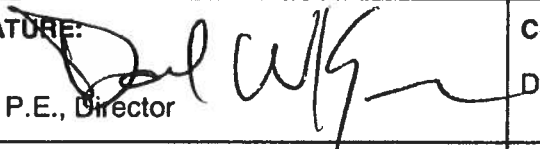
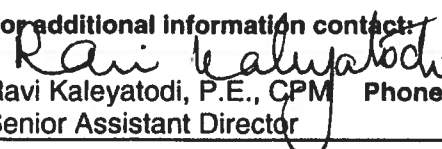



TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Professional Engineering Services Contract between the City and Pate Engineers, Inc. for Southpark and Southcrest Drainage and Paving WBS No. M-000277-0001-3		Page 1 of 2	Agenda Item #
FROM: (Department or other point of origin): Department of Public Works and Engineering		Origination Date:	Agenda Date:
DIRECTOR'S SIGNATURE: Daniel W. Krueger, P.E., Director 		Council District affected: D PR	
For additional information contact: Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director  5/10/11		Date and Identification of prior authorizing Council action:	
RECOMMENDATION: (Summary) Approve a Professional Engineering Services Contract with Pate Engineers, Inc. and appropriate funds.			
Amount and Source of Funding: \$ 752,000.00 Drainage Improvements Commercial Paper Series F Fund No. 4030 4P. 5/11/2011			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.			
DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Southpark and Southcrest areas; Comprehensive Drainage Plan Outfall D0898 and adjacent drainage areas.			
LOCATION: This project area is generally bound by South Loop 610 on the north, Southwind Drive on the south, Mykawa Road on the east and Doolittle Blvd on the west. The project is located in Key Map Grids 534 N, P, S & T.			
SCOPE OF CONTRACT AND FEE: Under the scope of the contract, the Consultant will perform Phase I – Preliminary Design, Phase II – Final Design, Phase III – Construction Phase Services and Additional Services. Basic Services Fee for Phase I is based on the cost of time and materials with a not-to-exceed agreed upon amount. The Basic Services fees for Phase II and Phase III will be negotiated on a lump sum amount or reimbursable basis after the completion of Phase I. The total Basic Services appropriation is \$460,100.00. The contract also includes certain Additional Services to be paid either as lump sum or on a reimbursable basis. The Additional Services include but are not limited to surveying, geotechnical investigation, environmental services, traffic control, storm water pollution prevention, and tree protection plans. The total Additional Services appropriation is \$193,560.00.			
REQUIRED AUTHORIZATION		CUIC ID# 20RDP01	
Finance Department	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

Date	Subject: Professional Engineering Services Contract between the City and Pate Engineers, Inc. for Southpark and Southcrest Drainage and Paving WBS No. M-000277-0001-3	Originator's Initials PR	Page 2 of 2
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The total cost of this project is \$752,000.00 to be appropriated as follows: \$653,660.00 for Contract services and \$98,340.00 for CIP Cost Recovery.

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

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

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Aviles Engineering Corporation	Geotechnical Services	\$ 30,624.00	4.69%
2. Amani Engineering, Inc.	Land Surveying Services	\$ 73,000.00	11.17%
3. Berg-Oliver Associates, Inc.	Env. Consulting & Engr. Services	\$ 18,850.00	2.88%
4. B & E Reprographics, Inc.	Reprographic Services	\$ 10,000.00	1.53%
5. ESPA Corp.	Design & Construction Administration	\$ 32,610.00	4.99%
TOTAL		\$ 165,084.00	25.26%

DWK:DRM:RK:DPS:RDP:klw

\\611grshr01\ecre\design\la-sw-div\wpdata\design fy11\south park + southcrest m-0277\1.0 design contract\1.2 rca\05_05_2011 - rca southpark.docx

c: File No. M-000277-0001-3 (RCA 1.2)

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- () Other - Grant Funds Available

Ronald C. Shiu
Ronald C. Shiu

Date: 6-21, 2011 City Controller of the City of Houston, Texas

MS #030-2000-520106-522730
 FUND REF: FMAB 3-10861 AMOUNT: \$752,000.00 ENCUMB. NO.: 42-3614/3-0275
MS OA 46-10973 PRO FR

City of Houston, Texas Ordinance No. 2011-508

AN ORDINANCE APPROPRIATING THE SUM OF \$752,000.00 OUT OF THE DRAINAGE IMPROVEMENT COMMERCIAL PAPER SERIES F FUND AND APPROVING AND AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND PATE ENGINEERS, INC. FOR SOUTHPARK AND SOUTHCREST DRAINAGE AND PAVING; PROVIDING FUNDING FOR CIP COST RECOVERY RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE DRAINAGE IMPROVEMENT COMMERCIAL PAPER SERIES F FUND; CONTAINING PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby appropriates the sum or sums of money set out in the title of this Ordinance, out of the respective fund or funds set out in such title as follows: the sum of

\$653,660.00 is appropriated for contract services related to the project described in the title, and the sum of \$98,340.00 is appropriated for CIP Cost Recovery relating to construction of facilities financed by the fund described in such title.

Section 2. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 3. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking referenced in the title of this ordinance, in the event of changed circumstances.

Section 4. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

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

PASSED AND ADOPTED this 22nd day of June, 2011.

APPROVED this _____ day of _____, 20____.

Mayor of the City of Houston, Texas

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

JUN 28 2011

Cora Russell
City Secretary

(Prepared by Legal Dept. *Jo W. Krueger*)
(JSW:bt 06/09/2011) Assistant City Attorney
(Requested by Daniel W. Krueger, P.E., Director, Public Works and Engineering Department)
(L.D. File No. 0551100010001)

CAPTION PUBLISHED IN DAILY COURT

REVIEW


DATE:


JUN 28 2011

CERTIFICATE OF CITY CONTROLLER

I, Ronald C. Green, City Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, Texas, with respect to the sum of \$752,000.00 required for the project referenced in the title of this ordinance, do hereby certify as follows:

- (1) To the extent that the \$752,000.00 will be paid by commercial paper proceeds, funds will be received into the treasury and available before the maturity of said obligation, and such anticipated funds have not already been appropriated for any other purpose. Such sum will be received as a cash draw(s) to the City of Houston, Texas pursuant to the General Obligation Commercial Paper Program, Series F, Ordinance No. 2004-0403.



City Controller 


AYE	NO	
✓		MAYOR PARKER
....	COUNCIL MEMBERS
✓		STARDIG
✓		<i>Johnson</i>
✓		CLUTTERBUCK
✓		ADAMS
✓		SULLIVAN
✓		HOANG
✓		PENNINGTON
✓		GONZALEZ
✓		RODRIGUEZ
✓		COSTELLO
✓		LOVELL
✓		NORIEGA
✓		BRADFORD
✓		JONES
CAPTION	ADOPTED	

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Additional appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group for Southpark and Southcrest Drainage and Paving Improvements WBS Nos. M-000277-0001-3 and R-000500-0113-3	Page 1 of 2	Agenda Item # 57
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date: 11/8/12	Agenda Date: 2 2012
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DIRECTOR'S SIGNATURE:  Daniel W. Krueger, P.E., Director	Council District affected: D ESC
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For additional information contact: <i>Ravi Kaleyatodi 10/24/12</i> Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2011-0508; June 22, 2011
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RECOMMENDATION: (Summary)
Approve an Ordinance appropriating additional funds for Professional Engineering Services Contract with IDS Engineering Group.

Amount and Source of Funding: \$130,000.00
\$52,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction
\$78,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF *M.P. 10/29/2012*
Original (previous) funding of \$752,000.00 from Drainage Improvements Commercial Paper Series F Fund No. 4030.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow.

DESCRIPTION/SCOPE: This project provides for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. Project will serve the Southpark and Southcrest areas; Comprehensive Drainage Plan Outfall D0898 and adjacent areas.

LOCATION: This project area is generally bound by South Loop 610 on the north, Southwind Drive on the south, Mykawa Road on the east and Doolittle Blvd on the west. The project is located in Key Map Grids 534 N, P, S & T.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 22, 2011, Ordinance Number 2011-0508 with Pate Engineers, Inc. currently known as IDS Engineering Group. Under this contract, to date, the consultant has completed the Preliminary Engineering and begun work on the Final Design. Additional funding is now required for additional Phase II Basic Services for the design of new wastewater improvements, and for Construction Phase Basic Services.

LTS No. 3712 CUIC ID# 20ESC02 *Mo*

Finance Department ✓	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	Subject: Additional appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group for Southpark and Southcrest Drainage and Paving Improvements WBS Nos. M-000277-0001-3 and R-000500-0113-3	Originator's Initials <i>ESL</i>	Page 2 of 2
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SCOPE OF THIS SUPPLEMENT AND FEE: The requested additional appropriation will accomplish the following tasks: Phase II Basic and Additional Services to design additional wastewater improvements, and Construction Phase Basic Services as defined in the contract.

The total cost of this supplement is \$130,000.00 to be appropriated as follows: \$113,000.00 for contract services and \$17,000.00 for Capital Improvement Plan cost recovery.

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

M/WBE INFORMATION: The M/WBE goal for the project is set at 24%. The original contract amount totals \$653,660.00. The Consultant has been paid \$263,610.58 (40.33%) to date. Of this amount, \$23,703.93 (8.99%) has been paid to M/WBE sub-consultants. Assuming approval of the requested additional appropriation, the contract amount will increase to \$766,660.00, and the contractor proposes the following program to meet the M/WBE goal::

<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
1. Prior M/WBE Work	---	\$ 23,703.93	3.09%
2. Aviles Engineering Corporation	Geotechnical Services	\$ 31,369.00	4.09%
3. Amani Engineering, Inc.	Land Surveying Services	\$ 96,528.00	12.59%
4. Berg-Oliver Associates, Inc.	Environmental Consulting & Engineering Services	\$ 340.00	0.04%
5. B & E Reprographics, Inc.	Reprographic Services	\$ 6,340.07	0.83%
6. ESPA CORP, Inc.	Civil Engineering Services	\$ 27,395.00	3.57%
TOTAL		\$ 185,676.00	24.21%

[Handwritten signatures]
DWK:DRM:RK:DPS:RP:ESC:kiw

\\611grshr01\ecre\design\sw-div\wpdata\100 - stm engr projects\south park + southcrest (m-0277-1) - d11_c13\1.0 design contract\1.2 rca\supplemental rca\004_rca southpark_07_06_2012_(revx).docx

c: File No. M-000277-0001-3 (1.2 RCA)

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- (✓) A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- () Other - Grant Funds Available

Date: 12-7, 2012

Ch B. B. *Ronald C. Shaw*
City Controller of the City of Houston, Texas

8500-2000-520106-522730

52,000.00

8-2819, 3-2577

me
De
FUND REF:

4042-2000-520106-522730

AMOUNT:

78,000.00

ENCUMB. NO:

FR 3-0283

OA 46-10973

130,000.00

FmBB 3-13608

City of Houston, Texas Ordinance No. 2012-1061

AN ORDINANCE APPROPRIATING THE SUM OF \$52,000.00 OUT OF THE WATER AND SEWER SYSTEM CONSOLIDATED CONSTRUCTION FUND AND \$78,000.00 OUT OF THE STREET & TRAFFIC CONTROL AND STORM DRAINAGE DDSRF AS AN ADDITIONAL APPROPRIATION TO A PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND IDS ENGINEERING GROUP (F/K/A PATE ENGINEERS) (APPROVED BY ORDINANCE NO. 2011-0508) FOR SOUTHPARK AND SOUTHCREST DRAINAGE AND PAVING IMPROVEMENTS; PROVIDING FUNDING FOR CIP SALARY RECOVERY RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE WATER AND SEWER SYSTEM CONSOLIDATED CONSTRUCTION FUND AND THE STREET & TRAFFIC CONTROL AND STORM AND DRAINAGE DDSRF; CONTAINING PROVISIONS RELATING THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby appropriates the sum of money set out in the title of this Ordinance, out of the funds set out in such title for the purpose set out in such title as follows: The sum of **\$113,000.00** is appropriated for the project described in the title, and the sum of **\$17,000.00** is appropriated for CIP Salary Recovery relating to construction of facilities financed by the fund described in such title.

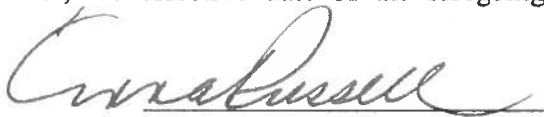
Section 2. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

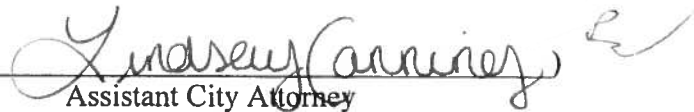
PASSED AND ADOPTED this 12th day of December, 2012.

APPROVED this _____ day of _____, 20____.

Mayor of the City of Houston, Texas

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is DEC 18 2012.


City Secretary

(Prepared by Legal Dept. 
(LAC/dw 12/05/2012) Assistant City Attorney
(Requested by Daniel W. Krueger, P.E., Director, Department of Public Works and Engineering)
(L.D. File No. 055-110001-002)

G:\CONTRACT\LAC\02_Contracts Section\05_Additional Appropriations\12_IDS Engineers\121106-ORD-IDS Engineers 2 (FINAL).docx


CERTIFICATE OF CITY CONTROLLER

I, Ronald C. Green, Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, Texas, with respect to the sum of **\$78,000.00** required for the project referenced in the title of this ordinance, do hereby certify as follows:

STREET & TRAFFIC CONTROL AND STORM DRAINAGE – DEDICATED DRAINAGE AND STREET RENEWAL FUND (DDSRF – Fund number - 4042)

(a) General Obligation Commercial paper Series K, Ordinance No. 2011-1088, is available as an “initial” funding source for the project referenced above in the amount of **\$78,000.00**.

(b) The department has responsibility to ensure that cash in **DEDICATED DRAINAGE AND STREET RENEWAL FUND 2310** is sufficient to fund 4042 when bills are presented for payment.



City Controller *llb.12*

CERTIFICATE OF CITY CONTROLLER

I, Ronald C. Green, City Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, with respect to the sum of **\$52,000.00** required for the project referenced in the title of this ordinance, do hereby certify as follows:

- (1) The sum of **\$52,000.00** will be funded from water and sewer system bond proceeds and/or water and sewer system commercial paper proceeds (first-in-first-out basis) pursuant to Ordinance No. 93-1409 authorizing the creation of the Water and Sewer System Consolidated Construction Fund. To the extent that this sum will be paid with bond proceeds, it is in the treasury in the said fund, and is not appropriated for any other purpose.
- (2) To the extent that the **\$52,000.00** will be paid by commercial paper proceeds, funds will be received into the treasury and available before the maturity of said obligation, and such anticipated funds have not already been appropriated for any other purpose. Such sum will be received as a cash draw(s) to the City of Houston pursuant to the Water and Sewer System Commercial Paper Ordinance, Ordinance No. 93-1209.

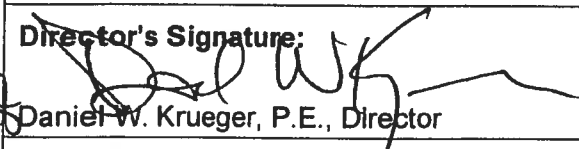
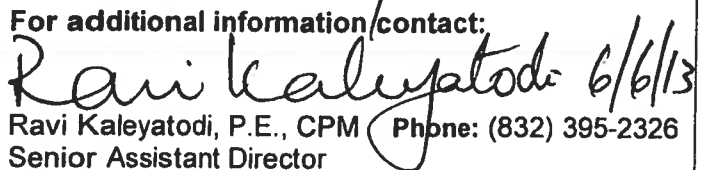
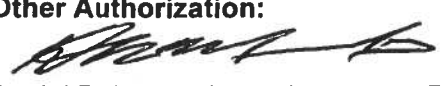


City Controller



AYE	NO	
✓		MAYOR PARKER
.....	COUNCIL MEMBERS
✓		BROWN
✓		DAVIS
✓		COHEN
✓		ADAMS
✓		SULLIVAN
✓		HOANG
✓		PENNINGTON
✓		GONZALEZ
✓		RODRIGUEZ
✓		LASTER
✓		GREEN
	ABSENT-ON PERSONAL BUSINESS	COSTELLO
✓		BURKS
	ABSENT-OUT OF CITY ON PERSONAL BUSINESS	NORIEGA
✓		BRADFORD
✓		CHRISTIE
CAPTION	ADOPTED	

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: First Amendment and Second Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group for Southpark and Southcrest Drainage and Paving Improvements WBS Nos. M-000277-0001-3 and M-410006-0001-3		Page 1 of 2	Agenda Item # 25
From: (Department or other point of origin): Department of Public Works and Engineering	Origination Date 6/13/13	Agenda Date JUN 19 2013	
Director's Signature:  Daniel W. Krueger, P.E., Director	Council District affected: D & E EC		
For additional information contact:  Ravi Kaleyatodi, P.E., CPM Phone: (832) 395-2326 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance #: 2011-0508 Dated: 06/22/2011 Ordinance #: 2012-1061 Dated: 12/12/2012		
Recommendation: (Summary) Approve an amendment and additional appropriation of funds for Professional Engineering Services Contract with IDS Engineering Group.			
Amount and Source of Funding: \$534,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF. <div style="text-align: right;"><i>M.P. 6/6/2013</i></div>			
Original (previous) appropriation of \$752,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030; and subsequent additional appropriations of \$52,000.00 from Fund 8500 – Water and Sewer System Consolidated Construction and \$78,000.00 from Fund 4042 – Street & Traffic Control and Storm Drainage DDSRF.			
PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding. Improvements include modification of street conveyance and sheet flow, and provide detention as needed for mitigation.			
DESCRIPTION/SCOPE: This amendment modifies the original scope of services to include professional engineering services for Arlington Heights Area Drainage Improvements (Sub-Project 1), WBS No. M-410006-0001-3. Both projects provide for the design and construction of storm drainage improvements, necessary concrete paving, curbs, sidewalks, driveways and underground utilities. The Arlington Heights project will serve a portion of the Arlington Heights area; Comprehensive Drainage Plan Outfalls C0275, C0278, C0308, C0309 and adjacent areas. The Southpark and Southcrest project will serve the Southpark and Southcrest area; Comprehensive Drainage Plan Outfall D0898 and adjacent areas.			
LTS No. 5493		CUIC ID #20ESC03	
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division	

SUBJECT: First Amendment and Second Additional Appropriation to Professional Engineering Services Contract between the City and IDS Engineering Group for Southpark and Southcrest Drainage and Paving Improvements
WBS Nos. M-000277-0001-3 and M-410006-0001-3

Originator's Initials

EC

Page 1 of 2

LOCATION: The Arlington Heights project is generally bounded by Edgebrook Drive on the north, Parliament Drive on the south, Shaver Street on the east and Old Galveston Road on the west, in Key Map Grid 576G. The Southpark and Southcrest project is generally bounded by South Loop 610 on the north, Southlea Drive on the south, Mykawa Road on the east and Kassarine Pass on the west, in Key Map Grid 534 P.

PREVIOUS HISTORY AND SCOPE: City Council approved the original contract on June 22, 2011, Ordinance Number 2011-0508 with Pate Engineers, Inc., currently known as IDS Engineering Group. Under this contract, to date, the consultant has completed Final Design for the Southpark and Southcrest project. City Council also approved an additional appropriation on December 12, 2012, Ordinance Number 2012-1061 with IDS Engineering Group. Under this appropriation, to date, the consultant has completed engineering of new wastewater improvements.

SCOPE OF AMENDMENT AND FEE: Under the terms of the contract the Consultant will perform the following: Arlington Heights project – Scope includes all Design Phase Services. The total requested appropriation is for Phase I Preliminary Engineering Basic and Additional Services and Phase 2 Additional Services. The total requested appropriation is \$460,000.00 to be appropriated as follows: \$400,000.00 for contract services and \$60,000.00 for CIP Cost Recovery.

SCOPE OF ADDITIONAL APPROPRIATION AND FEE:

Southpark and Southcrest project – Scope of the project was revised to include paving of additional streets and associated storm sewer, gravity sewer and water lines. The project was repackaged to be delivered as two construction contracts, Subproject 1 and Subproject 2. The requested appropriation is to complete the design of Subproject 1. Subproject 2 is planned for delivery in a future fiscal year. The total requested appropriation is \$74,000.00 to be appropriated as follows: \$63,000.00 for contract services and \$11,000.00 for CIP Cost Recovery.

PAY OR PLAY PROGRAM:

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

M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$766,660.00. The consultant has been paid \$638,935.61 (83.34%) to date. Of this amount, \$167,776.00 (26.26%) has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,229,660.00. The Consultant proposes the following plan to meet the M/WBE goal:

	<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Total Contract</u>
1.	Prior M/WBE Work	---	\$ 167,776.00	13.64%
2.	Aviles Engineering Corporation	Geotechnical Services	\$ 32,000.00	2.60%
3.	Amani Engineering, Inc.	Land Surveying Services	\$ 36,266.00	2.95%
4.	Berg-Oliver Associates, Inc.	Environmental Consulting & Engineering Services	\$ 22,000.00	1.79%
5.	B & E Reprographics, Inc.	Reprographic Services	\$ 9,584.00	0.78%
6.	ESPA CORP, Inc.	Civil Engineering Services	\$ 40,800.00	3.32%
			TOTAL \$ 308,426.00	25.08%

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

h:\design\storm water engineering\section00 - projects\south park + southcrest (m-0277-1) - d11_c13\1.0 design contract\1.2 rca\second supp rca\m-000277-0001-3 & m-410006-0001-3 rca.doc

c: File No. M-000277-0001-3 (1.2 RCA)

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- (✓) A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.

(✓) First Amendment
Other ~~Grant Funds Available~~

Ronald C. Poole
Secretary

Date: 6-19, 2013

City Controller of the City of Houston, Texas

me/ 4042-2000-520141-522730

FUND REF:

AMOUNT: \$ 534,000.00

FL

3-3019

ENCUMB. NO.: 3-2577

de OA46-10973

FMBB 3-14409

City of Houston, Texas Ordinance No. 2013-607

AN ORDINANCE APPROVING AND AUTHORIZING A FIRST AMENDMENT AND APPROPRIATING THE SUM OF \$534,000.00 OUT OF THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF AS AN ADDITIONAL APPROPRIATION FOR A PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND IDS ENGINEERING GROUP (FORMERLY PATE ENGINEERS, INC.) FOR SOUTHPARK AND SOUTHCREST DRAINAGE AND PAVING IMPROVEMENTS (APPROVED BY ORDINANCE NO. 2011-0508); PROVIDING FUNDING FOR CIP COST RECOVERY RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby appropriates the sum or sums of money set out in the title of this Ordinance, out of the respective fund or funds set out in such title as follows: the sum of **\$463,000.00** is appropriated for professional services related to the project described in the title and the sum **\$71,000.00** is appropriated for CIP Cost Recovery relating to construction of facilities financed by the fund described in such title.

Section 2. The City Council hereby approves and authorizes this First Amendment as described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 3. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 4. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.


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


PASSED AND ADOPTED this 19th day of June, 2013.

APPROVED this _____ day of _____, 20____.

Mayor of the City of Houston, Texas

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is JUN 25 2013.


 City Secretary

(Prepared by Legal Dept. 
 (LAC 5/31/2013) Assistant City Attorney
 (Requested by Daniel W. Krueger, P.E., Director, Department of Public Works and Engineering)
 (L.D. File No.055-1100010-003)
 G:\CONTRACT\LAC\04_City Departments\01_PWE\27_IDS Engineering (#5493)\130531-ORD-IDS 1st KA.docx

AYE	NO	
✓		MAYOR PARKER
....	COUNCIL MEMBERS
✓		BROWN
✓		DAVIS
✓		COHEN
✓		ADAMS
✓		MARTIN
✓		HOANG
✓		PENNINGTON
✓		GONZALEZ
✓		RODRIGUEZ
✓		LASTER
✓		GREEN
✓		COSTELLO
✓		BURKS
	ABSENT-ON PERSONAL BUSINESS	NORIEGA
✓		BRADFORD
✓		CHRISTIE
CAPTION	ADOPTED	

CAPTION PUBLISHED IN DAILY COURT
 REVIEW
 DATE: JUN 25 2013

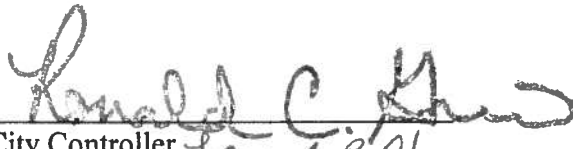
CERTIFICATE OF CITY CONTROLLER

I, Ronald C. Green, Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, Texas, with respect to the sum of **\$534,000.00** required for the project referenced in the title of this ordinance, do hereby certify as follows:

STREET & TRAFFIC CONTROL AND STORM DRAINAGE – DEDICATED DRAINAGE AND STREET RENEWAL FUND (DDSRF – Fund number - 4042)


(a) General Obligation Commercial paper Series K, Ordinance No. 2011-1088, is available as an “initial” funding source for the project referenced above in the amount of **\$534,000.00**.

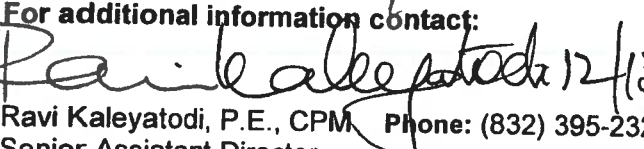
(b) The department has responsibility to ensure that cash in **DEDICATED DRAINAGE AND STREET RENEWAL FUND 2310** is sufficient to fund 4042 when bills are presented for payment.


City Controller *Ronald C. Green*

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

Amount and Source of Funding: \$221,000.00 from Fund 4042A - Street & Traffic Control and Storm Drainage DDSRF-A
NR. 12/13/2013
Original (previous) appropriation of \$752,000.00 from Drainage Improvements Commercial Paper Series F, Fund No. 4030; and subsequent additional appropriations of \$52,000.00 from Fund 8500 - Water and Sewer System Consolidated Construction and \$612,000.00 from Fund 4042 - Street & Traffic Control and Storm Drainage DDSRF.

PROJECT NOTICE/JUSTIFICATION: This project is part of the Storm Drainage Capital Improvement Plan (CIP) and is required to address and reduce the risk of structural flooding.

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

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

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

LTS No. 7039 CUIC ID #20BTE09

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

Originator's Initials

BTE

Page
2 of 2

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

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

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

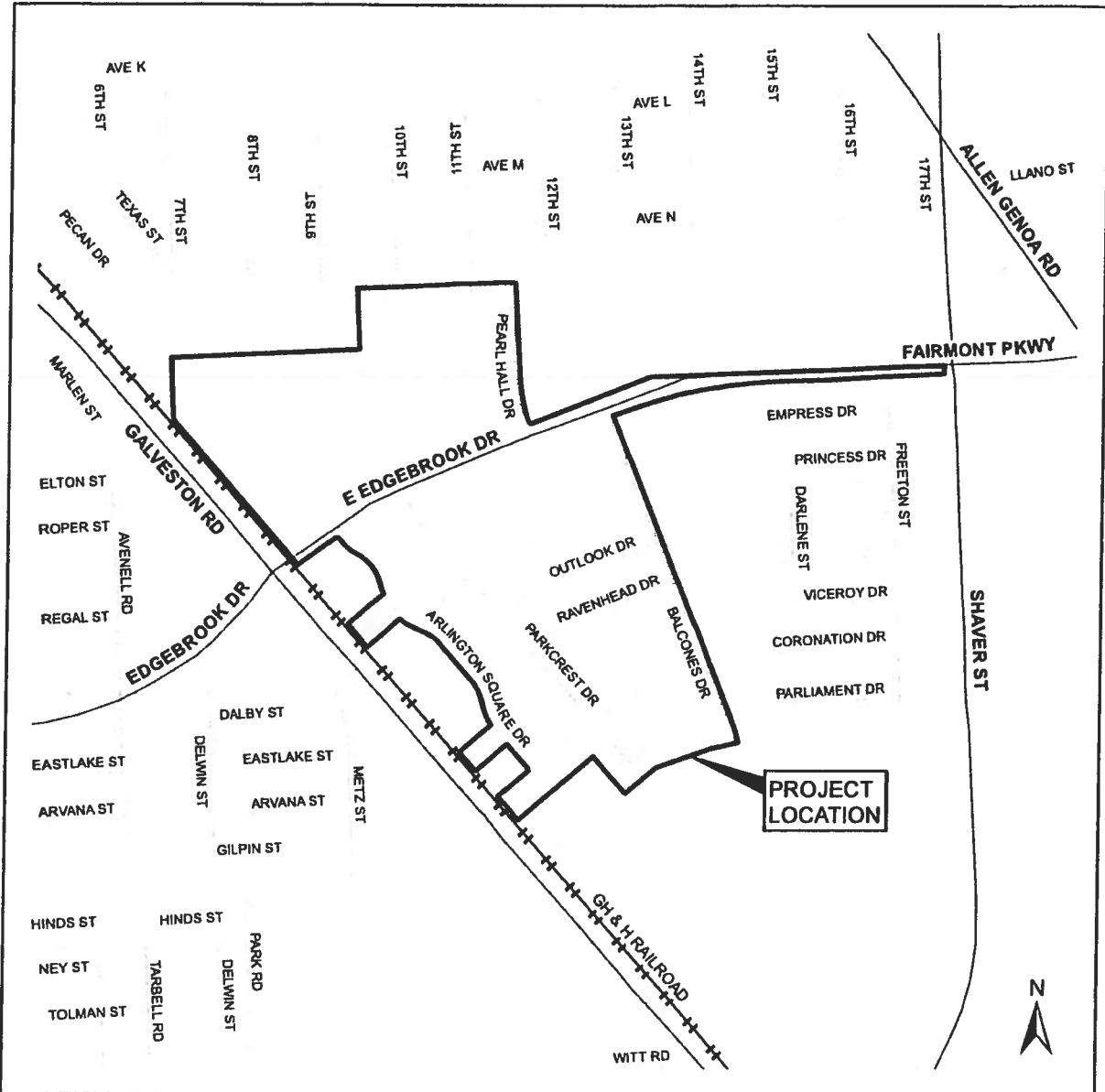
M/WBE INFORMATION: The M/WBE goal established for this project is 24%. The original Contract amount and subsequent appropriations totals \$1,229,660.00. The consultant has been paid \$767,251.87 [62.4]% to date. Of this amount, \$173,790.45 [22.7]% has been paid to M/WBE sub-consultants to date. Assuming approval of the requested additional appropriation, the contract amount will increase to \$1,421,660.00. The Consultant proposes the following plan to meet the M/WBE goal:


<u>Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
	Paid Prior M/WBE Commitment	\$173,790.45	12.23%
	Unpaid Prior M/WBE Commitment	\$ 93,500.00	6.57%
1.	Aviles Engineering Corporation	Geotechnical Services \$ 50,749.00	3.57%
2.	Amani Engineering, Inc.	Land Surveying Services \$116,499.00	8.19%
3.	Berg-Oliver Associates, Inc.	Environmental Consulting & Engineering Services \$ 6,900.00	0.49%
	TOTAL	\$441,438.45	31.05%

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

h:\design\storm water engineering\section\00 - projects\arlington heights (m-410006-1) - d14_c17\1.0 design contract\1.2 rca\supplement\2. 20bte09 add approp rca arlington heights.doc

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



ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1)	
WBS No. M-41006-0001-3	
LOCATION MAP GIMS MAP No. 5752b & 5753d KEY MAP No. 576 B, C, F, & G	
 IDS Engineering Group <small>INCORPORATED</small>	13333 MW Freeway Suite 300 Houston, Texas 77040 Phone 713-482-3176
DATE: NOV 2013	
IDS JOB NO. 0057-074-00	

Controller's Office

To the Honorable Mayor and City Council of the City of Houston, Texas:

I hereby certify, with respect to the money required for the contract, agreement, obligation or expenditure contemplated by the ordinance set out below that:

- () Funds have been encumbered out of funds previously appropriated for such purpose.
- () Funds have been certified and designated to be appropriated by separate ordinance to be approved prior to the approval of the ordinance set out below.
- () Funds will be available out of current or general revenue prior to the maturity of any such obligation.
- () No pecuniary obligation is to be incurred as a result of approving the ordinance set out below.
- () The money required for the expenditure or expenditures specified below is in the treasury, in the fund or funds specified below, and is not appropriated for any other purposes.
- () A certificate with respect to the money required for the expenditure or expenditures specified below is attached hereto and incorporated herein by this reference.
- () Other - Grant Funds Available

Ronald C. Shu
City Controller of the City of Houston, Texas

Date: 7-14, 2014 City Controller of the City of Houston, Texas

FUND REF: 4042A-2000-520141-522730 AMOUNT: \$ 221,000.00 ENCUMB. NO.: FR 3-3156
3-3147

ole
OA 46-10973
FMBB 3-15220

City of Houston, Texas Ordinance No. 2014-131

AN ORDINANCE APPROPRIATING THE SUM OF \$221,000.00 OUT OF THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF-A AS AN ADDITIONAL APPROPRIATION TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT BETWEEN THE CITY OF HOUSTON AND IDS ENGINEERING GROUP, INC. FOR ARLINGTON HEIGHTS AREA DRAINAGE IMPROVEMENTS (SUB-PROJECT 1) (APPROVED BY ORDINANCE NO. 2011-0508); PROVIDING FUNDING FOR CIP COST RECOVERY RELATING TO CONSTRUCTION OF FACILITIES FINANCED BY THE STREET AND TRAFFIC CONTROL AND STORM DRAINAGE DDSRF-A; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby appropriates the sum of money set out in the title of this Ordinance, out of the funds set out in such title as follows: The sum of **\$192,000.00** is appropriated for the project described in the title, and the sum of **\$29,000.00** is appropriated for project management relating to construction of facilities financed by the fund described in such title.

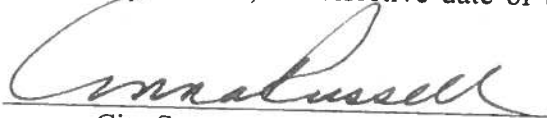
Section 2. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this 19th day of February, 2014.

APPROVED this _____ day of _____, 20____.

Mayor of the City of Houston, Texas

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is FEB 25 2014.


City Secretary

(Prepared by Legal Dept. Yendrey Canning
(LAC/dw 02/10/14) Assistant City Attorney
Requested by Daniel W. Krueger, P.E., Director, Department of Public works and Engineering)
(LD File No. 055-1100010-004


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CERTIFICATE OF CITY CONTROLLER

I, Ronald C. Green, Controller of the City of Houston, Texas, pursuant to Article II, Section 19a of the Charter of the City of Houston, Texas, with respect to the sum of **\$221,000.00** required for the project referenced in the title of this ordinance, do hereby certify as follows:

**STREET & TRAFFIC CONTROL AND STORM DRAINAGE – DEDICATED
DRAINAGE AND STREET RENEWAL FUND (DDSRF – Fund number – 4042)**

- (a) General Obligation Commercial paper Series K, Ordinance No. 2011-1088, is available as an “initial” funding source for the project referenced above in the amount of **\$221,000.00**.
- (b) The department has responsibility to ensure that cash in **DEDICATED DRAINAGE AND STREET RENEWAL FUND 2310** is sufficient to fund 4042 when bills are presented for payment.



City Controller 

AYE	NO	
✓		MAYOR PARKER
••••	••••	COUNCIL MEMBERS
✓		STARDIG
	ABSENT	DAVIS
✓		COHEN
✓		BOYKINS
✓		MARTIN
✓		NGUYEN
✓		PENNINGTON
✓		GONZALEZ
✓		GALLEGOS
✓		LASTER
✓		GREEN
✓		COSTELLO
✓		ROBINSON
✓		KUBOSH
✓		BRADFORD
✓		CHRISTIE
CAPTION	ADOPTED	

PROJECT INFORMATION SHEET

Revised on: 09-29-14

Project Name: Arlington Heights Area Drainage and Paving (Sub-Project 1)

WBS Number: M-410006-0001-3

Project Engineer: IDS Engineering

APPROPRIATION WORKSHEET

Total Cost of the Project				
1 =	Appropriation Amount		\$	755,000.00
		Basic Services	Addl Services	Subtotal
	1. Phase 1			\$ -
	2. Phase 2	\$ 404,280	\$ 140,773	\$ 545,053.00
	3. Phase 3	\$ 105,400		\$ 105,400.00
2	Contract Amount	\$ 509,680	\$ 140,773	\$ 650,453.00
6*	CIP Cost Recovery	16%	0%	0%
				\$ 104,547.00

(To round off the Appropriation Amount, add to or deduct from 30740, Salary Recovery)

* Approximate Percentage

** Exact Percentage

ORDINANCE SET OUT

Total Cost of project:		\$	755,000.00
Contract Amount		\$	650,453.00
CIP Cost Recovery (6):		\$	104,547.00

Contract Amount Amount = \$ 2,072,113.00

<u>MWBE - Name of Firms</u>	<u>Work</u>	<u>Amount</u>	<u>% of Contract</u>
Paid Prior		\$ 316,133.99	15.26%
Unpaid Prior		\$ 125,640.01	6.06%
Isani		\$ 74,440.00	3.59%
Amani		\$ 4,948.00	0.24%
Aviles		\$ 5,023.00	0.24%
Fivengineering		\$ 6,470.00	0.31%
B&E		\$ 11,111.00	0.54%
		\$ 543,766.00	26.24%