

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

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Bradford

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 - APRIL 2, 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 33

AGENDA - APRIL 2, 2014 - PAGE 2

MISCELLANEOUS - NUMBERS 1 through 3

1. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **BOARD OF DIRECTORS OF THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT**, for terms to expire June 1, 2017:
 - Position Eight - **GENORA KENDRICK BOYKINS**, reappointment
 - Position Nine - **DIANE HASELL ENGLET**, appointment
 - Position Ten - **THOMAS NAULS**, appointment
 - Position Eleven - **JEREMY L. BROWN**, appointment
 - Position Twelve - **H. MILTON HOWE**, reappointment
 - Position Thirteen - **TONI NIECE**, reappointment
 - Position Fourteen - **THEODORE J. (TED) ZWIEG**, appointment
 - Position Fifteen - **GREGORY A. BROTHERS**, reappointment

2. REQUEST from Mayor for confirmation of the appointment of **COUNCIL MEMBER JERRY V. DAVIS**, as the City Council designee, for Position One of the **HOUSTON DEFERRED COMPENSATION ADVISORY COMMITTEE**

3. REQUEST from Mayor for confirmation of the reappointment of **ARTHUR JUAREZ** to Position Three of the **WATER ADJUSTMENT BOARD**, for the remainder of a three-year term

ACCEPT WORK - NUMBERS 4 and 5

4. RECOMMENDATION from Director Houston Airport System for approval of final contract amount of \$17,029,032.00 and acceptance of work on contract with **COMFORT SYSTEMS USA, SOUTH CENTRAL, INC** for Emergency Construction of Bypass Chilled Water Lines at George Bush Intercontinental Airport/Houston Project No. 622 - 0.23% under the original contract amount **DISTRICT B - DAVIS**

5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$910,294.64 and acceptance of work on contract with **CAAN CONSTRUCTION SERVICES, INC** for Streetscape Enhancements along Light Rail Lines 3.39% over the original contract amount and under 5% contingency amount - **DISTRICT I - GALLEGOS**

PROPERTY - NUMBER 6

6. RECOMMENDATION from Director Department of Public Works & Engineering, reviewed and approved by the Joint Referral Committee, on request from Ferenc Dreef, on behalf of Raphaele and Alrik Thiriet, declining the acceptance of, rejecting, and refusing the dedication of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6 and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1, Parcel SY14-072 - **DISTRICT C - COHEN**

AGENDA - APRIL 2, 2014 - PAGE 3

PURCHASING AND TABULATION OF BIDS - NUMBERS 7 through 10

7. APPROVE spending authority increase of \$55,599.00 for purchase order with **TENNESSEE TRANSPORTATION AND LOGISTICS FOUNDATION** for the Administration and Regulatory Affairs Department
8. **EPIC AVIATION, LLC** for Aviation Gasoline and Turbine Fuel for the Fleet Management Department - \$2,666,205.95 - Fleet Management Fund
9. **VALLEY SERVICES, INC** for Emergency Purchase of Congregate Meal Services for the Houston Department of Health & Human Services - \$65,000.00 - Health Special Revenue Fund
10. APPROVE spending authority in an amount not to exceed \$2,011,305.00 to **ATKINS NORTH AMERICA, INC** for Bio-Monitoring, Chemical Testing & Reporting Services from the State of Texas Procurement Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - 48 Months - Enterprise Fund

ORDINANCES - NUMBERS 11 through 33

11. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$500,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Child Care Program
12. ORDINANCE approving and authorizing a first amendment to contract between the City of Houston and **CHILD CARE COUNCIL OF GREATER HOUSTON**, providing up to \$500,000 in additional Community Development Block Grant Funds for the continuing administration and operation of a Juvenile Delinquency Prevention Program
13. ORDINANCE approving and authorizing first amendment to contract between the City of Houston and **COALITION FOR THE HOMELESS OF HOUSTON/HARRIS COUNTY**, providing up to \$100,000.00 in Emergency Solutions Grant Funds for the continuing operation and maintenance of the Homeless Management Information System
14. ORDINANCE approving and authorizing eighth amendment reinstating, extending and amending the CDBG - Disaster Recovery Grant Contract, GLO Contract No. 09-6852-000-5275, formerly referred to as the Texas Department of Housing and Community Affairs Community Development Program Contract No. 70090001, between the City of Houston and the **TEXAS GENERAL LAND OFFICE** for Hurricane Ike/Dolly funding under the Consolidated Security Disaster Assistance and Continuing Appropriations Act of 2009
15. ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS through the OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** for the FY2015 Police Storefront Crisis Team Grant; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program
16. ORDINANCE approving and authorizing submission of an application for grant assistance to the **STATE OF TEXAS through the OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION** to fund the FY2015 Paroled Offenders Initiative; declaring the City's eligibility for such grant; authorizing the Chief of the Houston Police Department to act as the City's representative in the application process, to accept such grant funds, if awarded, and to apply for and accept all subsequent awards, if any, pertaining to the program

ORDINANCES - continued

17. ORDINANCE enlarging the boundaries of **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE) - DISTRICT E - MARTIN**
- a. ORDINANCE approving fourth amended Project Plan and Reinvestment Zone Financing Plan for **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)**; authorizing the City Secretary to distribute such plans - **DISTRICT E - MARTIN**
- b. ORDINANCE appropriating \$827,448.99 out of Tax Increment Funds for **REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)** to the Lake Houston Redevelopment Authority pursuant to agreement authorized by Ord. No. 2014-0050
18. ORDINANCE establishing the north and south sides of the 1600 block of Haver Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
19. ORDINANCE establishing the south side of the 1700 block of Haver Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
20. ORDINANCE establishing the northeast side of the 2600 block of Yupon Street within the City of Houston as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - **DISTRICT C - COHEN**
21. ORDINANCE approving and authorizing three contracts between the City of Houston and 1) **ALVAREZ & MARSAL BUSINESS CONSULTING, LLC**, 2) **BRIDGEPOINT CONSULTING, LLC**, and 3) **WEAVER AND TIDWELL, L.L.P.**, respectively, for Consulting Services related to Citywide Enterprise Risk Management and Control Self-Assessment, for the Finance Department; providing maximum contracts amounts - 3 Years with 2 one-year options each - \$3,000,000.00 General Fund
22. ORDINANCE appropriating \$2,892,200.00 out of Fire Consolidated Construction Fund and \$2,200,000.00 out of Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for Renovation, Office Build-Outs and Facilities Condition Assessment Projects for various City facilities during Fiscal Year 2014
23. ORDINANCE appropriating \$150,000.00 out of Parks Special Fund; awarding construction contract to **CARRERA CONSTRUCTION, INC** for TIGER Project #4 Buffalo Bayou Path; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for contingencies relating to construction of facilities financed by the Parks Special Fund, Federal Government Grant - USDOT TIGER Discretionary Fund and other Government Grant - Buffalo Bayou Partnership Fund - \$3,576,704.00 Total - Grant Fund **DISTRICTS H - GONZALEZ and I - GALLEGOS**
24. ORDINANCE appropriating \$914,967.00 out of Police Consolidated Construction Fund for contract (Approved by Ordinance No. 2007-0972) between the City of Houston and **BL TECHNOLOGY, INC** for Safety and Security Improvements for Kingwood, Clear Lake, Northeast, Southeast, Westside and North Police Stations - **DISTRICTS B - DAVIS; D - BOYKINS; E - MARTIN and F - NGUYEN**
25. ORDINANCE appropriating \$297,000.00 out of Metro Projects Construction DDSRF, awarding contract to **PERSONAL CARE, INC dba DEWALT CONSTRUCTION COMPANY** for Work Order Clearing and Grubbing; 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 CIP Cost Recovery, and contingencies relating to construction of facilities financed by Metro Projects Construction DDSRF

ORDINANCES - continued

26. ORDINANCE appropriating \$824,916.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **BLACK & VEATCH CORPORATION** for Northbelt Wastewater Treatment Plant Improvements; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT B - DAVIS**
27. ORDINANCE appropriating \$1,206,700.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **ARCADIS U.S., INC** for diversion and abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT G - PENNINGTON**
28. ORDINANCE appropriating \$1,535,582.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **HAZEN AND SAWYER, P.C.** for facilities consolidation: Chelford City Diversion Package 1; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund **DISTRICT F - NGUYEN**
29. ORDINANCE appropriating \$932,552.00 out of Water & Sewer System Consolidated Construction Fund and approving and authorizing Professional Engineering Services Contract between the City of Houston and **OTHON, INC** for Magnolia Point Unserved Area Sanitary Sewer Services Package 3; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT E - MARTIN**
30. ORDINANCE appropriating \$112,000.00 out of Metro Projects Construction DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and **HNTB CORPORATION** for the Design of Fulton Paving and Drainage from Tidwell Road to Parker Road (Approved by Ordinance No. 2007-0498); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF **DISTRICT H - GONZALEZ**
31. ORDINANCE appropriating \$955,141.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **RELIANCE CONSTRUCTION SERVICES, L.P.** for Wastewater Collection System Rehabilitation and Renewal (Force Main); setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WW4235-67)
32. ORDINANCE annexing to the City of Houston, Texas territory located in the vicinity of **ALDINE WESTFIELD SOUTHEAST of RICHEY ROAD**, in Harris County, Texas; extending the corporate limits of the City of Houston, Texas, to embrace and include territory within such boundaries; instituting proceedings to annex to its corporate limits the territory included in such boundaries; adopting a service plan for certain area in the vicinity of Aldine Westfield Southeast of Richey Road; assigning the annexed area to adjacent district from which district council member is elected until such time as district boundaries may be changed pursuant to the City of Houston Charter; containing findings and other provisions relating to the foregoing subject; and providing for severability - **DISTRICT B - DAVIS** - **FIRST READING**

ORDINANCES - continued

33. ORDINANCES Nos. 2014-202 to 2014-206, passed second reading March 26, 2014
ORDINANCES granting to the following listed as A through E, 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. **COREY PETERS dba AFFORDABLE ENVIRONMENTAL SERVICE**, a Texas Sole Proprietorship - **(2014-202)**
 - B. **AMIR BENJAMIN dba JAYCO VACUUM SERVICES**, a Texas Sole Proprietorship - **(2014-203)**
 - C. **DANIEL RODRIGUEZ dba A-HAWK GREASE TRAP**, a Texas Sole Proprietorship - **(2014-204)**
 - D. **ADAM HUMBERTO BELMONT dba BETOS HYDRO SANITATION**, a Texas Sole Proprietorship - **(2014-205)**
 - E. **C4 ENVIRONMENTAL SERVICES, LLC**, a Texas Limited Liability Company - **(2014-206)**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

NON CONSENT AGENDA - NUMBERS 34 through 36

MISCELLANEOUS

34. RECEIVE nominations for Positions 10 and 12 of the **HOUSTON ARCHAEOLOGICAL AND HISTORICAL COMMISSION BOARD OF DIRECTORS**, for the remainder of the two-year term that will end March 1, 2016
35. RECEIVE nominations for Positions 18, 20 and 21 of the **HOUSTON CENTER FOR LITERACY BOARD OF DIRECTORS**, for the remainder of the three-year term that will end January 1, 2017
36. **SET A PUBLIC HEARING DATE** for amendments to Chapter 42 of the Code of Ordinances relating to property addressing
HEARING DATE - 9:00 A. M. - WEDNESDAY - APRIL 9, 2014

AGENDA - APRIL 2, 2014 - PAGE 7

MATTERS HELD - NUMBERS 37 and 38

37. **ORDINANCE** approving and authorizing an Interlocal Agreement between City of Houston and the **HOUSTON-GALVESTON AREA COUNCIL** for administration of the City of Houston Summer Jobs Program - \$1,500,000.00 - General Fund - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 18 on Agenda of March 26, 2014

38. **ORDINANCE** appropriating \$4,629,300.00 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **BRH-GARVER CONSTRUCTION, L.P.** for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Greshaw; 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 B - DAVIS** - **TAGGED BY COUNCIL MEMBER GREEN**
This was Item 41 on Agenda of March 26, 2014

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

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

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

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

*CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR - TUESDAY
APRIL 1, 2014 - 2:00 PM*

NON-AGENDA

1MIN 1MIN 1MIN

DR. ALKEBU MOTAPA - 5022 Cosby - 77021 - 713-741-5150 – Houston poor Mystic Motapa no gun violent gay rights Legislature

3MIN 3MIN 3MIN

MS. KAREN E. JACKSON – 2922 Rosedale St. – 77004 – 281-748-4789 – Breast Cancer Awareness

PASTOR MELVIN BRADFORD – 2927 Robinson Rd. – Missouri City – TX – 77459 – 281-835-0015 – World Peace through Tourism – Greatland of Nigeria

MR. ANDREW OKOKHERE – 7447 Harwin Dr. – 77036 – 832-213-7362 – World Peace through Tourism

MS. CLAUDIA MILLER – 1001 Fairbanks St. – 77009 – 713-659-2081 – Police, Fire sheriff All Departments

MR. JUAN MORENO – 9810 Marydel - 77076 – 832-398-3442 – Banner up

MR. WILLIAM BEAL – (did not wish to give address and ph. Number) – War of the Worlds tom Cruise

MS. TRISHA KEEL – 1624 Bonnie Brae, No. 6 – 77006 – 713-952-5429 – Emergency Personnel easement requirement

MR. WILLIE JACOBS – 818 Pinemont Dr., No. 25 – 77018 – 832-259-3218 – Violation of Civil and Constitutional Rights – Invasion of Privacy

MR. JAMES THIBODEAUX – 6713 Capcart - 77091 – 617-363-6680 – Housing NACA

MR. JAMES SOUTHERLAND – 16918 Rolling Acres – Humble – TX – 77396 – 281-802-0247 – Non-payment by Cigna

MRS. PATRICIA SOUTHERLAND – 16918 Rolling Acres – Humble – TX – 77396 – 281-802-0247 – Non-payment by Cigna

MS. EKATERINA MORZHUEZA – 1306 Cohn St. – 77007 – 713-298-3484 – Bikes Commuting

MR. JOHN NOFLIN – 12903 Brent rock Dr. – 77082 – 832-208-1498 – Ambulance treatment

PREVIOUS

1MIN 1MIN 1MIN

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – I'm their key star witness HPD Internal Affairs vs. Homicide Division



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

|

APR 02 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-18-14
date

COUNCIL MEMBER: _____

March 18, 2014

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Chapter 3801, Texas Special District Local Laws Code, I am nominating the following individuals for appointment or reappointment to the Board of Directors of the Houston Downtown Management District, as recommended by the District's Board of Directors, subject to Council confirmation:

- Genora Kendrick Boykins, reappointment to Position Eight, for a term to expire June 1, 2017;
- Diane Hasell Englet, appointment to Position Nine, for a term to expire June 1, 2017;
- Thomas Nauls, appointment to Position Ten, for a term to expire June 1, 2017;
- Jeremy L. Brown, appointment to Position Eleven, for a term to expire June 1, 2017;
- H. Milton Howe, reappointment to Position Twelve, for a term to expire June 1, 2017;
- Toni Niece, reappointment to Position Thirteen, for a term to expire June 1, 2017;
- Theodore J. (Ted) Zwieg, appointment to Position Fourteen, for a term to expire June 1, 2017;
- and
- Gregory A. Brothers, reappointment to Position Fifteen, 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: Mr. Robert M. Eury, Executive Director, Houston Downtown Management District
Mr. Barron Wallace, Attorney for District, Houston Downtown Management District



ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

2

APR 02 2014

COPY TO EACH MEMBER OF COUNCIL:
CITY SECRETARY: 3-18-14
date
COUNCIL MEMBER: _____

March 18, 2014

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article XV of the First Amended Section 457 Eligible Deferred Compensation Plan Document, adopted by Ordinance 2005-1113, I hereby appoint, subject to Council confirmation, the following individual to the City of Houston Deferred Compensation Advisory Committee.

Council Member Jerry V. Davis, as the City Council Member designee, for Position One.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachment

cc: Ms. Sherry Mose, City of Houston 457 Plan Administrator, Finance Department
Mr. Ralph Marsh, Chair, City of Houston Deferred Compensation Advisory Committee





ANNISE D. PARKER
MAYOR

OFFICE OF THE MAYOR
CITY OF HOUSTON
TEXAS

3

APR 02 2014

COPY TO EACH MEMBER OF COUNCIL:

CITY SECRETARY: 3-18-14
date

COUNCIL MEMBER: _____

March 18, 2014

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Chapter 47-75.2 of the City Code of Ordinances, I am nominating the following individual for reappointment to serve the remainder of a three-year term on the Water Adjustment Board, subject to Council confirmation:

Arthur Juarez, appointment to Position Three.

The appointees resume is attached for your review.

Sincerely,

Annise D. Parker
Mayor

AP:JC:jsk

Attachments

cc: Mr. Daniel Krueger, Director, Public Works and Engineering

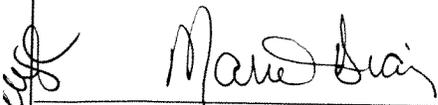


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work – Comfort Systems USA, South Central, Inc. for the Emergency Construction of Bypass Chilled Water Lines at George Bush Intercontinental Airport/Houston (IAH) Project No. 622 (WBS # A-000091-0009-4-01)	Category #	Page 1 of 1	Agenda Item # 4

FROM (Department or other point of origin): Houston Airport System	Origination Date March 12, 2014	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: B
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For additional information contact: Kathy Elek <i>Tac</i> Jeffrey Brown <i>JB</i> Phone: 281-233-1826 281-233-1909	Date and identification of prior authorizing Council action: 07/06/2011 (O) 2011-558 07/20/2011 (O) 2011-628
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AMOUNT & SOURCE OF FUNDING: N/A	Prior appropriations: 07/06/2011.....\$ 5,000,000.00 07/20/2011.....\$12,068,827.00 HAS Airport Improvement (8011)
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RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$17,029,032.00, or 0.23% under the original contract amount, accept work and authorize final payment.

SPECIFIC EXPLANATION:

The contractor, Comfort Systems USA, South Central, Inc., has completed all the work required under their contract for the Emergency Construction of Bypass Chilled Water Lines at George Bush Intercontinental Airport/Houston (IAH). During construction the project was managed and inspected by Houston Airport Systems personnel.

The final contract amount is \$17,029,032.00, which is 0.23% under the original contract amount.

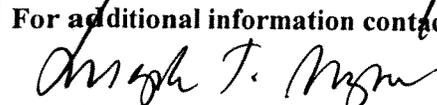
Comfort Systems USA, South Central, Inc. achieved 47.35% M/WBE participation on a 33% goal, attaining an "Outstanding" rating.

Burns & McDonnell was the project design consultant.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Streetscape Enhancements along Light Rail Lines; WBS No. N-000830-0002-4.	Page 1 of 1	Agenda Item # 5
FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/14	Agenda Date APR 02 2014
DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: 1 ^{es}	
For additional information contact:  3/18/14 Joseph T. Myers, P.E. Sr. Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ord. # 2013-0023 dated: 01/09/2013	

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$910,294.64 or 3.39% over the original Contract Amount and under 5% contingency amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required. Total (original) appropriation of \$1,031,100.00 with \$931,307.00 from Fund 4040-METRO Projects Construction DDSRF and \$99,793.00 from Fund No. 4039 Miscellaneous Capital Projects/Acquisitions CP-Series E.

PROJECT NOTICE/JUSTIFICATION: This project was part of a continuing effort by the City to construct sidewalks leading to METRO Stations along Harrisburg to ensure safe pedestrian access.

DESCRIPTION/SCOPE: This project provided for the construction of approximately 13,461 linear feet of sidewalks along Type A streets. Street that intersect transit corridors and/ or transit station platforms are considered Type A. AIA Engineers, Ltd. designed the project with 146 calendar days allowed for construction. The project was awarded to Caan Construction Services, Inc. with original Contract amount of \$880,414.50.

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

CONTRACT COMPLETION AND COST: The Contractor, Caan Construction Services, Inc., has completed the work under the subject Contract. The project was completed within the original Contract Time. The final cost of the project, including overrun and underrun of estimated unit price quantities is \$910,294.64, an increase of \$29,880.14 or 3.39% over the original Contract Amount.

The increased cost is a result of the difference between planned and measured quantities. This increase is primarily the result of overrun in Base Unit Price Item No. 26 – 7-inch concrete driveways including stabilized subgrade and expansion joints, complete in place, which was necessary to complete the project.

MBE/SBE PARTICIPATION: The Contract was not goal-oriented per Art. V, Chapter 15.



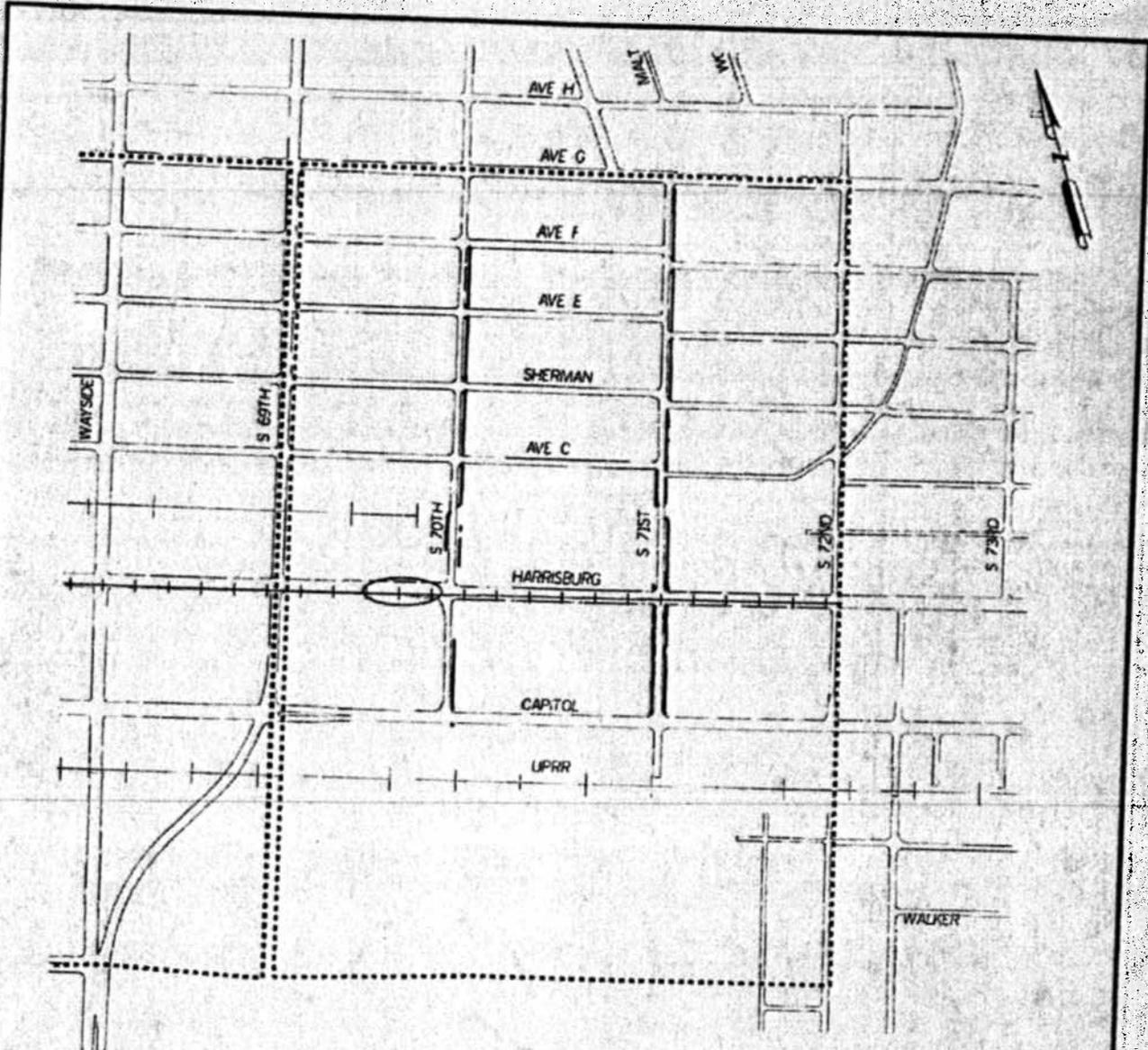
DWK:DRM:JTM:PK:CJ:ha

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REQUIRED AUTHORIZATION

20HA290

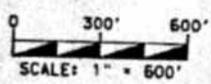
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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 5/3/2012

**MAGNOLIA TRANSIT
 CENTER STATION**
 70TH
 71ST

- LEGEND**
-  PROPOSED SIDEWALK
 -  LIGHT RAIL STATION
 -  LIGHT RAIL
 -  SIDEWALK NOT EVALUATED

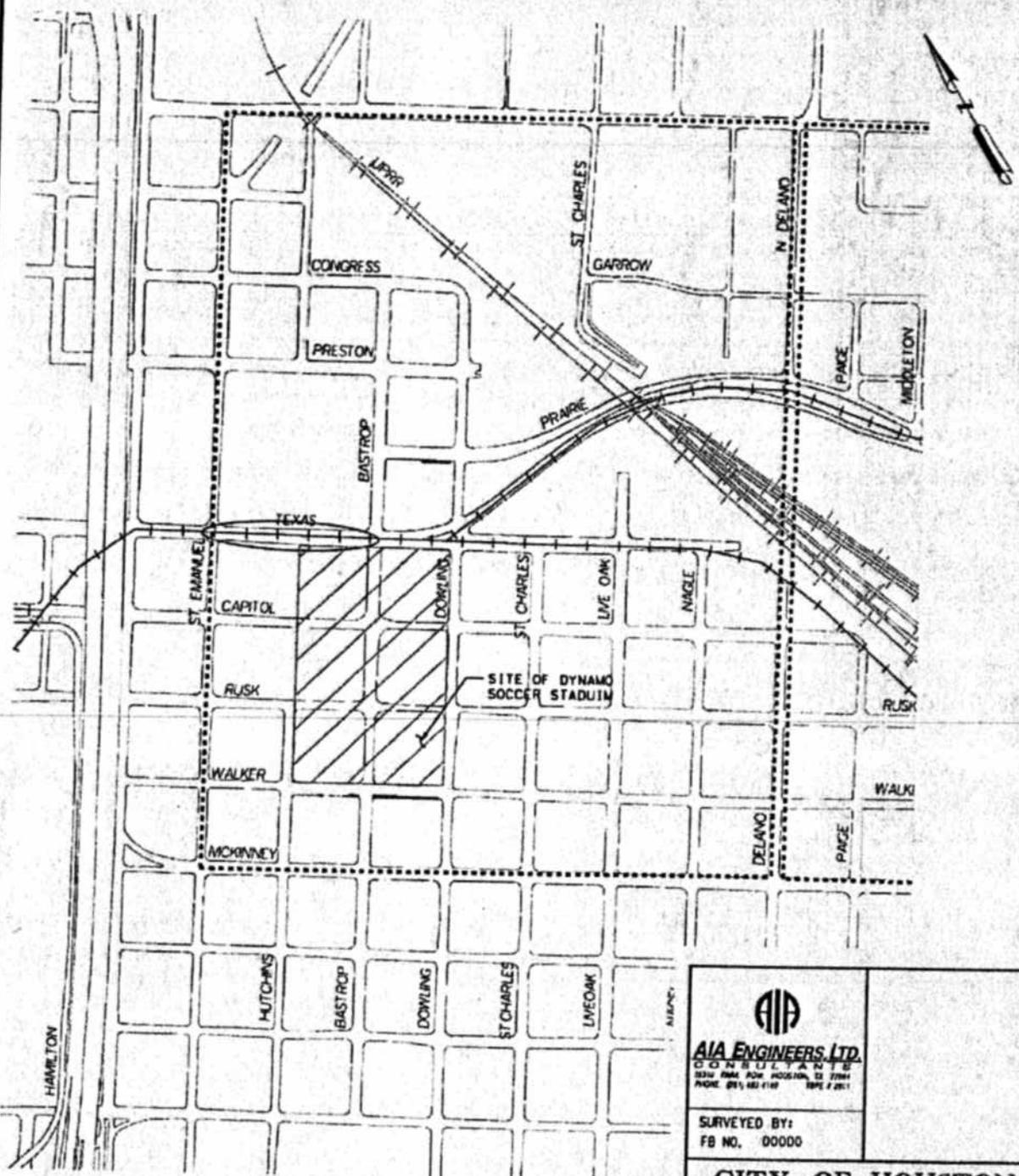


**NOTE: EXISTING SIDEWALK TO
 REMAIN SHOWN FOR EVALUATED
 LIMITS ONLY**

 AIA ENGINEERS LTD. <small>10000 WESTHELL BLVD SUITE 1000 HOUSTON TX 77040 PHONE 281-463-4100 FAX 281-463-4101</small>	
SURVEYED BY: FB NO. 00000	
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
STREETSCAPE ENHANCEMENTS DISTRICT I PROJECT LAYOUT MAGNOLIA TRANSIT CENTER STATION	
WBS NUMBER N-000830-0002-4	
DRAWING SCALE AS NOTED	
CITY OF HOUSTON PW SAM KANI, P.E.	
SHEET NO. 6 OF 6	

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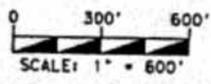
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 - LIGHT RAIL
 - SIDEWALK NOT EVALUATED

BASTROP STATION
PRAIRIE WALKER

NOTE: EXISTING SIDEWALK TO REMAIN SHOWN FOR EVALUATED LIMITS ONLY



AIA ENGINEERS LTD.
 13310 PARK POKE HOUSTON, TX 77041
 PHONE: (281) 482-4140 FAX: (281) 482-4141

SURVEYED BY:
FB NO. 00000

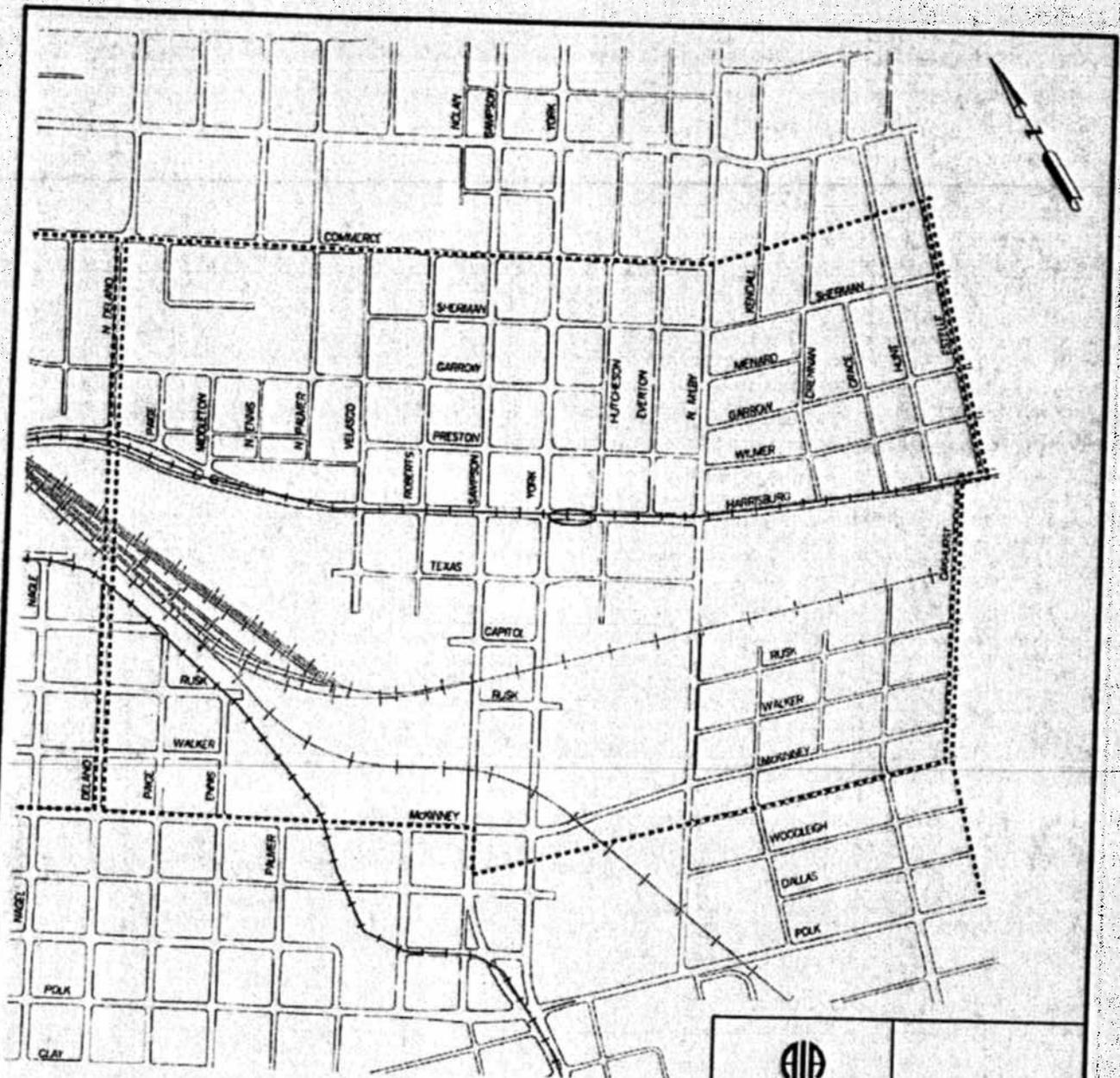
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

STREETSCAPE ENHANCEMENTS DISTRICT I

PROJECT LAYOUT BASTROP STATION

WBS NUMBER	N-000830-0002-4
DRAWING SCALE	AS NOTED
CITY OF HOUSTON PW	SAM KAMI, P.E.
SHEET NO.	1 OF 6

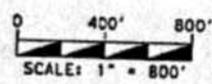
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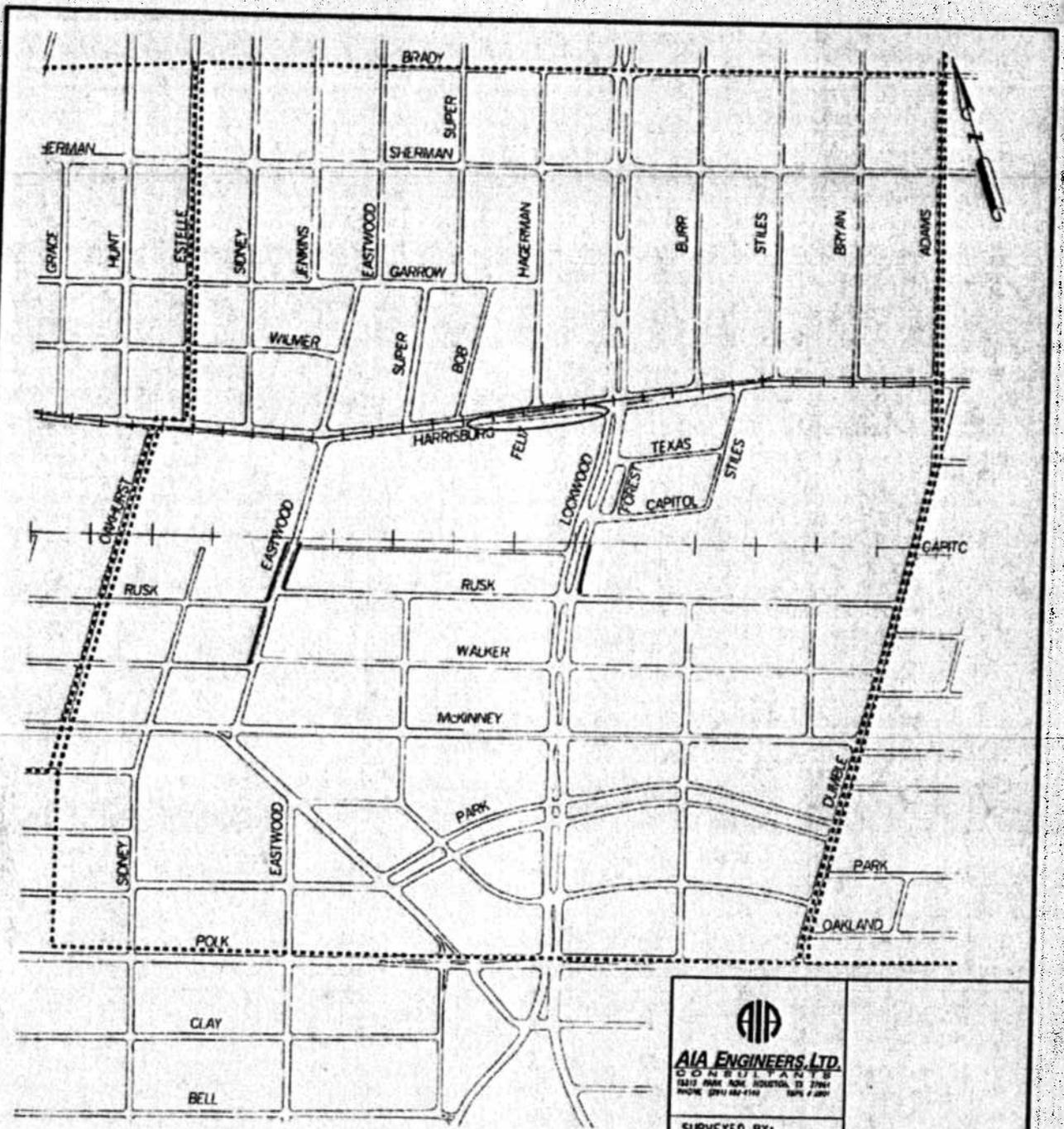
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NOTE: EXISTING SIDEWALK TO REMAIN SHOWN FOR EVALUATED LIMITS ONLY



 AIA ENGINEERS LTD. CONSULTANTS 14330 BRAK BORN HOUSTON, TX 77041 PHONE (281) 980-4100 FAX (281) 980-4101	
SURVEYED BY: FB NO. 00000	
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
STREETSCAPE ENHANCEMENTS DISTRICT I	
PROJECT LAYOUT YORK STATION	
WBS NUMBER N-000830-0002-4	
DRAWING SCALE AS NOTED	
CITY OF HOUSTON PW SAM EMM, P.E.	
SHEET NO. 2 OF 6	

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AIA ENGINEERS LTD.
 13010 WALKER ROAD, HOUSTON, TX 77041
 PHONE (281) 882-1100 FAX (281) 882-1101

SURVEYED BY:
 FB NO. 00000

CITY OF HOUSTON
 DEPARTMENT OF PUBLIC WORKS AND ENGINEERING

**STREETSCAPE ENHANCEMENTS
 DISTRICT I**

**PROJECT LAYOUT
 LOCKWOOD STATION**

WBS NUMBER
 N-000830-0002-4
 DRAWING SCALE
 AS NOTED
 CITY OF HOUSTON PM
 SAM KAMU, P.E.
 SHEET NO. 3 OF 6

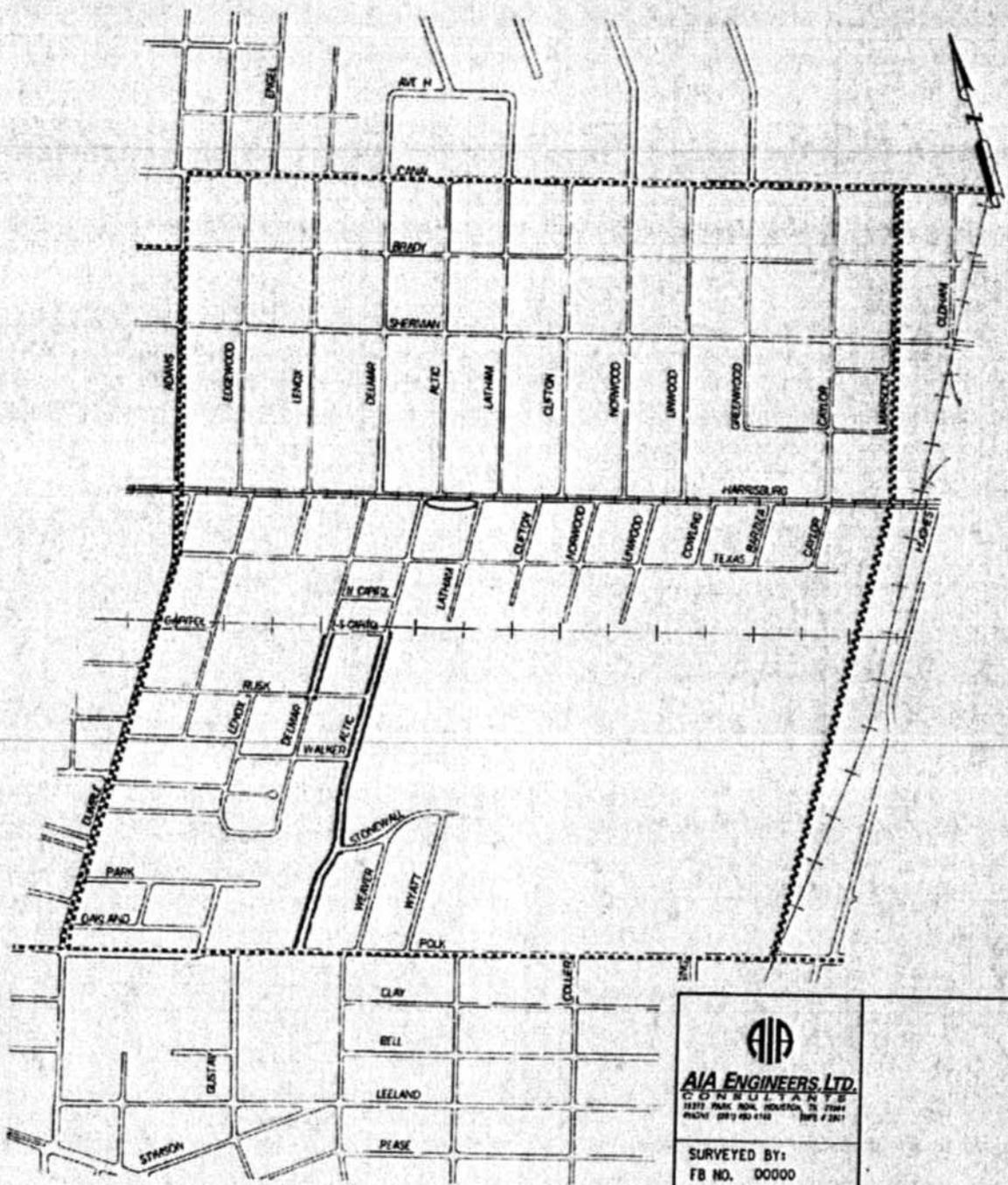
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- LOCKWOOD STATION**
- BOB
 - BRYAN
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 - EASTWOOD
 - FELIX
 - HAGERMAN
 - LOCKWOOD
 - SIDNEY
 - STILES
 - SUPER



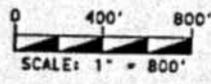
**NOTE: EXISTING SIDEWALK TO
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 LIMITS ONLY**

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- LEGEND**
- PROPOSED SIDEWALK
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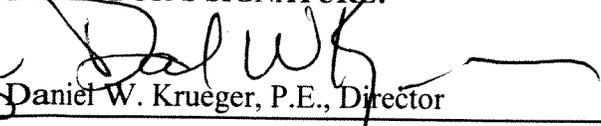
NOTE: EXISTING SIDEWALK TO REMAIN SHOWN FOR EVALUATED LIMITS ONLY

 AIA ENGINEERS LTD. CONSULTANTS <small>12312 PARK ROAD, HOUSTON, TX 77044 PHONE: (281) 480-4140 FAX: (281) 480-4141</small>	
SURVEYED BY: FB NO. 00000	
CITY OF HOUSTON DEPARTMENT OF PUBLIC WORKS AND ENGINEERING	
STREETSCAPE ENHANCEMENTS DISTRICT I	
PROJECT LAYOUT ALTIC STATION	
WBS NUMBER N-000830-0002-4	
DRAWING SCALE AS NOTED	
CITY OF HOUSTON PM SAM KAHN, P.E.	
SHEET NO. 4 OF 6	

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SUBJECT: Request for a motion declining the acceptance of, rejecting, and refusing the dedication of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6, and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1. Parcel SY14-072	Page <u>1</u> of <u>1</u>	Agenda Item # 6
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/14	Agenda Date APR 02 2014
--	--	---------------------------------------

DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: C Key Map: 492H 
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For additional information contact: Nancy P. Collins  Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary) It is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6, and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1. **Parcel SY14-072**

Amount and Source of Funding: Not Applicable	
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SPECIFIC EXPLANATION:
Ferenc Dreef, 4606 Kinglet Street, Houston, Texas, 77035, on behalf of Raphaele and Alrik Thiriet, requested the abandonment and sale of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6, and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1. The alley was never paved or used for utility purposes. Further, the City has identified no future need for this alley. Raphaele and Alrik Thiriet, the abutting property owners, plan to incorporate their portion of the alley into their abutting property. The other abutting property owners have been notified of the applicants' request. The Joint Referral Committee reviewed the request and determined the request could be processed as a non-acceptance.

Therefore, it is recommended City Council approve a motion declining the acceptance of, rejecting, and refusing the dedication of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6, and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1.

NPC:WSB:dob

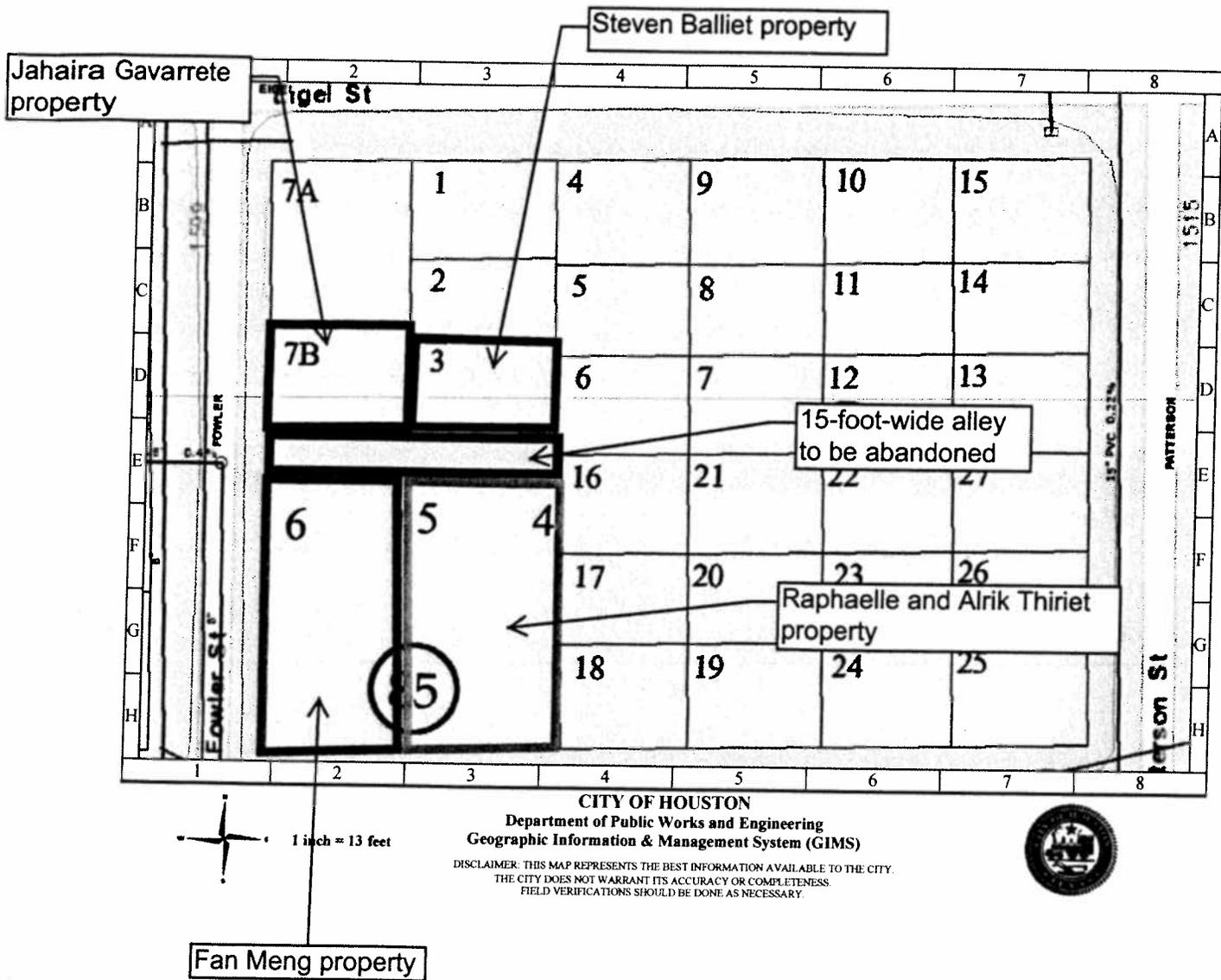
c: Marta Crinejo
David M. Feldman
Terry A. Garrison
Daniel Menendez, P.E.
Patrick Walsh, P.E.
Jeffrey Weatherford, P.E., PTOE

dob\sy14-072.rc1.doc CUIC #20DOB9448

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division
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Non-acceptance of a ±15-foot-wide alley, from Fowler Street east to its terminus, adjacent to Lot 3, Block 1 of the Upper West End Section 16 Subdivision, and Lots 4, 5, 6, and 7B, Block 85 of the Brunner Addition, all out of the John Austin Survey, A-1. Parcel SY14-072



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Motion to authorize the issuance of a purchase order increasing the maximum spending authority for the City's agreement with the Tennessee Transportation & Logistics Foundation for the Administration & Regulatory Affairs Department

Category #

Page 1 of 1

Agenda Item

7

FROM (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

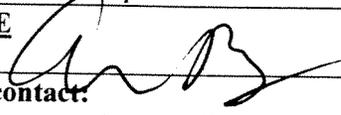
Origination Date

March 28, 2014

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Kathryn Bruning **Phone:** (832) 394-9414
Chris Newport **Phone:** (832) 393-8503

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Adopt a motion to authorize the issuance of a purchase order increasing the maximum spending authority to \$55,999 for the City's agreement with Tennessee Transportation and Logistics Foundation for the Administration & Regulatory Affairs Department.

Finance Budget

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

The Director of Administration & Regulatory Affairs (ARA) recommends that Council approve a motion to authorize the issuance of a purchase order increasing the maximum spending authority for the City's agreement with the Tennessee Transportation and Logistics Foundation (TTLF). ARA requests that the maximum spending authority be increased by \$6,000, to yield a revised maximum spending authority of \$55,999. The funds in the original purchase order amount were exhausted during the course of completing the Houston Taxi Study, and additional funding is needed to allow for a presentation to City Council, per City Council's request.

The consultant conducted the City of Houston Taxi Study which commenced in April 2013. The study was completed on January 20, 2014, and the report distributed to City Council on January 24, 2014. The consultant recommended many changes to the existing taxicab regulations, including a major restructuring of the local industry to require dispatch capabilities for all permittees. If the City adopts the recommendations of the consultant, this will result in extensive changes to the existing taxicab regulations that will require substantial stakeholder input over several months.

The request for additional funds is to allow Dr. Ray Mundy, Director of TTLF, to travel to Houston to present his findings and answer questions at a joint meeting of the Public Safety & Homeland Security Committee and the Transportation, Technology, & Infrastructure Committee, scheduled to occur on April 9, 2014 at 2:00 p.m. ARA intends to deliver its recommendations to City Council at another joint meeting of this Committee targeted for April 16, 2014.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10003

Subject: Formal Bids Received for Aviation Gasoline and Turbine Fuel for the Fleet Management Department
S21-S24854

Category #
4

Page 1 of 1

Agenda Item

8

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 19, 2014

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells
For additional information contact:
Kenneth Hogleund Phone: (832) 393-6901
Desiree Heath Phone: (832) 393-8742

Council District(s) affected
All

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an award to EPIC Aviation, LLC on its low overall bid in an amount not to exceed \$2,666,205.95 for aviation gasoline and turbine fuel for the Fleet Management Department.

Estimated Spending Authority: \$2,666,205.95

Finance Budget

\$2,666,205.95 Fleet Management (1005)

SPECIFIC EXPLANATION:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve an award to EPIC Aviation, LLC on its low overall bid in an amount not to exceed \$2,666,205.95 for aviation gasoline and turbine fuel for the Fleet Management 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 approximately 63,500 gallons of aviation gasoline and 763,500 gallons of turbine fuel to be used in helicopters employed by the Police Department's Air Support Division.

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

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>
1. Sun Coast Resources, Inc.	\$2,415,643.20 (Partial Bid/Higher Unit Price)
2. EPIC Aviation, LLC	\$2,666,205.95
3. Arrow Energy, Inc.	\$2,695,032.10
4. Diplomat Petroleum	\$2,750,035.15
5. Ascent Aviation Group, Inc.	\$2,898,735.30

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: L. Guthrie

Attachment: MWBE zero-percentage goal document approved by the Office of Business Opportunity

Estimated Spending Authority

Department	FY15	Out Years	Total
Fleet Management	\$629,395.00	\$2,036,810.95	\$2,666,205.95

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

8

65-10



CITY OF HOUSTON

Interoffice

Fleet Management Department

Correspondence

To: Latanja Bolden, Procurement Specialist
Office of Business Opportunity

From: Larry Benka, Contract Administrator
Fleet Management Department

Date: September 17, 2013

Subject: MWBE Participation Form

RECEIVED

SEP 19 2013

OBU

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

I am requesting a MWBE goal below 11% Yes No _____ 0%

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

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

Solicitation Number: To be assigned Estimated Dollar Amount: \$3,070,385.00

Anticipated Advertisement Date: 10/2013 Solicitation Due Date: 10/2013

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

If goal was not met, what did the vendor achieve: 0%

Name and Intent of this Solicitation: Aviation Gasoline and Turbine Fuel

Rationale for requesting a Waiver or Revision: The Fleet Management Department is requesting a waiver of the MWBE goal. Previous research done with the Federal Motor Carrier Safety Administration found that there were no certified MWBE's that were equipped, qualified or certified to handle aviation fuels. Therefore there is no opportunity for MWBE participation on this solicitation. I have attached a copy of the previous MWBE zero goal request.

Concurrence:

Larry Benka
Larry Benka, Contract Administrator
Fleet Management Department

Kenneth Hoglund
Kenneth Hoglund, Director
Fleet Management Department

Approved:

Marsha Murray
Marsha Murray, Assistant Director
*Office of Business Opportunity

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

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10018

Subject: Emergency Purchase of Congregate Meal Services for the Houston Department of Health and Human Services

Category #
4

Page 1 of 1

Agenda Item

9

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 11, 2014

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
B, D, K

For additional information contact:

Kathy Barton Phone: (832) 393-5045
Ray DuRousseau Phone: (832) 393-8726

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve the emergency purchase of congregate meal services in the amount of \$65,000.00 for the Houston Department of Health and Human Services.

Award Amount: \$65,000.00

Finance Budget

\$65,000.00 - Health Special Revenue (2002)

SPECIFIC EXPLANATION:

The Director of the Houston Department of Health and Human Services and the City Purchasing Agent recommend that City Council approve the emergency purchase of congregate meal services in the total amount of \$65,000.00 to Valley Services, Inc. for the Houston Department of Health and Human Services and that authorization be given to issue a purchase order.

The emergency purchase of congregate meal services is necessary to continue the daily meal services for senior citizens at three Multi-Service Centers. Approximately 35,000 hot meals are served annually to seniors at each congregate sites. These meals meet the Dietary Guidelines for Americans as required by the Department of Aging and Disabilities (DADS). This program ensures that a hot, healthy meal is available to seniors who otherwise may not have such due to limited mobility or cooking restrictions.

The scope of work requires the contractor to furnish and serve meal services at three congregate Multi-Service Centers, Monday through Friday at Hiram Clarke Multi-Service Center located at 3810 West Fuqua; Northeast Multi-Service Center located at 9720 Spaulding; and Sunnyside Multi-Service Center located at 9314 Cullen.

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 a municipality's residents" of the Texas Local Government Code for exempted procurements.

Buyer: Roy Korthals
Purchase Requisition: 10180927

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NDT

9

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10020

Subject: Spending Authority to Purchase Bio-Monitoring, Chemical Testing & Reporting Services from the State of Texas Procurement & Support Services Contract for the Public Works & Engineering Department S55 # E24851

Category #
4

Page 1 of 1

Agenda Item

10

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

March 10, 2014

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected
All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve spending authority to purchase bio-monitoring, chemical testing, reporting services and related items for waste water treatment facilities from the Texas Procurement and Support Services Contract in an amount not to exceed \$2,011,305.00 for the Public Works and Engineering Department.

Estimated Spending Authority: \$2,011,305.00

Finance Budget

\$2,011,305.00 - Water & Sewer System Operating Fund (Fund 8300)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineering Department and the City Purchasing Agent recommend that City Council approve spending authority to purchase bio-monitoring, chemical testing, reporting services and related items from the State of Texas Procurement Support Services Contract through the State of Texas Cooperative Purchasing Program in an amount not to exceed \$2,011,305.00 for the Public Works and Engineering Department and that authorization be given to make purchases using purchase orders and the City's Purchasing Card, as needed, from the State contract supplier Atkins North America, Inc., for a 48 month period to coincide with the expiration of the State contract in January 10, 2018. This contract will be used by Public Works and Engineering Department to purchase bio-monitoring, chemical testing, reporting services and related items for waste water treatment facilities citywide.

The scope of work requires the contractor to furnish all labor, equipment, materials, tools, supervision and transportation necessary to provide quality analytical testing and consulting services to assist the City meeting its permit compliance and reporting requirements to the Texas Commission on Environment Quality (TCEQ) and the Environmental Protection Agency (EPA).

Hire Houston First:

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

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

Buyer: Joseph Badell

Estimated Spending Authority

Department	FY14	Out-Years	Total
Public Works & Engineering	\$100,000.00	\$1,911,305.00	\$2,011,305.00

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

NOT

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

HCDDA-35a

CCC 2014 - CCP

SUBJECT: An Ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing an additional \$500,000 in CDBG funds for the administration and operation of the City's Child Care Program.

Category

Page
1 of 1

Agenda Item
#

11

FROM:
Neal Rackleff, Director
Housing and Community Development

Origination Date
1/16/14

Agenda Date
APR 02 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: 2013-0040

cus

RECOMMENDATION: Approval of an Ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing an additional \$500,000 in CDBG funds for the administration and operation of the City's Child Care Program.

Amount of Funding

\$500,000

Finance Budget:

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston for the administration and operation of the Child Care Program.

This contract provides for the implementation and oversight of the Child Care Program, which delivers quality child care services and parental development to low and moderate income families. The program will serve 150 families.

Child Care Council will provide the following administrative services: (1) selecting service providers through a Request for Proposal (RFP) process, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) providing technical assistance and training, (5) monitoring performance and compliance with HUD regulations, and (6) providing management assistance. This grant funds 100% of the cost for this program.

Category	Contract Amount	Percentage
Administration	\$100,000	20%
Program Services	\$400,000	80%
Total	\$500,000	100%

HCDD conducted a Request for Proposals (RFP) for FY2012 Child Care Program Administrative Services. Child Care Council was the selected agency. The RFP was for FY2013, with one additional renewal option. This ordinance will grant the additional renewal period. This first contract Amendment provides funding for a 10-month period from May 1, 2014 – February 28, 2015.

This item was presented to the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:MB:RLJ

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

REQUIRED AUTHORIZATION

Finance Director:

Other Authorization:

Other Authorization:

J

SUBJECT: An Ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing an additional \$500,000 in CDBG funds for the administration and operation of the City's Juvenile Delinquency Prevention Program.

Category	Page 1 of 1	Agenda Item # 12
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FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 1/16/14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: *[Signature]*

Council Districts affected: All

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

Date and identification of prior authorizing Council action: 2013-0039

RECOMMENDATION: Approval of an Ordinance authorizing the execution of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston, providing an additional \$500,000 in CDBG funds for the administration and operation of the City's Juvenile Delinquency Prevention Program.

Amount of Funding \$500,000	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
Community Development Block Grant (CDBG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract Amendment between the City of Houston and Child Care Council of Greater Houston for the administration and operation of the Juvenile Delinquency Prevention Program.

This contract provides for the implementation and oversight of the Juvenile Delinquency Prevention Program, which seeks to prevent delinquency among youths who are at-risk or status offenders. Services include programs to deter and treat substance abuse, discourage premature sexual activity, prevent/decrease school drop-out rates, enhance youth employability, prevent gang membership, enhance whole family functioning, and provide cultural enrichment and recreational activities. The program will serve 2,220 youths.

Child Care Council will deliver the following administrative services: (1) selecting service providers through a Request for Proposal (RFP) process, (2) negotiating contracts with providers, (3) processing reimbursement requests, (4) providing technical assistance and training, (5) monitoring performance and compliance with HUD regulations, and (6) providing management assistance. This grant funds 100% of the cost for this program.

Category	Contract Amount	Percentage
Administration	\$100,000	20%
Program Services	\$400,000	80%
Total	\$500,000	100%

HCDD conducted a Request for Proposals (RFP) for FY2013 Juvenile Delinquency Prevention Program Administrative Services. Child Care Council was the selected agency. The RFP was for FY2013, with one additional renewal option. This ordinance will grant the renewal period. The first contract Amendment provides funding for a 10-month period from May 1, 2014 – February 28, 2015.

This item was presented to the Housing and Community Affairs Committee on February 18, 2014.

NR:EP:MB:RLJ

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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HCD 14-30

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

2/20/14 Coalition HMIS

SUBJECT: An Ordinance authorizing the use of \$100,000 in federal ESG funds for a first contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County to operate and maintain the Homeless Management Information System.

Category	Page 1 of 1	Agenda Item # 13
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FROM: Neal Rackleff, Director
Housing and Community Development

Origination Date 02/20/14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: *(Handwritten Signature)* (FOR NEAL RACKLEFF)

Council District affected: All
--

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

Date and identification of prior authorizing Council action: 2012-0932

RECOMMENDATION: Approval of an Ordinance authorizing the use of \$100,000 in federal ESG funds for a first contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County to operate and maintain the Homeless Management Information System.

Amount of Funding: \$100,000.00	Finance Budget:
---	------------------------

SOURCE OF FUNDING: [] General Fund [X] Grant Fund [] Enterprise Fund

Emergency Solutions Grants (ESG)

SPECIFIC EXPLANATION:

The Housing and Community Development Department (HCDD) recommends approval of a first contract Amendment between the City of Houston and the Coalition for the Homeless of Houston/Harris County, providing \$100,000 of federal Emergency Solutions Grant funds for the operation and maintenance of the Homeless Management Information System (HMIS).

HMIS is a software application designed to record and store individual client data, including the types of services needed by Houston's homeless community. HMIS was developed in response to Congress's request for information on how appropriated federal homeless funds are spent. Congress is not only interested in fiscal responsibility, but also wants to know who the homeless are as a group, as well as understand the outcomes of the programs assisting them.

All agencies receiving federal funds for homeless services are required to participate in the HMIS. The City is contracting with the Coalition to comply with this requirement. The grant provides 11.6% of the funding for this project.

Category	Amount	Percentage
Program Administration	\$0	0%
Program Services	\$100,000	100%
Total	\$100,000	100%

This first contract Amendment provides funding for a 12-month period, from April 1, 2014 - March 31, 2015.

NR:EP:MB:RLJ

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

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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HCD14-34

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance authorizing Amendment #8 to Hurricane Ike Disaster Recovery Round 1 Contract, reinstating the Contract and extending the end of the Contract Period to 6/30/2014, adjusting the total number of Single Family Home Repair Program homes to 222, and reallocating \$556.90 in unused Multifamily funds to the Single Family Home Repair Program.	Category #	Page 1 of 1	Agenda Item # 14
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FROM: Neal Rackleff, Director Housing and Community Development	Origination Date 2/13/14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: <i>Neal Rackleff</i> (FOR NEAL RACKLEFF)	Council Districts affected: All
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For additional information contact: Stephen Tinnermon Phone: 713-868-8448	Date and identification of prior authorizing Council action: Ord. #2009-0347 04/29/2009 Ord. #2010-0921 11/09/2010 Ord. #2011-0197 03/23/2011 Ord. #2011-0440 06/08/2011 Ord. #2012-0434 05/09/2012 Ord. #2012-1011 11/28/2012 Ord. #2013-0354 04/24/2013
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RECOMMENDATION: Approval of an Ordinance authorizing Amendment #8 to Hurricane Ike Disaster Recovery Round 1 Contract, reinstating the Contract and extending the end of the Contract Period to 6/30/2014, adjusting the total number of Single Family Home Repair Program homes to 222, and reallocating \$556.90 in unused Multifamily funds to the Single Family Home Repair Program.

Amount of Funding: \$556.90	Finance Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
Disaster Recovery Hurricane Ike Round 1 (CDBG - DR)

SPECIFIC EXPLANATION:

This is an administrative matter. The Housing and Community Development Department recommends approval of Contract Amendment #8 to the Hurricane Ike Disaster Recovery (CDBG-DR) Round 1 grant contract with Texas General Land Office (GLO).

Amendment #8 will (i) reinstate the Contract and extend the end of the Contract Period to 6/30/2014, (ii) adjust the total number of homes to be rehabilitated or reconstructed under the Single Family Home Repair Program to 222, and (iii) reallocate \$556.90 in unused Multifamily funds to the Single Family Home Repair Program. HCDD received approval from the GLO staff to pursue this amendment. HCDD will transfer the remaining twenty clients to the CDBG-DR Round 2 Single Family Home Repair Program.

HCDD published a 15-day public notice in the Houston Chronicle on Tuesday, November 5, 2013. To date, no comments have been received.

HCDD presented this item to the Housing and Community Affairs Committee on March 4, 2014.

NR:BS:PC

cc: City Secretary
Legal Department
City Attorney
Finance Department

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance authorizing the Houston Police Department to apply for and accept funding from the Office of the Governor Criminal Justice Division for the Police Storefront Crisis Team Grant.	Category #	Page 1 of 1	Agenda Item # 15
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FROM: (Department or other point of origin): Houston Police Department	Origination Date 3/27/14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All
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For additional information contact: Joseph A. Fenninger, Deputy Director Office #713-308-1700 <i>JAF 2/24/14</i>	Date and identification of prior authorizing Council Action: March 6, 2013, Ordinance #2013-204
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RECOMMENDATION: (Summary)
The Houston Police Department (HPD) recommends City Council adopt an ordinance authorizing an application for and acceptance of grant funds from the Texas Governor's Criminal Justice Division to fund the FY 15 Police Storefront Crisis Team Grant.

Amount of Funding:				Finance Budget:
CJD Funding	City Match Funding	City Match In-Kind	Total Funding	
\$37,400.00	\$23,000.00	\$7,500.00	\$67,900.00	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)
General Fund 1000, Fund 5030

SPECIFIC EXPLANATION:

Police Storefront Crisis Team Grant/FY15

U. S. Department of Justice Office for Victims of Crime (OVC) provides federal funding to the Governor's Criminal Justice Division to implement victim assistance programs. The Houston Police Department Storefront Crisis Team is applying for its 22nd year of continued funding to provide immediate ongoing counseling services to the victims of family violence and other crimes. The Criminal Justice Division will provide \$37,400 and requires a city match of \$23,000 and an in-kind match of \$7,500 for a total of \$67,900. The grant funds are used for a full time crisis counselor, travel, training, supplies and direct operating expense. In addition, one of the requirements of the funding agency is to use volunteers. The in-kind portion will be the volunteers (500 hours at \$15.00 per hour) for a total of \$7,500.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION		
Finance Director:	Other Authorization: <i>[Signature]</i> 2/24/14	Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Approval of an ordinance allowing the Houston Police Department to apply for and accept Criminal Justice Division funding for the FY15 Paroled Offenders Initiative	Category #	Page 1 of 1	Agenda Item # 16
FROM: (Department or other point of origin): Houston Police Department	Origination Date 3/27/14		Agenda Date APR 02 2014
DIRECTOR'S SIGNATURE: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, Deputy Director Office #713-308-1700 <i>JAF 2/24/14</i>	Date and identification of prior authorizing Council Action: April 5, 2013 (2013-0259)		

cc: JAF

RECOMMENDATION: (Summary)

The Houston Police Department recommends City Council approve an ordinance authorizing application for and acceptance of grant funds through the Office of the Governor's Criminal Justice Division to fund the FY15 Paroled Offenders Initiative.

Amount of Funding:				Finance Budget:
CJD Funding	City Match Funding	City Match In-Kind	Total Funding	
\$42,295.00	-0-	-0-	\$42,295.00	

SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund

Other (Specify)
Criminal Justice Division/Amount Requested: \$42,295.00

SPECIFIC EXPLANATION:

The Office of the Governor's Criminal Justice Division provides state and federal funds to entities for implementing crime victim assistance programs and initiatives. The Houston Police Department has made an application with the Criminal Justice Division seeking to obtain grant funding for the FY15 Paroled Offenders Initiative. City Council approval of the grant submission is a requirement to receive funding. The grant does not require a cash or in-kind match.

FY2015 Parole Offenders Initiative

The Houston Police Department Paroled Offenders Unit investigates all violent offense reports with known suspects in the city of Houston. The grant provides funding for the unit to investigate and handle the 85% of parolees that are committing violent crimes against our citizens. The grant funds will be used for overtime for one sergeant and four officers.

cc: David Feldman, City Attorney
Marta Crinejo, Agenda Director

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization: <i>[Signature]</i> 2/04/14	Other Authorization:
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REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the annexation of additional territory into the boundaries of Reinvestment Zone Number Ten (Lake Houston Zone)

Category #

Page
1 of 1

Agenda Item#

17

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

3/27/14

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE:



Council Districts affected:
E

For additional information contact:

Ralph De Leon Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1997-1589, 12/17/97; Ord. 1999-0853, 08/11/99; Ord. No. 2011-0741, 08/24/11

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving the annexation of additional territory into the boundaries of Reinvestment Zone Number Ten (Lake Houston Zone)

Amount of Funding: No Funding Required

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

SPECIFIC EXPLANATION:

Reinvestment Zone Number Ten, City of Houston, Texas ("Zone") was created by Ordinance 1997-1589, adopted by City Council ("City") on December 17, 1997. The City subsequently enlarged the boundaries of the Zone on August 11, 1999, by Ordinance 1999-0853, and again by Ordinance 2011-0741, adopted by the City on August 24, 2011.

It is recommended that approximately 462.52 acres of land located in Harris County, and 33.86 acres of land located in Montgomery County be annexed into the Zone. The proposed annexation territory consists of vacant and underutilized tracts of land, unimproved and improved public rights-of-way and City owned storm water drainage easements. Conditions within the proposed annexation area could be characterized as a district of the City with defective and inadequate sidewalks and streets, unsafe conditions, deteriorated site conditions, and areas which are predominately open and because of obsolete platting, substantially impair and arrest the sound growth of the City.

The proposed expansion of the Zone's boundaries would provide the necessary tools to reposition vacant and underutilized land into commercial and residential uses by facilitating the design and construction of roadways and streets, hike and bike trails, water, wastewater and storm water drainage facilities.

Accordingly, the Administration recommends City Council approve an annexation of 496.38 acres of land into the Lake Houston Zone.

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

SUBJECT: Ordinance approving the Fourth Amended Project Plan and Reinvestment Zone Financing Plan for Reinvestment Zone Number Ten (Lake Houston Zone)

Category # 1

Page 1 of 1

Agenda Item #
17A

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

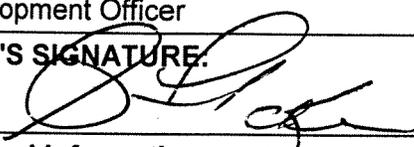
Origination Date

3/27/14

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE:



Council Districts affected:

E

For additional information contact:

Ralph De Leon Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1997-1589, 12/17/97; Ord. No. 1999-0387, 4/21/99; Ord. No. 1999-0854, 8/11/99; Ord. No. 1999-853, 8/11/99; Res. No. 2003-0010, 5/07/03; Ord. No. 2008-337, 4/23/08; Ord. No. 2011-0742, 08/24/11

RECOMMENDATION: (Summary)

City Council adopt an Ordinance approving an Amendment to the Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone)

Amount and Source of Funding: No Funding Required

Specific Explanation:

Reinvestment Zone Number Ten, City of Houston, Texas ("Zone") was created by Ordinance 1997-1589, adopted by City Council ("City") on December 17, 1997. The City approved a Project Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance 1999-0387, on April 21, 1999. Subsequently, On August 11, 1999 by Ordinance 1999-0854, the City adopted an amendment to the Plan, and again on April 23, 2008 by Ordinance 2008-337, and again by Ordinance 2011-0742, adopted on August 24, 2011 the City further amended the Plan (collectively the "Amended Plans").

On October 1, 2013, the Board of Directors of the Zone approved the Fourth Amended Plan and forwarded the proposed amendment to the City for consideration. The proposed Fourth Amended Plan restates the goals and objectives included in the Amended Plans, including the design and construction of public infrastructure and utility systems, cultural and public facility improvements, parks and educational facilities. The primary purpose of the Fourth Amended Plan is to continue providing funding of ongoing projects in the original, previously annexed, and the newly annexed 496.38 acres. Overall, non-educational project costs will increase by \$22.6 million from the Third Amended Plan. Projected Zone revenues are sufficient to support the projects in the Fourth Amended Plan.

Accordingly, the Administration recommends that City Council approval of the Fourth Amended Plan.

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

REQUIRED AUTHORIZATION

Other Authorization:

Other Authorization:

Other Authorization:

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: An Ordinance appropriating \$827,448.00 in tax increment revenues to the Lake Houston Redevelopment Authority on behalf of Tax Increment Reinvestment Number Ten, pursuant to the Tri-Party Agreement.

Category #

Page
1 of 1

Agenda Item#

17K

FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

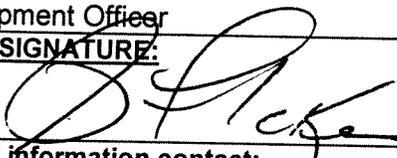
Origination Date

3/27/14

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE:



Council Districts affected:

E

For additional information contact:

Ralph De Leon Phone: (832) 393-0985

Date and identification of prior authorizing Council Action:

Ord. No. 1997-1589, 12/17/97, Ord. No. 1999-0378, 4/21/99, Ord. No. 1999-0854, 8/11/99, Ord. No. 2011-0742, 8/24/11, Res. No. 2013-0062, 12/4/13, Ord. No. 2014-0050, 1/22/14

RECOMMENDATION: (Summary)

City Council approve an ordinance appropriating \$827,448.00 in tax increment revenues to the Lake Houston Redevelopment Authority on behalf of Tax Increment Reinvestment Zone Number Ten, pursuant to the Tri-Party Agreement.

Amount of Funding: \$827,448.00

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 TIRZ#10-Lake Houston (Fund 7558)

SPECIFIC EXPLANATION:

Reinvestment Zone Number Ten, City of Houston, Texas ("Zone") was created by Ordinance 1997-1589, adopted by City Council ("City") on December 17, 1997. The City approved a Project Plan and Reinvestment Zone Financing Plan ("Plan") for the Zone by Ordinance 1999-0387, adopted on April 21, 1999, and subsequently amended the Plan on August 11, 1999 by Ordinance 1999-0854, and further amended the Plan by Ordinance 2011-0742, adopted on August 24, 2011 (collectively the "Amended Plans"). The Amended Plans provide for the design and construction of public infrastructure and utility systems, cultural and public facilities, parks and educational facilities. On December 4, 2013, by Resolution 2013-0062, the City approved the Creation of the Lake Houston Redevelopment Authority ("Authority"). The Authority was created to assist the City in implementing the Amended Plans.

By Ordinance 2014-0050, approved on January 22, 2014, the City approved an Agreement between the City, the Authority, and the Zone ("Tri-Party Agreement"). Pursuant to the Tri-Party Agreement, the Authority would establish a Revenue Fund in which tax increments received by the City on behalf of the Zone will be deposited. On March 18, 2014, the Authority notified the City the Revenue Fund had been created. The City now seeks to appropriate \$827,448.00 currently held by the City in the TIRZ#10-Lake Houston (Fund 7558), to the Authority.

To support the Zone's and the City's efforts in this regard, the Administration recommends that City Council approve the appropriation of \$827,448.00 to the Authority.

Attachments:

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

REQUIRED AUTHORIZATION

Others Authorization:

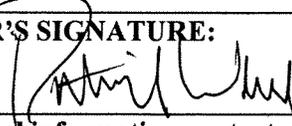
Other Authorization:

Other Authorization:

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

SUBJECT: Ordinance designating the 1600 Block of Haver Street, north and south sides, between Windsor Street and Yupon Street as a Special Minimum Lot Size Block.	Category #	Page 1 of ____	Agenda Item # 18
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FROM (Department or other point of origin): Patrick Walsh, Interim Director Planning and Development Department	Origination Date January 15, 2014	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1600 block of Haver Street, north and south sides, between Windsor Street and Yupon Street as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of TRS 10 and 11 A, Block 7 in Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 87% of the block. Notification was mailed to the eleven property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 6,000 sf for the block.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Handwritten initials: A/C

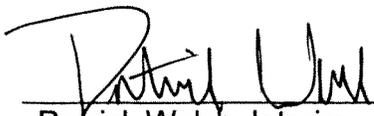
Special Minimum Lot Size Block No. 358

Planning Director's Approval

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1600 block of Haver Street, north and south sides.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>100% of the proposed application block is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 87% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the block; and,</i></p> <p>A minimum lot size of 6000 sq ft. exists on eight (8) of eleven (11) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the block.</i></p> <p>The subdivision was platted in 1923. The houses originate from the 1920's. The establishment of a 6,000 sf. minimum lot size will preserve the lot size character of the block.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application block.</i></p> <p>Seven (7) out of eleven (11) lots (representing 77% of the application block) are at least 6,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.



 Patrick Walsh, Interim
 Director

1/27/14

 Date

Cherryhurst Subdivision



6,000sf Special Minimum Lot Size Block

MAP/SKETCH

SMLSB No.358

-  Properties that meet the 6,000sf Special Minimum Lot Size
-  Properties less than the 6,000sf Special Minimum Lot Size
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Ordinance designating the 1700 block of Haver Street, south side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 19
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FROM (Department or other point of origin): Marlene L. Gafrick, Director Planning and Development Department	Origination Date November 15, 2013	Agenda Date APR 09 2014
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DIRECTOR'S SIGNATURE: <i>Marlene L. Gafrick</i>	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 1700 block of Haver Street, south side, between Ridgewood and Windsor Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Lot 9, Block 14, of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 83% of the area. Notification was mailed to the six (6) property owners indicating that the special minimum lot size block application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 5,000 sf.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

- xc: Marta Crinejo, Agenda Director
 Anna Russell, City Secretary
 David M. Feldman, City Attorney
 Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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Special Minimum Lot Size Block No. 368
Planning Director's Approval

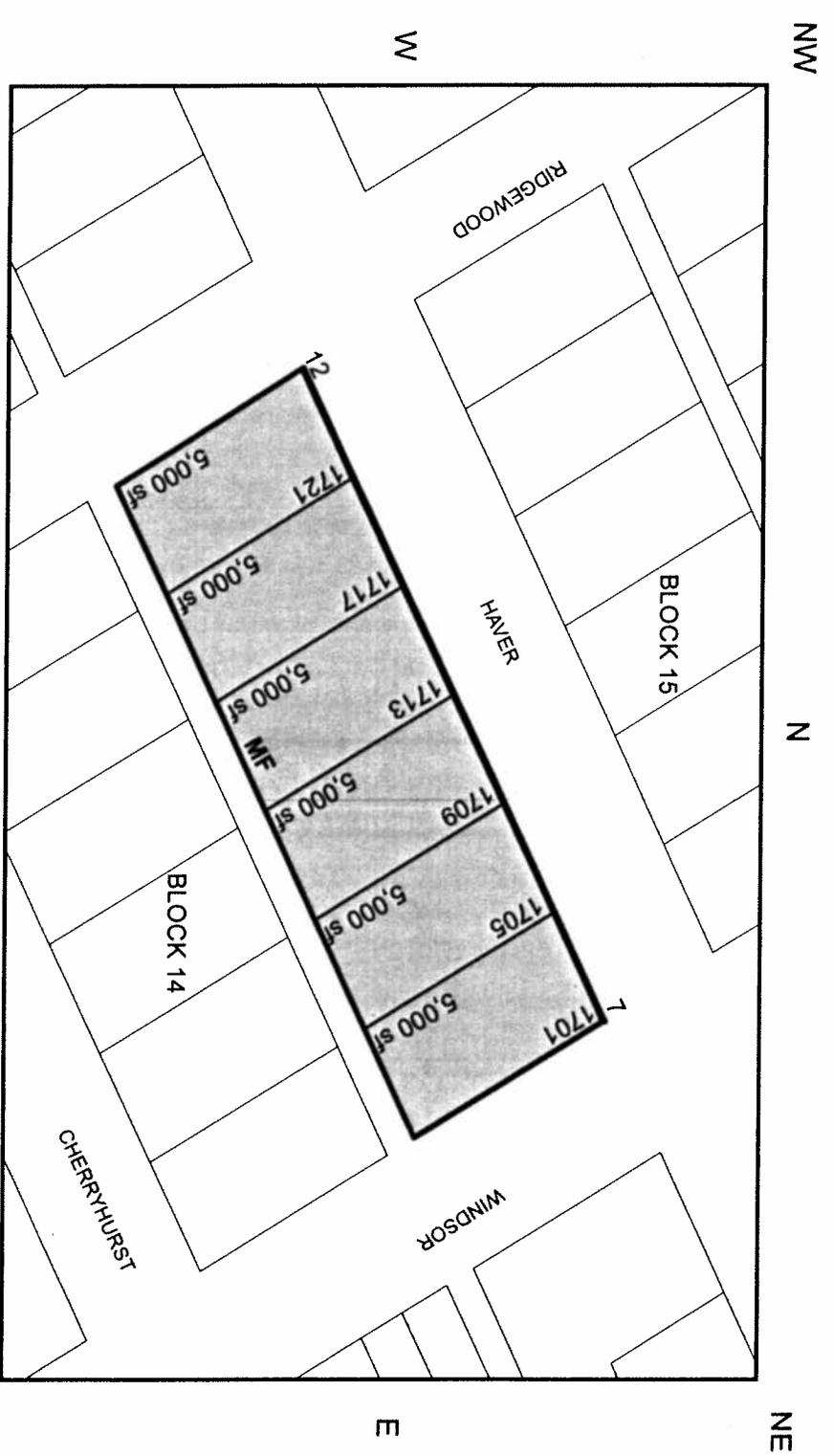
Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 1700 block of Haver Street, south side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>83% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 83% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 5,000 sq ft exists on six (6) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1908. The earliest house originates from the 1920's. The establishment of a 5,000 square feet minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Six (6) out of six (6) lots (representing 100% of the application area) are at least 5,000 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.

Marlene L. Gafrick 11/14/13
 Marlene L. Gafrick, Director Date

CHERRYHURST SUBDIVISION



5,000sf Special Minimum Lot Size Block

MAP/SKETCH

SMLSB No. 368

-  Properties that meet the 5,000sf Special Minimum Lot Size Block
-  Properties less than the 5,000sf Special Minimum Lot Size Block
- MF** Multi Family
- COM** Commercial
- VAC** Vacant
- EXC** Excluded

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

SUBJECT: Ordinance designating the 2600 block of Yupon Street, northeast side, between Missouri and California Streets as a Special Minimum Lot Size Block	Category #	Page 1 of _____	Agenda Item # 20
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FROM (Department or other point of origin): Patrick Walsh, P.E. Interim Director Planning and Development Department	Origination Date January 24, 2014	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: 	Council District affected: C
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For additional information contact: Kevin Calfee Phone: 713.837.7768	Date and identification of prior authorizing Council action: N/A
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RECOMMENDATION: (Summary) Approval of an ordinance designating the 2600 block of Yupon Street, northeast side, between Missouri and California Streets as a Special Minimum Lot Size Block, pursuant to Chapter 42 of the Code of Ordinances.

Amount and Source of Funding:	Finance Budget:
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SPECIFIC EXPLANATION: In accordance with Section 42-197 of the Code of Ordinances, the property owner of of Tracts 1 & 1A, Block 2 and Tract 1A, Block 4 of the Cherryhurst Subdivision initiated an application for the designation of a special minimum lot size block. The application includes written evidence of support from the owners of 70% of the area. Notification was mailed to the four (4) property owners indicating that the special minimum lot size area application had been made. The notification further stated that written protest could be filed with the Planning and Development Department within thirty days of mailing. Since no protests were filed, no action was required by the Houston Planning Commission.

It is recommended that the City Council adopt an ordinance establishing a Special Minimum Lot Size of 7,245 sf.

Attachments: Planning Director's Approval, Special Minimum Lot Size Application, Evidence of support, Map of the area

xc: Marta Crinejo, Agenda Director
Anna Russell, City Secretary
David M. Feldman, City Attorney
Deborah McAbee, Land Use Division, Legal Department

REQUIRED AUTHORIZATION

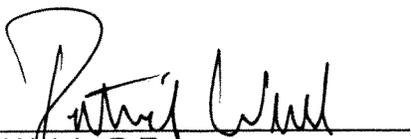
Finance Director:	Other Authorization:	Other Authorization:
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**Special Minimum Lot Size Block No. 350
Planning Director's Approval**

Planning Director Evaluation:

Satisfies	Does Not Satisfy	Criteria
X		<p><i>SMLSB includes all property within at least one block face and no more than two opposing block faces;</i></p> <p>The application is for the 2600 block of Yupon Street, northeast side.</p>
X		<p><i>At least 60% of the proposed SMLSB is developed with or is restricted to not more than two single-family residential (SFR) units per lot;</i></p> <p>70% of the proposed application area is developed with not more than two SF residential units per property.</p>
X		<p><i>Demonstrated sufficient evidence of support;</i></p> <p>Petition signed by owners of 70% of the SMLSB.</p>
X		<p><i>Establishment of the SMLSB will further the goal of preserving the lot size character of the area; and,</i></p> <p>A minimum lot size of 7,245 sq ft exists on three (3) lots in the blockface.</p>
X		<p><i>The proposed SMLSB has a lot size character that can be preserved by the establishment of a special minimum lot size, taking into account the age of the neighborhood, the age of structures in the neighborhood, existing evidence of a common plan and scheme of development, and such other factors that the director, commission or city council, respectively as appropriate, may determine relevant to the area.</i></p> <p>The subdivision was platted in 1923. The houses originate from the 1930's. The establishment of a 7,245 sf minimum lot size will preserve the lot size character of the area.</p>
<p><i>The minimum lot size for this application was determined by finding the current lot size that represents a minimum standard for at least 70% of the application area.</i></p> <p>Three (3) out of four (4) lots (representing 80% of the application area) are at least 7,245 square feet in size.</p>		

The Special Minimum Lot Size Block meets the criteria.



Patrick Walsh, P.E.
Interim Director

1/30/14
Date



**PLANNING &
DEVELOPMENT
DEPARTMENT**

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.

Source: City of Houston GIS database,
Harris County Appraisal District 2013
Date: January 2014
Reference: MLS 350

All properties within the application area are single family unless noted as such:

- MF Multi Family
- COM Commercial
- VAC Vacant
- EXC Excluded

Properties that meet the 7,245 SF minimum lot size

Properties less than the 7,245 SF minimum lot size

Minimum Lot Size:
7,245 Square Feet

File Number:
350

Properties that
Meet the New
Minimum Lot Size

Subdivision:
Cherryhurst Subdivision



REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10053

Subject: Approve an ordinance awarding three Master Contracts for Enterprise Risk Management (ERM) and Control Self-Assessment (CSA) for the Finance Department/S46-T24797.

Category #
4

Page 1 of 3

Agenda Item

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FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

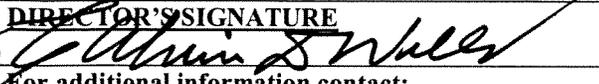
Origination Date

March 26, 2014

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE

CWS


Council District(s) affected

All

For additional information contact:

Kelly Dowe Phone: (832) 393-9051
Joyce Hays Phone: (832) 393-8723

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding three master agreements for consulting services for three-year with two - one year options to 1) Weaver and Tidwell, L.L.P., 2) Alvarez and Marsal Business Consulting, LLC and 3) BridgePoint Consulting, LLC, respectively, for Citywide Enterprise Risk Management (ERM) and Control Self-Assessment (CSA) for the Finance Department. These master service agreements will serve as umbrella consulting contracts focusing on Enterprise Risk Management Assessment and Control Self-Assessment for each city department. Depending on the level of expertise of each of the above contractors in a selected area, selected tasks will be assigned to such contractor via a Letter of Engagement that conforms with the terms of the Master Agreement.

Maximum Contract Award: \$3,000,000.00

Finance Budget

\$ 150,000.00 - General Fund (1000) (FY 14 Intial Allocation)
\$2,850,000.00 - General Fund (1000) (Out Years)

\$3,000,000.00 - Total Amount

SPECIFIC EXPLANATION:

The Finance Department and the City Purchasing Agent recommend that City Council approve an ordinance authorizing three master contracts for three-year with two – one year options each to 1) Weaver and Tidwell, L.L.P., 2) Alvarez and Marsal Business Consulting, LLC and 3) BridgePoint Consulting, LLC for Citywide Enterprise Risk Management (ERM) and Control Self-Assessment (CSA) Consulting Services for the Finance Department. The City Purchasing Agent or the Finance Director may terminate these contracts at any-time upon 30-days prior written notice to the contractor(s).

The scope of work requires the contractor(s) to provide all equipment, labor and services required to conduct reviews and/or consulting services as directed by the Director of Finance (Director) or his designee pursuant to one or more of the categories of service described below. Some of the required services will include but may not be limited to:

1. Enterprise Risk Assessment: A systematic process for identifying and evaluating events (i.e. possible risk and opportunities) that could affect the achievement of objectives, either positively or negatively, and its potential impact on the organization.
2. Internal Control Reviews: Review and submit a report on the effectiveness and efficiency of operations, reliability of financial reporting, safeguarding of the assets, and compliance with laws and regulations.
3. Control Self-Assessment: Develop a process, such as that used by a wide range of City Departments to assess the effectiveness of their risk management and control processes.
4. Accounting and Financial Policies and Process Reviews: Reviews of certain internal and financial policies and procedures. The review may result in a report and other deliverables as appropriate.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 3/26/2014	Subject: Approve an ordinance awarding three Master Contracts for Enterprise Risk Management (ERM) and Control Self-Assessment (CSA) for the Finance Department/S46-T24797.	Originator's Initials EA	Page 2 of 3
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5. Training and Development of City Employees: Develop and/or conduct training of City employees in various areas as deemed necessary by the Director.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Over on hundred prospective proposers downloaded the solicitation document from SPD's e-bidding website and as a result, proposals were received from: BKD, LLP, Horn Solutions, Inc. Weaver and Tidwell, L.L.P., Alvarez and Marsal Business Consulting, LLC and BridgePoint Consulting, LLC. The evaluation committee consisted of evaluators from Finance and General Services Department. The proposals were evaluated based upon the following criteria:

- 2.1.1 Responsiveness: Proposals will be reviewed for responsiveness to all submission requirements.
- 2.1.2 Technical Competence
- 2.1.2.1 Qualifications and experience of the firm providing similar services to organizations comparable to the City of Houston as verified by the description of projects similar in scope to the categories for which the proposer elected to submit a proposal and references for services under each of the categories.
- 2.1.2.2 Qualifications and experience of proposed key personnel and their role in projects similar in scope described in this solicitation as verified through description of the services performed, level of experience reflected in the resumes, and relevant references.
- 2.1.2.3 Understanding of the goals and strategies proposed to perform the services consistent with the goals of the solicitation.
- 2.1.2.4 Level and quality of M/WBE participation.
- 2.1.3 Price Proposal: Reasonableness of billing rates proposed for services to be performed under the contract.

Based on the review and scoring of each proposal, the evaluation committee has recommended a multiple contract award via a master contract and engagement letter arrangements to the following contractors; Weaver and Tidwell, LLC, and BridgePoint Consulting, LLC.

M/WBE Subcontracting:

This RFP was issued as a goal-oriented contract with a 24% M/WBE participation level. Each Contractor has designated the below-named sub-contractor as its certified M/WBE subcontractors.

Contractor	Subcontractor	Type of Work
Weaver and Tidwell, L.L.P.	Aventine Hill Partners	Staffing, ERM and Internal Controls
Alvarez and Marsal Business Consulting, LLC	HRSS, LLP	Audit and Internal Controls
BridgePoint Consulting, LLC	Billiken Consulting, Inc.	Consulting, Interviewing and Testing

The Office of Business Opportunity will monitor this contract.

Pay or Play Program:

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

Date: 3/26/2014	Subject: Approve an ordinance awarding three Master Contracts for Enterprise Risk Management (ERM) and Control Self-Assessment (CSA) for the Finance Department/S46-T24797.	Originator's Initials EA	Page 3 of 3
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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.

Buyer: Eric Alexander

Estimated Spending Authority

Finance Department	FY14	Out Years	Total Amount
Weaver & Tidwell, L.L.P.	\$50,000.00	\$950,000.00	\$1,000,000.00
Alvarez and Marsal Business Consulting, LLC	\$50,000.00	\$950,000.00	\$1,000,000.00
BridgePoint Consulting, LLC	\$50,000.00	\$950,000.00	\$1,000,000.00
Totals	\$150,000.00	\$2,850,000.00	\$3,000,000.00

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds to the In-House Renovation Revolving Fund for Renovation, Office Build-outs and Facilities Condition Assessment (FCA) Projects for City Facilities during Fiscal Year 2014 WBS No: C-000193-0002-4-01-01, C-000189-0001-4-01-01, C-0000EQ-0008-4-01-01 and G-000143-0002-4-01-01 G-000JOC-0002-4-01-01

Page 1 of 2

Agenda Item

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FROM (Department or other point of origin): General Services Department

Origination Date

3/27/14

Agenda Date

APR 02 2014

DIRECTOR'S SIGNATURE:

Scott Minnix

Scott Minnix 3/12/14

Council District(s) affected:

All

For additional information contact:

Jacquelyn L. Nisby

Phone: 832 393-8023

Date and identification of prior authorizing Council action:

RECOMMENDATION: Appropriate bond funds to the In-House Revolving Fund (Fund 1003) for renovation, build-outs and FCA projects for various City facilities during Fiscal Year 2014.

Amount and Source of Funding:

\$2,892,200.00—Fire Consolidated Construction Fund (4500)

\$2,200,000.00---Police Consolidated Construction Fund (4504)

Finance Budget:

SPECIFIC EXPLANATION: The General Services Department (GSD) recommends that City Council appropriate \$2,892,200.00 out of the Fire Consolidated Construction Fund, and \$2,200,000.00 out of the Police Consolidated Construction Fund to the In-House Renovation Revolving Fund for renovations, build-outs and FCA projects during FY-2014 for the City facilities listed below.

GSD's In-House Renovation Group provides labor and expertise required to address serious maintenance deficiencies by performing capital improvements to City facilities and emergency repairs affecting life safety issues.

PROJECT DESCRIPTION AND SCOPE: The renovations, office build-outs and FCA projects include fire and police department facilities. A typical renovation and office build-out will involve multiple trades and may include demolition and replacement of walls and doors, painting, installation of electrical wiring and lighting, new plumbing, new flooring, new ceiling, new millwork and replacement of related equipment.

PROJECT LOCATIONS: The FY 2014 renovations, FCA and build-out projects are as follows:

FIRE DEPARTMENT

- | | | | | | |
|----|------------------------------------|--------------------|------|---------|---------------------|
| 1. | Fire Station No. 66 | 5800 Teague Rd. | 450A | Dist. A | Major renovation |
| 2. | Fire Station No. 29 | 4821 Galveston Rd. | 535R | Dist. I | Major renovation |
| 3. | Fire Station No. 29 | 4821 Galveston Rd. | 535R | Dist. I | New front facade |
| 4. | Fire Station No. 22 | 7825 Harrisburg | 495W | Dist. I | Office addition |
| 5. | Val Jahnke Training Facility | 8030 Branniff | 575B | Dist. D | Interior build-out |
| 6. | Val Jahnke Training Facility | 8030 Branniff | 575B | Dist. D | Ext. bathroom bldg. |
| 7. | Val Jahnke Training Facility (FCA) | 8030 Branniff | 575B | Dist. D | Paving replacement |

REQUIRED AUTHORIZATION

CUIC ID# 25RV04

General Services Department:

Houston Fire Department:

Houston Police Department:

Steve Girardi

Terry A. Garrison

Charles A. McClelland, Jr.

Steve Girardi
Assistant Director

Terry A. Garrison
Fire Chief

Charles A. McClelland, Jr.
Chief of Police

SUBJECT: Appropriate Funds to the In-House Renovation Revolving Fund for Renovations, Office Build-outs and Facilities Condition Assessment (FCA) Projects for City Facilities during Fiscal Year WBS No: C-000193-0002-4-01-01, C-000189-0001-4-01-01, C-0000EQ-0008-4-01-01 and G-000143-0002-4-01-01 G-000JOC-0002-4-01-01

**Originator's
Initials
RV**

**Page
2 of 2**

PROJECT LOCATIONS cont:

POLICE DEPARTMENT

1.	Emergency generator relocation	62 Riesner	493L	Dist. I	Gen. relocation (2)
2.	Training Academy Shooting Range	17000 Aldine Westfield	373H	Dist. B	Major renovation
3.	Training Academy Academic Bldg.	17000 Aldine Westfield	373H	Dist. B	Elect. Improvements
4.	Training Academy Admin. Bldg.	17000 Aldine Westfield	373H	Dist. B	Occupancy repairs
5.	Training Academy Tactical Village	17000 Aldine Westfield	373H	Dist. B	Modular Bldg. repairs
6.	HPD BRAC, Warehouse	7067 Perimeter Park Dr.	409V	Dist. A	Dive Team build-out
7.	HPD BRAC, Warehouse	7067 Perimeter Park Dr.	409V	Dist. A	Occupancy repairs
8.	HPD BRAC, Admin. Bldg.	7077 Perimeter Park Dr.	409V	Dist. A	Occupancy repairs
9.	Human Resources 12 th floor	1200 Travis	493Q	Dist. A	Office build-out
10.	Investigations Safe Room 2 nd floor	1200 Travis	493Q	Dist. I	Office build-out
11.	Chief's Suite 2 nd floor	1200 Travis	493Q	Dist. I	Office build-out
12.	Human Trafficking 2 nd floor	1200 Travis	493Q	Dist. I	Office build-out
13.	Narcotics Safe Room 3 rd floor	1200 Travis	493Q	Dist. I	Office build-out
14.	Planning Division 19 th floor	1200 Travis	493Q	Dist. I	Office build-out
15.	Night Command 19 th floor	1200 Travis	493Q	Dist. I	Office build-out
16.	Crime Scene Unit 10 th floor	1200 Travis	493Q	Dist. I	Office build-out
17.	Burglary & Theft 9 th floor	1200 Travis	493Q	Dist. I	Office build-out
18.	Security Detail 1 st floor	1200 Travis	493Q	Dist. I	Office build-out
19.	Chief Suite 16 th floor	1200 Travis	493Q	Dist. I	Office build-out
20.	Legal Services 16 th floor	1200 Travis	493Q	Dist. I	Office build-out
21.	Special Crimes 11th floor	1200 Travis	493Q	Dist. I	Office build-out
22.	Command Center 19 th floor	1200 Travis	493Q	Dist. I	Office build-out
23.	Vice Div. Suite 4 th floor	1200 Travis	493Q	Dist. I	Office build-out
24.	General Services Unit 2nd floor	1200 Travis	493Q	Dist. I	Office build-out
25.	Gang Division 2nd floor	1200 Travis	493Q	Dist. I	Office build-out
26.	Chief Suite 15 th floor	1200 Travis	493Q	Dist. I	Office build-out
27.	IT Server Room, 4th floor	1200 Travis	493Q	Dist. I	Back-up AC system
28.	Employee Svcs. Interview Rm. 12 th	1200 Travis	493Q	Dist. I	Office build-out
29.	Victim Services 14 th floor	1200 Travis	493Q	Dist. I	Office build-out
30.	Security Detail 1 st floor	1200 Travis	493Q	Dist. I	Office build-out
31.	Employee Services 13 th floor	1200 Travis	493Q	Dist. I	Office build-out
32.	Family Violence	8300 Mikawa	574C	Dist. D	Office build-out
33.	Sex Offenders Registration	8300 Mikawa	574C	Dist. D	Office build-out
34.	Northeast Police Station	8301 Ley Rd.	455K	Dist. B	Office build-out
35.	Artesian generator	33 Artesian	493L	Dist. I	Generator upgrade
36.	Technology Services	33 Artesian	493L	Dist. I	Office build-out
37.	Hobby Air Support	8402 Larson	575G	Dist. I	Kitchen remodel
38.	*FCA repairs (42)	Various HPD locations	Citywide		

*FCA repairs generally include electrical, plumbing and concrete repairs. Electrical work is primarily lighting and electrical transformer testing. Plumbing work consists of back flow preventor and hot water circulating pump replacements. Concrete repairs include parking and sidewalk repairs.

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Award Construction Contract Carrera Construction, Inc. TIGER Project #4 Buffalo Bayou Path WBS No. F-TIGER4-0004-4	Page 1 of 2	Agenda Item 23
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FROM (Department or other point of origin): General Services Department	Origination Date 3/27/14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>Scott Minnix</i> 3/17/14	Council District affected: H, I
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Award a construction contract and appropriate funds for the project.

Amount and Source of Funding: \$ 3,420,546.02 Federal Government – Grant Funded (5000) USDOT TIGER Discretionary \$ 150,000.00 Parks Special Fund (4012) \$ 156,158.00 Other Government – Grant Funded (5040) Buffalo Bayou Partnership \$ 3,726,704.02	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Carrera Construction, Inc. on the low bid amount of \$3,495,970.00 to provide construction services for Buffalo Bayou Path, Smith Street to Travis Street Link also known as TIGER Project #4 for the Houston Parks and Recreation Department. The TIGER grant consists of six separate projects. The first project is in partnership with Buffalo Bayou Partnership. Council will be requested to approve each construction project under a separate Council action.

BACKGROUND: In June 2012, U.S. Department of Transportation awarded the City of Houston a \$15 million Transportation Investment Generating Economic Recovery (TIGER) Grant for the Regional Bike/Ped Connections to Transit. The grant agreement administered by the Federal Highway Administration (FHWA) was executed on March 15, 2013. The TIGER grant program provides infrastructure investment in surface transportation projects, which includes road, rail, transit and port projects. Houston's project focuses on eliminating gaps in the hike and bike grid and providing direct and pedestrian transportation connections to local bus stops and rail stations.

PROJECT LOCATION: Downtown, Buffalo Bayou – Smith Street to Travis Street (493L)

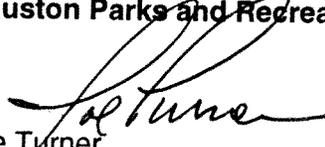
PROJECT DESCRIPTION: This project will construct a .3 mile, shared-use path along the south bank of Buffalo Bayou in downtown Houston from Baker Common on the west end to Allen's Landing on the east end. The Buffalo Bayou path will provide a missing link in the existing trail system. The new path will pass under Smith Street, Louisiana Street/Franklin Street and Milam Street bridges and will consist of three suspended deck sections and on-grade path. The scope of work will also include staircases, handrail, lighting, landscaping and relocation of utilities.

The contract duration for this project is 240 calendar days from the date of the Notice to Proceed. AECOM is the design consultant for this project.

REQUIRED AUTHORIZATION CUIC ID # 25PARK227

General Services Department:

 Richard A. Vella
 Chief of Design & Construction Division

Houston Parks and Recreation Department: *MOT*

 Joe Turner
 Director

Date	SUBJECT: Award Construction Contract Carrera Construction, Inc. TIGER Project #4 Buffalo Bayou Path WBS No. F-TIGER4-0004-4	Originator's Initials LJ	Page 2 of 2
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BIDS: The following six bids were received on September 12, 2013:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1. Carrera Construction, Inc.	\$3,495,970.00
2. NBG Construction, Inc.	\$3,894,000.00
3. ISI Contracting, Inc.	\$4,234,000.00
4. Primetex Corporation	\$5,119,000.00
5. BRH-Graver Construction, LP	\$5,711,502.00
6. Resicom, Inc.	\$6,080,000.00

AWARD: It is recommended that City Council award the construction contract to Carrera Construction, Inc. for the project and appropriate funds for the project.

FUNDING SUMMARY:

\$ 3,495,970.00	Construction Contract Services
\$ <u>230,734.02</u>	6.6% Contingency
\$ 3,726,704.02	Total Funding

CONSTRUCTION GOALS: In compliance with the Office of Business Opportunity's goal for this federally funded project, an 18% DBE goal has been established for this contract. The contractor has submitted the following certified firms to achieve the goal:

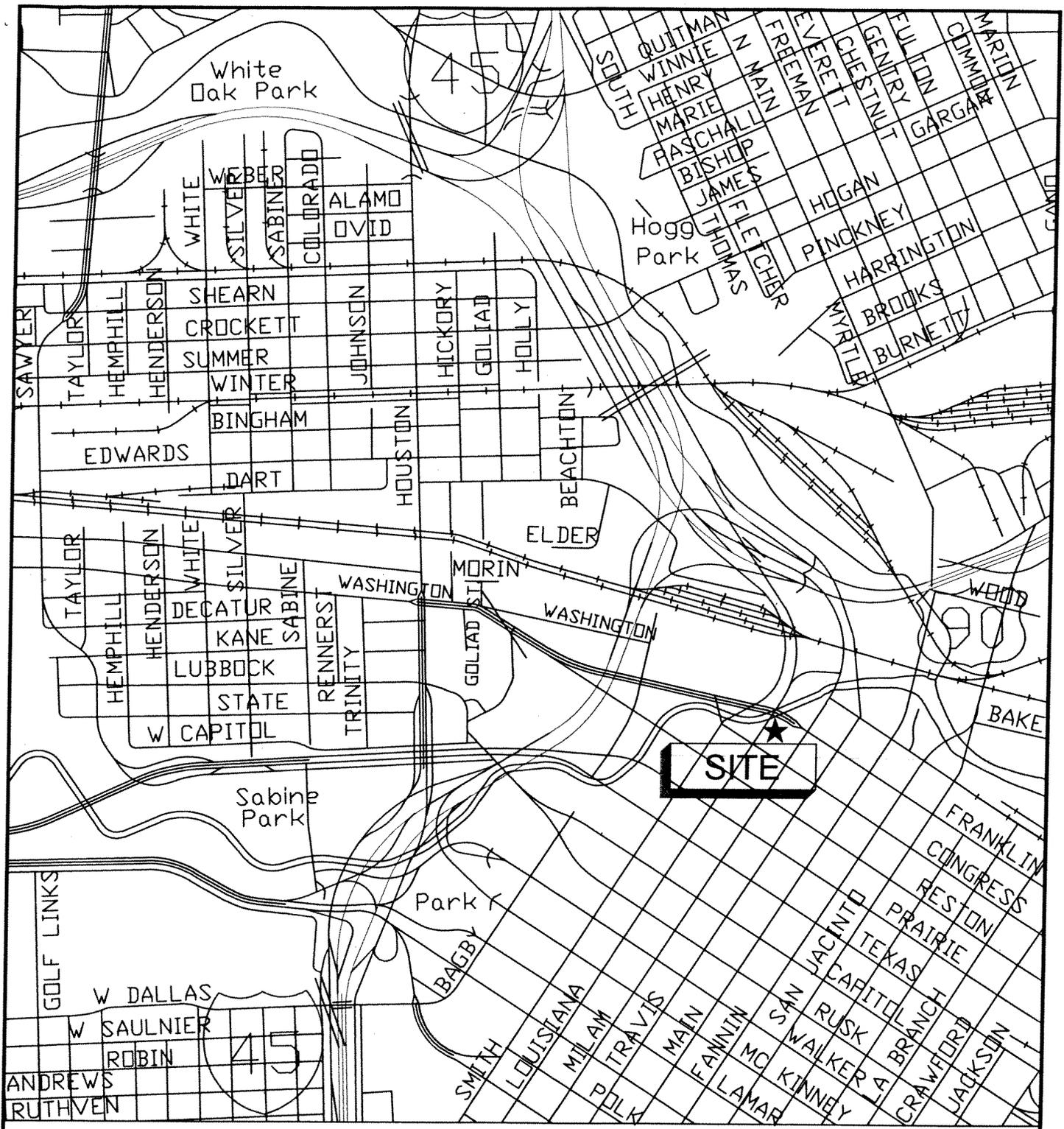
<u>Firm</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
George Meeks LandPro, Inc.	Landscape/Irrigation	\$181,867.00	5.20%
Webbco Fabrication, Inc.	Steel Fabricate	\$150,531.00	4.31%
Globe Electric Supply, Inc.	Electrical Fixtures	<u>\$297,000.00</u>	<u>8.50%</u>
Total:		\$629,398.00	18.01%

PAY OR PLAY PROGRAM: The Office of Business Opportunity has approved a waiver of the City's "Pay or Play" Ordinance for the proposed contract based on the determination that it will have an adverse financial impact, as described in the attached correspondence. Additionally, FHWA has determined that the City's "Pay or Play" Ordinance does not comply with the terms of the TIGER Grant.

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.

SM:JLN:RAV:LJ:RJO:rjo

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Luci Correa, Calvin Curtis, Morris Scott, Gabriel Mussio, Chris Gonzales, Martha Leyva, Estella Espinosa, File 712



WBS F-TIGER4-0004-4
TIGER Project #4 Buffalo Bayou Path
Houston, TX 77002

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Appropriate Funds BL Technology, Inc. Safety and Security Improvements for Kingwood, Clear Lake, Northeast, Southeast, Westside and North Police Stations WBS No. G-000119-0003-5	Page 1 of 1	Agenda Item 24
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FROM (Department or other point of origin): General Services Department	Origination Date 3-27-14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE: Scott Minnix <i>3/4/14 Scott Minnix</i>	Council District affected: B,D, E, F
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2007-0972; August 29, 2007 Ordinance No. 2012-0200; February 29, 2012
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RECOMMENDATION: Appropriate funds for the project.

Amount and Source Of Funding: \$914,967.00 - Police Consolidated Construction Fund (4504)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends that City Council appropriate \$914,967.00 to the existing citywide contract with BL Technology, Inc. to furnish and install security speed gates, speed bumps and CCTV at the Kingwood, Clear Lake, and Northeast Police Stations and install speed bumps and CCTV at the speed gates at the Southeast, Westside, and North Police Stations.

PROJECT LOCATIONS:

<u>Facility</u>	<u>Address</u>	<u>Key Map</u>	<u>Council District</u>
1. Southeast Police Station	8300 Mykawa	574C	D
2. Westside Police Station	3203 S. Dairy Ashford	488Z	F
3. North Police Station	9455 W. Montgomery	412N	B
4. Clear Lake Police Station	2855 Bay Area Blvd	618H	E
5. Kingwood Police Station	9315 Rustic Woods	297X	E
6. Northeast Police Station	8301 Ley Road	455K	B

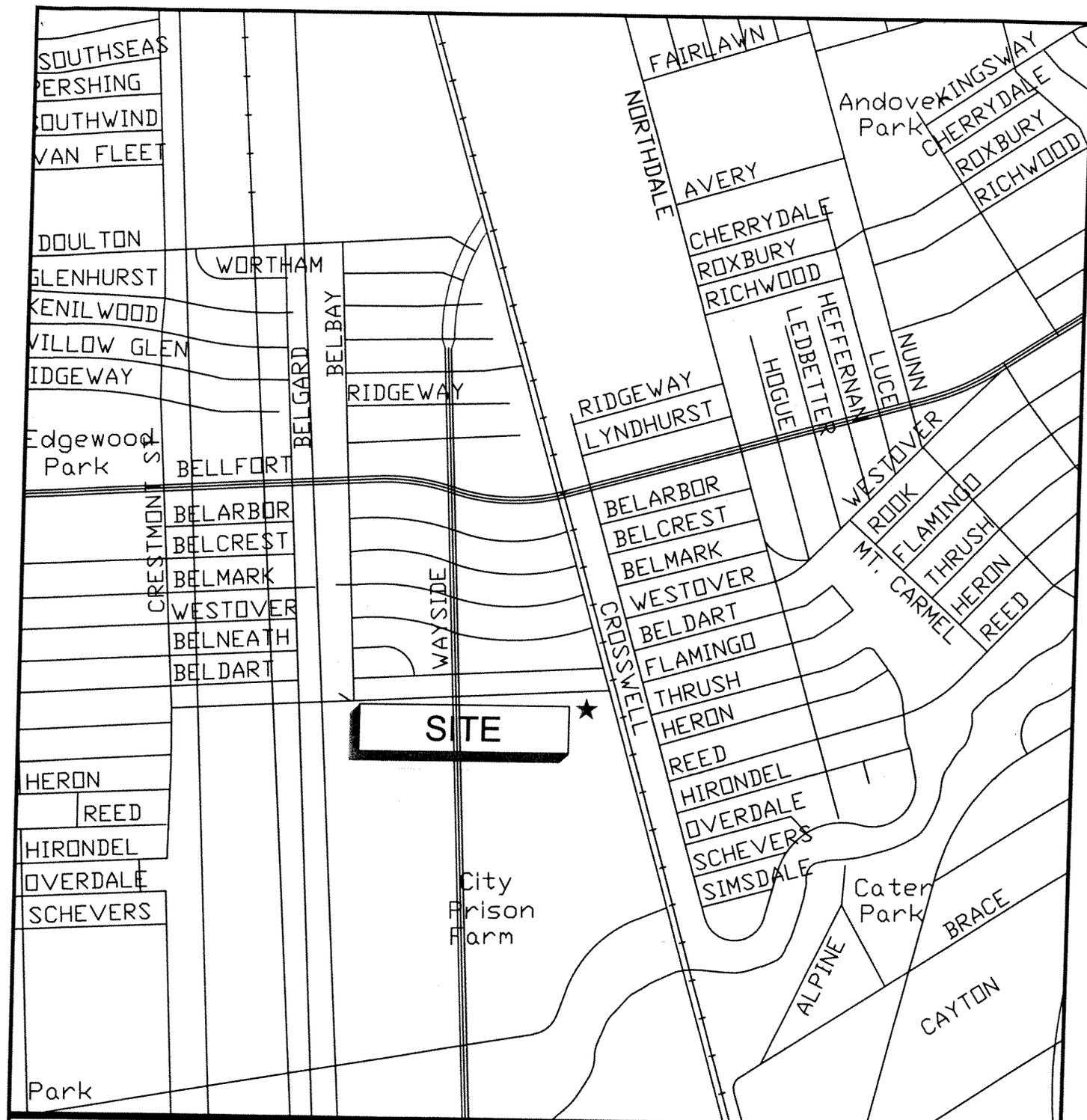
PREVIOUS HISTORY AND PROJECT SCOPE: On August 29, 2007, Ordinance No. 2007-0972, City Council awarded a five-year work-order contract to BL Technology, Inc., in an amount not to exceed \$16,259,339.00, for the installation and repair of security systems citywide. On February 29, 2012, Ordinance 2012-0200, City Council approved a First Amendment to the contract which extended the contract term for two additional years on the same terms and conditions. The contract is funded through various appropriations/allocation for security system installation and repair services. To date, \$11,519,847 has been expended on the contract.

M/WBE INFORMATION: The contract was awarded with an 11% M/WBE goal. Currently, BL Technology, Inc. has achieved 16.1% M/WBE participation.

SM:JLN:tle
c: Marta Crinejo, Charles A. McClelland Jr., Tom Edwards, Jacquelyn Nisby, Stephen Hanner, Kirk Munden, File

REQUIRED AUTHORIZATION CUIC ID # 25MSCL112

General Services Department: <i>Thomas L. Edwards</i> Thomas L. Edwards Chief of Security Management	Houston Police Department: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr. Chief of Police
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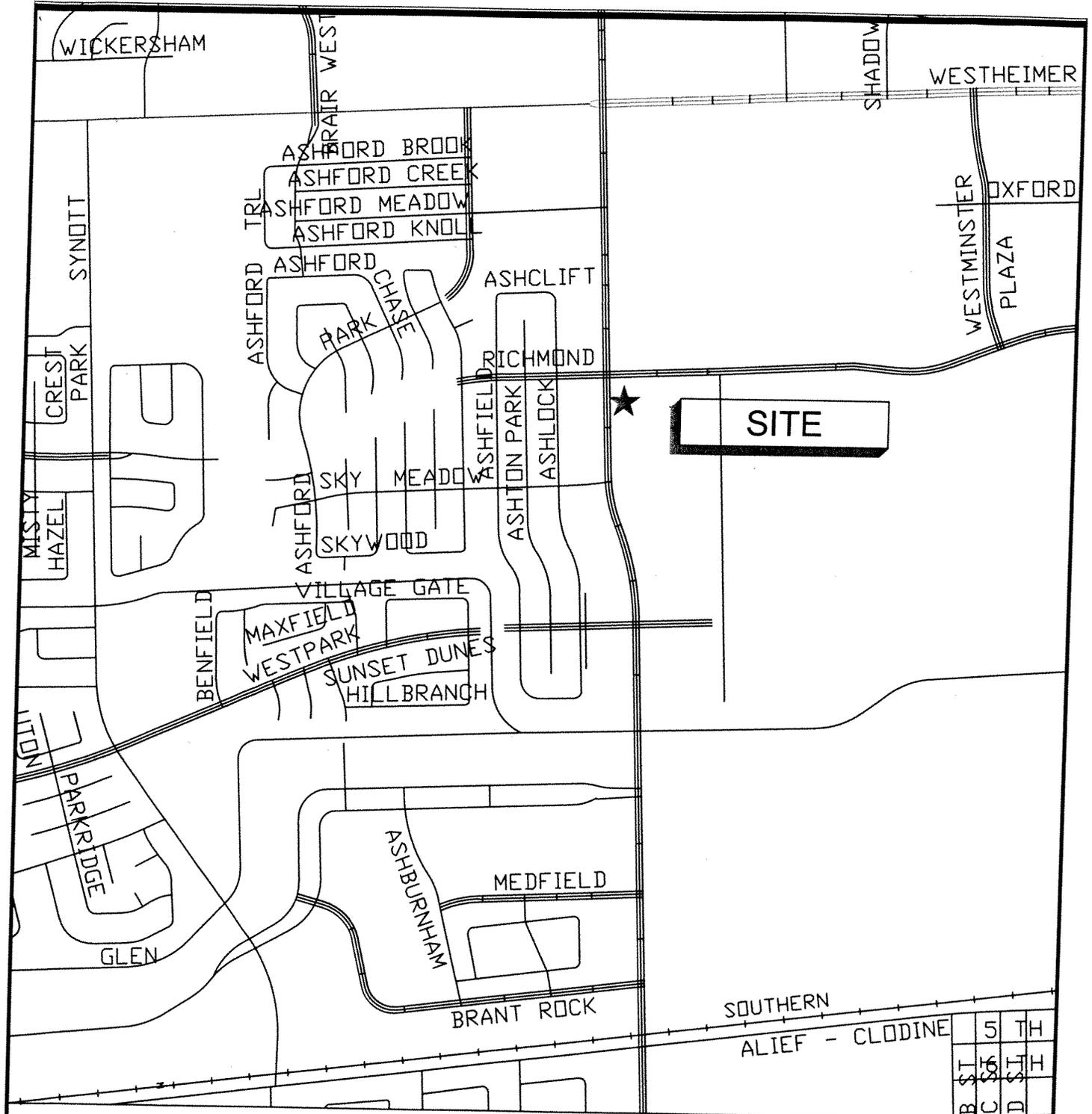


Southeast Police Station
 8300 Mykawa Rd
 Houston, TX 77087

COUNCIL DISTRICT "D"

G-000119-0003-5

KEYMAP No. 574C

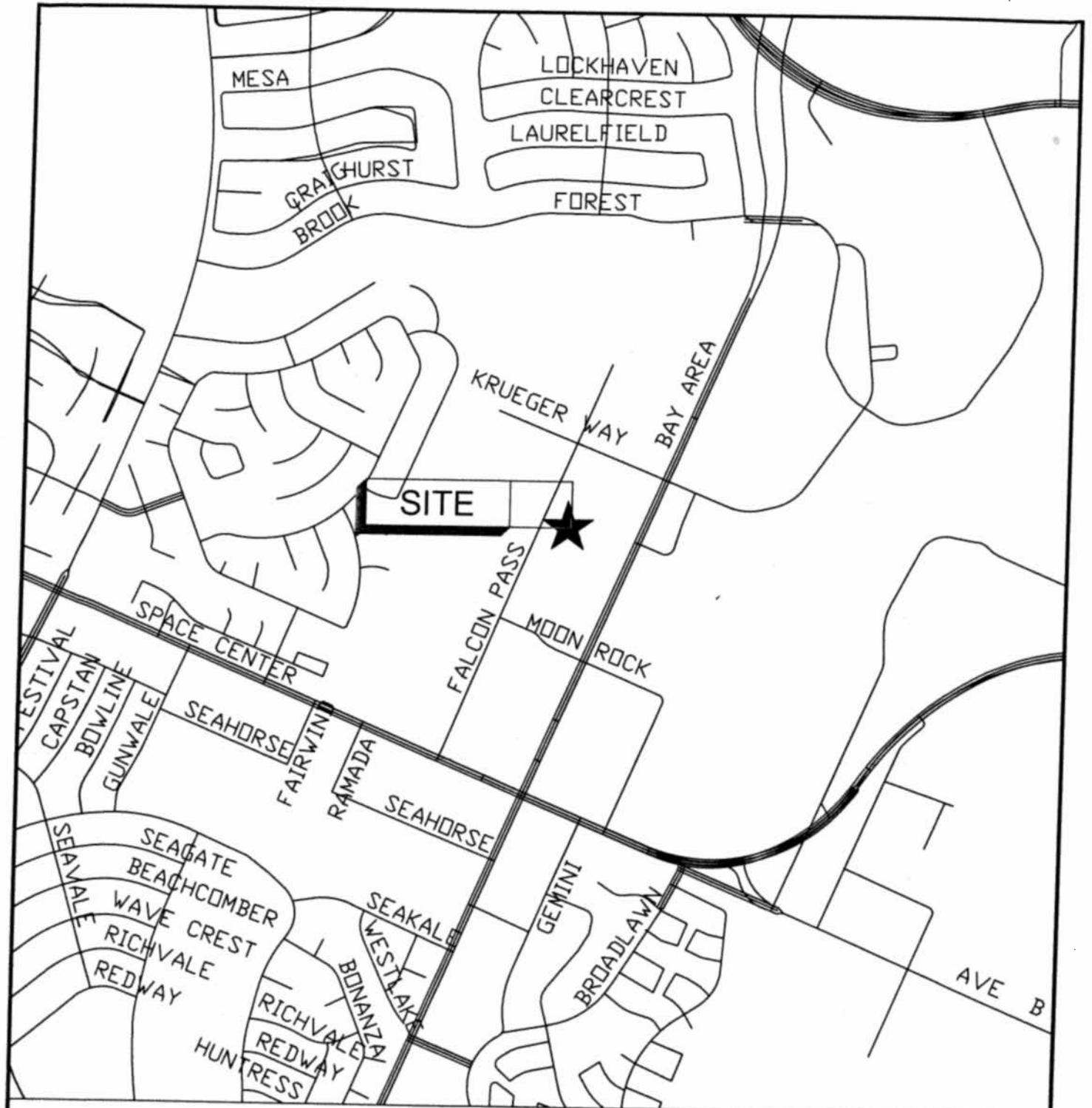


Westside Command Station
 3203 South Dairy Ashford
 Houston, TX 77082

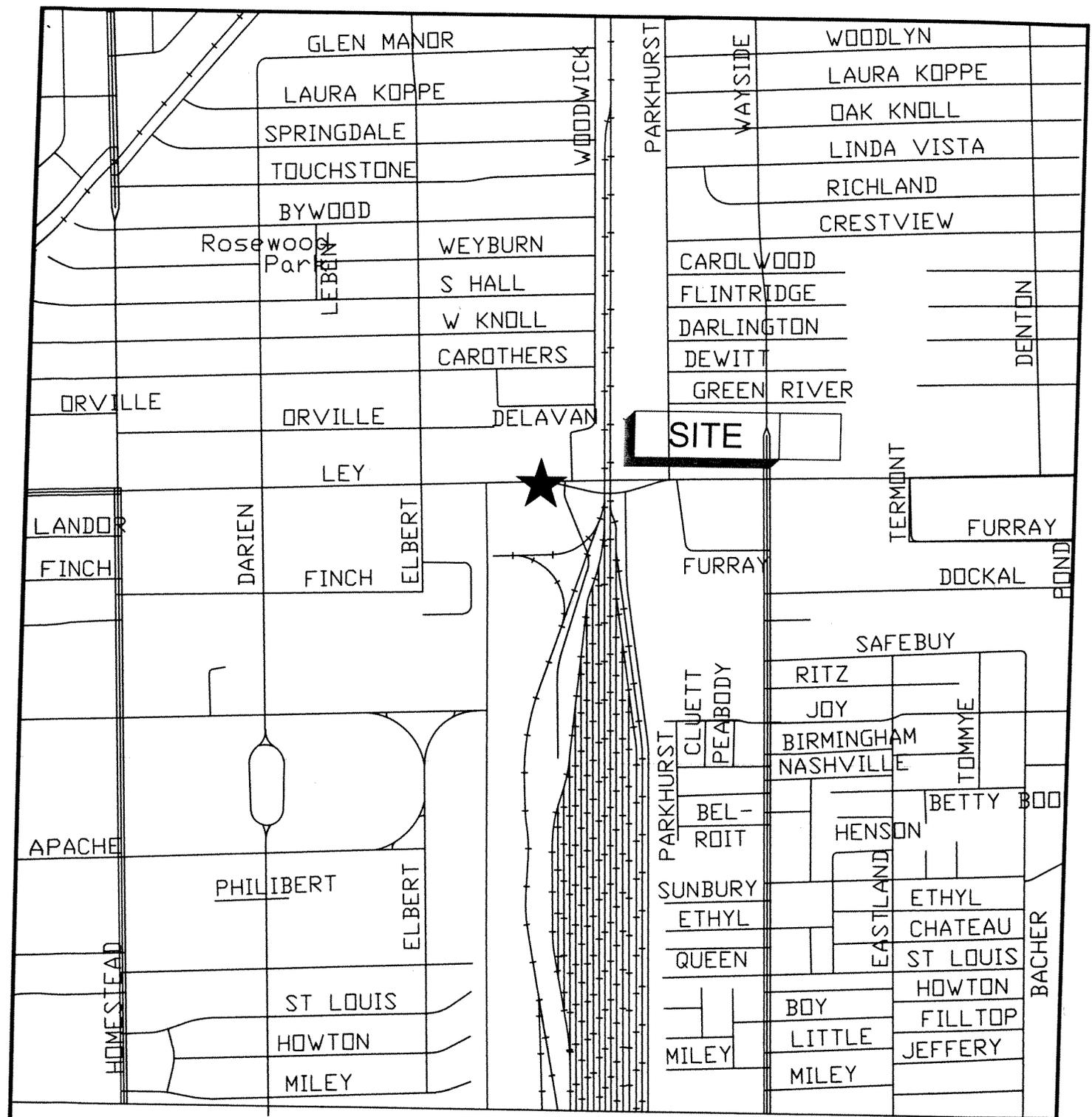
COUNCIL DISTRICT "F"

G-000119-0003-5

KEYMAP No. 488Z



Clear Lake Police Station
2855 Bay Area Blvd
Houston, TX 77058



Northeast Police Station
 8301 Ley Rd
 Houston, TX 77028

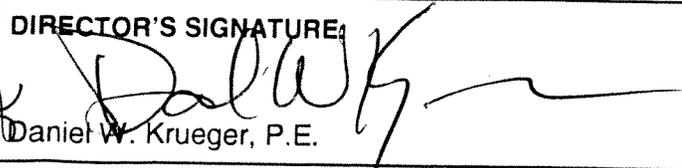
COUNCIL DISTRICT "B"

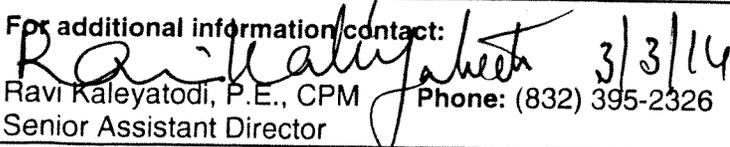
G-000119-0003-5

KEYMAP No. 455K

SUBJECT: Contract Award for Work Order Clearing and Grubbing WBS No. N-320396-0023-4	Page 1 of 2	Agenda Item # 25
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/14	Agenda Date APR 02 2014
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E.	Council District affected: ALL SG JK
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For additional information/contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
 Accept low bid, award construction contract and appropriate funds.

Amount and Source of Funding:
 \$297,000.00 from Fund 4040—METRO Projects Construction DDSRF *M.P. 3/5/2014*

PROJECT NOTICE/JUSTIFICATION: This is a Work Order Contract for clearing and grubbing services and will be used primarily for clearing construction project sites to facilitate the relocation of private utility lines. Clearing and grubbing involves removing vegetation, trees, structures, private utilities and appurtenances from the City Right-of-Way and must be performed before private utility companies will relocate their lines out of the construction zone. The scope of the work includes mobilization, traffic control, demolition, removal and relocation of identified structures and items.

DESCRIPTION/SCOPE: The work detailed in the contract is for clearing and grubbing services in various locations throughout the City of Houston in anticipation of the proposed construction under the Capital Improvement Projects. The scope of work will be determined by work orders which will be issued on an as-needed basis.

The Contract duration for this project is 730 calendar days. The Contract was designed in-house by Public Works and Engineering Department staff.

LOCATION: The project is located throughout the City of Houston.

BIDS: This project was advertised for bidding on January 3, 2014. Bids were received on January 23, 2014. Two (2) bids are as follows:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. Personal Care, Inc. dba DeWalt Construction Company	1.000
2. Resicom, Inc.	1.270

LTS No. 8926 REQUIRED AUTHORIZATION CUIC ID #20SG18

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

AWARD: It is recommended that this construction contract be awarded to Personal Care, Inc. dba DeWalt Construction Company with low bid of \$265,000.00 (Adjustment Factor 1.000) and that Addendum Number one be part of this contract.

PROJECT COST: The total cost of this project is \$297,000.00 to be appropriated as follows:

- Bid Amount \$265,000.00
- Contingencies \$13,250.00
- CIP Cost Recovery \$18,750.00

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

M/WBE PARTICIPATION: No City M/WSBE participation goal has been established for this project award. The contract does not qualify as goal oriented since the contract amount does not exceed the \$1,000,000.00 threshold for construction work per Section 15-82 of the Code of ordinance.

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

DWK:DRM:RK:JHK:TC:SG

H:\design\A-SB-DIV\WPDATA\TC-SG\Project\W. O Clearing & Grubbing N-320396-0023-4 FY2014\PostBid\Const.RCA\Construction RCA.docx

File: N-320396-0023-4 (3.7 Construction RCA)

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Black & Veatch Corporation for Northbelt Wastewater Treatment Plant Improvements
WBS No. R-000265-0121-3.

Page
1 of 2

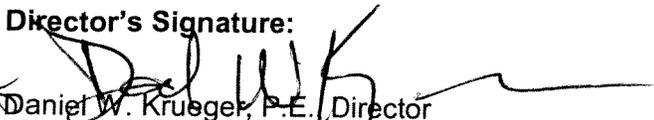
Agenda Item #

26

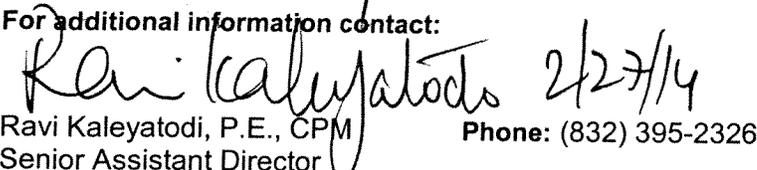
FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date
3/26/14

Agenda Date
APR 02 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected: B
↓

For additional information contact:

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

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Black & Veatch Corporation and appropriate funds.

Amount and Source of Funding: \$824,916.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 3/4/2014

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

DESCRIPTION/SCOPE: This project consists of existing condition assessment, evaluation and rehabilitation of the existing influent lift station, installation of electric actuators for blower blowoff valves, replacement of all pneumatic actuators for the auto start of blowers, installation of air drops in bar screen channel to prevent sedimentation, replacement of the outdated disinfection control system with the iFix system, replacement of the deteriorated sodium bisulfite tank and repair of the concrete containment area to achieve current operational standards.

LOCATION: This project is located at 14506 Smith Road and in Key Map Grid 375X.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$119,718.00. The total Basic Services appropriation is \$609,590.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Site Topographical Survey, Geotechnical Investigations, Environmental Site Assessment, Subsurface Investigations, Storm Water Pollution Prevention Plan, Special Permits, Reproduction Services, Technical Review Committee services, Existing Conditions Survey, Wastewater Treatment Plant Hydraulic Evaluation and Analysis, Operation and Maintenance Manual Services, and Other. The total Additional Services appropriation is \$107,728.00.

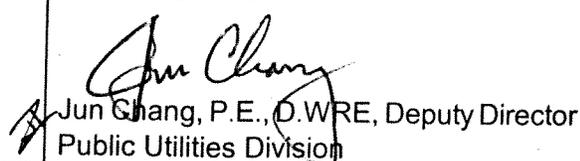
LTS No. 9264

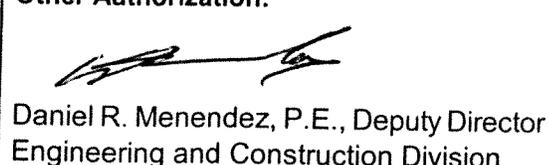
CUIC ID #20AKH43

Finance Department:

Other Authorization:

Other Authorization:


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


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

Date

SUBJECT: Professional Engineering Services Contract between the City and Black & Veatch Corporation for Northbelt Wastewater Treatment Plant Improvements. WBS No. R-000265-0121-3.

Originator's Initials

Page 2 of 2

The total cost of this project is \$824,916 to be appropriated as follows: \$717,318.00 for Contract services and \$107,598.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Zarinkelk Engineering Services, Inc.	Engineering Services	\$102,800.00	14.33%
2. Gunda Corporation, LLC	Engineering Services	\$ 49,000.00	6.83%
3. HVJ Associates, Inc.	Environmental and Geotechnical Services	\$ 20,000.00	2.79%
4. Amani Engineering, Inc.	Surveying Services	\$ 15,000.00	2.09%
5. Allprint & Office Supply, Inc.	Printing	\$ 2,000.00	0.28%
	TOTAL	\$188,800.00	26.32%

DWK:DRM:RK:EN:BZ:AKH:BT:pa

c: File No. R-000265-0121-3

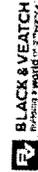
COUNCIL DISTRICTS

- A - BRENDA STARDIG
- B - JERRY DAVIS
- C - ELLEN R. COHEN
- D - DWIGHT BOYKINS
- E - DAVE MARTIN
- F - RICHARD NGUYEN
- G - OLIVER PENNINGTON
- H - ED GONZALEZ
- I - ROBERT GALLEGOS
- J - MIKE LASTER
- K - LARRY GREEN

- AT LARGE 1 - STEPHEN C. COSTELLO
- AT LARGE 2 - DAVID W. ROBINSON
- AT LARGE 3 - MICHAEL KUBOSH
- AT LARGE 4 - C.O. "BRAD" BRADFORD
- AT LARGE 5 - JACK CHRISTIE

PROJECT VICINITY MAP
NORTHBELT WWTP

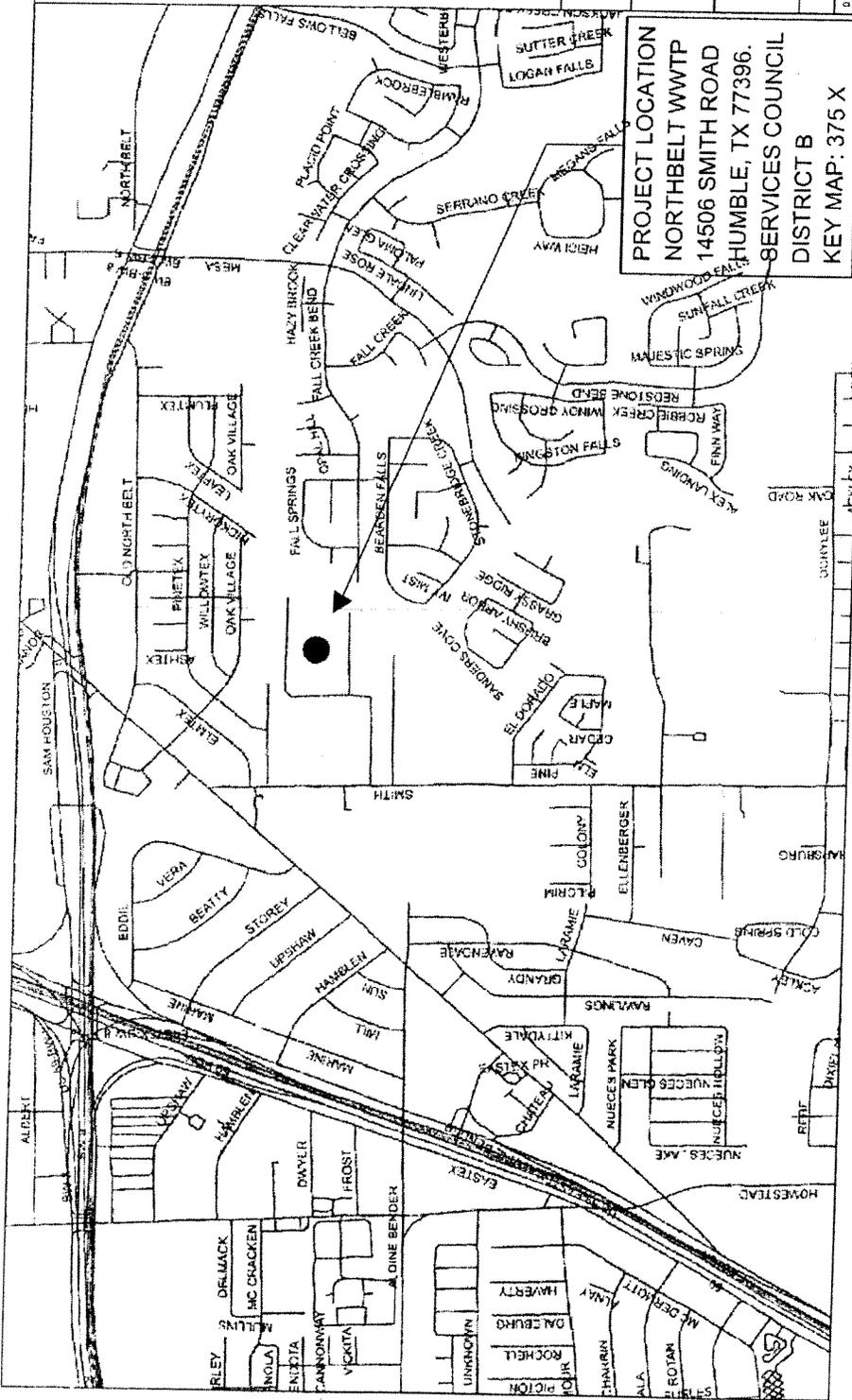
CITY OF HOUSTON
DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING AND CONSTRUCTION DIVISION



WBS #: R-000265-0121-3



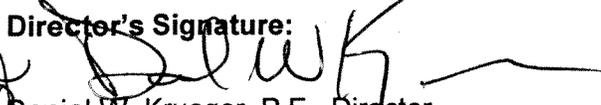
DATE: JANUARY 2014

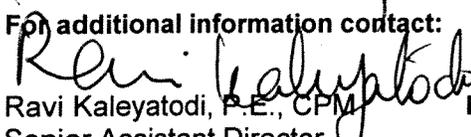


PROJECT LOCATION
NORTHBELT WWTP
14506 SMITH ROAD
HUMBLE, TX 77396.
SERVICES COUNCIL
DISTRICT B
KEY MAP: 375 X

SUBJECT: Professional Engineering Services Contract between the City and ARCADIS U.S., Inc., for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station. WBS No. R-000536-0021-3.	Page 1 of 2	Agenda Item # 27
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/14	Agenda Date APR 02 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: G R
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For additional information contact:  Ravi Kaleyatodi, P.E., CPM Senior Assistant Director Phone: (832) 395-2326	Date and identification of prior authorizing Council action: 2/24/14
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RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with ARCADIS U.S., Inc., and appropriate funds.

Amount and Source of Funding: \$1,206,700.00 Water and Sewer System Consolidated Construction Fund No. 8500.
M.P. 3/4/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve the wastewater infrastructure by consolidating its wastewater lift station facilities.

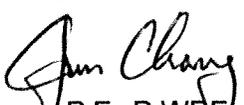
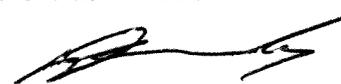
DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the design of a gravity sewer system to facilitate diversion and abandonment of Kirkwood #3 Lift Station located at 1235 S. Kirkwood Drive, to the new Harvest Moon Lift Station located at 709 Harvest Moon Lane.

LOCATION: The project area is generally bounded by Buffalo Bayou (Unit: W100-00-00) on the north, Briar Forest Drive on the south, Kirkwood Road on the east, Dairy Ashford Road on the west. The project is located in Key Map Grids 488M and 489J.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$98,510.00. The total Basic Services appropriation is \$629,400.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Geotechnical Investigation, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Stormwater Pollution Prevention Plans, Reprographics, and Technical Review Committee Presentation and Recommendations. The total Additional Services appropriation is \$419,902.00.

LTS No. 9054 CUIC ID #20TH12 *AKT*

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and ARCADIS, U.S., Inc., for Diversion and Abandonment of Kirkwood #3 Lift Station to New Harvest Moon Lift Station. WBS No. R-000536-0021-3.	Originator's Initials 	Page 2 of 2
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The total cost of this project is \$1,206,700.00 to be appropriated as follows: \$1,049,302.00 for Contract services and \$157,398.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Services	\$ 59,650.00	5.69%
2. B & E Reprographics, Inc.	Reprographic Services	\$ 12,100.00	1.15%
3. Geotest Engineering, Inc.	Geotechnical and Environmental Engineering Services	\$ 83,750.00	7.98%
4. Gunda Corporation, LLC	Engineering Services	\$ 25,000.00	2.38%
5. Kuo & Associates, Inc.	Surveying Services	\$164,224.07	15.65%
6. Nedu Engineering Services	Engineering Services	\$ 24,200.00	2.31%
TOTAL		\$368,924.07	35.16%


DWK:DRM:RK:EN:IMR:TH:pa

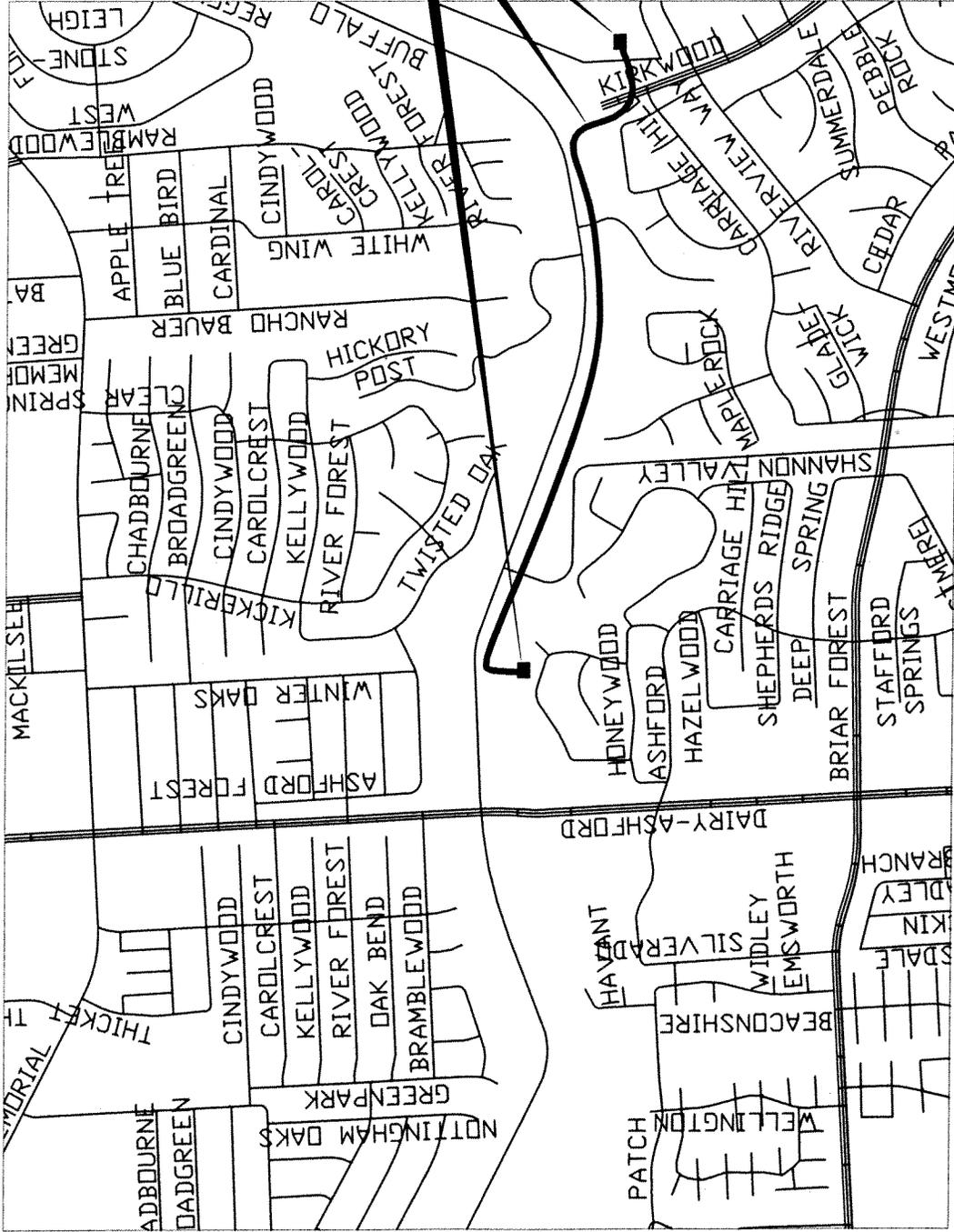
c: File No. R-000536-0021-3 (1.2)

DEPARTMENT OF PUBLIC WORKS AND ENGINEERING
ENGINEERING & CONSTRUCTION DIVISION



KEY MAP

HARVEST MOON L.S.: 488M
KIRKWOOD #3 L.S.: 489J



HARVEST MOON LIFT STATION

PROJECT ROUTE

KIRKWOOD #3 LIFT STATION

709 HARVEST MOON LANE



2200 West Loop
Houston, TX 77042
Tel: 713-863-4000 Fax: 713-877-4620
www.arcadis-usa.com



CITY OF HOUSTON

DIVERSION AND ABANDONMENT
KIRKWOOD #3 L.S. TO HARVEST MOON L.S.
WBS NO.: R-0005636-0021-3

VICINITY MAP
ITEM No. 8

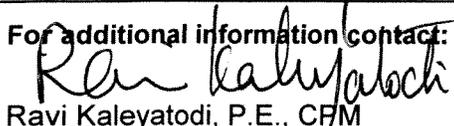
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Hazen and Sawyer, P.C., for Facilities Consolidation: Chelford City Diversion Package 1. WBS No. R-000536-0024-3.	Page 1 of 2	Agenda Item # 28
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date 3/27/14	Agenda Date APR 02 2014
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Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: F TH
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For additional information contact:  Ravi Kaleyatodi, P.E., CFM Senior Assistant Director 2/28/14 Phone: (832) 395-2326	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Hazen and Sawyer, P.C., and appropriate funds.

Amount and Source of Funding: \$1,535,582.00 Water and Sewer System Consolidated Construction Fund No. 8500.
U.P. 3/5/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to improve the wastewater infrastructure by consolidating its wastewater lift station facilities.

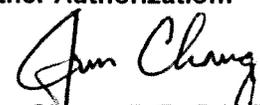
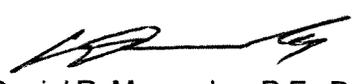
DESCRIPTION/SCOPE: This project consists of providing professional engineering services for the subject consolidation plan to allow diversion of Chelford City service area sewer flows to the Upper Braes Wastewater Treatment Plant service area.

LOCATION: The project area is generally bounded by Richmond Avenue on the north, Ashford Point Drive on the south, Shadowbriar Drive on the east, Synott Road on the west. The project is located in Key Map Grids 488Y & Z and 489W.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III - Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$142,964.00. The total Basic Services appropriation is \$950,161.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographic Survey, Geotechnical Investigation, Environmental Site Assessment, Subsurface Investigations, Tree Protection Plans, Stormwater Pollution Prevention Plans, Reprographics, and Technical Review Committee Presentation and Recommendations. The total Additional Services appropriation is \$385,127.00.

LTS No. 9262 CUIC ID #20TH15

Finance Department:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Professional Engineering Services Contract between the City and Hazen and Sawyer, P.C., for Facilities Consolidation: Chelford City Diversion Package 1. WBS No. R-000536-0024-3.	Originator's Initials TH	Page 2 of 2
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The total cost of this project is \$1,535,582.00 to be appropriated as follows: \$1,335,288.00 for Contract services and \$200,294.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Gupta & Associates, Inc.	Electrical Engineering Services	\$ 26,000.00	1.95%
2. Neera Associates, Inc.	Engineering Services	\$ 61,720.00	4.62%
3. DAE & Associates, LTD., DBA Geotech Engineering and Testing	Geotechnical Services and Environmental Services	\$138,956.00	10.41%
4. Amani Engineering, Inc.	Land Surveying Services	\$156,300.00	11.71%
TOTAL		\$382,976.00	28.69%



DWK:DRM:RK:EN:IMR:TH:JA:pa

c: File No. R-000536-0024-3 (1.2)

PROJECT LOCATION

WESTPARK DRIVE FROM BRIAR KNOLL TO DAIRY ASHFORD DRIVE;
SKYMEADOW DRIVE FROM THE WEST END TO ASHFORD PARK DRIVE, SOUTH TO
SKYNOLE LANE, EAST TO BRIAR KNOLL DRIVE AND SOUTH TO DAIRY ASHFORD
DRIVE;

DAIRY ASHFORD DRIVE FROM THE HCFCD NORTH TO SKYMEADOW;
SHADOWBRIAR DRIVE FROM WESTPARK DRIVE TO ~1,450 FEET NORTH



N.T.S.

HAZEN AND SAWYER
Environmental Engineers & Scientists
FIRM REG. No. F-13618



CITY OF HOUSTON

WBS No. R-000536-0024-3

FACILITIES CONSOLIDATION: CHELFORD
CITY DIVERSION PACKAGE No. 1
PROJECT VICINITY MAP
CITY COUNCIL DISTRICT: F
KEY MAP GRIDS 488Y, 488Z AND 528D

SUBJECT: Professional Engineering Services Contract between the City and Othon, Inc. for Magnolia Point Unserved Area Sanitary Sewer Services Package 3. WBS No. R-000801-0015-3.

Page 1 of 2

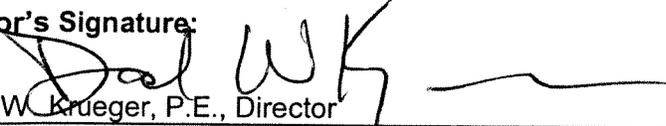
Agenda Item #

29

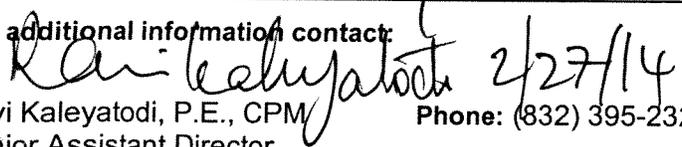
FROM (Department or other point of origin):
Department of Public Works and Engineering

Origination Date
3/27/14

Agenda Date
APR 02 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:
E 

For additional information contact:
 2/27/14
Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326
Senior Assistant Director

Date and identification of prior authorizing Council action:

RECOMMENDATION: (Summary)

An ordinance approving a Professional Engineering Services Contract with Othon, Inc. and appropriate funds.

Amount and Source of Funding: \$932,552.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 3/4/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's program to provide sanitary sewer service to the unserved areas within the City Limit.

DESCRIPTION/SCOPE: This project consists of the design of sanitary sewer services in the unserved area of Magnolia Point subdivision in the vicinity of Lake Houston.

LOCATION: The project area is located in Key Map Grid 298 W, X, & Y.

SCOPE OF CONTRACT AND FEE: Under the scope of the Contract, the Consultant will perform Phase I - Preliminary Design, Phase II - Final Design, Phase III -Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on cost of time and materials with not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount after the completion of Phase I. The negotiated maximum for Phase I Basic Services is \$66,244.00. The total Basic Services appropriation is \$479,538.00.

The Contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include Route Topographical Survey, Acquisition Survey, Geotechnical Investigations, Environmental Site Assessments, Tree Protection Plans, Traffic Control Plans, Storm Water Pollution Prevention Plan, Special Permits, Reproduction Services, Drug Testing and Compliance, Technical Review Committee Meeting, Independent Construction Cost Estimate, and Others. The total Additional Services appropriation is \$331,376.00.

LTS No. 9347

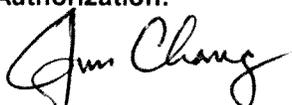
CUIC ID #20AKH45

MDT

Finance Department:

Other Authorization:

Other Authorization:


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


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

Date	SUBJECT: Professional Engineering Services Contract between the City and Othon, Inc. for Magnolia Point Unserved Area Sanitary Sewer Services Package 3. WBS No. R-000801-0015-3.	Originator's Initials	Page 2 of 2
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The total cost of this project is \$932,552.00 to be appropriated as follows: \$810,914.00 for Contract services and \$121,638.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

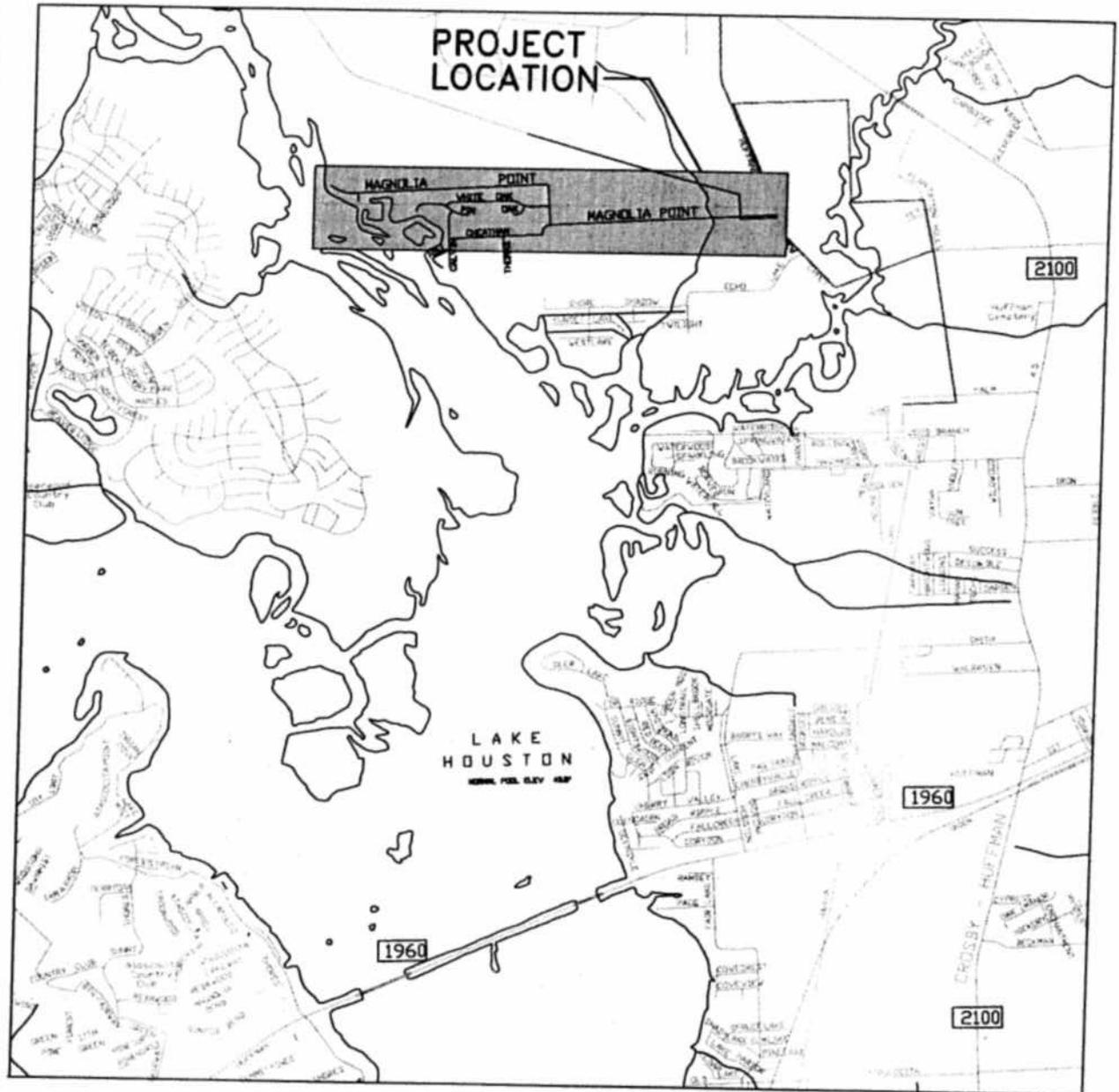
M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The Consultant has proposed the following firms to achieve this goal.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1. Amani Engineering, Inc.	Engineering Services	\$125,863.00	15.52%
2. DAE & Associates, LTD., DBA Geotech Engineering and Testing	Environmental and Geotechnical Services	\$ 99,479.00	12.27%
3. Kuo & Associates, Inc.	Engineering Services	\$ 38,480.00	4.75%
4. KIT Professionals, Inc.	Engineering Services	<u>\$ 36,330.00</u>	<u>4.48%</u>
TOTAL		\$300,152.00	37.02%

[Handwritten initials]

DWK:DRM:RK:EN:BZ:AKH:BT:pa

c: File No. R-000801-0015-3

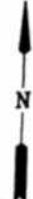


PROJECT NAME: MAGNOLIA POINT UNSERVED AREA
 SANITARY SEWER SERVICES PACKAGE 3
 WBS No. R-000801-0015-3

LEGEND

 PROJECT LIMITS

PROJECT LOCATION: KEY MAP 298W,X & Y



N.T.S.
 OCT. 2012

FIGURE NO.

2



OTHON, INC. TBPE NO. F-1471
 11111 Wilcrest Green Dr. Suite 128, Houston, TX 77042 • Tel: 713 975 8555
 CONSULTING ENGINEERS www.othon.com

CITY OF HOUSTON



MAGNOLIA POINT UNSERVED AREA
 SANITARY SEWER SERVICES PACKAGE 3
 WBS No. R-000801-0015-3

VICINITY MAP

P:\99009902-PP\COH Magnolia Point Unreserved\Exhibits\02_Vicinity Map.dwg
 Dec 19 2013 11:55AM Brian

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Second Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and HNTB Corporation for the Design of Fulton Paving and Drainage from Tidwell Road to Parker Road.
WBS No. N-000542-0003-3

Page 1 of 2
Agenda Item # 30

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

Origination Date
3/27/14

Agenda Date
APR 02 2014

DIRECTOR'S SIGNATURE:

Daniel W. Krueger, P.E.

Council District affected:

H PR
JK

For additional information contact:

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

Date and identification of prior authorizing Council action:

Ordinance No. 2007-0498; Date: 04/18/2007
Ordinance No. 2010-0013; Date: 01/06/2010

RECOMMENDATION: Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with HNTB Corporation.

Amount and Source of Funding: \$112,000.00 from Fund 4040 – METRO Projects Construction DDSRF
Original appropriation of \$400,000.00 from Street and Bridge Consolidated Construction Fund No. 4506 and subsequent additional appropriation of \$924,565.96 from the Street and Bridge Consolidated Construction Fund No. 4506.
M.P. 3/3/2014

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 two 24-foot wide concrete roadways with curbs, an underground storm sewer system, sidewalks, street lights and all necessary utilities.

LOCATION: The project area is generally bounded by Parker Road on the north, Tidwell Road on the south, Clark Road on the east and Airline Drive on the west. The project is located in Key Map Grids 453B and 413X.

PREVIOUS HISTORY AND SCOPE: Under this contract, the consultant has completed Phase I and 50% of Phase II (basic and additional services) of engineering design services for Fulton.

RCA	Council Approval	Ordinance No.	Project	Task Performed
Original Contract	April 18, 2007	2007-0498	Fulton Street from Tidwell Road to Parker Road	Preliminary Engineering Report
First Additional Appropriation	January 6, 2010	2010-0013	Fulton Street from Tidwell Road to Parker Road	Phase II and III Services

LTS No. 8842

REQUIRED AUTHORIZATION

CUIC ID #20RDP16

Finance Department:

Other Authorization:

Other Authorization:

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

Date	SUBJECT: Second Additional Appropriation to the Professional Engineering Services Contract between the City of Houston and HNTB Corporation for the Design of Fulton Paving and Drainage from Tidwell Road to Parker Road. WBS No. N-000542-0003-3	Originator's Initials	Page 2 of 2
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On April 13, 2011 the 60% submittal was put on hold due to an ongoing overall drainage study being completed by the Airline Drive Drainage and Paving project. Due to its proximity, the Fulton project was identified to be used as a drainage bypass in order to provide the necessary drainage relieve to the Airline project. The Airline study also provided the proposed storm sewer diameter needed on Fulton for such relieve.

SCOPE OF THIS ADDITIONAL APPROPRIATION AND FEE: Additional funds are necessary to complete Phase II - Final Design Services for drainage, paving, and necessary underground utility improvements. The negotiated fee for Basic Services is based on level of effort and will be paid on a lump sum basis not to exceed \$65,196.72 in accordance with the Contract.

Certain other Additional Services are also proposed to be paid as lump sum or on a reimbursable basis. The Additional Services are necessary to include: Tree Mitigation update, Surveying update, Phase I Environmental Services update, Independent Verification of Sheet by Sheet Quantities and to cover an ongoing Coordination of an integrated drainage solution for the overall drainage study area in conjunction with the proposed Airline Drive Drainage and Paving project. The total Additional Services Fee under the additional appropriation is \$32,027.32.

The total requested appropriation is \$112,000.00 to be appropriated as follows: \$97,224.04 for contract services and \$14,775.96 for CIP Cost Recovery.

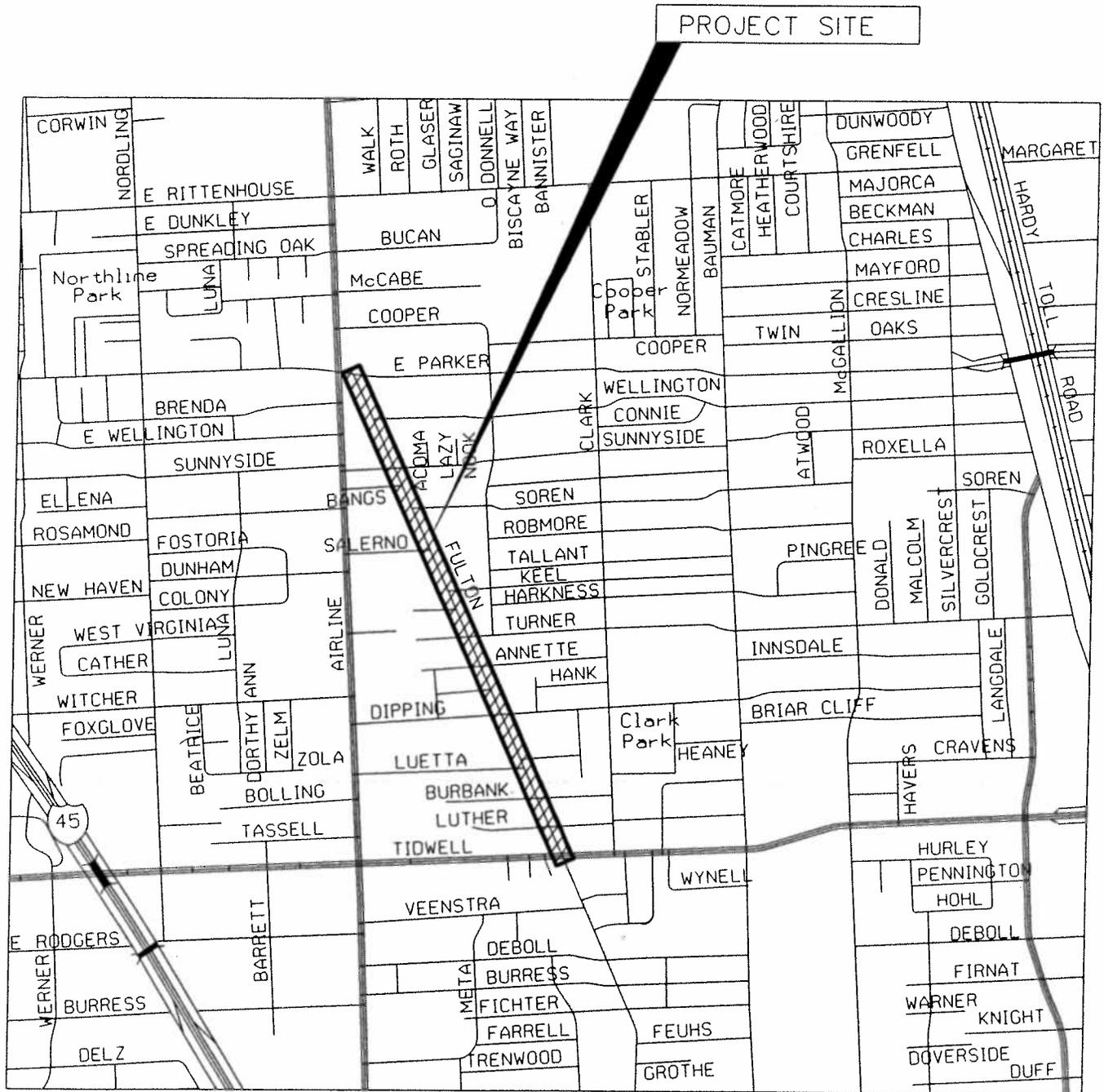
PAY OR PLAY PROGRAM: The proposed contract requires compliance with the City's 'Pay or Play' ordinance regarding health benefits for employees of City contractors. In this case, the Consultant provides health benefits to eligible employees in compliance with City policy.

M/WBE PARTICIPATION: The M/WBE goal established for this project is 24%. The original contract amount and subsequent appropriations total \$1,204,514.51. The consultant has been paid \$837,371.85 (69.52%) to date. Of this amount, \$353,312.86 (42.19%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested appropriation, the contract will increase to \$1,301,738.55. The M/WBE goal set for this project has been met. No additional funds will be assigned to sub-contractors.

DWK:DRM:RK:JHK:RDP

H:\design\A-SB-DIV\00 - PROJECTS\N-000542-003-3 [Fulton-Tidwell to Parker]\1.0 DESIGN CONTRACT\RCA\RCA #3\RCA 2nd Additional Appropriation - 02-18-14.doc

C:
WBS No. N-000542-0003-3 (1.2 RCA)



VICINITY MAP

NTS

HARRIS COUNTY KEY MAP • 413X, 453B

GIMS MAP • 5361b, 5361d

FULTON PAVING: TIDWELL TO PARKER
 WBS NO. N-000542-0003-3

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal (Force Main) WBS# R-000035-0010-4		Page 1 of 2	Agenda Item # 31								
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date 3/27/14	Agenda Date APR 02 2014								
DIRECTOR'S SIGNATURE  Daniel W. Krueger, P.E.		Council District affected: All									
For additional information contact: Jason Iken, P.E. Senior Assistant Director Phone: (832) 395-4989		Date and identification of prior authorizing Council action: N/A									
RECOMMENDATION: (Summary) Accept low bid, award construction contract, and appropriate funds.											
Amount and Source of Funding: \$955,141.00 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>U.P. 2/27/2014</i>											
SPECIFIC EXPLANATION: This project is part of the Neighborhood Sewer Rehabilitation Program and is required to renew/replace various deteriorated neighborhood collection systems throughout the City.											
DESCRIPTION/SCOPE: This project consists of sanitary sewer force main rehabilitation by point repair method. The contract duration for this project is 730 calendar days.											
LOCATION: The project area is generally bounded by the City Limits.											
BIDS: Three (3) bids were received on August 29, 2013 for this project as follows:											
<table border="0"> <thead> <tr> <th><u>Bidder</u></th> <th><u>Bid Amount</u></th> </tr> </thead> <tbody> <tr> <td>1. Reliance Construction Services, L.P.</td> <td>\$881,087.00</td> </tr> <tr> <td>2. Calco Contracting, LTD</td> <td>\$925,608.22</td> </tr> <tr> <td>3. T Construction, LLC</td> <td>\$1,052,967.41</td> </tr> </tbody> </table>		<u>Bidder</u>	<u>Bid Amount</u>	1. Reliance Construction Services, L.P.	\$881,087.00	2. Calco Contracting, LTD	\$925,608.22	3. T Construction, LLC	\$1,052,967.41		
<u>Bidder</u>	<u>Bid Amount</u>										
1. Reliance Construction Services, L.P.	\$881,087.00										
2. Calco Contracting, LTD	\$925,608.22										
3. T Construction, LLC	\$1,052,967.41										
LTS No. 9290 File/Project No. WW 4235-67		REQUIRED AUTHORIZATION									
Finance Department		Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division									

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal (Force Main) WBS# R-000035-0010-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Reliance Construction Services, L.P., with a low bid of \$881,087.00.

PROJECT COST: The total cost of this project is \$955,141.00 to be appropriated as follows:

- Bid Amount \$881,087.00
- Contingencies \$44,054.00
- Engineering Testing Services \$30,000.00

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

M/WSBE PARTICIPATION: The contractor 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>
G. M. Construction	Underground Utilities & Trucking	\$62,000.00	7.04%
Texas Fluid Power Products Inc.	Supplies	\$53,000.00	6.02%
	TOTAL	\$115,000.00	13.06%

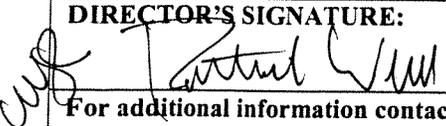
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$77,000.00	8.74%
	TOTAL	\$77,000.00	8.74%

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

DWK:JC:JI:DR:LT:al

File No. WW 4235-67

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: First and second readings of an ordinance allowing the general purpose annexation of approximately 4.9095 acres of land located immediately northwest of the full purpose city limit line just west of Aldine Westfield Road, between Farrell Road and Richey Road.		Category #	Page 1 of 1	Agenda Item # 32
FROM (Department or other point of origin): Planning and Development		Origination Date March 19, 2014		Agenda Date April 2 & May 7, 2014 APR 02 2014
DIRECTOR'S SIGNATURE: 		Council District affected: B		
For additional information contact: Nicole Smothers Phone: 713-837-7856		Date and identification of prior authorizing Council action: February 12, 2014 – Ord. No. 2014-0098		
RECOMMENDATION: (Summary) That council approve an ordinance allowing for the general purpose annexation of approximately 4.9095 acres of land located immediately northwest of the full purpose city limit line just west of Aldine Westfield Road, between Farrell Road and Richey Road, extending the City's corporate limits to include the territory and adopting a service plan.				
Amount and Source of Funding:			Finance Budget:	
SPECIFIC EXPLANATION: The Planning Department received a petition from Sicom Business Park USA, LLC requesting that the city annex for general purposes property located on the west side of Aldine Westfield Road between Richey Road and Farrell Road and immediately northwest of the existing city limits. The territory to be annexed consists of approximately 5 acres of undeveloped land owned entirely by the petitioner. Sicom Business Park USA, LLC plans to develop the area into a single manufacturing plant that will house a high end machine shop. Upon full build out the anticipated taxable value of the property to be annexed will be approximately \$3,000,000. There are no residents or qualified voters in the area to be annexed. Annexation ordinance must be passed on two readings, according to City Charter. This is the first reading. The second reading of the annexation ordinance will be May 7, 2014. Following the second reading and adoption by council, the annexation will be complete. This matter was heard by the Budget and Fiscal Affairs (BFA) Committee on February 4, 2014 with no objections from that Committee. City Council held two public hearings on the matter: the first held on March 5, 2014 and the second on March 12, 2014. There was no public opposition to the annexation at those hearings. A service plan has been developed that defines not only the services to be provided by the City of Houston, but also the duties and obligations of Sicom Business Park USA, LLC. It is recommended that City Council approve with the first reading on April 2, 2014, and by subsequent council action, the second reading on May 7, 2014, to approve the annexation ordinance and to adopt a service plan. CC: Marta Crinejo, Agenda Director David Feldman, City Attorney Sameera Mahendru, City Legal Anna Russell, City Secretary				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

SH

Sicom Annexation schedule:

- February 4:** Annexation on the Agenda of the appropriate City Council Committee (BFA). (Formerly a requirement under Article I, § 2-b of the City Charter, this requirement has been repealed).
- February 12:** Ordinance calling public hearings and directing the Department of Planning and Development to prepare a service plan. LGC § 43.065(a). This item can be tagged until February 19.
- February 14:** The proposed service plan must be placed in the City Secretary's Office for public inspection. LGC §§ 43.065(b) and 43.056(j). The service plan must conform to LGC §§ 43.056(b)-(o) and 43.065(b).
- February 21:** First publication of: the notices of the availability to the public of the service plan prepared by the Department of Planning and the notices of the first hearings on the proposed annexation. The notice of public hearing must be published after the 20th day but before the 10th day before the first hearing and again after the 20th day but before the 10th day before the second hearing. LGC § 43.063(c). PD should post notice of the hearings on the City's Internet website. LGC § 43.063(c). PD should also send notice by certified mail to any railroad in the area proposed for annexation. LGC § 43.063(c).
- February 28:** Second publication of: the notices of the availability to the public of the service plan prepared by the Department of Planning and the notices of the first hearings on the proposed annexation.
- March 5:** First public hearing on the proposed annexation in City Council Chambers. City Council will conduct two public hearings on the annexation ordinance on or after the 40th day but not later than the 20th day before the first reading of the annexation ordinance. LGC § 43.063(a). PD must have copies of the service plan available to the public at the hearing and make a verbal explanation of the service plan to the City Council and the members of the public in attendance. LGC §§ 43.065(b) and 43.056(j).
- March 12:** Second public hearing on the proposed annexation. The hearing will be conducted in City Council Chambers.
- April 2:** First Reading of the Annexation Ordinance. After the first reading of the annexation ordinance, the Legal Department must make arrangements to have the ordinance published at least 30 days before the scheduled second reading of the annexation ordinance. Article I, § 2-b of the City Charter. This item cannot be tagged.
- April 5:** Publication of the ordinance as revised by City Council following the First Reading.
- May 7:** Second reading of the Annexation Ordinance. City Council passes the annexation ordinance. The annexation Ordinance also adopts a service plan. This item cannot be tagged.

Proposed General Purpose Annexation

Legend

-  Major Streets
-  Northwood MUD 1
-  Proposed Annexation
-  Limited Purpose City Limit
-  Full Purpose City Limit
-  Houston ETJ

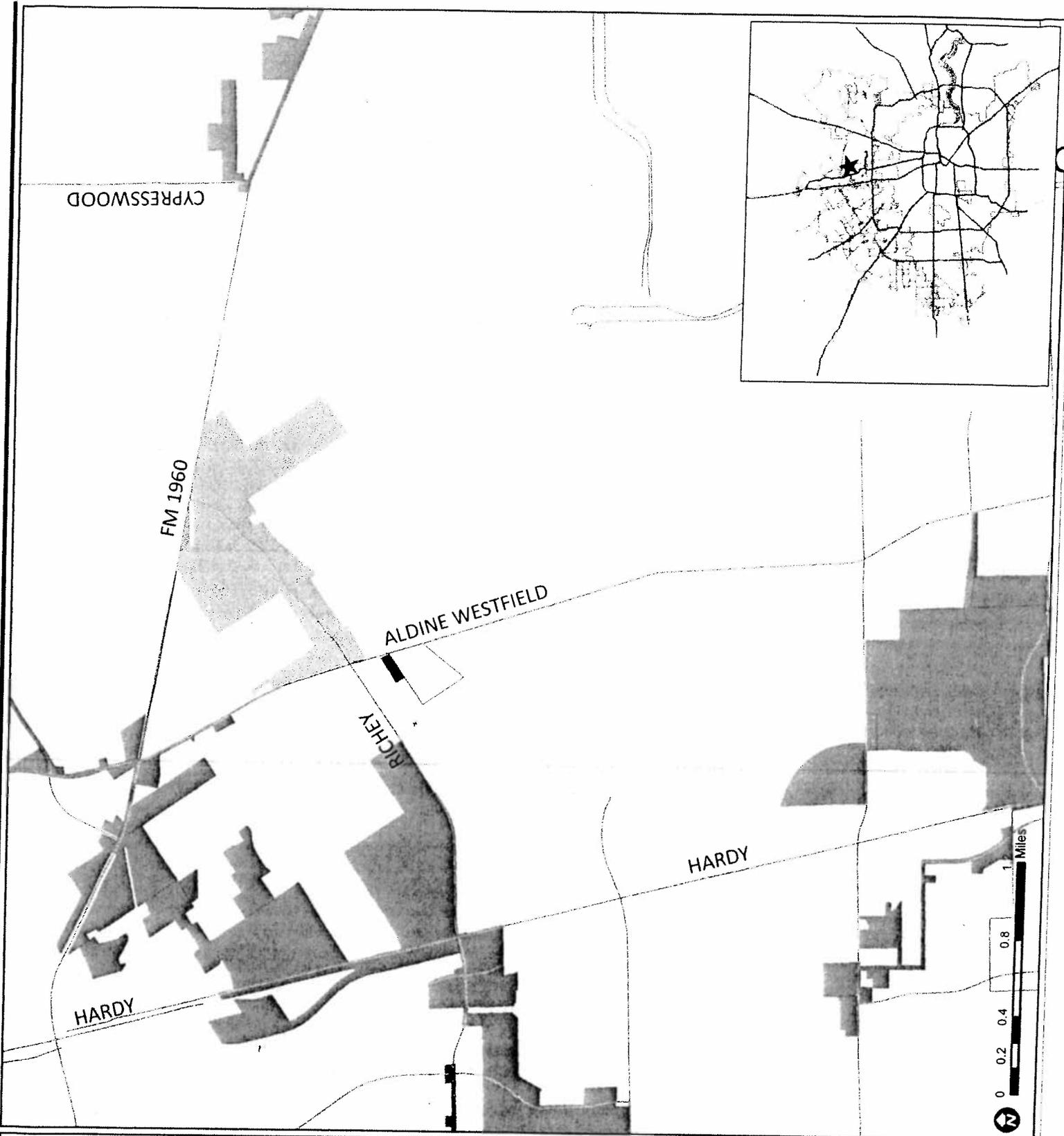
Source: City of Houston GIS Database

Date: January 2014

This map is made available for reference purposes only and should not be substituted for a survey product. The City of Houston will not accept liability of any kind in conjunction with its use.



**PLANNING &
DEVELOPMENT
DEPARTMENT**



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#

334430 *A-E*

FROM: (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs

Origination Date
3/4/2014

Agenda Date
~~MAR 12 2014~~

DIRECTOR'S SIGNATURE:



Council Districts affected:

ALL

~~MAR 20 2014~~
APR 02 2014

For additional information contact:

Juan Olguin *JFO* 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. COREY PETERS DBA AFFORDABLE ENVIRONMENTAL SERVICE
2. AMIR BENJAMIN DBA JAYCO VACUUM SERVICES
3. DANIEL RODRIGUEZ DBA A-HAWK GREASE TRAP
4. ADAM HUMBERTO BELMONT DBA BETOS HYDRO AND SANITATION
5. C4 ENVIRONMENTAL SERVICES, LLC

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

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

REQUIRED AUTHORIZATION

Finance Director:

34

APR 02 2014

MOTION NO. 2014 0255

MOTION by Council Member Gonzalez that an item be placed on the Agenda of April 2, 2014, to receive nominations for Positions 10 and 12 of the Houston Archaeological and Historical Commission Board of Directors, for the remainder of the two-year term that will end March 1, 2016.

Seconded by Council Member Bradford and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen, Boykins, Martin, Nguyen, Pennington, Gonzalez, Gallegos, Laster, Green, Costello, Robinson, Kubosh, Bradford and Christie voting aye
Nays none

PASSED AND ADOPTED this 26th day of March 2014.

Pursuant to Article VI, Section 6 of the City Charter, the effective date of the foregoing motion is April 1, 2014.

City Secretary

20



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

To: Anna Russell
City Secretary

From: Jenn Char *JC* ^{#5}
Director of External Affairs

Date: March 18, 2014

Subject: **Houston Archaeological and
Historical Commission
Council Nominations**

~~MAR 26 2014~~

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from March 26, 2014, to receive nominations for Positions 10 and 12 of the Houston Archaeological and Historical Commission Board of Directors, for the remainder of the two-year term that will end March 1, 2016.

Position 10	Ann Collum	March 1, 2014	Nominated by CM Rodriguez
Position 12	Charles J. Stava	March 1, 2014	Nominated by CM Cohen

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director



35
APR 02 2014

MOTION NO. 2014 0256

MOTION by Council Member Gonzalez that an item be placed on the Agenda of April 2, 2014, to receive nominations for Positions 18, 20 and 21 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2017.

Seconded by Council Member Pennington and carried.

Mayor Parker, Council Members Stardig, Davis, Cohen,
Boykins, Martin, Nguyen, Pennington, Gonzalez, Gallegos,
Laster, Green, Costello, Robinson, Kubosh, Bradford and
Christie voting aye
Nays none

PASSED AND ADOPTED this 26th day of March, 2014.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is April 1, 2014.

City Secretary



CITY OF HOUSTON

Office of the Mayor

Interoffice

Correspondence

#6

JC

~~MAR 26 2014~~

To: Anna Russell
City Secretary

From: Jenn Char
Director of External Affairs

Date: March 18, 2014

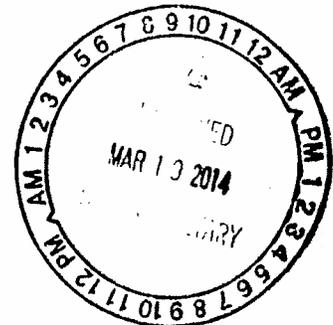
Subject: Houston Center for Literacy
Council Nominations

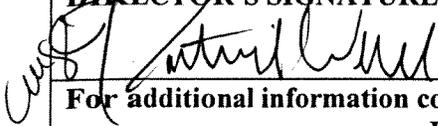
Motion to set a date not less than seven (7) days from March 26, 2014, to receive nominations for Positions 18, 20 and 21 of the Houston Center for Literacy Board of Directors, for the remainder of the three-year term that will end January 1, 2017.

Position 18	John Canales Gorczynski	Nominated by CM Gonzalez
Position 20	Mary White	Nominated by CM Adams
Position 21	Martha (Marty) Daniel	Nominated by CM Noriega

JC/jsk

cc: Ms. Marta Crinejo, Agenda Director



SUBJECT: Motion establishing a public hearing date for amendments to Chapter 42, Code of Ordinances relating to property addressing.		Category #	Page 1 of 1	Agenda Item # 36
FROM (Department or other point of origin): Planning and Development Department		Origination Date March 25, 2014		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Michael Kramer Phone: (713) 837-7781		Date and identification of prior authorizing Council action:		

RECOMMENDATION: (Summary)
Establish a public hearing to consider amendments to Chapter 42 of the Code of Ordinances relating to property addressing.

Amount and Source of Funding: N/A	9:00 AM 4/9/14	Finance Budget: N/A
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SPECIFIC EXPLANATION:

State law requires City Council to hold a public hearing before adopting an ordinance amending Chapter 42 of the Code of Ordinances. The Planning and Development Department will present an ordinance to City Council that requires amendments to Chapter 42, along with amendments to Chapters 10, 28, 29, 40, and 41 of the Code of Ordinances, to codify property addressing and street naming regulations for the City of Houston. These amendments will centralize property addressing and street naming database services within the Planning and Development Department. This centralization will reduce addressing errors and provide real time addressing information to emergency responders.

The Planning Commission held a public hearing with a 30-day comment period in January 2014 to present the proposed amendments to the public and receive input on the amendments. Additionally, the Planning and Development Department made presentations to the Greater Houston Builders Association and Houston Real Estate Council in the months leading up to the public hearing. The Planning and Development Department made a presentation to City Council Transportation, Technology and Infrastructure Subcommittee in February 2014. The amendments were revised based on this extensive input. The Planning Commission considered the revised ordinance amendments on March 6, 2014, and recommended forwarding the ordinance to City Council for approval.

The Planning and Development Department recommends establishing a public hearing date of April 9, 2014.

cc: Marta Crinejo, Agenda Director
David Feldman, City Attorney
Mary Buzak, City Legal
Dan Krueger, P.E., Director, Public Works and Engineering
Mark Kilkenny, Chair, Houston Planning Commission

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
--------------------------	-----------------------------	-----------------------------

2/6

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: Ordinance authorizing an Interlocal Agreement between the City of Houston and the Houston-Galveston Area Council for administration of the City of Houston Summer Jobs Program.

Category #

Page 1 of 2

Agenda Item

37 *FR*

FROM (Department or other point of origin):

HUMAN RESOURCES DEPARTMENT

Origination Date

March 20, 2014

Agenda Date

~~MAR 26 2014~~
APR 02 2014

DIRECTOR'S SIGNATURE

Omar Reid

Council District(s) affected

All

For additional information contact: Phone:

Omar Reid 832.393.6056
Velma Laws 832.393.6117

Date and Identification of prior authorizing Council Action:

June 19, 2013 – Motion No. 2013 0426

RECOMMENDATION: (Summary)

Approve an Ordinance authorizing an Interlocal Agreement with the Houston-Galveston Area Council for administration of the 2014 Summer Jobs Program, pursuant to Council Motion 2013-0426.

Amount of Funding: \$1,500,000

F & A Budget

SOURCE OF FUNDING:

General Fund
1000

Grant Fund

Enterprise Fund

Other (Specify)

SPECIFIC EXPLANATION:

During the FY14 budget cycle, Council approved a \$1.5 million appropriation to establish the City of Houston Youth Summer Jobs Program (SJP) out of the General Government Contingency line item, with the intention to have the program up and running for the summer of calendar year 2014. The Human Resources Department is requesting Council to approve an Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) for the administration of the 2014 SJP. H-GAC has previously operated summer jobs programs through Workforce Solutions, which uses third-party administrators to handle recruiting, payroll, etc. Workforce Solutions is a component of H-GAC's Human Services division, and provides comprehensive human resource services for businesses and residents of the 13-county Houston-Galveston Gulf Coast region.

The SJP will target youth ages 16 – 21, primarily from low/moderate income areas (as designated by the Housing and Community Development Department), for employment in various city departments and offices. The purpose of this initiative is to provide a variety of work-based learning/summer youth employment opportunities through meaningful work experiences that promote economic self-sufficiency, good citizenship and healthy lifestyles.

Services provided pursuant to the Interlocal Agreement include: the recruitment, screening, and hiring of youth; providing job readiness training, an orientation to City services, and other life-skills programming; workers compensation insurance; payroll administration, monitoring, reporting, and evaluation activities.

The goal of the 10-week program is to provide 450 participants with a positive work experience, as well as exposure to municipal careers.

MWBE: Per the Office of Business Opportunity, this agreement should not have an MWBE goal.

REQUIRED AUTHORIZATION

F&A Director:

Other Authorization:

Other Authorization:

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Lift Station Abandonment and Flow Diversion - Knox, Randolph and Grenshaw. WBS No. R-000267-0113-4.

Page 1 of 2

Agenda Item #

38 #1

FROM: (Department or other point of origin):

Department of Public Works and Engineering

Origination Date:

Agenda Date:

MAR 26 2014

Director's Signature:

Daniel W. Krueger, P.E., Director

Council District affected:

APR 02 2014

B RCM

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: \$4,629,300.00 Water and Sewer System Consolidated Construction Fund No. 8500.

M.P. 2/18/2014

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program to upgrade its Lift Station facilities.

DESCRIPTION/SCOPE: This project consists of abandonment of the Knox, Randolph, and Grenshaw lift stations and diversion of flow through approximately 3,300 linear feet of gravity sanitary sewer.

The Contract duration for this project is 270 calendar days. This project was designed by Amani Engineering, Inc.

LOCATION: The project area is generally bound by Dewalt St. on the north, N. Victory Dr. on the south, Veterans Memorial Dr. and N. Shepherd Rd. on the east, and Wheatley St. on the west. The project is located in Key Map Grids 412Q, 412T, and 412U.

BIDS: This project was advertised for bidding on September 20, 2013. Bids were received on October 17, 2013. The four (4) bids are as follows:

Bidder	Bid Amount
1. BRH-Garver Construction, L.P.	\$4,056,478.00
2. Reytec Construction Resources, Inc.	\$4,571,776.00
3. Boyer, Inc.	\$5,461,253.00
4. Huff & Mitchell, Inc.	\$5,796,210.00

LTS No. 8433

CUIC ID #20RCM31

MDT

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

AWARD: It is recommended that this construction contract be awarded to BRH-Garver Construction, L.P. with a low bid of \$4,056,478.00 and that Addendum Number 1 be made a part of this Contract.

PROJECT COST: The total cost of this project is \$4,629,300.00 to be appropriated as follows:

- Bid Amount \$4,056,478.00
- Contingencies \$ 202,823.90
- Engineering and Testing Services \$ 86,000.00
- CIP Cost Recovery \$ 283,998.10

Engineering and Testing Services will be provided by Aviles Engineering Corporation 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 other, in compliance with City policy.

M/WSBE PARTICIPATION: This contract was advertised with a MBE Goal of 11% and a WBE Goal of 7%. The contractor submitted a Good Faith Effort which the Office of Business Opportunity (OBO) approved.

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. P. A. Berrios Trucking	Trucking Services	\$27,900.00	0.69%
	TOTAL	\$27,900.00	0.69%
<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Production Builder Services, Inc., DBA Carter Land Surveyors and Planners	Survey Services	\$ 4,200.00	0.10%
2. R.G.G. Services, Inc.	Security Services	\$ 5,855.00	0.15%
3. Tish Cowan Photography	Construction Photography	\$ 2,554.00	0.06%
	TOTAL	\$12,609.00	0.31%
<u>SBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Batterson, LLP	Street Striping Services	\$12,560.00	0.31%
2. Kossman Contracting Company, Inc.	Erosion Control	\$ 4,300.00	0.11%
3. Mickie Service Company, Inc.	Hot Tapping Services	\$ 5,600.00	0.14%
	TOTAL	\$22,460.00	0.56%

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

RCM
DWK:DRM:RK:EN:IMR:RCM:pa

c: File No. R-000267-0113-4