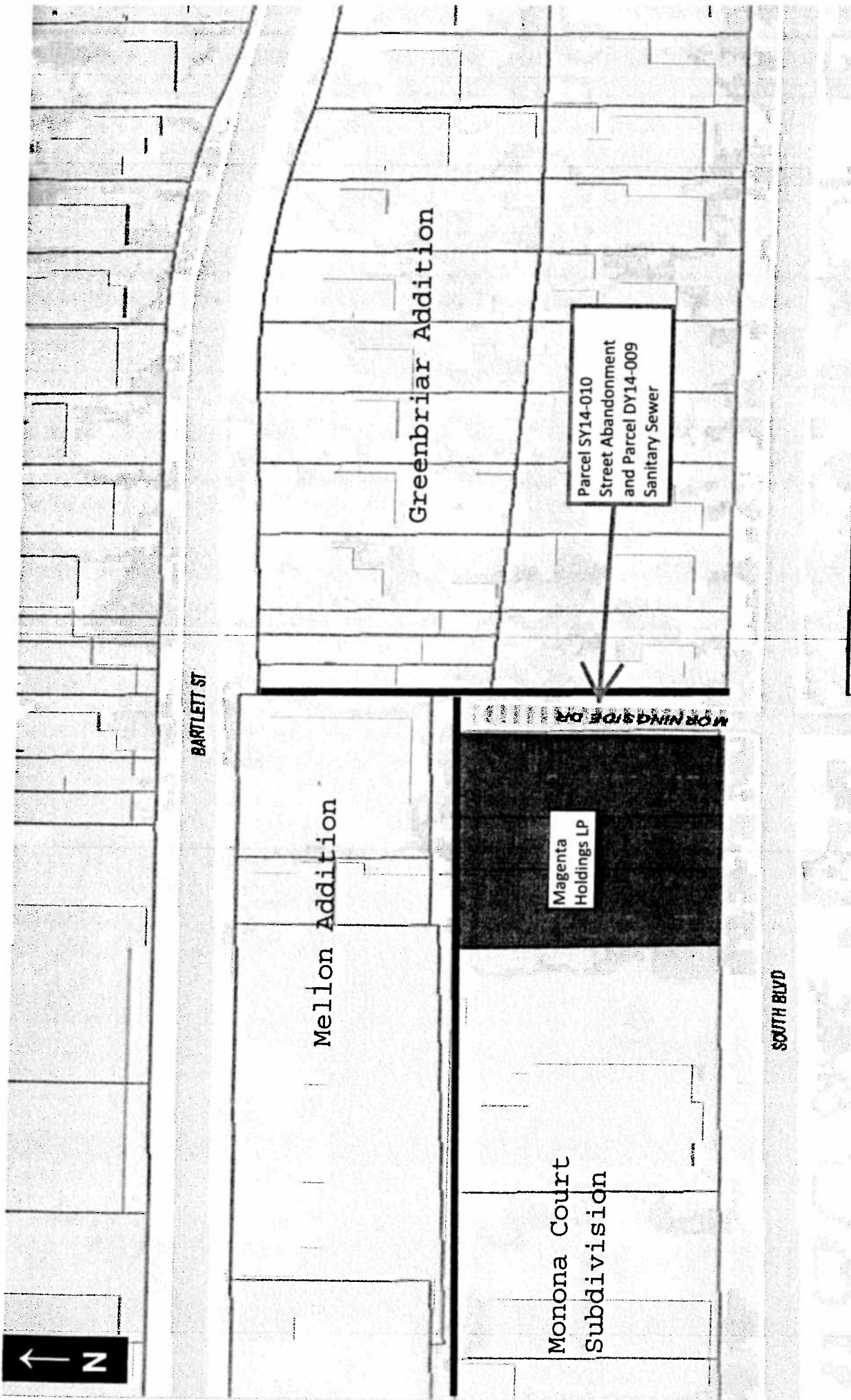
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<b>Date:</b> 7	<b>Subject:</b> Abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange for conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A.C. Reynolds League Survey. <b>Parcels SY14-010 and DY14-009</b>	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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3. The applicant be required to relocate the storm sewer inlet in Morningside Drive to South Boulevard. The forgoing item must be completed at no cost to the City and under the proper permits obtained through the Office of the City Engineer (OCE) and separate from any other project permits;
4. The applicant be required to prepare drawings that show all public utilities (storm sewer) that are to be abandoned, relocated, and/or constructed as part of this project specific to the Joint Referral Committee requirements and submit drawings to the OCE for plan review and approval. A copy of the Motion shall be attached to the plan set when it is submitted for plan review;
5. The applicant be required to eliminate the public street appearance of Morningside Drive by removing its pavement along the north side of South Boulevard. The forgoing item must be completed at no cost to the City and under the proper permits obtained through the OCE and separate from any other project permits;
6. The applicant be required to obtain letters of no objection from the privately-owned utility companies;
7. The applicant be required to comply with the following conditions that will be listed in the recorded deed for the full-width sanitary sewer easement to be conveyed to the City: (a) no permanent structures are to be constructed, (b) all concrete pavement will be limited to six-inch or less thickness, (c) sidewalks must have 10-foot or less spacing between expansion joints for utility access, and (d) no fences or gates are allowed, since the City requires full utility access;
8. The following statements are required to be added to the ordinance and complied with to complete the transaction: (a) the abandonment and sale does not change the boundaries of the block face for the 2300 block of South Boulevard, north side, for which Ordinance 2006-0327 and Ordinance 2011-0397 were approved and (b) at the request of property owners in the 2300 Block of South Boulevard, north side, and following procedures prescribed in Chapter 42, City Council may approve new ordinances to preserve the lot size and building lines for the 2300 Block of South Boulevard, north side, based on the boundaries of the block face described in Ordinance 2006-0327 and Ordinance 2011-0397.
9. The Legal Department be authorized to prepare the necessary transaction documents; and,
10. 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:dob

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



Abandonment and sale of Morningside Drive, from South Boulevard north to its terminus, in exchange conveyance to the City of a full-width sanitary sewer easement located in the portion of Morningside Drive to be abandoned and sold, both in the Monona Court Subdivision, out of the A.C. Reynolds League Survey. **Parcels SY14-010 and DY14-009**

**SUBJECT:** Request for the abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. **Parcel SY14-055**

Page  
1 of 1

Agenda Item #

13

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

Department of Public Works and Engineering

Origination Date

2/13/14

Agenda Date

FEB 19 2014

**DIRECTOR'S SIGNATURE:**


Daniel W. Krueger, P.E., Director

Council District affected: G

CS

Key Map: 488E

**For additional information contact:**

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

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

**RECOMMENDATION: (Summary)** It is recommended City Council approve a motion authorizing the abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. **Parcel SY14-055**

**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 ATMA Memorial, LLC, (Tim L. Myers, Manager), requested the abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. The applicant plans to construct a 300-unit multi-family apartment complex on the property in the location of the subject 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 a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, 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;
3. The Legal Department be authorized to prepare the necessary transaction documents; and
4. Inasmuch as the value of the property interests is not expected to exceed \$50,000.00, that the value be established by staff appraisal, according to City policy.

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.

p:\cs\sy14-055.rcl.doc

CUIC #20CJS9433

**REQUIRED AUTHORIZATION**

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

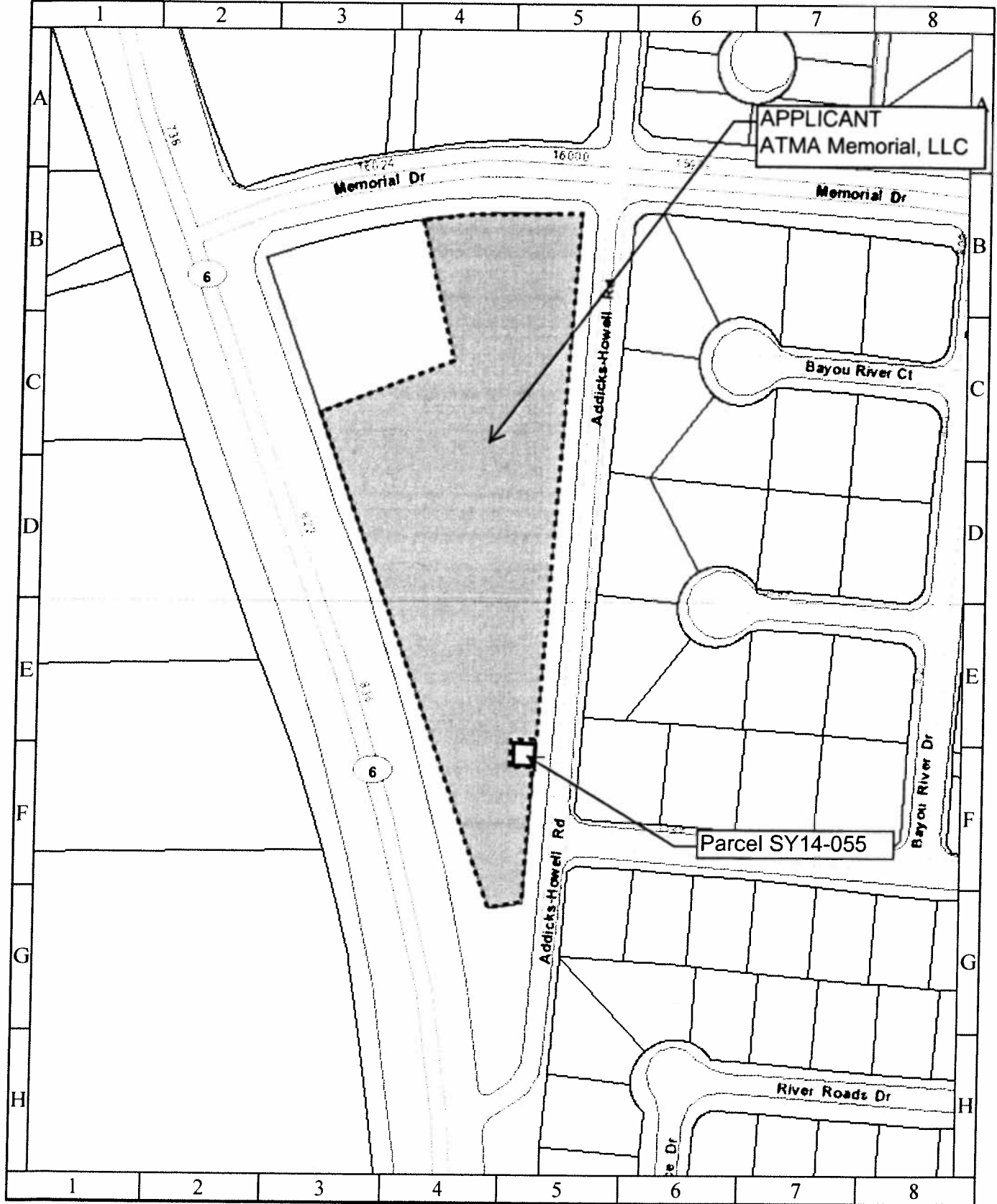


Mark L. Loethen, P.E., CFM, PTOE  
Deputy Director  
Planning and Development Services Division

13

# Parcel Map

Subject: Abandonment and sale of a ±400-square-foot sanitary sewer easement, located within the Memorial Lofts Subdivision, out of the Joel Wheaton Survey, A-80. Parcel SY14-055





## CITY OF HOUSTON

Department of Public Works and Engineering

1 inch = 55 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.



SUBJECT: Parcel AY12-162; City of Houston v. Zafar, Inc., et al., Cause No. 1032297; West Little York Paving & Drainage Project (T.C. Jester - Alabonson/Deep Forest); WBS/CIP No. N-000687-0003-2-01; Legal Department File No. 052-1300006-010.		Page 1 of 2	Agenda Item # <b>14</b>
FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney		Origination Date 1/10/14	Agenda Date <b>FEB 19 2014</b>
DIRECTOR'S SIGNATURE: 		Council District affected: "A"; Key Map# 411Y	
For additional information contact: <b>Ondrea U. Taylor</b> (initials) Phone: 832.393.6280 (alternatively Joseph N. Quintal 832.393.6286)		Date and identification of prior authorizing Council action: 2013-0171, psd. 2/27/13; 2012-0521, psd 5/30/12;	
<b>RECOMMENDATION:</b> (Summary) Authorize the City Attorney, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter and settle the case for the amount of the agreed Award of Special Commissioners (i.e. \$205,000.00). Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$212,187.00; No additional funding required. (Funds previously appropriated under Blanket Appropriation Ordinance No. 2012-0521). <i>U.P. 2/5/2014</i>			
<b>SPECIFIC EXPLANATION:</b> The West Little York Paving & Drainage Project, Sub-Project III, (T.C. Jester - Alabonson/Deep Forest) provides for right-of-way acquisition, design, and construction of a four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The project will replace and widen a street that has deteriorated beyond economical repair and normal maintenance. The project will improve traffic circulation, mobility, and drainage in the service area. These improvements will upgrade the existing roadway to Major Thoroughfare and Freeway Plan (MTFP) standards.  The City is acquiring, from Zafar, Inc., a 1,129 square foot permanent easement from property located at 4540 West Little York Road for street right-of-way purposes. The whole property is improved with a 2,964 square foot building utilized as a Shell brand gasoline station with convenience store, service bays and an inspection station. The City taking will eliminate two of the property's four access driveways. Situated within the taking are concrete drives and curbing, three aerial light standards, two small light standards, two sign poles with electricity, irrigation equipment and landscaping.  The landowner rejected the City's final offer of \$136,285.00 and submitted a counter-offer of \$1,724,218.00. Efforts by Public Works and Engineering to reconcile the monetary differences and consummate the purchase of the property were unsuccessful; therefore, the Legal Department initiated condemnation proceedings to acquire the needed property.  During the course of preparing for the Special Commissioners' Hearing, the parties were able to arrive at a proposed settlement of all issues and matters in controversy. The hearing was convened, and the Special Commissioners were asked to return an agreed Award for \$205,000.00. The City filed objections to preserve the City's legal and procedural options pending City Council's consideration of this matter.			
h:\mark\zafarrca.wpd		<b>REQUIRED AUTHORIZATION</b> <i>90 AH 285</i>	
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, PE/CFM, PTOE, Deputy Director Planning and Development Services Division, PWE	

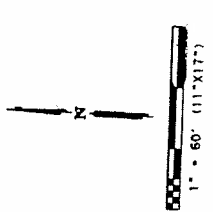
Date 1/10/14	SUBJECT: Parcel AY12-162; City v. Zafar, Inc., et al; West Little York Paving & Drainage Project; LD File No. 052-1300006-010;	Originator's Initials OUT/JNQ	Page 2 of 2
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The "**Costs of Court**" are: \$187.00 filing fee; \$450.00 Service of process fee; \$1,800.00 Special Commissioners' fees (i.e. \$600.00 x 3); \$4,750.00 Appraiser's fee; **Total: \$7,187.00**. These "costs of court" account for the monetary difference between the amount of the Award of Special Commissioners and the total amount of funds needed herein.

We recommend that the City Attorney be authorized, by Motion, to deposit the amount of the Award of Special Commissioners into the registry of the Court, pay the costs of court incurred in this matter and settle this case for amount of the agreed Award of Special Commissioners (i.e. \$205,000.00). Funding will be provided by a previously approved blanket Appropriation Ordinance.



100

[illegible]

SURVEYOR'S CERTIFICATION



*Daniel Paul Coyer*  
DANIEL PAUL COYER R.F. L. S.  
REGISTERED PROFESSIONAL LAND  
SURVEYOR NO. 4867

Sheet 2 of 13



CITY OF HOUSTON  
PUBLIC WORKS AND  
ENGINEERING DEPARTMENT

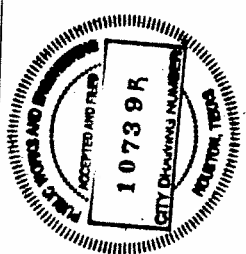
APPROVAL

Arday, Charles SURVEY SECTION  
DATE 11/2/92 RIGHT OF WAY SECTION

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KEY MAP No. 411Y

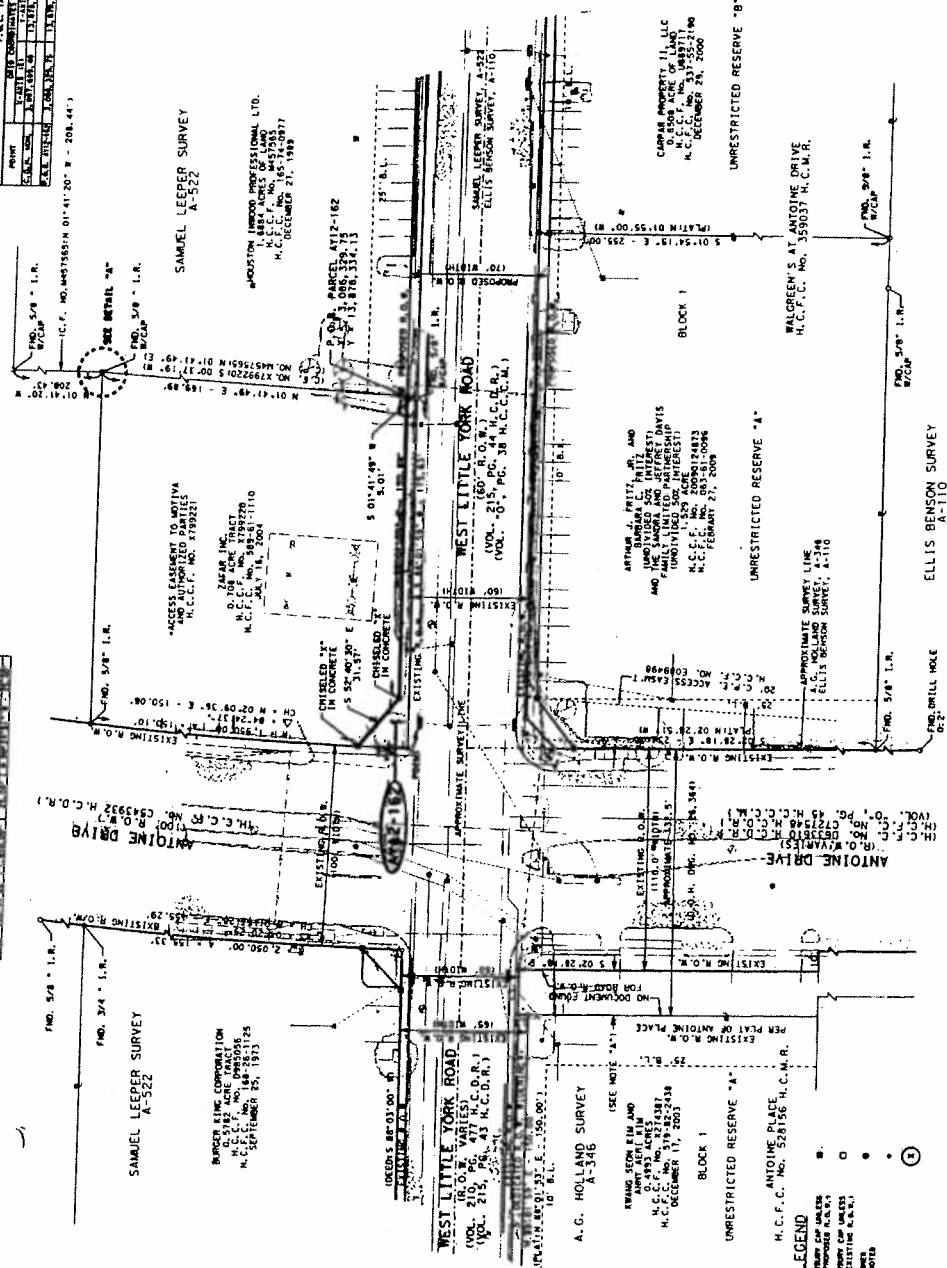
11



3 NO.

SEB NO AL-0001870003

NO



TSC SURVEYING  
"A GEOSURV, INC. COMPANY"



PARCEL AY12-162  
SHOWING PROPERTY OF  
ZAFAR INC.

PROJECT NO: 470-008  
GEOSURV INC.  
WEST LITTLE YORK ROAD  
HARRIS COUNTY  
MAY, 2012  
SCALE: 1"=60'

SCALE: 1"=60'

NOTES

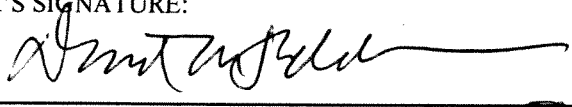


1. A PROPERTY DESCRIPTION OF GIVEN DATE WAS PREPARED IN CONFORMANCE WITH THE CITY MAP OF HOUSTON, TEXAS, PREPARED BY THE DEPARTMENT OF PUBLIC WORKS AND ENGINEERING, HOUSTON, TEXAS.

2. ALL BEARINGS AND GRID COORDINATES ARE BASED ON THE TEXAS SOUTH ZONE, NORTH AMERICAN DATUM OF 1983 (NAD 83), EPOCH 2002.0. THE POINT OF BEGINNING (POB) OF THE SURVEY WAS CONVEYERED TO GRID BY MULTIPLYING BY A COMBINED SCALE FACTOR OF 1.000004760.

3. METES AND BOUNDS DESCRIPTIONS WERE PREPARED FOR THE PROPOSED CONVEYERED TRACT SHOWN ON THIS MAP OF GIVEN DATE.

4. FIELD SURVEYS WERE PERFORMED FROM SEPTEMBER 2011 TO OCTOBER 2011. SURVEYING WAS PREPARED BY POSTLE PROPERTY SERVICES, INC. FROM AUGUST 2011 TO SEPTEMBER 2011.

5. MOST OF ANY MAP INFORMATION WAS COMPLETED JANUARY 2012.

SUBJECT: Parcel AY12-163; City of Houston v. Arthur J. Fritz, Jr. & Barbara C. Fritz, Trustees, et al., Cause No. 1031940; West Little York Paving & Drainage Project (T.C. Jester - Alabonson/Deep Forest) WBS/CIP No. N-000687-0003-2-01; Legal Department File No. 052-1300006-005.		Page 1 of 1	Agenda Item # <b>15</b>
FROM (Department or other point of origin): Legal Department - Real Estate Section David Feldman, City Attorney		Origination Date 01/10/14	Agenda Date <b>FEB 19 2014</b>
DIRECTOR'S SIGNATURE: 		Council District affected:  "A"; Key Map# 411Y	
For additional information contact: <b>Ondrea U. Taylor</b> (977) Phone: 832.393.6280 (alternatively Joseph N. Quintal 832.393.6286)		Date and identification of prior authorizing Council action: 2013-0171, psd. 2/27/13; 2012-0521, psd 5/30/12;	
RECOMMENDATION: (Summary) Authorize the City Attorney, by Motion, to purchase Parcel AY12-163 from Arthur J. Fritz, Jr. & Barbara C. Fritz, Trustees and others, for the total consideration of \$100,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
Amount and Source of Funding: \$100,000.00; No additional funding required. (Funds previously appropriated under Blanket Appropriation Ordinance No. 2012-0521). 			
SPECIFIC EXPLANATION:  The West Little York Paving & Drainage Project, Sub-Project III, (T.C. Jester - Alabonson/Deep Forest) provides for right-of-way acquisition, design, and construction of a four-lane divided concrete roadway with storm drainage, curbs, sidewalks, driveways, street lighting, traffic control, and necessary underground utilities. The project will replace and widen a street that has deteriorated beyond economical repair and normal maintenance. The project will improve traffic circulation, mobility, and drainage in the service area. These improvements will upgrade the existing roadway to Major Thoroughfare and Freeway Plan (MTFP) standards.  The City is acquiring a 1,426 square foot permanent easement from Arthur J. Fritz, Jr. and Barbara C. Fritz, Trustees of the Arthur J. Fritz, Jr. and Barbara Fritz Revocable Trust U/D/O and Sandra and Jeffrey Davis Family Limited Partnership. The property is located at 6926 Antoine Drive, Houston, Texas, being the southeast corner of the intersection of Antoine Drive and West Little York Road. The property is under a long term lease with Walgreen's Pharmacy, and is improved with a 13,500 square foot concrete building and related appurtenances.  During the course of preparing for the Special Commissioners' Hearing, the parties were able to arrive at a proposed settlement, subject to City Council's approval, of all issues and matters in controversy wherein the landowners will convey the property to the city by deed, in lieu of further condemnation action, for a total consideration of \$100,000.00.  We recommend that the City Attorney be authorized, by Motion, to purchase Parcel AY12-163 from Arthur J. Fritz, Jr. & Barbara C. Fritz, Trustees and others, for the total consideration of \$100,000.00. Funding will be provided by a previously approved blanket Appropriation Ordinance.			
h:\mark\frizwlyrca.wpd		REQUIRED AUTHORIZATION	
Other Authorization:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E. CFM, PTOE, Deputy Director Planning and Development Services Division, PWE	



# **REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9946**

**Subject:** Purchase of an Enhanced Fingerprint System from the General Services Administration Schedule 70 Contract through the Cooperative Purchasing Program for the Houston Airport System. S49-E24882-ILA

Category #  
4

Page 1 of 1

Agenda Item

16

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

December 09, 2013

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
B, E, I

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

**For additional information contact:**

Justina J. Mann      Phone: (281) 230-8086  
Ray DuRousseau      Phone: (832) 393-8726

**RECOMMENDATION: (Summary)**

Approve the purchase of an enhanced fingerprint system from the General Services Administration (GSA) Schedule 70 Contract through the Cooperative Purchasing Program in the total amount of \$87,528.00 for the Houston Airport System.

Award Amount: \$87,528.00

**Finance Budget**

\$57,547.00 - HAS AIF Capital Fund (8012)  
\$29,981.00 - HAS Revenue Fund (8001)  
\$87,528.00 - Total

**SPECIFIC EXPLANATION:**

The Director of the Houston Airport System and the City Purchasing Agent recommend that City Council approve the purchase of enhanced fingerprint systems from the GSA Schedule 70 contract through the Cooperative Purchasing Program under Section 211 of the Government Act of 2002 in the total amount of \$87,528.00 for the Houston Airport System and that authorization be given to issue a purchase order to the GSA contractor, MorphoTrust USA, Incorporated.

The scope of work requires the contractor to furnish and install seven enhanced fingerprint systems (system). Each system consists of a 4100 scanner, desktop computer, 19" flat screen monitor, keyboard and associated software. The contractor will be required to install five systems at Bush Intercontinental Airport, one at William P. Hobby Airport and one at Ellington Airport. The systems will come with a full three-year warranty and the life expectancy is five to seven years. The new systems will replace outdated fingerprint machines, which will be sent to the Property Disposal Office for disposition.

The badging office processes approximately 900 fingerprints per month and this new format will help to improve both applicant processing times and employee efficiency. Additionally, the fingerprints are electronically submitted to the Transportation Security Clearinghouse where the badge applicant's information is verified through other Federal databases to generate the Security Threat Assessment on each applicant. The submission of fingerprints must originate from equipment certified for compliance with the FBI's Integrated Automated Fingerprint Identification Systems image quality specifications and these fingerprint scanning systems are on the FBI list of certified products.

**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 or Cooperative Purchasing Agreement for this procurement.

Buyer: Norbert Aguilar  
PR Nos. 10171774, 10173284 & 10178548

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

NDT

16

# **REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9953**

**Subject:** Purchase of Firefighting Trucks through the Houston-Galveston Area Council for the Houston Fire Department  
S38-E24794-H

Category #  
1 & 4

Page 1 of 2

Agenda Item

*17-17A*

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department


**Origination Date**

January 16, 2014

**Agenda Date**

**FEB 19 2014**

**DIRECTOR'S SIGNATURE**

*CWS*  


**Council District(s) affected**  
All

**For additional information contact:**

Kenneth Hoglund                      Phone: (832) 393-6901  
Ray DuRousseau                      Phone: (832) 393-8726

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

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$4,666,140.16 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and \$1,191,724.89 out of the Reimbursement Equipment/Projects Fund (Fund 1850) and approve the purchase of firefighting trucks through the Houston-Galveston Area Council (H-GAC) in the amount of \$5,857,865.05 for the Houston Fire Department.

Award Amount: \$5,857,865.05

**Finance Budget**



\$4,666,140.16 - Equipment Acquisition Consolidated Fund (Fund 1800)  
\$1,191,724.89 - Reimbursement Equipment/Projects Fund (Fund 1850)  
\$5,857,865.05 - Total Funding

**SPECIFIC EXPLANATION:**

The Director of Fleet Management and the City Purchasing Agent recommend that City Council approve an ordinance authorizing the appropriation of \$4,666,140.16 out of the Equipment Acquisition Consolidated Fund (Fund 1800) and 1,191,724.89 out of the Reimbursement Equipment/Projects Fund (Fund 1850). It is further recommended that City Council approve the purchase of one fire rescue, three aerial ladder and four pumper trucks through the Interlocal Agreement for Cooperative Purchasing with Houston-Galveston Area Council (H-GAC) in the amount of \$5,857,865.05 for the Houston Fire Department and that authorization be given to issue purchase orders to the cooperative purchasing contractors as shown below. These firefighting trucks will be used citywide by the Department twenty-four hours a day, seven days a week for technical rescue, elevated firefighting operations, fire suppression and responding to EMS incidents. The funding for these firefighting trucks is included in the adopted FY14 Equipment Acquisition Plan.

It is expected that the Reimbursement of Equipment/Projects Fund (1850) will be reimbursed from the Greenspoint TIRZ Fund (Fund 7559), in accordance to established prepayment schedule.

**H-GAC Contractors:**

**Metro Fire Apparatus Specialists, Inc.:** Approve the purchase of one fire rescue and four pumper trucks in the amount of \$3,012,365.05.

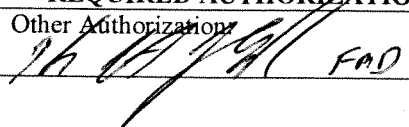
**Tyler Motor Company, Inc, d/b/a Hall Volvo GMC:** Approve the purchase of three aerial ladder trucks in the amount of \$2,845,500.00.

The fire rescue truck will come with a full bumper-to-bumper warranty of two years or 36,000 miles on the truck cab & chassis, one year on the body and additional warranties of five years on the low voltage electrical system and the power take-off generator, ten years on the body's structural integrity, ten years on the body

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

 FAD

Other Authorization:

*MS*

*17-17A*

Date: 1/16/2014	Subject: Purchase of Firefighting Trucks through the Houston-Galveston Area Council for the Houston Fire Department S38-E24794-H	Originator's Initials LF	Page 2 of 2
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paint for surface perforation and corrosion and twenty years for the body undercoating. The life expectancy of the fire rescue truck is seven years.

The aerial ladder trucks will come with a full bumper to bumper warranty of three years and additional warranties of five years on the engine and transmission, five years on the aerial device swivel, ten years on the chassis and the apparatus body for structural integrity, ten years on the aerial waterway, ten years on the cab and apparatus body paint for surface perforation and corrosion and twenty years on the aerial device structural integrity. The life expectancy of the aerial ladder trucks is fifteen years.

The pumper trucks will come with a full bumper-to-bumper warranty of two years and additional warranties of four years on the apparatus's electrical system, five years on the engine and transmission, five years parts and two years labor on the pump, ten years on the cab and aluminum structural integrity, and lifetime on the frame crossmembers and water tank. The life expectancy of the pumper trucks is twelve years.

These new firefighting trucks (trucks) will meet the EPA's current emission standards for trucks with diesel engines. Six of the eight trucks being purchased (one fire rescue, two aerial ladder and three pumper trucks) will replace existing units that have reached their useful life and will be sent to auction for disposition. The two other trucks being purchased (an aerial ladder truck and a pumper truck) are additions to the Department's fleet and will be assigned to Fire Station No. 84, which is scheduled to open in December 2014.

#### **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 or Cooperative Purchasing Agreement for this purchase.

Buyer: Lena Farris  
PR 10175045, 10179462 & 10174961

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9891

**Subject:** Sole Bid Received for Equipment, Road Machinery, Gradall Replacement Parts and Repair Services for the Fleet Management Department  
S36-S24636

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**

February 05, 2014

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

**For additional information contact:**

Kenneth Hoglund  
Desiree Heath

Phone: (832) 393-6901

Phone: (832) 393-8742

**Council District(s) affected**  
All

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

**RECOMMENDATION: (Summary)**

Approve an award to Associated Supply Company, Inc. (ASCO) on its sole bid in an amount not to exceed \$1,358,911.80 for Gradall equipment and road machinery replacement parts and repair services for the Fleet Management Department.

Estimated Spending Authority: \$1,358,911.80

**Finance Budget**

\$1,358,911.80 Fleet Management Fund (1005)

**SPECIFIC EXPLANATION:**

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to Associated Supply Company, Inc. (ASCO) on its sole bid in an amount not to exceed \$1,358,911.80 for Gradall equipment and road machinery replacement parts and repair services for the Fleet Management Department. It is further requested that authorization be given to make purchases, as needed, for a thirty-six (36) month period with two one-year options. This award consists of various types of Gradall equipment and road machinery replacement parts which includes, but are not limited to, cutting edges, center pins, hoist cylinders, alternators, O-rings, filter kits, slip ring assemblies, throttle control valves, fuel solenoids, and axle housings to be used by the Department to repair and maintain Gradall road machines used to clean out and re-grade ditches and major storm sewer ditches and for emergency debris removal. This award also includes an \$802,530.00 labor component for repair services that cannot be performed by City personnel.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One prospective bidder downloaded the solicitation document from SPD's e-bidding website. ASCO is the only authorized distributor of Gradall road machinery replacement parts and repair services provider in the greater Houston area and surrounding counties

**Hire Houston First:**

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

Buyer: Valerie Player-Kaufman

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

**Estimated Spending Authority:**

Department	FY2014	Out Years	Total
Fleet Management	\$138,000.00	\$1,220,911.80	\$1,358,911.80

**REQUIRED AUTHORIZATION**

NDT

Finance Department:

Other Authorization:

Other Authorization:

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

☐ Other: \_\_\_\_\_

**Detailed Explanation of waiver reason:** ASCO is the Gradall Excavator distributor sole source provider of Gradall Industries, Inc. for the City of Houston. ASCO is responsible for all machine and parts sales, as well as service.

**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 OR DOLLAR VALUE CHANGE AFTER ADVERTISEMENT**

☐ Estimated dollar amount changes: Yes ☐ No ☐

☐ 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:**

[Signature] 12/31/13  
Department Initiator Date

[Signature] 12/31/2013  
Department Director or Designee Date

**Approved by:**

[Signature] 1/8/13  
OBO Assistant Director or Designee Date

OBO Tracking #: W-87

OBO Reason: SOLE SOURCE





**CITY OF HOUSTON**  
OFFICE  
of  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

To: Assistant Director  
Office of Business Opportunity

Solicitation Number: S24636

Estimated Dollar Amount: \$ 1,358,911.80

From: Ted Hockless / Procurement Specialist  
Requestor's Name/Title  
Public Works and Engineering  
Department

Type of Solicitation: Bid ☒ Proposal ☐ Other ☐

Name and Intent of this Solicitation: Equipment, Road Machinery, Gradall Replacement Parts and Repair Services. To repair Gradall equipment which is currently being used to clean out and re-grade ditches and major storm sewer ditches in the City of Houston.

PREVIOUS CONTRACT (if any): Yes ☒ No ☐

Goal on Last Contract: 2% Was Goal Met: Yes ☐ No ☒

If goal was not met, what percentage did the vendor achieve? 0.36%

Why wasn't goal achieved: Previous contract vendor was Hi-Way Equipment Co. which is now ASCO.  
No MWBE vendor's available due this being a sole source vendor.

**PLEASE SELECT THE TYPE OF GOAL/DOLLAR VALUE 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



# **REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 2014LS4**

**Subject:** Approve the Payment for Central Office Based Business Communications System Services (Plexar) for Houston Information Technology Services

Category #

Page 1 of 1

Agenda Item

**19**

**FROM (Department or other point of origin):**  
Charles T. Thompson  
Chief Information Officer  
Houston Information Technology Services

**Origination Date**

February 2, 2014

**Agenda Date**

**FEB 19 2014**

**DIRECTOR'S SIGNATURE**

*Wug Charles T. Thompson 2-10-2014*

**Council District(s) affected**  
All

**For additional information contact:**

Tina Carkhuff

Phone: (832) 393-0009

**Date and Identification of prior authorizing Council Action:**  
2014-7: 01/08/14

**RECOMMENDATION: (Summary)**

Approve the payment of \$334,071.95 for central office based business communication systems services (Plexar) to AT&T Corp.

**Amount & Source of Funding:**

\$334,071.95 - FY14 Central Service Chargeback Fund (1002)

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Chief Information Officer recommends that City Council approve a motion authorizing Houston Information Technology Services to issue a purchase order to AT&T Corp. in an amount not to exceed \$334,071.95 for AT&T's provision of central office based business communications system services (Plexar).

AT&T provides all labor, material, and supervision for Plexar custom services by an arrangement of simulated exchange access lines, station lines, switching equipment, customer facility groups, and other facilities located on company premises, based on the concept of simulated exchange access lines which allow the contractor to provide a grade of services based on the customer's individual usage needs.

Prior to the execution of a renegotiated contract (approved by Ordinance No. 2014-007), the City sought to obtain Plexar services from AT&T through a DIR contract. The City accepted the Plexar services but was unable to issue a Purchase Order because funds available under the existing Purchase Order were not sufficient to pay for the amount of services necessary due to the longer than forecasted negotiation period, and the services were not available under any other contract in existence during that time. Payment of the amount above is an inducement and requirement for AT&T's willingness to enter into an amended agreement to extend the period for which it agreed to provide the City with 311 and other tariff-based services. This amount represents the actual value of Plexar services AT&T provided to the City, which services were not available under any other contract in existence from approximately August 2013 to mid-January 2014, during which time the parties were renegotiating the contract.

AT&T Corp. is the sole source incumbent contractor who provides the City with the current sole source private network and general exchange tariffed services, and maintains exclusivity based on a combination of having: (a) standing as a Local Exchange Carrier in Houston, Texas; (b) product ownership and naming rights; and (c) legacy permission by the Texas Public Utility Commission.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*Wug*  
**19**



**CITY OF HOUSTON**  
**OFFICE**  
**BUSINESS OPPORTUNITY**

**Goal Modification  
Request Form**

To: Assistant Director  
Office of Business Opportunity

Solicitation Number: S10-E24162

Estimated Dollar Amount: \$ 2,000,000.00

From: Tina Carkhuff - Deputy Director  
Requestor's Name/Title  
Houston IT Services  
Department

RECEIVED

DEC 10 2013

Type of Solicitation: Bid ☐ Proposal ☐ Other ☐

Name and Intent of this Solicitation: \_\_\_\_\_

Central Office-Based Business Communications System Services (Plexar) for Houston Information  
Technology Services (HITS)

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: Sole Source

**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: ATT currently provides the City with all current tariffed services  
and provides analog private line services, and 311 and telebranch services

Detailed Explanation of waiver reason: with ATT being the sole source provider of tariff services,  
there is no divisible work available for a subcontractor and therefore, HITS is requesting  
a subcontracting waiver on this sole source contract.

**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: 0%

If yes, what type: \_\_\_\_\_ Yes ☐ No ☐

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

If no, please explain why not: ATT is the sole source provider of required tariff services.

**Concurrence:**

\_\_\_\_\_  
Department Initiator  
12/10/13  
Date

Charles I. Long  
Department Director or Designee  
12/16/13  
Date

**Approved by:**

Wanda E. Wherry  
OBO Assistant Director or Designee  
12/11/13  
Date

W 77

SOLE SOURCE



AT&T Government & Education Solutions  
6500 W. Loop So., Zone 5.3  
Bellaire, TX 77401

T: 713.567.1234  
F: 832.553.8047  
www.att.com

May 31, 2013

City of Houston  
Somayya Scott  
611 Walker St.  
8<sup>th</sup> Floor  
Houston, TX 77251

Ms Scott,

This is to inform you that AT&T provides the following sole source tariffed services to the City of Houston ('Services') pursuant to the rates, terms and conditions of the AT&T Texas tariffs identified below:

- |                                       |   |
|---------------------------------------|---|
| • <b>Analog Private Line Service:</b> | <b>Private Network Services Tariff, § 2</b> |
| • <b>311 Service:</b>                 | <b>General Exchange Tariff § 47</b>         |
| • <b>Telebranch Service:</b>          | <b>General Exchange Tariff § 21</b>         |
| • <b>Plexar Service:</b>              | <b>General Exchange Tariff § 45</b>         |

AT&T maintains exclusivity based on one, all or a combination of having: (a) standing as LEC (Local Exchange Carrier) in Houston, TX, (b) product ownership and naming rights, (c) legacy permission by Texas PUC (Public Utility Commission). AT&T is a sole source provider of the aforementioned products and services.

Respectfully,

Michael A. Collins  
Strategic Account Lead  
AT&T Government & Education Solutions

# **REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 10012**

**Subject:** Approve the Purchase of an IT Infrastructure and Storage Environment through the Texas Department of Information Resources for the Municipal Courts Department and the Houston Information Technology Services Department/S17-H24921

**Category #**  
4 & 5

**Page 1 of 1**

**Agenda Item**

20

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

February 12, 2014

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Barbara E. Hartle      Phone: (713) 247-5464  
Charles T. Thompson      Phone: (832) 393-0082

**Date and Identification of prior authorizing Council Action:**  
Ord. No. 2013-787; 9/04/2013

**RECOMMENDATION: (Summary)**

Approve the purchase of an IT infrastructure and storage environment for a case management system in the total amount not to exceed \$1,332,977.76 through the Texas Department for Information Resources for the Municipal Courts Department.

**Award Amount:** \$1,332,977.76 - (Previously Appropriated)

**Finance Budget**

\$1,332,977.76 - Equipment Acquisition Consolidated Fund (Fund 1800)  
(Appropriation Ord. No. 2013-787 Approved on 9/4/13)

**SPECIFIC EXPLANATION:**

The Director and Presiding Judge of the Municipal Courts Department, the Chief Information Officer of the Houston Information Technology Services Department and the City Purchasing Agent recommend that City Council approve the purchase of an IT infrastructure and storage environment for the Municipal Courts case management system in the total amount not to exceed \$1,332,977.76 through the Texas Department of Information Resources (DIR) for the Municipal Courts Department (MCD). Additionally, it is recommended that authorization be given to issue purchase orders, as necessary, to the DIR Go-Direct Vendors Lumenate, LP (\$782,759.76) and Hewlett-Packard Company (\$550,218.00).

This purchase will consist of servers, software, hardware, technical support services, Netapp storage and maintenance. Furthermore, this purchase will allow for the development, training and production quality assurance for MCD's case management system branded as the Courts System for Management of Resources and Technology (CSMART).

CSMART will allow MCD to expedite the Court's ability to provide defendants with timely and accurate disposition of their cases by automating labor intensive work performed by the City's enforcement, judicial, Clerk of the Court, and legal personnel.

**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 Purchasing Agreement for this purchase.

**M/WBE Participation:**

The Hewlett Packard Company has designated the below company as their certified M/WBE vendor.

<u>Subcontractor</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
Criner-Daniels & Associates, Inc.	Hardware Reseller	\$110,043.60	20%

Buyer: Murdock Smith III

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10014

**Subject:** Approve the Purchase of an IT infrastructure and storage environments through the Texas Department of Information Resources for the Houston Information Technology Services Department\S17 - H24925

Category #  
1, 4, & 5

Page 1 of 2

Agenda Item

21

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

February 11, 2014

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Charles T. Thompson

Phone: (832) 393-0082

Joyce Hays

Phone: (832) 393-8723

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

Ord. No. 2013-1000; 11/6/2013

**RECOMMENDATION: (Summary)**

Approve the purchase of an IT infrastructure and storage environments in the total amount not to exceed \$1,296,801.80 through the Texas Department of Information Resources for the Houston Information Technology Services Department.

Award Amount: \$1,296,801.80 - (Previously Appropriated)

**Finance Budget**

\$1,296,801.80 - Equipment Acquisition Consolidated Fund (Fund 1800)  
(Appropriation Ord. No. 2013-1000 Approved on 11/6/2013)

**SPECIFIC EXPLANATION:**

The Chief Information Officer and the City Purchasing Agent recommend that City Council approve the purchase of an IT infrastructure and storage environments in the total amount not to exceed \$1,296,801.80 through the Texas Department of Information Resources (DIR) for the Houston Information Technology Services Department (HITS) and that authorization be given to issue purchase orders, as necessary, to DIR's Go-Direct Vendors Lumenate, LP (\$775,077.28) and Hewlett-Packard Company (\$521,724.52).

This purchase will consist of servers, software, hardware, technical support services, Netapp storage and maintenance. The additional servers will accommodate the new functionality and storage used to keep the data and records that are generated through the SAP system.

In March 2013, the SAP First Program Charter was approved by the Directors of Finance, Human Resources (HR), Administration and Regulatory Affairs and Houston Information Technology Services to successfully implement new SAP business functionalities and to promote the review and use of current SAP modules owned by the City. The program is initially comprised of the following projects:

- Employee Self Services/Manager Self Services (ESS/MSS)
- Public Sector Budgeting (PBF)
- Procurement for Public Sector (PPS)

The SAP Employee Self-Service and Management Self-Service are major HR tools within the SAP Portal designed to provide individual employees access to create, display and change their own data, and it gives managers centralized access to all the important data and information within their area of responsibility. The combination of two solutions helps manage personal and career information including: personal profiles, time recordings, leave requests, benefits, compensations, and appraisal document and talent profiles.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

Date: 2/11/2014	Subject: Approve the Purchase of an IT infrastructure and storage environments through the Texas Department of Information Resources for the Houston Information Technology Services Department\SI7 - H24925	Originator's Initials MS	Page 2 of 2
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SAP ESS/MSS is projected to go live in spring 2014 and the hardware is needed for the production environment in the March 2014 timeframe. The full production environment needs to be in place to support application testing, quality assurance, user acceptance testing and training. The development environment is currently on HP server infrastructure and storage that is shared by other applications. To maintain consistency and ease of support, the production environment will be on HP servers, purchased through Criner-Daniels & Associates and NetApp storage, purchased through Lumenate, Inc. Both hardware platforms are HITS' standard for server and storage infrastructure.

**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 Purchasing Agreement for this purchase.

**M/WBE Participation:**

The Hewlett Packard Company has designated the below company as their certified M/WBE vendor.

<b><u>Subcontractor</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>	<b><u>Percentage</u></b>
Criner-Daniels & Associates, Inc.	Hardware Reseller	\$104,344.90	20%

Buyer: Murdock Smith III



# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary

**RCA# 9945**

**Subject:** Spending Authority for Emergency Dewatered Sludge Transportation and Landfill Disposal Services for the Public Works & Engineering Department  
S12-E24856

Category #  
4

Page 1 of 1

Agenda Item

22

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

December 16, 2013

**Agenda Date**

FEB 19 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 spending authority in an amount not to exceed \$2,500,000.00 to Sprint Waste Services, LP, \$2,500,000.00 to Synagro of Texas-CDR, Inc. and \$1,500,000.00 to Magna Flow Environmental for a total amount not to exceed \$6,500,000.00 to address ongoing emergency dewatered sludge transportation and landfill disposal services for the Public Works & Engineering Department

Estimated Spending Authority: \$6,500,000.00

**Finance Budget**

\$6,500,000.00 - Water & Sewer System Operating Fund (8300)

**SPECIFIC EXPLANATION:**

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority in an amount not to exceed \$2,500,000.00 to Sprint Waste Services, LP, \$2,500,000.00 to Synagro of Texas-CDR, Inc. and \$1,500,000.00 to Magna Flow Environmental for a total amount not to exceed \$6,500,000.00 for ongoing emergency dewatered sludge transportation and landfill disposal services, including inter-plant transfer of liquid sludge at various City wastewater facilities and that authorization be given to issue automated (SAP) purchase orders and allow progress payments without further Council action.

On September 18, 2012, the City of Houston and Terra Renewal agreed to terminate its existing agreement for biosolids transportation and land disposal/application services. The Strategic Purchasing Division issued two emergency purchase orders to the aforementioned contractors, September 18, 2012 and October 25, 2013, to address the ongoing emergency and ensure sufficient resources to cover the City's need for uninterrupted transport and disposal of dewatered wastewater sludge at wastewater facilities located citywide. The spending authority is expected to sustain the Department's daily operational requirements until a new multi-year agreement can be presented to City Council, which is anticipated to be in approximately 120 days.

The scope of work requires the contractors to mobilize and provide all supervision, transportation and disposal services, licenses, permits, equipment and personnel to transport and dispose of dewatered sludge cake and waste pellets, including inter-plant transfer of liquid sludge.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) "a procurement necessary to preserve or protect the public health and safety of the municipality's residents" of the Texas Local Government Code for exempted procurements.

Buyer: Martin L. King

**REQUIRED AUTHORIZATION**

NDT

Finance Department:

Other Authorization:

Other Authorization:

25

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9928

**Subject:** Formal Bids Received for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners, Part II, for the Public Works and Engineering Department  
S21-S24755

Category #  
4

Page 1 of 2

Agenda Item

23

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 22, 2014

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

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

**Date and Identification of prior authorizing**

**Council Action:**  
CM 2013-0643; Passed 09/18/2013

**RECOMMENDATION: (Summary)**

Approve an award to Ray Garieth Don, Inc. on its low overall bid in amount not to exceed \$607,132.50 for top soil, bank sand, clay-filled dirt and conditioners for the Public Works and Engineering Department.

Estimated Spending Authority: \$607,132.50

**Finance Budget**

*[Signature]*

\$473,750.00 - PWE - Wtr & Swr System Operating Fund (8300)  
\$104,650.50 - Stormwater Fund (2302)  
\$ 28,732.00 - Dedicated Drainage & Street Renewal Fund (2310)

\$607,132.50 - Total

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve an award to Ray Garieth Don, Inc. on its low overall bid in an amount not to exceed \$607,132.50 for top soil, bank sand, clay-filled dirt and conditioners for the Public Works and Engineering 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 top soil, bank sand, clay-filled dirt and conditioners to be used by the Department for road repairs and water and wastewater line repairs 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 SPD's e-bidding website, and four bids were received as outlined below:

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Ray Garieth Don, Inc.	\$607,132.50
2. The Letco Group, LLC	\$608,250.00
3. 216 Resources, Inc.	\$681,937.50
4. The Green Shovel, Inc. dba Champion Landscape	\$863,400.00

**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, Ray Garieth Don, Inc. meets the requirements of Hire Houston First.

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

100

21

<b>Date:</b> 1/22/2014	<b>Subject:</b> Formal Bids Received for Top Soil, Bank Sand, Clay-Filled Dirt and Conditioners, Part II, for the Public Works and Engineering Department S21-S24755	<b>Originator's Initials</b> LG	<b>Page 2 of 2</b>
---------------------------	---	--	--------------------

**M/WBE Subcontracting:** This bid was issued with an 11% M/WBE goal.

**Ray Garieth Don, Inc.** has designated the below-named company as its certified M/WBE subcontractor.

<b><u>Company</u></b>	<b><u>Type of Work</u></b>	<b><u>Dollar Amount</u></b>
George Meeks LandPro, Inc.	Delivery Service	\$66,784.58

The Office of Business Opportunity will monitor this award.

Buyer: Laura A. Guthrie, PSCMC

**ESTIMATED SPENDING AUTHORITY**

<b>DEPARTMENT</b>	<b>FY2014</b>	<b>OUTYEARS</b>	<b>TOTAL</b>
Public Works & Engineering	\$60,025.00	\$547,107.50	\$607,132.50

# REQUEST FOR COUNCIL ACTION

1000

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:** A resolution to nominate the Mattress Firm, Inc. (Mattress Firm) located at 5815 Gulf Freeway, Houston, 77023 as an Enterprise Project.

**Category #**

**Page 1 of 1**

**Agenda Item#**

24

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

Andy Icken  
Chief Development Officer

**Origination Date**

2/13/14

**Agenda Date**

FEB 19 2014

**SIGNATURE:**

*[Handwritten Signature]*

**Council Districts affected:**

District "I" – CM Gallegos  
District "G" – CM Pennington

**For additional information contact:**

Gwendolyn Tillotson

**Phone:** 832-393-0937

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

**RECOMMENDATION: (Summary):** Council approve a resolution to nominate the Mattress Firm, Inc. (Mattress Firm) located at 5815 Gulf Freeway, Houston, 77023 as an Enterprise Project.

**Amount of Funding:** No City funding required

**Finance Budget:**

**SOURCE OF FUNDING:** ☐ General Fund ☐ Grant Fund ☐ Enterprise Fund ☒ Other (Specify) State funded incentive

**SPECIFIC EXPLANATION:**

The Texas Enterprise Zone Program is an economic development tool for local communities to partner with the State of Texas to promote job creation and capital investment. A State Enterprise Zone is any census tract block group that has a 20% or higher poverty rate, as determined by the U.S. Census Bureau during each decennial census.

State law requires a municipality or county to nominate a project of a qualified business for designation as an Enterprise Project to participate in the Enterprise Zone Program. Legislation limits allocations to the state and local communities per biennium; the City is limited to a maximum of 9 project designations. The next deadline for the quarterly state application is March 3, 2014. This project will represent the fifth nomination for the cycle.

Enterprise Projects are eligible to apply for state sales and use tax refunds on qualified expenditures. The level and amount of a refund is based on the capital investment and jobs created or retained at the qualified business site. Depending on the investment amount, there is a maximum refund of \$2,500 up to \$7,500 per job to the company. The amount of the investment for this project will produce a maximum reimbursement of \$2,500 for up to 500 jobs or \$1,250,000 over a five year term, at an annual rate of \$250,000.

City Council previously adopted an ordinance authorizing the City to nominate projects for this state-funded incentive. The City is nominating Mattress Firm as an Enterprise Project with an estimated capital investment of \$28 million over the next five years and the creation of 500 new jobs with an average annual salary of \$65,000 over a 10-year program period.

Mattress Firm operates as a specialty retailer of mattresses and related products in the United States. With more than 1000 stores across 28 states, Mattress Firm has the largest geographic footprint in the United States among mattress specialty stores. The Houston facility currently employs 400 full-time workers and will add an additional 500 full-time jobs over the course of the next ten years. In addition to the new jobs, Mattress Firm anticipates spending over \$28 million to expand operations at their two corporate office locations over the next five years. The expansion will consist of remodeling, interior construction, phone and data equipment, an expansive \$11.5M IT network and \$1.4M web and e-commerce project. Mattress Firm also has leased space at 1775 St James Place, Houston, Texas, which will be utilized as a corporate training facility and to accommodate the company's growing number of corporate employees.

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

## REQUIRED AUTHORIZATION


**Finance Director:**

**Other Authorization:**

**Other Authorization:**

22

<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. <b>Parcels SY13-023 and AY13-088</b>		<b>Page</b> <u>1</u> of <u>2</u>	<b>Agenda Item #</b>  <div style="font-size: 2em; margin-top: 10px;">25</div>								
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  2/13/14	<b>Agenda Date</b>  FEB 19 2014								
<b>DIRECTOR'S SIGNATURE:</b> <div style="text-align: center; margin-top: 10px;"> </div> Daniel W. Krueger, P.E., Director		<b>Council District affected: C</b>  <b>Key Map: 453W</b> <div style="text-align: center; margin-top: 10px;"> </div>									
<b>For additional information contact:</b>  Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate		<b>Date and identification of prior authorizing Council Action:</b> C.M. 2012-0809 (11/28/12)									
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for a consideration of the \$300.00 minimum parcel fee plus conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. <b>Parcels SY13-023 and AY13-088</b>											
<b>Amount and Source of Funding:</b> Not Applicable											
<b>SPECIFIC EXPLANATION:</b> By Motion 2012-0809, City Council authorized the subject transaction. Bridgewood-Heights, L.P. [Bridgewood Property Company (James D. Gray, President) General Partner], the underlying fee owner, plans to construct a 96-unit assisted living facility in the location of the existing sanitary sewer line.  Bridgewood-Heights, L.P., has complied with the motion requirements, has accepted the City's offer, and has rendered payment in full.  The City will abandon and sell to Bridgewood-Heights, L.P.:											
<table style="width:100%; border: none;"> <tr> <td style="width:60%;"><b>Parcel SY13-023</b></td> <td></td> </tr> <tr> <td>1,430 square feet of sanitary sewer easement</td> <td style="text-align: right;">\$25,025.00</td> </tr> <tr> <td>Valued at \$17.50 per square foot</td> <td></td> </tr> <tr> <td><b>TOTAL ABANDONMENTS</b></td> <td style="text-align: right;"><b><u>\$25,025.00</u></b></td> </tr> </table>				<b>Parcel SY13-023</b>		1,430 square feet of sanitary sewer easement	\$25,025.00	Valued at \$17.50 per square foot		<b>TOTAL ABANDONMENTS</b>	<b><u>\$25,025.00</u></b>
<b>Parcel SY13-023</b>											
1,430 square feet of sanitary sewer easement	\$25,025.00										
Valued at \$17.50 per square foot											
<b>TOTAL ABANDONMENTS</b>	<b><u>\$25,025.00</u></b>										
In exchange, Bridgewood-Heights, L.P., will pay:											
<table style="width:100%; border: none;"> <tr> <td style="width:60%;">Cash</td> <td style="text-align: right;">\$300.00 (minimum fee)</td> </tr> <tr> <td>Plus convey to the City</td> <td></td> </tr> </table>				Cash	\$300.00 (minimum fee)	Plus convey to the City					
Cash	\$300.00 (minimum fee)										
Plus convey to the City											
<table style="width:100%; border: none;"> <tr> <td style="width:60%;"><b>Parcel AY13-088</b></td> <td></td> </tr> <tr> <td>968 square feet of access easement</td> <td style="text-align: right;">\$33,880.00</td> </tr> <tr> <td>Valued at \$35.00 per square foot</td> <td></td> </tr> <tr> <td><b>TOTAL CASH AND CONVEYANCE</b></td> <td style="text-align: right;"><b><u>\$34,180.00</u></b></td> </tr> </table>				<b>Parcel AY13-088</b>		968 square feet of access easement	\$33,880.00	Valued at \$35.00 per square foot		<b>TOTAL CASH AND CONVEYANCE</b>	<b><u>\$34,180.00</u></b>
<b>Parcel AY13-088</b>											
968 square feet of access easement	\$33,880.00										
Valued at \$35.00 per square foot											
<b>TOTAL CASH AND CONVEYANCE</b>	<b><u>\$34,180.00</u></b>										
LTS #8818		CUIC #20DOB070									
<b>REQUIRED AUTHORIZATION</b>											
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> <div style="text-align: center; margin-top: 10px;"> </div> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division									

<b>Date:</b>	<b>SUBJECT:</b> Ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. <b>Parcels SY13-023 and AY13-088</b>	<b>Originator's Initials</b> 	<b>Page</b> <u>2</u> of <u>2</u>
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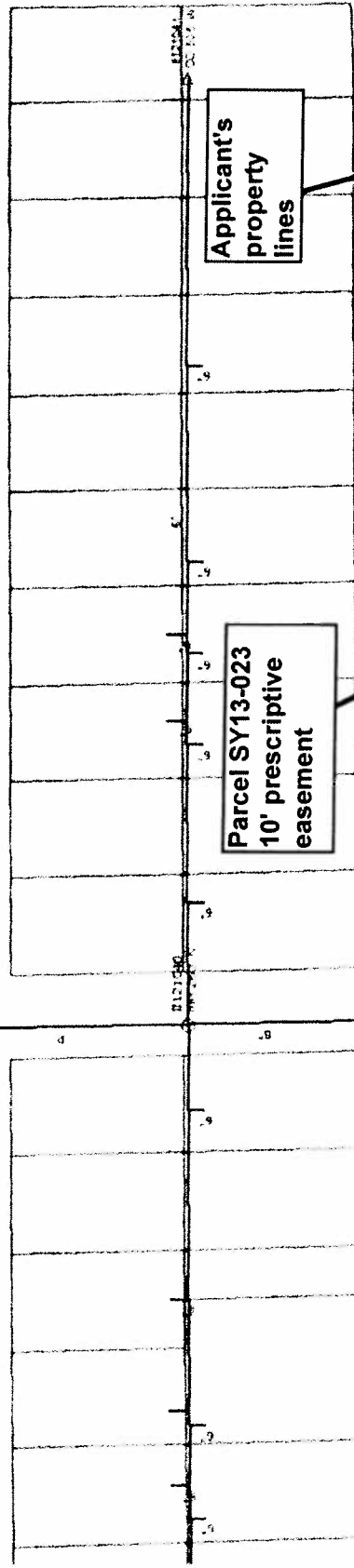
Inasmuch as the value of the \$300.00 minimum parcel fee required for the conveyance of a public land interest plus the easement being conveyed to the City is greater than the value of the easement being abandoned and sold, it is recommended City Council approve an ordinance authorizing the abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement, in exchange for a consideration of \$300.00 minimum parcel fee plus conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1.

DWK:NPC:dob

c: Jun Chang, P.E., D.WRE  
Marta Crinejo  
Patrick Walsh, P.E.  
Daniel Menendez, P.E.

Raffallen St

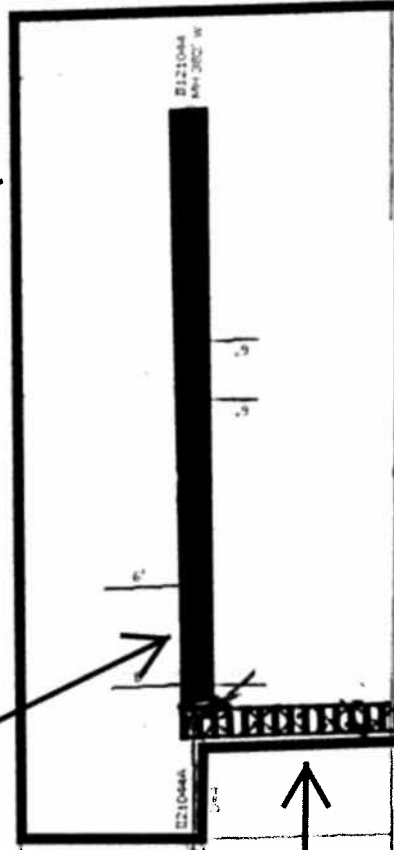
Raffallen St



Applicant's  
property  
lines

Parcel SY13-023  
10' prescriptive  
easement

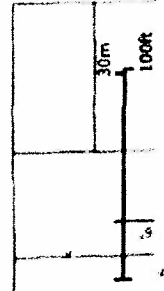
Al Gregg St



Parcel AY13-088  
10' access  
easement

E 14th St

E 14th St



Abandonment and sale of a 10-foot-wide prescriptive sanitary sewer easement in exchange for the conveyance to the City of a 10-foot-wide access easement, both located within the Studewood View Subdivision, out of the John Austin Survey, A-1. Parcels SY13-023 and AY13-088

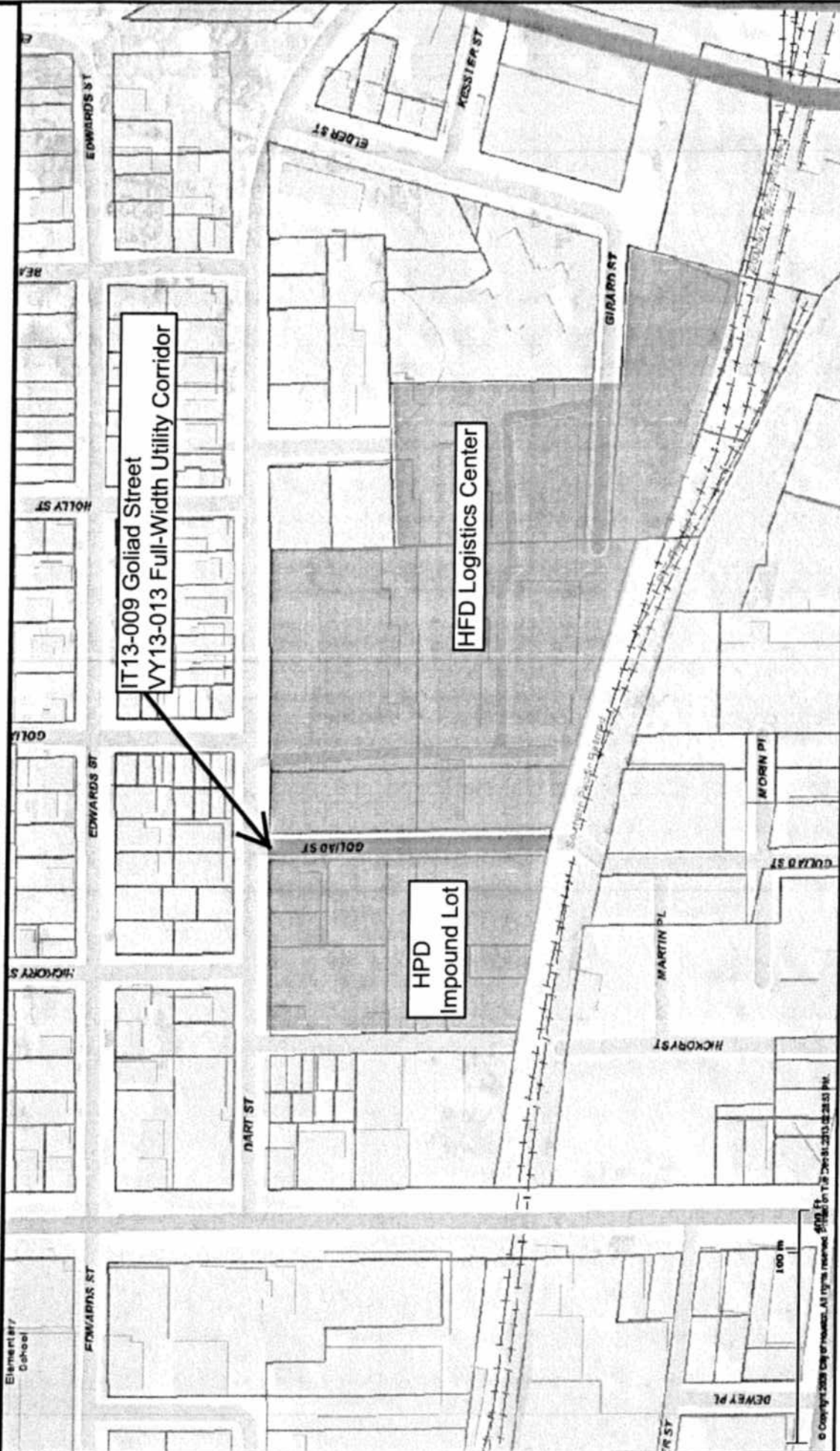
X = 3114221.26 Y = 13854756.2

Studewood St

<b>SUBJECT:</b> Ordinance authorizing abandonment of Goliad Street, from Dart Street to its terminus at UPRR Railroad, and designation of the same area as a full-width utility corridor, both out of the John Austin Survey, A-1. <b>Parcels IT13-009 and VY13-013</b>		<b>Page</b> <u>1</u> of <u>1</u>	<b>Agenda Item #</b> <div style="text-align: right; font-size: 1.5em;">26</div>
<b>FROM (Department or other point of origin):</b>  Department of Public Works and Engineering		<b>Origination Date</b>  <div style="font-size: 1.2em;">2/13/14</div>	<b>Agenda Date</b>  <div style="font-size: 1.2em;">FEB 19 2014</div>
<b>DIRECTOR'S SIGNATURE:</b> Daniel W. Krueger, P.E., Director		<b>Council District affected:</b> H  <b>Key Map:</b> 493G	
<b>For additional information contact:</b> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Nancy P. Collins             Senior Assistant Director-Real Estate         </div> <div style="width: 40%;"> <b>Phone:</b> (832) 395-3130         </div> </div>		<b>Date and identification of prior authorizing Council Action:</b>	
<b>RECOMMENDATION: (Summary)</b> It is recommended City Council approve an ordinance authorizing the abandonment of Goliad Street, from Dart Street to its terminus at UPRR Railroad, and designation of the same area as a full-width utility corridor, both out of the John Austin Survey, A-1. <b>Parcels IT13-009 and VY13-013</b>			
<b>Amount and Source of Funding:</b> Not Applicable			
<b>SPECIFIC EXPLANATION:</b> William Whitehead, General Services Department (Scott Minnix, Director), on behalf of the Houston Fire Department, requested the abandonment of Goliad Street, from Dart Street to its terminus at UPRR Railroad, out of the John Austin Survey, A-1. The General Services Department is managing the State required upgrades and repairs to the existing fueling station, located on the Houston Fire Department's Logistics Depot at 1205 Dart Street. The existing public utilities will remain in place, and Goliad Street will be used as a driveway. The privately owned utility companies, CenterPoint Energy and AT&T, determined they have no remaining facilities within Goliad Street and offered no objection to the abandonment. Signs notifying the public of the pending street right-of-way abandonment application were posted for at least thirty days.  After City Council approves the ordinance abandoning the subject street, the Real Estate Branch will adjust the City's property inventory records to reflect that Goliad Street has been abandoned as street right-of-way and incorporated into the City's fee-owned land occupied by the Houston Fire Department's Logistics Depot.  The Joint Referral Committee reviewed and approved this request subject to designation of a full-width utility corridor for the portion of Goliad Street to be abandoned; therefore, it is recommended City Council approve an ordinance authorizing the abandonment of Goliad Street, from Dart Street to its terminus at UPRR Railroad, and designation of the same area as a full-width utility corridor, both out of the John Austin Survey, A-1.			
DWK:NPC:dob p:\dob\it13-009.rca.doc  c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Terry A. Garrison Charles A. McClelland Daniel Menendez, P.E. Scott Minnix Patrick Walsh, P.E. Jeffrey Weatherford, P.E., PTOE			
LTS # 8052		CUIC #20DOB9345	
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b> Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division	



Abandonment of Goliad Street, from Dart Street to its terminus at UPRR Railroad, and designation of the same area as a full-width utility corridor, both out of the John Austin Survey, A-1. Parcels IT13-009 and VY13-013



City of Houston  
Generated by the My City Application

Disclaimer:  
The map is only for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes and does not represent an on-the-ground survey and only represents the approximate relative location of property boundaries

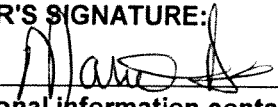




TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

<b>SUBJECT:</b> Amendment No. 2 to the Lease Agreement with El Paso Energy Service Company, L.L.C. - George Bush Intercontinental Airport/Houston (IAH).	<b>Category #</b>	<b>Page</b> 1 of 1	<b>Agenda Item #</b> 27
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<b>FROM (Department or other point of origin):</b> Houston Airport System	<b>Origination Date</b> January 24, 2014	<b>Agenda Date</b> FEB 19 2014
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<b>DIRECTOR'S SIGNATURE:</b> 	<b>Council District affected:</b> B
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<b>For additional information contact:</b> Kathy Elek  Phone: 281-233-1826 Ian Wadsworth  Phone: 281-233-1682	<b>Date and identification of prior authorizing Council action:</b> 05/29/79 (O) 1979-833 03/03/10 (O) 2010-0176
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<b>AMOUNT &amp; SOURCE OF FUNDING:</b> REVENUE: \$212,344.38 annually	<b>Prior appropriations:</b> N/A
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**RECOMMENDATION: (Summary)** Enact an ordinance approving and authorizing the execution of Amendment No. 2 to the Lease Agreement between the City of Houston and El Paso Energy Service Company, L.L.C., for premises at George Bush Intercontinental Airport/Houston (IAH).

**SPECIFIC EXPLANATION:** On May 29, 1979, Council approved a Lease Agreement with Tennessee Gas Pipeline Company (Tennessee), a division of Tenneco Inc., in which Tennessee leased approximately 366,188 square feet of unimproved land at 16951 John F. Kennedy Blvd., George Bush Intercontinental Airport/Houston (IAH). Tennessee constructed improvements on the leased premises for use in its Corporate Based Operation (CBO) activities and the term of the Lease Agreement commenced on February 1, 1980. All improvements except underground storage tanks will vest in the City at the end of the term.

On March 3, 2010, the City approved Amendment No. 1 to the Lease Agreement to establish ground rent for the last 10 years of the 40-year lease term. On February 15, 2011, the City consented to the assignment of the Agreement from Tennessee to El Paso Energy Service Company. On April 13, 2012, El Paso Energy Service Company converted to El Paso Energy Service Company, L.L.C (El Paso). On May 25, 2012, Kinder Morgan, Inc. acquired El Paso, however, El Paso remained a separate entity and the lessee of record.

Since lessee no longer has use for the leased premises, it has requested an early termination of the agreement in exchange for mutually agreed upon consideration. Amendment No. 2 to the Lease Agreement provides for an early termination, once the lessee, at lessee's sole cost and expense, removes all underground storage tanks and appurtenances installed at the leased premises. As consideration for mutually terminating the agreement early, lessee shall make a one-time special payment to the City equivalent to six months of the then-current rental amount and shall relinquish all improvements, which shall vest with the City. The City will be able to re-lease the premises for significantly higher rent of approximately \$670,000 annually based on the value of ground and improvements, compared to the current lease (ground only) with lessee of \$212,344 annually.

All other terms and conditions of the Lease Agreement remain in full force and effect.

## REQUIRED AUTHORIZATION

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>
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**SUBJECT:** An Ordinance authorizing the execution of a Contract between the City of Houston and Brentwood Economic Community Development Corp., providing \$468,342 of HOPWA funds for the operation and administration of a community residence and a rental assistance program (with supportive services) for families affected by HIV/AIDS.

Category

Page

1 of 1

Agenda Item

#

28

**FROM:**

Neal Rackleff, Director  
Housing and Community Development Department

Origination Date

1/13/14

Agenda Date

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Council Districts affected:

All

For additional information contact: Stephen Tinnermon  
Phone: 713-868-8448

Date and identification of prior authorizing Council action:

**RECOMMENDATION:** Approval of an Ordinance authorizing the execution of a Contract between the City of Houston and Brentwood Economic Community Development Corp., providing \$468,342 in HOPWA funds for the operation and administration of a community residence and a rental assistance program (with supportive services) for individuals/families affected by HIV/AIDS.

**Amount of Funding:**

\$468,342.00

Finance Budget:

**SOURCE OF FUNDING**

☐ General Fund ☒ Grant Fund ☐ Enterprise Fund ☐ Other

Housing Opportunities for Persons with AIDS (HOPWA)

**SPECIFIC EXPLANATION:**

The Housing and Community Development Department (HCDD) recommends approval of a Contract between the City of Houston and Brentwood Economic Community Development Corp. (Brentwood) providing HOPWA grant funds for the administration and operation of two programs: (1) a HOPWA funded community residence with supportive services, and (2) a Short-Term Rent, Mortgage, and Utility Assistance (STRMUA) Program with supportive services. The City provides 79 percent of the budget for this program and the remaining 21 percent is from other funding sources.

This 12-month Agreement will provide up to \$468,342 in HOPWA funds for rental assistance, budget counseling, and supportive services to approximately 250 low-income households. Brentwood operates an 18-unit transitional housing facility for men living with HIV/AIDS. Through its rental assistance programs, Brentwood provides rental subsidies to help participants at risk of becoming homeless obtain emergency housing assistance. Brentwood also provides supportive services, including case management, professional counseling, a substance abuse program and nutritional services.

Category	Total Contract Amount	Percent
Administrative	\$31,686	7%
Supportive Services	\$103,645	22%
Operating	\$69,580	15%
Short-term Rent, Mortgage and Utilities Assistance	\$263,431	56%
<b>Total</b>	<b>\$468,342</b>	<b>100.00%</b>

HCDD conducted a Request for Proposals (RFP) for HOPWA service providers. Brentwood was one of the providers selected. This agreement is for this program year with an additional one-year renewal option. The Contract provides funding for a 12-month period, from February 1, 2014 through January 31, 2015. Brentwood began receiving HOPWA funds through the City in 1995.

NR:EP:MNB:MC

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

**REQUIRED AUTHORIZATION**

Finance Director:

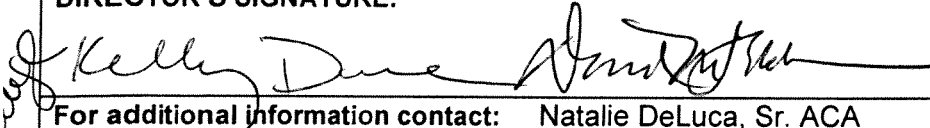
Other Authorization:

Other Authorization:

MC

26

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

<b>SUBJECT:</b> An Ordinance approving and authorizing a contract for legal services with Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C., for legal representation of the City of Houston in negotiation of fire department employee agreements.		<b>Page</b> 1 of	<b>Agenda Item</b> #  29
<b>FROM (Department or other point of origin):</b>  Finance Department		<b>Origination Date</b> 2/4/2014	<b>Agenda Date</b> FEB 19 2014
<b>DIRECTOR'S SIGNATURE:</b> 		<b>Council District affected:</b>  N/A	
<b>For additional information contact:</b> Natalie DeLuca, Sr. ACA <b>Phone:</b> (832) 393 6272		<b>Date and identification of prior authorizing Council action:</b> 4-14-10; Ord. 2010-285	
<b>RECOMMENDATION: (Summary)</b> That the Council approve an ordinance authorizing a contract for legal services between the City of Houston and Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C., in connection with negotiation of fire department employee agreements between the City and the Houston Professional Fire Fighters' Association, Local 341.			
<b>Amount and Source of Funding:</b> General Fund Maximum amount of this contract is \$75,000			
<b>SPECIFIC EXPLANATION:</b> The City of Houston (the "City") is seeking legal services from the law firm of Denton, Navarro, Rocha, Bernal, Hyde & Zech, P.C., (the "Firm"), for collective bargaining negotiations with the Houston Professional Fire Fighters' Association, Local 341.  Lowell Denton, a principal of the Firm, will act as the City's lead negotiator working with the City's negotiating team. Mr. Denton successfully negotiated three prior collective bargaining agreements with Local 341. He will attend meetings, participate in conference calls with the City's teams to evaluate, obtain, and prepare information for the bargaining process. The Firm will also draft proposals and review contract changes, including in the final document process.  The lawyers sought to be hired are experienced and highly capable as subject matter experts who have a close familiarity with the issues and the agreement terms in all comparable Texas cities.  The contract is for a maximum of \$75,000.00			
<b>REQUIRED AUTHORIZATION</b>			
<b>Other Authorization:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary

**Subject:** Approval of an Ordinance allowing the Parks and Recreation Department to apply for and receive a Juvenile Justice and Delinquency Prevention grant from the Criminal Justice Division of the Governor's Office.

Category #

Page 1 of 1

Agenda Item

30

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

Houston Parks and Recreation Department

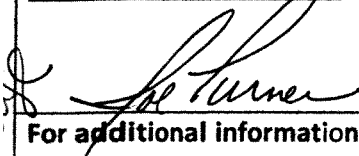
**Origination Date:**

2/13/14

**Agenda Date**

FEB 19 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:**

April 18, 2012 Ordinance 2012-338

**RECOMMENDATION:** Approval of an Ordinance authorizing the Director to apply for and receive a grant from the Office of the Governor Criminal Justice Division to support the Youth Green Corps Program coordinated by SER -Jobs for Progress, a non-profit organization dedicated to Service, Employment and Redevelopment (SER).

**Amount and Source of Funding:**

No City of Houston funding  
\$117,102 Juvenile Justice and Delinquency Prevention Grant

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Ordinance authorizing the Director to apply for and receive a reimbursable grant from the Office of the Governor Criminal Justice Division (CJD) for juvenile justice and delinquency prevention. The funding request is \$117,102. No matching funds are required. CJD requires an Ordinance passed by City Council to be eligible to apply for and receive funds. The Houston-Galveston Area Council will prioritize and recommend projects to the CJD. If awarded, the grant start date is September 1, 2014.

The Houston Parks and Recreation Department in partnership with SER – Jobs For Progress (SER) proposes serving 40 youth offenders between the ages of 14 and 17 years old. Participants will have committed a juvenile offense within the past 12 months, be under the supervision of the juvenile justice system, and placed in an alternative sentence or diversion program. SER will work with the Harris County Juvenile Probation Department and the City of Houston Mayor's Anti-Gang Office to recruit youth for the Youth Green Corps. Youth referred to the program will complete an application and participate in an interview to be selected for participation in the project. Once selected, youth will be part of a year-round intervention program that includes case management, follow up and support. As part of this program, youth will participate in the Youth Green Corps as a job training and career exploration tool that provides them with the opportunity to give back to their communities. Young people will be engaged in hands-on job training, leadership skills development activities and community affairs. This year-round diversion program helps develop a long-term mini-community of like-minded peers committed to a positive lifestyle that encourages cultural and recreational activities while tackling local environmental needs faced by our communities. Community needs targeted under this initiative include trail maintenance, habitat restoration, invasive species removal, recycling and other nature conservation projects. Youth Green Corps will provide year-round, meaningful experiences critical to a successful transition from detention and/or probation to the community and school. The proposed program will address many barriers to education and training faced by juvenile offenders by providing individualized support, training and career exploration opportunities that lead to graduation, long-term sustainable employment and/or post-secondary education.

Finance Director:

General Services Director:

Other Authorization:

# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary

**Subject:** Approve an Ordinance amending Ordinance 2012-338 related to the purchase of property located at 2211 Tuam Street for the expansion of Emancipation Park and appropriate funds.

Category #

Page 1 of 1

Agenda Item

31

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

Houston Parks and Recreation Department

**Origination Date:**

2/13/14

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

*Joe Turner*

Joe Turner, Director

**Council District(s) affected:**

D

**For additional information contact:**

Luci Correa 832-395-7057

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

April 18, 2012 Ordinance 2012-338

**RECOMMENDATION:** Approve an Ordinance amending Ordinance 2012-338 (approved on April 18, 2012) to appropriate \$63,238.00 from the Parks Consolidated Construction Fund and reduce the allocation to the State Grant Fund by \$63,238.00 for the previously approved purchase of property located at 2211 Tuam Street for the expansion of Emancipation Park.

**Proposed Amended Amount and Source of Funding:**

\$63,238.00 State Grant Fund (5010)

\$63,238.00 Parks Consolidated Construction Fund (4502)

**Finance Budget:**

**Previous Amount and Source of Funding:**

\$126,476.00 State Grant Fund (5010)

## **SPECIFIC EXPLANATION:**

On April 18, 2012 City Council approved Ordinance 2012-338 for the Purchase and Sale Agreement with Dolores Rodgers (Seller) and the City of Houston (Purchaser) for the purchase of 8,711.5 square feet of land located at 2211 Tuam Street for the expansion of Emancipation Park at a total cost, including due diligence and closing costs, of \$126,476.00.

The previously approved Ordinance applied the total cost to the State Grant Fund. The intention of the Parks and Recreation Department was to divide the funds in half between the grant and bond funds, because the Texas Parks and Wildlife Department grant program is a 50/50 matching grant program.

Council is asked to amend the prior Ordinance to reduce the total grant funds to \$63,238.00 and appropriate \$63,238.00 in bond funds to make up the full purchase price.

Council approval is recommended.

(WBS # F-000635-0001-2)

Finance Director:

General Services Director:

Other Authorization:

31

# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary

**Subject:** Approve Interlocal Agreement between the City of Houston and the Old Spanish Trail/Almeda Corridors Redevelopment Authority and appropriate funds for construction of improvements to Emancipation Park

Category #

Page 1 of 1

Agenda Item

31A

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

**Origination Date:**

2/13/14

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

**Council District(s) affected:** D

**For additional information contact:**

Luci Correa 832-395-7057

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

March 1, 2011 Ordinance 2011-167

**RECOMMENDATION:** Approve the Interlocal Agreement between the City of Houston and the Old Spanish Trail/Almeda Corridors Redevelopment Authority and appropriate funds for the construction of improvements to Emancipation Park.

**Amount and Source of Funding:**

\$1,636,829 Parks Consolidated Construction Fund (4502)  
\$636,829 State Grant Fund (5010)  
**\$2,273,658 Total**

**Finance Budget:**

**SPECIFIC EXPLANATION:**

The Houston Parks and Recreation Department (HPARD) recommends City Council approve an Interlocal Agreement between the City of Houston and the Old Spanish Trail/Almeda Corridors Redevelopment Authority (Authority) to fund construction of improvements at Emancipation Park, 3018 Dowling (the Project). With Council approval of the Agreement, a total of \$2,273,658 will be paid to the Authority from the following sources: 1) \$1,636,829 in bond funds from the Parks Consolidated Construction Fund and 2) \$636,829 from grant funds awarded to HPARD by the Texas Parks and Wildlife Department (TPWD) for improvements to Emancipation Park.

The scope of the Project includes construction of a new 16,300-square foot recreation center, renovation of the existing 9,700-square foot historic community center building, and renovation of the historic 4,100-square foot pool building. Additionally, the pool will be replaced and new playground equipment, picnic shelters, benches, picnic tables and water features will be installed. The baseball fields, basketball and tennis courts will be improved, and a new parking lot will be constructed in the newly acquired properties on Tuam Street.

The total cost of the Project is estimated at \$33,600,000 million, the majority of which will be paid by the Authority on behalf of Reinvestment Zone Number Seven. A total of \$2 million was identified for the Project in the 2013-2017 adopted CIP and a total of \$1 million was awarded in the grant. Council has previously approved the expenditure of \$726,332 in bond funds and grant funds for property acquisitions to expand the Park to provide additional parking. The balance of these bond funds and grant funds is the amount proposed to be paid to the Authority for the Project.

Upon execution of this Agreement, the City will disburse the bond funds to the Authority for Projects costs. During the term of the Agreement, the City will reimburse the Authority for TPWD grant-eligible Project costs on the basis of invoices approved by the HPARD Director. Upon completion of the Project, the Authority will provide HPARD with an accounting report that itemizes the Project costs funded by bond funds in accordance with the Agreement.



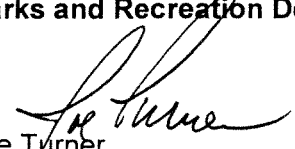



(WBS No. F-000635-0003-4)

Finance Director:

General Services Director:

Chief Development Officer:



<b>SUBJECT:</b> Award Three Task Order Contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program WBS Nos: F-000509-0079-4, C-000170-0023-4, G-000144-0003-4, E-000163-0002-4, H-000111-0002-4, E-000195-0002-4		<b>Page</b> 1 of 2	<b>Agenda Item</b> 32
<b>FROM (Department or other point of origin):</b> General Services Department		<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014
<b>DIRECTOR'S SIGNATURE:</b> Scott Minnix <i>12/12/13</i>		<b>Council Districts affected:</b> All	
<b>For additional information contact:</b> Jacquelyn L. Nisby <i>JN</i> Phone: 832-393-8023		<b>Date and identification of prior authorizing Council action:</b>	
<b>RECOMMENDATION:</b> Award three task order contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program and appropriate funds for FY 2014.			
<b>Maximum Contract Amount for each contract:</b> \$2,000,000.00 – 5 years			<b>Finance Budget:</b>
<b>Amount and Source of Funding:</b> \$126,000.00 – Parks Consolidated Construction Fund (4502) \$ 50,000.00 – Fire Consolidated Construction Fund (4500) \$201,000.00 – Police Consolidated Construction Fund (4504) \$173,000.00 – Public Library Consolidated Construction Fund (4507) \$158,000.00 – Public Health Consolidated Construction Fund (4508) <b>\$708,000.00 Total Appropriation</b>			
<b>SPECIFIC EXPLANATION:</b> The General Services Department (GSD) recommends that City Council award three, five-year task order contracts to Inland Environments, Ltd., RNDI Companies, Inc., and Arrow Services, Inc. for the Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program for City facilities and dangerous buildings. The Program is funded through supplemental allocations from various departmental budgets and appropriations from various bond funds. Periodically, as departments identify projects and specific funding for each project, Council may be requested to appropriate additional funds for the Program.			
<b>PROJECT LOCATIONS:</b> Citywide			
<b>PROJECT DESCRIPTION:</b> The scope of work consists of environmental abatement, underground tank removal, demolition of dangerous buildings, soil and groundwater remediation, loading, hauling and proper disposal of waste material generated as a result of all activities.			
<b>REQUIRED AUTHORIZATION</b>			
<b>General Services Department:</b>  Humberto Bautista, P.E. Assistant Director		<b>Houston Public Library:</b>  Rhea Brown Lawson, Ph.D. Director	<b>Parks and Recreation Department:</b> <i>NOT</i>  Joe Turner Director
<b>Houston Police Department:</b> <i>JAF</i>  Charles A. McClelland, Jr. Chief of Police	<b>Houston Fire Department:</b>  Terry A. Garrison Chief	<b>Department of Health and Human Services:</b>  Stephen L. Williams, M.ED, MPA Director	



<b>Subject:</b>	Award Three Task Order Contracts for Environmental Remediation, Underground Storage Tank Removal and Demolition Services Task Order Contracting Program WBS Nos: F-000509-0079-4, C-000170-0023-4, G-000144-0003-4, E-000163-0002-4, H-000111-0002-4, E-000195-0002-4	<b>Originator's Initials</b> GM	<b>Page</b> 2 of 2
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**SCOPE OF CONTRACT AND FEES:** Task orders issued under the contracts will be paid on a unit price basis. GSD negotiated the fees for all three contractors. Bids were obtained from the list of pre-qualified asbestos/lead, mold & soil remediation, demolition and petroleum storage tank removal contractors to act as the general contractor for the projects. All pre-qualified contractors were notified of the request for bids. The City Legal Department has previously determined that the formal bid process is not required for these types of contracts and that GSD may utilize the contractors on the pre-qualified list.

**MBE/SBE PARTICIPATION:** A 5% MBE goal and 10% SBE goal have been established for each contract. Each contractor will utilize the following certified firms to achieve the goals:

Contractor	MBE/SBE Subcontractor	Scope of Work	% of Contract
Inland Environments, Ltd.	<b><u>FIRM (MBE)</u></b> Atlantic Petroleum	Tank Removal	5%
	<b><u>FIRM (SBE)</u></b> Fern Environmental Vossler Plumbing	Demolition and Analysis Trucking and Hauling	3% 7%
RNDI Companies, Inc.	<b><u>FIRM (MBE/SBE)</u></b> Tucó Trucking Services	Tank Removal, Demolition, Trucking and Hauling	15%
Arrow Services, Inc.	<b><u>FIRM (MBE)</u></b> Velez Trucking	Demolition and Hauling	5%
	<b><u>FIRM (SBE)</u></b> CRG Texas, LLC	Tank Removal and Analysis	10%

**PAY OR PLAY PROGRAM:** The proposed contracts require compliance with the City's "Pay or Play" Ordinance regarding health benefits for employees of City contractors. In this case, each contractor will provide benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.


**HIRE HOUSTON FIRST:** The proposed contracts require 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 contractors meet the requirements of Hire Houston First.

SM:HB:JLN:GM:FK:fk

c: Marta Crinejo  
Jacquelyn L. Nisby  
Carlecia Wright  
Calvin R. Curtis  
Gabriel Mussio  
Martha Leyva  
File

<b>SUBJECT:</b> Professional Architectural Services Contract Rey de La Reza Architects dba RdIR Architects, Inc. and Roth + Sheppard Architects, LLP, a Joint Venture Southwest Police Station WBS No. G-000125-0001-3	<b>Page</b> 1 of 2	<b>Agenda Item</b>  33
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<b>FROM (Department or other point of origin):</b> General Services Department	<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014
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<b>DIRECTOR'S SIGNATURE</b> Scott Minnix  2/03/14	<b>Council District affected:</b> K
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<b>For additional information contact:</b> Jacquelyn L. Nisby  Phone: 832-393-8023	<b>Date and identification of prior authorizing Council action:</b>
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**RECOMMENDATION:** Approve professional architectural services contract and appropriate funds for the project.

<b>Amount and Source Of Funding:</b> \$1,157,652.00 Police Consolidated Construction Fund (4504)	<b>Finance Budget:</b>
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**SPECIFIC EXPLANATION:** The General Services Department (GSD) recommends that City Council approve a professional architectural services contract with Rey de La Reza Architects dba RdIR Architects, Inc. and Roth + Sheppard Architects, LLP, a Joint Venture to perform design and construction phase services for the Southwest Police Station.

On July 26 and August 2, 2013, GSD advertised a Request for Qualifications (RFQ) for professional architectural services. The RFQ contained selection criteria that ranked respondents on experience, technical approach, and quality assurance program. The Statements of Qualifications were due on August 29, 2013, and 13 teams responded. GSD formed a selection committee comprised of representatives from the Houston Police Department and GSD to evaluate the respondents. The selection committee short-listed and interviewed five teams. The team of Rey de La Reza Architects dba RdIR Architects, Inc. and Roth + Sheppard Architects, LLP, a Joint Venture received the most points based on the advertised criteria and offers the best value for the City.

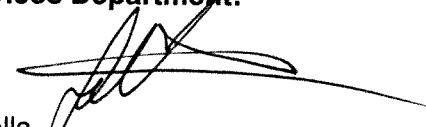

**PROJECT DESCRIPTION:** The project involves the ground up construction of an approximately 50,000 square foot police station. The new police station will be located at Cambridge Village Park. The architect will consult with both the Houston Police Department and Houston Parks and Recreation Department (HPARD) where necessary to consider the long term effect on future HPARD development. The scope of work includes all structure, parking, foundation, detention, mechanical, electrical and plumbing systems, furniture, landscaping, irrigation, an adjacent road for public use, and all other related items.

**PROJECT LOCATION:** 13099 Nitida St. (571 H & M)

## REQUIRED AUTHORIZATION

CUIC # 25DSGN96

ACK

<b>General Services Department:</b>  Richard A. Vella Chief of Design & Construction Division	<b>Houston Police Department:</b> JAF  2-4-14 Charles A. McClelland, Jr. Chief of Police
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<b>Date</b>	<b>SUBJECT:</b> Professional Architectural Services Contract Rey de La Reza Architects dba RdIR Architects, Inc. and Roth + Sheppard Architects, LLP, a Joint Venture Southwest Police Station WBS No. G-000125-0001-3	<b>Originator's Initials</b>  JW	<b>Page</b> 2 of 2
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**SCOPE OF CONTRACT AND FEE:** The contract provides for a Basic Services fee to be paid as a lump sum and Additional Services to be paid on a reimbursable basis.

\$ 992,250.00	Basic Services Fee
\$ 105,482.00	Additional Services Fee
\$ 40,000.00	Reimbursable Expenses
<b>\$ 1,137,732.00</b>	<b>Total Contract Services</b>
\$ 19,920.00	Civic Art (1.75%)
<b>\$ 1,157,652.00</b>	<b>Total Funding</b>

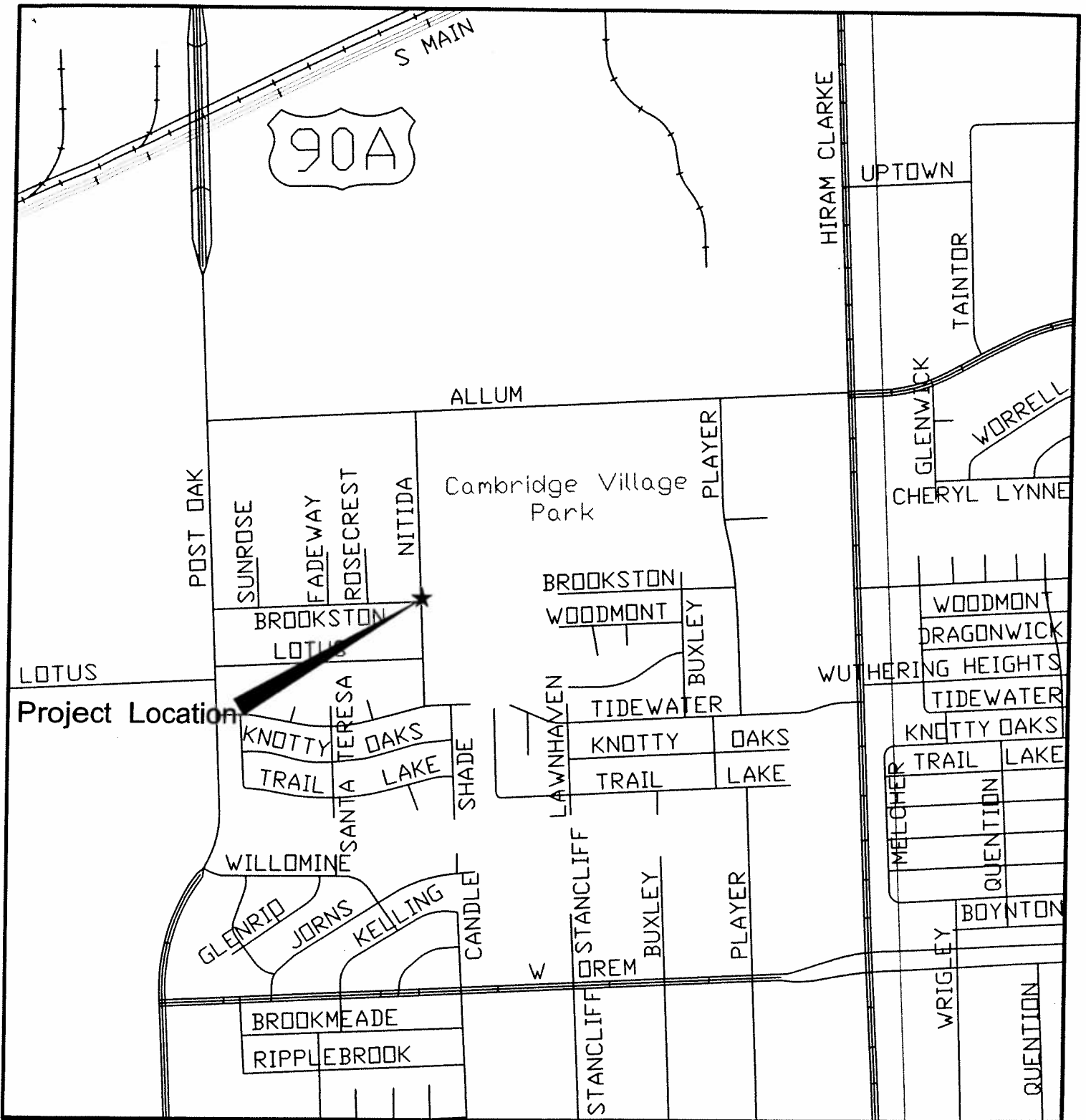
**M/WBE INFORMATION:** An M/WBE goal of 24% has been established for this contract. The architect has submitted the following certified firms to achieve the goal:

<u>Firm</u>	<u>Scope of Work</u>	<u>Amount</u>	<u>% of Contract</u>
Infrastructure Associates, Inc.	MEP Consulting	\$ 152,000.00	13.36%
Kuo & Associates, Inc.	Civil Engineering Consulting	\$ 49,960.00	4.39%
Asakura Robinson Company LLC	Landscape Architecture Consulting	\$ 24,500.00	2.15%
CSF Consulting	Structural Engineering Consulting	\$ 75,000.00	6.59%
Kuo & Associates, Inc.	Surveying and Platting	\$ 26,756.00	2.35%
<b>TOTAL</b>		<b>\$ 328,216.00</b>	<b>28.85%</b>

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

SM:JLN:RAV:CRC:JW:jw

c: Marta Crinejo, Kirk Munden, Jacquelyn L. Nisby, Calvin Curtis, Christopher Gonzales, Morris Scott, Minnette Boesel, Martha Leyva



Southwest Police Station  
13099 Nitida St.  
Houston, TX 77045

COUNCIL DISTRICT "K"

KEY MAP NO. 571H & M

# **REQUEST FOR COUNCIL ACTION**

**TO:** Mayor via City Secretary

**RCA# 9948**

**Subject:** Approve an Ordinance to Appropriate Funds and Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600009697 for Hand-held Electronic Citation Devices for Various Departments/S33-T22951-A1 WBS# X100012-0001-3-01

Category #  
4

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Agenda Item

34

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 23, 2014

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*

**Council District(s) affected**  
All

**For additional information contact:**

Ty Davis Phone: (832) 395-9703  
Joyce Hays Phone: (832) 393-8723

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

Ord. No. 2009-923, passed 9-30-2009

**RECOMMENDATION: (Summary)**

Approve an ordinance authorizing the appropriation of \$240,000.00 from the Equipment Acquisition Consolidated Fund (1800) and approve an amending ordinance to increase the maximum contract amount from \$1,535,349.31 to \$1,919,186.64 for the contract between the City of Houston and Advance Public Safety for the hand-held electronic citation devices for various departments.

Maximum Contract Amount Increased by: \$383,837.33

**Finance Budget**

\$240,000.00 - Equipment Acquisition Consolidate Fund (1800)  
\$ 39,600.20 - HPD Special Revenue Fund (2201)  
\$104,237.13 - General Fund (1000)

\$383,837.33

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council 1) approve an ordinance authorizing the appropriation of \$240,000.00 from the Equipment Acquisition Consolidated Fund (1800) and 2) approve an amending ordinance to increase the maximum contract amount from \$1,535,349.31 to \$1,919,186.64 for the contract between the City of Houston and Advanced Public Safety, Inc. for hand-held electronic citation devices for the Municipal Courts (MCD) and Houston Police Departments (HPD).

This contract was awarded on September 30, 2009 by Ordinance No. 2009-0123 for a three-year term with two one-year options, in the original amount of \$1,535,349.31. Expenditures total \$1,452,192.45 as of January 9, 2014. The increase to the maximum contract amount allows HPD to purchase and issue an additional 60 devices to patrol officers as well as complete electronic jail bookings. MCD and HPD have found the electronic citation writing system to be beneficial by creating efficiencies in issuing and processing citations. In addition, the added devices will also aid in the assurance of timely and efficient administration of justice.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to implement the held-held citation system.

This contract was issued as a goal-oriented contract with a 4% M/WBE participation level, and the contractor is currently achieving 17.40%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Conley Jackson

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

*MDT*

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9972

**Subject:** Approve an Ordinance Authorizing a First Amendment to Contract No. 4600009090 for Belt Filter Press Assembly Services for the Public Works and Engineering Department S30-L22511-A1

Category #  
4

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Agenda Item

35

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

**Origination Date**

January 09, 2014

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE**

*Calvin D. Wells*  
For additional information contact:

David Guemsey

Phone: (832) 395-3640

Joyce Hays

Phone: (832) 393-8723

**Council District(s) affected**  
All

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

Ordinance No. 2008-1005; passed 11/12/2008

**RECOMMENDATION: (Summary)**

Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Ashbrook Simon-Hartley Operations, LP to extend the contract term from February 24, 2014 to February 23, 2016 for belt filter press assembly services for the Public Works and Engineering Department.

No Additional Funding Required

**Finance Budget**

**SPECIFIC EXPLANATION:**

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommends that City Council approve an ordinance authorizing a first amendment to the contract between the City of Houston and Ashbrook Simon-Hartley Operations, LP to extend the current contract term from February 19, 2014 to February 18, 2016 for belt filter press assembly services for the Public Works and Engineering Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on November 12, 2008 by Ordinance 2008-1005 for a three-year term, with two one-year options in the original amount of \$1,470,526.58. The contract commenced on November 24, 2009 and is currently in a 90-day extension period that expires on February 23, 2014. Expenditures as of January 9, 2014 totaled \$812,033.00. In consideration for this contract extension, the contractor has agreed to honor all contract terms and conditions through February 23, 2016.

The scope of work requires the contractor to provide all labor, supervision, materials, supplies, equipment and tools necessary to provide semi-annual preventative maintenance inspections on thirteen belt filter press assemblies and related equipment at the eight wastewater treatment plants within the City. The contractor is also required to repair and replace those parts needed to ensure that the belt filter press assemblies operate efficiently, safely and at an optimum level at all times.

Buyer: Richard Morris

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

35

# REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 9892

Subject: Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600010292 for the Mail Processing Services for Various Departments/S33-T23374-A1

Category #  
4

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Agenda Item

36

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

Calvin D. Wells  
City Purchasing Agent  
Finance Department

Origination Date

December 30, 2013

Agenda Date

FEB 19 2014

**DIRECTOR'S SIGNATURE**

For additional information contact:

Ty Davis

Phone: (832) 395-9703

Joyce Hays

Phone: (832) 393-8723

Council District(s) affected  
All

Date and Identification of prior authorizing  
Council Action:

Ord. 2010-0195, passed 3/3/2010

**RECOMMENDATION: (Summary)**

Approve an amending ordinance to increase the maximum contract amount from \$2,510,000.00 to \$3,137,500.00 for the contract between the City of Houston and HOV Services, Inc. for the mail processing services for various departments.

Maximum Contract Amount Increased by: \$627,500.00

Finance Budget

\$390,000.00 - General Fund (1000)

\$125,000.00 - Building Inspection Fund (2301)

\$112,500.00 - Parking Management Operating Fund (8700)

\$627,500.00

**SPECIFIC EXPLANATION:**

The City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$2,510,000.00 to \$3,137,500.00 for the contract between the City of Houston and HOV Services, Inc., for mail processing services for various departments. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor.

This contract was awarded on March 3, 2010, by Ordinance No. 2010-0195 for a three-year term with two one-year options, in the original amount of \$2,510,000.00. Expenditures as of December 5, 2013 totaled \$2,118,055.00. The increase to the maximum contract amount is necessary to allow the contractor to continue to provide mail processing services to various City of Houston departments. The contract incurred expenditures at a rate higher than anticipated due to an increase to the processing of official City of Houston correspondence. The requested increase will sustain the departments through the term of the contract.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to mail all MCD, PWE and GSD official correspondence. The contractor shall customize the forms/letters/notices utilizing the information as provided and mail to all applicable addresses provided by the City of Houston.

This contract was issued as a goal-oriented contract with an 11% M/WBE participation level, and the contractor is currently achieving 8.55%. The Mayor's Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer: Conley Jackson

**REQUIRED AUTHORIZATION**

Finance Department:

Other Authorization:

Other Authorization:

36

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Petition for the City's consent to the addition of land totaling 95.30 acres to West Harris County Municipal Utility District No. 21 (Key Map No. 370-X)

Page  
1 of 1

Agenda Item  
#

37

FROM (Department or other point of origin):

Origination Date

Agenda Date

Department of Public Works and Engineering

2/13/14

FEB 19 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 95.30 acres of land to West Harris County Municipal Utility District No. 21 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

West Harris County Municipal Utility District No. 21 has petitioned the City of Houston for consent to add 95.30 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 West Little York Road, Fallbrook Drive, Sam Houston Tollway and Fairbanks North Houston Road. The district desires to add 95.30 acres, thus yielding a total of 793.24 acres. The district is served by the West Harris County Municipal Utility District No. 21 Wastewater Treatment Plant. The nearest major drainage facility for West Harris County Municipal Utility District No. 21 is Vogel Creek, which flows into White Oak Bayou, which flows into Buffalo Bayou and finally 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 Patrick Walsh Jun Chang  
Bill Zrioka Deborah McAbee

REQUIRED AUTHORIZATION

20UPA299

Finance Department

Other Authorization:

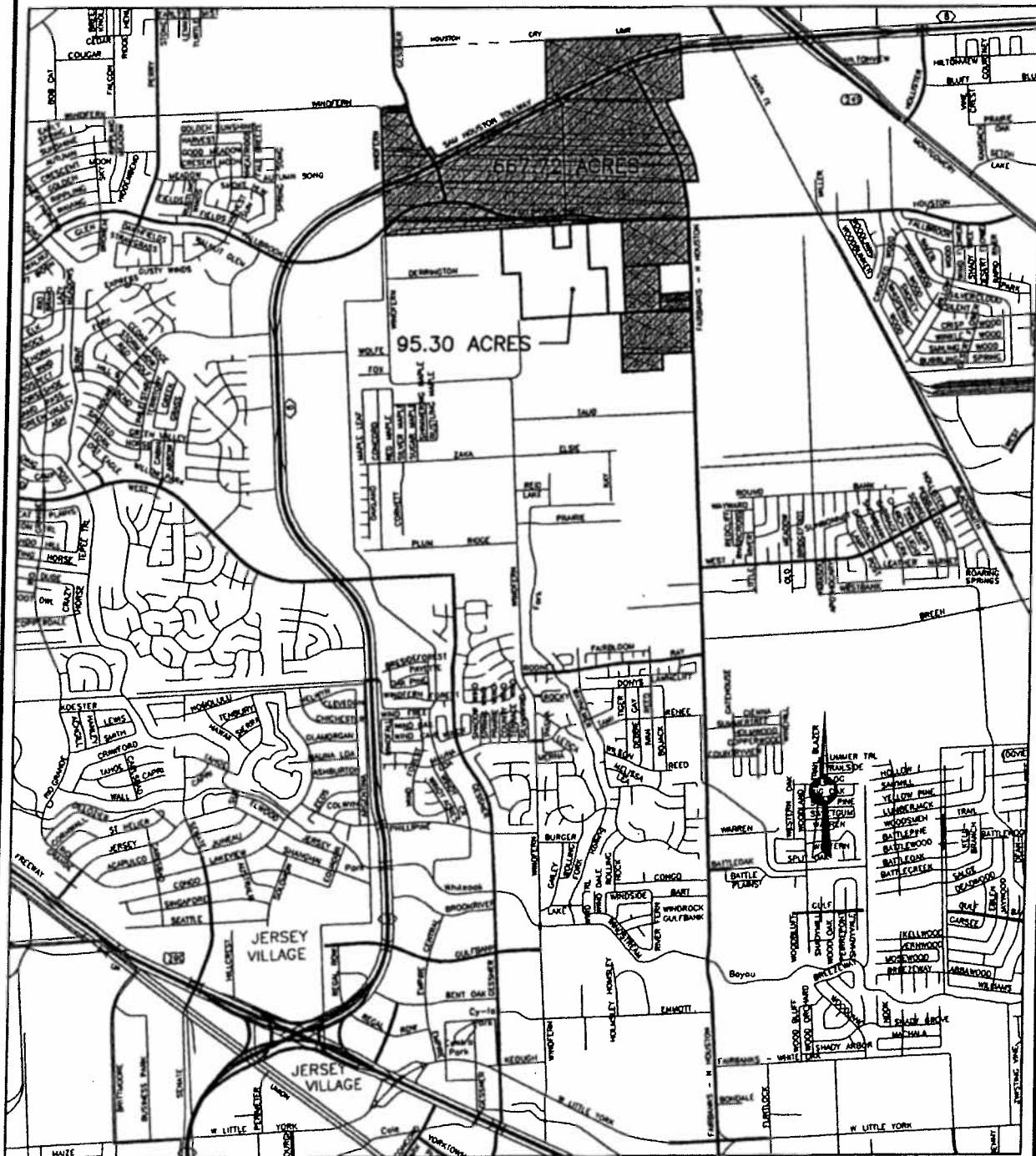
Other Authorization:

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

37



Proposed Addition of 95.30 Acres of Land  
(Key Map Page No. 370 S, T, U, W, X & Y)

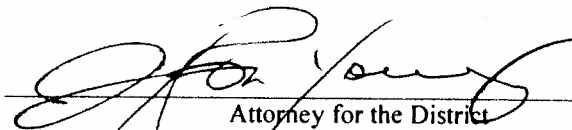


Vicinity Map  
N.T.S.



**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 95.30 acres to West Harris County Municipal Utility District No. 21 under the provisions of Chapter 54 Texas Water Code.

  
Attorney for the District

**Attorney:** Ron Young

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

Zip: 77024

Phone: 713-951-0800

**Engineer:** A.Hasan Syed, P.E.

Address: 10555 Westoffice Drive, Houston, TX

Zip: 77042

Phone: 713-784-4500

**Owners:** Fallbrook Industrial Associates, LLC

Address: c/o Trammel Crow Company  
2800 Post Oak Blvd., Suite 2300, Houston, Texas

Zip: 77056

Phone: 713-963-1057

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

**LOCATION**

INSIDE CITY ☐

OUTSIDE CITY ☒

NAME OF COUNTY (S) Harris

Survey: L.M. Prior

Abstract: 635

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

North of: West Little York Road

East of: Sam Houston Tollway

South of: Fallbrook Drive

West of: Fairbanks North Houston Road

**WATER DISTRICT DATA**

Total Acreage of District: 697.94

Existing Plus Proposed Land 793.24

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

Single Family Residential \_\_\_\_\_

Multi-Family Residential \_\_\_\_\_

Commercial 100%

Industrial \_\_\_\_\_

Institutional \_\_\_\_\_

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

Sewage Treatment Plant Name: West Harris County M.U.D. No. 21 Wastewater Treatment Plant

NPDES/TPDES Permit No: 13623-001

TCEQ Permit No: N/A



# CITY OF HOUSTON



Department of Public Works and Engineering  
Water District Consent Application Form

Existing Capacity (MGD): 0.25

Ultimate Capacity (MGD): 0.50 MGD

Size of treatment plant site: 4.26 acres.

If the treatment plant is to serve the District only, indicate the permitted capacity of the plant: 0.50 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): N/A

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: West Harris County M.U.D. No. 21 Water Plant

Water Treatment Plant Address: 8350 Fallbrook Drive, Houston, TX 77064

Well Permit No: 153015

**Existing Capacity:** N/A

Well(s): 1,800

GPM

Booster Pump(s): 6,500

GPM

Tank(s): 420,000

MG

**Ultimate Capacity:**

Well(s): 1,800

GPM

Booster Pump(s): 6,500

GPM

Tank(s): 420,000

MG

Size of Treatment Plant Site: 1.56 Acres

square feet/acres.

Comments or Additional Information: \_\_\_\_

**SUBJECT:** Additional Appropriation to the Construction and Maintenance Agreement between the City of Houston and Texas Department of Transportation for the Replacement of Sherwell Street Bridge at Jordan Gully; WBS No. N-001320-0012-7.

Page  
1 of 2

Agenda Item #

38

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

Department of Public Works and Engineering

**Origination Date**

2/13/14

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**Council District affected:**

E 3a

**For additional information contact:**

Ravi Kaleyatodi, P.E., CPM

Senior Assistant Director Phone: (832) 395-2326

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

Ordinance 1998-0279, April 8, 1998

Ordinance 2010-0520, June 30, 2010

**RECOMMENDATION: (Summary)** Adopt an ordinance appropriating additional funds to the Construction and Maintenance Agreement between the City of Houston and Texas Department of Transportation.

**Amount and Source of Funding:** \$26,889.33 from Fund 4040 - METRO Projects Construction DDSRF.

Previous (original) funding of \$25,289.00 from the Street and Bridge Consolidated Construction Fund No. 437, \$30,190.00 from the Street & Bridge Consolidated Construction Fund No. 4506, and \$30,422.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

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

**DESCRIPTION/SCOPE:** This project consists of replacing the existing two-lane timber bridge with two-lane reinforced concrete bridge, sidewalks, pavement transition and related underground utility adjustments on Sherwell Street bridge at Jordan Gully.

**LOCATION:** This project is generally bounded by San Jacinto River on the North, West Lake Houston Parkway on the East, US 59 on the West and F.M. 1960, E. on the South. The project is located in Key Map Grid 336T.

**SCOPE OF CONTRACT AND FEE:** On April 8, 1998, City Council approved a Construction and Maintenance Agreement under Ordinance 1998-0279 for the replacement of Sherwell Street Bridge at Jordan Gully. Under the terms of the agreement, TxDOT will manage the design and the construction of the project and the City will be responsible for all utility adjustments and the acquisition of any additional right-of-way, plus 10% of the direct cost of engineering design and construction associated with the project. On June 30, 2010, City Council approved the additional appropriation for the water line relocation and the bridge construction under Ordinance 2010-0520.

The construction of this project has been completed. The total City's participation is \$90,762.34. The City previously paid TxDOT in the amount of \$63,873.01. TxDOT is currently requesting a payment for the remaining balance in the amount of \$26,889.33 in order to close this project.

LTS No. 7273

CUIC ID #20TAA115

Finance Department:

Other Authorization:

Other Authorization:

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

<b>Date</b>	<b>Subject:</b> Additional Appropriation to the Construction and Maintenance Agreement between the City of Houston and Texas Department of Transportation for the Replacement of Sherwell Street Bridge at Jordan Gully; WBS No. N-001320-0012-7.	<b>Originator's Initials</b> TAA Jee	<b>Page</b> <u>2</u> of <u>2</u>
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**ACTION RECOMMENDED:** It is recommended that City Council adopt an ordinance appropriating additional funds in the amount of \$26,889.33 for the remaining of the City's participation.

*[Handwritten signatures]*  
DWK:DRM:RK:TAA:PKC:kdt

H:\constr\A-SB-DIV\Interagency\TxDOT Projects\0000-00-002 Constructed Projects\0912-71-562 Sherwell-Moonshine Hill Rd @ Jordan Gully\Agreement-RCA\Working File\20TAA115.doc

c:        File – TxDOT – Sherwell-Moonshine Street Bridge Replacement

BLUE LAKE  
DEER RUN  
LAKE  
WHITE

**COUNCIL  
DISTRICT  
"E"**

**PROJECT  
LOCATION**

BAKER RD

HILL

MOONSHINE

RAMBLEWOOD

OAKWOOD

DOGWOOD

CEDARWOOD

BIRCHWOOD

ASHWOOD

LAKE LINE

HIGH NOON

HUFFMAN LN

MOONSHINE HILL LOOP

SHERWELL

1960

N

0 200 400 600

KEY MAP: 356T

**LEGEND:**

PROJECT LOCATION

COUNCIL DISTRICT  
BOUNDARY

**CITY OF HOUSTON**

WBS No. N-001320-0012-7

TxDOT: REPLACEMENT OF MOONSHINE HILL ROAD -  
SHERWELL STREET BRIDGE LOCATED AT JORDAN GULLY

Council District: "E"

To: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Recommendation for the LAUGHLIN THYSSEN SITE ACQUISITION FOR SLUDGE DEPOSITORY FOR EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3 be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.  
WBS S-000056-0072-2-01

Page  
1 of 1

Agenda Item #

39

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

Origination Date


2/13/14

Agenda Date

FEB 19 2014

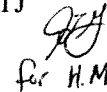
Department of Public Works and Engineering

**DIRECTOR'S SIGNATURE:**


  
Daniel W. Krueger, P.E., Director

Council District affected: ETJ

Key Map 496T

  
for H.M.

**For additional information contact:**

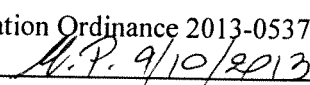
Nancy P. Collins  Phone: (832) 395-3130  
Senior Assistant Director – Real Estate  
Planning and Development Services Division

**Date and identification of prior authorizing Council Action:**  
Ordinance 2013-0537, passed June 5, 2013

**RECOMMENDATION: (Summary)**

An ordinance for the LAUGHLIN THYSSEN SITE ACQUISITION FOR SLUDGE DEPOSITORY FOR EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3 be passed approving and authorizing the acquisition of parcels by dedication, purchase, or condemnation.

**Amount and**

**Source** No additional funding required (covered under Blanket Appropriation Ordinance 2013-0537)  
**of Funding:**  N.P. 9/10/2013

**SPECIFIC EXPLANATION:**

The LAUGHLIN THYSSEN SITE ACQUISITION FOR SLUDGE DEPOSITORY FOR EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3 is needed in order to provide a sludge depository site for the water treatment sludge from the East Water Purification Plant Forebay dredging of Plants 1, 2 and 3. The disposal of the water treatment sludge pumped directly to the property to be acquired would reduce the East Water Purification Plants 1, 2 and 3 operating and maintenance costs.

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 LAUGHLIN THYSSEN SITE ACQUISITION FOR SLUDGE DEPOSITORY FOR EAST WATER PURIFICATION PLANT FOREBAY DREDGING AT PLANTS 1, 2 AND 3.

DWK:NPC:hm

cc: Marta Crinejo

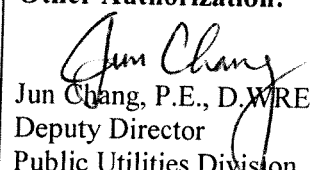
LTS No. 6506

CUIC #20HM07

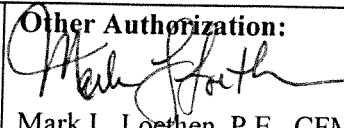
REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

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

Other Authorization:

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





**Laughlin Thyssen Site**

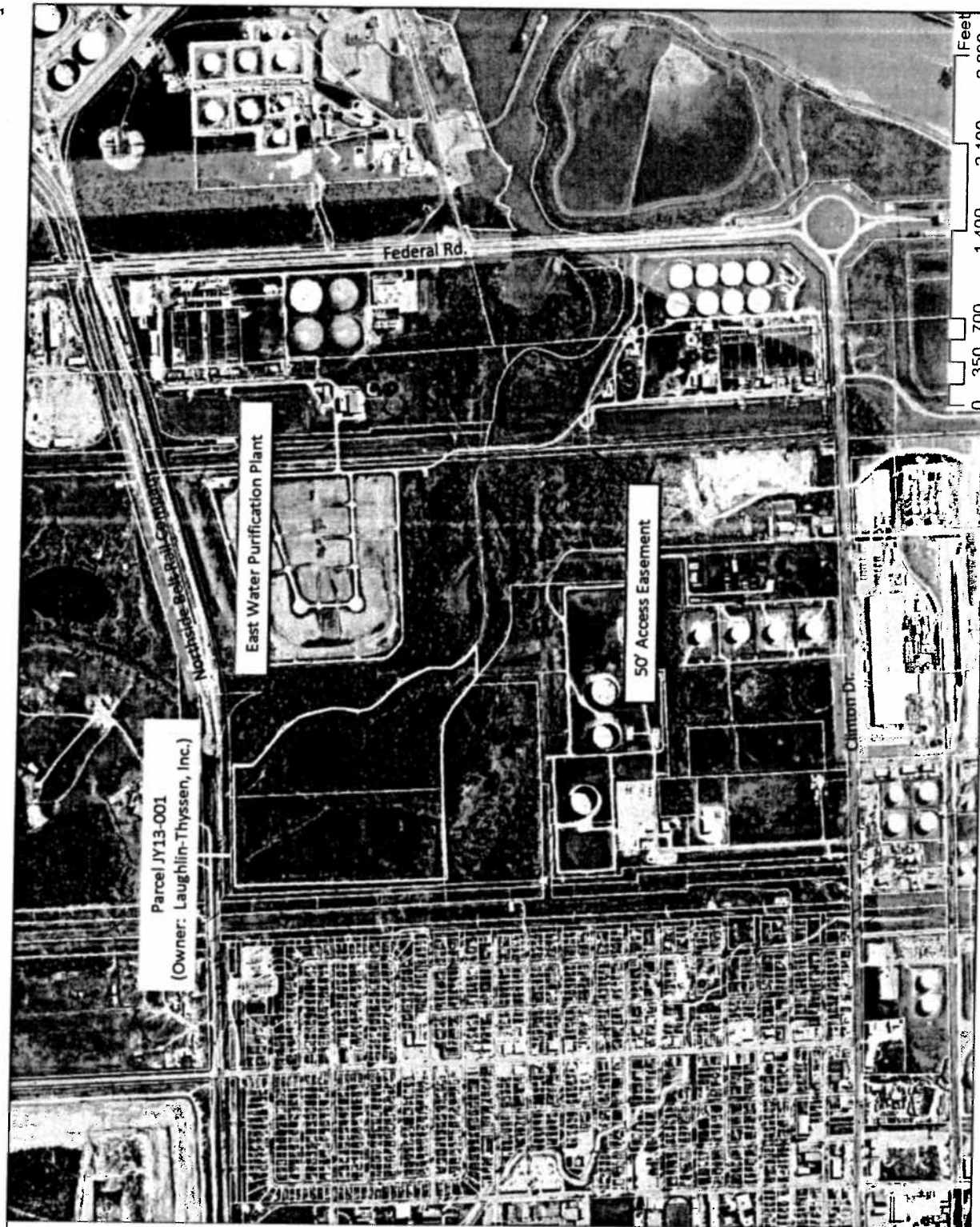
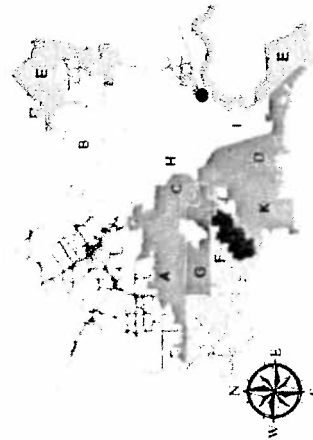
WBS S-000056-0072

Parcel JY13-001

**City of Houston  
Annexation Type**

Full Purpose

Limited Purpose





TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Additional Appropriation to Professional Engineering Services  
Contract between the City and United Engineers, Inc. for Local  
Drainage Projects Negotiated Work Orders and On-Call Design.  
WBS No. M-000126-0073-3

Page  
1 of 2

Agenda Item #

40

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

Department of Public Works and Engineering

**Origination Date**

2/13/14

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**Council District affected:**

All

**For additional information contact:**Ravi Kaleyatodi, P.E., CPM, Phone: (832) 395-2326  
Senior Assistant Director**Date and identification of prior authorizing  
Council action:**

Ordinance No. 2012-0228; 03-21-12

**RECOMMENDATION: (Summary)**

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with United Engineers, Inc.

**Amount and Source of Funding:**

**\$230,000.00** from Fund 4042A, Street & Traffic Control and Storm Drainage DDSRFA. *M.P. 1/30/2014*  
Original (previous) appropriation of \$460,000.00 from Street & Traffic Control and Storm Drainage DDSRF,  
Fund No. 4042.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan and is required to provide professional engineering services to address local storm water drainage system improvements and repairs citywide.

**DESCRIPTION/SCOPE:** Resolve localized storm water drainage problems that have been nominated for investigation by Street and Drainage Division, Storm Water Maintenance Branch.

**LOCATION:** The project location and limit will be established by each work order.

**PREVIOUS HISTORY AND SCOPE:** The Contract was awarded by Council on March 21, 2012 under Ordinance No. 2012-0228 with a five-year term. Under the terms of the Contract, the Consultant provided Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services for various Local Drainage Projects. Additional funding is now required for additional nominated Local Drainage Projects.

LTS No. 6924

**REQUIRED AUTHORIZATION**

CUIC#20PC02


Finance Department

**Other Authorization:****Other Authorization:**

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

40

40

<b>Date</b>	<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City and United Engineers, Inc. for Local Drainage Projects Negotiated Work Orders and On-Call Design. WBS No. M-000126-0073-3	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will accomplish the following tasks: Project Screening (Preliminary Design), Final Design and Construction Phase Basic Services as defined in each Work Order. The Basic Services and Additional Services fee for each Work Order will be defined depending on the extent of services required for each Work Order. Additional Services include, but are not limited to, site assessment, surveying, geotechnical and environmental services.

The total cost of this appropriation is \$230,000.00 to be appropriated as follows: \$200,000.00 for contract services and \$30,000.00 for CIP cost recovery.

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

**M/WBE INFORMATION:** The M/WBE goal for this project is set at 15%. The original contract totals \$400,000.00. The consultant has been paid \$86,594.38(21.65%) to date. Of this amount, \$19,821.45 (22.89%) has been paid to M/WBE sub-consultant. Assuming approval of the requested additional appropriation, the contract amount will increase to \$600,000.00. 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 Contract</u>
1. Prior M/WBE Commitment		\$ 19,821.45	3.30%
2. ESPA Corporation	Engineering Services	\$ 20,000.00	3.33%
3. HVJ Associates, Inc.	Geotechnical Services	\$ 5,000.00	0.83%
4. Western Group Consultants	Surveying	\$ 25,000.00	4.17%
5. KAVI Consulting Inc	Hydrology & Hydraulics Services	\$ 10,000.00	1.67%
5. CSF Consulting, LP	Structural	\$ 5,500.00	0.92%
6. Geotest Engineering, Inc.	Geotechnical Services	\$ 35,646.00	5.94%
<b>TOTAL</b>		<b>\$120,967.45</b>	<b>20.16%</b>

  
DWK:DRM:RK:DPS:JFM:PC:klw

H:\design\STORM WATER ENGINEERING\SECTION\LOCAL DRAINAGE PROJECTS\01 - DESIGN CONTRACT\United Engineers\Contract\United RCA Supp\_rev3 (2.4.14).docx

c: File: WBS M-000126-0073-3

**SUBJECT:** Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Jacobs Engineering Group Inc. for Neighborhood Street Reconstruction (NSR) Project 453. WBS Nos. N-000385-0001-3 and R-000500-0128-3

**Page**  
1 of 2

**Agenda Item #**

41

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

Department of Public Works and Engineering

**Origination Date**

2/13/14

**Agenda Date**

FEB 19 2014

**Director's Signature:**

Daniel W. Krueger, P.E.

**Council District affected:**

G M.H.K.

**For additional information contact:**

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

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

Ordinance No. 2013-0153 Dated: 02/20/2013  
Ordinance No. 2012-0152 Dated: 02/22/2012  
Ordinance No. 2011-0409 Dated: 06/01/2011

**Recommendation: (Summary)**

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with Jacobs Engineering Group Inc.

**Amount and Source of Funding:**

\$88,200.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund. Original (previous) appropriations of \$400,200.00 from Street and Bridge Consolidated Construction Fund No. 4506 and subsequent additional appropriation of \$821,939.81 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF and \$177,200.00 from Fund No. 8500 - Water and Sewer System Consolidated Construction Fund.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Capital Improvement Plan which replaces existing residential streets that have been deteriorated beyond economical repair and normal maintenance, and improve drainage.

**DESCRIPTION/SCOPE:** The proposed improvements will consist of installing new sanitary pipes, providing sanitary connection to the home owners, and repairing busted sanitary pipes. The additional and revised Sanitary Sewer design in the area will be designed in accordance with the City Infrastructure Design Manual to provide future tie-in points at Richmond and Barrington and at West Alabama and Post Oak.

**LOCATION:** This project is generally bounded by Richmond on the north, U.S. 59 on the south, Sage on the east, and Chimney Rock on the west. Key Map Grids 491X and 491Y.

**PREVIOUS HISTORY AND SCOPE:** The original Contract was approved by Council on June 1, 2011 by Ordinance No. 2011-0409. The scope of services under the original Contract consisted of Basic Services for Phase I - Preliminary Design and Additional Services. City Council approved an additional appropriation on February 22, 2012 by Ordinance No. 2012-0152. The scope of services under this additional appropriation consisted of Phase II Final Design, Phase III - Construction Phase Services and Additional Services. City Council approved an additional appropriation on February 20, 2013 by Ordinance No. 2013-0153. The scope of services under this additional appropriation consisted of additional sanitary sewer design services and the additional survey services.

LTS No. 7654

CUIC ID #20MHS131

NOT

**Finance Department:**

**Other Authorization:**

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

**Other Authorization:**

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

41

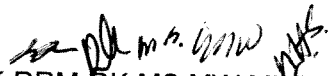
**SCOPE OF THIS SUPPLEMENT AND FEE:** Interim review during the final design by Wastewater Planning, Wastewater Operations, and Wastewater Engineering established the need for additional design of the sanitary sewer system in the area for future use. The scope also includes additional survey services to provide finished floor elevation at various locations to be incorporated into the Storm Water Management Model analysis drainage study. The requested additional appropriation will fund the engineering services fees which have been negotiated on a level of effort basis for a lump sum amount of \$80,151.00.

The total cost of this supplement is \$88,200.00 is to be appropriated as follows; \$80,151.00 for contract services and \$8,049.00 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 and subsequent additional appropriations total \$1,216,742.81. The consultant has been paid \$780,309.35 (64.13%) to date. Of this amount \$195,529.85 (25.06%) has been paid to the sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,296,893.81. The consultant proposes the following plan to meet the M/WBE goal:

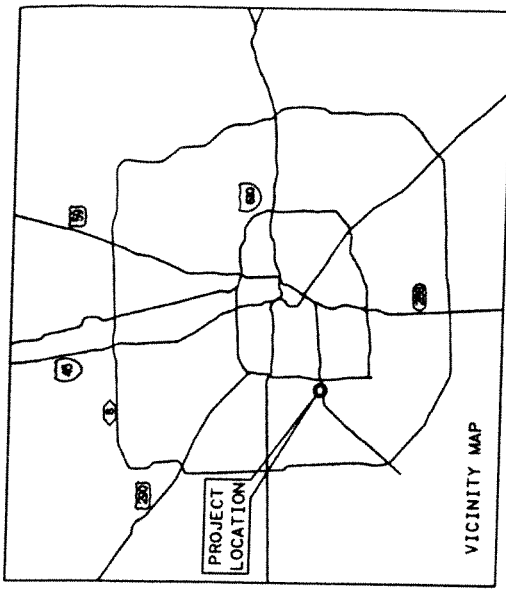
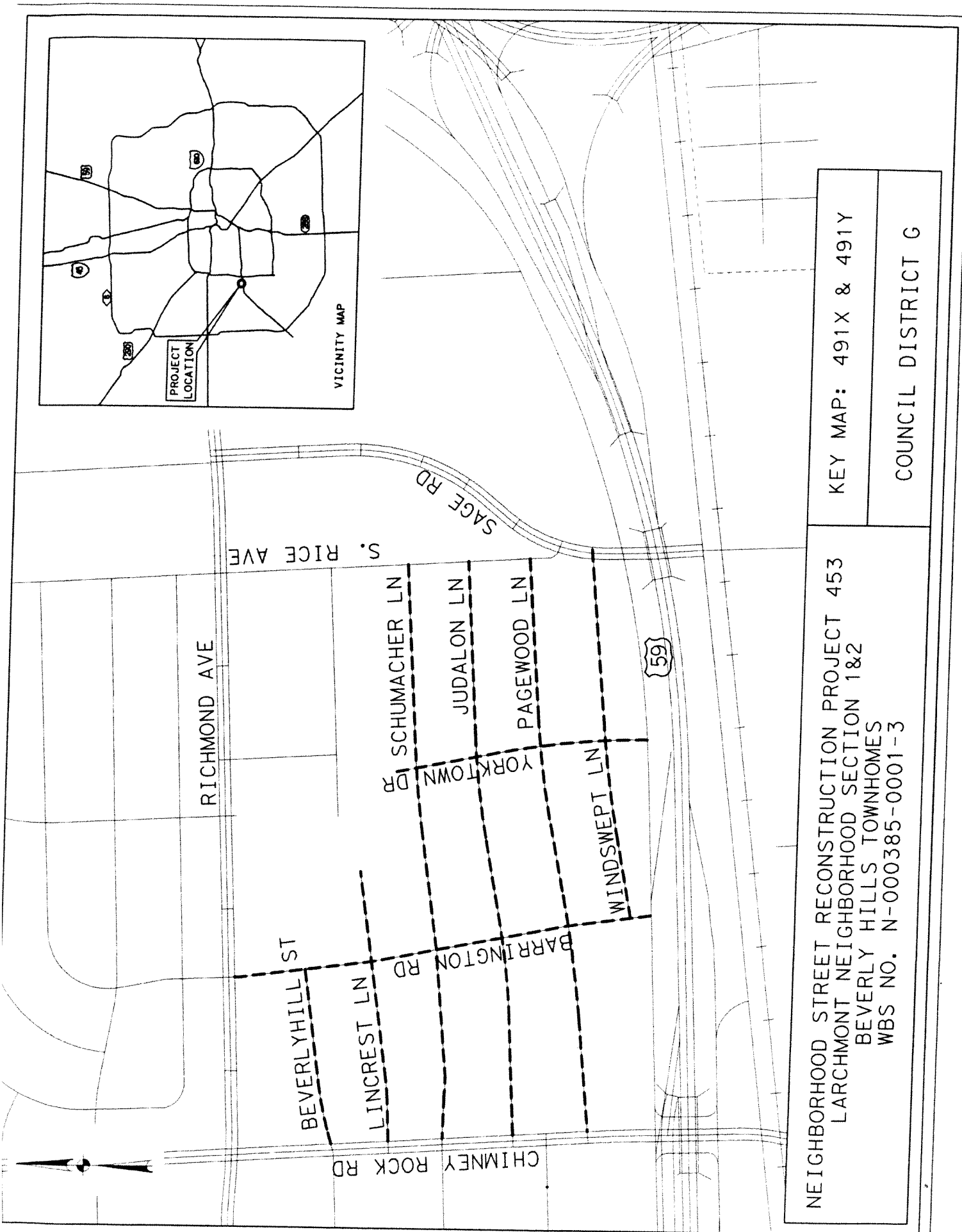
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$195,529.85	15.08%
Unpaid Prior MWBE Commitment		\$ 98,397.15	07.58%
Landtech Consultants, Inc.	Survey	\$ 38,593.00	2.98%
<b>TOTAL</b>		<b>\$332,520.00</b>	<b>25.64%</b>



DWK:DRM:RK:MS:MW:MHS:mg

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ec: File No. (1.2 RCA)



NEIGHBORHOOD STREET RECONSTRUCTION PROJECT 453  
LARCHMONT NEIGHBORHOOD SECTION 1&2  
BEVERLY HILLS TOWNHOMES  
WBS NO. N-000385-0001-3

KEY MAP: 491X & 491Y

COUNCIL DISTRICT G

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Third Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and Cobb Fendley & Associates, Inc. for the Design of Long Point Road from Hollister to Pech Road. WBS. No. N-000674-0003-3

Page  
1 of 2

Agenda Item #

42

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

Department of Public Works and Engineering

**Origination Date:**

2/13/14

**Agenda Date:**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**Council District affected:**

JK R A

**For additional information contact:**

Ravi Kaleyatodi 1/9/14

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

Phone: (832) 395-2326

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

Ordinance No. 2004-0757; Date 07/07/2004

Ordinance No. 2006-0718; Date 06/28/2006

Ordinance No. 2009-0042; Date 01/28/2009

Ordinance No. 2013-0974; Date 10/23/2013

**RECOMMENDATION:** Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with Cobb Fendley & Associates, Inc.

**Amount and Source of Funding:**

\$45,500.00 from Fund 4040 – METRO Projects Construction DDSRF

M.P. 2/10/2014

Original and previous appropriations of \$192,500.00 from the Street & Bridge Consolidated Construction Fund No. 4506 and \$808,701.00 from the Street and Bridge Consolidated Construction Fund No. 437.

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the Street and Traffic Capital Improvement Program (CIP) and is necessary to improve traffic flow/circulation, mobility, and drainage in the service area.

**DESCRIPTION/SCOPE:** This project consists of the design of approximately 4,000 linear feet of a four-lane divided concrete roadway with raised medians, 24-inch to 60-inch underground storm sewers for drainage, bridge widening with concrete rip rap, 8 and 16-inch water mains and 10-inch wastewater mains.

**LOCATION:** The project is located on Long Point Road from Hollister Road to Pech Road and is located in Key Map Grids 450V and 451W.

**PREVIOUS HISTORY AND SCOPE:** Under this contract, the consultant has completed Phases I and II of engineering design services for Long Point.

RCA	Council Approval	Ordinance No.	Project	Task Performed
First Additional Appropriation	July 7, 2004	2004-0757	Long Point Road from Hollister to Pech Road	Design Services for the reconstruction of the Long Point and Wirt intersection.

LTS No. 7427

## REQUIRED AUTHORIZATION

CUIC# 20RDP15

Finance Department

Other Authorization:

Other Authorization:

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

42

<b>Date</b>	<b>SUBJECT:</b> Third Additional Appropriation to the Professional Engineering Services Contract between the City Of Houston and Cobb Fendley & Associates, Inc, for the Design of Long Point Road from Hollister to Pech Road. WBS. No. N-000674-0003-3	<b>Originator's Initials</b>  RDP	<b>Page</b> 2 of 2
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RCA	Council Approval	Ordinance No.	Project	Task Performed
First Amendment	June 28, 2006	2006-0718	Long Point Road from Hollister to Pech Road	Phase II and Phase III Services based on using the Feasibility Study Report for Long Point Road Reconstruction (completed August 25, 2003) for Phase I.
Second Additional Appropriation	January 28, 2009	2009-0042	Long Point Road from Hollister to Pech Road	Phase II and III Services

Due to unforeseen delays from the private utility relocations, the construction contract was rebid and approved on October 23, 2013 by Ordinance 2013-0974.

**SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE:** Due to the construction contract rebid of this project additional funds are required to complete the Phase III Construction Phase Services for the reconstruction of Long Point from Hollister Road to Pech Road. The Basic Service fees for Phase III have been negotiated on a lump sum basis. The total Basic Services appropriation is \$45,500.00.

The total compensation is \$48,000.00. The Long Point from Hollister to Pech project has \$8,596.82 remaining in the original appropriation; therefore the new compensation is \$39,403.18 (\$48,000.00 - \$8,596.82). The total requested appropriation for Long Point: Pech to Hollister Road is \$45,500.00 to be appropriated as follows: \$39,403.18 for contract services and \$6,096.82 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, 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 M/WBE goal for the overall project is 24%. The original contract amount and subsequent appropriations increased the contract total to \$910,183.00 The consultant has been paid \$895,793.87 (98.42%) to date. Of this amount, \$ 210,243.25 (23.47%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested appropriation, the contract will increase to \$949,586.18.

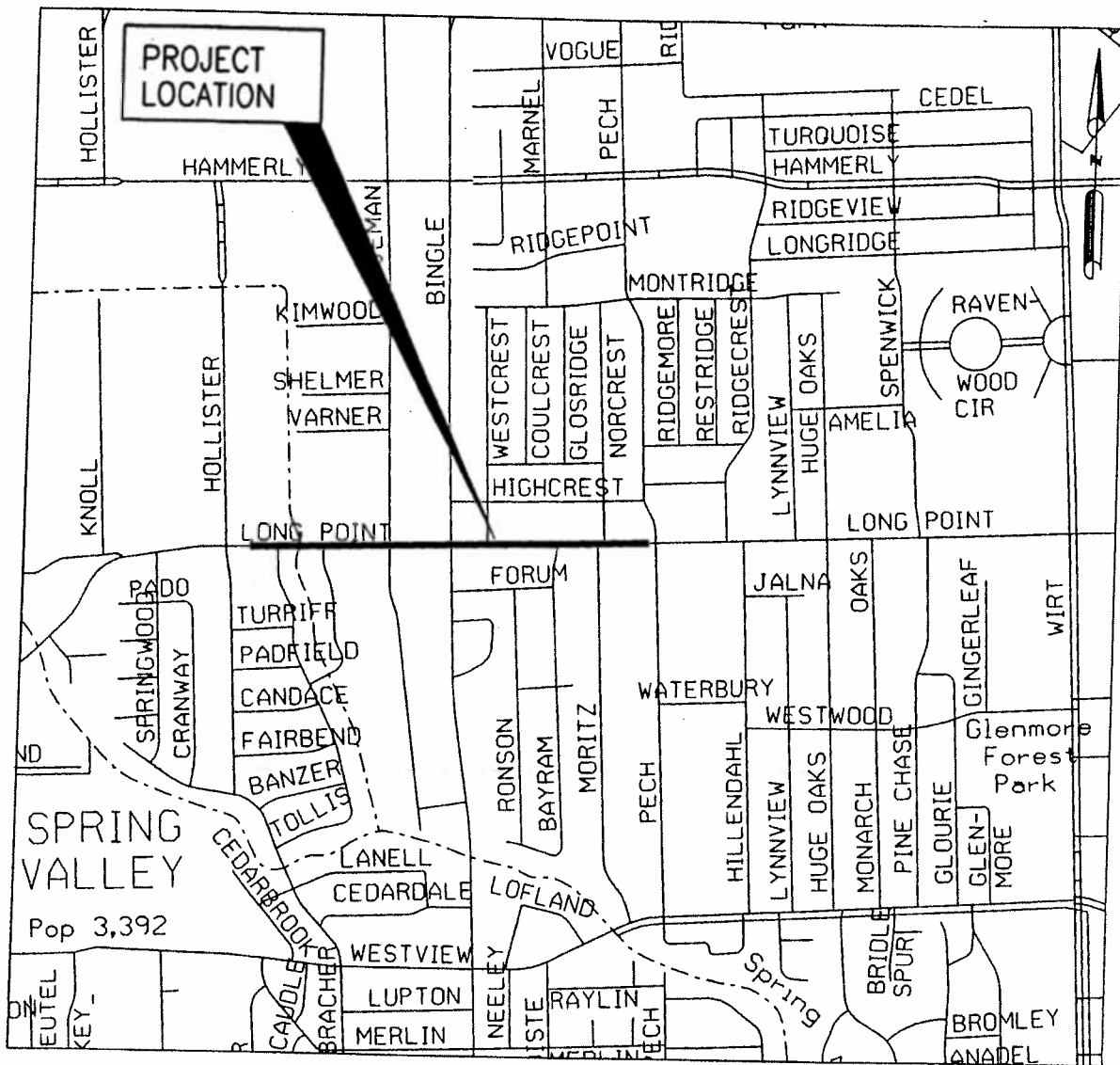
<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior M/WBE Commitment		\$210,243.25	22.14%
Unpaid Prior M/WBE Commitment		\$ 51,168.94	5.39%
	<b>TOTAL</b>	<b>\$261,412.19</b>	<b>27.53%</b>

DWK:DRM:RK:JHK:RDP

H:\design\A-SB-DIV\00 - PROJECTS\N-000674-003-3 [Long Pt-Hollister to Pech]\1.0 DESIGN CONTRACT\RCA #5\RCA #5 Rev 2 - Long Pt Supplement.docx

c:

WBS No. N-000674-0003-3 (1.2 RCA)



## VICINITY MAP

NTS

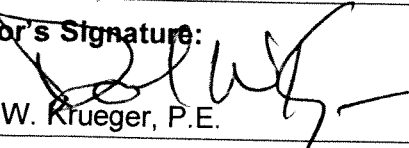
COUNCIL DISTRICT A  
KEY MAP NO 450V & 451S  
GIMS MAP# 5059C

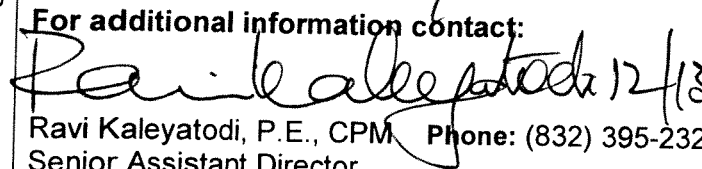
LONG POINT ROAD RECONSTRUCTION  
FROM HOLLISTER ROAD TO PECH ROAD  
WBS NO. N-000674-0003-4



<b>SUBJECT:</b> Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group, Inc. for Arlington Heights Area Drainage Improvements (Sub-Project 1) WBS No. M-410006-0001-3	<b>Page</b> 1 of 2	<b>Agenda Item #</b>  43
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<b>From: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014
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<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> E FAE
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<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b> Ordinance #: 2011-0508 Dated: 06/22/2011 Ordinance #: 2012-1061 Dated: 12/12/2012 Ordinance #: 2013-0607 Dated: 06/19/2013
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**Recommendation: (Summary)**

Approve an ordinance appropriating additional funds to the Professional Engineering Services Contract with IDS Engineering Group, Inc..

**Amount and Source of Funding:** \$221,000.00 from Fund 4042A - Street & Traffic Control and Storm Drainage DDSRF-A

Original (previous) appropriation of \$752,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030; and subsequent additional appropriations of \$52,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction and \$612,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

**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.

**DESCRIPTION/SCOPE:** This project provides for the design of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The Arlington Heights project will serve a portion of the Arlington Heights area.

**LOCATION:** This project is generally bounded by Edgebrook Drive on the north, Parliament Drive on the south, Balcones Drive on the east and Arlington Square Drive on the west. The project is located in Key Map Grids 576C and 576G.

**PREVIOUS HISTORY AND SCOPE:** City Council approved the original contract on June 22, 2011, Ordinance Number 2011-0508 with Pate Engineers, Inc. currently known as IDS Engineering Group, Inc.. Under this contract, the consultant has completed Final Design for the Southpark and Southcrest Project. On December 12, 2012, Ordinance Number 2012-1061 council approved an additional appropriation. Under this appropriation, the consultant has completed engineering of new wastewater improvements. On June 19, 2013, Ordinance Number 2013-0607, city council approved a subsequent appropriation. Under this appropriation the consultant has started Phase III - Construction Services for the Southpark & Southcrest Project. Additionally, the consultant has started Phase I - Preliminary Design Services for Arlington Heights Area Drainage Improvements (Subproject 1).

LTS No. 7039

CUIC ID #20BTE09

<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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**SUBJECT:** Additional Appropriation to Professional Engineering Services contract between the City and IDS Engineering Group, Inc. for Arlington Heights Area Drainage Improvements (Sub-Project 1) WBS No. M-410006-0001-3

**Originator's  
Initials**

BTE

**Page  
2 of 2**

**SCOPE OF THIS SUPPLEMENT AND FEE:** The requested additional appropriation will accomplish the following tasks: Completion of Phase I – Preliminary Design Basic Services and certain Phase II – Final Design Additional Services for Storm Sewer, Waste Water, and Waterline Improvements in the Arlington Heights area.

The total requested appropriation is \$221,000.00 to be appropriated as follows: \$192,000.00 for contract services and \$29,000.00 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.

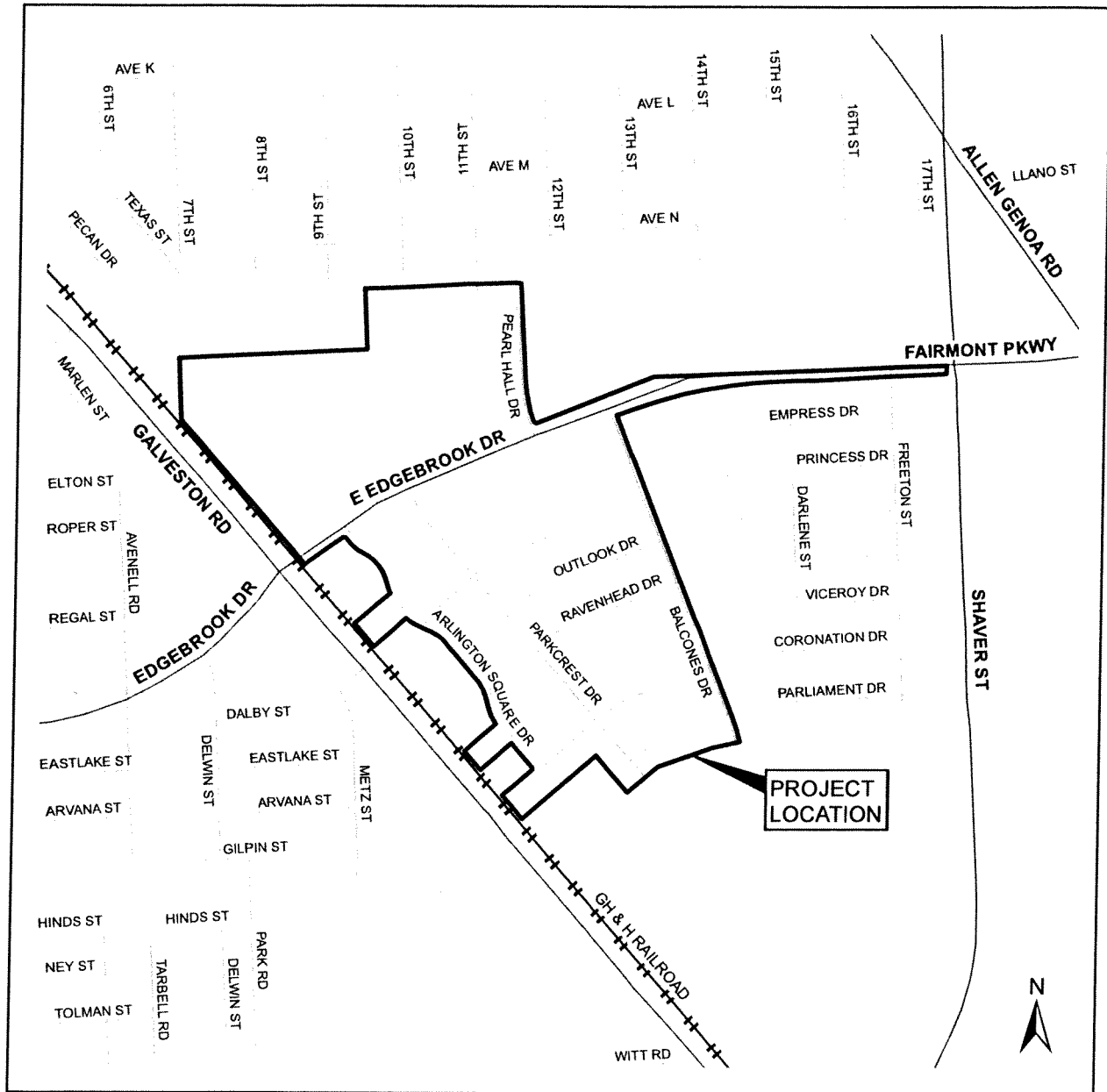
**M/WBE INFORMATION:** The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,229,660.00. The consultant has been paid \$767,251.87 [62.4]% to date. Of this amount, \$173,790.45 [22.7]% has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,421,660.00. 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 Contract</u>
Paid Prior M/WBE Commitment		\$173,790.45	12.23%
Unpaid Prior M/WBE Commitment		\$ 93,500.00	6.57%
1. Aviles Engineering Corporation	Geotechnical Services	\$ 50,749.00	3.57%
2. Amani Engineering, Inc.	Land Surveying Services	\$116,499.00	8.19%
3. Berg-Oliver Associates, Inc.	Environmental Consulting & Engineering Services	\$ 6,900.00	0.49%
	<b>TOTAL</b>	<b>\$441,438.45</b>	<b>31.05%</b>

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

h:\design\storm water engineering\section\00 - projects\arlington heights (m-410006-1) - d14\_c17\1.0 design contract\1.2 rca\supplement\2. 20bte09 add  
approp rca arlington heights.doc

C: File No. M-410006-0001-3 (1.2 RCA)



## ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1)

WBS No. M-41006-0001-3

### LOCATION MAP

GIMS MAP No. 5752b & 5753d  
KEY MAP No. 576 B, C, F, & G



13333 NW Freeway Suite 300  
Houston, Texas 77040  
Phone: 713-462-3178

DATE: NOV. 2013

IDS JOB NO. 0057-074-00

**SUBJECT:** Professional Engineering Services Contract between the City and AEI Engineering, LLC for Engineering Services associated with Rehabilitation of Water Wells at Various Locations. WBS No. S-000200-0022-3

Page  
1 of 2

Agenda  
Item #

44

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

Department of Public Works and Engineering

**Origination Date**

2/13/14

**Agenda Date**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**Council District affected:** A, B, F, G, J & K

**For additional information contact:**

Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2325  
Senior Assistant Director

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

**RECOMMENDATION: (Summary)**

Approve Professional Engineering Services Contract with AEI Engineering, LLC and appropriate funds.

**Amount and Source of Funding:**

\$209,300.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

12/30/2013

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's program to upgrade and rehabilitate ground water production facilities. It will meet the area's water demand and ensure compliance with the Texas Commission on Environmental Quality regulations.

**DESCRIPTION/SCOPE:** This project consists of rehabilitating water wells at various locations.

**LOCATION:** This project is located as follows:

**FACILITY**

**ADDRESS**

**KEY MAP GRID**

**DISTRICT**

Sharpstown 2, Well No. 4  
Southwest, Well No. 8  
Southwest, Well No. 9  
Southwest, Well No. 10  
Spring Branch, Well No. 2  
Westbury, Well No. 1  
Acres Homes, Well No. 5  
Sims Bayou, Well No. 2  
Sims Bayou, Well No. 3  
Bellaire Braes, Well No. 2  
Bellaire Braes, Well No. 3  
Bellaire Braes, Well No. 5

8619 Bellaire Blvd.  
8700 Westpark  
4410 Westpark  
4426 Southwest Frwy.  
9420 Emnora  
10902 Moonlight  
9805 W. Montgomery  
6400 W. Orem  
13825 Blue Ridge  
11331 Carvel Ln.  
11818 Corona Ln.  
12885 Carvel Ln.

530E  
530C  
491Z  
491Z  
450Q  
531X  
411R  
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LTS NO. 7482

CUIC ID # 20RS131

NOT

**Finance Department:**

**Other Authorization:**

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

**Other Authorization:**

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

44

**SCOPE OF CONTRACT AND FEE:** Under the scope of this contract, the engineer will perform phase II - final design and phase III - construction phase services and some additional services. The basic services fee for phase II and phase III will be negotiated on a lump sum basis. The total basic services appropriation is \$144,950.81.

The contract also includes certain additional services to be paid either as lump sum or on a reimbursable basis. The total additional services appropriation is \$37,000.00.

The total cost of this project is \$209,300.00 to be appropriated as follows: \$181,950.81 for contract services and \$27,349.19 for CIP Cost Recovery.

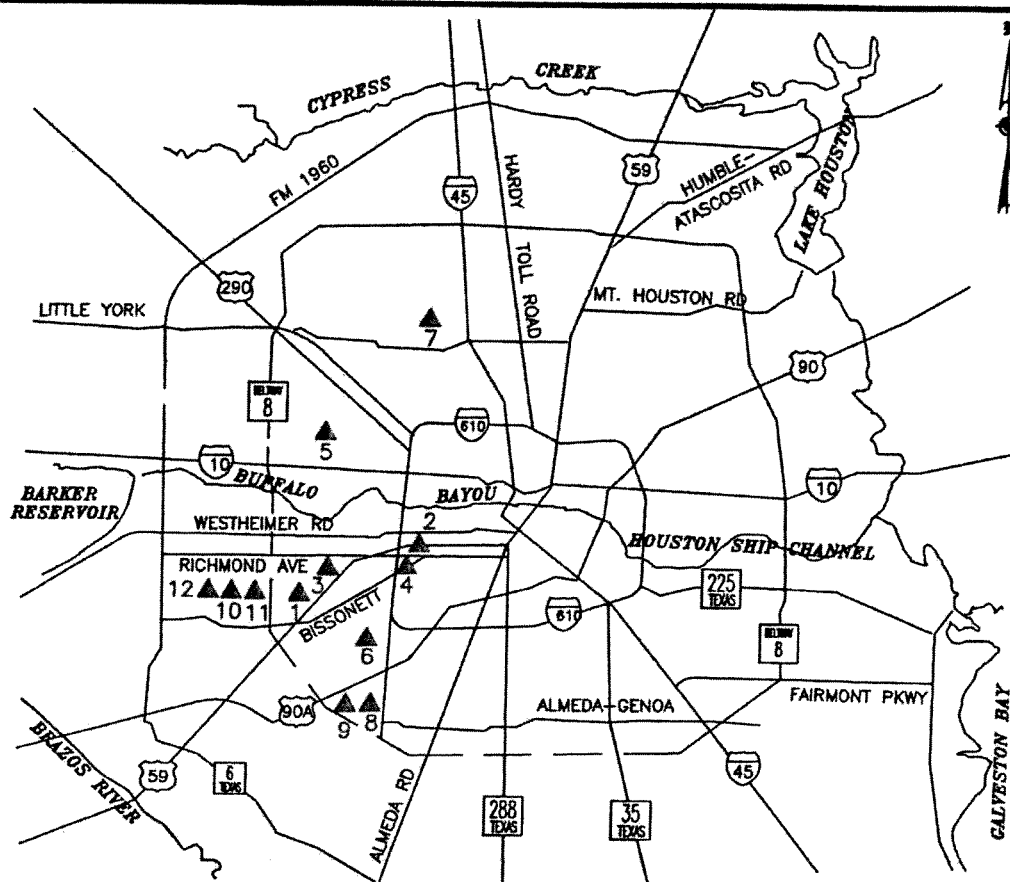
**PAY OR PLAY PROGRAM:** The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of city contractors. In this case, the contractor provides health benefits to eligible employees in compliance with City policy.

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

<u>Name of Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
Zarinkelk Engineering Services, Inc.	Civil Engineering Services	\$49,780.00	27.36%
<b>TOTAL</b>		<b>\$49,780.00</b>	<b>27.36%</b>

  
 DWK:DRM:RK:HH:SD:RS:TT:tt *hwt*  
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File: S-000200-0022-3 (1.2)



#### INDEX OF WELLS

WELL No.	WELL NAME	ADDRESS	KEY MAP	COUNCIL DISTRICT	COUNCIL MEMBER
1	SHARPSTOWN 2 WELL No. 4	8619 BELLAIRE BLVD.	530E	J	MIKE LASTER
2	SOUTHWEST WELL No. 10	4426 SOUTHWEST FREEWAY	491Z	G	OLIVER PENNINGTON
3	SOUTHWEST WELL No. 8	8700 WESTPARK DR.	530C	J	MIKE LASTER
4	SOUTHWEST WELL No. 9	4410 WESTPARK DR.	491Z	G	OLIVER PENNINGTON
5	SPRING BRANCH WELL No. 2	9420 EMNORA LANE	450Q	A	HELENA BROWN
6	WESTBURY WELL No. 1	10902 MOONLIGHT DR.	531X	K	LARRY GREEN
7	ACRES HOMES WELL No. 5	9805 W. MONTGOMERY RD.	411R	B	JERRY DAVIS
8	SIMS BAYOU WELL No. 2	13812 1/2 CROQUET LANE	571K	K	LARRY GREEN
9	SIMS BAYOU WELL No. 3	13825 BLUE RIDGE RD.	571J	K	LARRY GREEN
10	BELLAIRE BRAES WELL No. 2	11331 CARVEL LANE	529K	F	AL HOANG
11	BELLAIRE BRAES WELL No. 3	11818 CORONA LANE	529J	F	AL HOANG
12	BELLAIRE BRAES WELL No. 5	12885 CARVEL LANE	528M	F	AL HOANG



616 CYPRESS CREEK PARKWAY  
(FM 1960 W.), SUITE 250  
HOUSTON, TEXAS 77090  
(281) 350-7027  
WWW.AEIENGINEERING.COM

REGISTRATION No. F-1897

CITY OF HOUSTON

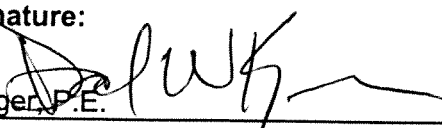
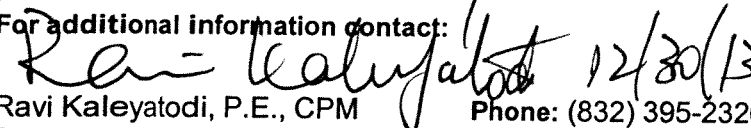

#### LOCATION MAP

AUGUST 2013

SCALE: N.T.S.

226-004-001

PROJECT SITE

<b>SUBJECT:</b> Professional Engineering Services Contract between the City and Midtown Engineers, LLC for Traffic Signal Management Program/Intelligence Transportation System. WBS No. N-310650-0079-3		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 45
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date</b>	<b>Agenda Date</b> FEB 19 2014	
<b>Director's Signature:</b>  Daniel W. Krueger, P.E.	<b>Council District affected:</b> ALL JK KH		
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b>		
<b>RECOMMENDATION: (Summary)</b> An ordinance approving a Professional Engineering Services Contract with Midtown Engineers, LLC and appropriate funds. <b>Amount and Source of Funding:</b> \$500,000.00 from Fund No. 4040 - METRO Projects Construction DDSRF M.P. 1/10/2014			
<b>PROJECT NOTICE/JUSTIFICATION:</b> This project is part of the Street & Traffic Capital Improvement Program and is needed to improve substandard traffic signal intersections and enhance safety and traffic mobility.			
<b>DESCRIPTION/SCOPE:</b> This project consists of the design of one of two (2) annually programmed work order contracts to rebuild traffic signals throughout the city at approximately 12-13 locations to be identified by the Traffic Operations Division. This contract consists of developing complete traffic signal plans, specifications and estimates for traffic signal construction. This project will improve the flow of traffic and reduce accidents at various locations.			
<b>LOCATION:</b> The project is located throughout the City.			
<b>SCOPE OF CONTRACT AND FEE:</b> Under the scope of the Contract, the Consultant will perform a variety of services such as data collection, traffic analysis, signal warrant analysis, signal timing development, traffic signal designs, conceptual geometric designs, and construction documents for minor roadway geometric improvements. The term of this contract is two years with three one-year options.  The total cost of this project is \$500,000.00 to be appropriated as follows: \$434,783.00 for Contract services and \$65,217.00 for CIP Cost Recovery.			
<b>TS No. 7690</b>		<b>CUIC ID #20 KBH12</b>	
<b>Finance Department:</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

**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. EPIC Transportation Group, LP	Engineering Services	\$43,478.00	10.0%
2. GeoSurv, Inc., DBA TSC Surveying	Surveying Services	\$65,217.00	15.0%
<b>TOTAL</b>		<b>\$108,695.00</b>	<b>25.0%</b>

  
DWK:DRM:RK:JK:KH:kh

c:      File No. N-31-650-0079-3



TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract Award for FY2014 Local Drainage Project Construction  
Work Orders #1  
WBS No. M-000126-0084-4

Page  
1 of 2

Agenda Item #

46

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

Department of Public Works and Engineering

**Origination Date:**

2/13/14

**Agenda Date:**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E., Director

**Council District affected:**

All

**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:**

\$1,745,000.00 from Fund 4042A - Street &amp; Traffic Control and Storm Drainage DDSRFA. M.P. 1/29/2014

**PROJECT NOTICE/JUSTIFICATION:** This program is required to investigate and resolve existing localized storm water drainage problems reported by citizens.**DESCRIPTION/SCOPE:** This program provides professional engineering services and construction to address necessary local storm water drainage system improvements citywide. It also addresses certain large-scale storm water drainage system repairs. The Contract duration for this project is 730 calendar days.**LOCATION:** Citywide. Work locations will be anywhere within the City of Houston and its jurisdictional limits and will be established by each work order.**BIDS:** Bids were received on October 3, 2013. The four (4) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. P2MG, LLC	1.120
2. T Construction, LLC	1.210
3. ISI Contracting, Inc.	1.330
4. Total Contracting, Ltd.	1.450

Contract bids are based on an Adjustment Factor rather than a monetary amount. The Contract will not exceed \$1,500,000.00. Estimated work order prices will be calculated by multiplying the unit quantity of each item in the work order by the unit price and the Adjustment Factor.

Request LTS No. 8318


CUIC# 20PC04

Finance Department

Other Authorization:

Other Authorization:

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

<b>Date</b>	<b>Subject:</b> Contract Award for FY2014 Local Drainage Project Construction Work Orders #1 WBS No. M-000126-0084-4	<b>Originator's Initials</b> 	<b>Page</b> 2 of 2
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**AWARD:**

The bid from the low bidder P2MG, LLC was rejected because the company improperly completed the bid documents.

It is recommended that this construction Contract be awarded to the second low bidder T Construction, LLC with the low bid of 1.210 Adjustment factor and that Addendum Numbers 1, 2 and 3 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$ 1,745,000.00 to be appropriated as follows:

• Bid Amount	\$1,500,000.00
• Contingencies	\$75,000.00
• Engineering and Testing Services	\$65,000.00
• CIP Cost Recovery	\$105,000.00

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

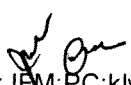
**HIRE HOUSTON FIRST:** The proposed contract requires compliance with the City's 'Hire Houston First' ordinance that promotes economic opportunity for Houston business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

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

<b><u>MBE - Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. Concrete and More	Storm, Water and Sanitary Repair, Concrete Pavement	\$ 90,000.00	6.00%
2. Chief Solutions, Inc.	Storm Pipe	\$ 60,000.00	4.00%
3. J.A. Gamez Trucking Services	Hauling Dirt Disposal	\$ 30,000.00	2.00%
<b>TOTAL</b>		<b>\$ 180,000.00</b>	<b>12.00%</b>

<b><u>WBE - Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. Access Data Supply, Inc.	Cement Stabilized Sand, Pre-cast Concrete Products	\$ 105,000.00	7.00%
<b>TOTAL</b>		<b>\$ 105,000.00</b>	<b>7.00%</b>



DWK:DRM:RK:DPS:JPM:PC:klw

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**c:** File No. M-000126-0084-4

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

<b>SUBJECT:</b> Contract Award for Montrose Area and Midtown Drainage and Paving Improvements (Subproject 1) WBS Nos. M-000290-0002-4; S-000500-0139-4 and R-000500-0139-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b> <div style="text-align: center; font-size: 1.5em;">47</div>																					
<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> <div style="text-align: center;">2   13   14</div>	<b>Agenda Date:</b> <div style="text-align: center;">FEB 19 2014</div>																						
<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> <div style="text-align: center;">C RM</div>																							
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM      Phone: (832) 395-2326 Senior Assistant Director	<b>Date and identification of prior authorizing Council action:</b>																							
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award Construction Contract and appropriate funds.																								
<b>Amount and Source of Funding:      \$10,450,000.00</b>  \$ 9,534,000.00 from Fund 4042A – Street & Traffic Control and Storm Drainage DDSRF-A \$ 916,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction <span style="float: right;">M.P. 2/3/2014</span>																								
<b>PROJECT NOTICE/JUSTIFICATION:</b> 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.																								
<b>DESCRIPTION/SCOPE:</b> The scope of the work for this project includes the design and construction of a 10-ft x 10-ft RCB storm sewer trunk line, full width pavement reconstruction, water line and sanitary sewer replacement, standard 5-ft wide sidewalks, and an outfall structure at Buffalo Bayou. The Contract duration for this project is 475 calendar days. This project was designed by HR Green, Inc.																								
<b>LOCATION:</b> 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 493-K and P.																								
<b>BIDS:</b> This project was advertised for bidding on August 23, 2013. Bids were received on Thursday, December 5, 2013. The six (6) bids are as follows: <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: left; width: 60%;"><u>Bidder</u></th> <th style="text-align: left; width: 30%;"><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr><td>1.</td><td>Texas Sterling Construction Co.</td><td>\$ 8,948,584.44</td></tr> <tr><td>2.</td><td>S. J. Louis Construction of Texas, Ltd.</td><td>\$ 9,316,330.00</td></tr> <tr><td>3.</td><td>Huff Mitchell, Inc.</td><td>\$10,073,667.20</td></tr> <tr><td>4.</td><td>Reytec Construction Resources, Inc.</td><td>\$10,215,044.80</td></tr> <tr><td>5.</td><td>Total Contracting, Ltd.</td><td>\$10,996,934.10</td></tr> <tr><td>6.</td><td>BRH-Garver Construction, L.P.</td><td>\$12,169,230.17</td></tr> </tbody> </table> <div style="text-align: right; margin-top: 10px;">NDT</div>					<u>Bidder</u>	<u>Bid Amount</u>	1.	Texas Sterling Construction Co.	\$ 8,948,584.44	2.	S. J. Louis Construction of Texas, Ltd.	\$ 9,316,330.00	3.	Huff Mitchell, Inc.	\$10,073,667.20	4.	Reytec Construction Resources, Inc.	\$10,215,044.80	5.	Total Contracting, Ltd.	\$10,996,934.10	6.	BRH-Garver Construction, L.P.	\$12,169,230.17
	<u>Bidder</u>	<u>Bid Amount</u>																						
1.	Texas Sterling Construction Co.	\$ 8,948,584.44																						
2.	S. J. Louis Construction of Texas, Ltd.	\$ 9,316,330.00																						
3.	Huff Mitchell, Inc.	\$10,073,667.20																						
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5.	Total Contracting, Ltd.	\$10,996,934.10																						
6.	BRH-Garver Construction, L.P.	\$12,169,230.17																						
<b>LTS No. 8310</b>		<b>CUIC ID # 20RM01</b>																						
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division																						

<b>Date</b>	<b>Subject:</b> Contract Award for Montrose Area and Midtown Drainage and Paving Improvements (Subproject 1) WBS Nos. M-000290-0002-4; S-000500-0139-4 and R-000500-0139-4	<b>Originator's Initials</b> fm	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction Contract be awarded to Texas Sterling Construction Co. with a low bid of \$8,948,584.44 and that Addenda Numbers 1 thru 6 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$10,450,000.00 to be appropriated as follows:

•	Bid Amount	\$8,948,584.44
•	Contingencies	\$447,429.22
•	Engineering and Testing Services	\$260,000.00
•	CIP Cost Recovery	\$274,326.14
•	Construction Management	\$519,660.20

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

Construction Management Services will be provided by Sowell's Construction Management & Inspection 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 benefits for some employees but will pay into the Contractor Responsibility Fund for others, in compliance with City policy.

**M/WBE PARTICIPATION:** This project was advertised with 11% MBE and 7% WBE goals. However, the Office of Business Opportunity has approved 7.07% MBE and 3.24% WBE Good Faith Effort (GFE) as submitted by Texas Sterling Construction Co.

<b><u>MBE - Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. Maintenance To Go, Inc.	Trees & Tree Protection	\$ 37,000.00	0.41%
2. Wilson Flagging Control	Flagging	\$ 44,800.00	0.50%
3. Reliable Signal & Lighting Solutions, LLC	Traffic Signals/ Loop Detector	\$ 35,300.00	0.39%
4. Rosales R. Trucking	Dump Truck Services	\$ 501,120.00	5.60%
5. Environmental Allies, G.P., Inc.	SWPP	\$ 15,343.00	0.17%
	<b>TOTAL</b>	<b>\$ 633,563.00</b>	<b>7.07%</b>

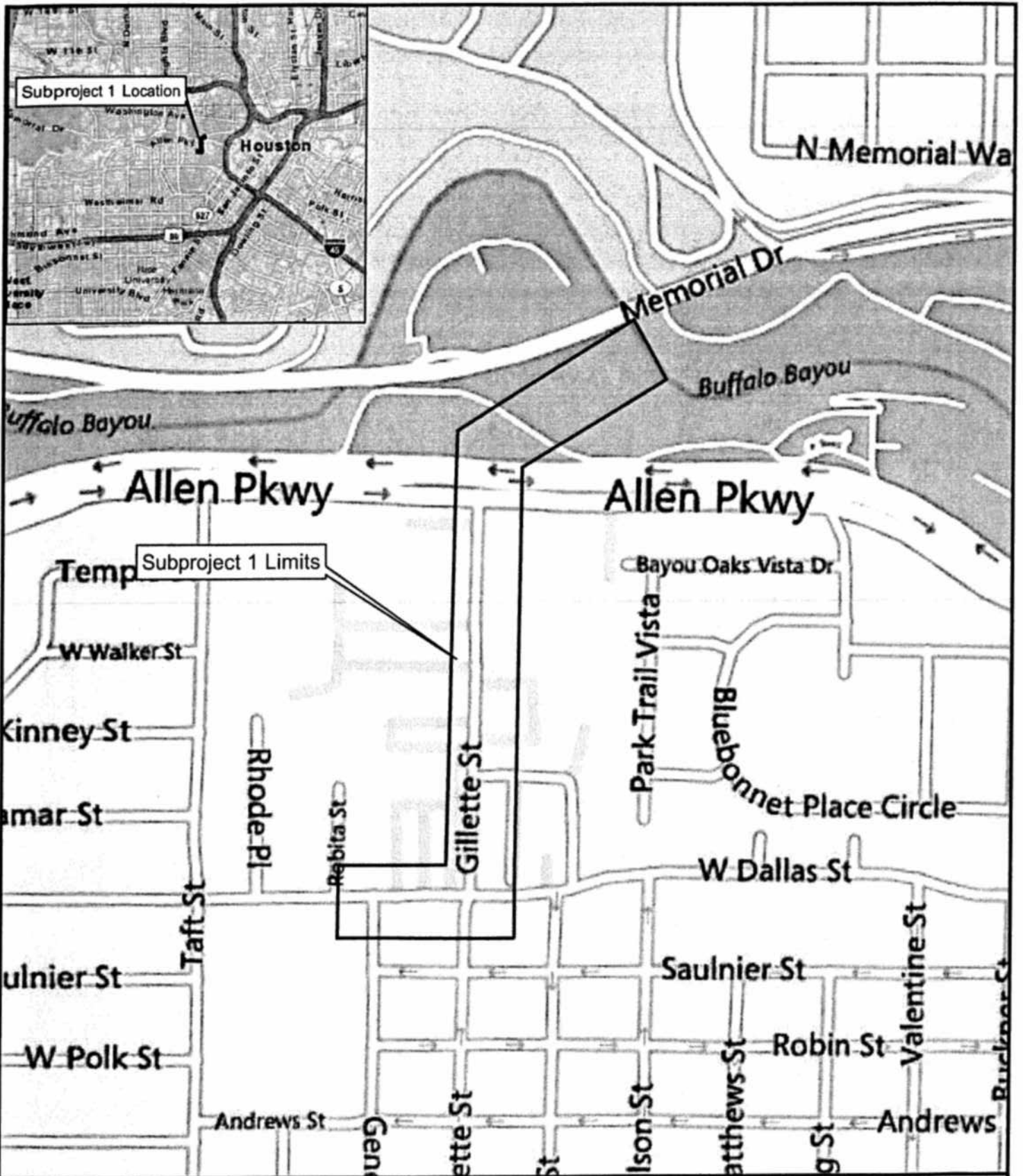
<b><u>WBE - Name of Firms</u></b>	<b><u>Work Description</u></b>	<b><u>Amount</u></b>	<b><u>% of Contract</u></b>
1. H & E Aggregate, LLC	Cement Stabilized Sand Delivery	\$ 290,286.00	3.24%
	<b>TOTAL</b>	<b>\$ 290,286.00</b>	<b>3.24%</b>

All known rights-of-way, easements and/or right-of-entry required for the project have been acquired. A total of six (6) rights-of-entry for the construction of a shared temporary driveway are required for the subject project. The engineer-of-record has obtained four (4) signed right-of-entry forms to date. The remaining two (2) forms will be obtained before construction begins.

DWK:DRM:RK:DPS:EM:RM:kw

H:\design\STORM WATER ENGINEERING\SECTION\00 - PROJECTS\Montrose Area + Midtown (M-0290-2) - D11\_C0\3.0 FINAL DESIGN (Ph 2)\3.7 AdvertisementsBidAward  
Records\POST BID DOCUMENTS & RCA Related\RCA\002 RCA [TxSter] [M-0290-4] 02.04.2014.doc

c: File No. M-000290-0002-4



HRGreen

0 200 400 Feet  
1 in = 400 ft



Montrose Area and Midtown  
Drainage and Pavement Improvements  
WBS M-000290-0002-4  
Subproject 1 Location and Vicinity Map



CITY OF HOUSTON  
OFFICE  
of  
BUSINESS OPPORTUNITY

Interoffice  
CORRESPONDENCE

To:

Marsha Murray  
Assistant Director

From: LaTanja Bolden  
Procurement Specialist

Date: December 13, 2013

cc:

Subject: Good Faith Effort Request  
For: Texas Sterling Construction Co.  
For: Montrose & Midtown Drainage  
WBS-M-000290-0002-4

---

I reviewed and evaluated the Participation Plan and Good Faith Efforts submitted by Texas Sterling Construction Co. through Public Works & Engineering Department regarding the project listed above. This solicitation is for Montrose and midtown drainage.

**Advertised Contract Goal:**

Contract Goal is 18% (MBE-11% and WBE 7%)

- o Texas Sterling Construction Co. proposed goal: 10.31% (MBE-7.07%, WBE-3.24%)

**Prime Justification:**

- Bidder was unable to meet MWSBE goal due to the specialty nature of the contract. Firms contacted did not possess the talents needed for this project. Bidder asks that this deviation request be accepted in light of his good faith efforts to meet the original goal.

**OBO Search:**

OBO contacted Texas Sterling Construction Co. regarding the specialty nature of the contract:

- The work that will be self-performed by the prime is:
  - o Excavation and Demolition which is needed to do the tunneling (open cut) cutting a trench to the City's streets.
- Tunneling:
  - o There is no sub-contracting opportunity for this part of the project, because of the specialized work involved in it.
- OBO contacted several of the subcontractors listed in Texas Sterling Construction Company's good faith efforts. The subcontractors verified that they were contacted by Texas Sterling and confirmed that they could not perform the work requested.
- It appears as if Bidder was unable to meet the contract MWSBE goal of 18%, because of the specialty nature of the contract.

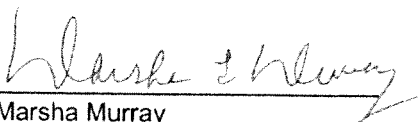
Although Texas Sterling Construction Co. failed to meet the advertised contract goal of 18% (11% MBE and 7% WBE) their justification for not meeting the contract goal is based on the specialty nature of the contract and the prime self-performing work.



Based on my review it is the recommendation to **approve** the good faith efforts request for Texas Sterling Construction Co.

Should you have any questions feel free to contact LaTanja Bolden, Procurement Specialist at 832-393-0635.

Reviewed and Accepted



Marsha Murray  
OBO Assistant Director

TO: Mayor via City Secretary

## REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract Award for Rehabilitation of Grit Removal System at Southwest Wastewater Treatment Plant.  
WBS No. R-000265-0078-4.

Page  
1 of 2

Agenda Item #

48

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

Department of Public Works and Engineering

**Origination Date:**

2/13/14

**Agenda Date:**

FEB 19 2014

**Director's Signature:**

Daniel W. Krueger, P.E., Director

**Council District affected:** BE

C

**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:**

\$6,297,850.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 1/29/2014

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

**DESCRIPTION/SCOPE:** This project consists of constructing a grit removal system, and odor control at Southwest wastewater treatment plant.

The Contract duration for this project is 550 calendar days. This project was designed by Arcadis U.S., Inc.

**LOCATION:** Facility is located at 4211 Beechnut Street. The project is located in Key Map Grid 531R.

**BIDS:** This project was advertised for bidding on 10/25/2013. Bids were received on November 21, 2013. The two (2) bids are as follows:

<u>Bidder</u>	<u>Bid Amount</u>
1. LEM Construction Co., Inc.	\$5,493,580.00
2. Pepper-Lawson Waterworks, LLC	\$7,956,580.00

LTS No. 8240

CUIC ID #20BZ104

**Finance Department:****Other Authorization:**Jui Chang, P.E., D.WRE, Deputy Director  
Public Utilities Division**Other Authorization:**Daniel R. Menendez, P.E., Deputy Director  
Engineering and Construction Division

48



<b>Date</b>	<b>Subject:</b> Contract Award for Rehabilitation of Grit Removal System at Southwest Wastewater Treatment Plant. WBS No. R-000265-0078-4.	<b>Originator's Initials</b>	<b>Page</b> <b>2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$5,493,580.00 and that Addendum Number 1 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$6,297,850.00 to be appropriated as follows:

• Bid Amount	\$5,493,580.00
• Contingencies	\$ 274,679.00
• Engineering and Testing Services	\$ 145,000.00
• CIP Cost Recovery	\$ 384,591.00

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

**M/WSBE 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. Brown Mechanical Services, Inc.	Mechanical Work	\$ 966,952.00	17.60%
2. Atlantic Petroleum & Mineral Resources, Inc.	Fuel Supplies	\$ 70,000.00	1.27%
3. Texas Concrete Enterprise Ready Mix, Inc.	Concrete Work	\$ 110,000.00	2.00%
	<b>TOTAL</b>	<b>\$1,146,952.00</b>	<b>20.87%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Stabilized sand Supplies	\$ 80,000.00	1.46%
2. Macaulay Controls Company	Instrumentation Services	\$ 92,795.00	1.68%
	<b>TOTAL</b>	<b>\$ 172,795.00</b>	<b>3.14%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. C & B Rebar Construction, Inc.	Rebar Work	\$ 110,418.00	2.01%
2. S & S Masonry II, LLC.	Masonry Work	\$ 11,000.00	0.20%
3. Medcalf Fabrication, Inc.	Miscellaneous Metal Services	\$ 160,450.00	2.92%
4. Automation Nation, Inc.	Programming Services	\$ 51,600.00	0.94%
	<b>TOTAL</b>	<b>\$ 333,468.00</b>	<b>6.07%</b>

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

DWK:DRM:RK:EN:BZ;pa  
c: File No. R-000265-0078-3



KEY MAP 531R GIMS MAP NO. 5254C  
REHABILITATION OF GRIT REMOVAL  
SYSTEM AT SOUTHWEST WWTP



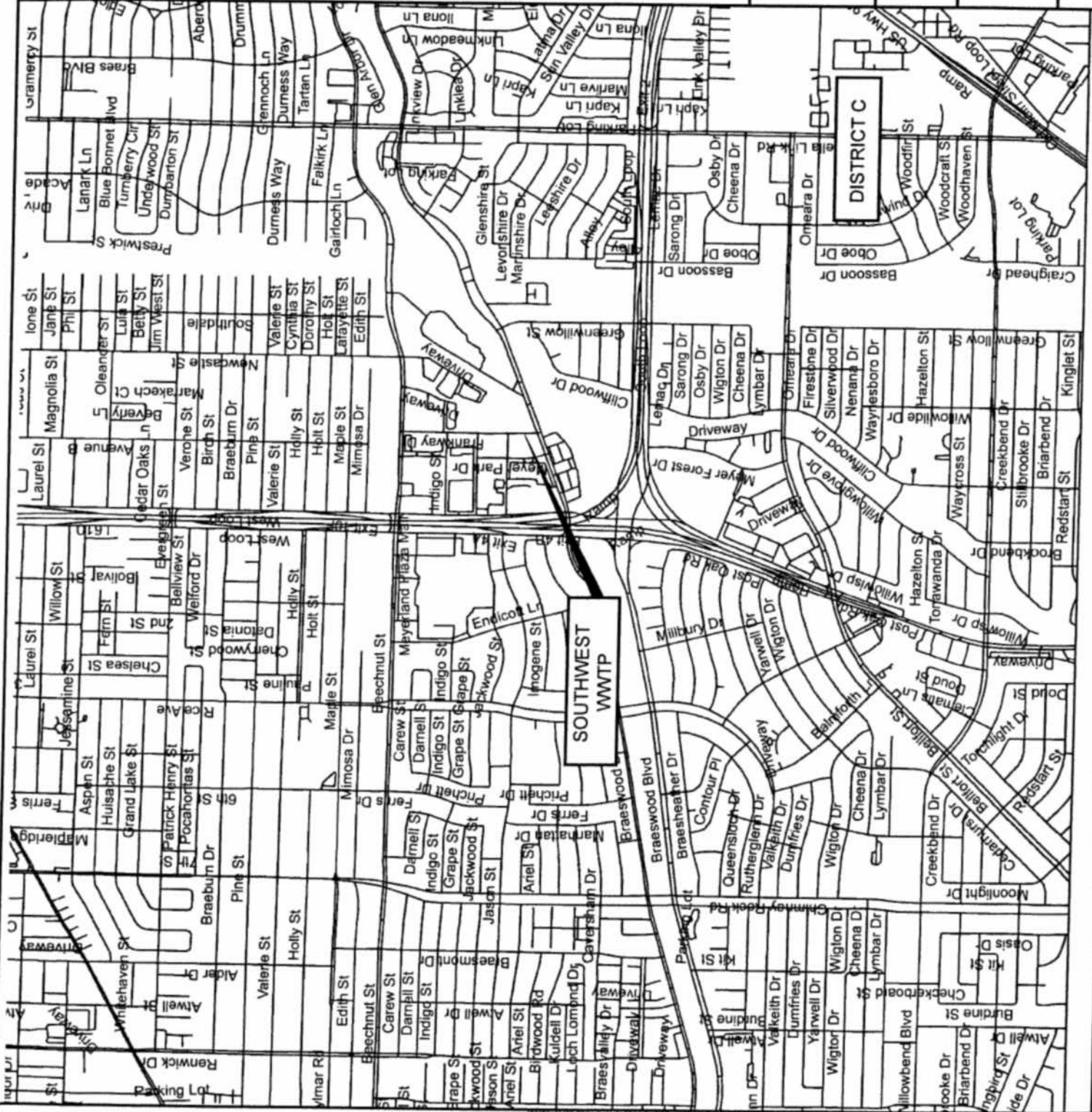
2925 Briarpark Dr  
Suite 300  
Houston, TX 77042  
Tel: 713-953-4800 Fax: 713-977-4670  
www.arcadis-us.com

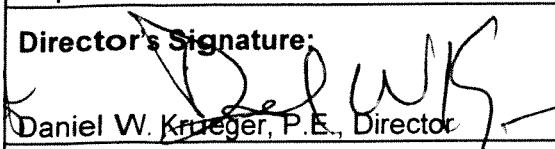
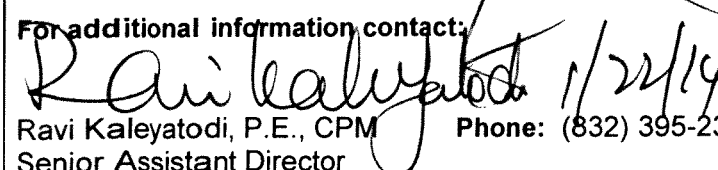


CITY OF HOUSTON

REHABILITATION OF GRIT REMOVAL  
SYSTEM AT SOUTHWEST WWTP  
WBS NO.: R-000265-0078-4

PROJECT VICINITY MAP



<b>SUBJECT:</b> Contract Award for Rehabilitation of Grit Removal System at Upper Braes Wastewater Treatment Plant. WBS No. R-000265-0107-4.		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 49
<b>FROM: (Department or other point of origin):</b> Department of Public Works and Engineering	<b>Origination Date:</b> 2/13/14	<b>Agenda Date:</b> FEB 19 2014	
<b>Director's Signature:</b>  Daniel W. Krueger, P.E., Director	<b>Council District affected:</b> 12- F		
<b>For additional information contact:</b>  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	<b>Date and identification of prior authorizing Council action:</b>		

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

**Amount and Source of Funding:**  
\$2,888,850.00 Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 1/29/2014*

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

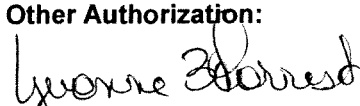

**DESCRIPTION/SCOPE:** This project consists of constructing a grit removal system at Upper Braes Wastewater Treatment Plant.

The Contract duration for this project is 490 calendar days. This project was designed by Arcadis U.S., Inc.

**LOCATION:** Facility is located at 13525 W Houston Center Blvd. The project is located in Key Map Grid 529A.

**BIDS:** This project was advertised for bidding on 10/25/2013. Bids were received on November 21, 2013. The two (2) bids are as follows:

Bidder	Bid Amount
1. Pepper-Lawson Waterworks, LLC	\$ 2,543,580.00
2. Industrial TX Corp.	\$ 2,942,080.00

<b>LTS No. 8274</b>		<b>CUIC ID #20BZ105</b>	<i>M</i>
<b>Finance Department:</b>	<b>Other Authorization:</b>  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	<b>Other Authorization:</b>  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

<b>Date</b>	<b>Subject:</b> Contract Award for Rehabilitation of Grit Removal System at Upper Braes Wastewater Treatment Plant. WBS No. R-000265-0107-4.	<b>Originator's Initials</b>	<b>Page</b> <b>2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Pepper-Lawson Waterworks, LLC with a low bid of \$2,543,580.00 and that Addenda Numbers 1 and 2 be made part of this Contract.

**PROJECT COST:** The total cost of this project is \$2,888,850.00 to be appropriated as follows:

• Bid Amount	\$2,543,580.00
• Contingencies	\$ 127,179.00
• Engineering and Testing Services	\$ 40,000.00
• CIP Cost Recovery	\$ 178,091.00

Engineering and Testing Services will be provided by Raba-Kistner 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 Consultant provides health benefits to eligible employees in compliance with City policy.

**M/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project. The Good Faith Efforts by Pepper-Lawson Waterworks, LLC to comply with the goals were reviewed and approved by the Office of Business Opportunity.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Medcalf Fabrication, Inc.	Miscellaneous Metal Services	\$147,668.00	5.80%
2. Escalante Construction, Inc.	Construction Services	\$132,540.00	5.21%
	<b>TOTAL</b>	<b>\$280,208.00</b>	<b>11.01%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Macaulay Controls Company.	Electrical Work	\$ 17,373.00	0.68%
	<b>TOTAL</b>	<b>\$ 17,373.00</b>	<b>0.68%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Bamex Painting, Inc.	Painting Services	\$ 42,813.00	1.68%
2. Automation Nation, Inc.	Programming Services	\$ 44,400.00	1.74%
	<b>TOTAL</b>	<b>\$ 87,213.00</b>	<b>3.42%</b>

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

DWK:DRM:RK:EN:BZ:pa  
c: File No. R-000265-0107-3



KEY MAP 529A GIMS MAP NO. 4855B  
REHABILITATION OF GRIT REMOVAL  
SYSTEM AT UPPER BRAES WWTP



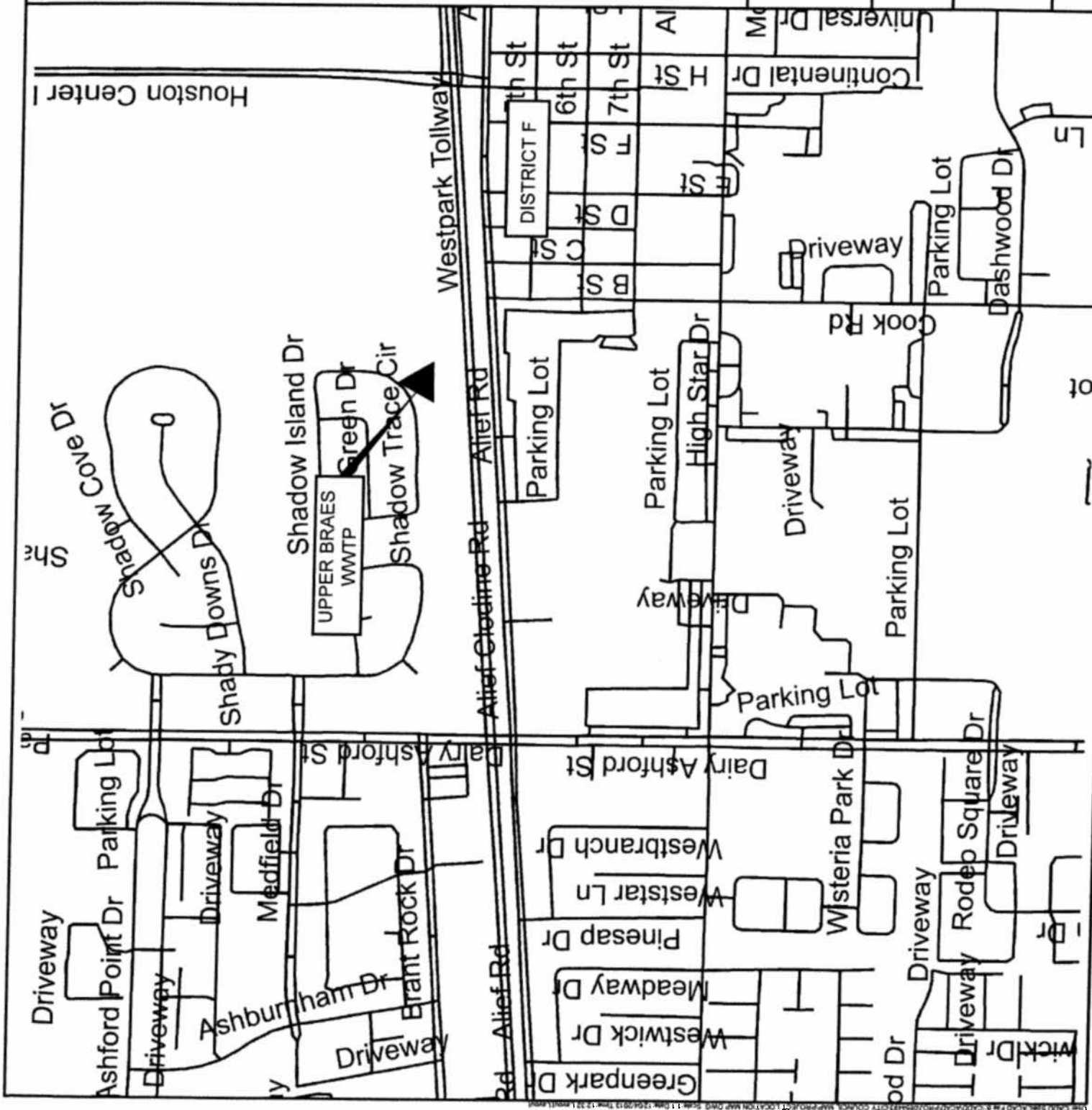
829 Briarpark Dr  
Suite 300  
Houston, TX 77042  
Tel: 713-953-4800 Fax: 713-977-4620  
[www.arnold-us.com](http://www.arnold-us.com)



CITY OF HOUSTON

REHABILITATION OF GRIT REMOVAL  
SYSTEM AT UPPER BRAES WWTP  
WBS NO.: R-000265-0107-4

PROJECT VICINITY MAP





**CITY OF HOUSTON**  
OFFICE  
*of*  
**BUSINESS OPPORTUNITY**

**Interoffice**  
**CORRESPONDENCE**

**To:**

Marsha Murray  
Assistant Director

**From:** LaTanja Bolden  
Procurement Specialist

**Date:** December 5, 2013

**cc:**

**Subject:** Good Faith Effort Request  
For: Pepper-Lawson Waterworks, LLC  
For: Rehabilitation of Grit Removal Systems  
WBS-R-000265-0107-4

---

I reviewed and evaluated the Good Faith Efforts Participation Plan and Good Faith Efforts submitted by Pepper-Lawson Waterworks LLC through Public Works & Engineering Department regarding the project listed above. This solicitation is for rehabilitation of grit removal systems.

**OBO Review:**

OBO found the following: Advertised Contract Goal: 18% (MBE-11% and WBE 7%)

- Pepper-Lawson proposed goal: 15.06% (MBE-11.14%, WBE-2.29% and SBE-1.63%)

**Prime Justification:**

- The MBE goal was met, but due to the scope of work it was difficult to make the WBE goal.

**OBO Search:**

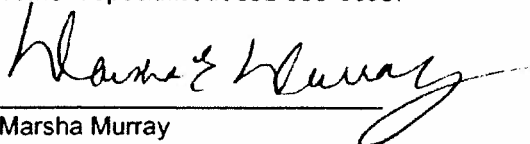
Pepper-Lawson's MBE proposed goal exceeds the contract MBE goal by .14% (11.14%). The WBE proposed goal is 2.29%. The supervisory control data acquisition (software program) is handled by Pepper-Lawson's noted SBE subcontractor, Automation Nation. Automation Nation already holds the expertise with the software at the facility. There was no other subcontractor that can work on the Automation Nation software, but them.

- I contacted several of Pepper-Lawson's listed WBE efforts in several identified areas and I was told they could not bid on this solicitation.
- OBO's research concurs with the efforts described by Pepper-Lawson.

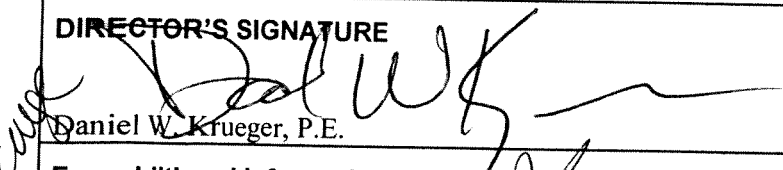
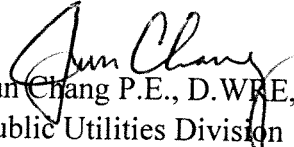
Based on my review it is the recommendation to **approve** the good faith efforts request for Pepper-Lawson Waterworks.

Should you have any questions feel free to contact LaTanja Bolden, Procurement Specialist at 832-393-0635.

Reviewed and Accepted

  
Marsha Murray  
OBO Assistant Director



<b>SUBJECT:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0050-4		<b>Page</b> 1 of 2	<b>Agenda Item #</b> 50						
<b>FROM (Department or other point of origin):</b> Department of Public Works and Engineering		<b>Origination Date</b> 2/13/14	<b>Agenda Date</b> FEB 19 2014						
<b>DIRECTOR'S SIGNATURE</b>  Daniel W. Krueger, P.E.		<b>Council District affected:</b> All							
<b>For additional information contact:</b> Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		<b>Date and identification of prior authorizing Council action:</b> N/A							
<b>RECOMMENDATION: (Summary)</b> Accept low bid, award construction contract, and appropriate funds.									
<b>Amount and Source of Funding:</b> \$3,629,651.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan. <i>W.P. 2/6/2014</i>									
<b>SPECIFIC EXPLANATION:</b> This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.									
<b>DESCRIPTION/SCOPE:</b> This project consists of sanitary sewer rehabilitation by cured-in-place pipe method. The contract duration for this project is 540 calendar days.									
<b>LOCATION:</b> The project area is generally bounded by the City Limits.									
<b>BIDS:</b> Two (2) bids were received on August 22, 2013 for this project as follows: <table><thead><tr><th><u>Bidder</u></th><th><u>Bid Amount</u></th></tr></thead><tbody><tr><td>1. Layne Inliner, LLC</td><td>\$3,428,238.93</td></tr><tr><td>2. IPR South Central, LLC</td><td>\$3,563,071.10</td></tr></tbody></table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Layne Inliner, LLC	\$3,428,238.93	2. IPR South Central, LLC	\$3,563,071.10
<u>Bidder</u>	<u>Bid Amount</u>								
1. Layne Inliner, LLC	\$3,428,238.93								
2. IPR South Central, LLC	\$3,563,071.10								
<b>LTS No. 8568</b> <b>File/Project No. WW 4258-57</b>		<b>REQUIRED AUTHORIZATION</b> <b>CUIC# 20JAI486</b>							
Finance Department	<b>Other Authorization:</b>	<b>Other Authorization:</b>  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

<b>Date</b>	<b>Subject:</b> Contract Award for Sanitary Sewer Rehabilitation by Cured-In-Place Pipe Method WBS# R-000295-0050-4	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction contract be awarded to Layne Inliner, LLC, with a low bid of \$3,428,238.93.

**PROJECT COST:** The total cost of this project is \$3,629,651.00 to be appropriated as follows:

- Bid Amount \$3,428,238.93
- Contingencies \$171,412.07
- Engineering Testing Services \$30,000.00

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

**HIRE HOUSTON FIRST:** Hire Houston First does not apply to this expenditure, because it involves the use of federal funds and is subject to specific procurement rules of the federal government.

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

**M/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 12.94 % MBE goal, and 8.72 % WBE goal for this project.

<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Chief Solutions, Inc.	Clean & Televiser Sewer Lines	\$70,000.00	2.04%
Nerie Construction Limited Liability Company	Point Repairs	\$160,000.00	4.67%
Reliance Construction Services, LP	Point Repairs	\$100,000.00	2.92%
Standard Cement Materials, Inc	Manhole Rehabilitation	\$115,000.00	3.35%
	<b>TOTAL</b>	<b>\$445,000.00</b>	<b>12.98%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Choctaw Pipe & Equipment Incorporated	Supplies	\$400,000.00	11.67%
	<b>TOTAL</b>	<b>\$400,000.00</b>	<b>11.67%</b>

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

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

File No. WW 4258-57



**SUBJECT:** Contract Award for New Grit Removal Systems and Bar Screen Repair/Replacement at Alameda Sims Wastewater Treatment Plant.  
WBS No. R-000298-0007-4.

Page  
1 of 2

Agenda Item #

51

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

Department of Public Works and Engineering

**Origination Date:**

2/13/14

**Agenda Date:**

FEB 19 2014

**Director's Signature:**

Daniel W. Krueger, P.E., Director

**Council District affected:** A.C.

D

**For additional information contact:**

Ravi Kaleyatodi, P.E., CPM

Phone: (832) 395-2326

Senior Assistant Director

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

**RECOMMENDATION: (Summary)**

Accept low bid, award construction Contract and appropriate funds.

**Amount and Source of Funding:**

\$5,347,600.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 2/3/2014

**PROJECT NOTICE/JUSTIFICATION:** This project is part of the City's Program to renew/replace inefficient components of the existing Wastewater Treatment Plant (WWTP) facilities.

**DESCRIPTION/SCOPE:** This project consists of constructing a new grit removal system, odor control and bar screen at Alameda Sims Wastewater Treatment Plant.

The Contract duration for this project is 540 calendar days. This project was designed by Arcadis U.S., Inc.

**LOCATION:** The facility is located at 12319½ Alameda Road. The project is located in Key Map Grid 572L.

**BIDS:** This project was advertised for bidding on October 25, 2013. Bids were received on November 21, 2013. The one (1) bid is as follows:

**Bidder**

**Bid Amount**

1. LEM Construction Co. Inc. \$4,619,680.00

LTS No. 8214

CUIC ID #20BZ103

**Finance Department:**

**Other Authorization:**

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

**Other Authorization:**

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

<b>Date</b>	<b>Subject:</b> Contract Award for New Grit Removal Systems and Bar Screen Repair/Replacement at Alameda Sims Wastewater Treatment Plant. WBS No. R-000298-0007-4.	<b>Originator's Initials</b> <i>ALC.</i>	<b>Page</b> 2 of 2
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**AWARD:** It is recommended that this construction contract be awarded to LEM Construction Co., Inc. with a low bid of \$4,619,680.00 and that Addenda Numbers 1 and 2 be made a part of this Contract.

**PROJECT COST:** The total cost of this project is \$5,347,600.00 to be appropriated as follows:

• Bid Amount	\$4,619,680.00
• Contingencies	\$ 230,984.00
• Engineering and Testing Services	\$ 25,000.00
• CIP Cost Recovery	\$ 138,596.00
• Construction Management Fee	\$ 333,340.00

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

Construction Management Services will be provided by IDS Engineering Group 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/WSBE PARTICIPATION:** The low bidder has submitted the following proposed program to satisfy the 11% MBE goal, and 7% WBE goal for this project.

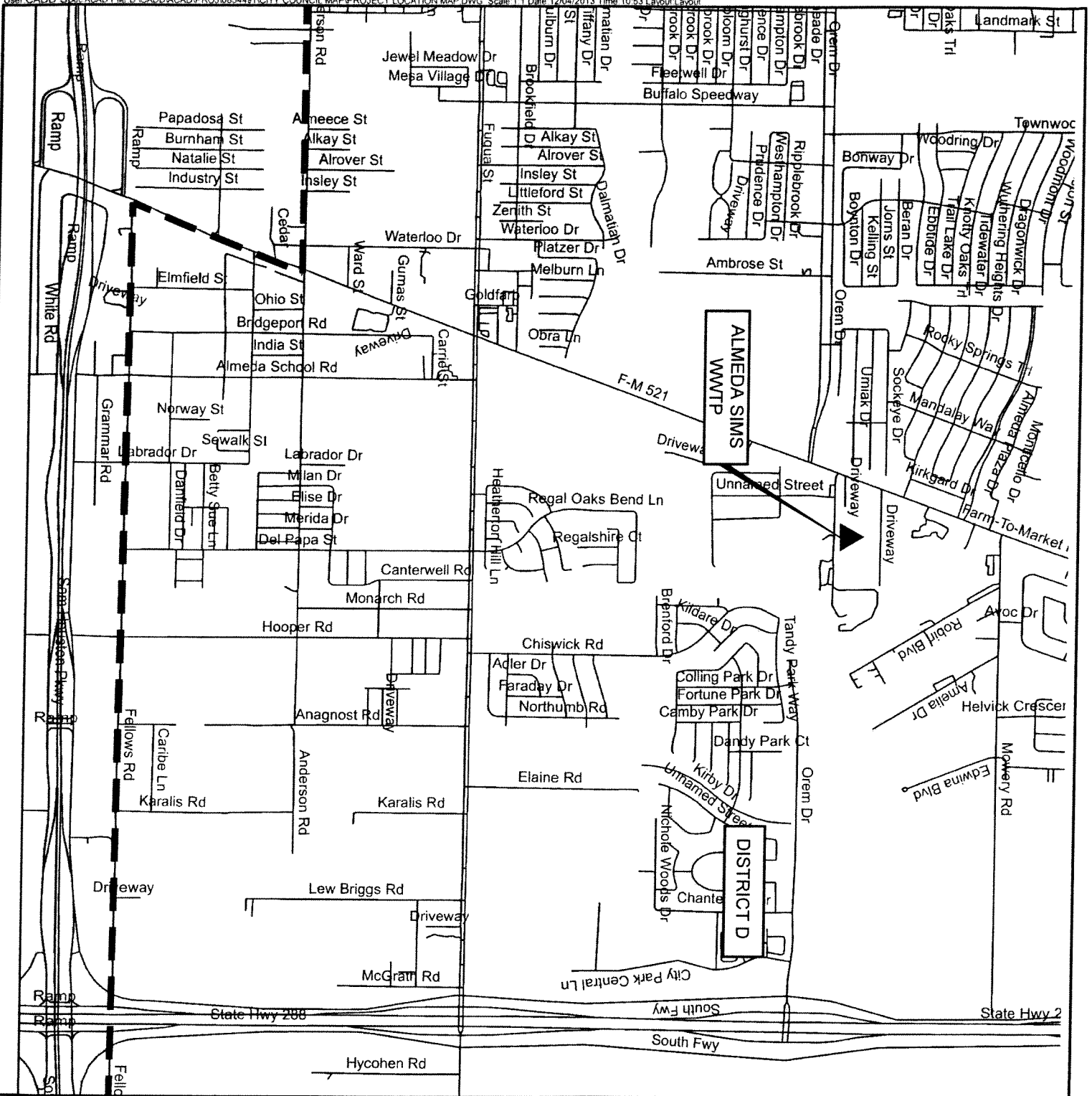
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Atlantic Petroleum & Mineral Resources, Inc.	Fuel Services	\$ 27,000.00	0.58%
2. Brown Mechanical Services, Inc.	Mechanical Work	<u>\$503,321.00</u>	<u>10.89%</u>
	<b>TOTAL</b>	<b>\$530,321.00</b>	<b>11.47%</b>

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Deanie Hayes, Inc.	Stabilized Sand Supplies	\$ 53,000.00	1.15%
2. Macaulay Controls Company	Instrumentation Services	\$ 58,204.00	1.26%
3. Headworks Inc.	Wastewater Equipments	\$213,669.00	4.62%
4. Veritas Supply, Inc.	Electrical Supplies	<u>\$ 50,000.00</u>	<u>1.08%</u>
	<b>TOTAL</b>	<b>\$374,873.00</b>	<b>8.11%</b>

<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Automation Nation, Inc.	Programming Services	\$ 88,800.00	1.92%
2. Aggregate Technologies, Inc.	Concrete Work	\$ 13,320.00	0.29%
3. C & B Rebar Construction, Inc.	Rebar work	\$ 68,625.00	1.49%
4. Medcalf Fabrication, Inc.	Miscellaneous Metal Services	<u>\$149,478.00</u>	<u>3.23%</u>
	<b>TOTAL</b>	<b>\$320,223.00</b>	<b>6.93%</b>

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

*ALC.*  
DWK:DRM:RK:EN:BZ:pa  
c: File No. R-000298-0007-3



KEY MAP 572L GIMS MAP NO. 5351A  
NEW GRIT REMOVAL SYSTEMS AND  
BAR SCREEN REPAIR/REPLACEMENT  
AT ALMEDA SIMS WWTP

**ARCADIS**  
2829 Briarclark Dr  
Suite 300  
Houston, TX 77042  
Tel: 713-953-4800 Fax: 713-977-4620  
www.arcadis-us.com



**CITY OF HOUSTON**

NEW GRIT REMOVAL SYSTEMS AND  
BAR SCREEN REPAIR/REPLACEMENT  
AT ALMEDA SIMS WWTP  
WBS NO.: R-000298-0007-4

**PROJECT VICINITY MAP**

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

**SUBJECT:** Contract Award for Water Substitute Service, WBS No. S-002015-0003-4,  
File No. WA 11147

Page  
1 of 2

Agenda Item #

52

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

**Origination Date:**

2/13/14

**Agenda Date:**

FEB 19 2014

**DIRECTOR'S SIGNATURE:**

Daniel W. Krueger, P.E.

**Council District affected:**

All

**For additional information contact:**

Yvonne Forrest 1-13-14  
Phone: 832.395.2847  
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:**

\$1,209,473.10 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 1/16/2014

**PROJECT NOTICE/JUSTIFICATION:** This project will provide for a work order based relocation of meters from back lot to front lot, repair of water service lines and ancillary work throughout the City.

**DESCRIPTION/SCOPE:** Work shall include water meter relocation for approximately 200 properties. The relocations include the abandonment of back lot water service line to the property and the water main running through the block, and installation of a new water service line from the front lot water main to the property. The existing public and private water lines vary in size in size from 5/8" to 12" in diameters. The contract duration for this project is 730 calendar days. This is a work order based contract with projects assigned on an as-needed basis.

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

**BIDS:** Bids were received on November 21, 2013. The five (5) bids are as follows:

Bidder

Bid Amount

- |   |                |
|---|----------------|
| 1. Reliance Construction Services, L.P. | \$1,113,783.90 |
| 2. Reytec Construction Resources, Inc.  | \$1,244,011.55 |
| 3. Grava, LLC                           | \$1,251,672.00 |
| 4. D.L. Elliott Enterprises, Inc.       | \$1,948,772.95 |
| 5. A/W Mechanical Services, L.P.        | \$2,324,135.00 |

**REQUIRED AUTHORIZATION**

CUIC#20YWF38

**Finance Department:**

**Other Authorization:**

**Other Authorization:**

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

52

<b>Date</b>	<b>Subject:</b> Contract Award for Water Substitute Service, WBS No. S-002015-0003-4, File No. WA 11147	<b>Originator's Initials</b>	<b>Page 2 of 2</b>
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**AWARD:** It is recommended that this construction Contract be awarded to Reliance Construction Services, L.P. with a low bid of \$1,113,783.90.

**PROJECT COST:** The total cost of this project is \$1,209,473.10 to be appropriated as follows:

•	Bid Amount	\$1,113,783.90
•	Contingencies	\$55,689.20
•	Engineering and Testing Services	\$40,000.00

Engineering and Testing Services will be provided by Paradigm 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 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 has elected to pay and play into the Contractor Responsibility Fund in compliance with City policy.

**M/WBE PARTICIPATION:** The contract was advertised with an MBE Goal of 12.0% and a WBE Goal of 8.0%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

The participation plan includes:

<u>MBE-Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. G. M. Construction	Excavation and Utility Line Construction	\$66,827.03	6.00%
2. Texas Fluid Power Products, Inc.	Utility Line Construction and Material Supply	\$66,827.03	6.00%
<b>TOTAL</b>		<b>\$133,654.06</b>	<b>12.00%</b>

DWK:YWF:SA:SM:sm

cc: Yvonne Forrest  
Sam Lathrum  
Sandeep Aggarwal, P.E.

File No. WA 11147



CITY OF HOUSTON  
OFFICE  
of  
BUSINESS OPPORTUNITY

Interoffice  
CORRESPONDENCE

To:

Marsha Murray  
Assistant Director

From: LaTanja Bolden  
Procurement Specialist

Date: December 5, 2013

cc:

Subject: Good Faith Effort Request  
For: Reliance Construction Services  
For: Water-Substitute Service  
WBS-S-002015-0003-4

I reviewed and evaluated the Participation Plan and Good Faith Efforts submitted by Reliance Construction Services through Public Works & Engineering Department regarding the project listed above. This solicitation is for water-substitute service.

**Contract Goal:**

Advertised Contract Goal is 20% (MBE-12% and WBE 8%)

- o Reliance Construction Service's proposed goal: 12% (MBE-12%, WBE-0)

**Prime Justification:**

- Reliance Construction contacted all City of Houston approved WBEs, but none of them quoted any prices. They also contacted the Women Contractors Association, but none of their members responded.

**OBO Search:**

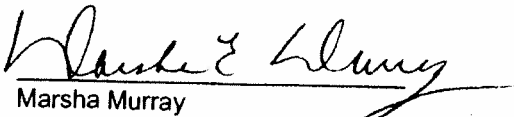
OBO contacted the Prime:

- Reliance Construction informed me that they did not complete the NAICS Codes because this type of contract does not define the work. On this type of contract the prime has no knowledge of the portion of the contract the City will assign to the prime. Therefore Reliance Construction will be on standby until further notice from the City as to what portion of the construction project they will be working on.
- Reliance Construction submitted several different kinds of work to the City on this project. Depending on what kind of construction work picks first will determine the description of the job they will work on.
- Reliance Construction contacted all WBEs that do underground work and none gave quotes
- Reliance Construction contacted the WBEs via e-mail.
- Reliance Construction's responses were: They do not do this type of work/they are not interested
- Upon OBO verifying the WBE efforts, I found that several WBEs were not available/they cannot do that type of work.

Based on my review, which supports the unique type of work on this contract, it is the recommendation to **approve** the good faith efforts request for Reliance Construction Services.

Should you have any questions feel free to contact LaTanja Bolden, Procurement Specialist at 832-393-0635.

Reviewed and Accepted

  
Marsha Murray  
OBO Assistant Director



# REQUEST FOR COUNCIL ACTION

**TO:** Mayor via City Secretary

**RCA #**

**SUBJECT:**

Ordinances granting Commercial Solid Waste Operator Franchises

**Category #**

**Page 1 of 1**

**Agenda Item#**

5330 A+B 13A-B

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

Tina Paez, Director  
Administration & Regulatory Affairs

**Origination Date**  
1/29/2014

**Agenda Date**

FEB 05 2014

**DIRECTOR'S SIGNATURE:**

**Council Districts affected:**

ALL

**For additional information contact:**

Juan Olguin SFO 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. Sun Coast Resources
2. Lone Star Disposal

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

**SUBJECT:** An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Series 2014C to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004A.

Category  
#

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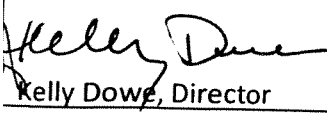
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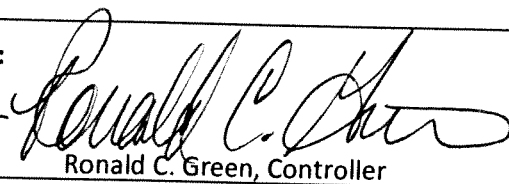
**FROM (Department or other point of origin):**  
Department of Finance and Office of the City Controller

**Origination Date:**  
2/5/2014

**Agenda Date** FEB 19 2014  
~~FEB 12 2014~~

**DIRECTOR'S SIGNATURE:**

  
Kelly Dowse, Director

  
Ronald C. Green, Controller

**Council District Affected:**  
All

**For additional information contact:**

Jennifer Olenick

Phone: 832-393-9112

Charisse Mosely

Phone: 832-393-3529

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

April 21, 2004 - Ord. No. 2004-299

**RECOMMENDATION: (Summary)**

An Ordinance Supplementing the City of Houston, Texas Combined Utility System Master Ordinance; providing for the issuance of Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Series 2014C (Series 2014 Bonds) to refund the City's Combined Utility System First Lien Revenue Refunding Bonds, Series 2004A up to an aggregate amount of \$1,700,000,000; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and making other provisions regarding such bonds.

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

**SPECIFIC EXPLANATION:**

The City has identified certain Combined Utility System First Lien Revenue Refunding Bonds, Series 2004A that can be refunded for present value savings in the current interest rate environment. The recommended issuance of the City of Houston, Texas, Combined Utility System First Lien Revenue Refunding Bonds, Series 2014B and Series 2014C (Series 2014 Bonds) will refund these bonds and pay any associated costs of issuance.

The Finance Working Group recommends the Series 2014B Bonds be issued through a negotiated financing with J.P. Morgan as book running manager along with Citigroup, Loop Capital and Raymond James as co-senior managers. Barclays, Ramirez & Co., Inc. and Wells Fargo are recommended as co-managers.

Additionally, the Finance Working Group recommends the Series 2014C Bonds be issued through a negotiated financing with Siebert Brandford Shank & Co., L.L.C. as book running manager along with Goldman Sachs, Piper Jaffray & Co. and Raymond James as co-senior managers. Hutchinson Shockey Erley, Jefferies and RBC Capital Markets, LLC are recommended as co-managers.

Andrews Kurth LLP and Bates & Coleman, P.C. are recommended as co-bond counsel along with Haynes and Boone, LLP and The Chevalier Law Firm, PLLC as co-disclosure counsel.

**Recommendation**

This transaction was presented to the Budget & Fiscal Affairs Committee on October 1, 2013.

The Finance Working Group recommends approval of this item.

**REQUIRED AUTHORIZATION**

Finance Director:

Other Authorization:

Other Authorization: