

AGENDA

**CITY OF HOUSTON • CITY COUNCIL
SEPTEMBER 9, 2015**

MAYOR
ANNISE D. PARKER

CONTROLLER
RONALD C. GREEN

DISTRICT COUNCIL MEMBERS

Brenda Stardig
District A

Richard Nguyen
District F

Jerry Davis
District B

Oliver Pennington
District G

Ellen R. Cohen
District C

Edward Gonzalez
District H

Dwight A. Boykins
District D

Robert Gallegos
District I

Dave Martin
District E

Mike Laster
District J

Larry V. Green
District K

AT-LARGE COUNCIL MEMBERS

Stephen C. Costello
Position 1

Michael Kubosh
Position 3

David W. Robinson
Position 2

C.O. "Brad" Bradford
Position 4

Jack Christie D.C.
Position 5

Marta Crinejo Director - City Council Agenda

Anna Russell City Secretary

In accordance with the Texas Open Meetings Act the agenda is posted for public information, at all times, for at least 72 hours preceding the scheduled time of the meeting on the bulletin board located on the exterior wall of the City Hall building at 901 Bagby.

The agenda may be accessed via the Internet at <http://www.houstontx.gov>. Copies of the agenda are available in the

Office of the City Secretary in the City Hall Annex, Public Level at no charge. To receive the agenda by mail, send check or money order for \$52.00 for a one year subscription, made payable to the City of Houston to the attention of the City Secretary, P.O. Box 1562, Houston, Texas 77251.

To reserve time to appear before Council call 832-393-1100 or come to the Office of the City Secretary, City Hall Annex, Public Level at least 30 minutes prior to the scheduled public session shown on the agenda.

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

AGENDA - COUNCIL MEETING Wednesday, September 9, 2015 - 9:00 AM
COUNCIL CHAMBER - SECOND FLOOR - CITY HALL

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Boykins

9:00 AM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

9:30 AM - PUBLIC SPEAKERS

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 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

SP090915

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

MAYOR'S REPORT

CONSENT AGENDA NUMBERS 1 through 28

MISCELLANEOUS - NUMBERS 1 through 5

1. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for unexpired terms ending June 1, 2019:
Position One - **MICHELE POLA**
Position Four - **LAURA OSTLIND THOMAS**
2. RECOMMENDATION from Director of Finance to place the proposed 2015 tax rate of \$0.601120/\$100 of value on the Wednesday October 21, 2015 Council Agenda, or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information
HEARING DATES:
6:00 P.M. - Tuesday - September 22, 2015;
6:00 P.M. - Tuesday - September 29, 2015; and
9:00 A.M. - Wednesday - October 7, 2015
3. RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form

4. ORDINANCE appropriating \$809,681.34 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 (Approved By Ordinance No. 2012-0582) - **DISTRICTS B - DAVIS and H - GONZALEZ**
5. RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$809,681.34 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 on contract with **OSCAR RENDA CONTRACTING, INC - DISTRICTS B - DAVIS and H - GONZALEZ**
This item should only be considered after passage of Item 4 above

ACCEPT WORK - NUMBERS 6 through 8

6. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,584,232.34 and acceptance of work on contract with **GRAVA, LLC** for Fire Hydrant Replacement - 1.11% over the original contract amount and under the 5% contingency amount (WA11128)
7. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,092,101.94 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Water Distribution System Rehabilitation and Renewal II - 2.56% under the original contract amount (WA11140)
8. RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,017,410.03 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project - 1.98% under the original contract amount (WA11047)

PURCHASING AND TABULATION OF BIDS - NUMBERS 9 through 12

9. **IDEXX DISTRIBUTION, INC** for Snap Test Kits for the Administration & Regulatory Affairs Department - 3 Years with two one-year options - \$700,375.00 - General Fund
10. **ESSC, INC dba MEDIXSAFE, INC** for Payment for the Emergency Purchase of Biometric Security Cabinets for the Houston Fire Department - \$60,000.02 - Equipment Acquisition Consolidated Fund
11. **AMEND MOTION #2015-251, 4/15/2015, TO INCREASE** spending authority from \$1,160,316.87 to \$1,491,835.98 for Emergency Energy Management and Maintenance Services for the General Services Department, awarded to **JOHNSON CONTROLS, INC** - \$331,519.11 - Maintenance Renewal and Replacement Fund
12. **FUJIFILM NORTH AMERICA CORPORATION** to Furnish and Install Digital Minilab Photographic Equipment for the Houston Police Department - \$71,089.84 - General Fund

RESOLUTIONS - NUMBER 13

13. RESOLUTION authorizing Loan Application to the Texas Water Development Board (Clean Water State Revolving Fund Program)

ORDINANCES - NUMBERS 14 through 28

14. ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent

awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

15. ORDINANCE approving and authorizing submission of an application for and acceptance of a U.S. Department of Transportation FY16 Federal Motor Carrier Safety Assistance Program High Priority 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 relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - COHEN; G - PENNINGTON and H - GONZALEZ**
17. ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICTS H - GONZALEZ and I - GALLEGOS**
18. ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G - PENNINGTON**
19. ORDINANCE approving and authorizing third amendment to Lease Agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as Landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,000.00, for the Spring Branch Storefront, Houston Police Department - **DISTRICT A - STARDIG**
20. ORDINANCE approving and authorizing first amendment to Lease Agreement between **KITCHCO REALTY, LTD., METCO REALTY, LTD.** and **ACR-S HOLDINGS I, LTD.**, as Landlords, and the City of Houston, Texas, as Tenant, for 0.996 acres of leased space at 1010 Washington Avenue, Houston, Harris County, Texas, at a monthly rental of \$17,135.16, for parking for the Houston Permitting Center - **DISTRICT H - GONZALEZ**
21. ORDINANCE amending Ordinance No. 2012-0092 (Passed on February 1, 2012) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering - \$731,550.00 - Enterprise Fund
22. ORDINANCE approving and authorizing Interlocal Agreement between the City and **DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for Analytical Laboratory Testing Services for the Public Works & Engineering Department (DSHS Contract No. 2016-047864) - 1 Year - \$54,000.00 - Enterprise Fund
23. ORDINANCE appropriating \$866,000.00 out of Parks Consolidated Construction Fund and \$89,087.50 out of Parks and Recreation Dedication Fund; re-allocating \$98,950.00 out of Fire Consolidated Construction Fund; awarding construction contract to **LEVEL INFRASTRUCTURE, LLC** for Braeburn Glen Park Parking Lot and Haden Park Parking Lot; 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 materials testing services, inspection services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund and the Fire Consolidated Construction Fund
DISTRICTS A - STARDIG and J - LASTER

24. ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement
25. ORDINANCE consenting to the addition of 55.017 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its district - **DISTRICT B - DAVIS and ETJ**
26. ORDINANCE approving and authorizing Partial Assignment of rights to a Groundwater Reduction Plan Agreement between the City of Houston and **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231 - DISTRICT B - DAVIS and ETJ**
27. ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for FY2016 Ditches Rehab Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines
28. ORDINANCE appropriating \$2,660,070.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW4235-83)

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 29

MISCELLANEOUS

29. **SET A PUBLIC HEARING DATE** relating to Planning and Development, providing for the adoption of the General Plan
HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2015

MATTERS HELD - NUMBERS 30 through 32

30. MOTION by Council Member Gonzalez/Seconded by Council Member Christie to adopt recommendation from Director General Services Department for approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBERS GREEN and BRADFORD
This was Item 11 on Agenda of September 2, 2015
31. MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**
TAGGED BY COUNCIL MEMBERS GREEN, BRADFORD and DAVIS
This was Item 15 on Agenda of September 2, 2015
32. ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - \$34,280,289.00

General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS BOYKINS, COSTELLO, KUBOSH and CHRISTIE

This was Item 33 on Agenda of September 2, 2015

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Laster 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 POSITIONED IN THIS AGENDA. ALSO, AN ITEM THAT HAS BEEN TAGGED UNDER CITY COUNCIL RULE (HOUSTON CITY CODE 2-2) OR DELAYED TO ANOTHER DAY MAY BE NEVERTHELESS CONSIDERED LATER AT THE SAME CITY COUNCIL MEETING.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

SP090915

Agenda Item#:

ATTACHMENTS:

Description

SP090915

Type

Signed Cover sheet

**CITY COUNCIL CHAMBER - CITY HALL 2nd FLOOR – WEDNESDAY
SEPTEMBER 9, 2015 – 2:00 PM**

NON-AGENDA

2MIN **2MIN** **2MIN**

MR. SHO MUHAMMAD – Post Office Box 38372 – 77238 – Need Ordinance passed for businesses to avoid criminal background check

3MIN **3MIN** **3MIN**

MS. MELANI PRESLER – 5507 Arboles Dr. – 77035 – 281-615-1819 – Harassment by Houston Police Department and Inspectors

MR. ROLAND CURRY – 5911 Bent Bough Lane – 77088 – 832-977-9305 – Misconduct at the West Montgomery Sub-Station HPD

MS. MORGAN CAIN – No address – 832-815-8640 – Convictions and Housing

MS. JANICE BRANTLY - 4002 Corder, Apt 41 – 77021 – 713-885-4489 – Lies and Abuse by the H.P.D

MR. BARRY ROSETTE – 3618 Lindenfield – Katy – 77449 – 832-366-7284 – City Ordinance violation/Sharpstown Mall/no smoking/Fire Marshall Hazmat

MR. BOBBY TAYLOR – P.O. Box 202021 – 77220 – 832-870-7673 – Behavior toward conspiracy using my/other people’s children. Why?

MR. DAVID VELMONT – 2400 Holly Hall St – 77054 – 713-799-7614 – Over-Billing

PREVIOUS

1MIN **1MIN** **1MIN**

MS. DEBORAH ALLEN – 12000 Martin Luther King, #2059 – 77048 – 713-264-0127 – Don’t want filing fee back, just my name on ballot

PRESIDENT JOSEPH CHARLES - Post Office Box 524373 - 77052-4373 – 832-746-1027 – FBI-P/Turner W/S-Turner-GLBT-P/C-nomination W/City Government Conspiracy Assassination-O/Me-C/V-Case W/N-A-T

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

Item Creation Date: 9/4/2015

Monthly Report

Agenda Item#:

Summary:

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

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

Item Creation Date: 8/13/2015

MYR ~ 2015 HCID # 12 Appts. ltr. 8-13-15

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT NO. 12**, for unexpired terms ending June 1, 2019:

Position One - **MICHELE POLA**

Position Four - **LAURA OSTLIND THOMAS**

Background:

July 30, 2015

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Chapter 3880 of the Texas Special District Local Laws Code and upon the recommendation of the Board of Directors of Harris County Improvement District No. 12, I nominate the following individuals for appointment to the Board of Directors of Harris County Improvement District No. 12, subject to Council confirmation:

Michele Pola, appointment to Position One, for an unexpired term ending June 1, 2019;
and

Laura Ostlind Thomas, appointment to Position Four, for an unexpired term ending June 1, 2019.

The résumés of the nominees are attached for your review.

Sincerely,

Prior Council Action:

ATTACHMENTS:

Description	Type
MYR ~ 2015 HCID # 12 Appts. ltr. 8-13-15	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 9/1/2015

FIN - Placed proposed tax rate on Oct 21 agenda and set dates for three public hearings

Agenda Item#: 2.

Summary:

RECOMMENDATION from Director of Finance to place the proposed 2015 tax rate of \$0.601120/\$100 of value on the Wednesday October 21, 2015 Council Agenda, or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information

HEARING DATES:

6:00 P.M. - Tuesday - September 22, 2015;

6:00 P.M. - Tuesday - September 29, 2015; and

9:00 A.M. - Wednesday - October 7, 2015

Background:

RECOMMENDATION from the Director of Finance to place the proposed 2015 tax rate of \$0.601120/\$100 of value on the Wednesday, October 21, 2015 Council Agenda or such other date that meets the requirements of the Texas Property Tax Code, call three public hearings at which interested persons will be given the opportunity to be heard on the proposed tax rate and provide for the publication of the notice of such hearings and other related information.

SUGGESTED HEARING DATES:

6:00 P.M. – Tuesday - September 22, 2015 and

6:00 P.M. – Tuesday - September 29, 2015 and

9:00 A.M. – Wednesday – October 7, 2015

Place the proposed tax rate of \$0.601120/\$100 of value, which is lower than last year's tax rate, on the October 21st Agenda. Set dates for three public hearings on the proposed tax rate and publish analysis of anticipated increased revenues pursuant to Sec. 44-27 of the Houston Code of Ordinances.

SPECIFIC EXPLANATION:

State law sets forth detailed requirements for the process of setting ad valorem tax rates, including public hearings, newspaper publications, and actions of the governing body. A city ordinance sets additional requirements for this process. These requirements include minimum and maximum time periods for each step in the process.

Effective Tax Rate and Rollback Tax Rate

Section 26.04 (e) of the Tax Code requires that the Effective Tax Rate and the Rollback Tax Rate be reported to the governing body of each taxing unit. The Effective Tax Rate for Tax Year 2015 is \$0.603845/\$100 of assessed value and the Rollback Tax Rate is \$0.649410/\$100 of assessed value.

Public Hearings

The Houston Code of Ordinances, Sec. 44-27 requires the City of Houston to hold at least three public

hearings before adopting a tax rate expected to increase the City of Houston's ad valorem property tax revenues for the current fiscal year in an amount greater than five percent more than the ad valorem property tax revenues collected during the immediately preceding fiscal year. The Code of Ordinances requires that two of the public hearings be held in the evening and one during the day. The Director of Finance must recommend dates and time for the required public hearings. It is recommended that City Council set the following dates and times for the hearings: September 22, 2015 at 6 PM; September 29, 2015 at 6 PM; and October 7, 2015 at 9 AM

Newspaper Publications

Chapter 26 of the Tax Code requires the City of Houston to publish newspaper ads before adopting a tax rate. Section 44-27 of the Houston Code of Ordinances requires that an analysis of anticipated increased revenues be published in the major Houston newspaper, when the ad valorem tax rate proposed is expected to produce ad valorem property tax revenue collections during the current fiscal year of more than five percent the ad valorem property tax revenues collected in the immediately preceding fiscal year.

Summary

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda, set the dates and time for the public hearings and publish an analysis of anticipated increased revenues. The City Council meeting to vote on the proposed tax rate may not be earlier than the 10th day or later than the 14th day after the date of the last public hearing.

The proposed tax rate of \$0.601120/\$100 of assessed value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.442194/\$100 of assessed value and the I&S rate is \$0.158926/\$100 of assessed value which, when combined, equal the total tax rate of \$0.601120/\$100 of assessed value.

It is therefore recommended that City Council pass a motion to place the proposed tax rate of \$0.601120/\$100 of value for tax year 2015 on the Agenda of City Council for Wednesday October 21, 2015, scheduling three public hearings on the proposed tax rate in City Council Chambers on September 22, 2015 at 6 PM; September 29, 2015 at 6 PM; and October 7, 2015 at 9 AM and publish analysis of anticipated increased revenues pursuant to Sec. 44-27 of the Houston Code of Ordinances.

Prior Council Action:

September 10, 2014; Motion No. 2014 0938

Amount of Funding:

Contact Information:

Kelly Dowe, Chief Business Officer
Thy-Huyen Ruiz, Division Manager

Phone: 832-393-9051

Phone: 832-393-9075

ATTACHMENTS:

Description	Type
TNT RCA #2	Signed Cover sheet
Controller's Tax Rate Verification	Backup Material

Date:	Subject : Place the proposed tax rate of \$0.601120/\$100 of value, which is lower than last year's tax rate, on the October 21st Agenda. Set dates for three public hearings on the proposed tax rate and publish analysis of anticipated increased revenues pursuant to Sec. 44-27 of the Houston Code of Ordinances.	Originator's Initials	Page 2 of 2
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Summary

City Council must pass a motion to place a specific proposed tax rate on a future City Council Agenda, set the dates and time for the public hearings and publish an analysis of anticipated increased revenues. The City Council meeting to vote on the proposed tax rate may not be earlier than the 10th day or later than the 14th day after the date of the last public hearing.

The proposed tax rate of \$0.601120/\$100 of assessed value must be apportioned between Maintenance and Operations (M&O) and Interest and Sinking Fund (I&S). The M&O rate is \$0.442194/\$100 of assessed value and the I&S rate is \$0.158926/\$100 of assessed value which, when combined, equal the total tax rate of \$0.601120/\$100 of assessed value.

It is therefore recommended that City Council pass a motion to place the proposed tax rate of \$0.601120/\$100 of value for tax year 2015 on the Agenda of City Council for Wednesday October 21, 2015, scheduling three public hearings on the proposed tax rate in City Council Chambers on September 22, 2015 at 6 PM; September 29, 2015 at 6 PM; and October 7, 2015 at 9 AM and publish analysis of anticipated increased revenues pursuant to Sec. 44-27 of the Houston Code of Ordinances.

cc: Donna Edmundson, City Attorney
 Sameera Mahendru, Senior Assistant City Attorney
 Marta Crinejo, Agenda Director



OFFICE OF THE CITY CONTROLLER
CITY OF HOUSTON
TEXAS

RONALD C. GREEN

To: Mayor Parker and City Council

From: Ronald C. Green

Date: September 4, 2015

Subject: **2015 Tax Rate Verification**

I hereby verify that the proposed 2015 tax rate of .60112 per one hundred dollars of assessed valuation will comply with the property tax revenue restrictions of Proposition 1, and City of Houston Code of Ordinances.

Proposition 1 restricts FY2016 property tax revenues to no more than \$1.130 billion. With a tax rate of .60112, we estimate total property tax revenues of \$1.130 billion, which is the limit allowed under Proposition 1.

If you have any questions or desire further information, please don't hesitate to contact my office.

Sincerely,

Ronald C. Green
City Controller

cc: Kelly Dowe, Finance Director
Donna Edmundson, City Attorney
Randy Rivin, First Assistant City Attorney
Andy Icken, Chief Development Officer
Marta Crinejo, Agenda Director
Chris Brown, Chief Deputy City Controller

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District A, District B, District C, District D, District H, District K

Item Creation Date: 9/2/2015

PLN-2015 MTFP

Agenda Item#: 3.

Summary:

RECOMMENDATION from Director Planning & Development Department to approve amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form

Background:

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33-25 of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to the City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning or reclassifying streets designated on the plan or adding one or more streets to the plan. An amendment approved by the Commission is not effective until approved by City Council.

The Planning & Development Department (P&D) is responsible for administering the amendment review process. This process includes accepting and reviewing applications for amendments, notifying the public about the amendments, conducting an open house at which concerned property owners may review the applications, holding a public hearing to provide opportunity for public comment, and presenting recommendations on the applications to the Planning Commission at a Commission meeting.

This year, applications for amendments to the MTFP were accepted from February 2, 2015 through March 2, 2015. An open house was held on June 25, 2015 and the Planning Commission held a public hearing on the amendments on July 16, 2015. On August 13, 2015, the Planning Commission voted to recommend that City Council approve amendments to the 2014 MTFP.

Attachment 1 – Identifies all amendments recommended for approval by the Planning Commission.

Attachment 2 – Identifies all amendments on map exhibits.

Attachment 3-7 – Displays recommended amendments identified through mobility studies.

P&D recommends that Council approve the list of amendments to the 2014 Major Thoroughfare and Freeway Plan as submitted in Attachment 1 and authorize publication of the 2015 MTFP.

Prior Council Action:

11/04/2014; Motion 2014-0984

Amount of Funding:

N/A

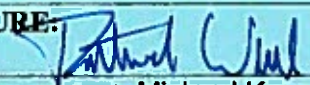
Contact Information:

Michael Kramer 832-393-6553

ATTACHMENTS:

Description	Type
2015 MTFP RCA	Backup Material
Attachment 1 All Amendments	Backup Material
Attachment 2 Map exhibit of all amendments	Backup Material
Attachment 3 - 7 Amendments identified through mobility studies	Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP)		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Planning and Development		Origination Date 8/28/2015		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: A, B, C, D, H, K		
For additional information contact: Michael Kramer Phone: 832-393-6553		Date and identification of prior authorizing Council action: 11/04/2014; Motion 2014-0984		

RECOMMENDATION: (Summary)

Approve a motion adopting amendments to the 2014 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2015 MTFP in map form.

Amount and Source of Funding: N/A	Finance Budget:
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SPECIFIC EXPLANATION:

The City of Houston Major Thoroughfare and Freeway Plan (MTFP) identifies corridor alignments and establishes the required rights-of-way for major roadways in the City and its extraterritorial jurisdiction (ETJ). Chapter 33-25 of the Code of Ordinances requires that the Planning Commission prepare and submit the MTFP annually to the City Council. In developing the annual amendments to the MTFP, the Commission may consider deleting, realigning or reclassifying streets designated on the plan or adding one or more streets to the plan. An amendment approved by the Commission is not effective until approved by City Council.

The Planning & Development Department (P&D) is responsible for administering the amendment review process. This process includes accepting and reviewing applications for amendments, notifying the public about the amendments, conducting an open house at which concerned property owners may review the applications, holding a public hearing to provide opportunity for public comment, and presenting recommendations on the applications to the Planning Commission at a Commission meeting.

This year, applications for amendments to the MTFP were accepted from February 2, 2015 through March 2, 2015. An open house was held on June 25, 2015 and the Planning Commission held a public hearing on the amendments on July 16, 2015. On August 13, 2015, the Planning Commission voted to recommend that City Council approve amendments to the 2014 MTFP.

Attachment 1 – Identifies all amendments recommended for approval by the Planning Commission.

Attachment 2 – Identifies all amendments on map exhibits.

Attachment 3-7 – Displays recommended amendments identified through mobility studies.

P&D recommends that Council approve the list of amendments to the 2014 Major Thoroughfare and Freeway Plan as submitted in Attachment 1 and authorize publication of the 2015 MTFP.

cc: Donna Edmundson, City Attorney
Dale A. Rudick, P.E., Director, Public Works and Engineering
Andy Icken, Chief Development Officer

REQUIRED AUTHORIZATION

Finance Director:	Other Authorization:	Other Authorization:
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2/8

2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

On August 13, 2015, the Planning Commission recommended that City Council adopt changes to the 2014 Major Thoroughfare and Freeway Plan (MTFP). These recommendations were made as part of the annual MTFP Amendment cycle. The 136 recommended amendments are listed below. The location of each amendment is illustrated on Attachments 2-7.

2015 Major Thoroughfare and Freeway Plan Amendments

Amendment Name	Jurisdiction	District/Precinct	Applicant
A1 - Cypresswood Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	BGE Kerry R. Gilbert & Associates (Private Sector)
Planning Commission Action: <u>APPROVED</u> the deletion of proposed Major Thoroughfare Cypresswood Drive (T-4-100) between Becker Road and US Highway 290 from the MTFP.			
B1 - Westmoor Drive	ETJ, Fort Bend County	Council Dist. N/A Fort Bend Co. Pct. 3, 4	LJA Engineering (Private Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Westmoor Drive between Madden Road and West Airport Boulevard from a 100' right-of-way Major Thoroughfare (T-4-100) to a minimum 70' right-of-way Major Collector (MJ-4-70/100) on the MTFP.			
C1 - Aragoste Parkway	ETJ, Montgomery County	Council Dist. N/A Montgomery Co. Pct. 4	RVi Planning + Landscape Architecture (Private Sector)
Planning Commission Action: <u>APPROVED</u> the:			
<ol style="list-style-type: none"> 1. Realignment and reclassification of Aragoste Parkway between FM 1485 and Roman Forest Boulevard from a 100' right-of-way Major Thoroughfare (T-4-100) to an 80' right-of-way Major Collector (MJ-2-80) on the MTFP. 2. Addition of Via Principale Parkway as a Minor Collector (MN-2-60) between Loop 494 and Aragoste Parkway to the MTFP. 			
D1 - Adlong Johnson Road	ETJ, Harris County, Liberty County	Council Dist. N/A Harris Co. Pct. 2 Liberty Co. Pct. 3, 4	EHRA on behalf of Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Adlong Johnson Road between the Houston ETJ and East Lake Houston Parkway as a Major Thoroughfare (T-4-100) to the MTFP.			
D2 - Wolf Trot Road	ETJ, Harris County, Liberty County	Council Dist. N/A Harris Co. Pct. 2 Liberty Co. Pct. 3, 4	EHRA on behalf of Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the deletion of proposed Major Thoroughfare Wolf Trot Road (T-4-100) between East Lake Houston Parkway and the Houston ETJ from the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
D3 - Ramsey Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Ramsey Road between Foley Road and East Lake Houston Parkway as a Major Thoroughfare (T-4-100) to the MTFP.			
D4 - Lord Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Lord Road between Adlong Johnson Road and the Houston ETJ as a Major Collector (MJ-4-80) to the MTFP.			
D5 - Foley Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the realignment and reclassification of Foley Road between East Lake Houston Parkway and Adlong Johnson Road from a 100' right-of-way Major Thoroughfare (T-4-100) to an 80' right-of-way Major Collector (MJ-4-80) on the MTFP.			
D6 - Miller Wilson Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the realignment of Major Thoroughfare Miller Wilson Road between Clara Road and Foley Road on the MTFP.			
D7 - Golf Club Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Golf Club Drive between Foley Road and South Diamondhead Boulevard from a Major Thoroughfare (T-4-100) to a Major Collector (MJ-4-100) on the MTFP.			
D8 - Golf Club Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Golf Club Drive between South Diamondhead Boulevard and Via Dora Drive as a Major Collector (MJ-4-80) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
D9 - Via Dora Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the realignment and extension of Major Thoroughfare Via Dora Drive between South Diamondhead Boulevard and Beaumont Highway/City of Houston ETJ on the MTFP.			
D10 - Crosby Town Center Boulevard	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the deletion of proposed Major Thoroughfare Crosby Town Center Boulevard (T-4-100) between Via Dora Drive and E. Lake Houston Parkway from the MTFP.			
D11 - Street "A"	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of "Street A" between Via Dora Drive and FM 2100 as a Minor Collector (MN-2-60) to the MTFP.			
D12 - Miller Road No. 3	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 1, 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the deletion of Major Thoroughfare Miller Road No. 3 (T-4-100) between Miller Road No. 1 and the San Jacinto River from the MTFP.			
D13 - Miller Road No. 1	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 1	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Miller Road No. 1 between Miller Road No. 3 and Sheldon Road as a Major Thoroughfare (T-4-100) to the MTFP.			
D14 - Wallisville Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	EHRA on behalf of Harris County Engineering Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the deletion of Major Thoroughfare Wallisville Road (T-4-100) between Sheldon Road and the San Jacinto River from the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
E1 - Bauer Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Bauer Road between Montgomery County/Spring Creek and FM 2920 on the MTFP.			
E2 - Hopfe Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the deletion of proposed Major Thoroughfare Hopfe Road between FM 2920 and Bauer Road from the MTFP.			
E3 - Mason Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Mason Road between Hopfe Road and the Grand Parkway on the MTFP.			
E4 - Bauer Hockley Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Bauer Hockley Road between Mason Road and Mueschke Road along existing Bauer Hockley Road on the MTFP.			
E5 - Bauer Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Bauer Road between Bauer Hockley Road and Cumberland Ridge Drive on the MTFP.			
E6 - Barker Cypress Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Barker Cypress Road between Grant Road and FM 2920 on the MTFP.			
E8 - Fairfield Place Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the deletion of proposed Major Thoroughfare Fairfield Place Drive (T-4-100) between US 290 and Mound Road from the MTFP.			
E10 - House and Hahl Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the deletion of Major Thoroughfare House and Haul Road between Peek Road and the Grand Parkway from the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
E11 - Mason Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Mason Road between Beckendorff Road and Clay Road on the MTFP.			
E12 - Westgreen Boulevard	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Westgreen Boulevard between FM 529 and Kieth Harrow Boulevard on the MTFP, with the alignment crossing Bear Creek at a 90 degree angle and continuing straight through the floodway, and the curve starting south of the floodway/floodplain.			
E13 - Fallbrook Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 3	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Major Thoroughfare Fallbrook Drive between US 290 and Huffmeister Road from a 4 lane, 100' right-of-way Major Thoroughfare to a 2 lane, 60' right-of-way Minor Collector (MN-2-60) on the MTFP.			
E14 - Jackrabbit Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the: <ol style="list-style-type: none"> 1. Addition of Jackrabbit Road between FM 529 and West Road as a Major Collector with 2 lanes (MJ-2-80) to the MTFP. 2. Addition of Jackrabbit Road between West Road and Highway 6 as a Major Collector with 4 lanes (MJ-4-80) to the MTFP. 			
E15 - Cunningham Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Thoroughfare Cunningham Road between W. Little York Road and FM 529 on the MTFP.			
E16 - Teller Boulevard	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment and reclassification of Teller Boulevard between Louetta Road and Cypresswood Drive along Budde Cemetery Road from a 100' right-of-way Major Thoroughfare (T-4-100) to a 60' right-of-way Minor Collector (MN-2-60) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
E17 - Lauder Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 2	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the:			
1. Realignment of Major Thoroughfare Lauder Road between John F. Kennedy Boulevard and Aldine Westfield Road on the MTFP.			
2. Addition of Gault Road and Greenranch Drive as Minor Collector (MN-2-60) to the MTFP.			
E18 - East Little York Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 1	Harris County Engineering Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the realignment of Major Collector East Little York Road between C.E. King Parkway and John Ralston Road on the MTFP.			
F1 - West Little York Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of West Little York Road between US 290 and Fairbanks North Houston Road from a 4 lane Major Thoroughfare (T-4-100) to a 6 lane Principal Thoroughfare with a minimum 100' right-of-way (P-6-100/120) on the MTFP.			
F2 - Fairbanks North Houston Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Fairbanks North Houston Road between Beltway 8 and US 290 from 4 lane Major Thoroughfare (T-4-100) to a 6 lane Principal Thoroughfare (P-6-100) on the MTFP.			
F3 - Fallbrook Drive	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Fallbrook Drive between Beltway 8 and IH 45 from a Major Thoroughfare (T-4-100) to a Principal Thoroughfare (P-4-100) on the MTFP.			
F4 - SH 249	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of SH 249 between Beltway 8 and IH 45 from a Major Thoroughfare (T-6-120/180) to a Principal Thoroughfare (P-6-120/180) on the MTFP.			
F5 - Breen Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Breen Drive between North Houston Rosslyn Road and SH 249 as a Major Thoroughfare (T-4-100) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
F6 - West Mount Houston Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the reclassification of West Mount Houston Road between North Houston Rosslyn Road and West Montgomery Road from a 4 lane Major Thoroughfare (T-4-100) to a 2 lane Major Collector (MJ-2-100) on the MTFP.			
F7 - Veterans Memorial Drive	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the reclassification of Veterans Memorial Drive between SH 249 and IH 45 from 4 lane Major Thoroughfare (T-4-100) to a 6 lane Principal Thoroughfare (P-6-100) on the MTFP.			
F8 - Rosslyn Road (Crestvale)	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the: <ol style="list-style-type: none"> 1. Reclassification of Rosslyn Road between West Gulf Bank Road and Upland Willow Avenue from a 100' right-of-way Major Thoroughfare (T-4-100) to an 80' right-of-way Major Collector (MJ-4-80) on the MTFP. 2. Deletion of proposed Major Thoroughfare Rosslyn Road between Upland Willow Avenue and West Road from the MTFP. 			
F9 - Rosslyn Road (Cebra/Carver/Crestvale)	City of Houston, Harris County	Council Dist. B, C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the reclassification of Rosslyn Road between Pinemont Drive and West Gulf Bank Road from a 2 lane, 70' right-of-way Major Thoroughfare (T-2-70) to a 4 lane, minimum 80' right-of-way Major Collector (MJ-4-80/100) on the MTFP.			
F10 - North Houston Rosslyn Road	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the addition of North Houston Rosslyn Road between West Little York Road and Antoine Drive as a Major Collector (MJ-2-70) to the MTFP.			
F11 - Victory Drive	City of Houston, Harris County	Council Dist. A, B Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the reclassification of Victory Drive between Alabonson Road and West Little York Road from a 6 lane Principal Thoroughfare (P-6-100) to a 4 lane Principal Thoroughfare (P-4-100) on the MTFP.			
F12 - Mangum Road	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: APPROVED the reclassification of Mangum Road between Watonga Boulevard and West 43rd Street from a 4 lane Major Collector (MJ-4-60) to a 2 lane Minor Collector with a minimum 60' right-of-way (MN-2-60/100) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
F13 - Rosslyn Road	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Rosslyn Road between Judiway Street and West 43rd Street from a 4 lane Major Collector (MJ-4-80) to a 2 lane Major Collector (MJ-2-80) on the MTFP.			
F14 - West 43rd Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of West 43rd Street between TC Jester Boulevard and Ella Boulevard from an 80' right-of-way Major Thoroughfare (T-4-80) to a 90' right-of-way Major Thoroughfare (T-4-90) on the MTFP.			
F15 - West 43rd Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of West 43rd Street between Ella Boulevard and North Shepherd Drive from a 60' right-of-way Major Thoroughfare (T-4-60) to a minimum 70' right-of-way Major Thoroughfare (T-4-70/80) on the MTFP.			
F16 - West Tidwell Road	City of Houston, Harris County	Council Dist. B, H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of West Tidwell Road between North Shepherd Drive and IH 45 from a 4 lane, 80' right-of-way Major Thoroughfare (T-4-80) to a 6 lane, 100' right-of-way Principal Thoroughfare (P-6-100) on the MTFP.			
F17 - West Crosstimbers Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of West Crosstimbers Street between North Shepherd Drive and IH 45 from an 80' right-of-way Major Thoroughfare (T-4-80) to a 90' right-of-way Major Thoroughfare (T-4-90) on the MTFP.			
F18 - Yale Street	City of Houston, Harris County	Council Dist. C, H Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Yale Street between IH 610 and West Crosstimbers Street from a 70' right-of-way Major Thoroughfare (T-4-70) to an 80' right-of-way Major Thoroughfare (T-4-80) on the MTFP.			
F19 - North Main Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of North Main Street between IH 610 and West Crosstimbers Street from a Major Thoroughfare (T-4-70) to a Major Collector (MJ-4-70) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
F20 - Derrington Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Derrington Road between Windfern Road and Fairbanks North Houston as a Minor Collector (MN-2-60) to the MTFP.			
F21 - Windfern Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Windfern Road between Beltway 8 and US 290 as a Minor Collector with a minimum 60' right-of-way (MN-2-60/80) to the MTFP.			
F22 - Elsie Lane	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Elsie Lane between Beltway 8 and Fairbanks North Houston Road as a Minor Collector (MN-2-60) to the MTFP.			
F23 - Rodney Ray Boulevard	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Rodney Ray Boulevard between Windfern Road and Fairbanks N. Houston as a Minor Collector (MN-2-100) to the MTFP.			
F24 - Phillipine Street	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Phillipine Street between Beltway 8 and Windfern Road as a Minor Collector (MN-2-80) to the MTFP.			
F25 - Woodland Oaks Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Woodland Oaks Drive between Breen Drive and West Little York Road as a Minor Collector (MN-2-60) to the MTFP.			
F26 - Fairbanks White Oak Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Fairbanks White Oak Road between Fairbanks North Houston Road to Hollister Road as a Minor Collector (MN-2-60) to the MTFP.			
F27 - Guhn Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Guhn Road between Fairbanks White Oak Road and US 290 as a Minor Collector (MN-2-60) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
F28 - Seton Lake Drive	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Seton Lake Drive between SH 249 and Old Bammel North Houston Road as a Minor Collector (MN-2-60) to the MTFP.			
F29 - Old Bammel North Houston Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Old Bammel North Houston Road between SH 249 and Bammel North Houston/North Houston Rosslyn Road as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			
F30 - Aldine Western Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Aldine Western Road between Veterans Memorial Drive and Ella Boulevard as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			
F31 - Ann Louise Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Ann Louise Road between Essie Road and Beltway 8 as a Minor Collector (MN-2-60) to the MTFP.			
F32 - Old Foltin Road	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Old Foltin Road between Essie Road and SH 249 as a Minor Collector (MN-2-60) to the MTFP.			
F33 - Frick Road	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Frick Road between Antoine Drive and Veterans Memorial Drive as a Minor Collector (MN-2-60) to the MTFP.			
F34 - Chippewa Boulevard	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Chippewa Boulevard between North Houston Rosslyn Road and SH 249 as a Minor Collector (MN-2-60) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
F35 - Upland Willow Avenue	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Upland Willow Avenue between SH 249 and Veterans Memorial Drive as a Minor Collector (MN-2-60) to the MTFP.			
F36 - Northville Street	ETJ, Harris County	Council Dist. N/A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Northville Street between Veterans Memorial Drive and IH 45 as a Minor Collector (MN-2-60) to the MTFP.			
F37 - Blue Bell Road	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Blue Bell Road between Veterans Memorial drive and IH 45 as a Minor Collector (MN-2-60) to the MTFP.			
F38 - Alabonson Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Alabonson Road between North Houston Rosslyn Road and West Little York Road as a Minor Collector (MN-2-60) to the MTFP.			
F39 - Langfield Road	City of Houston, Harris County	Council Dist. A Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Langfield Road between West Tidwell Road and West Little York Road as a Minor Collector with a minimum 60' right-of-way (MN-2-60/80) to the MTFP.			
F40 - Burlington North Drive	City of Houston, Harris County	Council Dist. A, C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Burlington North Drive between Langfield Road and North Houston Rosslyn Road as a Minor Collector (MN-2-60) to the MTFP.			
F41 - Dewalt Street	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Dewalt Street between W. Montgomery Road to IH 45 as a Minor Collector (MN-2-60) to the MTFP.			
F42 - De Priest Street	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of De Priest Street between De Walt Street and W. Montgomery Road as a Minor Collector (MN-2-60) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
F43 - De Soto Street	City of Houston, Harris County	Council Dist. A, B Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of De Soto Street between Antoine Drive and Wheatley Street as a Minor Collector with a minimum 60' right-of-way (MN-2-60/100) to the MTFP.			
F44 - Creekmont Drive	City of Houston, Harris County	Council Dist. A, B, C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Creekmont Drive between Antoine Drive and Wheatley Street as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			
F45 - Mangum Road	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Mangum Road between West 43rd Street and Creekmont Drive as a Minor Collector (MN-2-60) to the MTFP.			
F46 - Oak Forest Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Oak Forest Drive between West 34th Street and Pinemont Drive as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			
F47 - Wakefield Drive/38th Street	City of Houston, Harris County	Council Dist. C, H Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Wakefield Drive between TC Jester Boulevard and Yale Street as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			
F48 - Alba Road	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Alba Road between West 43rd Street and IH 610 as a Minor Collector (MN-2-60) to the MTFP.			
F49 - Victoria Drive	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Victoria Drive between Yale Street and IH 45 as a Minor Collector with a minimum 60' right-of-way (MN-2-60/100) to the MTFP.			
F50 - Stokes Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Stokes Street between Airline Drive and Fulton Street as a Minor Collector with a minimum 60' right-of-way (MN-2-60/80) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
G1 - East TC Jester Boulevard	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of East TC Jester Boulevard between West 11th Street and IH 610 from an 80'/120' right-of-way Major Thoroughfare (T-4-80/120) to a Principal Thoroughfare with a minimum 100' right-of-way (T-4-100/120) on the MTFP.			
G2 - Durham Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Durham Drive between IH 10 and West 20th Street from a 60' right-of-way Principal Thoroughfare (P-4-60) to a Principal Thoroughfare with a minimum 70' right-of-way (P-4-70/100) on the MTFP.			
G3 - Shepherd Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Shepherd Drive between IH 10 and West 11th Street from a 60' right-of-way Principal Thoroughfare (P-4-60) to a minimum 70' right-of-way Principal Thoroughfare (P-4-70/100) on the MTFP.			
G4 - Heights Boulevard	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification Heights Boulevard between IH 10 and West 20th Street from a 4 lane Major Thoroughfare (T-4-140/150) to a 2 lane Major Collector with a minimum 140' right-of-way (MJ-2-140/150) on the MTFP.			
G5 - Studewood Street	City of Houston, Harris County	Council Dist. C, H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Studewood Street between North Main Street and White Oak Drive from a 3 lane, 70/80' right-of-way Major Thoroughfare (T-3-70/80) to a 2 lane, 80' right-of-way Major Thoroughfare (T-2-80) on the MTFP.			
G6 - Airline Drive	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification Airline Drive between West Cavalcade Street and North Main Street from a 70' right-of-way Major Thoroughfare (T-4-70) to an 80' right-of-way Major Thoroughfare (T-4-80) on the MTFP.			
G7 - West Cavalcade Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of West Cavalcade Street between Airline Drive and IH 45 from a 90' right-of-way Major Thoroughfare (T-4-90) to a 100' right-of-way Major Thoroughfare (T-4-100) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
G8 - Patton Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Patton Street between Airline Drive and IH 45 from a 4 lane Major Collector with a 70' right-of-way (MJ-4-70) to a 2 lane Major Collector with a 60' right-of-way (MJ-2-60) on the MTFP.			
G9 - Patton Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Patton Street between IH 45 and Fulton Street from a 60' right-of-way Major Collector (MJ-4-60) to a 70' right-of-way Major Collector (MJ-4-70) on the MTFP.			
G10 - Patton Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Patton Street between Fulton Street and Irvington Boulevard from a 4 lane Major Collector (MJ-4-60) to a 2 lane Major Collector (MJ-2-60) on the MTFP.			
G11 - East 11th Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of East 11th Street between Studewood Street and Michaux Street from a 4 lane Major Collector (MJ-4-70) to a 2 lane Minor Collector (MN-2-70) on the MTFP.			
G12 - Pecore Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1, 2	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Pecore Street between Michaux Street and N. Main Street from a Major Collector (MJ-2-60) to a Minor Collector (MN-2-60) on the MTFP.			
G13 - West 6th Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the deletion of Major Thoroughfare West 6th Street between Shepherd Drive and Yale Street from the MTFP.			
G14 - West 6th Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of West 6th Street between Yale Street and Heights Boulevard from a Major Thoroughfare (T-2-60) to a Major Collector (MJ-2-70) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
G15 - White Oak Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of White Oak Drive between Heights Boulevard and Studewood Street from a Major Thoroughfare (T-2-60) to a Major Collector (MJ-2-70) on the MTFP.			
G16 - White Oak Drive	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1, 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the: <ol style="list-style-type: none"> 1. Reclassification of White Oak Drive between Studewood Street and Usener Street from a 70' right-of-way Major Thoroughfare (T-2-70) to a 60' right-of-way Major Collector (MJ-2-60) on the MTFP. 2. Reclassification of White Oak Drive between Usener Street to IH 45 from a Major Thoroughfare (T-2-70) to a Major Collector (MJ-2-70/100) on the MTFP. 			
G17 - Quitman Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Quitman Street between IH 45 and Fulton Street from a Major Thoroughfare (T-2-60) to a Major Collector (MJ-2-60) on the MTFP.			
G18 - Quitman Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Quitman Street between Fulton Street and Elysian Street from a 50' right-of-way Major Thoroughfare (T-2-50) to a 60' right-of-way Major Collector (MJ-2-60) on the MTFP.			
G19 - Quitman Street	City of Houston, Harris County	Council Dist. B, H Harris Co. Pct. 1, 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Quitman Street between Elysian Street and Jensen Drive from a Major Thoroughfare (T-2-60) to a Major Collector (MJ-2-60) on the MTFP.			
G20 - Hogan Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Hogan Street between IH 45 and Cochran Street from a 60' right-of-way Major Collector (MJ-4-60) to a minimum 70' right-of-way Major Collector (MJ-4-70/80) on the MTFP.			
G21 - Lorraine Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Lorraine Street between Cochran Street and Hardy Street from a 60' right-of-way Major Collector (MJ-4-60) to a 70' right-of-way Major Collector (MJ-4-70) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
G22 - Lorraine Street	City of Houston, Harris County	Council Dist. B Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Lorraine Street between Jensen Drive and Eastex Freeway from a 60' right-of-way Major Collector (MJ-4-60) to a 70' right-of-way Major Collector (MJ-4-70) on the MTFP.			
G23 - Fulton Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Fulton Street between Boundary Street and Hogan Street from a 4 lane Major Thoroughfare (T-4-70) to a 2 lane Major Thoroughfare with a minimum 70' right-of-way (T-2-70/100) on the MTFP.			
G24 - Fulton Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Fulton Street between Hogan Street and Burnett Street from a 4 lane Major Thoroughfare (T-4-60) to a 2 lane Major Thoroughfare (T-2-60) on the MTFP.			
G25 - San Jacinto Street (Fulton Street)	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of San Jacinto Street between Burnett Street and IH 10 from a varying-width right-of-way Major Thoroughfare (T-4-varies) to an 80' right-of-way Major Thoroughfare (T-4-80) on the MTFP.			
G26 - Hardy Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1, 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Hardy Street between IH 610 and Harrington Street from a 4 lane, 50/60' right-of-way Major Thoroughfare (T-4-50/60) to a 2 lane, minimum 60' right-of-way Major Collector (MJ-2-60/100) on the MTFP.			
G27 - Elysian Street	City of Houston, Harris County	Council Dist. B, H Harris Co. Pct. 1, 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Elysian Street between IH 610 and Harrington Street from a 4 lane Major Thoroughfare (T-4-60) to a 2 lane Major Collector with a minimum 60' right-of-way (MJ-2-60/100) on the MTFP.			
G28 - Seamist Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Seamist Drive between West 18th Street and West 11th Street as a Minor Collector (MN-2-60) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
G29 - Kansas Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Kansas Street between Hempstead Highway and TC Jester Boulevard as a Minor Collector (MN-2-60) to the MTFP.			
G30 - Bevis Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Bevis Street between IH 610 and East TC Jester Boulevard as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			
G31 - Beall Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition Beall Street between West 14th Street and West 24th Street as a Minor Collector (MN-2-60) to the MTFP.			
G32 - West 24th Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of West 24th Street between Ella Boulevard and Yale Street as a Minor Collector (MN-2-70) to the MTFP.			
G33 - West 19th Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of West 19th Street between West 20th Street and Heights Boulevard as a Minor Collector with a minimum 70' right-of-way (MN-2-70/100) to the MTFP.			
G34 - West 14th Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of West 14th Street between Beall Street and N. Main Street as a Minor Collector with a minimum 65' right-of-way (MN-2-65/70) to the MTFP.			
G36 - Link Road	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Link Road between Airline Drive and Fulton Street as a Minor Collector (MN-2-60) to the MTFP.			
G37 - Watson Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Watson Street between Pecore Street and Usener Street as a Minor Collector with a minimum 60' right-of-way (MN-2-60/70) to the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
G38 - North Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the:			
<ol style="list-style-type: none"> 1. Addition of North Street between Houston Avenue and Eunice Street as a Minor Collector with a 50' right-of-way (MN-2-50) to the MTFP. 2. Add North Street between Eunice Street and N. Main Street as a Minor Collector with a 60' right-of-way (MN-2-60)" to the MTFP. 			
G40 - McKee Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 4	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Kansas Street between Hempstead Highway and TC Jester Boulevard as a Minor Collector (MN-2-60) to the MTFP.			
G41 - Hardy Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Hardy Street between IH 10 and Lyons Avenue as a Minor Collector (MN-2-60) to the MTFP.			
G42 - Lyons Avenue	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the addition of Lyons Avenue between McKee Street and Elysian Street as a Minor Collector (MN-2-60) to the MTFP.			
H1 - Dunlavy Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the:			
<ol style="list-style-type: none"> 1. Reclassification of Dunlavy Street between Richmond Avenue and West Alabama Street from a 4 lane Major Collector (MJ-4-60) to a 2 lane Major Collector (MJ-2-60) on the MTFP. 2. Reclassification of Dunlavy Street between West Alabama Street and Westheimer Road from a 4 lane Major Collector (MJ-4-60) to a 2 lane Major Collector (MJ-2-60) on the MTFP. 3. Reclassification of Dunlavy Street between Westheimer Road and West Gray Street from a 4 lane Major Collector (MJ-4-60) to a 2 lane Major Collector (MJ-2-60) on the MTFP. 4. Reclassification of Dunlavy Street between West Gray Street and Allen Parkway from a 4 lane Major Collector (MJ-4-60) to a 2 lane Major Collector (MJ-2-60) on the MTFP. 			
H2 - Sawyer Street	City of Houston, Harris County	Council Dist. H Harris Co. Pct. 1, 2	Planning and Development Department (Public Sector)
Planning Commission Action: <u>APPROVED</u> the reclassification of Sawyer Street between Crockett Street and Washington Avenue from a 3 lane Major Collector (MJ-3-70) to a 2 lane Major Collector (MJ-2-70) on the MTFP.			



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
H3 - Shepherd Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Shepherd Drive between Dickson Street and IH 10 from a 60' right-of-way Principal Thoroughfare (P-4-60) to a 70' right-of-way Principal Thoroughfare (P-4-70) on the MTFP.			
H4 - Durham Drive	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Durham Drive between Dickson Street and Washington Avenue from a 60' right-of-way Principal Thoroughfare (P-4-60) to a minimum 70' right-of-way Principal Thoroughfare (P-4-70/80) on the MTFP.			
H5 - West Alabama Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1, 4	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of West Alabama Street between Wesleyan Street and Spur 527 from a 4 lane, 60' right-of-way Major Collector to a 2 lane, 70' right-of-way Major Collector (MJ-2-70) on the MTFP.			
H6 - Lovett Boulevard	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Lovett Boulevard between Montrose Boulevard and Commonwealth Street as a Minor Collector (MN-2-110) to the MTFP.			
H7 - Commonwealth Street	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Commonwealth Street between Lovett Boulevard and Westheimer Road as a Minor Collector (MN-2-60) to the MTFP.			
H8 - Yoakum Boulevard	City of Houston, Harris County	Council Dist. C Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Yoakum Boulevard between Westheimer Road and Richmond Avenue as a Minor Collector (MN-2-90) to the MTFP.			
I1 - Dryden Road	City of Houston, Harris County	Council Dist. C, D Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the addition of Dryden Road between Main Street and Fannin Street as a Major Collector (MJ-4-70) to the MTFP.			



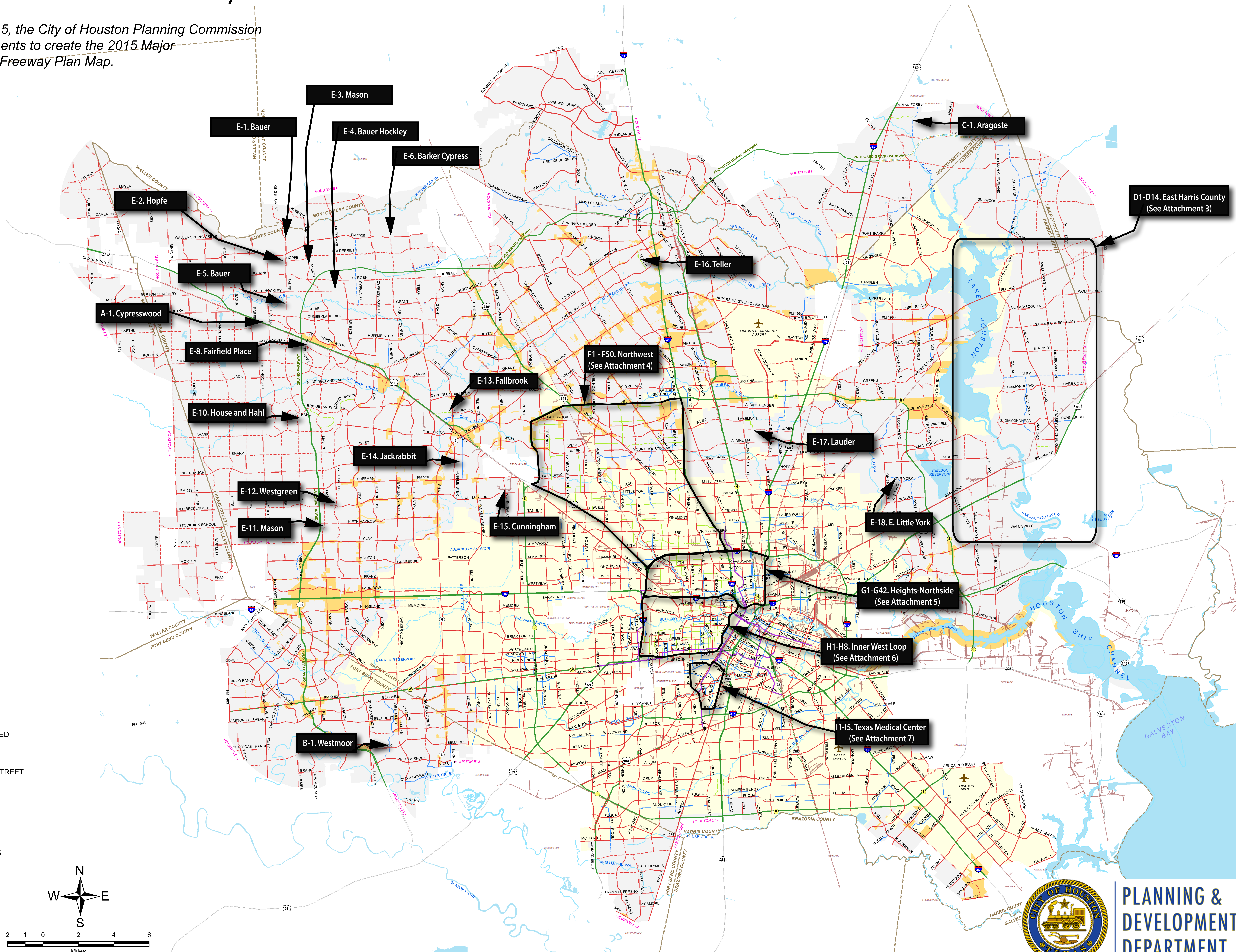
2015 MAJOR THOROUGHFARE AND FREEWAY PLAN
(Amendments to the 2014 MTFP)

Amendment Name	Jurisdiction	District/Precinct	Applicant
I2 - Fannin Street	City of Houston, Harris County	Council Dist. D, K Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Fannin Street between South Braeswood Boulevard and Greenbriar Drive from a 6 lane Principal Thoroughfare (P-6-100) to a 4 lane Major Thoroughfare (T-4-100) on the MTFP.			
I3 - Hermann Drive	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Hermann Drive between Main Street and Almeda Road from a Major Thoroughfare (T-4-80/90) to a Minor Collector with a minimum 80' right-of-way (MN-2-80/90) on the MTFP.			
I4 - MacGregor Drive	City of Houston, Harris County	Council Dist. D Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of MacGregor Drive between Almeda Road and SH 288 from a 4 lane Major Thoroughfare (T-4-70) to a 2 lane Minor Collector (MN-2-70) on the MTFP.			
I5 - Holcombe Boulevard	City of Houston, Harris County	Council Dist. C, D, K Harris Co. Pct. 1	Planning and Development Department (Public Sector)
<i>Planning Commission Action:</i> <u>APPROVED</u> the reclassification of Holcombe Boulevard between SH 288 and South Braeswood Boulevard/North MacGregor Way from an 80' right-of-way Principal Thoroughfare (P-6-80) to a 100' right-of-way Principal Thoroughfare (P-6-100) on the MTFP.			



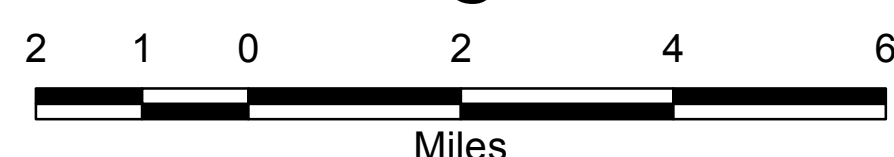
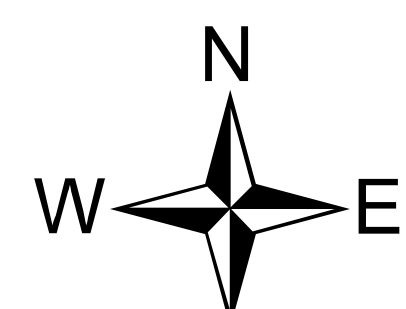
2015 MAJOR THOROUGHFARE AND FREEWAY PLAN (Amendments to the 2014 MTFP)

On August 13, 2015, the City of Houston Planning Commission approved amendments to create the 2015 Major Thoroughfare and Freeway Plan Map.



LEGEND

- MAJOR THOROUGHFARE (R.O.W. ONLY)**
 - SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED
- MAJOR COLLECTOR (R.O.W. ONLY)**
 - SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED
- MINOR COLLECTOR (R.O.W. ONLY)**
 - SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED
- FREEWAY / EXPRESSWAY (R.O.W. ONLY)**
 - SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED
 - PROPOSED/SUGGESTED ALIGNMENT
- TRANSIT CORRIDOR**
 - TRANSIT CORRIDOR STREET
- OTHER DESIGNATIONS**
 - COUNTY BOUNDARY
 - RAILROAD
 - HOUSTON CITY LIMITS
 - LIMITED PURPOSE ANNEXATION
 - HOUSTON ETJ
 - RESERVOIR
 - WATERWAYS

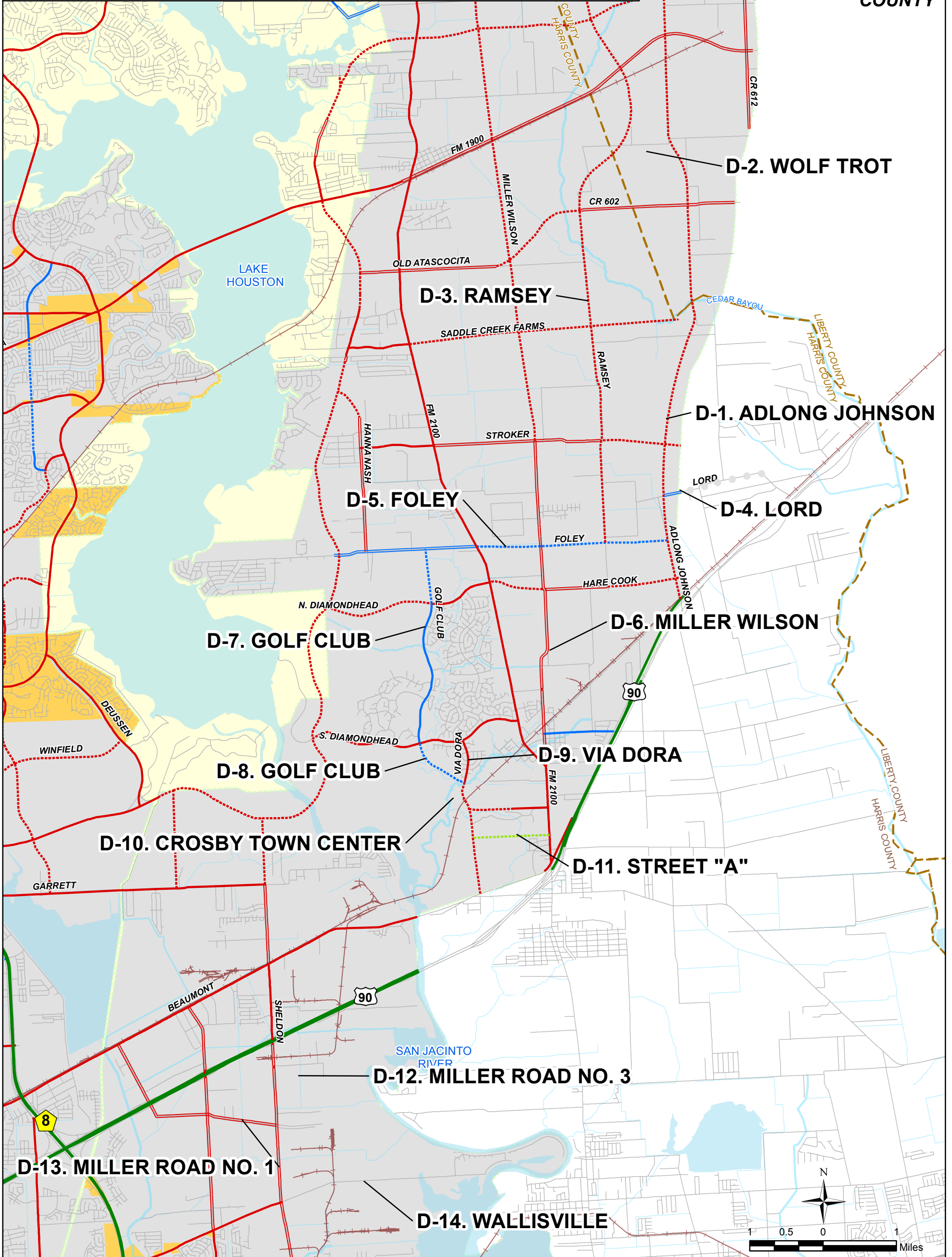


PLANNING & DEVELOPMENT DEPARTMENT

2015 MAJOR THOROUGHFARE AND FREEWAY PLAN

(Amendments to the 2014 MTFP)

ATTACHMENT 3
EAST HARRIS COUNTY



LEGEND

MAJOR THOROUGHFARE (R.O.W. ONLY)

- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · · · TO BE ACQUIRED

TRANSIT CORRIDOR

- TRANSIT CORRIDOR STREET

MAJOR COLLECTOR (R.O.W. ONLY)

- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · · · TO BE ACQUIRED

MINOR COLLECTOR (R.O.W. ONLY)

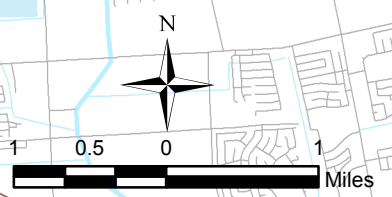
- SUFFICIENT WIDTH
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- · · · · TO BE ACQUIRED

FREEWAY / EXPRESSWAY (R.O.W. ONLY)

- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · · · TO BE ACQUIRED
- | | | | | PROPOSED/SUGGESTED ALIGNMENT

OTHER DESIGNATIONS

- - - COUNTY BOUNDARY
- + RAILROAD
- HOUSTON CITY LIMITS
- LIMITED PURPOSE ANNEXATION
- HOUSTON ETJ
- · · · · RESERVOIR
- WATERWAYS



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN

(Amendments to the 2014 MTFP)

LEGEND

MAJOR THOROUGHFARE (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

TRANSIT CORRIDOR

- TRANSIT CORRIDOR STREET

MAJOR COLLECTOR (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

MINOR COLLECTOR (R.O.W. ONLY)

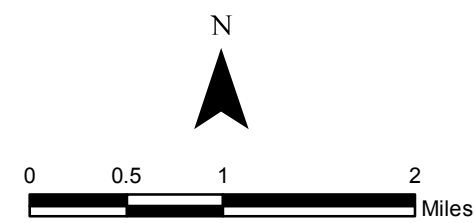
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- TO BE ACQUIRED

FREEWAY / EXPRESSWAY (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED
- PROPOSED/SUGGESTED ALIGNMENT

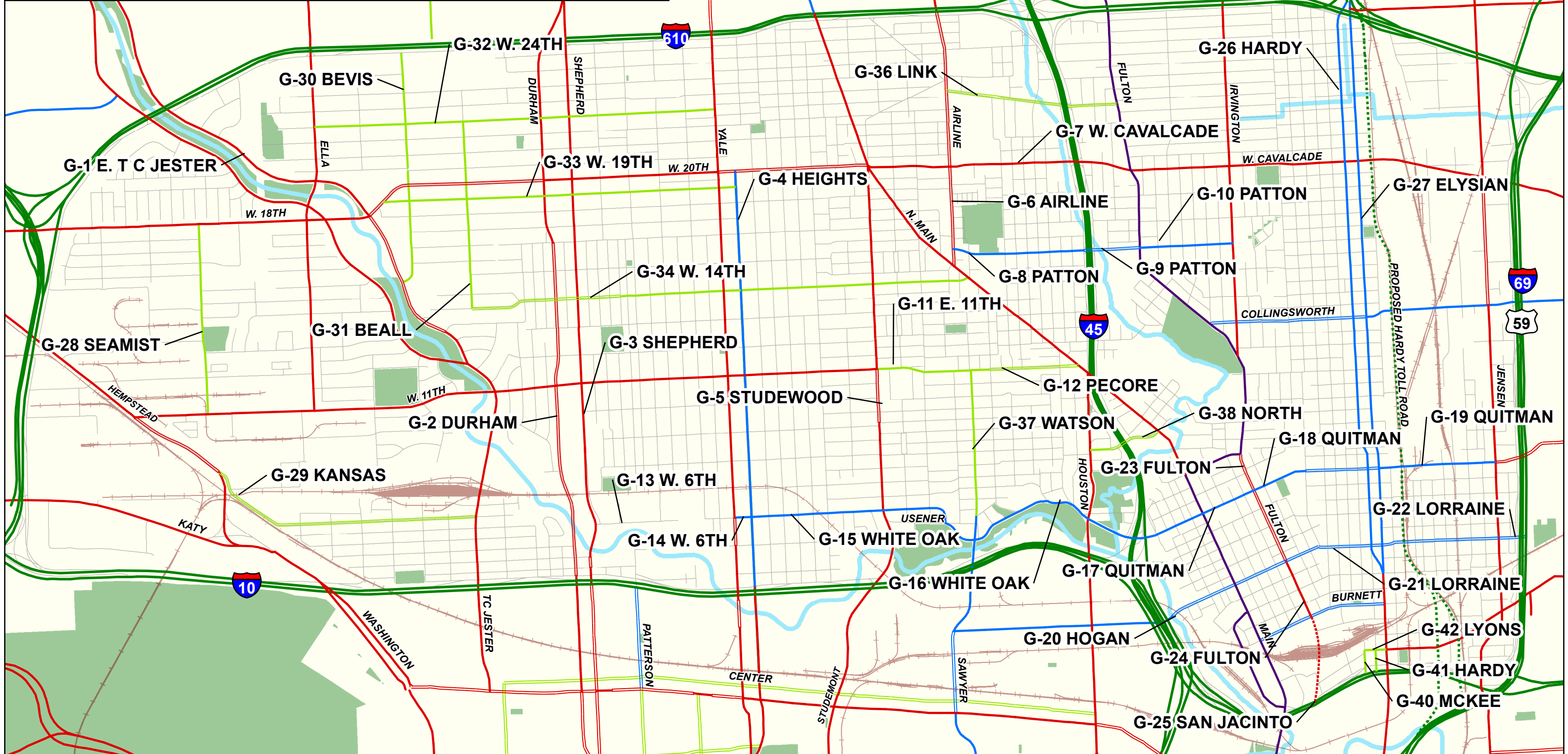
OTHER DESIGNATIONS

- COUNTY BOUNDARY
- RAILROAD
- HOUSTON CITY LIMITS
- LIMITED PURPOSE ANNEXATION
- HOUSTON ETJ
- RESERVOIR
- WATERWAYS



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN

(Amendments to the 2014 MTFP)



LEGEND

- MAJOR THOROUGHFARE (R.O.W. ONLY)**
- SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED
- TRANSIT CORRIDOR**
- TRANSIT CORRIDOR STREET

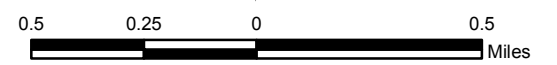
- MAJOR COLLECTOR (R.O.W. ONLY)**
- SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED

- MINOR COLLECTOR (R.O.W. ONLY)**
- SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED

- FREEWAY / EXPRESSWAY (R.O.W. ONLY)**
- SUFFICIENT WIDTH
 - TO BE WIDENED
 - TO BE ACQUIRED
 - PROPOSED/SUGGESTED ALIGNMENT

- OTHER DESIGNATIONS**
- COUNTY BOUNDARY
 - RAILROAD
 - HOUSTON CITY LIMITS
 - LIMITED PURPOSE ANNEXATION
 - HOUSTON ETJ
 - RESERVOIR
 - WATERWAYS

ATTACHMENT 5 HEIGHTS-NORTHSIDE



2015 MAJOR THOROUGHFARE AND FREEWAY PLAN

(Amendments to the 2014 MTFP)



LEGEND

MAJOR THOROUGHFARE (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

TRANSIT CORRIDOR

- TRANSIT CORRIDOR STREET

MAJOR COLLECTOR (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

MINOR COLLECTOR (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED

FREEWAY / EXPRESSWAY (R.O.W. ONLY)

- SUFFICIENT WIDTH
- TO BE WIDENED
- TO BE ACQUIRED
- PROPOSED/SUGGESTED ALIGNMENT

OTHER DESIGNATIONS

- COUNTY BOUNDARY
- RAILROAD
- HOUSTON CITY LIMITS
- LIMITED PURPOSE ANNEXATION
- HOUSTON ETJ
- RESERVOIR
- WATERWAYS



ATTACHMENT 6 INNER WEST LOOP

2015 MAJOR THOROUGHFARE AND FREEWAY PLAN

(Amendments to the 2014 MTFP)

LEGEND

MAJOR THOROUGHFARE (R.O.W. ONLY)

- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · TO BE ACQUIRED

TRANSIT CORRIDOR

- TRANSIT CORRIDOR STREET

MAJOR COLLECTOR (R.O.W. ONLY)

- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · TO BE ACQUIRED

MINOR COLLECTOR (R.O.W. ONLY)

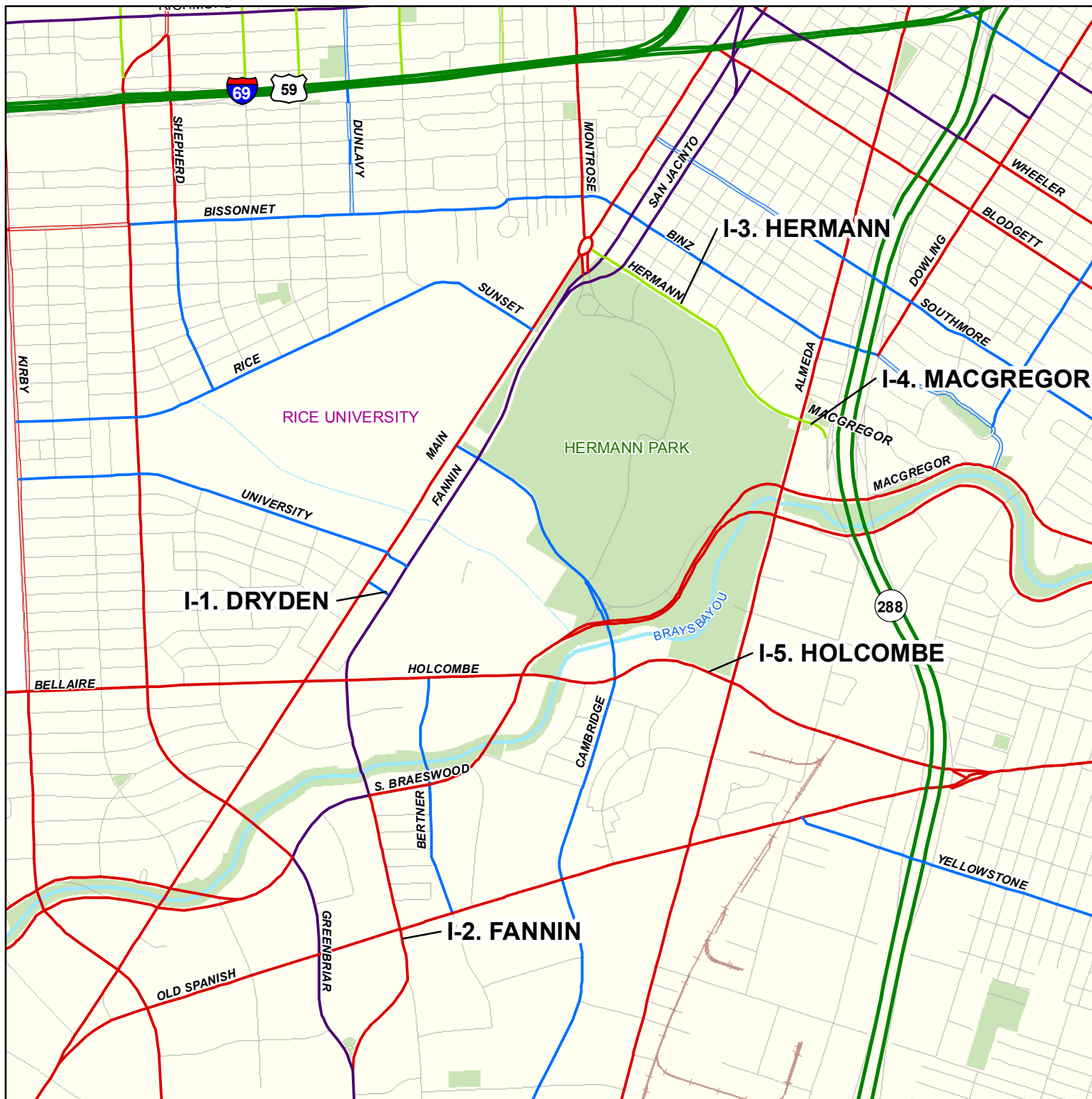
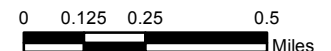
- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · TO BE ACQUIRED

FREEWAY / EXPRESSWAY (R.O.W. ONLY)

- SUFFICIENT WIDTH
- - - TO BE WIDENED
- · · TO BE ACQUIRED
- | | | | PROPOSED/SUGGESTED ALIGNMENT

OTHER DESIGNATIONS

- - - COUNTY BOUNDARY
- + RAILROAD
- HOUSTON CITY LIMITS
- LIMITED PURPOSE ANNEXATION
- HOUSTON ETJ
- · · RESERVOIR
- WATERWAYS



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District B, District H

Item Creation Date: 8/5/2015

20EW003A Adopt an Ordinance approving Additional Appropriation for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4; Oscar Renda Contracting, Inc., WBS No. R-002003-0008-4.

Agenda Item#: 4.

Summary:

ORDINANCE appropriating \$809,681.34 out of Water & Sewer System Consolidated Construction Fund as an additional appropriation to contract between the City of Houston and **OSCAR RENDA CONTRACTING, INC** for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 (Approved By Ordinance No. 2012-0582) - **DISTRICTS B - DAVIS and H - GONZALEZ**

Background:

SUBJECT: Adopt an Ordinance approving Additional Appropriation for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4; Oscar Renda Contracting, Inc., WBS No. R-002003-0008-4.

RECOMMENDATION: (Summary) Adopt an Ordinance approving additional appropriation of \$809,681.34 for the Northside Sewer Tunnel Rehabilitation Area No. 4.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It is required to rehabilitate Area No.4 of the tunnel, which has moderate to severe corrosion, and to protect it from future corrosion.

DESCRIPTION/SCOPE: The project consists of sliplining approximately 4,689 linear feet of 132-inch monolithically cast in place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. CH2M Hill designed the project with 500 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$10,662,609.00.

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east and Elysian St. on the west. The project is located in Key Map Grids 493M & 494J.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$809,681.34 in excess of the original contract value for additional work required to install new tunnel access shaft, perform exploratory drilling to locate NSRT and establish alternate locations of three tunnel access shafts, delay cost compensation and additional silt and debris removal. A portion of the existing NSRT follows S-curve alignment at 60 feet depth and is located in an easement. The location of the NSRT was not found as shown on the as-built drawings. This scope of work is necessary to complete the execution of this project.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 21%. According

to Office of Business Opportunity the Contractor's to date MBE/SBE performance is 3.24%. As noted in the original RCA, the largest portion of the MBE/SBE participation is going to be purchase and installation of pipe. Since that portion of the project has not been reached, there is minimal MBE/SBE utilization to report at this time

Prior Council Action:

Ordinance #2012-0582, dated 06/20/2012

Amount of Funding:

\$809,681.34 from Water and Sewer System Consolidated Construction Fund No. 8500.

Previous (original appropriation) of \$12,300,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description

PCA Ordinance 2012-0582
SAP
Maps
Delinquent Tax Report
Affidavit of Ownership
Ordinance
Signed RCA

Type


Backup Material
Financial Information
Backup Material
Backup Material
Backup Material
Ordinance/Resolution/Motion
Signed Cover sheet

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Adopt an Ordinance approving Additional Appropriation for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4; WBS No. R-002003-0008-4.	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: B & H	
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For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2012-0582 Dated: 06/20/2012	
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RECOMMENDATION: (Summary) Adopt an Ordinance approving additional appropriation of \$809,681.34 for the Northside Sewer Tunnel Rehabilitation Area No. 4.

Amount and Source of Funding: \$809,681.34 from Water and Sewer System Consolidated Construction Fund No. 8500. Previous (original appropriation) of \$12,300,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It is required to rehabilitate Area No.4 of the tunnel, which has moderate to severe corrosion, and to protect it from future corrosion.

DESCRIPTION/SCOPE: The project consists of sliplining approximately 4,689 linear feet of 132-inch monolithically cast in place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. CH2M Hill designed the project with 500 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$10,662,609.00.

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east and Elysian St. on the west. The project is located in Key Map Grids 493M & 494J.

ADDITIONAL APPROPRIATION: An approval is requested for an additional appropriation of \$809,681.34 in excess of the original contract value for additional work required to install new tunnel access shaft, perform exploratory drilling to locate NSRT and establish alternate locations of three tunnel access shafts, delay cost compensation and additional silt and debris removal. A portion of the existing NSRT follows S-curve alignment at 60 feet depth and is located in an easement. The location of the NSRT was not found as shown on the as-built drawings. This scope of work is necessary to complete the execution of this project.

The requested appropriation will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 21%. According to Office of Business Opportunity the Contractor's to date MBE/SBE performance is 3.24%. As noted in the original RCA, the largest portion of the MBE/SBE participation is going to be purchase and installation of pipe. Since that portion of the project has not been reached, there is minimal MBE/SBE utilization to report at this time.

DAR:DRM:JTM:PK:SK:ew
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LTS:14003 **REQUIRED AUTHORIZATION** 20EW003A

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

Meeting Date: 9/9/2015

District B, District H

Item Creation Date: 8/5/2015

20EW003B Pass a motion approving Change Order No. 1 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4; Oscar Renda Contracting, Inc., WBS No. R-002003-0008-4.

Agenda Item#: 5.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of Change Order No. 1 in the amount of \$809,681.34 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4 on contract with **OSCAR RENDA CONTRACTING, INC - DISTRICTS B - DAVIS and H - GONZALEZ**

This item should only be considered after passage of Item 4 above

Background:

SUBJECT: Pass a motion approving Change Order No. 1 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4; Oscar Renda Contracting, Inc., WBS No. R-002003-0008-4.

RECOMMENDATION: (Summary) Adopt a motion approving Change Order No. 1 in the amount of \$809,681.34 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 1.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It is required to rehabilitate Area No.4 of the tunnel, which has moderate to severe corrosion, and to protect it from future corrosion.

DESCRIPTION/SCOPE: The project consists of sliplining approximately 4,689 linear feet of 132-inch monolithically cast in place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. CH2M Hill designed the project with 500 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$10,662,609.00

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east and Elysian St. on the west. The project is located in Key Map Grids 493M & 494J.

CHANGE ORDER No. 1: An approval is requested for Change Order No. 1 in the amount of \$809,681.34 and 99 days of time extension for additional work required to install new tunnel access shaft, perform exploratory drilling to locate NSRT and establish alternate locations of three tunnel access shafts, delay cost compensation and additional silt and debris removal. A portion of the existing NSRT follows S-curve alignment at 60 feet depth and is located in an easement. The location of the NSRT was not found as shown on the as-built drawings. This scope of work is necessary to complete the execution of this project.

The Change Order No. 1 will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 21%. According to Office of Business Opportunity the Contractor's to date MBE/SBE performance is 3.24%. As noted in the original RCA, the largest portion of the MBE/SBE participation is going to be purchase and installation of pipe. Since that portion of the project has not been reached, there is minimal MBE/SBE utilization to report at this time.

Prior Council Action:

Ordinance #2012-0582, dated 06/20/2012

Amount of Funding:

No Additional funding required.

Previous (original appropriation) of \$12,300,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. Subsequent \$809,681.34 from Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:

Description

Signed RCA
Map
PCA Ordinance 2012-0582
Affidavit of Ownership
Delinquent Tax Report

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Pass a motion approving Change Order No. 1 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 4; WBS No. R-002003-0008-4.	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: B & H	
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For additional information contact:  Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2012-0582 Dated: 06/20/2012	
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RECOMMENDATION: (Summary) Adopt a motion approving Change Order No. 1 in the amount of \$809,681.34 for the Northside Sewer Relief Tunnel Rehabilitation Area No. 1.

Amount and Source of Funding: No Additional funding required. Previous (original appropriation) of \$12,300,600.00 from Water and Sewer System Consolidated Construction Fund No. 8500. Subsequent \$809,681.34 from Water and Sewer System Consolidated Construction Fund No. 8500.

PROJECT NOTICE/JUSTIFICATION: This project is part of the City's ongoing program for Northside Sewer Relief Tunnel Rehabilitation. It is required to rehabilitate Area No.4 of the tunnel, which has moderate to severe corrosion, and to protect it from future corrosion.

DESCRIPTION/SCOPE: The project consists of sliplining approximately 4,689 linear feet of 132-inch monolithically cast in place reinforced concrete sanitary sewer with 120-inch fiberglass reinforced polymer mortar pipe. CH2M Hill designed the project with 500 calendar days allowed for construction. The project was awarded to Oscar Renda Contracting, Inc. with an original Contract Amount of \$10,662,609.00.

LOCATION: The project area is generally bound by IH-10 on the north, Buffalo Bayou on the south, Bayou Road on the east and Elysian St. on the west. The project is located in Key Map Grids 493M & 494J.

CHANGE ORDER No. 1: An approval is requested for Change Order No. 1 in the amount of \$809,681.34 and 99 days of time extension for additional work required to install new tunnel access shaft, perform exploratory drilling to locate NSRT and establish alternate locations of three tunnel access shafts, delay cost compensation and additional silt and debris removal. A portion of the existing NSRT follows S-curve alignment at 60 feet depth and is located in an easement. The location of the NSRT was not found as shown on the as-built drawings. This scope of work is necessary to complete the execution of this project.

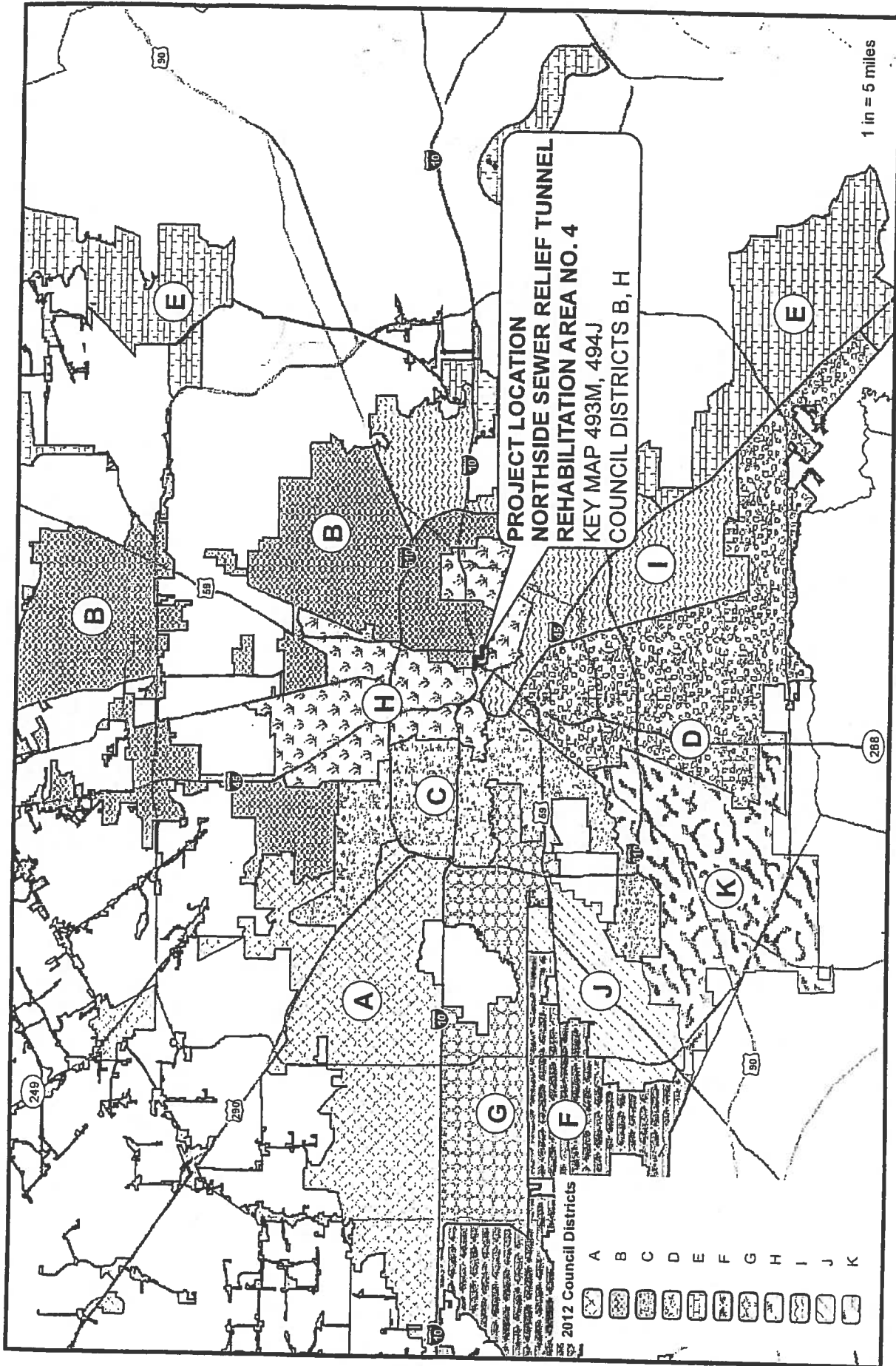
The Change Order No. 1 will cover the additional work identified and leave the 5% contingencies balance for the completion of remaining contract work.

MBE/SBE PARTICIPATION: The MBE/SBE goal established for this project was 21%. According to Office of Business Opportunity the Contractor's to date MBE/SBE performance is 3.24%. As noted in the original RCA, the largest portion of the MBE/SBE participation is going to be purchase and installation of pipe. Since that portion of the project has not been reached, there is minimal MBE/SBE utilization to report at this time.

DAR:DRM:JTM:PK:SK:ew
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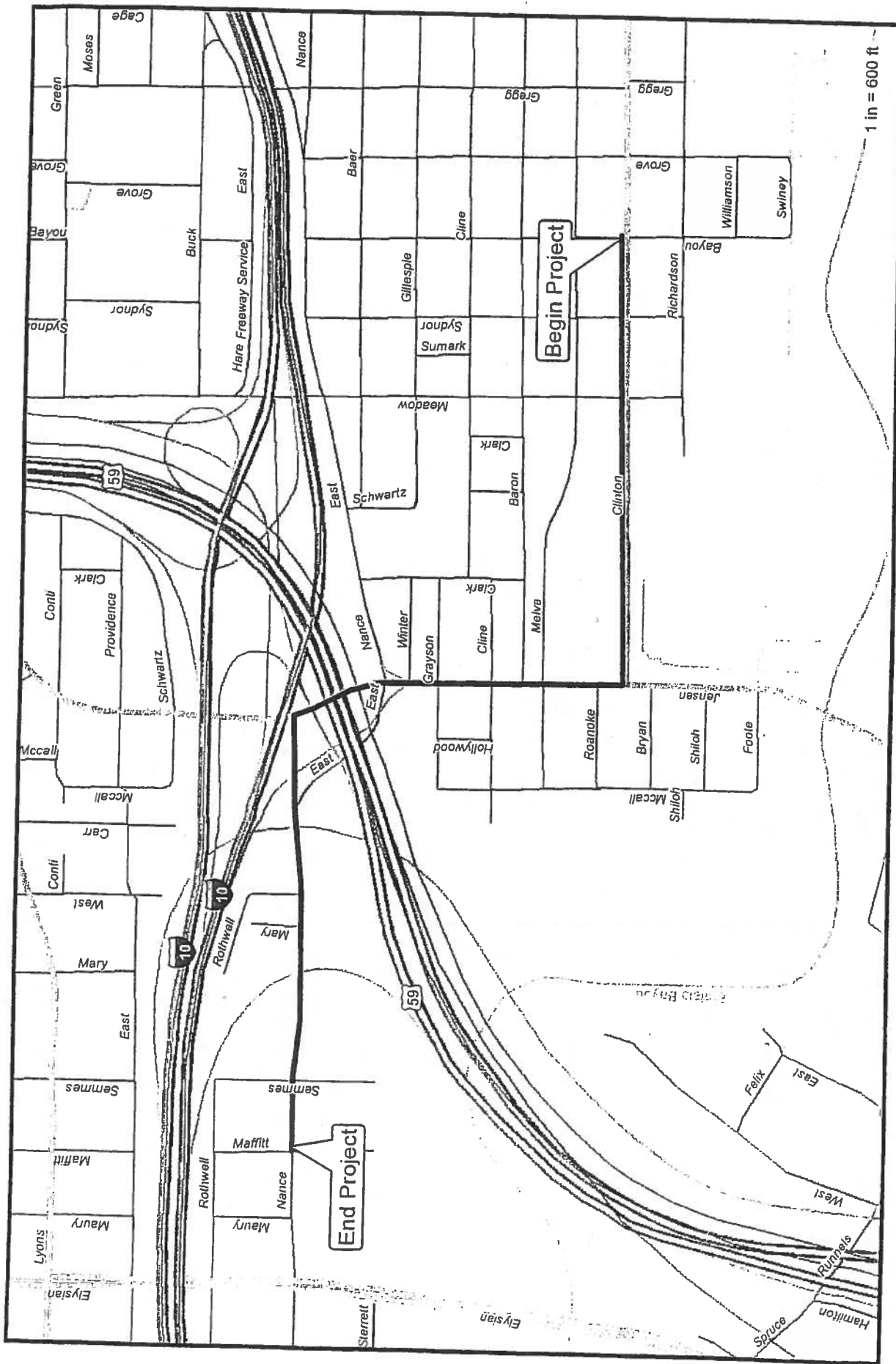
LTS:14003 **REQUIRED AUTHORIZATION** 20EW003B

Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Northside Sewer Relief Tunnel Rehabilitation Area No. 4 Along Clinton Dr., North on Jensen Dr. and along Nance Dr. to Maffitt St. - WBS No. R-002003-0004
 Location Map





Vicinity Map
 Northside Sewer Relief Tunnel Rehabilitation Area No. 4 Along Clinton Dr., North on Jensen Dr. and along Nance Dr. to Maffitt St. - WBS No. R-002003-0004



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/28/2015

20YWF69 Accept Work for Fire Hydrant Replacement, Grava, LLC, WBS No. S-000035-0191-4.

Agenda Item#: 6.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$1,584,232.34 and acceptance of work on contract with **GRAVA, LLC** for Fire Hydrant Replacement - 1.11% over the original contract amount and under the 5% contingency amount (WA11128)

Background:

SUBJECT: Accept Work for Fire Hydrant Replacement, Grava, LLC, WBS No. S-000035-0191-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,584,232.34 or 1.11% over the original contract amount, and under the 5 % contingency amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was required to replace damaged or irreparable fire hydrants throughout the City.

DESCRIPTION/SCOPE: This project consisted of the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The project was awarded to Grava, LLC with an original contract amount of \$1,566,803.50. The Notice to Proceed date was 04/15/2013 and the project had 365 calendar days for completion.

LOCATION: The work performed under the contract included all locations within all Council Districts.

CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC, has completed the work under the contract. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,584,232.34 an increase of \$17,428.84 or 1.11% over the original contract amount.

MWSBE PARTICIPATION: The MWBE goal for this project was 20%. According to Office of Business Opportunity, the actual participation was 26.05%. The contractor was awarded an "Outstanding" rating.

Prior Council Action:

Ordinance #2013-0274, dated 03/27/2013

Amount of Funding:

No additional funding is required.

Original appropriation of \$1,670,144.00 from the Water and Sewer System Consolidated

Construction Fund No. 8500.

Contact Information:

Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

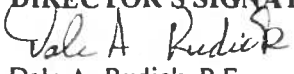


ATTACHMENTS:

Description

Signed RCA
Old to New Council District Changes Table
PCA Ordinance 2013-0274
SAP
Affidavit of Ownership
Delinquent Tax Report
OBO 1
OBO 2

Type

Signed Cover sheet
Backup Material
Backup Material
Financial Information
Backup Material
Backup Material
Backup Material
Backup Material

SUBJECT: Accept Work for Fire Hydrant Replacement, WBS No. S-000035-0191-4		Category	Page 1 of <u>1</u>	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E.		Council District affected: All		
For additional information contact: Yvonne W. Forrest Senior Assistant Director		Date and identification of prior authorizing Council action: Ordinance No. 2013-274, dated 03/27/2013		
Phone: (832) 395-2847				
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$1,584,232.34 or 1.11% over the original contract amount, and under the 5 % contingency amount, accept the work, and authorize final payment.				
Amount and Source of Funding: No additional funding is required. Original appropriation of \$1,670,144.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. <i>M.P. 8/26/2015</i>				
PROJECT NOTICE/JUSTIFICATION: This project was required to replace damaged or irreparable fire hydrants throughout the City.				
DESCRIPTION/SCOPE: This project consisted of the replacement of fire hydrants and valves, the height correction of fire hydrants, and the relocation of fire hydrants and ancillary work. The project was awarded to Grava, LLC with an original contract amount of \$1,566,803.50. The Notice to Proceed date was 04/15/2013 and the project had 365 calendar days for completion.				
LOCATION: The work performed under the contract included all locations within all Council Districts.				
CONTRACT COMPLETION AND COST: The Contractor, Grava, LLC, has completed the work under the contract. The final cost of the project, including overrun and underrun of estimated bid quantities is \$1,584,232.34 an increase of \$17,428.84 or 1.11% over the original contract amount.				
M/WSBE PARTICIPATION: The MWBE goal for this project was 20%. According to Office of Business Opportunity, the actual participation was 26.05%. The contractor was awarded an "Outstanding" rating.				
DAR:JC:YWF:SA:SM:ebm				
File No. WA11128		CUIC ID# 20YWF69		
Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division		

Grava L.L.C.
Work Orders Status Report
Water File No. 11128

Work Order Number	IMS Number	Work Description	Key Map	Address	Council District 2015(new)
7	11929493	Repair Valve-General	450P	2123 CAMPBELL	A
13	11932571	Repair Fire Hydrant - General	450A	5620 W. TIDWELL RD	A
14	11932646	Repair Valve-General	451X	1305 CAYWOOD	A
16	11933407	Repair Fire Hydrant - General	451E	5000 SOUTHERLAND	A
17	11933415	Repair Fire Hydrant - General	451E	4822 SOUTHERLAND RD	A
32	11939502	Repair Valve-General	447Z	100 MEMORIAL BROOK BLVD&15200 PARK ROW DR	A
37	11941192	Install Valve	451Z	1503 N POST OAK RD	A
49	11947267	Repair Service Line	411Q	5307 LONG CREEK	A
50	11947303	Repair Service Line	450V	8731 SHELMEY	A
61	11951618	Routine Main Line Repair (17)	451Z	4400 W 12TH ST&1290 N POST OAK RD	A
65	11954423	Routine Main Line Repair (17)	451S	8092 RAVENWOOD	A
90	11961157	Routine Main Line Repair (17)	411Q	5300 LONG CREEK	A
99	11970304	Repair Service Line	409U	6550 W SAM HOUSTON PKWY N	A
100	11969489	Repair Service Line	447X	1915 PEPPERWOOD	A
103	11972694	Repair Fire Hydrant - General	449U	10926 TIMBEROAK	A
105	11974733	Install Water Tap	451X	7818 BELLEWOOD LN	A
107	11978451	Replace Valve (6"-12")	369M	8301 N. WILLOW PARK @ WILLOW CHASE	A
115	11978539	Replace Valve (6"-12")	450P	2335 LEXFORD LN. @ VOGUE	A
117	11978364	Repair Fire Hydrant - General	488D	200 N DAIRY ASHFORD	A
118	11978185	Repair Fire Hydrant - General	491B	7810 KATY FREEWAY	A
120	11980244	Routine Main Line Repair (17)	447X	1810 HOLLYOAK DR	A
122	11979775	Routine Main Line Repair (17)	451Q	5602 CENTRALCREST ST	A
126	11981983	Routine Main Line Repair (17)	411N	9627 OAK THICKET	A
134	11986978	Routine Main Line Repair (17)	411Q	5315 COUNCIL GROVE	A
136	11987006	Routine Main Line Repair (17)	449M	10450 KEMP FOREST DR	A
143	11987890	Replace Fire Hydrant	451Y	1457 SILBER	A
145	11984506	Replace Fire Hydrant	411Q	5615 TURFWOOD LN	A
146	11986495	Replace Fire Hydrant	411Y	5300 DESOTO	A
163	11991138	Replace Fire Hydrant	449Y	10920 HAZELHURST	A
168	11995749	Repair Service Line	450X	1447 SPRINGROCK	A
171	11997557	Routine Main Line Repair (17)	369M	8301 WILLOW PLACE N.	A
181	12000988	Replace Fire Hydrant	488A	15822 I-10 KATY FREEWAY	A
200	12005439	Replace Fire Hydrant	450M	8785 CLAY	A
203	12007121	Routine Main Line Repair (17)	411Q	7703 STREAMSIDE	A
249	12018157	Routine Main Line Repair (17)	449H	10610 LYBERT	A
250	12018085	Routine Main Line Repair (17)	451Z	9500 HEMPSTEAD HWY	A
251	12019634	Routine Main Line Repair (17)	411Y	5300 DESOTO	A
253	12019557	Routine Main Line Repair (17)	451J	6435 FELDSPAR	A
273	12031641	Install Valve	451Q	11150 NORTHWEST FWY	A
291	12035064	Routine Main Line Repair (17)	451K	6105 PEG	A
298	12035731	Replace Valve (6"-12")	447X	17015 PARK ROW	A
307	12040727	Repair Fire Hydrant - General	451Z	1283 N POST OAK RD	A
312	12037749	Routine Main Line Repair (17)	450U	9406 MONTRIDGE	A
328	12045121	Replace Fire Hydrant	411V	3619 LEMON TREE LN	A
345	12054565	Repair Fire Hydrant - General	449H	10600 CLAY RD & 4300 DURBAN DR	A
346	12052470	Repair Fire Hydrant - General	450G	4650 S PINEMONT	A
347	12053066	Repair Valve-General	450Q	8942 KEMPWOOD	A
378	12059999	Repair Fire Hydrant - General	451N	2235 PECH RD	A
390	12067158	Replace Fire Hydrant	449Y	1140 BUSINESS CENTER	A
391	12065419	Replace Fire Hydrant	450P	3130 CRESTDALE	A
399	12067269	Repair Valve-General	450Q	8942 KEMPWOOD DR	A
403	12073468	Repair Fire Hydrant - General	451X	7410 SCHILLER	A
431	12078263	Repair Fire Hydrant - General	411N	7050 W GULF BANK RD	A
433	12078241	Repair Fire Hydrant - General	451U	1908 KARBACH	A
458	12088612	Repair Fire Hydrant - General	449R	10580 HAMMERLY	A

468	12094225	Repair Fire Hydrant - General	449M	3018 SHADOWDALE	A
484	12096907	Repair Fire Hydrant - General	451Y	6522 SIVLEY	A
485	12102783	Replace Fire Hydrant	411R	3310 VEGA	A
486	12098207	Repair Fire Hydrant - General	411Q	5360 W GULF BANK RD	A
493	12102895	Routine Main Line Repair (17)	451X	1518 WOODVINE	A
494	12102784	Repair Service Line	411U	7611 ATHLONE	A
496	12102818	Routine Main Line Repair (17)	450P	9275 MCDADE	A
500	12103999	Repair Valve-General	451N	7905 BLANKENSHIP	A
502	12102825	Routine Main Line Repair (17)	450Q	9243 MCDADE	A
504	12102774	Routine Main Line Repair (17)	411K	6506 LOG HOLLOW	A
505	12102808	Routine Main Line Repair (17)	450N	2307 ROSEFIELD DR	A
509	12108309	Repair Valve-General	411N	6911 STONER CT	A
510	12107693	Repair Service Line	451U	2314 MCALLISTER	A
514	12110784	Routine Main Line Repair (17)	451N	7930 BLANKENSHIP	A
522	12109383	Repair Fire Hydrant - General	449M	3023 KENROSS	A
539	12119579	Replace Fire Hydrant	451U	7018 JALNA	A
544	12121705	Reset Fire Hydrant	450E	10200 CLAY RD & 4300 GESSNER RD	A
558	12129020	Replace Valve (6"-12")	451R	2710 MANGUM	A
3	11928595	Repair Fire Hydrant	494E	2200 HARRINGTON ST	B
5	11928663	Routine Main Line Repair (17)	374A	2800 N TERMINAL	B
8	11928794	Reset Fire Hydrant	452G	1038 DONOVAN	B
10	11929634	Repair Service Line	454K	7955 HIRSCH	B
20	11934103	Replace Fire Hydrant	412Q	8334 VETERANS MEMORIAL	B
23	11934871	Repair Fire Hydrant - General	454L	8020 LOCKWOOD	B
24	11935140	Routine Main Line Repair (17)	455B	8122 HAMLET	B
29	11938106	Replace Fire Hydrant	373W	290 ELDON	B
30	11938312	Replace Fire Hydrant	451D	3520 PAUL QUINN	B
31	11938489	Reset Fire Hydrant	373P	100 E. GREENS RD.	B
35	11942370	Replace Fire Hydrant	335X	18031 MCKAY DR	B
36	11941514	Replace Fire Hydrant	412D	150 WEST RD.	B
38	11941540	Routine Main Line Repair (17)	375J	6043 GLEN LEE	B
40	11942524	Routine Main Line Repair (17)	454T	4900 LINN	B
46	11946078	Routine Main Line Repair (17)	455X	8608 FARQUESON ST	B
51	11946897	Replace Fire Hydrant	412T	7711 HANFRO	B
52	11946901	Replace Fire Hydrant	412T	1050 ST CLAIR	B
56	11947196	Replace Fire Hydrant	375B	18000 MCKAY DR&7000 WILL CLAYTON PKWY	B
69	11956304	Replace Fire Hydrant	373S	400 BENMAR	B
70	11956328	Replace Fire Hydrant	373T	742 N. SAM HOUSTON PKWY	B
72	11956265	Repair Fire Hydrant - General	413Z	1931 ROXELLA	B
78	11958911	Repair Fire Hydrant - General	453D	1901 TURNER	B
79	11957836	Routine Main Line Repair (17)	454T	3400 N GEORGE ST	B
80	11958789	Routine Main Line Repair (17)	454Y	3819 LAVENDER ST	B
83	11959432	Routine Main Line Repair (17)	494G	5540 SAN JOSE	B
84	11959523	Routine Main Line Repair (17)	454X	4300 CRANE ST	B
87	11959949	Routine Main Line Repair (17)	455C	9221 ARVIN	B
93	11968416	Repair Fire Hydrant - General	413Z	2300 GOODLOE	B
94	11968355	Repair Fire Hydrant - General	414S	2408 E. LITTLE YORK	B
95	11968373	Repair Fire Hydrant - General	414S	2614 E. LITTLE YORK	B
96	11968461	Repair Fire Hydrant - General	414W	3015 FOLGER	B
97	11968832	Replace Fire Hydrant	414W	3101MARZELLE	B
98	11969761	Repair Fire Hydrant - General	374Y	14700 HEATHROW FOREST	B
106	11975016	Repair Fire Hydrant - General	374U	15200 DIPLOMATIC PLAZA	B
108	11978456	Replace Valve (6"-12")	412Q	1000 ELLINGTON ST @ 8700 PRAIRIE VIEW	B
109	1198464	Replace Valve (6"-12")	412P	1200 DEWALT ST @ 9530 MAXROY ST	B
110	11972465	Replace Valve (6"-12")	412P	8700 KNOX ST @ 1028 MARCLIN ST	B
111	11977389	Repair Fire Hydrant - General	374U	15855 DIPLOMATIC PLAZA	B
114	11978537	Replace Valve (6"-12")	453D	9600 EXETER ST. & 1800 Heaney	B
125	11979651	Routine Main Line Repair (17)	494F	1801 CAPRON	B
130	11983897	Repair Fire Hydrant - General	374B	3500 S. TERMINAL	B
147	11987810	Replace Fire Hydrant	454H	8501 ALLWOOD	B
153	11988716	Replace Fire Hydrant	455H	8837 CHATWOOD	B

155	11990102	Repair Fire Hydrant - General	454H	8503 WESTCOTT	B
161	11990520	Replace Fire Hydrant	412U	700 GREEN MEADOW LN	B
211	12010350	Routine Main Line Repair (17)	495L	8778 GUINEVERE	B
221	12013584	Replace Fire Hydrant	454D	9318 CAMAY	B
222	12013878	Replace Fire Hydrant	454H	9302 ALLWOOD ST	B
232	12019171	Replace Fire Hydrant	495K	8542 BERNDAL ST	B
239	12018901	Routine Main Line Repair (17)	454G	8709 SANDRA	B
242	12019218	Routine Main Line Repair (17)	454Y	5400 CAVALCADE	B
243	12019404	Routine Main Line Repair (17)	494B	2932 KIRK ST	B
244	12017656	Routine Main Line Repair (17)	412N	8400 EASTER ST	B
254	12021034	Replace FH - Matthew Woods	454C	9401 LOCKWOOD	B
255	12021052	Replace Fire Hydrant	454G	8700 AUTUMN	B
259	12023057	Replace Fire Hydrant	455M	9019 RAILWOOD	B
262	12023864	Repair Fire Hydrant - General	414Z	10201 ROYAL OAKS	B
270	12024270	Repair Fire Hydrant - General	454Q	4900 KELLEY ST	B
271	12030194	Replace Fire Hydrant	373S	16296 IMPERIAL VALLEY DR	B
272	12030905	Repair Fire Hydrant - General	414Z	5806 BRIARWICK	B
284	12029109	Replace Fire Hydrant	495L	8542 TILGHAM	B
335	12049329	Replace Fire Hydrant	374M	16100 LEE RD	B
336	12049311	Repair Fire Hydrant - General	374R	16000 LEE RD.	B
337	12048342	Repair Fire Hydrant - General	374Z	14605 EASTEX FWY.	B
338	12048381	Replace Fire Hydrant	414M	5705 MT. HOUSTON	B
344	12050038	Repair Fire Hydrant - General	372F	12940 KUYKENDAHL RD	B
363	12055996	Repair Fire Hydrant - General	374R	5661 APGAR	B
372	12060111	Replace Fire Hydrant	374U	15350 VICKERY	B
373	12060104	Replace Fire Hydrant	375T	14815 OLD HUMBLE RD.	B
387	12066543	Replace Fire Hydrant	374Z	17003 STAR LAKE CT.	B
388	12066372	Replace Fire Hydrant	375J	6063 BONESS	B
389	12066572	Replace Fire Hydrant	375J	6070 TOWNSAN	B
392	12066405	Replace Fire Hydrant	451R	16528 LEE RD.	B
402	12072367	Replace Fire Hydrant	375J	16607 LARCHWOOD DR	B
409	12071110	Replace Fire Hydrant	335W	19120 KENSWICK	B
410	12071140	Replace Fire Hydrant	335X	19200 LOUIE WELCH	B
412	1271089	Replace Fire Hydrant	375J	6118 SPRING HAVEN	B
413	12077128	Repair Fire Hydrant - General	334Z	100 STANDIFERV DR.	B
414	12076802	Replace Fire Hydrant	375A	18252 KENSWICK	B
415	12075043	Replace Fire Hydrant	454Y	5700 SALINA	B
420	12075302	Replace Fire Hydrant	454T	4711 FALLS ST	B
424	12078254	Repair Service Line	412Y	806 DILLARD	B
447	12088252	Reset Fire Hydrant	372V	11655 NORTH FWY	B
462	12092870	Replace Fire Hydrant	414R	5833 HARTWICK	B
498	12102939	Routine Main Line Repair (17)	452C	5402 CLIFT HAVEN	B
524	12114329	Repair Fire Hydrant - General	372L	13301 NORTH FWY	B
533	12115147	Repair Fire Hydrant - General	412X	7202 TIPPETT	B
567	12132183	Repair Fire Hydrant - General	495Q	1805 TURNING BASIN	B
568	12134051	Replace Fire Hydrant	334V	8210 HUMBLE WESTFIELD RD	B
2	11928409	Repair Fire Hydrant - General	452U	800 W 27TH ST & 2700 N DURHAM DR.	C
33	11939316	Reset Fire Hydrant	452J	1564 CHESHIRE LN	C
44	11944823	Install Water Main	452Z	W 12TH STREET & WAVERLY	C
45	11943018	Replace Fire Hydrant	492F	6502 BYWAY	C
57	11951812	Routine Main Line Repair (17)	453N	718 E 38TH ST	C
59	11953303	Repair Service Line	492G	2012 PEDEN	C
76	11956703	Replace Valve (6"-12")	492U	2403 S SHEPHERD DR	C
123	11979924	Routine Main Line Repair (17)	493N	416 W BELL ST	C
127	11979998	Routine Main Line Repair (17)	452U	909 W 19TH	C
128	11981132	Routine Main Line Repair (17)	453S	604 E 24TH	C
159	11990516	Replace Fire Hydrant	492B	5700 LARKIN	C
175	11999307	Repair Service Line	492V	1740 BRANARD	C
178	11997608	Routine Main Line Repair (17)	532K	7700 BUFFALO SPEEDWAY	C
180	12000698	Routine Main Line Repair (17)	493G	2000 SOUTH ST & HENRY	C
186	12002662	Install Water Main	493G	2112 SOUTH	C

193	12001619	Repair Service Line	493K	1700 1/2 ALLEN PKWY	C
201	12005852	Repair Service Line	492R	1724 PARK	C
217	12007823	Replace Fire Hydrant	492U	2900 ARGONNE ST&2500 KIPLING ST	C
225	12010651	Repair Fire Hydrant - General	452X	1323 FOXWOOD	C
233	12018744	Repair Fire Hydrant - General	451B	5900 SUNFOREST DR&5880 VILLAGE FOREST CT	C
237	12018047	Routine Main Line Repair (17)	492R	2055 BRENTWOOD	C
252	12016797	Routine Main Line Repair (17)	451F	5727 WEEPING WILLOW	C
286	12027995	Replace Fire Hydrant	532D	1900 DUNSTAN RD & 5450 KENT ST	C
292	12035073	Routine Main Line Repair (17)	452Z	725 W 12TH ST	C
321	12041462	Replace Fire Hydrant	492U	2700 REVERE	C
322	12042848	Install Valve	492W	3600 WESLAYAN	C
323	12040934	Repair Valve-General	493P	200 DENNIS ST & 2700 HELENA ST	C
348	12051520	Repair Fire Hydrant - General	452Q	3013 ATTRIDGE	C
364	12055946	Repair Valve-General	452V	2600 NICHOLSON	C
365	12058617	Routine Main Line Repair (17)	452V	2600 NICHOLSON	C
375	12061365	Replace Valve	532G	2127 MACARTHUR	C
377	12059439	Replace Fire Hydrant	451H	4602 PINEMONT	C
380	12060754	Repair Fire Hydrant - General	453S	5100 NORHILL BLVD & 1100 WINSTON ST	C
382	12059983	Repair Fire Hydrant - General	493P	203 PIERCE	C
384	12064459	Replace Fire Hydrant	492Z	2002 BANKS	C
385	12064554	Routine Main Line Repair (17)	532D	2000 DUNSTAN RD & 5500 HAZARD ST	C
395	12066233	Replace Fire Hydrant	492B	3000 MAXROY	C
396	12066254	Replace Fire Hydrant	493N	600 BOMAR ST & 1900 HOPKINS ST	C
411	12075474	Replace Fire Hydrant	532C	2200 DUNSTAN RD.	C
417	12075986	Repair Valve-General	492Q	1700 S SHEPHERD DR	C
418	12075212	Repair Fire Hydrant - General	493N	400 W DREW ST & 2200 MORGAN ST	C
423	12078982	Replace Valve	492Y	2041 NORFOLK ST	C
425	12079057	Replace Fire Hydrant	492X	3323 RICHMOND	C
426	12079114	Repair Service Line	493N	1014 W GRAY	C
432	12078127	Repair Fire Hydrant - General	451R	4200 W. 34TH	C
449	12085193	Reset Fire Hydrant	452F	4934 OAK FOREST DR	C
450	12086945	Repair Fire Hydrant - General	493P	1900 BAGBY ST	C
453	12089211	Repair Fire Hydrant - General	452P	1015 JUDIWAY	C
465	12093964	Repair Fire Hydrant - General	452T	1728 W 24TH ST	C
474	12094310	Repair Service Line	492W	3939 SOUTHWEST FWY	C
478	12094353	Repair Fire Hydrant - General	492M	4621 GIBSON	C
479	12094014	Replace Fire Hydrant	492U	2630 GREENBRIAR	C
488	12102843	Replace Fire Hydrant	492Y	4200 GREENBRIAR DR & 2300 NORTH BLVD	C
497	12102928	Routine Main Line Repair (17)	452J	1563 HEWITT	C
506	12103393	Repair Fire Hydrant - General	452G	967 LEHMAN	C
508	12103546	Routine Main Line Repair (17)	452K	1376 WOODCREST	C
511	12108336	Repair Valve-General	452Y	1100 TIMBERGROVE LN	C
515	12111817	Repair Valve-General	452K	1376 WOODCREST	C
516	12111817	Replace Valve (6"-12")	452K	1376 WOODCREST	C
520	12109551	Repair Fire Hydrant - General	492R	1508 FAIRVIEW ST	C
525	12093963	Repair Fire Hydrant - General	452T	1728 W 24TH ST	C
526	12114108	Routine Main Line Repair (17)	492W	5016 ACADEMY ST	C
537	12118352	Replace Valve (6"-12")	452Y	2000 W 11TH ST	C
543	12118014	Replace Fire Hydrant	531T	5243 CHEENA	C
545	12121624	Repair Fire Hydrant - General	493E	3700 CENTER ST & 100 HEIGHTS BLVD	C
556	12126357	Replace Fire Hydrant	491H	MEMORIAL DR & N PICNIC LN	C
560	12129701	Replace Valve (6"-12")	492Y	2708 BISSONNET ST	C
561	12130529	Replace Fire Hydrant	492J	7300 MEMORIAL DR	C
4	11928604	Repair Fire Hydrant - General	493N	1252 GRAY	D
124	11979425	Routine Main Line Repair (17)	414W	7330 LE HAVRE RD	D
140	11986092	Repair Fire Hydrant - General	493U	2100 HAMILTON	D
142	11984343	Routine Main Line Repair (17)	533M	4411 HULL	D
176	11997922	Repair Service Line	493T	1009 ISABELLA	D
202	12006146	Replace Valve (6"-12")	493U	2200 JACKSON ST	D
219	12009320	Replace Fire Hydrant	533M	6100 GOFORTH ST	D
220	12009319	Replace Fire Hydrant	533M	3918 PORTER	D

245	12017394	Routine Main Line Repair (17)	494W	3700 MCILHENNY ST	D
329	12044873	Replace Fire Hydrant	493Z	3300 ELGIN ST	D
331	12044863	Replace Fire Hydrant	533D	3536 ROSEWOOD	D
358	12053257	Routine Main Line Repair (17)	533B	5503 CRAWFORD	D
367	12058913	Replace Fire Hydrant	533V	7302 BASTOGNE RD	D
368	12057437	Replace Fire Hydrant	534S	6800 CREST RIDGE	D
370	12058372	Replace Fire Hydrant	574J	12000 SANDROCK DR	D
405	12073235	Repair Fire Hydrant - General	488H	1347 LEITRIM	D
428	12079132	Replace Fire Hydrant	573M	5225 TAVENOR LN	D
463	12092586	Repair Service Line	534S	5222 BURMA	D
464	12094259	Replace Valve (6"-12")	573F	3102 SUNNYDALE	D
466	12093200	Repair Service Line	533C	3209 OAKDALE	D
467	12094250	Repair Service Line	533G	3234 CALUMET	D
491	12102088	Replace Fire Hydrant	533K	3145 FALL ST	D
527	12114194	Replace Valve	493X	4100 CAROLINE N ST CHARLES ST	D
532	12114553	Replace Valve	533J	7205 ALMEDA	D
538	12114551	Replace Fire Hydrant	574E	10900 MARTIN LUTHER KING BLVD	D
550	12121597	Replace Fire Hydrant	493U	2200 JACKSON ST & 1700 WEBSTER ST	D
553	12125945	Install Fire Hydrant	574F	5901 S ACRES DR	D
566	12133364	Replace Fire Hydrant	493U	2100 JACKSON	D
571	12136079	Replace Fire Hydrant	572R	12950 KIRBY DR	D
21	11934309	Repair Fire Hydrant - General	497E	13334 DULUTH ST	E
63	11951568	Install Valve	496L	12600 EAST FWY	E
112	11977036	Replace Fire Hydrant	618W	19400 GULF FWY	E
113	11977031	Replace Fire Hydrant	618W	19400 GULF FWY	E
213	12009553	Routine Main Line Repair (17)	496L	12218 COULSON CIR HOUSTON 77015	E
214	12009554	Repair Fire Hydrant - General	496L	12321 CAPISTRANO HOUSTON 77015	E
215	12010773	Replace Fire Hydrant	576K	10100 HARTSOOK	E
315	12034760	Replace Fire Hydrant	576F	626 SULPHUR	E
332	12044842	Replace Fire Hydrant	536S	5400 S CROOKED CREEK	E
371	12058657	Replace Fire Hydrant	576E	1000 EASTLAKE	E
408	12073703	Replace Valve (6"-12")	576K	9003 FREY RD	E
430	12079165	Replace Fire Hydrant	535M	800 LOPER AVE	E
438	12083854	Replace Fire Hydrant	336Q	3300 SILVERLINE	E
460	12090389	Repair Fire Hydrant - General	298Y	1041 MAGNOLIA POINT RD.	E
472	12094362	Install Fire Hydrant	576L	5102 S. SHAVER	E
570	12132459	Replace Fire Hydrant	536N	5100 EL BUEY WAY	E
68	11955550	Routine Main Line Repair (17)	529P	8325 LEAWOOD BLVD	F
129	11980813	Routine Main Line Repair (17)	530C	8280 WESTPARK	F
160	11990928	Replace Fire Hydrant	487C	16015 KATY FWY	F
182	12000402	Routine Main Line Repair (17)	529F	4717 BOONE	F
183	12000523	Routine Main Line Repair (17)	529W	11726 LAMPREY	F
184	12000968	Routine Main Line Repair (17)	529X	10507 CROWN POINT	F
189	12004352	Repair Service Line	488Z	12426 HAZYGLEN	F
190	12000394	Replace Fire Hydrant	490W	9646 WINDSWEPT	F
191	12004742	Routine Main Line Repair (17)	490Z	7815 MEADOWCROFT	F
194	12004050	Routine Main Line Repair (17)	529J	7419 SHINER	F
204	12006138	Routine Main Line Repair (17)	528G	13000 CLAREWOOD DR	F
205	12007066	Routine Main Line Repair (17)	528M	12500 CORONA	F
206	12006121	Routine Main Line Repair (17)	529J	12300 CORONA LN	F
207	12006514	Routine Main Line Repair (17)	529K	8406 LEAMONT	F
208	12007171	Routine Main Line Repair (17)	529K	10910 SHARPVUEW	F
229	12015547	Routine Main Line Repair (17)	529J	11702 LANGDON	F
235	12018160	Routine Main Line Repair (17)	529W	11810 BASILICA	F
238	12019597	Routine Main Line Repair (17)	529T	11545 BISSONNET	F
240	12018079	Routine Main Line Repair (17)	529N	8301 COOK RD	F
247	12020167	Replace Fire Hydrant	529E	4100 COOK RD	F
248	12017667	Routine Main Line Repair (17)	529P	11410 CLIFFGATE	F
268	12024900	Routine Main Line Repair (17)	529N	12118 CEDAR GAP	F
276	12030963	Routine Main Line Repair (17)	490V	2903 FRESHMEADOWS	F
299	12035756	Replace Fire Hydrant	488U	13000 WESTHEIMER	F

306	12038799	Replace Fire Hydrant	488V	12440 OXFORD PARK	F
317	12033028	Replace Fire Hydrant	489T	2500 CRESCENT PARK	F
318	12033032	Replace Fire Hydrant	489T	11681 WESTHEIMER RD	F
353	12052563	Replace Valve	529P	11403 HAZEN	F
383	12063869	Replace Fire Hydrant	489Z	10200 RICHMOND	F
400	12067977	Replace Fire Hydrant	489Z	10100 MEADOWGLEN	F
406	12073255	Replace Fire Hydrant	488Y	3135 HAZEL PARK	F
436	12073506	Replace Valve (6"-12")	490Y	3400 DUNVALE RD & 8600 SCHUMACHER LN	F
445	12085528	Replace Fire Hydrant	529W	11407 CAESAR	F
471	12092749	Replace Valve	528H	6729 WESTWICK	F
481	12093827	Replace Fire Hydrant	529E	7014 BELLE GLEN	F
482	12093867	Routine Main Line Repair (17)	489Y	3101 WILCREST	F
483	12094010	Replace Fire Hydrant	530A	8721 TOWN PARK	F
487	12101409	Replace Fire Hydrant	490X	9543 MEADOWVALE DR	F
489	12097460	Replace Fire Hydrant	529W	11200 PENDER LN	F
492	12103535	Replace Fire Hydrant	529J	7922 RIPTIDE DR	F
528	12113443	Routine Main Line Repair (17)	529C	6134 GRANDVALE DR	F
529	12115224	Routine Main Line Repair (17)	529F	11515 NEFF	F
530	12115263	Routine Main Line Repair (17)	529J	11723 SEA SHORE	F
559	12129198	Replace Fire Hydrant	490V	7723 HIGHMEADOW	F
562	12130292	Replace Valve (6"-12")	528V	12700 BISSONNET ST & 9200 DAIRY ASHFORD RD	F
575	12138746	Replace Valve	530C	8300 WESTPARK	F
15	11932568	Replace Fire Hydrant	490F	984 GESSNER DR	G
27	11937820	Repair Service Line	489D	700 TOWN AND COUNTRY	G
28	11938028	Routine Main Line Repair (17)	489Q	1500 CITYWEST BLVD	G
60	11951620	Repair Service Line	492Q	1561 KIRBY DR.	G
67	11954365	Routine Main Line Repair (17)	488Q	13077 WESTELLA	G
91	11965287	Install Water Tap	492Q	1561 KIRBY DR.	G
101	11968431	Repair Fire Hydrant - General	488Q	2023 GENTRYSIDE	G
102	11968441	Repair Fire Hydrant - General	488Q	1815 ENCLAVE PARKWAY	G
104	11972684	Repair Fire Hydrant - General	488P	13619 BRIARBROOK LN.	G
119	11978517	Repair Service Line	488H	14406 CAROLCREST	G
133	11986952	Routine Main Line Repair (17)	488H	800 COUNTRY PLACE DR	G
135	11986979	Routine Main Line Repair (17)	489P	1404 CHARDONNAY	G
144	11987896	Replace Fire Hydrant	488F	1023 TRAPPER HILL	G
162	11990499	Replace Fire Hydrant	491M	4718 POST OAK TIMBER DR	G
169	11993805	Repair Service Line	492N	3909 DEL MONTE	G
172	11993805	Routine Main Line Repair (17)	488E	14139 STOKEMOUNT DR.	G
173	11997354	Routine Main Line Repair (17)	488Q	12730 WHITTINGTON	G
174	11999337	Routine Main Line Repair (17)	489T	11506 WICKERSHAM	G
187	11999551	Replace Fire Hydrant	488R	1730 ASHFORD PKWY	G
188	12004268	Repair Service Line	488S	14210 BURGOYNE	G
192	12003946	Routine Main Line Repair (17)	491Y	3600 S RICE AVE&0 S US 59 HWY	G
196	12006734	Routine Main Line Repair (17)	489E	777 BATESWOOD	G
198	12006124	Routine Main Line Repair (17)	489P	11402 LONG PINE	G
199	12006611	Routine Main Line Repair (17)	488A	699 BARKERS CV	G
227	12012482	Repair Fire Hydrant - General	488B	306 OARMAN	G
228	12012498	Repair Valve-General	488J	1402 FOREST HOME	G
230	12014829	Routine Main Line Repair (17)	489R	10122 INWOOD	G
234	12016682	Repair Valve-General	489N	12026 NOVA	G
241	12019237	Routine Main Line Repair (17)	489E	14036 MEMORIAL DR	G
260	12021960	Replace Fire Hydrant	489S	2100 BENTWORTH	G
261	12021381	Replace Fire Hydrant	491Z	3630 NEWCASTLE	G
263	12022016	Replace Fire Hydrant	489P	11655 BRIAR FOREST	G
267	12026324	Replace Fire Hydrant	490E	12200 COBBLESTONE DR	G
274	12029757	Routine Main Line Repair (17)	489T	11611 ELM ESTATES	G
275	12030972	Routine Main Line Repair (17)	490U	2601 LAZY HOLLOW	G
278	12031058	Routine Main Line Repair (17)	491X	5501 JUDALON	G
279	12031046	Routine Main Line Repair (17)	491X	5502 JUDALON LN @ 5501 BARRINGTON	G
280	12031207	Routine Main Line Repair (17)	491Y	3400 SAGE RD	G
281	12029846	Routine Main Line Repair (17)	491Z	5300 NEWCASTLE	G

282	12031617	Repair Service Line	492T	3443 OVERBROOK	G
290	12035104	Routine Main Line Repair (17)	489T	11654 TRAILMONT	G
294	12035802	Routine Main Line Repair (17)	488G	14763 CINDYWOOD DR	G
295	12035622	Routine Main Line Repair (17)	489N	1831 EAGLE FALLS	G
296	12035161	Routine Main Line Repair (17)	489N	12226 WESTMERE	G
297	12035162	Routine Main Line Repair (17)	489P	11607 MANOR PARK	G
300	12038734	Replace Valve (6"-12")	489Q	1601 CITYWEST BLVD	G
301	12033974	Replace Fire Hydrant	489S	12155 PIPING ROCK	G
304	12038346	Replace Fire Hydrant	491V	4323 SAN FELIPE	G
309	12040070	Repair Fire Hydrant - General	491R	2001 W LOOP S	G
310	12040080	Reset Fire Hydrant	491R	1700 W LOOP S	G
316	12035059	Replace Fire Hydrant	489S	11800 SOUTHLAKE DR	G
320	12040089	Replace Fire Hydrant	491V	2200 W LOOP S	G
349	12054051	Repair Fire Hydrant - General	488F	922 ENCLAVE	G
350	12054047	Repair Valve-General	488K	13723 SENCA PARK	G
351	12053413	Repair Fire Hydrant - General	488L	14731 RIVER FOREST	G
352	12054127	Routine Main Line Repair (17)	489U	2218 WALNUT BEND LN	G
381	12061448	Repair Fire Hydrant - General	490E	12318 OVERCUP	G
393	12065748	Replace Fire Hydrant	491J	6302 CRAB ORCHARD	G
394	12067170	Repair Valve-General	491P	1529 BERING DR	G
398	12068368	Replace Fire Hydrant	488A	15902 HIDDEN	G
401	12071916	Replace Fire Hydrant	490E	419 GESSNER	G
416	12076906	Replace Fire Hydrant	490A	10135 KATY FWY	G
419	12077904	Repair Fire Hydrant - General	488A	15734 FLEETWOOD OAKS	G
434	12079048	Repair Fire Hydrant - General	488L	14759 KELLYWOOD	G
435	12078950	Repair Valve-General	490A	837 HOLLY RIDGE	G
440	12081935	Repair Valve-General	489C	10926 LASSO	G
441	12083625	Replace Valve (6"-12")	488P	13902 BARNHART BLVD	G
442	12083594	Repair Fire Hydrant - General	491G	5300 BRIAR DR & 100 GLYNN WAY DR	G
448	12086399	Repair Fire Hydrant - General	488S	2114 BRIARGREEN DR	G
452	12086959	Repair Fire Hydrant - General	490E	12215 COBBLESTONE DR	G
455	12089370	Repair Fire Hydrant - General	491F	506 FALL RIVER	G
456	12089392	Repair Fire Hydrant - General	488C	764 MEMORIAL MEWS	G
457	12088743	Repair Fire Hydrant - General	489T	11319 OVERBROOK	G
461	12089794	Repair Fire Hydrant - General	488G	734 BISON DR	G
469	12093482	Repair Fire Hydrant - General	490R	8800 WOODWAY DR	G
499	12103283	Routine Main Line Repair (17)	489N	1822 VALLEY VISTA	G
501	12104555	Repair Fire Hydrant - General	491L	5115 BAYOU TIMBER	G
503	12102752	Routine Main Line Repair (17)	491K	6007 PINE FOREST	G
512	12107761	Repair Service Line	488R	12722 WESTLEIGH	G
513	12108412	Repair Service Line	491G	9222 SANDRINGHAM	G
517	12109245	Repair Valve-General	489J	11823 CARRIAGE HILL	G
540	12119572	Replace Fire Hydrant	488H	800 COUNTRY PLACE DR & 14350 FERN DR	G
541	12119642	Replace Fire Hydrant	489D	901 TOWN & COUNTRY BLVD	G
555	12126354	Replace Fire Hydrant	491H	MEMORIAL DR & N POST OAK LN	G
565	12134035	Repair Valve-General	492N	3900 DEL MONTE DR	G
576	12136644	Replace Fire Hydrant	491X	5530 PAGEWOOD	G
1	11928385	Repair Fire Hydrant - General	453T	1000 DUNBARST & 5300 MICHEUX ST	H
6	11928796	Repair Fire Hydrant - General	412V	7450 NORTH SHEPHERD	H
9	11929553	Repair Fire Hydrant - General	453N	410 E 39TH ST&7900 N MAIN ST	H
18	11933731	Repair Service Line	495E	7301 AMARILLO	H
25	11935159	Routine Main Line Repair (17)	494N	410 ROBERTS	H
39	11941119	Routine Main Line Repair (17)	453V	1000 CALVACADE	H
41	11943171	Replace Fire Hydrant	493G	512 BROOKS ST	H
42	11941776	Routine Main Line Repair (17)	493H	1500 BURNETT ST	H
47	11944541	Routine Main Line Repair (17)	494N	100 N SAMPSON ST	H
53	11948261	Replace Fire Hydrant	494U	200 N GREENWOOD ST	H
58	11951648	Repair Service Line	453T	1205 IDYLWILD	H
66	11955000	Routine Main Line Repair (17)	453J	4627 WERNER ST	H
71	11956356	Repair Fire Hydrant - General	454B	3725 HAGE	H
75	11957135	Replace Fire Hydrant	453D	9400 E. HARDY ST.	H

77	11958436	Repair Fire Hydrant - General	453A	5901 NORTH FREEWAY	H
81	11958749	Routine Main Line Repair (17)	493C	2645 N MAIN	H
86	11958937	Replace Fire Hydrant	454F	9150 DODSON	H
88	11960014	Routine Main Line Repair (17)	495A	7221 BROWNSVILLE	H
89	11960604	Replace Fire Hydrant	494P	4916 NAVIGATION BLVD	H
92	11968436	Replace Fire Hydrant	413U	10800 E. HARDY	H
154	11989272	Replace Valve (6"-12")	453Y	3932 EDISON ST	H
157	11990782	Replace Fire Hydrant	493G	1611 HICKORY	H
158	11990339	Replace Fire Hydrant	493G	1000 BINGHAM ST	H
164	11990770	Replace Fire Hydrant	493G	1005 DART	H
165	11993477	Install Water Main	493G	2216 SOUTH ST	H
166	11993484	Install Valve	493G	2216 SOUTH ST	H
197	12006120	Routine Main Line Repair (17)	453S	6320 MAIN	H
209	12009452	Routine Main Line Repair (17)	494Q	5116 NAVIGATION BLVD HOUSTON 77011	H
210	12009382	Routine Main Line Repair (17)	494T	100 EDGEWOOD ST	H
258	12020005	Repair Fire Hydrant - General	494D	6607 GAINESVILLE	H
266	12022470	Replace Fire Hydrant	453E	600 FEAMSTER	H
293	12035649	Repair Valve-General	493H	1900 MAURY	H
308	12037740	Routine Main Line Repair (17)	452H	401 JANISCH	H
330	12044621	Replace Fire Hydrant	494H	846 LATHROP	H
333	12047569	Replace Valve	493C	100 GOLDENROD ST	H
379	12059162	Repair Fire Hydrant - General	452H	401 JANISCH	H
397	12068128	Replace Fire Hydrant	493E	920 STUDEMONT	H
404	12072893	Repair Fire Hydrant - General	453X	835 PIZER	H
437	12083508	Repair Valve-General	453N	903 E 35TH ST	H
439	12084512	Repair Fire Hydrant - General	453P	1202 E 35TH ST	H
444	12087006	Replace Fire Hydrant-HFD	493G	512 BROOKS ST	H
459	12088333	Replace Fire Hydrant	494N	3700 SALTUS	H
470	12094048	Repair Fire Hydrant - General	453S	6400 N MAIN	H
507	12103402	Routine Main Line Repair (17)	453J	109 E WHITNEY	H
518	12108979	Repair Fire Hydrant - General	412Y	700 W GRANVILLE DR	H
519	12111638	Replace Fire Hydrant	453T	1824 ANGELINE	H
521	12111772	Replace Fire Hydrant	453T	1802 ANGELINE	H
523	12114765	Install Fire Hydrant	453T	1823 ANGELINE	H
534	12115760	Replace Fire Hydrant	493E	2600 WASHINGTON AVE	H
535	12114555	Raise Fire Hydrant	493E	2600 WASHINGTON	H
551	12125079	Replace Fire Hydrant	454K	3311 TOLIVER	H
557	12125759	Replace Fire Hydrant	494N	412 VELASCO	H
11	11929618	Repair Valve-General	455Z	10030 WALLISVILLE	I
12	11929341	Repair Service Line	494R	1615 WAYSIDE	I
19	11933788	Routine Main Line Repair (17)	496C	325 MAXEY RD	I
22	11934623	Repair Valve-General	494V	6901 NAVIGATION	I
26	11934606	Routine Main Line Repair (17)	494V	6739 NAVIGATION	I
34	11939698	Install Valve	456Y	327 MAXEY RD	I
43	11943058	Install Valve	496C	400 MAXEY RD	I
48	11945340	Routine Main Line Repair (17)	495W	7716 DAYTON ST	I
54	11947858	Replace Fire Hydrant	494X	2000 COLLIER	I
55	11947865	Replace Fire Hydrant	496F	11821 EAST FWY	I
62	11951579	Install Valve	496G	900 SHEFFIELD BLVD	I
82	11957870	Repair Valve-General	494U	222 S 66TH ST	I
85	11959772	Routine Main Line Repair (17)	494X	5124 POLK	I
116	11977144	Repair Fire Hydrant - General	493L	800 MILAM	I
121	11979743	Routine Main Line Repair (17)	494W	1700 EASTWOOD ST&4400 PEASE ST	I
131	11983858	Replace Fire Hydrant	494Y	5400 POLK	I
132	11984729	Replace Fire Hydrant-HFD	496B	514 KENWOOD LN	I
141	11987244	Replace Fire Hydrant-HFD	534G	5900 WHEELER	I
156	11991102	Replace Fire Hydrant	493Q	1200 SMITH ST	I
170	11995626	Replace Fire Hydrant	494V	7002 SHERMAN ST	I
212	12009543	Routine Main Line Repair (17)	495V	9700 YUMA	I
216	12010760	Replace Fire Hydrant	574D	7318 BRACE	I
223	12009470	Replace Fire Hydrant	495Z	324 MASSACHUSETTS	I

224	12013563	Routine Main Line Repair (17)	494U	300 65TH ST	I
226	12013805	Routine Main Line Repair (17)	495V	9805 MIMBROUGH	I
231	12016408	Routine Main Line Repair (17)	534L	6311 BROOKHILL	I
236	12017386	Routine Main Line Repair (17)	494W	4439 HARBY	I
246	12018065	Routine Main Line Repair (17)	496F	702 COOLWOOD	I
256	12020580	Replace Fire Hydrant	535E	1900 EVERGREEN DR	I
257	12022386	Repair Fire Hydrant - General	496E	10533 EAST FWY	I
265	12027438	Routine Main Line Repair (17)	574D	7318 BRACE	I
269	12024548	Repair Fire Hydrant - General	456Y	12800 GREEN DOLPHIN	I
302	12038743	Replace Fire Hydrant	494T	800 TOMWOOD & 4800 WALKER ST	I
305	12039731	Replace Valve (6"-12")	574D	7135 CAYTON	I
313	12040098	Replace Fire Hydrant-HFD	534R	7202 EPPES ST.	I
314	12034539	Replace Fire Hydrant	534B	1949 TELLEPSEN	I
325	12041793	Replace Fire Hydrant	534R	7208 CULMORE DR	I
334	12045508	Repair Fire Hydrant - General	494X	1118 ELLISTON ST	I
343	12049367	Install Fire Hydrant	535Q	4374 GALVESTON RD	I
407	12073301	Replace Fire Hydrant	575B	7720 AIRPORT	I
427	12079157	Replace Fire Hydrant	535T	4137 DOVER ST	I
554	12125981	Replace Fire Hydrant	495W	7824 DAYTON ST	I
569	12135723	Replace Fire Hydrant	534Q	5600 PLAINVIEW	I
572	12136992	Replace Valve	575A	7020 PRENTISS DR	I
573	12137009	Replace Fire Hydrant	575A	7020 PRENTISS DR	I
574	12138881	Replace Fire Hydrant	494V	6901 NAVIGATION BLVD	I
64	11954254	Replace Valve (6"-12")	570A	9000 W BELLFORT	J
137	11984269	Repair Fire Hydrant - General	530W	8910 WILLOW MEADOW	J
138	11987064	Repair Fire Hydrant - General	530C	7501 HARWIN DR	J
149	11988209	Routine Main Line Repair (17)	530P	8704 S GESSNER DR	J
150	11987775	Routine Main Line Repair (17)	530J	9222 SANDSTONE	J
151	11987777	Repair Valve-General	530Q	7502 CAREW	J
177	11997622	Routine Main Line Repair (17)	529M	7230 EICHLER	J
264	12023228	Replace Fire Hydrant	530J	8803 TRIOLA	J
277	12030673	Routine Main Line Repair (17)	490Z	6400 WINDSWEPT	J
283	12031706	Routine Main Line Repair (17)	492X	3120-A SOUTHWEST FWY	J
285	12029715	Replace Fire Hydrant	529V	9502 WOODFAIR	J
311	12038936	Replace Fire Hydrant	531B	5500 EL CAMINO DEL REY	J
319	12042191	Routine Main Line Repair (17)	490Z	6400 WINDSWEPT	J
339	12048076	Replace Fire Hydrant	529R	9800 CLUB CREEK DR	J
340	12048056	Replace Fire Hydrant	529V	9413 COUNTRY CREEK DR	J
341	12048067	Replace Fire Hydrant	529V	9500 COUNTRY CREEK DR	J
354	12053249	Routine Main Line Repair (17)	530B	7918 PRESTWOOD DR	J
355	12055943	Routine Main Line Repair (17)	530D	6060 HILLCROFT	J
366	12053809	Replace Fire Hydrant	529V	10110 FORUM WEST DR	J
374	12060898	Replace Valve	530E	7002 CAPTAIN	J
429	12074309	Replace Fire Hydrant	530L	8103 CADAWAC	J
536	12115616	Replace Fire Hydrant	530R	8710 FONDREN RD	J
542	12117729	Replace Fire Hydrant	530C	8750 WESTPARK	J
546	12123868	Replace Fire Hydrant	529Q	8323 WILCREST	J
547	12123870	Replace Fire Hydrant	531E	6400 BELLAIRE	J
73	11954850	Replace Valve	572E	3803 GLENN RICKI	K
74	11954349	Replace Fire Hydrant	571Y	5255 CASTLE CREEK	K
139	11984125	Repair Fire Hydrant - General	570R	12739 ZAVALLA	K
148	11988105	Routine Main Line Repair (17)	530Z	6123 SANFORD RD	K
152	11987700	Repair Valve-General	571A	11903 HILLCROFT	K
167	11995747	Install Valve	571A	12027 HILLCROFT	K
179	11997602	Routine Main Line Repair (17)	532W	16 CHARLESTON PARK	K
185	12000990	Repair Service Line	569H	9535 W AIRPORT	K
195	12004097	Repair Service Line	570B	8421 NORTHERN	K
218	12007531	Replace Fire Hydrant	532N	3831 LINKWOOD	K
287	12028957	Replace Fire Hydrant	533N	2425 HOLLY HALL	K
288	12031884	Replace Fire Hydrant	571T	5755 W. FUQUA	K
289	12031883	Replace Fire Hydrant	571T	5730 W FUQUA ST	K

303	12032914	Replace Fire Hydrant	531Y	5103 WILLOWBEND BLVD	K
324	12041395	Replace Fire Hydrant	532P	3003 FAIRHOPE	K
326	12044011	Replace Valve	570B	12100 FONDREN MEADOW RD	K
327	12041766	Replace Fire Hydrant	575B	7800 AIRPORT BLVD	K
342	12043515	Replace Fire Hydrant	572N	5100 PRUDENCE	K
356	12054956	Replace Valve	531X	5200 W BELLFORT ST	K
357	12054940	Replace Fire Hydrant	531Y	5138 W BELLFORT ST	K
359	12054002	Replace Fire Hydrant	570D	12101 FONDREN RD	K
360	12054295	Routine Main Line Repair (17)	570V	15414 RIDINGWOOD	K
361	12055001	Routine Main Line Repair (17)	571L	5118 TIDEWATER	K
362	12054158	Routine Main Line Repair (17)	571P	6227 MCKINSTRY	K
369	12056143	Replace Fire Hydrant	571Y	5100 MACKINAW RD	K
376	12058843	Replace Valve	571A	5803 DUXBURY	K
386	12061604	Replace Fire Hydrant	572K	3302 JORNS	K
421	12078962	Replace Fire Hydrant	570M	12023 LOMCREST ST	K
422	12073916	Replace Fire Hydrant	571Z	15841 RIDGEROE	K
443	12082366	Replace Fire Hydrant	532Q	900 MAIN	K
446	12084245	Replace Fire Hydrant	532P	8510 GREENBUSH	K
451	12086702	Repair Fire Hydrant - General	572N	3926 BROOKFIELD	K
454	12089244	Replace Fire Hydrant	533N	2425 HOLLY HALL	K
473	12094045	Repair Service Line	570A	8895 W BELLFORT	K
475	12094226	Replace Fire Hydrant	572J	4100 W OREM DR	K
476	12094169	Replace Fire Hydrant	572N	3731 HEATHERBROOK	K
477	12094369	Routine Main Line Repair (17)	532N	4011 MISCHIRE DR	K
480	12094070	Repair Service Line	570B	8611 BELLFORT	K
490	12102700	Replace Valve	531Y	5102 WILLOWBEND BLVD	K
495	12104704	Replace Fire Hydrant	569H	12415 COPPERFIELD DR	K
531	12114100	Routine Main Line Repair (17)	532W	11302 CRAIGHEAD DR	K
548	12123528	Replace Valve (6"-12")	532W	4100 WILLOWBEND BLVD	K
549	12123335	Replace Fire Hydrant	572J	13500 QUENTION DR	K
552	12124834	Replace Fire Hydrant	531X	5318 W BELLFORT	K
563	12130312	Replace Fire Hydrant	571W	6711 ROWELL CT	K
564	12132683	Replace Valve (6"-12")	532N	3627 S BRAESWOOD BLVD	K

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/27/2015

20YWF66 A/W Reytec Construction Resources, Inc.

Agenda Item#: 7.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$2,092,101.94 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Water Distribution System Rehabilitation and Renewal II - 2.56% under the original contract amount (WA11140)

Background:

SUBJECT: Accept Work for Water Distribution System Rehabilitation and Renewal II, Reytec Construction Resources, Inc., WBS No. S-000035-0230-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,092,101.94 or 2.56% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided a work order based rehabilitation of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.

DESCRIPTION/SCOPE: This project consisted of the improvement and/or replacement of new installation of main water lines and service lines. The main lines ranged in diameter up to 16 inches and the water service lines ranged in size from ¾-inch to 2-inches in diameter. The project was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$2,146,985.20. The Notice to Proceed date was 06/04/2013 and the contract duration for this project was 365 calendar days. This was a work order based contract with work orders assigned on as-needed basis.

LOCATION: The work performed under the contract included all locations within all Council Districts.

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the contract. The Project was completed with an additional 90 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$2,092,101.94 a decrease of \$54,883.26 or 2.56% under the original contract amount.

MWBE PARTICIPATION: The MWSBE goal for this project was 20%. According to Office of Business Opportunity, the actual participation was 39.9%. The contractor was awarded an "Outstanding" rating.

Prior Council Action:

Ordinance #2013-0426, dated 05/08/2013

Amount of Funding:

No additional funding is required.

Original appropriation of \$2,324,335.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

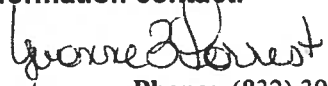
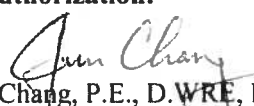
Yvonne W. Forrest
Senior Assistant Director
Phone: (832) 395-2847

ATTACHMENTS:

Description

Type

Signed RCA	Signed Cover sheet
PCA Ordinance 2013-0426	Backup Material
SAP	Financial Information
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material
Old to New Council District Changes Table Part 1	Backup Material
Old to New Council District Changes Table Part 2	Backup Material
OBO	Backup Material

SUBJECT: Accept Work for Water Distribution System Rehabilitation and Renewal II WBS No. S-000035-0230-4		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Department of Public Works and Engineering		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E.		Council District affected: All	
For additional information contact: Yvonne W. Forrest  Senior Assistant Director Phone: (832) 395-2847		Date and identification of prior authorizing Council action: Ordinance No. 2013-0426, dated 05/08/2013	
RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$2,092,101.94 or 2.56% under the original contract amount, accept the work, and authorize final payment.			
Amount and Source of Funding: No additional funding is required. Original appropriation of \$2,324,335.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. <i>M.P. 2/26/2015</i>			
SPECIFIC EXPLANATION:			
PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided a work order based rehabilitation of water lines up to 16-inches in diameter in the distribution system on an emergency basis throughout the City.			
DESCRIPTION/SCOPE: This project consisted of the improvement and/or replacement of new installation of main water lines and service lines. The main lines ranged in diameter up to 16 inches and the water service lines ranged in size from 3/4-inch to 2-inches in diameter. The project was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$2,146,985.20. The Notice to Proceed date was 06/04/2013 and the contract duration for this project was 365 calendar days. This was a work order based contract with work orders assigned on as-needed basis.			
LOCATION: The work performed under the contract included all locations within all Council Districts.			
CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the contract. The Project was completed with an additional 90 days by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$2,092,101.94 a decrease of \$54,883.26 or 2.56% under the original contract amount.			
MWBE PARTICIPATION: The MWSBE goal for this project was 20%. According to Office of Business Opportunity, the actual participation was 39.9%. The contractor was awarded an "Outstanding" rating.			
DAR:JC:YWF:SA:SM:ebm			
File No. WA 11140		CUIC ID# 20YWF66	
Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division	

CAPTION

RECOMMENDATION from Director, Department of Public Works and Engineering, for approval of final cost of \$2,092,101.94 and acceptance of work on contract with Reytec Construction Resources, Inc. for WATER DISTRIBUTION SYSTEM REHABILITATION AND RENEWAL-2.56% under the original contract amount-Water and Sewer System Consolidated Construction Fund No. 8500.

Reytec Construction Resources, Inc.

Work Orders Status Report

Water File No. 11140

Work Order Number	IMS Number	Work Description	Key Map	Address	Council District 2015(new)
3508	11964556	Repair Service Line	449V	2145 SHADOWDALE	A
3509	11964726	Repair Service Line	450W	1244 WITTE	A
3544	11974733	Install Water Tap	451X	7818 BELLEWOOD LN	A
3553	11975929	Repair Valve-General	450M	8818 THEYSEN DR	A
3556	11978153	Repair Fire Hydrant - General	491C	7810 KATY FWY	A
3569	11988484	Routine Main Line Repair (17)	489C	1001 W SAM HOUSTON PKWY N	A
3572	11988632	Routine Main Line Repair (17)	411N	9803 ROCKTREE DR	A
3587	11990032	Routine Main Line Repair (17)	450G	4500 S PINEMONT	A
3593	11993650	Routine Main Line Repair (17)	450V	1737 HOLLISTER	A
3594	11993202	Routine Main Line Repair (17)	450Y	1701 SPUR	A
3596	11993392	Routine Main Line Repair (17)	411Y	5300 DESOTO	A
3597	11992282	Routine Main Line Repair (17)	450V	1737 HOLLISTER	A
3674	12024701	Routine Main Line Repair (17)	449M	2743 MANILA	A
3693	12035438	Routine Main Line Repair (17)	450S	1902 KNOBOAK CIRCLE	A
3721	12040960	Replace Fire Hydrant	450T	1749 PARANA	A
3727	12045595	Routine Main Line Repair (17)	411Q	7700 STREAMSIDE	A
3728	12045631	Routine Main Line Repair (17)	411R	3106 VEGA	A
3729	12045613	Routine Main Line Repair (17)	450F	9602 BROOKSHIRE	A
3730	12045372	Routine Main Line Repair (17)	450N	2215 ROSEFIELD	A
3862	12091268	Repair Service Line	449U	10955 RIDGEVIEW	A
3866	12091033	Repair Service Line	449L	3500 BRITTMOORE	A
3876	12096091	Repair Service Line	451U	2401 CENTRAL PKWY	A
3877	12095341	Routine Main Line Repair (17)	451K	4139 LUMBERDALE	A
3879	12095231	Routine Main Line Repair (17)	410R	7710 GARSEE DR	A
3880	12096012	Repair Service Line	450V	8801 HAMMERLY	A
3882	12095925	Routine Main Line Repair (17)	450S	10147 MOORBERRY	A
3896	12104745	Repair Fire Hydrant - General	451S	1700 MORITZ & 8400 LONG POINT	A
3910	12109839	Routine Main Line Repair (17)	411V	3207 CHERRY FOREST	A
3911	12109048	Routine Main Line Repair (17)	451N	8019 KEMPWOOD	A
3918	12114546	Routine Main Line Repair (17)	451P	2200 HARLAND	A
3919	12119746	Routine Main Line Repair (17)	451T	7319 RATON	A
3970	12137531	Routine Main Line Repair (17)	411N	9635 OAK THICKET	A
3982	12145947	Repair Service Line	450X	1460 SPRINGROCK	A
4017	12158249	Replace Fire Hydrant	411E	12104 N HOUSTON ROSSLYN RD	A
4018	12158003	Repair Fire Hydrant - General	451T	1911 JACQUELYN	A
4019	12158042	Replace Fire Hydrant	488D	440 NORTH DAIRY ASHFORD	A
4064	12174214	Routine Main Line Repair (17)	411T	6315 TALL WILLOW DR	A
4082	12180432	Routine Main Line Repair (17)	411S	7014 WOODFERN DR	A
4098	12181474	Routine Main Line Repair (17)	451Y	6510 CORBIN	A
4128	12190973	Routine Main Line Repair (17)	411J	7111 LOG HOLLOW	A
4193	12214179	Replace Fire Hydrant	449Q	2303 WEST SAM HOUSTON PARKWAY NORTH	A
4220	12231546	Repair Fire Hydrant - General	451X	1300 ANTOINE DR&7200 JANET ST	A
4238	12240046	Replace Fire Hydrant	450J	10168 KEMP FOREST	A
4239	12240379	Replace Fire Hydrant	450J	3033 NORTH GESSNER	A
4242	12242247	Replace Fire Hydrant	452S	4501 W 18TH ST	A
3515	11965775	Replace Fire Hydrant	373N	303 BENMAR DR	B
3517	11966512	Routine Main Line Repair (17)	412W	6427 CARVER	B
3519	11965854	Routine Main Line Repair (17)	415E	6111 GREAT OAKS DR	B
3520	11967612	Replace Fire Hydrant	454H	8314 SPAULDING	B
3525	11970781	Routine Main Line Repair (17)	454X	3803 COLLINGSWORTH	B
3529	11972949	Repair Fire Hydrant - General	374P	16000 JOHN F. KENNEDY BLVD.	B
3542	11974469	Repair Fire Hydrant - General	414X	10409 DODSON	B
3543	11974584	Repair Service Line	452A	2403 PAUL QUINN	B
3545	11974097	Repair Fire Hydrant - General	374N	3010 GREENS	B
3559	11983105	Routine Main Line Repair (17)	494E	2509 LYONS	B
3566	11988874	Install Valve	455T	8200 TATE	B
3568	11988208	Routine Main Line Repair (17)	373N	17510 WAYFOREST DR	B
3575	11989663	Routine Main Line Repair (17)	372N	11221 CROWN PARK	B
3577	11989154	Routine Main Line Repair (17)	413Z	1519 CHARLES RD	B
3599	11992271	Routine Main Line Repair (17)	411Z	2509 W LITTLE YORK RD	B
3604	11993680	Routine Main Line Repair (17)	494F	1305 BENSON	B
3694	12035370	Routine Main Line Repair (17)	494F	1500 PANNELL ST	B

3735	12045044	Routine Main Line Repair (17)	494A	2111 NOBLE	
3793	12065237	Install Valve	454H	9100 FIRNAT	B
3794	12065259	Install Valve	454H	9000 HOMESTEAD RD	B
3844	12083650	Routine Main Line Repair (17)	494E	2800 LORRAINE ST	B
3846	12084078	Routine Main Line Repair (17)	495L	8675 CANDY	B
3856	12090113	Routine Main Line Repair (17)	495L	8675 CANDY	B
3914	12115522	Repair Service Line	412P	1814 WINTER BAY LN	B
3916	12114394	Routine Main Line Repair (17)	412Y	814 GRANVILLE	B
3947	12131181	Routine Main Line Repair (17)	455E	7529 SPRINGDALE	B
3950	12130337	Routine Main Line Repair (17)	494F	1201 BRINGHURST ST	B
3952	12133193	Routine Main Line Repair (17)	412U	913 MARJORIE	B
3969	12138896	Routine Main Line Repair (17)	372Q	515 W GREENS PKWY	B
3985	12144797	Replace Fire Hydrant	414T	10640 BENTLEY RD & 3000 ROTHERMEL RD	B
3998	12149179	Replace Fire Hydrant	414U	5243 TAUTENHAHN RD	B
4024	12157216	Replace Valve	494E	3017 NEW ORLEANS	B
4035	12161814	Repair Service Line	412X	1086 W LITTLE YORK RD	B
4038	12165292	Routine Main Line Repair (17)	415W	7706 MELANIE	B
4040	12165799	Routine Main Line Repair (17)	494C	2404 CHEW	B
4041	12167381	Routine Main Line Repair (17)	374R	5733 SCHUTZ	B
4042	12167716	Repair Service Line	455T	5606 N WAYSIDE DR	B
4048	12169835	Repair Service Line	413Z	9925 BURDEN	B
4059	12171830	Repair Service Line	412Y	7118 DE PRIEST	B
4139	12192734	Routine Main Line Repair (17)	455C	8435 CABOT	B
4246	12244121	Replace Fire Hydrant	494E	2300 PROVIDENCE ST&1100 WEST ST	B
4248	12244126	Replace Fire Hydrant	494F	4202 BUCK	B
4249	12244131	Replace Fire Hydrant	494F	4200 HARE	B
4250	12244079	Replace Fire Hydrant	493H	2100 PROVIDENCE ST&1000 SEMMES ST	B
3502	11963053	Repair Valve-General	492R	1400 DRISCOLL ST	B
3511	11964926	Repair Service Line	452S	2100 N LOOP W	C
3539	11986993	Repair Service Line	492H	807 PATTERSON	C
3541	11973846	Repair Service Line	492R	1997 W GRAY	C
3563	11983837	Routine Main Line Repair (17)	531U	5035 DUMFRIES DR	C
3576	11988777	Routine Main Line Repair (17)	492H	4617 NETT	C
3578	11988819	Routine Main Line Repair (17)	492L	5213 GIBSON	C
3581	11990751	Install Valve	492r	1947 W GRAY	C
3584	11990397	Routine Main Line Repair (17)	492R	1972 WELCH	C
3598	11992638	Routine Main Line Repair (17)	452V	2401 LAWRENCE ST	C
3608	11999070	Install Valve	452V	500 W 24TH ST&2400 NICHOLSON ST	C
3616	12004324	Routine Main Line Repair (17)	452S	2415 BROOKMERE	C
3617	12003940	Routine Main Line Repair (17)	493P	2409 GENESEE	C
3624	12009951	Routine Main Line Repair (17)	492Y	2332 NORTH	C
3629	12011230	Routine Main Line Repair (17)	411W	6500 BINGLE	C
3640	12015468	Routine Main Line Repair (17)	452S	2335 BROOKMERE	C
3650	12018741	Routine Main Line Repair (17)	532F	3435 W HOLCOMBE	C
3653	12017968	Routine Main Line Repair (17)	532F	3300 BELLEFONTAINE	C
3672	12024758	Routine Main Line Repair (17)	452J	1530 CHIPPENDALE RD	C
3676	12028032	Repair Service Line	493K	1705 ALLEN PKWY	C
3695	12035544	Routine Main Line Repair (17)	452J	1811 LAMONTE	C
3698	12037757	Routine Main Line Repair (17)	452Q	1102 W 30TH	C
3699	12037832	Routine Main Line Repair (17)	452R	706 SUE BARNETT	C
3700	12038108	Repair Service Line	493K	1500 ALLEN PKWY	C
3706	12039261	Routine Main Line Repair (17)	532G	2207 SHERIDAN	C
3707	12039762	Routine Main Line Repair (17)	532H	6700 MONTCLAIR DR	C
3720	12040797	Install Valve	492R	1947 W GRAY	C
3724	12042575	Replace Fire Hydrant	532K	7510 BROMPTON	C
3733	12045455	Routine Main Line Repair (17)	493P	100 FAIRVIEW AVE	C
3739	12049386	Routine Main Line Repair (17)	531U	5115 CHEENA DR	C
3741	12047796	Routine Main Line Repair (17)	532J	3831 ABERDEEN WAY	C
3742	12047847	Routine Main Line Repair (17)	532K	7510 BROMPTON	C
3750	12052227	Routine Main Line Repair (17)	492W	3795 RICHMOND AVE	C
3769	12053137	Repair Service Line	492C	731 WORTHSHIRE	C
3770	12054890	Repair Service Line	492D	619 RUTLAND	C
3772	12052558	Routine Main Line Repair (17)	492R	1969 PEDEN	C
3773	12053545	Repair Service Line	493A	3607 WHITE OAK	C
3783	12061338	Routine Main Line Repair (17)	492Y	4419 GREENBRIAR	C
3784	12056773	Routine Main Line Repair (17)	492V	2315 WOODHEAD	C
3803	12062631	Repair Service Line	531Q	5000 BEECHNUT	C
3804	12062630	Repair Service Line	531Q	5119 BEECHNUT	C

3806	12066336	Install Valve	493W	5500 MAIN	
3809	12066945	Routine Main Line Repair (17)	492R	2115 HAZARD	C
3814	12071825	Routine Main Line Repair (17)	492V	2403 HAZARD	C
3815	12071887	Repair Service Line	493S	710-C HAWTHORNE	C
3820	12071114	Routine Main Line Repair (17)	531S	9600 HILLCROFT	C
3821	12069086	Routine Main Line Repair (17)	531T	6130 PAISLEY ST	C
3838	12083566	Repair Service Line	492F	1118 UTAH	C
3840	12083576	Repair Service Line	492F	6034 ROSE	C
3855	12089099	Routine Main Line Repair (17)	532F	7300 BROMPTON ST	C
3867	12092157	Repair Service Line	493N	1321 WILLARD	C
3875	12096024	Routine Main Line Repair (17)	451K	4127 HILL OAK	C
3888	12102948	Routine Main Line Repair (17)	530V	9426 BRAEWICK	C
3891	12102907	Routine Main Line Repair (17)	492Y	2146 PORTSMOUTH	C
3898	12104743	Repair Fire Hydrant - General	492A	3500 W 11TH ST & 1100 SEAMIST DR	C
3899	12105718	Repair Valve-General	492L	189 REINICKE	C
3904	12109374	Routine Main Line Repair (17)	492Q	1701 S SHEPHERD DR	C
3907	12110636	Routine Main Line Repair (17)	492R	1515 DUNLAVY	C
3908	12109407	Routine Main Line Repair (17)	452E	5003 TREEBARK LN	C
3951	12129701	Replace Valve (6"-12")	492Y	2708 BISSONNET ST	C
3954	12133301	Routine Main Line Repair (17)	492G	816 ROY	C
3956	12131798	Routine Main Line Repair (17)	452R	227 W 32ND	C
3957	12133279	Routine Main Line Repair (17)	452U	1026 W 21ST	C
3963	12137976	Repair Service Line	493S	1607 MISSOURI	C
3971	12139538	Routine Main Line Repair (17)	452P	1328 DU BARRY LN	C
3972	12137233	Routine Main Line Repair (17)	453S	400 E 20TH ST & 2000 ARLINGTON ST	C
3974	12138042	Routine Main Line Repair (17)	532F	3200 W DALLAS ST	C
3980	12143512	Repair Service Line	493S	1526 CALIFORNIA	C
3981	12145429	Routine Main Line Repair (17)	452E	1303 HEWITT	C
3986	12145691	Repair Fire Hydrant - General	493N	1100 W CLAY ST & 1300 MONTROSE BLVD	C
3989	12146002	Replace Valve	492V	2700 RIDGEWOOD	C
3994	12146675	Routine Main Line Repair (17)	492L	5221 BLOSSOM ST	C
3996	12148828	Routine Main Line Repair (17)	493P	2700 BAGBY ST & 400 DENNIS ST	C
4000	12150471	Routine Main Line Repair (17)	452Z	1326 NICHOLSON	C
4021	12156674	Replace Fire Hydrant	492U	3103 VIRGINIA	C
4033	12165263	Routine Main Line Repair (17)	532L	7506 MAIN	C
4047	12167097	Routine Main Line Repair (17)	492H	4523 INKER	C
4053	12170632	Replace Fire Hydrant	493Q	1100 DALLAS ST & 1200 FANNIN ST	C
4060	12171816	Routine Main Line Repair (17)	452T	1737 W 22ND	C
4062	12174285	Repair Service Line	453G	709 1/2 BERRY RD & 8100 MELROSE ST	C
4068	12174675	Routine Main Line Repair (17)	493N	614 W BELL	C
4075	12178336	Service Line Replacement	492R	2117 HAZARD	C
4076	12178344	Cut & Plug - Service Lateral	492R	2101 HAZARD	C
4077	12178343	Service Line Replacement	492R	2117 1/2 HAZARD	C
4078	12178352	Cut & Plug - Service Lateral	492R	2319 HAZARD	C
4079	12178895	Repair Service Line	453G	709 1/2 BERRY RD	C
4083	12180358	Repair Service Line	452V	2706 NICHOLSON	C
4085	12179656	Repair Service Line	453W	1147 OXFORD	C
4091	12181705	Routine Main Line Repair (17)	492V	2217 HAZARD	C
4094	12182665	Repair Service Line	492V	2313 HAZARD	C
4095	12182660	Repair Service Line	492V	2305 HAZARD	C
4096	12182667	Repair Service Line	492V	1958 FAIR VIEW	C
4097	12180196	Replace Valve (6"-12")	532G	6700 SCHOOL	C
4108	12184297	Repair Service Line	492U	2630 GREENBRIAR	C
4114	12185764	Routine Main Line Repair (17)	493S	1431 WESTHEIMER RD	C
4115	12186550	Repair Service Line	492Z	1905 LEXINGTON	C
4129	12190982	Routine Main Line Repair (17)	451K	4255 BETHEL	C
4137	12192438	Routine Main Line Repair (17)	492Y	4419 GREENBRIAR	C
4141	12192376	Routine Main Line Repair (17)	453S	627 E 27TH ST	C
4152	12197149	Routine Main Line Repair (17)	492W	3333 WESLAYAN	C
4160	12201122	Repair Service Line	451C	5620 W TIDWELL	C
4162	12201429	Replace Valve (6"-12")	493S	1203 LOVETT	C
4168	12202170	Repair Service Line	493S	302 STRATFORD	C
4175	12205041	Repair Service Line	532K	3110 BLUE BONNET	C
4180	12207361	Routine Main Line Repair (17)	492W	4900 WESLAYAN ST	C
4181	12205921	Routine Main Line Repair (17)	532E	4211 BELLAIRE BLVD	C
4212	12224134	Repair Service Line	492W	4231 DRAKE	C
4216	12228304	Routine Main Line Repair (17)	452Z	1111 ASHLAND	C
4230	12234823	Routine Main Line Repair (17)	452P	1505 N. LOOP W.	C

4236	12235267	Routine Main Line Repair (17)	492Y	4400 GREENBRIAR DR&2300 SOUTH BLVD	
4241	12241978	Repair Service Line	452M	714 W 43RD ST	C
4255	12251303	Install Valve	452V	2500 NICHOLSON	C
3614	12002666	Install Valve	533D	4500 CANFIELD ST.	C
3615	12005859	Replace Valve (6"-12")	533D	3919 SCOTT	D
3625	12009563	Routine Main Line Repair (17)	534E	4700 ARVILLA LN&5442 CALHOUN RD	D
3626	12009518	Routine Main Line Repair (17)	576Y	11300 SAGEGLEN LN	D
3627	12009431	Routine Main Line Repair (17)	573G	4206 DACCA	D
3636	12012040	Routine Main Line Repair (17)	534T	5906 SOUTHLARK	D
3638	12014121	Routine Main Line Repair (17)	576Y	11200 SAGEGLEN	D
3639	12014120	Routine Main Line Repair (17)	616B	10922 SAGEWILLOW	D
3647	12017263	Routine Main Line Repair (17)	573G	4218 DACCA	D
3713	12039591	Routine Main Line Repair (17)	533V	4930 REDBUD	D
3718	12039768	Repair Service Line	574U	13514 MEGGINSON	D
3734	12045785	Replace Valve (6"-12")	493Y	2500 LIVE OAK	D
3797	12063107	Routine Main Line Repair (17)	493U	1900 MCGOWEN ST	D
3808	12067432	Routine Main Line Repair (17)	574A	5400 SUNBEAM	D
3822	12071120	Routine Main Line Repair (17)	533J	2000 OLD SPANISH TRL	D
3830	12072782	Replace Fire Hydrant	533K	3211 HOLCOMBE	D
3831	12077123	Routine Main Line Repair (17)	576J	10901 GULF FWY	D
3852	12085644	Repair Service Line	533D	3539 RUTH	D
3873	12094628	Replace Valve	533K	3200 OLD SPANISH TRAIL	D
3881	12095207	Repair Service Line	575U	8455 MISTY VALE	D
3884	12100458	Routine Main Line Repair (17)	533M	6626 SAINT AUGUSTINE	D
3929	12124652	Routine Main Line Repair (17)	534S	5727 PERSHING	D
3930	12122940	Routine Main Line Repair (17)	575Z	9200 KINGSFLOWER	D
3960	12135724	Routine Main Line Repair (17)	533G	3390 OZARK	D
3961	12136388	Routine Main Line Repair (17)	534A	4905 CALHOUN RD	D
3962	12136573	Repair Service Line	574R	6401 ALMEDA GENOA	D
3976	12141252	Replace Fire Hydrant	574F	5900 SELINSKY	D
3977	12141829	Replace Valve (6"-12")	573G	10902 SEGREST DR	D
3987	12146373	Replace Valve (6"-12")	533C	4800 SAUER @ ARBOR	D
3991	12148469	Repair Service Line	533Z	4633 PHLOX	D
3992	12149150	Install Valve	493X	5202 JACKSON N ST CHARLES ST	D
3993	12149164	Install Valve	493X	1700 WICHITA ST	D
4005	12153030	Routine Main Line Repair (17)	617A	12118 POMPTON	D
4006	12154468	Routine Main Line Repair (17)	574E	5414 S ACRES DR	D
4008	12154518	Routine Main Line Repair (17)	573H	4822 MEADOW PARK DR	D
4013	12155654	Repair Service Line	573G	10710 EDGAR	D
4014	12155915	Repair Service Line	573M	5209 FAIRGREEN	D
4016	12156022	Replace Valve (6"-12")	575V	9538 MISTY VALE LN	D
4034	12166513	Routine Main Line Repair (17)	415W	7315 JUTLAND	D
4036	12163127	Repair Service Line	533V	8100 CALHOUN RD	D
4054	12170547	Repair Service Line	572R	12638 CHISWICK	D
4056	12169133	Repair Fire Hydrant - General	374U	4660 N SAM HOUSTON PKWY E	D
4070	12177268	Routine Main Line Repair (17)	574E	5600 ELM SPRINGS DR & 5600 SELINSKY RD	D
4071	12177314	Routine Main Line Repair (17)	574J	5602 SELINSKY	D
4072	12177630	Routine Main Line Repair (17)	574E	5603 ELM SPRINGS DR	D
4074	12177351	Routine Main Line Repair (17)	574E	5600 CEDARBURG DR & 5600 SELINSKY RD	D
4080	12178898	Routine Main Line Repair (17)	574J	5610 SELINSKY	D
4090	12180793	Replace Fire Hydrant	533D	3879 RUTH	D
4106	12184594	Repair Service Line	616B	11307 SAGEHILL	D
4110	12181306	Routine Main Line Repair (17)	493U	1819 MCGOWEN ST	D
4130	12190827	Repair Service Line	533G	3422 BINZ	D
4131	12190150	Routine Main Line Repair (17)	533Y	3905 ELMWOOD ST	D
4140	12192341	Routine Main Line Repair (17)	493X	4800 ALMEDA	D
4144	12194681	Repair Service Line	494W	3814 TUAM	D
4145	12195074	Routine Main Line Repair (17)	534X	8300 SOUTHBANK	D
4163	12201351	Routine Main Line Repair (17)	534S	5337 DOOLITTLE	D
4176	12206570	Replace Valve (2"-4")	576P	10802 OVERLEA	D
4178	12206588	Replace Valve (6"-12")	572R	2100 COGBURN PARK DR&11800 GREEN COLLING PARK DR	D
4183	12208411	Install Valve	534L	6400 S LOOP E	D
4190	12211270	Replace Fire Hydrant	534F	4900 BEEKMAN RD @ WINNETKA	D
4191	12211272	Replace Fire Hydrant	534F	4900 BEEKMAN RD	D
4198	12217103	Replace Valve (2"-4")	533V	5000 PERSHING ST	D
4206	12222371	Replace Fire Hydrant	573M	12000 CULLEN BLVD	D
4208	12224253	Replace Fire Hydrant	493U	2300 HADLEY	D
4209	12224483	Replace Valve (6"-12")	533G	3400 CHARLESTON	D

4210	12223648	Replace Fire Hydrant	533G	3614 S MCGREGOR WAY	D
4211	12224489	Replace Valve (6"-12")	533M	6300 CULLEN	D
4213	12225924	Repair Service Line	493Z	3714 ROSALIE	D
4214	12226651	Repair Service Line	575V	9515 GARDEN BRIDGE	D
4215	12225532	Repair Service Line	616B	11102 SAGEDOWNE LN	D
4221	12233053	Replace Fire Hydrant	533H	4000 FERNWOOD DR	D
4223	12232307	Replace Fire Hydrant	575V	10800 TOWER BRIDGE	D
4224	12233309	INSTALL VALVE	574E	5602 CEDARBURG DR.	D
4225	12233310	INSTALL VALVE	574E	5603 ELMSPRINGS DR.	D
4228	12234273	Replace Fire Hydrant	533L	3624 OLD SPANISH TRL	D
4234	12234587	Routine Main Line Repair (17)	534S	5030 BURMA	D
4237	12238834	Replace Valve (6"-12")	573B	9226 ROSEHAVEN DR	D
3622	12010773	Replace Fire Hydrant	576K	10100 HARTSOOK	E
3635	12009962	Replace Fire Hydrant	497E	1035 UVALDE RD.	E
3669	12020576	Routine Main Line Repair (17)	497F	13522 BANDERA	E
3697	12035998	Routine Main Line Repair (17)	497A	622 GRAND OAKS DR	E
3747	12035537	Routine Main Line Repair (17)	576Q	12500 S. GREEN DR. @ ALMEDA Genoa rd.	E
3841	12084779	Routine Main Line Repair (17)	496L	12610 YANCY DR	E
3860	12091144	Install Valve	576L	5100 S. SHAVER	E
3861	12091146	Install Valve	576L	8800 WALD	E
3869	12094362	Install Fire Hydrant	576L	5102 S SHAVER	E
3870	12094498	Install Valve		2300 FEDERAL RD	E
3871	12094500	Routine Main Line Repair (17)		2301 FEDERAL RD	E
4007	12154530	Repair Service Line	536S	5555 WINDING CREEK	E
4039	12165418	Routine Main Line Repair (17)	497E	1113 WESTMONT ST	E
4081	12179600	Install Valve	497E	1129 WESTMONT	E
4105	12182445	Replace Fire Hydrant	576G	122 VICEROY	E
4142	12195256	Repair Service Line	576F	518 ROPER	E
4143	12195534	Repair Service Line	536S	1938 FOREST OAKS	E
4170	12202728	Repair Service Line	536N	931 AUBERT	E
4173	12206549	Replace Valve (6"-12")	536J	300 CHRISTINE&4932 FALVEY ST	E
4174	12206536	Replace Valve (6"-12")	536J	4918 FALVEY ST&200 OGILVIE AVE	E
4229	12234112	Replace Valve (6"-12")	536S	5603 MEADOW CREEK LN	E
3534	11987050	Routine Main Line Repair (17)	490Z	7735 WINDSWEPT	F
3535	11987051	Routine Main Line Repair (17)	490Z	8003 SKYLINE DR	F
3560	11984420	Routine Main Line Repair (17)	529P	11322 BARRETT BRAE DR	F
3609	11999289	Routine Main Line Repair (17)	488Y	3406 LUTON PARK	F
3610	11997938	Routine Main Line Repair (17)	528C	3518 OVERTURE	F
3611	11999161	Repair Service Line	528G	6331 GARDEN TRAIL	F
3612	11994304	Repair Valve-General	528H	12780 BELLAIRE	F
3648	12016664	Routine Main Line Repair (17)	528B	13426 CHIPMAN GLEN	F
3649	12016858	Routine Main Line Repair (17)	529J	12302 SANDSTONE	F
3656	12016763	Routine Main Line Repair (17)	529P	8610 LEAMONT	F
3677	12029864	Routine Main Line Repair (17)	528C	13223 CHIPMAN GLEN DR	F
3678	12031296	Routine Main Line Repair (17)	528D	12710 BRANT ROCK	F
3679	12031698	Routine Main Line Repair (17)	528G	13239 AGARITA LN	F
3680	12030817	Repair Service Line	528R	8034 EMPEROR	F
3681	12030428	Routine Main Line Repair (17)	529E	6747 COOK	F
3682	12029823	Routine Main Line Repair (17)	529K	11239 SHARPCREST	F
3683	12029816	Routine Main Line Repair (17)	529K	11407 CONCHO	F
3684	12031624	Routine Main Line Repair (17)	529K	7902 BANEWAY	F
3685	12030625	Routine Main Line Repair (17)	529K	11227 CONCHO	F
3688	12030579	Routine Main Line Repair (17)	529L	7910 WILCREST DR.	F
3690	12031204	Repair Service Line	529S	12026 SPRING GROVE	F
3691	12030020	Routine Main Line Repair (17)	529W	12311 GAMBIT	F
3692	12022509	Routine Main Line Repair (17)	529F	12924 BELLAIRE BLVD	F
3719	12041333	Routine Main Line Repair (17)	529L	7910 WILCREST DR.	F
3749	12052402	Routine Main Line Repair (17)	488U	12807 ASHFORD KNOLL	F
3751	12052427	Routine Main Line Repair (17)	488Y	3119 HAZEL PARK	F
3753	12050876	Routine Main Line Repair (17)	529J	12031 POMPANO	F
3754	12052344	Routine Main Line Repair (17)	490Y	3106 ANN ARBOR	F
3755	12052397	Routine Main Line Repair (17)	529J	11703 HAZEN	F
3756	12049570	Routine Main Line Repair (17)	490Z	7815 MEADOWCROFT	F
3757	12052420	Routine Main Line Repair (17)	488Y	3326 S GREENPARK	F
3758	12054984	Replace Valve (6"-12")	529J	11700 HAZEN	F
3774	12056068	Routine Main Line Repair (17)	529J	7700 RIPE TIDE	F
3776	12057966	Routine Main Line Repair (17)	490T	9306 WINSOME LN	F
3777	12057805	Routine Main Line Repair (17)	490Z	7820 WESTGLEN DR	F

3785	12061350	Routine Main Line Repair (17)	529K	10930 CONCHO	
3787	12061371	Routine Main Line Repair (17)	490V	7618 MEADOWBRIAR	F
3789	12062234	Routine Main Line Repair (17)	529K	11310 SHARPVUEW	F
3790	12061502	Routine Main Line Repair (17)	529P	11434 CLIFFGATE DR	F
3795	12062878	Repair Service Line	488Y	3107 HAZEL PARK	F
3796	12063258	Repair Service Line	489Z	3662 WESTCHASE	F
3798	12064710	Repair Service Line	528M	12839 SUSANNA	F
3799	12064381	Routine Main Line Repair (17)	529B	4130 BUGLE RD & 11500 CHESSWOOD DR	F
3801	12064515	Routine Main Line Repair (17)	529W	11802 LAMPREY	F
3813	12070948	Routine Main Line Repair (17)	490Y	8162 RICHMOND AVE	F
3816	12071589	Routine Main Line Repair (17)	528D	12400 SHADY DOWNS DR	F
3817	12071583	Routine Main Line Repair (17)	529C	6310 GLADEWELL	F
3818	12070987	Routine Main Line Repair (17)	529L	10700 CARVEL	F
3819	12070737	Routine Main Line Repair (17)	529W	11439 CAESAR	F
3825	12074700	Routine Main Line Repair (17)	488Y	3000 HAZY PARK DR	F
3827	12074584	Repair Service Line	490V	2903 FRESHMEADOWS	F
3829	12072740	Routine Main Line Repair (17)	529G	6442 GLADEWELL	F
3832	12079582	Repair Service Line	529C	6311 GLADEWELL	F
3833	12079575	Repair Service Line	529C	6315 GLADEWELL	F
3836	12079790	Routine Main Line Repair (17)	490Y	3401 DUNVALE	F
3842	12083634	Repair Service Line	529W	12000 HUNTINGTON PARK	F
3843	12083682	Routine Main Line Repair (17)	488W	14127 AVONGATE LN	F
3845	12083662	Routine Main Line Repair (17)	490X	9415 MEADOWGLEN LN	F
3851	12080418	Replace Valve	528Z	12227 LANCROSS DR.	F
3892	12103186	Routine Main Line Repair (17)	528G	6517 S BRIAR BAYOU DR	F
3893	12103272	Routine Main Line Repair (17)	528G	13171 CLAREWOOD	F
3894	12102794	Routine Main Line Repair (17)	529K	8363 LEAWOOD BLVD	F
3895	12103272	Routine Main Line Repair (17)	528G	13171 CLAREWOOD	F
3923	12124355	Routine Main Line Repair (17)	529B	11018 BELLERIVE DR	F
3924	12124318	Repair Service Line	529E	12030 MOONMIST	F
3925	12124353	Routine Main Line Repair (17)	529F	6801 BANEWAY DR	F
3926	12123497	Routine Main Line Repair (17)	529J	8119 BEECH COVE	F
3927	12124539	Routine Main Line Repair (17)	529L	10902 SANDSTONE	F
3937	12125553	Repair Service Line	529D	5905 SOVEREIGN	F
3938	12127159	Routine Main Line Repair (17)	529K	8118 BANEWAY DR	F
3939	12126642	Repair Service Line	529N	11915 TROULON	F
3941	12130023	Routine Main Line Repair (17)	488V	12513 MEWS CIR	F
3964	12137226	Repair Service Line	528C	6210 S GREENPARK	F
3965	12137373	Routine Main Line Repair (17)	528C	3504 GOLDERS GREEN DR	F
3988	12143095	Replace Fire Hydrant	528V	9225 S DAIRY ASHFORD	F
3990	12148633	Repair Service Line	529W	11435 MULHOLLAND	F
4001	12149846	Replace Fire Hydrant	488W	2610 S SH 6	F
4026	12158683	Repair Service Line	529B	4130 YUPON RIDGE	F
4027	12156896	Routine Main Line Repair (17)	529K	10918 SELA	F
4028	12160536	Routine Main Line Repair (17)	529K	10926 SANDSTONE	F
4029	12160530	Routine Main Line Repair (17)	529L	10727 SHARPVUEW	F
4031	12165494	Repair Service Line	528G	6522 S BRAIR BAYOU	F
4032	12165386	Routine Main Line Repair (17)	528L	13126 LEADING CIRCLE	F
4109	12184341	Routine Main Line Repair (17)	529P	11219 SHANNON HILLS	F
4113	12186497	Routine Main Line Repair (17)	488Z	12706 WESTPARK	F
4118	12188367	Routine Main Line Repair (17)	529J	11703 HAZEN	F
4119	12188368	Routine Main Line Repair (17)	529J	11703 HAZEN	F
4133	12191612	Replace Valve (6"-12")	488Y	13100 WESTPARK DR	F
4134	12191708	Repair Service Line	489Z	10414 RICHMOND	F
4135	12191605	Replace Valve (6"-12")	488Y	3400 SYNOTT	F
4138	12192395	Routine Main Line Repair (17)	529J	12026 LANGDON	F
4146	12196200	Repair Service Line	528M	7314 VALEVIEW	F
4153	12197132	Replace Fire Hydrant	529J	8100 RIPTIDE DR	F
4155	12199357	Cut Valve for Cut and Plug	488Y	3000 HAZY PARK DR	F
4156	12199362	Install Fire Hydrant	488Y	3200 SYNOTT RD.	F
4158	12200740	Repair Service Line	488V	12719 WESTHEIMER	F
4159	12201480	Replace Valve (6"-12")	529J	11719 SANDSTONE	F
4166	12201636	Routine Main Line Repair (17)	488V	12715 ASHFORD CREEK	F
4167	12203104	Routine Main Line Repair (17)	488U	12847 ASHFORD KNOLL	F
4202	12214831	Replace Fire Hydrant	529S	12000 HUNTINGTON GLEN DR	F
4203	12221417	Replace Fire Hydrant	490U	8598 WESTHEIMER RD	F
4207	12221794	Replace Valve	529A	4230 J. STREET	F
4218	12226817	Replace Fire Hydrant	529J	11706 CARVEL LN	F

4219	12230422	Routine Main Line Repair (17)	529S	11738 FAIR POINT	F
4233	12231563	Repair Fire Hydrant - General	529B	4102 YUPON RDG	F
4253	12244138	Replace Fire Hydrant	528R	12400 BROOKGLADE	F
3505	11963132	Repair Service Line	492Q	2222 DEL MONTE	G
3513	11964463	Repair Valve-General	491Q	5436 CEDAR CREEK DR	G
3530	11973213	Routine Main Line Repair (17)	489L	12819 MEMORIAL DR	G
3533	11987035	Routine Main Line Repair (17)	491X	5501 SCHUMACHER LN	G
3537	11986971	Repair Service Line	492N	3708 CHEVY CHASE	G
3538	11987216	Routine Main Line Repair (17)	490V	2202 WINROCK BLVD	G
3540	11973900	Routine Main Line Repair (17)	490R	7532 DEL MONTE DR	G
3546	11974250	Routine Main Line Repair (17)	489A	800 N KIRKWOOD	G
3549	11978541	Replace Valve (6"-12")	488U	12900 AVENIDA VAUERO & 2236 BRAIRWEST BLVD	G
3550	11978542	Replace Valve (6"-12")	489H	500 BOUGH BROKEN & 12800 TOSCA LN	G
3551	11978544	Replace Valve (6"-12")	489H	400 MIGNON LN @ 500 BROKEN BOUGH	G
3552	11978259	Routine Main Line Repair (17)	488B	323 W FAIR HARBOR	G
3554	11978514	Routine Main Line Repair (17)	489N	1419 HEATHWOOD	G
3555	11978517	Repair Service Line	488H	14406 CAROLCREST	G
3558	11984139	Repair Service Line	491Y	5321 MCCULLOCH	G
3565	11986977	Routine Main Line Repair (17)	489P	1419 CHARDONNAY	G
3567	11989672	Routine Main Line Repair (17)	489N	1703 CHERRY BEND DR	G
3570	11988881	Routine Main Line Repair (17)	488F	950 ENCLAVE PKWY	G
3571	11988891	Routine Main Line Repair (17)	489J	12131 CARRIAGE HILL	G
3579	11989039	Routine Main Line Repair (17)	490R	1616 VOSS	G
3580	11989063	Routine Main Line Repair (17)	489J	1311 HEATHWOOD DR	G
3582	11988893	Repair Service Line	488A	15902 HIDDEN COVE	G
3583	11990368	Routine Main Line Repair (17)	489K	11911 RIVER VIEW CIR	G
3585	11990286	Routine Main Line Repair (17)	489G	12900 MEMORIAL DR&O W SAM HOUSTON PKWY N	G
3586	11989632	Routine Main Line Repair (17)	488F	922 IVY PARKWAY	G
3588	11990316	Routine Main Line Repair (17)	489N	1419 HEATHWOOD DR	G
3590	11989866	Routine Main Line Repair (17)	489K	11500 RIVER VIEW DR&1300 W VISTAWOOD DR	G
3591	11990360	Routine Main Line Repair (17)	491R	72 E BRIAR HOLLOW LN	G
3592	11992873	Routine Main Line Repair (17)	488F	934 IVY PARKWAY	G
3595	11993040	Routine Main Line Repair (17)	489K	1326 E VISTAWOOD DR	G
3602	11993774	Routine Main Line Repair (17)	488F	13915 SWISS HILL	G
3603	11994720	Routine Main Line Repair (17)	489N	1703 CHERRY BEND	G
3613	11997017	Routine Main Line Repair (17)	488S	14410 CHEVY CHASE	G
3619	12004619	Routine Main Line Repair (17)	491L	4948 POST OAK TIMBER	G
3621	12009933	Routine Main Line Repair (17)	489T	2115 MANOR GREEN	G
3630	12011068	Routine Main Line Repair (17)	488A	15907 N BARKERS LANDING RD	G
3631	12012486	Routine Main Line Repair (17)	488H	14514 CHADBOURNE DR	G
3632	12013352	Routine Main Line Repair (17)	488Q	12830 CHASELAND LN	G
3633	12009917	Routine Main Line Repair (17)	489E	14219 CINDYWOOD	G
3634	12012465	Routine Main Line Repair (17)	489E	14307 CINDYWOOD DR	G
3639	12015601	Routine Main Line Repair (17)	488K	1400 PARK BAYOU DR	G
3643	12015493	Repair Service Line	492Q	2122 DEL MONTE	G
3644	12015218	Routine Main Line Repair (17)	489N	12107 WESTMERE	G
3645	12016601	Routine Main Line Repair (17)	489T	2127 MANOR GREEN	G
3646	12015601	Routine Main Line Repair (17)	488K	1400 PARK BAYOU DR	G
3660	12022881	Routine Main Line Repair (17)	489N	11910 BRIAR FOREST	G
3664	12022867	Routine Main Line Repair (17)	491N	6007 INWOOD DR	G
3668	12022632	Routine Main Line Repair (17)	489N	1902 WILLOWLAKE	G
3670	12025492	Routine Main Line Repair (17)	489N	11806 CHASE LAKE	G
3671	12024679	Routine Main Line Repair (17)	488L	12800 BRIAR FOREST	G
3673	12025520	Routine Main Line Repair (17)	489N	1803 BERRYFIELD	G
3722	12041111	Replace Valve	489T	11306 WICKERSHAM	G
3731	12045593	Routine Main Line Repair (17)	490R	6500 WOODWAY DR	G
3732	12045738	Routine Main Line Repair (17)	491Q	5050 CEDAR CREEK	G
3736	12045849	Routine Main Line Repair (17)	489J	11902 CARRIAGE HILL	G
3737	12045207	Routine Main Line Repair (17)	489P	1802 KEATLEY	G
3748	12041214	Routine Main Line Repair (17)	489T	11700 WESTHEIMER	G
3759	12053311	Repair Service Line	488M	12662 BRIAR PATCH	G
3760	12050782	Routine Main Line Repair (17)	488Q	1626 WESTHURST LN	G
3761	12052347	Repair Service Line	489B	901 YORKCHESTER	G
3762	12051717	Routine Main Line Repair (17)	489J	1302 S KIRKWOOD RD	G
3763	12054740	Routine Main Line Repair (17)	489N	11819 DREXELBROOK	G
3764	12052935	Routine Main Line Repair (17)	489R	10035 VALLEY FORGE	G
3765	12055022	Routine Main Line Repair (17)	490R	6400 DEL MONTE DR & 2080 WINROCK BLVD	G
3766	12052242	Routine Main Line Repair (17)	491H	8620 OAKFORD DR & 556 N POST OAK LN	G

3767	12053385	Repair Service Line	491K	5531 LYNBROOK DR	G
3768	12054062	Routine Main Line Repair (17)	491Q	5138 DOLIVER	G
3771	12053532	Routine Main Line Repair (17)	492P	1922 OLYMPIA DR	G
3775	12054059	Repair Service Line	491P	5556 DOLIVER	G
3778	12057762	Routine Main Line Repair (17)	491T	5421 NAVARRO	G
3779	12057677	Routine Main Line Repair (17)	491T	5405 NAVARRO	G
3780	12057724	Routine Main Line Repair (17)	491Y	5413 NAVARRO	G
3786	12061949	Routine Main Line Repair (17)	489S	2010 ROUND LAKE	G
3788	12062243	Repair Service Line	492T	3203 ELLA LEE	G
3812	12071028	Routine Main Line Repair (17)	490V	7814 BURGOPYNE	G
3826	12074687	Repair Service Line	489S	2214 KINBROOK	G
3828	12074191	Routine Main Line Repair (17)	491X	5430 LAMPASAS	G
3834	12080629	Routine Main Line Repair (17)	489S	2307 GRAY FALLS	G
3835	12080694	Routine Main Line Repair (17)	489T	11311 ELLA LEE LN	G
3839	12083575	Repair Service Line	492P	2000 RIVER OAKS BLVD & 3300 SAN FELIPE ST	G
3863	12090626	Repair Service Line	488J	14215 TOWNSHIRE	G
3865	12092057	Repair Service Line	488B	15706 BARKERS LANDING	G
3868	12092144	Repair Service Line	490B	6 DOLPHIN CT	G
3872	12096060	Repair Service Line	489N	11947 PEBBLE ROCK	G
3890	12102506	Routine Main Line Repair (17)	492T	2222 RIVER OAKS	G
3902	12110548	Routine Main Line Repair (17)	489N	12226 WESTMERE	G
3905	12110361	Routine Main Line Repair (17)	489Q	10925 BRIAR FOREST	G
3906	12109592	Routine Main Line Repair (17)	491K	701 BERING DR	G
3909	12110320	Repair Service Line	490N	35 E RIVERCREST	G
3920	12120260	Repair Service Line	490P	30 SANDALWOOD	G
3921	12120046	Routine Main Line Repair (17)	491D	586 TRIANON	G
3931	12126802	Routine Main Line Repair (17)	491D	585 TRIANON	G
3933	12125188	Repair Service Line	489F	602 REGENTVIEW	G
3934	12125252	Repair Service Line	489K	1406 E BROOKLAKE	G
3935	12126384	Repair Service Line	491N	1307 BRIARMEAD	G
3955	12132730	Repair Service Line	491P	1829 BERING	G
3973	12137459	Routine Main Line Repair (17)	489J	1306 AMBERGATE	G
3979	12145902	Routine Main Line Repair (17)	491P	1900 SAINT JAMES	G
3984	12145587	Repair Fire Hydrant - General	488G	14803 CHADBOURNE DR	G
4020	12156560	Replace Fire Hydrant	489B	933 WILCREST	G
4025	12159132	Repair Service Line	491U	2815 SAGE RD	G
4030	12165601	Repair Service Line	491S	6207 OLYMPIA	G
4043	12167004	Routine Main Line Repair (17)	488S	14144 WESTHEIMER	G
4044	12167084	Repair Service Line	489D	12730 TRAIL HOLLOW	G
4045	12166947	Routine Main Line Repair (17)	491N	6213 WILLERS	G
4046	12167471	Repair Service Line	491S	2501 TARRYTOWN	G
4050	12170231	Routine Main Line Repair (17)	488L	14918 BRAMBLEWOOD	G
4051	12170579	Repair Service Line	489Q	2009 WILCREST DR	G
4052	12167036	Replace Fire Hydrant	489S	2131 ROUND LAKE	G
4058	12171960	Repair Service Line	489B	933 N WILCREST DR	G
4061	12172364	Routine Main Line Repair (17)	489N	12202 WESTMERE DR	G
4066	12174208	Routine Main Line Repair (17)	489N	11920 WESTMERE DR	G
4067	12174458	Routine Main Line Repair (17)	491C	824 W FRIAR TUCK	G
4086	12180598	Repair Service Line	488Q	1541 BEACONSHIRE	G
4087	12180372	Repair Service Line	489G	13110 HIGHWOOD	G
4099	12183374	Repair Service Line	491S	2308-A NANTUCKET	G
4100	12183336	Repair Service Line	491S	2417 TARRYTOWN	G
4107	12184670	Repair Service Line	491S	2417 NANTUCKET	G
4120	12188596	Routine Main Line Repair (17)	491Y	5326 JUDALON	G
4125	12191172	Repair Service Line	491Y	5325 JUDALON	G
4126	12191174	Repair Service Line	491Y	5329 JUDALON	G
4127	12191182	Repair Service Line	491Y	5322 JUDALON	G
4161	12200764	Repair Service Line	489P	11315 CHEVY CHASE	G
4164	12203266	Routine Main Line Repair (17)	488K	14119 WOODNOOK DR	G
4165	12201611	Routine Main Line Repair (17)	488T	13706 ELLA LEE	G
4169	12203965	Routine Main Line Repair (17)	490U	8600 WESTHEIMER	G
4179	12206137	Routine Main Line Repair (17)	487D	15415 KATY FWY	G
4186	12207580	Replace Fire Hydrant-HFD	488L	1177 ENCLAVE PKWY	G
4188	12210276	Repair Fire Hydrant-HFD	492L	1039 KIRBY DR	G
4189	12210766	Install Valve	490U	2600 LAZY HOLLOW DR	G
4195	12214944	Replace Fire Hydrant	488S	14319 OVERBROOK LN	G
4197	12215187	Replace Fire Hydrant	489N	1919 S KIRKWOOD RD	G
4201	12219749	Repair Valve-General	489P	1610 HAYES	G

4217	12228232	Routine Main Line Repair (17)	490N	9666 LONGMONT	G
4243	12243293	Routine Main Line Repair (17)	490R	2114 FULHAM CT	G
4256	12253628	Repair Valve-General	489B	11301 KATY FWY	G
4260	12254351	Repair Fire Hydrant - General	488G	500 BAYOU KNOLL DR&14900 CAROLCREST ST	G
3501	11964248	Replace Fire Hydrant	493H	700 BURNETT ST&1500 FREEMAN ST	H
3503	11962288	Routine Main Line Repair (17)	453K	7700 FULTON ST	H
3504	11964382	Routine Main Line Repair (17)	495N	7200 CLINTON DR	H
3507	11963532	Routine Main Line Repair (17)	453U	212 DANNA LN	H
3510	11964719	Repair Service Line	452D	234 ISHMEAL	H
3518	11966051	Replace Fire Hydrant	452M	4400 HARVARD	H
3522	11967699	Replace Fire Hydrant	494Q	4916 NAVIGATION	H
3523	11967291	Repair Service Line	494U	5902 BRADY	H
3526	11971493	Replace Valve (6"-12")	493D	3000 ELYSIAN ST	H
3557	11979447	Install Valve	494U	100 N NORWOOD	H
3574	11988951	Routine Main Line Repair (17)	495E	7225 SAN ANGELO	H
3600	11994477	Routine Main Line Repair (17)	453N	1106 E 38TH ST	H
3605	11993440	Routine Main Line Repair (17)	494M	1133 LATHROP ST	H
3606	11993230	Routine Main Line Repair (17)	494P	4500 NAVIGATION BLVD	H
3607	11993399	Routine Main Line Repair (17)	495E	7503 WAXAHACHIE	H
3618	12004320	Routine Main Line Repair (17)	453N	835 E 28TH	H
3628	12009382	Routine Main Line Repair (17)	494T	100 EDGEWOOD ST.	H
3641	12015482	Repair Service Line	453N	702 E 29TH ST	H
3642	12014456	Routine Main Line Repair (17)	495E	700 HARBOR	H
3663	12022488	Routine Main Line Repair (17)	453N	735 E 28TH	H
3696	12035588	Routine Main Line Repair (17)	453A	118 ISHMEAL	H
3701	12037512	Routine Main Line Repair (17)	495E	7929 WAXAHACHIE	H
3807	12067253	Routine Main Line Repair (17)	494P	511 LOCKWOOD DR	H
3824	12073499	Repair Valve-General	453J	743 E 40TH 1/2 ST	H
3837	12083499	Repair Service Line	453T	1220 POSEY	H
3847	12083630	Routine Main Line Repair (17)	413Q	1246 MOONEY RD	H
3848	12084595	Routine Main Line Repair (17)	494H	900 LATHROP	H
3857	12089816	Routine Main Line Repair (17)	494P	100 N MILBY ST & 3700 SALTUS ST	H
3858	12089730	Routine Main Line Repair (17)	493D	2919 COCHRAN	H
3864	12092260	Repair Service Line	493K	2218 KANE	H
3878	12096107	Repair Meter	412Z	6909 STUEBNER AIRLINE	H
3897	12107191	Repair Fire Hydrant - General	453N	3310 DELHI	H
3900	12106362	Repair Service Line	493D	2919 COCHRAN	H
3903	12110314	Repair Service Line	453N	525 35TH	H
3912	12116460	Repair Service Line	453N	525 35TH	H
3915	12113929	Routine Main Line Repair (17)	493E	2727 SUMMER	H
3917	12115341	Routine Main Line Repair (17)	493F	2200 CROCKETT ST & 1800 HEMPHILL ST	H
3932	12127269	Routine Main Line Repair (17)	453N	525 E. 35TH @ NORH MAIN	H
3936	12126592	Repair Service Line	493K	1811 STATE	H
3948	12130959	Repair Service Line	494M	6999 OLD CLINTON	H
3953	12133370	Repair Service Line	493C	3404 MORRISON	H
4002	12150151	Replace Valve (6"-12")	494M	1360 BOYLES ST	H
4003	12150154	Replace Fire Hydrant	494M	1361 BOYLES ST	H
4010	12156177	Routine Main Line Repair (17)	453L	300 CROSSTIMBERS	H
4011	12155575	Routine Main Line Repair (17)	453Y	300 AMUNDSEN ST	H
4057	12170597	Repair Service Line	453G	709 BERRY	H
4065	12174869	Routine Main Line Repair (17)	453N	500 E 37TH ST & 7700 N MAIN ST	H
4084	12180570	Routine Main Line Repair (17)	453J	410 E 41ST	H
4088	12179314	Replace Fire Hydrant	494U	5400 HARRISBURG BLVD	H
4092	12170645	Replace Fire Hydrant	494T	5314 HARRISBURG BLVD	H
4123	12189019	Routine Main Line Repair (17)	493D	2919 COCHRAN	H
4132	12191460	Cut Valve for Cut and Plug	454E	8900 JENSEN	H
4244	12244084	Replace Fire Hydrant	493M	1200 ROTHWELL ST&800 WALNUT ST	H
4245	12244097	Replace Fire Hydrant	493M	900 RICHEY ST&1300 ROTHWELL ST	H
4247	12244059	Replace Fire Hydrant	493M	1320 ROTHWELL	H
4251	12244092	Replace Fire Hydrant	493M	1121 SHEA	H
4257	12255901	Replace Valve (6"-12")	494P	4100 BERING ST&400 N DRENNAN ST	H
4258	12255904	Replace Valve (6"-12")	494P	400 N EVERTON ST&3700 NAVIGATION BLVD	H
4262	12255905	Replace Valve (6"-12")	494Q	5200 AVE I&300 N EDGEWOOD ST	H
3500	11963345	Routine Main Line Repair (17)	495M	5215 FIDELITY ST	I
3506	11964384	Routine Main Line Repair (17)	495S	1011 N 76TH ST	I
3512	11965023	Routine Main Line Repair (17)	455Z	4015 SAN PEDRO	I
3514	11966275	Routine Main Line Repair (17)	494V	6600 NAVIGATION BLVD	I
3516	11966128	Routine Main Line Repair (17)	494S	1102 SAMPSON	I

3521	1196687	Routine Main Line Repair (17)	456R	13614 WINDHAVEN ST	
3524	11971846	Install Water Tap	456r	13615 Windhaven	
3527	11973731	Replace Valve (6"-12")		8100 GULF FWY	
3528	11973736	Replace Valve (6"-12")		8100 GULF FWY	
3531	11977144	Repair Fire Hydrant - General	493L	800 MILAM	
3547	11976035	Replace Valve (6"-12")	535U	8000 HOWARD DR	
3548	11976031	Replace Valve (6"-12")	535U	8000 HOWARD DR	
3573	11988697	Routine Main Line Repair (17)	456Y	12506 TAMMARACK DR	
3589	11990982	Routine Main Line Repair (17)	493R	700 DELANO	
3601	11993598	Routine Main Line Repair (17)	455Y	8899 N LOOP E	
3620	11999828	Routine Main Line Repair (17)	535W	6801 TELEPHONE	
3623	12010760	Replace Fire Hydrant	574D	7318 BRACE	
3637	12012029	Routine Main Line Repair (17)	574H	7600 S SANTA FE	
3662	12022396	Routine Main Line Repair (17)	494V	6825 AVENUE L	
3665	12021419	Routine Main Line Repair (17)	495M	9918 LANEWELL	
3666	12021426	Routine Main Line Repair (17)	496B	526 WOOD MIST	
3675	12026222	Repair Service Line	575C	7999 HANSEN RD	
3702	12037798	Routine Main Line Repair (17)	495Y	9401 CLINTON DR	
3725	12040912	Replace Fire Hydrant	535B	8000 E MAGNOLIA	
3746	12043524	Replace Fire Hydrant	493Q	1900MILAM ST. & 800 ST. JOSEPH OKWY	
3810	12068504	Routine Main Line Repair (17)	493R	609 JACKSON ST	
3853	12085461	Repair Service Line	534L	3903 ERBY ST TRAILER # 159	
3859	12090697	Routine Main Line Repair (17)	496F	900 AUTUMNWOOD DR	
3883	12094483	Repair Service Line	534L	4000 S WAYSIDE DR	
3913	12114900	Replace Valve (6"-12")	534Y	6400 NORTHDALE ST	
3922	12120675	Repair Service Line	534H	4016 TELEPHONE	
3928	12124014	Routine Main Line Repair (17)	534Q	6716 LONG	
3995	12149175	Replace Fire Hydrant	494S	830 SAINT JOSEPH	
4004	12151237	Repair Service Line	535Q	8297 PARK PLACE	
4009	12154185	Routine Main Line Repair (17)	496F	803 CENTERWOOD	
4012	12155227	Repair Service Line	535K	8260 FINDLAY	
4015	12156240	Replace Valve (6"-12")	575A	8000 TELEPHONE RD	
4022	12156299	Replace Fire Hydrant	493L	800 WALKER ST	
4023	12156305	Replace Valve	493L	805 WALKER ST	
4037	12166337	Repair Service Line	534G	3549 BURGUNDY	
4049	12169700	Repair Service Line	456R	13507 WINDHAVEN	
4063	12175331	Install Valve	575A	8000 TELEPHONE RD	
4073	12176687	Routine Main Line Repair (17)	535T	7907 BELLFORT ST	
4104	12184598	Repair Service Line	535F	7828 WILLIFORD	
4122	12189122	Routine Main Line Repair (17)	494X	1500 WESLEY	
4124	12190506	Replace Fire Hydrant	493L	800 WALKER ST	
4150	12197612	Routine Main Line Repair (17)	456R	13507 WINDHAVEN	
4154	12199228	Replace Valve (6"-12")	535T	7939 BELLFORT ST	
4171	12200819	Routine Main Line Repair (17)	534F	5201 CARROLTON	
4182	12208406	Install Valve	534L	3600 BROAD ST	
4184	12208321	Repair Service Line	535U	7991 BELLFORT	
4187	12210547	Replace Valve (6"-12")	534B	2300 GULF TERMINAL 77023	
4192	12210877	Replace Fire Hydrant	534G	6113 GULF FWY	
4205	12222443	Replace Valve (6"-12")	534B	2200 ELEANOR TINSLEY WAY ST	
4222	12232300	Replace Fire Hydrant	534L	4035 SUE ELLEN	
4227	12234104	Replace Valve (6"-12")	535A	7132 LAWNSDALE	
4240	12242793	Repair Valve-General	493R	2205 MCKINNEY	
4259	12255906	Replace Valve (6"-12")	534D	2200 MARLO ST&2200 RAINBOW DR	
4261	12255908	Replace Valve (6"-12")	494U	600 65TH ST&6500 CANAL ST	
4263	12259055	Install Valve	493R	300 ST. EMANUEL	
3536	11987385	Routine Main Line Repair (17)	491X	3200 FOUNTAIN VIEW DR	
3561	11984345	Routine Main Line Repair (17)	529Q	8671 MAPLECREST	J
3562	11983748	Routine Main Line Repair (17)	530Q	7303 TANAGER	J
3657	12020285	Routine Main Line Repair (17)	530N	8918 TROULON	J
3658	12022531	Routine Main Line Repair (17)	530N	8918 GRAPE	J
3659	12020120	Routine Main Line Repair (17)	530Q	7502 IMOGENE	J
3661	12020501	Routine Main Line Repair (17)	530P	8818 BRAE ACRES	J
3667	12021494	Routine Main Line Repair (17)	530D	6101 ROOKIN	J
3686	12030465	Routine Main Line Repair (17)	529P	8958 WILCREST	J
3687	12031506	Routine Main Line Repair (17)	529M	9523 HENDON	J
3689	12030546	Routine Main Line Repair (17)	529Q	8914 KITMORE	J
3723	12041218	Replace Fire Hydrant	491W	6202 SKYLINE DR	J
3738	12048751	Routine Main Line Repair (17)	531J	6600 DUNLAP ST ANDREWS RD	J

3752	12050982	Routine Main Line Repair (17)	529Q	10702 BEXLEY	J
3781	12060827	Routine Main Line Repair (17)	531J	7235 HILLCROFT	J
3800	12063866	Routine Main Line Repair (17)	529M	9402 CARVEL	J
3802	12064849	Routine Main Line Repair (17)	530T	9707 BRAEBURN GLEN	J
3811	12063924	Routine Main Line Repair (17)	529Q	10555 SPICE LN	J
3850	12083617	Routine Main Line Repair (17)	529Q	10521 SPICE LN	J
3885	12102528	Routine Main Line Repair (17)	530N	8910 GRAPE	J
3886	12102612	Routine Main Line Repair (17)	530T	8900 BRAESWOOD	J
3942	12129258	Repair Service Line	530N	8802 TANAGER	J
3943	12128848	Repair Service Line	530R	6614 JACKWOOD	J
3949	12130332	Routine Main Line Repair (17)	531F	6800 ATWELL DR	J
3966	12135920	Routine Main Line Repair (17)	529R	3831 CLUBCREEK DR	J
3983	12143712	Routine Main Line Repair (17)	491X	5811 RICHMOND AVE	J
3997	12145678	Replace Fire Hydrant	491W	6371 RICHMOND AVE	J
3999	12149672	Repair Fire Hydrant - General	491W	6188 SOUTHWEST FWY	J
4093	12181641	Replace Valve (6"-12")	531F	5409 JESSAMINE	J
4112	12185906	Routine Main Line Repair (17)	531J	6110 BISSONNET ST	J
4151	12197146	Replace Fire Hydrant	491W	3200 GREENRIDGE DR	J
4172	12201952	Routine Main Line Repair (17)	529Q	8962 WILCREST	J
4199	12216709	Replace Valve	530E	8802 ROWAN	J
4200	12216622	Replace Valve	490Y	8700 ANTELOPE	J
4231	12233840	Routine Main Line Repair (17)	530U	9500 BRAES BAYOU	J
4254	12240309	Replace Fire Hydrant	529H	7300 CORPORATE DR	J
3532	11983850	Replace Fire Hydrant	531Z	4633 HUMMINGBIRD	K
3564	11984177	Routine Main Line Repair (17)	531Y	10607 ENDICOTT LN	K
3651	12017401	Routine Main Line Repair (17)	532T	9702 CHATFIELD	K
3652	12019079	Routine Main Line Repair (17)	532W	10618 BASSOON	K
3654	12019022	Routine Main Line Repair (17)	532W	4009 WOODCRAFT	K
3655	12018510	Routine Main Line Repair (17)	532P	8310 GREENBUSH	K
3703	12040079	Routine Main Line Repair (17)	531U	4900 W BELLFORT ST	K
3704	12039653	Routine Main Line Repair (17)	531X	10807 OASIS	K
3705	12039807	Routine Main Line Repair (17)	531Y	10717 S POST OAK RD	K
3708	12040194	Routine Main Line Repair (17)	532M	2453 S BRAESWOOD BLVD	K
3709	12040123	Routine Main Line Repair (17)	532N	4102 MARTINSHIRE DR	K
3710	12040152	Routine Main Line Repair (17)	532P	3518 BROADMEAD	K
3711	12040030	Routine Main Line Repair (17)	532S	4002 NENANA DR	K
3712	12039570	Routine Main Line Repair (17)	532W	4109 WOODHAVEN	K
3714	12039679	Routine Main Line Repair (17)	571A	5619 CERRITOS	K
3715	12040625	Routine Main Line Repair (17)	571A	5635 CERRITOS DR	K
3716	12040662	Routine Main Line Repair (17)	571E	5771 FONTENELLE DR	K
3717	12040261	Routine Main Line Repair (17)	571J	14080 DUBLIN ST	K
3726	12042353	Install Fire Hydrant	575B	7800 AIRPORT BLVD	K
3740	12048477	Routine Main Line Repair (17)	531Y	5103 WILLOWBEND	K
3743	12047881	Routine Main Line Repair (17)	532K	3123 S BRAESWOOD	K
3744	12047639	Routine Main Line Repair (17)	532R	2111 HOLLY HALL	K
3745	12047504	Routine Main Line Repair (17)	532W	10414 BASSOON	K
3782	12061168	Routine Main Line Repair (17)	572L	2823 TIDEWATER	K
3791	12062474	Routine Main Line Repair (17)	571W	7030 CASTLEVIEW LN	K
3792	12061769	Routine Main Line Repair (17)	572L	2819 WUTHERING HEIGHTS	K
3805	12063425	Routine Main Line Repair (17)	570G	7955 DEER MEADOW	K
3823	12072332	Routine Main Line Repair (17)	572K	3335 WUTHERING HEIGHTS	K
3849	12083997	Routine Main Line Repair (17)	569D	12203 GAINSBOROUGH	K
3854	12088955	Routine Main Line Repair (17)	572N	3803 DALMATIAN	K
3874	12095996	Install Valve	571W	15902 INWOOD LN	K
3887	12102908	Routine Main Line Repair (17)	530V	11018 BRAEWICK DR	K
3889	12102801	Routine Main Line Repair (17)	530X	8425 NORTHERN	K
3901	12105536	Replace Fire Hydrant	532L	1330 OLD SPANISH TRL	K
3940	12125724	Repair Service Line	571W	15314 OHARA	K
3944	12129859	Routine Main Line Repair (17)	532N	3702 LINKVIEW	K
3945	12129564	Repair Service Line	570D	6433 OLD CHATHAM	K
3946	12129325	Repair Service Line	571M	13913 HIRAM CLARKE	K
3958	12137765	Install Valve	533N	2400 HOLLY HALL	K
3959	12137770	Install Valve	533N	2400 HOLLY HALL	K
3967	12136769	Repair Service Line	571X	6327 W RIDGECREEK	K
3968	12137778	Repair Service Line	571Y	5122 MAYWOOD	K
3975	12140709	Replace Valve (6"-12")	570D	6402 DRYAD	K
3978	12144456	Routine Main Line Repair (17)	532H	6900 MAIN	K
4055	12170518	Routine Main Line Repair (17)	611C	4914 PORTER RIDGE	K

4069	12176932	Repair Service Line	574P	6120 E OREM DR	K
4089	12180198	Routine Main Line Repair (17)	571W	15806 GALLING	K
4101	12183154	Repair Service Line	532N	3703 MURWORTH	K
4102	12181681	Routine Main Line Repair (17)	532U	8500 HEARTH	K
4103	12183386	Replace Fire Hydrant	572G	2723 SUMMERTIME DR	K
4111	12186850	Routine Main Line Repair (17)	570D	6650 LUDINGTON	K
4116	12185844	Repair Service Line	532N	3810 MURWORTH	K
4117	12188388	Routine Main Line Repair (17)	532T	10305 S MAIN	K
4121	12188524	Repair Service Line	572E	3814 GLENN RICKI	K
4136	12192099	Routine Main Line Repair (17)	571G	12821 KYLEWICK	K
4147	12196589	Replace Valve	571W	6922 TRIGATE	K
4148	12196315	Repair Service Line	572K	3121 W OREM	K
4149	12196223	Routine Main Line Repair (17)	572T	3111 GUMAS	K
4157	12201157	Routine Main Line Repair (17)	571F	12334 ATWELL DR	K
4177	12206576	Replace Valve (6"-12")	569H	12400 MILLBANKS DR&12400 WEMBLEY DR	K
4185	12207905	Routine Main Line Repair (17)	573G	4100 AIRPORT BLVD&10500 LEITRIM WAY	K
4194	12214620	Replace Valve	611B	5445 RIDGE WIND LN	K
4196	12215984	Replace Fire Hydrant	571X	6500 BRIARGATE TRAILS TRL&15722 CHIMNEY ROCK RD	K
4204	12216550	Replace Fire Hydrant	572T	15140 ALMEECE ST	K
4226	12234240	Replace Fire Hydrant	569D	11719 CHESSINGTON	K
4232	12233919	Routine Main Line Repair (17)	572E	12900 REGG DR. & 4100 WORRELL DR.	K
4236	12235287	Repair Service Line	570C	11251 BRAESRIDGE DR	K
4252	12244194	Replace Fire Hydrant	569H	12300 CHESTERBROOK DR&9620 RAVENSWORTH DR	K

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/27/2015

20YWF65 A/W Construction Resources, Inc.

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering for approval of final contract amount of \$3,017,410.03 and acceptance of work on contract with **REYTEC CONSTRUCTION RESOURCES, INC** for Large Diameter Waterline Valve Replacement Project - 1.98% under the original contract amount (WA11047)

Background:

SUBJECT: Accept Work for Large Diameter Waterline Valve Replacement Project (UMB), Reytec Construction Resources, Inc., WBS No. S-000702-0004-4, File No. WA 11047.

RECOMMENDATION: (Summary) Pass a motion to approve the final contract amount of \$3,017,410.03, which is 1.98% under the original contract amount, accept the work, and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided for the removal, disposal and installation of new large diameter water valves and ancillary work.

DESCRIPTION/SCOPE: This project consisted of the replacement of large diameter water valves that are deteriorated beyond repair, the installation of new large diameter valves, and the replacement of some large diameter water lines that are associated with the installation of the new valves. The contract was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$3,078,282.00. The Notice to Proceed date was 12/03/2012 and the contract duration for this project was 548 calendar days.

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

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$3,017,410.03 a decrease of \$60,871.97 or 1.98% under the original contract amount.

MWBE PARTICIPATION: The MWBE goal for this project was 18%. According to Office of Business Opportunity, the actual participation was 19.18%. The contractor was awarded an "Outstanding" rating.

Prior Council Action:

Ordinance #2012-0918, dated 10/24/2012

Amount of Funding:

No additional funding required.

Original appropriation of \$3,247,197.00 from the Water and Sewer System Consolidated Construction Fund No. 8500.

Contact Information:

Yvonne W. Forrest
Phone: 832-395-2847
Senior Assistant Director

ATTACHMENTS:

Description

Signed RCA
PCA Ordinance 2012-0918
Affidavit of Ownership
Delinquent Tax Report
Old to New Council District Changes Table
SAP
OBO

Type

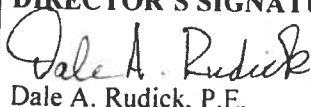
Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Financial Information
Backup Material

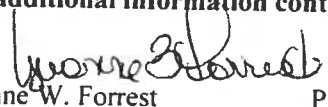
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Large Diameter Waterline Valve Replacement Project (UMB), WBS No. S-000702-0004-4, File No. WA 11047	Page 1 of 1	Agenda Item #
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date:
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E.	Council District affected: All
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For additional information contact:  Yvonne W. Forrest Phone: 832-395-2847 Senior Assistant Director	Date and identification of prior authorizing Council action: Ordinance No. 2012-918, dated 10/24/2012
---	---

RECOMMENDATION: (Summary)
Pass a motion to approve the final contract amount of \$3,017,410.03, which is 1.98% under the original contract amount, accept the work, and authorize final payment.

Amount and Source of Funding: No additional funding required. Original appropriation of \$3,247,197.00 from the Water and Sewer System Consolidated Construction Fund No. 8500. *M.P. 2/26/2015*


PROJECT NOTICE/JUSTIFICATION: Under this project, the contractor provided for the removal, disposal and installation of new large diameter water valves and ancillary work.

DESCRIPTION/SCOPE: This project consisted of the replacement of large diameter water valves that are deteriorated beyond repair, the installation of new large diameter valves, and the replacement of some large diameter water lines that are associated with the installation of the new valves. The contract was awarded to Reytec Construction Resources, Inc. with an original contract amount of \$3,078,282.00. The Notice to Proceed date was 12/03/2012 and the contract duration for this project was 548 calendar days.

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

CONTRACT COMPLETION AND COST: The Contractor, Reytec Construction Resources, Inc. has completed the work under the contract within the contract time. The final cost of the project, including overrun and underrun of estimated bid quantities, is \$3,017,410.03 a decrease of \$60,871.97 or 1.98% under the original contract amount.

M/WBE PARTICIPATION: The MWBE goal for this project was 18%. According to Office of Business Opportunity, the actual participation was 19.18%. The contractor was awarded an "Outstanding" rating.

File No. WA11047	REQUIRED AUTHORIZATION	CUIC# 20YWF65
Finance Department:	Other Authorization:	Other Authorization:  Jun Chang, P.E., D.WRE, Deputy Director Public Utilities Division

Reytec Construction Resources, Inc.
Work Orders Status Report
Water File No. 11047

Work Order Number	IMS Number	Work Description	Key Map	Address	Council District 2015(new)
7000	11852953	Replace Valve	409Z	6600 Roxburgh Dr.	A
7007	11868544	Replace Valve	450Y	1220 BLAYLOCK	A
7014	11879952	Replace Valve	449V	10430 KNOBOAK DR. & 1900 PRISM LN.	A
7025	11916158	Install Valve	451V	4408 18TH St.	A
7036	11945735	Replace Valve	370K	7203 W GREENS RD	A
7041	11959250	Replace Valve	449V	10414 KNOB OAK	A
7070	12036343	Replace Valve	450R	8700 KEMPWOOD DR	A
7080	12067499	Replace Valve	450Q	8942 KEMPWOOD DR	A
7087	12103724	Replace Valve	450E	10350 Clay Rd.	A
7099	12179904	Install Valve	449Y	1400 W. SAM HOUSTON PKWY	A
7100	12184060	Replace Valve	449Q	2200 W. SAM HOUSTON PKWY	A
7012	11879981	Replace Valve	412S	2000 ESTHER	B
7013	11879927	Replace Valve	412S	1800 ESTHER DR. & 8900 W. MONTGOMERY RD	B
7018	11898770	Replace Valve	492M	3600 ALLEN PARKWAY	C
7019	11898766	Replace Valve	452V	300 W 27TH	C
7020	11898778	Replace Valve	492H	1000 THOMPSON	C
7021	11909124	Install Valve	452S	2100 W. 18TH	C
7022	11909133	Install Valve	452S	2300 W. 18TH	C
7023	11909141	Install Valve	452S	W 18TH	C
7024	11909113	Install Valve	452S	2500 W. 18TH	C
7037	11953417	Install Valve	492M	1000 GROSS	C
7038	11953423	Install Valve	492R	1400 DRISCOLL ST	C
7039	11953426	Install Valve	492R	2000 DRISCOLL ST	C
7042	11962890	Replace Valve	452T	1822 W 18TH	C
7053	11992830	Install Valve	452T	1801 ELLA	C
7060	11990338	Replace Valve (6"-12")	452T	1622 W 18TH ST	C
7062	12002306	Install Valve	452T	1822 W 18TH ST	C
7071	12040797	Install Valve	492R	1947 W.GRAY	C
7073	12048415	Install Valve	452T	1622 W 18TH ST	C
7074	12055416	Install Valve	452T	1498 W 20TH ST	C
7075	12055400	Install Valve	452U	1000 W 19TH ST	C
7076	12055407	Install Valve	452U	1200 W 19TH ST	C
7078	12062524	Install Valve	492G	1800 DURHAM DR.	C
7079	12067227	Replace Valve	452R	500 W 28TH ST	C
7086	12099758	Replace Valve	452V	700 W 20TH ST @ N. SHEPHERD	C
7091	12129513	Replace Valve	453S	200 E 27TH ST	C
7093	12130266	Install Valve	453S	401 E 27TH	C
7094	12130380	Replace Valve	453S	400 E 27TH	C
7005	11864110	Replace Valve	574N	4700 ALMEDA GENOA	D
7009	11876782	Replace Valve	533Y	4600 BELLFORT AVE.	D
7010	11876806	Replace Valve	534Y	7800 MYKWA RD.	D
7015	11884187	Replace Valve	493U	2500 CAROLINE	D
7016	11892380	Install Valve	493U	2200 CAROLINE	D
7027	11917815	Install Valve	533D	3800 SCOTT	D
7028	11918743	Install Valve	533D	3800 SCOTT	D
7029	11919510	Replace Valve (6"-12")	533D	3900 SCOTT ST	D
7082	12078019	Install Valve	533A	5700 CAROLINE	D
7083	12089305	Replace Valve	576Y	12121 S SAM HOUSTON PKWY E	D
7088	12107747	Replace Valve	533A	5700 CAROLINE ST & 1300 EWING ST	D
7035	11942320	Install Valve	618L	1855 BAY AREA BLVD.	E
7092	12129197	Replace Valve	576K	8815 FREY RD	E
7077	12057921	Replace Valve	487Z	14925 S. RICHMOND AVE	F
7068	12033230	Replace Valve	489E	700 N KIRKWOOD RD	G
7072	12039732	Replace Valve	489A	800 N KIRKWOOD RD & 14000 PINEROCK LN	G
7003	11864140	Replace Valve	454J	2500 CROSSTIMBERS	H
7008	11869223	Install Valve	453T	800 W. CAVALCADE ST.	H

7026	11917316	Install Valve	454P	4201 BENNINGTON	H
7031	11926414	Replace Valve	454K	7400 Hirsch	H
7032	11929791	Install Valve	494N	2718 ENGELKE	H
7043	11964410	Replace Valve	494P	136 N ESTELLE ST	H
7045	11964422	Install Valve	494P	4400 BRADY ST & EASTWOOD	H
7046	11964435	Install Valve	494U	5770 BRADY ST & NORWOOD	H
7047	11964428	Replace Valve	494T	4800 BRADY ST & STILES	H
7048	11968571	Install Valve	494N	200 N YORK	H
7049	11968563	Install Valve	494T	4600 BRADY & S. LOCKWOOD	H
7050	11978219	Install Valve	494T	5200 BRADY ST	H
7051	11979140	Replace Valve	494N	200 E EVERTON ST & 3700 SALTUS	H
7052	11979447	Install Valve	494U	100 N NORWOOD	H
7054	11992971	Install Valve	495E	1000 HARBOR ST	H
7055	11992978	Install Valve	495J	7330 PALESTINE	H
7056	11992984	Install Valve	495J	1300 HARBOR ST.	H
7057	11997882	Replace Valve	495E	7300 BONHAM ST. & 704 HARBOR ST	H
7058	11997880	Install Valve	495A	300 HARBOR ST&7400 TEXARKANA ST	H
7059	11997886	Install Valve	495E	7400 EAST FWY&700 HARBOR ST	H
7061	12000738	Replace Valve	495A	430 HARBOR ST.	H
7063	12012533	Install Valve	453X	3600 WATSON	H
7064	12012532	Install Valve	453X	4100 WATSON	H
7065	12012535	Install Valve	493B	2600 WATSON	H
7066	12012534	Install Valve	493B	3200 WATSON	H
7067	12014456	Routine Main Line Repair (17)	495E	700 Harbor	H
7095	12141525	Install Valve	453S	700 E 27T ST	H
7096	12140760	Install Valve	453T	1120 E 26TH ST	H
7004	11864117	Replace Valve	455T	8350 LIBERTY RD	I
7011	11876620	Replace Valve	535R	1800 AHRENS	I
7017	11898760	Replace Valve	493M	200 JACKSON HILL	I
7030	11922247	Replace Valve	492M	200 JACKSON HILL	I
7033	11934796	Install Valve	575R	9301 ALMEDA GENOA RD	I
7034	11934801	Install Valve	575R	9301 ALMEDA GENOA RD	I
7081	12075789	Replace Valve	534H	2402 BROAD ST	I
7002	11855277	Replace Valve	570A	9200 W BELLFORT	J
7040	11954254	Replace Valve	570A	9000 W BELLFORT	J
7084	12089482	Replace Valve	529V	9800 BISSONNET ST	J
7085	12093457	Install Valve	529V	10030 BISSONNET ST	J
7097	12145161	Install Valve	529V	9811 BISSONNET	J
7001	11855273	Replace Valve	530X	8200 CREEKBEND	K
7006	11868541	Replace Valve	534V	6261 WILLOWBEND	K
7044	11964440	Install Valve	530X	12000 WESTBRAE & 9000 W BELLFORT	K
7089	12125511	Replace Valve (6"-12")	530Y	11000 FONDREN	K
7090	12125508	Replace Valve (6"-12")	530Y	10600 FONDREN	K
7098	12163726	Replace Valve (6"-12")	530V	6600 S BRAESWOOD BLVD	K

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/19/2015

S25317 - Snap Test Kits - MOTION

Agenda Item#: 9.

Summary:

IDEXX DISTRIBUTION, INC for Snap Test Kits for the Administration & Regulatory Affairs Department - 3 Years with two one-year options - \$700,375.00 - General Fund

Background:

Subject: S21-S25317 - Approve the sole source purchase of Snap test kits in an amount not to exceed \$700,375.00 for the Administration and Regulatory Affairs Department.

Specific Explanation:

The Director of the Administration and Regulatory Affairs Department and the City Purchasing Agent recommend that City Council approve the sole source purchase from **IDEXX Distribution, Inc.** in an amount not to exceed **\$700,375.00** of Snap test kits for the Administration and Regulatory Affairs 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 1,000 boxes of FELV-FIV Leukemia test kits (30 tests per box); 1,800 boxes of heartworm canine test kits (30 test per box) and 1,020 boxes of canine parvo virus test kits (5 tests per box). The tests will be used by BARC to perform tests on animals and determine the presence of viruses which cause infections and to prevent outbreaks citywide.

IDEXX Distribution, Inc. is the sole manufacturer and distributor of the FELV-FIV Leukemia test kits, heartworm canine test kits and canine parvo virus test kits and has no authorized dealers/distributors.

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (7) (A) "a procurement of items that are available from only one source, including: items that are available from only one source because of patents, copyrights, secret processes, or natural monopolies" of the Texas Local Government Code for exempted procurements.

Hire Houston First

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

Attachment: MWBE Zero Percentage Goal document approved by the Office of Business Opportunity.

Estimated Spending Authority:

Department	FY16	Out Years	Total
Administration and Regulatory Affairs	\$ 140,075.00	\$ 560,300.00	\$ 700,375.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$700,375.00 General Fund (1000)

Contact Information:

Lara Cottingham 832-393-8503
Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735

ATTACHMENTS:

Description

RCA#S25317-IDEXX
S25317 Zero Percent Document
Sole Source Letter
S25317 Bid Tab
S25317 Form B
S25317 Fair Campaign Ordinance
S25317 Linebarger

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/19/2015

S25317 - Snap Test Kits - MOTION

Agenda Item#:

Background:

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Specific Explanation:

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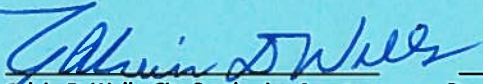
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Estimated Spending Authority:

Department	FY16	Out Years	Total
Administration and Regulatory Affairs	\$ 140,075.00	\$ 560,300.00	\$ 700,375.00



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$700,375.00 General Fund (1000)

Contact Information:

Lara Cottingham 832-393-8503
Desiree Heath 832-393-8742
Laura Guthrie 832-393-8735

ATTACHMENTS:

Description	Type
<u>S25317 Zero Percent Document</u>	Public Notice
<u>S25317 Bid Tab</u>	Backup Material
<u>S25317 Form B</u>	Backup Material
<u>S25317 Fair Campaign Ordinance</u>	Backup Material



**Goal Modification
Request Form**

1. Date: 5/11/2015 2. Requesting Department: SPD/Finance 3. Solicitation Number: 525317
 4. Solicitation Name: Purchase of Veterinary Test Kits 5. Estimated Dollar Amount: \$ 700,375.00
 6. Description of Solicitation (Attach Specifications/Supporting Documents): Purchase of veterinary test kits.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

- A. Previous Contract (if any): Yes No B. Previous Contract #: N/A C. Goal on Last Contract: N/A
 D. Was Goal Met? Yes No E. If goal was not met, what percentage did the vendor achieve? N/A
 F. Why wasn't goal achieved: N/A - No Previous contract.

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWBE Goal: Yes No

B. Reason for waiver: (Check One)

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- Level of MWSBE availability would produce minimal MWSBE participation.
- Other: _____

C. Detailed Explanation for Waiver Reason: These test kits are manufactured by Idexx Distributor, Inc. and will be shipped directly to the City by Idexx. There are no distributors for this product. Therefore, there is no divisible work associated with this supply purchase.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes No

B. If yes, please specify the name of the Agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes No

D. Please explain how the Department explored opportunities for using certified firms: _____

E. Please explain why the Department did not explore opportunities for using certified firms: _____



CITY OF HOUSTON
OFFICE
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

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

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

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

Yes No If yes, complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWBE Goal that has already been advertised: Yes No

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes No F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

Georgette Bay
Requesting Department Initiator

5/14/15
Date

[Signature]
Department Director or Designee

5/14/15
Date

FOR OBO OFFICE USE ONLY:

FOR OBO OFFICE USE ONLY:			
APPROVED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #
<u>[Signature]</u>	<u>5/20/15</u>	<u>SOLE SOURCE / NO SUBCONTRACTING OPPORTUNITY</u>	<u>W-393</u>
DENIED:			
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

12/23/2014

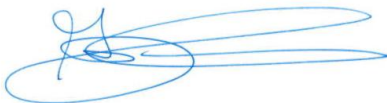
CITY OF HOUSTON ANIMAL CONTROL
2700 EVELLA ST
HOUSTON, TX 77026-4521

Re: IDEXX Companion Animal Products - Sole Source

Dear CITY OF HOUSTON ANIMAL CONTROL:

In connection with your consideration of the purchase of IDEXX Companion Animal Products (including analyzers, analyzer consumables and SNAP kits), I hereby confirm that IDEXX Laboratories, Inc., together with its subsidiaries, is moving to an all-direct distribution model in the United States with respect to such products effective January 1, 2015 and will thereafter be the exclusive supplier of such products in the United States.

Sincerely,



George Fennell
Corporate Vice President

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/30/2015

E25548 - Payment for the Emergency Purchase of Biometric Security Cabinets - MOTION

Agenda Item#: 10.

Summary:

ESSC, INC dba MEDIXSAFE, INC for Payment for the Emergency Purchase of Biometric Security Cabinets for the Houston Fire Department - \$60,000.02 - Equipment Acquisition Consolidated Fund

Background:

Subject: S12-E25548 - Approve payment of the Emergency Purchase Order issued to ESSC, Inc. DBA Medixsafe Inc. in the total amount of \$60,000.02 for Biometric Security Cabinets for the Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department (HFD) and the City Purchasing Agent recommend that City Council approve payment of the emergency purchase order issued to **ESSC, Inc. DBA Medixsafe Inc.** in the total amount of **\$60,000.02** for biometric security cabinets and that authorization be given to issue an automated (SAP) purchase order. The Drug Enforcement Agency (DEA) of the U.S. Department of Justice requires physical security controls (e.g. narcotic security cabinets) for controlled substances listed in Schedule I-IV categories via Title 21 Code of Federal Regulations.

Because full accountability of narcotic movement must be managed with a high level of security, HFD's Emergency Management System (EMS) decided to convert its antiquated lock and key narcotic security structure to a securer biometric security system. Currently, controlled substances housed on the emergency vehicles are stored lock and key; however, the keys are repeatedly lost and misplaced. These negligent mishaps have become more frequent and may pose a risk to the public's health and safety if the keys to the narcotic boxes are found by unauthorized individuals. Failure to securely store and secure drugs as promulgated by the DEA may subject the City to costly penalties as fines which are based on each individual unit of lost medication. The Strategic Procurement Division issued an emergency purchase order to ESSC, Inc. DBA Medixsafe on June 12, 2015 to address this emergency

This recommendation is made pursuant to Chapter 252, Section 252.022 (a) (2) of the Texas Local Government Code for exempted procurements.

Calvin D. Wells, City Purchasing Agent
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

City of Houston Ordinance No. 2015-363, Dated April 20, 2015.

Amount of Funding:

Payment Amount: **\$60,000.02** (previously appropriated)

\$60,000.02 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Cynthia Vargas	HFD	(832) 394-6926
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description

RCA#E25548-ESSC, Inc
City of Houston Ord. #2015-363
Form A
Form B
Fire Dpt Signed RCA #E525548-ESSC Inc

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Backup Material
Backup Material
Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/30/2015

E25548 - Payment for the Emergency Purchase of Biometric Security Cabinets - MOTION

Agenda Item#:

Background:

Subject: S12-E25548 - Approve payment of the Emergency Purchase Order issued to ESSC, Inc. DBA Medixsafe Inc. in the total amount of \$60,000.02 for Biometric Security Cabinets for the Houston Fire Department.

SPECIFIC EXPLANATION:

The Chief of the Houston Fire Department (HFD) and the City Purchasing Agent recommend that City Council approve payment of the emergency purchase order issued to **ESSC, Inc. DBA Medixsafe Inc.** in the total amount of **\$60,000.02** for biometric security cabinets and that authorization be given to issue an automated (SAP) purchase order. The Drug Enforcement Agency (DEA) of the U.S. Department of Justice requires physical security controls (e.g. narcotic security cabinets) for controlled substances listed in Schedule I-IV categories via Title 21 Code of Federal Regulations.

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Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

City of Houston Ordinance No. 2015-363, Dated April 20, 2015.

Amount of Funding:

Payment Amount: **\$60,000.02**

\$60,000.02 – Equipment Acquisition Consolidated Fund (1800)

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
Cynthia Vargas	HFD	(832) 394-6926
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705

ATTACHMENTS:

Description	Type
<u>City of Houston Ord. #2015-363</u>	Ordinance/Resolution/Motion
<u>Form A</u>	Backup Material
<u>Form B</u>	Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 9/1/2015

E25419-A1 Emergency Energy Management and Maintenance Services -MOTION

Agenda Item#: 11.

Summary:

AMEND MOTION #2015-251, 4/15/2015, TO INCREASE spending authority from \$1,160,316.87 to \$1,491,835.98 for Emergency Energy Management and Maintenance Services for the General Services Department, awarded to **JOHNSON CONTROLS, INC** - \$331,519.11 - Maintenance Renewal and Replacement Fund

Background:

Subject: S17-E25419-A1 - Amend Council Motion 2015-0251, Passed April 15, 2015, for Emergency Energy Management and Maintenance Services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2015-0251, to increase the spending authority for emergency energy management and maintenance services for the General Services Department (GSD) **from \$1,160,316.87 to \$1,491,835.98**, and that authorization be given to issue automated (SAP) purchase orders to **Johnson Controls, Inc.** (JCI) and allow progress payments without further Council action.

On April 15, 2015, City Council approved Council Motion No. 2015-0251 spending authority (EPO amount) in an amount not to exceed \$1,160,316.87 for Emergency Energy Management and Maintenance Services. Pursuant to the aforementioned Council Motion, a purchase order (4500215635-0) was issued on April 28, 2015 in the amount of \$994,557.30 to JCI. Thus far, the contractor has delivered an additional \$497,278.65 of required services and the City has been invoiced \$331,519.11.

The scope of work requires the contractor to provide all labor, materials and supervision to perform heating, ventilation, and air conditioning maintenance and operations; electrical and lighting services; fire alarm monitoring maintenance and repair services; plumbing and maintaining the building management systems (Metasys) at all GSD facilities.

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

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Council Motion 2015-0251, Passed April 15, 2015

Amount of Funding:

Spending Authority Increased By: \$331,519.11 - Maintenance Renewal and Replacement Fund (2105)

ATTACHMENTS:

Description

RCA#E25419-A1 JCI
Previous Motion 2015-251
From A
Form B
Delinquent Tax Report
Affidavit of Ownership

Type

Signed Cover sheet
Ordinance/Resolution/Motion
Backup Material
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 9/1/2015

E25419-A1 Emergency Energy Management and Maintenance Services -MOTION

Agenda Item#:

Background:

Subject: S17-E25419-A1 - Amend Council Motion 2015-0251, Passed April 15, 2015, for Emergency Energy Management and Maintenance Services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council amend Council Motion No. 2015-0251, to increase the spending authority for emergency energy management and maintenance services for the General Services Department (GSD) from **\$1,160,316.87 to \$1,491,835.98**, and that authorization be given to issue automated (SAP) purchase orders to **Johnson Controls, Inc. (JCI)** and allow progress payments without further Council action.

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The scope of work requires the contractor to provide all labor, materials and supervision to perform heating, ventilation, and air conditioning maintenance and operations; electrical and lighting services; fire alarm monitoring maintenance and repair services; plumbing and maintaining the building management systems (Metasys) at all GSD facilities.

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Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Council Motion 2015-0251, Passed April 15, 2015

Amount of Funding:

Spending Authority Increased By: \$331,519.11 - Maintenance Renewal and Replacement Fund (2105)

Contact Information:

Jacquelyn L. Nisby	GSD 832-393-8023
Dave Evans	SPD 832-393-8701
Martin King	SPD 832-393-8705
Murdock Smith III	SPD 832-393-8725

ATTACHMENTS:

Description

Previous Motion 2015-251

Form A

Form B

Delinquent Tax Report

Affidavit of Ownership

Type

Ordinance/Resolution/Motion

Backup Material

Backup Material

Backup Material

Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/31/2015

N25459 - Digital Minilab Photographic Equipment – MOTION

Agenda Item#: 12.

Summary:

FUJIFILM NORTH AMERICA CORPORATION to Furnish and Install Digital Minilab Photographic Equipment for the Houston Police Department - \$71,089.84 - General Fund

Background:

Subject: S63-N25459 – Formal Bids Received to Furnish and Install Digital Minilab Photographic Equipment for the Houston Police Department

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to **FUJIFILM North America Corporation** on its low bid in an amount not to exceed **\$71,089.84** to furnish and install digital minilab photographic equipment for the Houston Police Department (HPD) Photo Lab and that authorization be given to issue a purchase order. The digital minilab photographic equipment will be used to produce photographs from 35mm film and digital media for the purpose of supporting and documenting investigations, and the production of courtroom evidence and department promotional images.

This project was advertised in accordance with the requirements of the State of Texas bid laws. One hundred twenty prospective bidders downloaded the solicitation document from Strategic Procurement Division's e-bidding website and two bids were received as outlined below:

<u>COMPANY</u>	<u>BID TOTAL</u>
1. FUJIFILM North America Corporation	\$71,089.84
2. Noritsu America Corporation	\$96,905.38

Prior to issuing the solicitation, the Strategic Procurement Division canvassed the City's registered vendor data base, as well as the market, to identify potential bidders who could possibly provide the type of service/equipment needed. As a result, thirty-nine potential bidders were identified and notified of the Invitation to Bid (ITB). Subsequent to the receipt of the bid, prospective bidders were contacted to determine the reason for the limited response to the ITB. Potential respondents advised that they could not compete with manufacturers or their system did not meet the specifications as advertised.

This purchase consists of a digital minilab photographic system and associated equipment. The photographic equipment will come with a full five-year warranty and life expectancy of 3 million+ prints with proper maintenance. FUJIFILM North America Corporation will also provide three separate training sessions to ensure that HPD Photo Lab personnel will be able to safely operate

the photographic equipment. The contractor shall have 45 calendar days to furnish and install the digital minilab photographic equipment after receipt of the City of Houston Purchase Order.

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 does not meet the requirements of Hire Houston First; no Hire Houston First firms were within three percent.

Attachment: M/WBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.

**Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division**

Department Approval Authority Signature

Amount of Funding:

\$71,089.84 – General Fund (1000)

Contact Information:

Joseph Fenninger	HPD	713-308-1700
Dave Evans	FIN/SPD	832-393-8701
Martin King	FIN/SPD	832-393-8705
Yesenia Chuca	FIN/SPD	832-393-8727

ATTACHMENTS:

Description

RCA#N25459-FUJIFILM
OBO Documents
Form A - Fair Campaign Ordinance
Form B - Fair Campaign Ordinance
Tax Report
Affidavit of Ownership

Type

Signed Cover sheet
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/31/2015

N25459 - Digital Minilab Photographic Equipment – MOTION

Agenda Item#:

Background:

Subject: S63-N25459 – Formal Bids Received to Furnish and Install Digital Minilab Photographic Equipment for the Houston Police Department

SPECIFIC EXPLANATION:

The Chief of the Houston Police Department and the City Purchasing Agent recommend that City Council approve an award to **FUJIFILM North America Corporation** on its low bid in an amount not to exceed **\$71,089.84** to furnish and install digital minilab photographic equipment for the Houston Police Department (HPD) Photo Lab and that authorization be given to issue a purchase order. The digital minilab photographic equipment will be used to produce photographs from 35mm film and digital media for the purpose of supporting and documenting investigations, and the production of courtroom evidence and department promotional images.

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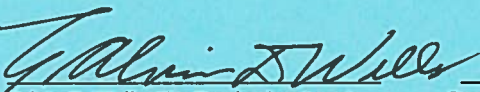
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Attachment: M/WBE Zero-Percentage Goal Document Approved by the Office of Business Opportunity.



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$71,089.84 – General Fund (1000)

Contact Information:

Joseph Fenninger	HPD	713-308-1700
Dave Evans	FIN/SPD	832-393-8701
Martin King	FIN/SPD	832-393-8705
Yesenia Chuca	FIN/SPD	832-393-8727

ATTACHMENTS:

Description

OBO Documents

Form A - Fair Campaign Ordinance

Form B - Fair Campaign Ordinance

Tax Report

Affidavit of Ownership

Type

Backup Material

Backup Material

Backup Material

Backup Material

Backup Material



RECEIVED

MAY 19 2015

OBO

Goal Modification
Request Form

1. Date: 5-12-15 2. Requesting Department: Police 3. Solicitation Number: _____
4. Solicitation Name: Digital Minilab Photo Equipment for Photolab 5. Estimated Dollar Amount: \$ 75,000.00

6. Description of Solicitation (*Attach Specifications/Supporting Documents*): Digital Minilab Photo Equipment for HPD Photo Lab. The minilab is used to produce photos from film and digital media for the purpose of supporting and/or documenting investigations and production of courtroom evidence as well as HPD promotional images.

PLEASE INDICATE WHETHER A PREVIOUS CONTRACT EXISTED FOR THIS SOLICITATION.

A. Previous Contract (if any): Yes No B. Previous Contract #: _____ C. Goal on Last Contract: 0
D. Was Goal Met? Yes No E. If goal was not met, what percentage did the vendor achieve? 0
F. Why wasn't goal achieved: Current installed equipment was purchased back in 2005 with no MWBE assigned goal. Equipment was purchased using grant funding.

SELECT ONE TYPE OF GOAL MODIFICATION REQUEST FROM THE FOUR OPTIONS BELOW.

1. WAIVER

A. I am requesting a waiver of the MWBE Goal: Yes No

B. Reason for waiver: (Check One)

- A public or administrative emergency exists which requires the goods or services to be provided with unusual immediacy
- If goods and services are specialized, technical or unique nature as to require the City department to select its contractor without application of MWSBE provisions (such as contracts for expert witnesses, certain financial advisors or technical consultants);
- MWSBE provisions impose an unwarranted economic burden or risk on the City or unduly delay acquisition of the goods or services, or is not in the best interest of the City; or
- Level of MWSBE availability would produce minimal MWSBE participation.
- Other: _____

C. Detailed Explanation for Waiver Reason: Equipment is direct shipped from manufacturer, there is no divisible work available for MWBE subcontracting. All training is provided by manufacturer.

2. COOPERATIVE OR INTER-LOCAL AGREEMENT

A. Is this a Cooperative/Inter-Local Agreement? Yes No

B. If yes, please specify the name of the Agreement: _____

C. Did the Department explore opportunities for using certified firms? Yes No

D. Please explain how the Department explored opportunities for using certified firms: _____

E. Please explain why the Department did not explore opportunities for using certified firms: _____



Goal Modification Request Form

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

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

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

Yes No If yes, complete a Contract-Specific Goal Request Form and submit with this form.

4. GOAL REVISION AFTER ADVERTISEMENT

A. I am requesting a revision of the MWBE Goal that has already been advertised: Yes No

B. Original Goal: _____ C. New Proposed Goal: _____ D. Advertisement Date: _____

E. Will Project be Re-Advertised: Yes No F. Estimated Dollar Amount: \$ _____

G. Detailed reason for request: _____

Concurrence:

Requesting Department Initiator

5-12-15
Date

Department Director or Designee

5-12-15
Date

FOR OBO OFFICE USE ONLY:

APPROVED:

	3/19/15	Drop shipment	W-390
OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

DENIED:

OBO Assistant Director or Designee	Date	OBO Reason	Tracking #

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

20SB52 City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program

Agenda Item#: 13.

Summary:

RESOLUTION authorizing Loan Application to the Texas Water Development Board (Clean Water State Revolving Fund Program)

Background:

SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program.

RECOMMENDATION: (Summary) Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program.

SPECIFIC EXPLANATION: The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF), Equivalency (Tier III) program, to improve the wastewater system. The interest rates available on this program are 155 basis points below the current bond market rates.

The TWDB administers loan programs to eligible municipalities and agencies through the purchase of bonds issued by the loan recipients. In 1998, the TWDB began using a priority rating process to determine the amount of funding participants could receive from the State Revolving Fund. Municipalities are annually requested to submit an Intended Use Plan providing information on projects to be considered for TWDB funding. After the projects are prioritized and the amount of available funds determined, applicants are invited to apply for SRF loans. These wastewater projects are included in the FY2016-FY2020 Adopted Capital Improvement Plan (CIP).

The City of Houston has benefited from the lower interest rates offered by the SRF program since 1988 and wishes to continue its participation in the program. This resolution will authorize the City to make application with the TWDB to receive a \$65.75 million loan commitment based on the City's FY2016 Intended Use Plan. The loan commitment from the TWDB is for a one year period. Within that period, City Council approval will be requested to authorize the issuance of bonds to the TWDB. The \$65.75 million SRF bond issuance is anticipated in February 2017.

It is requested that City Council approve the resolution authorizing the City to make loan application with the Texas Water Development Board for the Clean Water State Revolving Fund.

Prior Council Action:

Ordinance #2014-0008, dated 01/08/2014

Amount of Funding:

No funds are required at this time

Contact Information:

Susan Bandy

Phone: (832)395-2468

ATTACHMENTS:

Description

Type

Signed RCA

Signed Cover sheet

PWE Ltr to TWDB

Backup Material

Schedules AB and C and Application for
Financial Assistance

Backup Material

Renewal of Current Contract Letter

Backup Material

PCA Ordinance 2014-0008

Backup Material

Agreement for Professional Auditing Services
Resolution

Backup Material

Ordinance/Resolution/Motion

Exhibit "A" Part 1

Contract/Exhibit

Exhibit A part 2


Contract/Exhibit

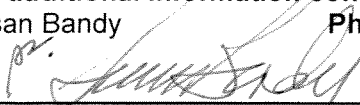
Exhibit A part 3

Contract/Exhibit

SUBJECT: City Council Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program.	Category #	Page 1 of <u>1</u>	Agenda Item #

FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: All
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For additional information contact: Susan Bandy  Phone: (832)395-2468	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

Pass a Resolution authorizing the City to make loan application with the Texas Water Development Board, to access the Equivalency (Tier III), Clean Water State Revolving Fund program.

Amount of Funding: No funds are required at this time.	F & A Budget:
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SOURCE OF FUNDING: General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:


The Department of Public Works & Engineering wishes to apply for a low interest rate loan from the Texas Water Development Board (TWDB) under the Clean Water State Revolving Fund (CWSRF), Equivalency (Tier III) program, to improve the wastewater system. The interest rates available on this program are 155 basis points below the current bond market rates.

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The City of Houston has benefited from the lower interest rates offered by the SRF program since 1988 and wishes to continue its participation in the program. This resolution will authorize the City to make application with the TWDB to receive a \$65.75 million loan commitment based on the City's FY2016 Intended Use Plan. The loan commitment from the TWDB is for a one year period. Within that period, City Council approval will be requested to authorize the issuance of bonds to the TWDB. The \$65.75 million SRF bond issuance is anticipated in February 2017.

It is requested that City Council approve the resolution authorizing the City to make loan application with the Texas Water Development Board for the Clean Water State Revolving Fund.

cc: Marta Crinejo
 Gary Wood
 Howard Hilliard
 Ruth Gonzales
 Daniel Menendez

REQUIRED AUTHORIZATION		CUIC#20SB52
Finance Department:	Other Authorization:	Other Authorization: 

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/12/2015

HHS-2015 Lead Hazard Reduction Demonstration Grant

Agenda Item#: 14.

Summary:

ORDINANCE approving submission of a grant application to the **U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT** for the 2015 Lead Hazard Reduction Demonstration Grant Program (The "Grant"); declaring the City's eligibility for such grant; authorizing the Director of the Houston Health and Human Services Department ("Director") to act as the City's representative in the application process; authorizing the Director to accept the grant and expend the grant funds, as awarded, and to apply for and accept all subsequent awards, if any, pertaining to the above-mentioned Grant Program; approving the City's matching contribution from Community Development Block Grant Funds from the Housing and Community Development Department

Background:

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

HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, pertaining to the grant.

The period of performance for this grant is from August 1, 2015 through July 31, 2018. HDHHS has received federal funding since 1997 to operate a cost-effective program to reduce the danger of childhood lead poisoning by reducing children's exposure to lead-based paint. Activities include paint stabilization, enclosure of child-accessible surfaces, and component replacement of friction and impact surfaces, such as windows and doors. The principal goals of the demonstration grant are:

1. To maximize the combination of children protected from lead-based paint exposure and pre-1978 owner/rental housing units with residential turnover rates >45% per 15 month period.
2. To further promote fair housing and environmental justice by developing and maintaining a public environmental Safe Housing Registry for the city of Houston.
3. Maximize the combination of lead hazard reduction and energy consumption reduction in all houses receiving lead hazard reduction in the city of Houston.

This collaborative effort between the HDHHS and HCDD will provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units.

Lead hazard reduction will be performed on approximately 200 units by state lead licensed and certified contractors.

Prior Council Action:

01/15/2014; Ord 2014-0015

Amount of Funding:

Total Project Cost: \$3,750,000.00

HUD Funds:	\$3,000,000.00
Federal Government Grant Fund (5000)	
HCD CDBG Funds: (City Match)	\$ 750,000.00
Federal Government Grant Fund (5000)	

Contact Information:

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

ATTACHMENTS:

Description	Type
HHS-2015 Lead Hazard Reduction Demonstration Grant RCA	Signed Cover sheet
Ordinance	Ordinance/Resolution/Motion

SUBJECT: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of matching Community Development Block Grant (CDBG) funds from Housing and Community Development Department for the 2015 Lead Hazard Reduction Demonstration Grant Program	Category # 9	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Stephen L. Williams, M.Ed., M.P.A. Director-Houston Department of Health and Human Services	Origination Date 06/24/2015	Agenda Date
--	---------------------------------------	--------------------

DIRECTOR'S SIGNATURE: 	Council District affected: ALL
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For additional information contact: Kathy Barton Telephone: 832-393-5045; 713-826-5801	Date and identification of prior authorizing Council action: 01/15/2014;2014-0015
--	--

RECOMMENDATION: An ordinance approving a grant application to the United States Department of Housing and Urban Development (HUD) and commitment of matching Community Development Block Grant (CDBG) funds from Housing and Community Development Department for the 2015 Lead Hazard Reduction Demonstration Grant Program

Amount of Funding: Total Project Cost: \$3,750,000.00 HUD Funds: \$3,000,000.00 Federal Government Grant Fund (5000) HCD CDBG Funds: (City Match) \$ 750,000.00 Federal Government Grant Fund (5000)	Finance Department
---	---------------------------

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

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

HDHHS also requests City Council to authorized the Mayor to execute all related contracts, agreements and documents with the approval of the City Attorney in connection with the grant and to authorize the Director or his designee to act as the City's representative in the application process with the authority to apply for, accept and expend the grant funds, as awarded, and to apply for and accept and expend all subsequent awards, if any, pertaining to the grant. The period of performance for this grant is from August 1, 2015 through July 31, 2018.

HDHHS has received federal funding since 1997 to operate a cost-effective program to reduce the danger of childhood lead poisoning by reducing children's exposure to lead- based paint. Activities include paint stabilization, enclosure of child-accessible surfaces, and component replacement of friction and impact surfaces, such as windows and doors.


The principal goals of the demonstration grant are:

1. To maximize the combination of children protected from lead-based paint exposure and pre-1978 owner/rental housing units with residential turnover rates >45% per 15 month period.
2. To further promote fair housing and environmental justice by developing and maintaining a public environmental Safe Housing Registry for the city of Houston.
3. Maximize the combination of lead hazard reduction and energy consumption reduction in all houses receiving lead hazard reduction in the city of Houston.

This collaborative effort between the HDHHS and HCDD will provide outreach, education, training, relocation, and environmental hazards reduction for lead in low to moderate income housing units. Lead hazard reduction will be performed on approximately 200 units by state lead licensed and certified contractors.

cc: Finance Department
 Legal Department
 Agenda Director

REQUIRED AUTHORIZATION

Finance Department	Other Authorization:	Other Authorization:  for Neal Rackliff
---------------------------	-----------------------------	---

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

HPD-FY2016 MCSAP High Priority Grant

Agenda Item#: 15.

Summary:

ORDINANCE approving and authorizing submission of an application for and acceptance of a U.S. Department of Transportation FY16 Federal Motor Carrier Safety Assistance Program High Priority 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

Background:

The Houston Police Department has applied for federal funds under the U.S. Department of Transportation FY16 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant in the amount of \$382,939. The program requires a cash match of \$49,991 and an in-kind contribution of \$244,370 for a total program cost of \$677,300.

This grant will allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle (CMV) at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

Amount of Funding:

Grant: USDOT (Fund 5000)	\$382,939.00
Cash Match (Fund 1000)	\$49,991.00
In-Kind Match	\$244,370.00
Total Project	\$677,300.00

Contact Information:

Joseph A. Fenninger,
CFO & Deputy Director
(713) 308-1770

ATTACHMENTS:

Description

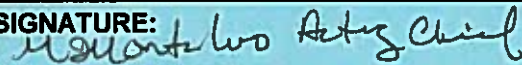

RCA
ORDINANCE

Type

Signed Cover sheet
Ordinance/Resolution/Motion

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: FY16 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant	Category #	Page 1 of 1	Agenda Item #
FROM: (Department or other point of origin): Houston Police Department	Origination Date		Agenda Date
DIRECTOR'S SIGNATURE:  Charles A. McClelland, Jr., Chief of Police	Council Districts affected: All		
For additional information contact: Joseph A. Fenninger, CFO and Deputy Director 713-308-1770	Date and identification of prior authorizing Council Action: 		

RECOMMENDATION: (Summary)

The Houston Police Department recommends City Council approve an ordinance authorizing the Chief of Police to apply for and accept grant funds from the U.S. Department of Transportation for the FY16 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant.

Amount of Funding:	Finance Budget:
Federal: (USDOT) Fund (5000)	\$382,939.00
HPD: General Fund Cash Match (1000)	\$49,991.00
In-Kind Match	\$244,370.00
Total Project	\$677,300.00

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

SPECIFIC EXPLANATION:

U.S. Department of Transportation FY16 Motor Carrier Safety Assistance Program (MCSAP) High Priority Grant

The Houston Police Department has applied for federal funds under the U.S. Department of Transportation FY16 Motor Carrier Safety Assistance Program High Priority Grant in the amount of \$382,939. The program requires a cash match of \$49,991 and an in-kind contribution of \$244,370 for a total program cost of \$677,300.

This grant will allow the Houston Police Department Truck Enforcement Unit to expand the key components of their work, which includes: inspection of commercial motor vehicles, hazardous material motor vehicles and passenger-carrying of commercial motor vehicles; traffic enforcement to regulate speed, seat belt usage and aggressive driving; education of both commercial motor vehicle drivers and owners of safe driving habits; education of citizens on the dangers of unsafe driving behaviors around commercial motor vehicles; and safety initiatives involving marked and unmarked units around work zones and targeted roadways. The funding will be used towards overtime for personnel in order to reduce the number of commercial motor vehicle (CMV) at-fault crashes through a combined effort of inspecting, enforcing and educating the commercial motor vehicle industry.

REQUIRED AUTHORIZATION

Finance Budget:	Other Authorization: 	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District C, District G

Item Creation Date: 8/31/2015

MYR - Ordinance approving the FY16 Operating Budget for Memorial Heights Redevelopment Authority and the FY16-20 Budget for Reinvestment Zone Number Five (Memorial Heights Zone).

Agenda Item#: 16.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS (MEMORIAL HEIGHTS ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICTS C - COHEN; G - PENNINGTON and H - GONZALEZ**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2016 - 2020 Capital Improvement Projects (CIP) Budget for Reinvestment Zone Number Five (Memorial Heights Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the Memorial-Heights Redevelopment Authority and the Fiscal Years 2016 - 2020 CIP Budget for Reinvestment Zone Number Five (Memorial Heights Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for the Memorial-Heights Redevelopment Authority (the Authority) and approval of the FY16 – FY20 CIP Budget for Tax Increment Reinvestment Zone Number Five (Zone).

- Total Operating Budget for FY16 is \$7,983,700 which includes \$2,143,442 for required fund transfers and \$5,840,258 for Project Costs.
- The FY16 – FY20 CIP Budget totals \$11,517,000, and includes provisions for the design and construction of pedestrian bridges, hike and bike trails, park improvements and flood remediation infrastructure on the White Oak Bayou.
- The FY16 Budget provides for the transfer of \$1,053,058 to the City's Housing and Community Development Department for Affordable Housing.
- The FY16 Operating Budget includes \$5,437,000 for capital expenditures and \$96,050 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the budget of \$400,000 or more require City Council approval.
- The budget includes a municipal services cost payment in FY16 of \$440,000 to pay for the

incremental cost of providing services to the area.

The Department of Public Works and Engineering has reviewed the budget information and has provided input and recommendations accordingly. The five year CIP is consistent with last year's CIP.

Prior Council Action:

Ord. No. 2014-0843, 9/17/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 05 Memorial Heights FY16

Signed Cover sheet

RCA TIRZ 05 Memorial Heights FY16 Budget

Backup Material

MYR - Ordinance approving the FY16 Operating Budget for Memorial Heights Redevelopment Authority and the FY16-20 Budget for Reinvestment Zone Number Five (Memorial Heights Zone).

Ordinance/Resolution/Motion

2014-843 TIRZ 05 Memorial Heights FY15 Budget

Backup Material

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
 Fund Name: **Memorial Heights Redevelopment Authority**
 TIRZ: **05**
 Fund Number: **7553/50**

P R O J E C T P L A N	Base Year:		1996
	Base Year Taxable Value:	\$	26,633,950
	Projected Taxable Value (TY2015):	\$	571,511,465
	Current Taxable Value (TY2014):	\$	495,975,951
	Acres:		660.50
	Administrator (Contact):		City of Houston
	Contact Number:		832-393-0985

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Five, City of Houston, Texas was created to provide plans and programs necessary to create and support an environment attractive to private investments in the greater Memorial Heights and lower White Oak Bayou recreational corridor. The intent of the plans is to ensure the improvements will result in the long-term stability and viability of the area.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/14)	Variance
	Capital Projects:			
	Public Utility Improvements	\$ 18,144,635	\$ 2,885,228	\$ 15,259,407
	Roadway and Sidewalk Improvements	31,738,100	7,053,505	24,684,595
	Parks and Park Improvements	43,499,375	2,194,958	41,304,417
	Property Assemblage/Mitigation	27,100,000	882,382	26,217,618
	-	-	-	-
	-	-	-	-
	-	-	-	-
	-	-	-	-
	Total Capital Projects	\$ 120,482,110	\$ 13,016,073	\$ 107,466,037
	Affordable Housing	21,832,291	3,877,203	17,955,088
	School & Education/Cultural Facilities	10,903,863	11,278,049	(374,186)
	Financing Costs	9,879,513	3,428,907	6,450,606
	Administration Costs/ Professional Services	6,513,853	3,566,398	2,947,455
	Creation Costs	165,000	175,300	(10,300)
	Total Project Plan	\$ 169,776,630	\$ 35,341,930	\$ 134,434,700

D E B T	Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
		Debt Service	\$ -	\$ -
	Principal	\$ -	\$ -	\$ -
	Interest	\$ -	\$ -	\$ -
		Balance as of 6/30/14	Projected Balance as of 6/30/15	Projected Balance as of 6/30/16
	Year End Outstanding (Principal)			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ -	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET DETAIL

Fund Summary
 Fund Name: **Memorial Heights Redevelopment Authority**
 TIRZ: **05**
 Fund Number: **7553/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 4,805,352	\$ 4,651,291	\$ 5,267,081
Beginning Balance	\$ 4,805,352	\$ 4,651,291	\$ 5,267,081
City tax revenue	\$ 4,021,596	\$ 2,699,871	\$ 3,159,173
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ 979,064	\$ 987,222	\$ 1,002,030
ISD tax revenue - Pass Through	\$ -	\$ 355,276	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 5,000,660	\$ 4,042,369	\$ 4,161,203
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ 4,210	\$ 4,210	\$ 4,210
Interest Income	\$ 4,130	\$ 4,130	\$ 4,130
Other Interest Income	\$ 8,340	\$ 8,340	\$ 8,340
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 9,814,352	\$ 8,702,000	\$ 9,436,624

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET DETAIL

Fund Summary
 Fund Name: **Memorial Heights Redevelopment Authority**
 TIRZ: **05**
 Fund Number: **7553/50**

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	\$ 9,700	\$ 9,600	\$ 9,700
Administration Salaries & Benefits	\$ 20,400	\$ 9,600	\$ 70,400
Auditor	\$ 8,000	\$ 6,400	\$ 13,000
Tax Consultant	\$ 1,800	\$ 1,800	\$ 1,800
Insurance	\$ 650	\$ 650	\$ 650
Office Administration	\$ 500	\$ 301	\$ 500
TIRZ Administration and Overhead	\$ 41,050	\$ 28,351	\$ 96,050
Engineering Consultants	\$ 50,000	\$ 19,084	\$ 50,000
Legal	\$ 25,000	\$ 3,489	\$ 25,000
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ 25,000	\$ 2,000	\$ 25,000
Program and Project Consultants	\$ 100,000	\$ 24,573	\$ 100,000
Management consulting services	\$ 141,050	\$ 52,924	\$ 196,050
Capital Expenditures (See CIP Schedule)	\$ 6,404,535	\$ 1,066,232	\$ 5,437,000
TIRZ Capital Expenditures	\$ 6,404,535	\$ 1,066,232	\$ 5,437,000
Texas Recreational Trails Grant Local Co-Match (Woodland Park)	\$ 60,000	\$ -	\$ -
Regents Square GID	\$ -	\$ -	\$ 207,208
Developer / Project Reimbursements	\$ 60,000	\$ -	\$ 207,208
System debt service	\$ -	\$ -	\$ -
TOTAL PROJECT COSTS	\$ 6,605,585	\$ 1,119,156	\$ 5,840,258
Payment/transfer to ISD - educational facilities	\$ 452,328	\$ 460,536	\$ 467,425
Payment/transfer to ISD - educational facilities (Pass Through)		\$ 355,276	\$ -
Administration Fees:			
City	\$ 201,080	\$ 134,994	\$ 157,959
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ 1,340,532	\$ 899,957	\$ 1,053,058
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ 440,000	\$ 440,000	\$ 440,000
Total Transfers	\$ 2,458,940	\$ 2,315,763	\$ 2,143,442
Total Budget	\$ 9,064,525	\$ 3,434,919	\$ 7,983,700
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ -	\$ -	\$ -
UNRESTRICTED Funds	\$ 749,827	\$ 5,267,081	\$ 1,452,924
Ending Fund Balance	\$ 749,827	\$ 5,267,081	\$ 1,452,924
Total Budget & Ending Fund Balance	\$ 9,814,352	\$ 8,702,000	\$ 9,436,624

Notes:

2016 - 2020 CAPITAL IMPROVEMENT PLAN
TIRZ No. 5 - Memorial Heights Redevelopment Authority
CIP by Project

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Council District	CIP No.	Project	Fiscal Year Planned Appropriations							FY16- FY20 Total	Cumulative Total (To Date)
			Through 2014	Projected 2015	2016	2017	2018	2019	2020		
C,H	T-0509	MKT Bridge	\$ 570,262	700,350	100,000	-	-	-	-	100,000	1,370,612
C, H	T-0510	Buffalo Bayou Parklands to Washington Avenue	\$ 23,331	12,000	-	-	-	-	-	-	35,331
C,H	T-0511	MKT Hike & Bike Trail	\$ 465,512	31,700	3,027,000	-	-	-	-	3,027,000	3,524,212
C,H	T-0513	Rutland/Patterson Connector Trailhead and Bank Stabilization	\$ 6,933	10,230	155,000	950,000	-	-	-	1,105,000	1,122,163
C,H	T-0515	11th Street and Bryce Street Parking and Trail Head	\$ 16,290	61,952	630,000	-	-	-	-	630,000	708,242
C,H	T-0517	Flood Remediation/Channel Reclamation Project	\$ -	-	315,000	550,000	550,000	550,000	2,000,000	3,965,000	3,965,000
C,H	T-0518	Olivewood Trail Head and Connector Trail	\$ -	25,000	850,000	250,000	-	-	-	1,100,000	1,125,000
C,H	T-0519	Woodland Park Improvements	\$ -	225,000	360,000	615,000	615,000	-	-	1,590,000	1,815,000
Totals			\$ 6,955,806	\$ 1,066,232	\$ 5,437,000	\$ 2,365,000	\$ 1,165,000	\$ 550,000	\$ 2,000,000	\$ 11,517,000	\$ 19,539,038

* NOTE: T-0518 - Formerly known as the Wichman Trail Head and Connector Trail

** NOTE:

*** NOTE:

2016 - 2020 CAPITAL IMPROVEMENT PLAN
TIRZ No. 5 - Memorial Heights Redevelopment Authority
CIP by Sources of Funds

CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division

Source of Funds	Fiscal Year Planned Appropriations							FY16 - FY20Total	Cumulative Total (To Date)
	Through 2014	Projected 2015	2016	2017	2018	2019	2020		
TIRZ Funds	6,955,806	1,066,232	5,437,000	2,365,000	1,165,000	550,000	2,000,000	11,517,000	19,539,038
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Project Total	6,955,806	1,066,232	5,437,000	2,365,000	1,165,000	550,000	2,000,000	11,517,000	19,539,038

Project: MKT Bridge		City Council District		Key Map:					WBS.:	T-0509	
		Location:	C,H	Geo. Ref.:							
		Served:	ALL	Neighborhood:	14						
Description:	Pedestrian Bridge to connect shared path along MKT ROW from Shepherd to West TC Jester. Demolition of existing rail structure, new prefabricated pedestrian bridge.			Operating and Maintenance Costs: (\$ Thousands)							
				2016	2017	2018	2019	2020		Total	
				Personnel	-	-	-	-	-	\$ -	
				Supplies	-	-	-	-	-	\$ -	
Justification:	The proposed bridge will complete a link intended to join the White Oak Bayou trails to the Buffalo Bayou trail system and allow a direct non-vehicular route from Downtown to areas north of the 610 Loop.			Svcs. & Chgs.	-	-	-	-	-	\$ -	
				Capital Outlay	-	-	-	-	-	\$ -	
				Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
				FTEs						-	
Fiscal Year Planned Expenses											
Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	-	-	-	-	-	\$ -	\$ -
4	Construction	570,262	1,200,000	700,000	100,000	-	-	-	-	\$ 100,000	\$ 1,370,262
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	350	-	-	-	-	-	\$ -	\$ 350
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	350	-	-	-	-	-	\$ -	\$ 350
Total Allocations		\$ 570,262	\$ 1,200,000	\$ 700,350	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 1,370,612
Source of Funds											
TIRZ Funds		570,262	1,200,000	700,350	100,000	-	-	-	-	\$ 100,000	\$ 1,370,612
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 570,262	\$ 1,200,000	\$ 700,350	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000	\$ 1,370,612

*NOTE:

Project:	MKT Hike & Bike Trail	City Council District		Key Map:		WBS.:	T-0511	
		Location:	C,H	Geo. Ref.:				
		Served:	ALL	Neighborhood:	14			
Description:	Linking MKT Hike & Bike Trail (where it crosses White Oak Bayou) to the new White Oak Bayou Trail system, resulting in a off-road trail system linking the Heights area to downtown.	Operating and Maintenance Costs: (\$ Thousands)						
			2016	2017	2018	2019	2020	Total
		Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
Justification:	This will connect three of Houston's most significant trails (White Oak Bayou, MKT, and Buffalo Bayou trails).	Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	462,815	156,914	30,200	-	-	-	-	-	\$ -	\$ 493,015
4	Construction	2,697	2,585,898	-	3,027,000	-	-	-	-	\$ 3,027,000	\$ 3,029,697
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	1,500	-	-	-	-	-	\$ -	\$ 1,500
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	1,500	-	-	-	-	-	\$ -	\$ 1,500
Total Allocations		\$ 465,512	\$ 2,742,812	\$ 31,700	\$ 3,027,000	\$ -	\$ -	\$ -	\$ -	\$ 3,027,000	\$ 3,524,212
Source of Funds											
TIRZ Funds		465,512	2,742,812	31,700	3,027,000	-	-	-	-	\$ 3,027,000	\$ 3,524,212
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 465,512	\$ 2,742,812	\$ 31,700	\$ 3,027,000	\$ -	\$ -	\$ -	\$ -	\$ 3,027,000	\$ 3,524,212

*NOTE:

Project:	Rutland/Patterson Connector Trailhead and Bank	City Council District		Key Map:		WBS.:	T-0513	
		Location:	C.H	Geo. Ref.:				
		Served:	ALL	Neighborhood:	14			
Description:	Trail Connectors, public parking, recreational enhancements to the Rutland Basin and a pedestrian bridge at the White Oak Bayou.	Operating and Maintenance Costs: (\$ Thousands)						
			2016	2017	2018	2019	2020	Total
Justification:	Project is needed to provide pedestrian connectivity for neighborhoods north and south of the I-10 in the vicinity of Rutland and Patterson Streets.	Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
		Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	5,000	-	-	-	-	\$ 5,000	\$ 5,000
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	6,933	200,000	10,000	150,000	-	-	-	-	\$ 150,000	\$ 166,933
4	Construction	-	-	-	-	950,000	-	-	-	\$ 950,000	\$ 950,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	230	-	-	-	-	-	\$ -	\$ 230
Other Sub-Total:		-	-	230	-	-	-	-	-	\$ -	\$ 230

Total Allocations	\$ 6,933	\$ 200,000	\$ 10,230	\$ 155,000	\$ 950,000	\$ -	\$ -	\$ -	\$ 1,105,000	\$ 1,122,163
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Source of Funds										
TIRZ Funds	6,933	200,000	10,230	155,000	950,000	-	-	-	\$ 1,105,000	\$ 1,122,163
City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Grants	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 6,933	\$ 200,000	\$ 10,230	\$ 155,000	\$ 950,000	\$ -	\$ -	\$ -	\$ 1,105,000	\$ 1,122,163

*NOTE:

Project:	11th Street and Bryce Street Parking and Trail Head	City Council District		Key Map:		WBS.:	T-0515	
		Location:	C,H	Geo. Ref.:				
		Served:	ALL	Neighborhood:	14			
Description:	Neighborhood Trail Connector to White Oak Bayou Trail system at Bryce Street. Project will include parking, picnic tables, benches, bike racks and ADA accessible ramps.	Operating and Maintenance Costs: (\$ Thousands)						
			2016	2017	2018	2019	2020	Total
		Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
Justification:	To provide access to regional trail system for neighborhoods west of the White Oak Bayou in the vicinity of 11th Street and Bryce Street.	Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	16,290	165,000	60,000	30,000	-	-	-	-	\$ 30,000	\$ 106,290
4	Construction	-	-	-	600,000	-	-	-	-	\$ 600,000	\$ 600,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	1,952	-	-	-	-	-	\$ -	\$ 1,952
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	1,952	-	-	-	-	-	\$ -	\$ 1,952
Total Allocations		\$ 16,290	\$ 165,000	\$ 61,952	\$ 630,000	\$ -	\$ -	\$ -	\$ -	\$ 630,000	\$ 708,242
Source of Funds											
TIRZ Funds		16,290	165,000	61,952	630,000	-	-	-	-	\$ 630,000	\$ 708,242
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 16,290	\$ 165,000	\$ 61,952	\$ 630,000	\$ -	\$ -	\$ -	\$ -	\$ 630,000	\$ 708,242

*NOTE:

Project:	Flood Remediation/Channel Reclamation Project	City Council District	Key Map:		WBS.:	T-0517		
		Location:	C,H	Geo. Ref.:				
		Served:	C,H	Neighborhood:			15	
Description:	Channel reclamation on White Oak Bayou consisting of concrete panel removal, modifications to geometry, installation of riparian trees and suitable indigenous grasses.	Operating and Maintenance Costs: (\$ Thousands)						
			2015	2016	2017	2018	2019	Total
Justification:	Pilot project/demonstration project consisting of partial restoration/naturalization of a portion of the White Oak Bayou Channel.	Personnel	-	-	-	-	\$ -	
		Supplies	-	-	-	-	\$ -	
		Svcs. & Chgs.	-	-	-	-	\$ -	
		Capital Outlay	-	-	-	-	\$ -	
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY15 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	15,000	-	-	-	-	\$ 15,000	\$ 15,000
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	300,000	-	300,000	550,000	550,000	550,000	2,000,000	\$ 3,950,000	\$ 3,950,000
4	Construction	-	-	-	-	-	-	-	-	\$ -	\$ -
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ 300,000	\$ -	\$ 315,000	\$ 550,000	\$ 550,000	\$ 550,000	\$ 2,000,000	\$ 3,965,000	\$ 3,965,000
Source of Funds											
TIRZ Funds		-	300,000	-	315,000	550,000	550,000	550,000	2,000,000	\$ 3,965,000	\$ 3,965,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ 300,000	\$ -	\$ 315,000	\$ 550,000	\$ 550,000	\$ 550,000	\$ 2,000,000	\$ 3,965,000	\$ 3,965,000

*NOTE:

Project: Olivewood Trail Head and Connector Trail		City Council District		Key Map:				WBS.:		T-0518											
		Location: C,H		Geo. Ref.:																	
		Served: ALL		Neighborhood: 22																	
Description: Trail Head and Access/Egress Trail Connector to White Oak Bayou Trail system at Wichman Street.		Operating and Maintenance Costs: (\$ Thousands)																			
				2015		2016		2017		2018		2019		Total							
		Personnel		-		-		-		-		-		\$ -							
		Supplies		-		-		-		-		-		\$ -							
Justification: Needed to provide access to White Oak Bayou trail system for neighborhoods south of the White Oak Bayou in the vicinity of Studemont.		Svcs. & Chgs.		-		-		-		-		-		\$ -							
		Capital Outlay		-		-		-		-		-		\$ -							
		Total		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -							
		FTEs																			
Fiscal Year Planned Expenses																					
Project Allocation		Projected Expenses thru 6/30/14		2015 Budget		2015 Estimate		2016		2017		2018		2019		2020		FY15 - FY19 Total		Cumulative Total (To Date)	
Phase																					
1 Planning		-		-		25,000														\$ 25,000	
2 Acquisition		-		-		-														\$ -	
3 Design		-		150,000		-		150,000		-		-		-		-		\$ 150,000		\$ 150,000	
4 Construction		-		-		-		700,000		250,000		-		-		-		\$ 950,000		\$ 950,000	
5 Equipment		-		-		-		-		-		-		-		-		\$ -		\$ -	
6 Close-Out		-		-		-		-		-		-		-		-		\$ -		\$ -	
7 Other		-		-		-		-		-		-		-		-		\$ -		\$ -	
		-		-		-		-		-		-		-		-		\$ -		\$ -	
		-		-		-		-		-		-		-		-		\$ -		\$ -	
		-		-		-		-		-		-		-		-		\$ -		\$ -	
Other Sub-Total:		-		-		-		-		-		-		-		-		\$ -		\$ -	
Total Allocations		\$ -		\$ 150,000		\$ 25,000		\$ 850,000		\$ 250,000		\$ -		\$ -		\$ -		\$ 1,100,000		\$ 1,125,000	
Source of Funds																					
TIRZ Funds		-		150,000		25,000		850,000		250,000		-		-		-		\$ 1,100,000		\$ 1,125,000	
City of Houston		-		-		-		-		-		-		-		-		\$ -		\$ -	
Grants		-		-		-		-		-		-		-		-		\$ -		\$ -	
Other		-		-		-		-		-		-		-		-		\$ -		\$ -	
Total Funds		\$ -		\$ 150,000		\$ 25,000		\$ 850,000		\$ 250,000		\$ -		\$ -		\$ -		\$ 1,100,000		\$ 1,125,000	

*NOTE: Formerly known as the Wichman Trail Head and Connector Trail

Project:	Woodland Park Improvements and Trail Connectors	City Council District	Key Map:		WBS.:	T-0519		
		Location:	C,H	Geo. Ref.:				
		Served:	C,H	Neighborhood:			15	
Description:	Reconstruction of Woodland Park including , new park amenities, reforestation, hike and bike trails, stormwater quality and drainage improvements.	Operating and Maintenance Costs: (\$ Thousands)						
		2015	2016	2017	2018	2019	Total	
		Personnel	-	-	-	-	\$ -	
		Supplies	-	-	-	-	\$ -	
Justification:	Park encompasses Little White Oak Bayou, a major drainage to White Oak, with significant water quality issues and serves a growing residential area; potential for north-south connection to regional trail system.	Svcs. & Chgs.	-	-	-	-	\$ -	
		Capital Outlay	-	-	-	-	\$ -	
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY14 - FY18 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	50,000	10,000	15,000	15,000	-	-	\$ 40,000	\$ 90,000
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	150,000	175,000	50,000	100,000	100,000	-	-	\$ 250,000	\$ 425,000
4	Construction	-	700,000	-	300,000	500,000	500,000	-	-	\$ 1,300,000	\$ 1,300,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ 850,000	\$ 225,000	\$ 360,000	\$ 615,000	\$ 615,000	\$ -	\$ -	\$ 1,590,000	\$ 1,815,000
Source of Funds											
TIRZ Funds		-	850,000	225,000	360,000	615,000	615,000	-	-	\$ 1,590,000	\$ 1,815,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ 850,000	\$ 225,000	\$ 360,000	\$ 615,000	\$ 615,000	\$ -	\$ -	\$ 1,590,000	\$ 1,815,000

*NOTE:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District H, District I

Item Creation Date: 8/31/2015

MYR - Ordinance approving the FY16 Operating Budget for East Downtown Redevelopment Authority and FY16-20 CIP Budget for Reinvestment Zone Number Fifteen (East Downtown Zone).

Agenda Item#: 17.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **EAST DOWNTOWN REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS (EAST DOWNTOWN ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvement Projects Budget for the Zone - **DISTRICTS H - GONZALEZ and I - GALLEGOS**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the East Downtown Redevelopment Authority and the Fiscal Years 2016 - 2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fifteen (East Downtown Zone).

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the East Downtown Redevelopment Authority and Fiscal Years 2016 - 2020 CIP Budget for Reinvestment Zone Number Fifteen (East Downtown Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ Budgets and recommends approval of the FY16 Operating Budget for the East Downtown Redevelopment Authority (Authority) and the FY16 – FY20 CIP Budget for Reinvestment Zone Number Fifteen (Zone).

Total Operating Budget for FY16 is \$5,884,115 which includes \$727,265 for required fund transfers and \$5,156,851 for Project Costs.

The FY16 – FY20 CIP totals \$12,380,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.

The FY16 Operating Budget includes \$3,100,000 for capital expenditures and \$50,240 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.

The Department of Public Works and Engineering has reviewed the budget information and has provided input and recommendations accordingly. The five year CIP is consistent with last year's CIP. Previously, the East Downtown roadway and utility project was shown as one project. In the FY16 Budget, this roadway and utility project is presented in phases.

Prior Council Action:

Ord. No. 2014-0845, 9/17/14

Amount of Funding:

No funding required

Contact Information:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 15 East Downtown FY16

Signed Cover sheet

RCA TIRZ 15 East Downtown FY16 Budget

Backup Material

2014-845 TIRZ 15 East Downtow FY15 Budget

Backup Material

MYR - Ordinancee approving the FY16

Operating Budget for East Downtown

Redevelopment Authority and FY16-20 CIP

Ordinance/Resolution/Motion

Budget for Reinvestment Zone Number Fifteen
(East Downtown Zone).

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for the East Downtown Redevelopment Authority and the Fiscal Years 2016 - 2020 Capital Improvement Plan (CIP) Budget for Reinvestment Zone Number Fifteen (East Downtown Zone).

Category #

Page
1 of 1

Agenda Item#

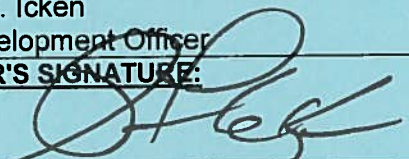
FROM: (Department or other point of origin):

Andrew F. Icken
Chief Development Officer

Origination Date

Agenda Date

DIRECTOR'S SIGNATURE:



Council Districts affected:

H, I

For additional information contact:

Gwendolyn F. Tillotson

Phone: (832) 393-0937

Date and identification of prior authorizing Council Action:

Ord. No. 2014-0845, 9/17/14

RECOMMENDATION: (Summary)

City Council to adopt an ordinance approving the Fiscal Year 2016 Operating Budget for the East Downtown Redevelopment Authority and Fiscal Years 2016 - 2020 CIP Budget for Reinvestment Zone Number Fifteen (East Downtown Zone).

Amount of Funding: No Funding Required

SOURCE OF FUNDING:

General Fund Grant Fund Enterprise Fund
 Other (Specify)

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of the proposed FY16 TIRZ Budgets and recommends approval of the FY16 Operating Budget for the East Downtown Redevelopment Authority (Authority) and the FY16 – FY20 CIP Budget for Reinvestment Zone Number Fifteen (Zone).

- Total Operating Budget for FY16 is \$5,884,115 which includes \$727,265 for required fund transfers and \$5,156,851 for Project Costs.
- The FY16 – FY20 CIP totals \$12,380,000 and includes provisions for the design and reconstruction of roadway and streets, pedestrian safety improvements, mobility improvements and utility upgrades and replacements.
- The FY16 Operating Budget includes \$3,100,000 for capital expenditures and \$50,240 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendment. Adjustments to the budget in excess of \$400,000 require City Council approval.

The Department of Public Works and Engineering has reviewed the budget information and has provided input and recommendations accordingly. The five year CIP is consistent with last year's CIP. Previously, the East Downtown roadway and utility project was shown as one project. In the FY16 Budget, this roadway and utility project is presented in phases.

Attachments: FY16 Operating Budget and FY16 – FY20 CIP Budget

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

REQUIRED AUTHORIZATION

Finance Authorization:	Other Authorization:	Other Authorization:

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
 Fund Name: **East Downtown Redevelopment Authority**
 TIRZ: **15**
 Fund Number: **7563/50**

P R O J E C T P L A N	Base Year:		1999
	Base Year Taxable Value:	\$	121,026,714
	Projected Taxable Value (TY2015):	\$	403,676,651
	Current Taxable Value (TY2014):	\$	388,150,626
	Acres:		387.02
	Administrator (Contact):		City of Houston
	Contact Number:		(832) 393-0981

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Fifteen, City of Houston, Texas was created to facilitate the development of public infrastructure improvements, parking facilities, and assist with the revitalization of old Chinatown from an abandoned and deteriorated neighborhood into a mixed-use district that includes retail, commercial, residential and entertainment development land uses.

P R O J E C T P L A N		Total Plan	Cumulative Expenses (to 6/30/14)	Variance
	Capital Projects:			
	Public Utilities	\$ 19,553,850	\$ 621,659	\$ 18,932,191
	Roadway and Sidewalk Improvements	36,119,750	4,361,039	31,758,711
	Cultural and Public Facilities	36,000,000	4,350,573	31,649,427
	Parks and Recreational Facilities	5,000,000	-	5,000,000
	Environmental Remediation	1,000,000	-	1,000,000
	-	-	-	-
	-	-	-	-
	-	-	-	-
	Total Capital Projects	\$ 97,673,600	\$ 9,333,271	\$ 88,340,329
	Homeless/Affordable Housing	8,000,000	245,934	7,754,066
	School & Education/Cultural Facilities	13,201,622	3,097,896	10,103,726
	Financing Costs	30,822,727	1,180,621	29,642,106
	Administration Costs/ Professional Services	3,090,000	2,407,507	682,493
	Creation Costs	-	-	-
	Total Project Plan	\$ 152,787,949	\$ 16,265,229	\$ 136,522,720

D E B T	Additional Financial Data	FY2015 Budget	FY2015 Estimate	FY2016 Budget
		<u>Debt Service</u>	\$ 1,800,000	\$ 1,800,000
	Principal	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
	Interest	\$ 800,000	\$ 800,000	\$ 600,000
		Balance as of 6/30/14	Projected Balance as of 6/30/15	Projected Balance as of 6/30/16
	Year End Outstanding (Principal)			
	Bond Debt	\$ -	\$ -	\$ -
	Bank Loan	\$ -	\$ -	\$ -
	Line of Credit	\$ -	\$ -	\$ -
	Developer Agreement	\$ -	\$ -	\$ -
	Other	\$ -	\$ -	\$ -

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET DETAIL

Fund Summary
 Fund Name: East Downtown Redevelopment Authority
 TIRZ: 15
 Fund Number: 7563/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 200,000	\$ 2,356,371	\$ 200,000
UNRESTRICTED Funds	\$ 5,057,078	\$ 2,628,099	\$ 4,564,037
Beginning Balance	\$ 5,257,078	\$ 4,984,470	\$ 4,764,037
City tax revenue	\$ 1,658,759	\$ 1,677,884	\$ 1,775,388
County tax revenue	\$ 762,830	\$ 783,348	\$ 846,161
ISD tax revenue	\$ 1,450,360	\$ 1,391,991	\$ 1,459,715
ISD tax revenue - Pass Through	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 3,871,949	\$ 3,853,222	\$ 4,081,263
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Miscellaneous revenue	\$ -	\$ -	\$ -
COH TIRZ interest	\$ 1,342	\$ 1,342	\$ 1,342
Interest Income	\$ 2,214	\$ 2,214	\$ 2,214
Other Interest Income	\$ 3,556	\$ 3,556	\$ 3,556
	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Grant Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Proceeds from Bank Loan	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 9,132,583	\$ 8,841,248	\$ 8,848,856

CITY OF HOUSTON
ECONOMIC DEVELOPMENT DIVISION
FISCAL YEAR 2016 BUDGET DETAIL

Fund Summary
Fund Name: East Downtown Redevelopment Authority
TIRZ: 15
Fund Number: 7563/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	\$ 10,000	\$ 4,800	\$ 10,000
Administration Salaries & Benefits	\$ 20,000	\$ 19,788	\$ 20,000
Auditor	\$ 13,000	\$ 12,200	\$ 13,000
Tax Consultant	\$ 3,840	\$ 3,840	\$ 3,840
Insurance	\$ 900	\$ 846	\$ 900
Office Administration	\$ 2,500	\$ 288	\$ 2,500
TIRZ Administration and Overhead	\$ 50,240	\$ 41,762	\$ 50,240
Engineering Consultants	\$ -	\$ -	\$ 50,000
Legal	\$ 25,000	\$ 10,120	\$ 25,000
Construction Audit	\$ 2,000	\$ 2,000	\$ 2,000
Planning Consultants	\$ -	\$ -	\$ 50,000
Program and Project Consultants	\$ 27,000	\$ 12,120	\$ 127,000
Management consulting services	\$ 77,240	\$ 53,881	\$ 177,240
Capital Expenditures (See CIP Schedule)	\$ 2,370,000	\$ 1,303,600	\$ 3,100,000
TIRZ Capital Expenditures	\$ 2,370,000	\$ 1,303,600	\$ 3,100,000
EADO Construction	\$ -	\$ 33,500	\$ -
HOU Construction	\$ 68,071	\$ -	\$ 68,071
Developer / Project Reimbursements	\$ 68,071	\$ 33,500	\$ 68,071
Debt Service to Stadium Infrastructure			
Principal	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Interest	\$ 800,000	\$ 800,000	\$ 600,000
Stadium Land Purchase - County Payment to COH	\$ 190,707	\$ 195,837	\$ 211,540
System debt service	\$ 1,990,707	\$ 1,995,837	\$ 1,811,540
TOTAL PROJECT COSTS	\$ 4,506,018	\$ 3,386,818	\$ 5,156,851
Payment/transfer to ISD - educational facilities	\$ 483,453	\$ 463,997	\$ 486,572
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 82,938	\$ 83,894	\$ 88,769
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
HCC	\$ -	\$ -	\$ -
Affordable/Homeless Housing:			
City	\$ -	\$ -	\$ -
County	\$ 114,424	\$ 117,502	\$ 126,924
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ -	\$ -	\$ -
Total Transfers	\$ 705,815	\$ 690,393	\$ 727,265
Total Budget	\$ 5,211,833	\$ 4,077,211	\$ 5,884,115
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Dynamo Surplus	\$ 200,000	\$ 200,000	\$ 200,000
UNRESTRICTED Funds	\$ 3,720,750	\$ 4,564,037	\$ 2,764,741
Ending Fund Balance	\$ 3,920,750	\$ 4,764,037	\$ 2,964,741
Total Budget & Ending Fund Balance	\$ 9,132,583	\$ 8,841,248	\$ 8,848,856

Notes:

**2016 - 2020 CAPITAL IMPROVEMENT PLAN
TIRZ NO.15 - EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

**CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division**

Council District	CIP No.	Project	Fiscal Year Planned Appropriations								FY16 - FY20 Total	Cumulative Total (To Date)
			Through 2014	Projected 2015	2016	2017	2018	2019	2020			
H, I	T-1501	East Downtown Roadway and Utility	\$ 1,737,597	1,303,600	-	-	-	-	-	-	-	3,041,197
H, I	T-1502	Polk Street Sanitary Sewer Project	\$ 76,700	-	-	-	-	-	-	-	-	76,700
H,I	T-1503	Phase 1 - Roadway and Utility Re-Construction	\$ -	-	3,100,000	2,470,000	-	-	-	-	5,570,000	5,570,000
H,I	T-1504	Phase 2 - Roadway and Utility Reconstruction	\$ -	-	-	300,000	2,125,000	-	-	-	2,425,000	2,425,000
H,I	T-1505	Phase 3 - Roadway and Utility Re-Construction	\$ -	-	-	-	-	2,260,000	-	-	2,260,000	2,260,000
H,I	T-1506	Phase 4- Roadway and Utility Re-Construction	\$ -	-	-	-	-	-	2,125,000	-	2,125,000	2,125,000
Totals			\$ 1,814,297	\$ 1,303,600	\$ 3,100,000	\$ 2,770,000	\$ 2,125,000	\$ 2,260,000	\$ 2,125,000	\$ 12,380,000	\$ 15,497,897	

* NOTE:

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**2016 - 2020 CAPITAL IMPROVEMENT PLAN
TIRZ NO.15 - EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

**CITY OF HOUSTON - TIRZ PROGRAM
Economic Development Division**

Source of Funds	Fiscal Year Planned Appropriations							FY16 - FY20 Total	Cumulative Total (To Date)
	Through 2014	Projected 2015	2016	2017	2018	2019	2020		
TIRZ Funds	1,814,297	1,303,600	3,100,000	2,770,000	2,125,000	2,260,000	2,125,000	12,380,000	15,497,897
City of Houston	-	-	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-
Project Total	1,814,297	1,303,600	3,100,000	2,770,000	2,125,000	2,260,000	2,125,000	12,380,000	15,497,897

Project: Phase 1 - Roadway and Utility Re-Construction		City Council District		Key Map:				WBS.:		T-1503											
		Location: H,I		Geo. Ref.:																	
		Served: H,I		Neighborhood:																	
Description: Roadway, public utilities and sidewalks reconstruction/replacement, streetscape/pedestrian amenities, Low Impact Development and landscaping using contact sensitive design. Project is located on St. Emanuel Street and Hutchins Street (between McKinney and Polk) and on Dallas Street and Lamar Street (between Chartres and Dowling).		Operating and Maintenance Costs: (\$ Thousands)																			
				2016		2017		2018		2019		2020		Total							
		Personnel		-		-		-		-		-		\$ -							
		Supplies		-		-		-		-		-		\$ -							
Justification: Street segments, public utilities and sidewalks are in poor condition and undersize. Upsized utilities should spur re-development. Improvements will benefit existing area businesses and provide safe pathways for pedestrians.		Svc. & Chgs.		-		-		-		-		-		\$ -							
		Capital Outlay		-		-		-		-		-		\$ -							
		Total		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -							
		FTEs																			
Fiscal Year Planned Expenses																					
Project Allocation		Expenses thru 6/30/14		2015 Budget		2015 Estimate		2016		2017		2018		2019		2020		FY16 - FY20 Total		Cumulative Total (To Date)	
Phase																					
1 Planning		-		-		-		-		20,000		-		-		-		\$ 20,000		\$ 20,000	
2 Acquisition		-		-		-		-		-		-		-		-		\$ -		\$ -	
3 Design		-		-		-		450,000		100,000		-		-		-		\$ 550,000		\$ 550,000	
4 Construction		-		-		-		2,650,000		2,350,000		-		-		-		\$ 5,000,000		\$ 5,000,000	
5 Equipment		-		-		-		-		-		-		-		-		\$ -		\$ -	
6 Close-Out		-		-		-		-		-		-		-		-		\$ -		\$ -	
7 Other		-		-		-		-		-		-		-		-		\$ -		\$ -	
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		-		-		-		-		-		-		-		-		\$ -		\$ -	
Other Sub-Total:		-		-		-		-		-		-		-		-		\$ -		\$ -	
Total Allocations		\$ -		\$ -		\$ -		\$ 3,100,000		\$ 2,470,000		\$ -		\$ -		\$ -		\$ 5,570,000		\$ 5,570,000	
Source of Funds																					
TIRZ Funds		-		-		-		3,100,000		2,470,000		-		-		-		\$ 5,570,000		\$ 5,570,000	
City of Houston		-		-		-		-		-		-		-		-		\$ -		\$ -	
Grants		-		-		-		-		-		-		-		-		\$ -		\$ -	
Other		-		-		-		-		-		-		-		-		\$ -		\$ -	
Total Funds		\$ -		\$ -		\$ -		\$ 3,100,000		\$ 2,470,000		\$ -		\$ -		\$ -		\$ 5,570,000		\$ 5,570,000	

Project:	Phase 2 - Roadway and Utility Reconstruction	City Council District	Key Map:		WBS.:	T-1504		
		Location:	H,I	Geo. Ref.:				
		Served:	H,I	Neighborhood:				
Description:	Roadway, public utilities and sidewalks reconstruction/replacement, streetscape/pedestrian amenities, Low Impact Development and landscaping using context sensitive design. Project is located on St. Emanuel Street (between Leeland and Polk) and Clay Rd (between Chartres and Hutchins).	Operating and Maintenance Costs: (\$ Thousands)						
			2016	2017	2018	2019	2020	Total
		Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
Justification:	Street segments, public utilities and sidewalks are in poor condition and undersize. Upsized utilities should spur re-development. Improvements will benefit existing area businesses and provide safe pathways for pedestrians.	Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY20 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	25,000	-	-	\$ 25,000	\$ 25,000
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	-	-	-	-	300,000	-	-	-	\$ 300,000	\$ 300,000
4	Construction	-	-	-	-	-	2,100,000	-	-	\$ 2,100,000	\$ 2,100,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Allocations		\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 2,125,000	\$ -	\$ -	\$ 2,425,000	\$ 2,425,000
Source of Funds											
TIRZ Funds		-	-	-	-	300,000	2,125,000	-	-	\$ 2,425,000	\$ 2,425,000
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	-	-	-	-	-	\$ -	\$ -
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ -	\$ -	\$ -	\$ -	\$ 300,000	\$ 2,125,000	\$ -	\$ -	\$ 2,425,000	\$ 2,425,000

Project: Phase 3 - Roadway and Utility Re-Construction				City Council District		Key Map:				WBS.:		T-1505									
				Location: H,I		Geo. Ref.:															
				Served: H,I		Neighborhood:															
Description: Roadway, public utilities and sidewalks reconstruction/replacement, streetscape/pedestrian amenities, Low Impact Development and landscaping using context sensitive design. Project is located on Hutchins Street (between Leeland and Polk).				Operating and Maintenance Costs: (\$ Thousands)																	
						2016		2017		2018		2019		2020		Total					
				Personnel		-		-		-		-		-		\$ -					
				Supplies		-		-		-		-		-		\$ -					
Justification: Street segments, public utilities and sidewalks are in poor condition and undersize. Upsized utilities should spur re-development. Improvements will benefit existing area businesses and provide safe pathways for pedestrians.				Svc. & Chgs.		-		-		-		-		-		\$ -					
				Capital Outlay		-		-		-		-		-		\$ -					
				Total		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -					
				FTEs																	
Fiscal Year Planned Expenses																					
Project Allocation		Expenses thru 6/30/14		2015 Budget		2015 Estimate		2016		2017		2018		2019		2020		FY16 - FY20 Total		Cumulative Total (To Date)	
Phase																					
1 Planning		-		-		-		-		-		-		25,000		-		\$ 25,000		\$ 25,000	
2 Acquisition		-		-		-		-		-		-		-		-		\$ -		\$ -	
3 Design		-		-		-		-		-		-		285,000		-		\$ 285,000		\$ 285,000	
4 Construction		-		-		-		-		-		-		1,950,000		-		\$ 1,950,000		\$ 1,950,000	
5 Equipment		-		-		-		-		-		-		-		-		\$ -		\$ -	
6 Close-Out		-		-		-		-		-		-		-		-		\$ -		\$ -	
7 Other		-		-		-		-		-		-		-		-		\$ -		\$ -	
		-		-		-		-		-		-		-		-		\$ -		\$ -	
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		-		-		-		-		-		-		-		-		\$ -		\$ -	
Other Sub-Total:		-		-		-		-		-		-		-		-		\$ -		\$ -	
Total Allocations		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 2,260,000		\$ -		\$ 2,260,000		\$ 2,260,000	
Source of Funds																					
TIRZ Funds		-		-		-		-		-		-		2,260,000		-		\$ 2,260,000		\$ 2,260,000	
City of Houston		-		-		-		-		-		-		-		-		\$ -		\$ -	
Grants		-		-		-		-		-		-		-		-		\$ -		\$ -	
Other		-		-		-		-		-		-		-		-		\$ -		\$ -	
Total Funds		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 2,260,000		\$ -		\$ 2,260,000		\$ 2,260,000	

*NOTE:

Project: Phase 4- Roadway and Utility Re-Construction		City Council District		Key Map:				WBS.:		T-1506											
		Location: H,I		Geo. Ref.:																	
		Served: H,I		Neighborhood:																	
Description: Roadway, public utilities and sidewalks reconstruction/replacement, streetscape/pedestrian amenities, Low Impact Development and landscaping using context sensitive design. Project is located on Bell Street (between Chartres and Dowling).		Operating and Maintenance Costs: (\$ Thousands)																			
				2016		2017		2018		2019		2020		Total							
		Personnel		-		-		-		-		-		\$ -							
		Supplies		-		-		-		-		-		\$ -							
Justification: Street segments, public utilities and sidewalks are in poor condition and undersize. Upsized utilities should spur re-development. Improvements will benefit existing area businesses and provide safe pathways for pedestrians.		Svc. & Chgs.		-		-		-		-		-		\$ -							
		Capital Outlay		-		-		-		-		-		\$ -							
		Total		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -							
		FTEs												-							
Fiscal Year Planned Expenses																					
Project Allocation		Expenses thru 6/30/14		2015 Budget		2015 Estimate		2016		2017		2018		2019		2020		FY16 - FY20 Total		Cumulative Total (To Date)	
Phase																					
1 Planning		-		-		-		-		-		-		25,000		\$ 25,000		\$ 25,000		\$ 25,000	
2 Acquisition		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
3 Design		-		-		-		-		-		-		240,000		\$ 240,000		\$ 240,000		\$ 240,000	
4 Construction		-		-		-		-		-		-		1,860,000		\$ 1,860,000		\$ 1,860,000		\$ 1,860,000	
5 Equipment		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
6 Close-Out		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
7 Other		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
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Other Sub-Total:		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
Total Allocations		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 2,125,000		\$ 2,125,000		\$ 2,125,000	
Source of Funds																					
TIRZ Funds		-		-		-		-		-		-		2,125,000		\$ 2,125,000		\$ 2,125,000		\$ 2,125,000	
City of Houston		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
Grants		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
Other		-		-		-		-		-		-		-		\$ -		\$ -		\$ -	
Total Funds		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ 2,125,000		\$ 2,125,000		\$ 2,125,000	

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District C, District G

Item Creation Date: 8/31/2015

MYR - Ordinance approving the FY16 Operating Budget for Upper Kirby Redevelopment Authority and FY16-20 CIP

Agenda Item#: 18.

Summary:

ORDINANCE relating to the Fiscal Affairs of the **UPPER KIRBY REDEVELOPMENT AUTHORITY on behalf of REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS (UPPER KIRBY ZONE)**; approving the Fiscal Year 2016 Operating Budget for the Authority and the Fiscal Years 2016-2020 Capital Improvements Budget for the Zone **DISTRICTS C - COHEN and G - PENNINGTON**

Background:

SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2016 - 2020 Capital Improvement Plan (CIP) for Reinvestment Zone Number Nineteen (Upper Kirby Zone).

RECOMMENDATION: (Summary)

City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2016 - 2020 CIP for Reinvestment Zone Number Nineteen (Upper Kirby Zone).

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for Upper Kirby Redevelopment Authority (Authority) and the FY16 - FY20 CIP for Reinvestment Zone Number Nineteen (Zone).

Total Operating Budget for FY16 is \$40,875,377, which includes \$981,607 for required fund transfers and \$39,893,770 for Project Costs.

The FY16 – FY20 CIP Budget totals \$69,809,000, and includes provisions for the design and construction of roadway and street improvements, flood remediation infrastructure, pedestrian safety and mobility improvements and parks.

The FY16 Operating Budget includes \$35,050,000 for capital expenditures and \$138,650 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.

The Budget includes a municipal services cost payment in FY16 of \$392,000 to pay for the

incremental cost of providing services to the area.

The Department of Public Works and Engineering has reviewed the budget information and has provided input and recommendations accordingly. The five year CIP is consistent with last year's CIP.

Prior Council Action:

Ord. No. 2014-0922, 10/08/2014

Amount of Funding:

No funding required

Contact Information:

Gwendolyn Tillotson

Phone: (832) 393-0937

ATTACHMENTS:

Description

Type

RCA TIRZ 19 Upper Kirby FY16

Signed Cover sheet

RCA TIRZ 19 Upper Kirby FY16 Budget

Backup Material

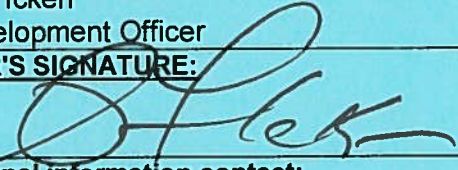
2015-922 TIRZ 19 Upper Kirby FY15 Budget

Backup Material

MYR - Ordinance approving the FY16 Operating Budget for Upper Kirby Redevelopment Authority and FY16-20 CIP

Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary		RCA #	
SUBJECT: Ordinance approving the Fiscal Year 2016 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2016 - 2020 Capital Improvement Plan (CIP) for Reinvestment Zone Number Nineteen (Upper Kirby Zone).		Category #	Page 1 of 1
FROM: (Department or other point of origin): Andrew F. Icken Chief Development Officer		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: 		Council Districts affected: C, G	
For additional information contact: Gwendolyn Tillotson Phone: (832) 393-0937		Date and identification of prior authorizing Council Action: Ord. No. 2014-0922, 10/08/2014	

RECOMMENDATION: (Summary)
City Council adopt an ordinance approving the Fiscal Year 2016 Operating Budget for Upper Kirby Redevelopment Authority and the Fiscal Years 2016 - 2020 CIP for Reinvestment Zone Number Nineteen (Upper Kirby Zone).

Amount of Funding: No Funding Required

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

SPECIFIC EXPLANATION:

The Administration has undertaken a comprehensive review of proposed FY16 TIRZ budgets and recommends approval of the FY16 Operating Budget for Upper Kirby Redevelopment Authority (Authority) and the FY16 - FY20 CIP for Reinvestment Zone Number Nineteen (Zone).

- Total Operating Budget for FY16 is \$40,875,377, which includes \$981,607 for required fund transfers and \$39,893,770 for Project Costs.
- The FY16 – FY20 CIP Budget totals \$69,809,000, and includes provisions for the design and construction of roadway and street improvements, flood remediation infrastructure, pedestrian safety and mobility improvements and parks.
- The FY16 Operating Budget includes \$35,050,000 for capital expenditures and \$138,650 for administration and overhead. The Authority must advise the Chief Development Officer of any budget amendments. Adjustments to the Project Costs in the Operating Budget that exceed \$400,000 require City Council approval.
- The Budget includes a municipal services cost payment in FY16 of \$392,000 to pay for the incremental cost of providing services to the area.

The Department of Public Works and Engineering has reviewed the budget information and has provided input and recommendations accordingly. The five year CIP is consistent with last year's CIP.

Attachments: FY16 Operating Budget and FY16 - FY20 CIP

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

REQUIRED AUTHORIZATION

Finance Authorization:	Other Authorization:	Other Authorization:
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CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET PROFILE

Fund Summary
 Fund Name: **Upper Kirby Redevelopment Authority**
 TIRZ: **19**
 Fund Number: **7567/50**

P R O F I L E	Base Year:		1999
	Base Year Taxable Value:	\$	683,628,290
	Projected Taxable Value (TY2015):	\$	2,481,590,526
	Current Taxable Value (TY2014):	\$	2,386,144,737
	Acres:		838.78
	Administrator (Contact):		Jamie Brewster
	Contact Number:		(713) 524-8000

N A R R A T I V E	Zone Purpose:
	Tax Increment Reinvestment Zone Number Nineteen, City of Houston, Texas was created to provide plans and programs needed to support an environment attractive to private investment needed to attract residential, commercial and retail development in the Upper Kirby area through the design and construction of roadway and streets, public utility infrastructure, street lighting, pedestrian improvements, parks and real property acquisition.

P R O J E C T P L A N			Cumulative Expenses (to 6/30/14)		
	Total Plan			Variance	
Capital Projects:					
Utility System Improvements	\$	49,400,000	\$ 47,155,977	\$	2,244,023
Traffic Mobility Improvements		111,280,000	8,327,467		102,952,533
Safety and Security Improvements		1,600,000			1,600,000
Public Recreation/Public Service Improvements		85,548,586	16,560,062		68,988,524
		-	-		-
		-	-		-
		-	-		-
		-	-		-
Total Capital Projects	\$	247,828,586	\$ 72,043,506	\$	175,785,080
Affordable Housing		-	-		-
School & Education/Cultural Facilities		5,572,812	5,200,554		372,258
Financing Costs		14,600,000	9,027,134		5,572,866
Administration Costs/ Professional Services		3,465,529	1,705,935		1,759,594
Creation Costs		400,000	221,672		178,328
Total Project Plan	\$	271,866,927	\$ 88,198,801	\$	183,668,126

D E B T	Additional Financial Data		FY2015 Budget	FY2015 Estimate	FY2016 Budget
		Debt Service			
	Principal	\$	1,568,106	\$ 2,242,914	\$ 4,593,820
	Interest	\$	824,706	\$ 1,224,770	\$ 2,814,428
		\$	743,400	\$ 1,018,144	\$ 1,779,392
			Balance as of 6/30/14	Projected Balance as of 6/30/15	Projected Balance as of 6/30/16
	Year End Outstanding (Principal)				
	Bond Debt	\$	-	\$ -	\$ -
	Bank Loan	\$	-	\$ -	\$ -
	Line of Credit	\$	22,255,185	\$ 21,030,415	\$ 18,215,987
	Developer Agreement	\$	-	\$ -	\$ -
	Other	\$	-	\$ -	\$ -

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET DETAIL

Fund Summary
 Fund Name: Upper Kirby Redevelopment Authority
 TIRZ: 19
 Fund Number: 7567/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
RESOURCES			
RESTRICTED Funds - Capital Projects	\$ -	\$ 1,526,262	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 352,531	\$ 593,165	\$ 3,704,124
UNRESTRICTED Funds	\$ 10,902,141	\$ 12,435,708	\$ 27,270,643
Beginning Balance	\$ 11,254,672	\$ 14,555,135	\$ 30,974,767
City tax revenue	\$ 8,136,188	\$ 10,692,691	\$ 11,292,140
County tax revenue	\$ -	\$ -	\$ -
ISD tax revenue	\$ 1,160,703	\$ 1,138,055	\$ 1,138,055
ISD tax revenue - Pass Through	\$ -	\$ -	\$ -
Community College tax revenue	\$ -	\$ -	\$ -
Incremental property tax revenue	\$ 9,296,891	\$ 11,830,746	\$ 12,430,195
	\$ -	\$ -	\$ 190,000
Miscellaneous revenue	\$ -	\$ -	\$ 190,000
COH TIRZ interest	\$ -	\$ -	\$ -
Interest Income	\$ 12,000	\$ 3,300	\$ 6,000
Other Interest Income	\$ 12,000	\$ 3,300	\$ 6,000
	\$ -	\$ -	\$ -
Grants	\$ -	\$ -	\$ 4,664,046
Grant Proceeds	\$ -	\$ -	\$ 4,664,046
Bank Loan	\$ 7,000,000	\$ 21,000,000	\$ -
Proceeds from Bank Loan	\$ 7,000,000	\$ 21,000,000	\$ -
	\$ -	\$ -	\$ -
Contract Revenue Bond Proceeds	\$ -	\$ -	\$ -
TOTAL AVAILABLE RESOURCES	\$ 27,563,563	\$ 47,389,181	\$ 48,265,008

CITY OF HOUSTON
 ECONOMIC DEVELOPMENT DIVISION
 FISCAL YEAR 2016 BUDGET DETAIL

Fund Summary
 Fund Name: Upper Kirby Redevelopment Authority
 TIRZ: 19
 Fund Number: 7567/50

TIRZ Budget Line Items	FY2015 Budget	FY2015 Estimate	FY2016 Budget
EXPENDITURES			
Accounting	\$ 18,500	\$ 17,500	\$ 18,500
Administration Salaries & Benefits	\$ 86,000	\$ 92,500	\$ 92,500
Auditor	\$ 8,500	\$ 9,250	\$ 9,250
Bond Services/Trustee/Financial Advisor	\$ -	\$ -	\$ -
Insurance	\$ 2,900	\$ 2,675	\$ 2,900
Office Administration	\$ 15,500	\$ 11,500	\$ 15,500
TIRZ Administration and Overhead	\$ 131,400	\$ 133,425	\$ 138,650
Engineering Consultants	\$ -	\$ -	\$ -
Legal	\$ 35,700	\$ 34,000	\$ 35,700
Construction Audit	\$ -	\$ -	\$ -
Planning Consultants	\$ 30,600	\$ 30,600	\$ 30,600
Program and Project Consultants	\$ 66,300	\$ 64,600	\$ 66,300
Management consulting services	\$ 197,700	\$ 198,025	\$ 204,950
Capital Expenditures (See CIP Schedule)	\$ 22,310,000	\$ 12,578,766	\$ 35,050,000
TIRZ Capital Expenditures	\$ 22,310,000	\$ 12,578,766	\$ 35,050,000
	\$ -	\$ -	\$ -
Developer / Project Reimbursements	\$ -	\$ -	\$ -
Line of Credit - Regents Bank			
Convenience Fee	\$ 45,000	\$ 62,500	\$ 45,000
Tax Advance Principal	\$ 610,925	\$ -	\$ -
Tax Advance Interest	\$ 559,840	\$ -	\$ -
Tax Exempt Advance 1&2 Principal	\$ 213,781	\$ -	\$ -
Tax Exempt Advance 1&2 Interest	\$ 183,560	\$ -	\$ -
Principal	\$ -	\$ 1,224,770	\$ 2,814,428
Interest	\$ -	\$ 1,018,144	\$ 1,779,392
System debt service	\$ 1,613,106	\$ 2,305,414	\$ 4,638,820
TOTAL PROJECT COSTS	\$ 24,120,806	\$ 15,082,205	\$ 39,893,770
Payment/transfer to ISD - educational facilities	\$ 388,102	\$ 380,574	\$ -
Payment/transfer to ISD - educational facilities (Pass Through)	\$ -	\$ -	\$ -
Administration Fees:			
City	\$ 406,809	\$ 534,635	\$ 564,607
County	\$ -	\$ -	\$ -
ISD	\$ 25,000	\$ 25,000	\$ 25,000
HCC	\$ -	\$ -	\$ -
Affordable Housing:			
City	\$ -	\$ -	\$ -
County	\$ -	\$ -	\$ -
ISD to City of Houston	\$ -	\$ -	\$ -
Municipal Services (Payable to COH)	\$ 392,000	\$ 392,000	\$ 392,000
Total Transfers	\$ 1,211,911	\$ 1,332,209	\$ 981,607
Total Budget	\$ 25,332,717	\$ 16,414,414	\$ 40,875,377
RESTRICTED Funds - Capital Projects	\$ -	\$ -	\$ -
RESTRICTED Funds - Affordable Housing	\$ -	\$ -	\$ -
RESTRICTED Funds - Bond Debt Service	\$ 352,531	\$ 3,704,124	\$ 3,302,052
UNRESTRICTED Funds	\$ 1,878,315	\$ 27,270,643	\$ 4,087,579
Ending Fund Balance	\$ 2,230,846	\$ 30,974,767	\$ 7,389,631
Total Budget & Ending Fund Balance	\$ 27,563,563	\$ 47,389,181	\$ 48,265,008

Notes:

Council District	CIP No.	Project	Fiscal Year Planned Appropriations							FY16- FY20 Total	Cumulative Total (To Date)
			Through 2014	Projected 2015	2016	2017	2018	2019	2020		
C, G	T-1902	Traffic Operational Improvements	\$ 38,094	-	-	-	-	-	-	-	38,094
C, G	T-1903	Richmond/Weslayan Intersection Improvements	\$ -	-	-	-	-	-	245,000	245,000	245,000
C, G	T-1904	Buffalo Speedway Reconstruction - US 59 to	\$ 6,717,344	-	-	-	-	-	-	-	6,717,344
C, G	T-1905	Wakeforest Reconstruction Richmond to US 59	\$ 1,372,060	-	-	-	-	-	-	-	1,372,060
C, G	T-1907	Pedestrian Accessibility	\$ 72,423	-	10,000	10,000	10,000	10,000	10,000	50,000	122,423
C, G	T-1909	Kirby Dr. Improvements - San Felipe to Westheimer	\$ 94,861	-	-	-	-	-	10,000	10,000	104,861
C, G	T-1910	Kirby Dr. Paving & Drainage - US59 to Richmond	\$ 7,948,205	-	-	-	-	-	-	-	7,948,205
C, G	T-1911	Kirby Drive Paving and Drainage Improvements	\$ 22,122,524	-	-	-	-	-	-	-	22,122,524
C, G	T-1912A	Westheimer Drainage System Improvements	\$ 7,676,245	5,122,993	9,000,000	7,100,000	2,130,000	-	-	18,230,000	31,029,238
C, G	T-1912B	Richmond Avenue Drainage System Improvements	\$ 6,232,267	208,950	-	-	-	-	-	-	6,441,217
C, G	T-1913	Greenbriar Drainage System Improvements	\$ 479,816	-	-	-	-	-	-	-	479,816
C, G	T-1914	Shepherd Drainage System Improvements	\$ 360,127	10,000	680,000	2,630,000	5,500,000	6,350,000	-	15,160,000	15,530,127
C, G	T-1915	University Line Urban Corridor Improvements	\$ 744	-	20,000	20,000	-	-	-	40,000	40,744
C, G	T-1916	Upper Kirby Wayfinding	\$ 15,011	-	-	-	-	-	-	-	15,011
C, G	T-1917	Upper Kirby Civic Complex	\$ 15,740,103	1,608,578	13,000,000	1,150,000	-	-	-	14,150,000	31,498,681
C, G	T-1918	Buffalo Speedway Improvements	\$ 279,350	2,832	-	-	-	-	10,000	10,000	292,182
C, G	T-1919	Westpark Improvements - Kirby to Edloe	\$ 64,560	-	-	-	-	-	10,000	10,000	74,560
C, G	T-1920	West Alabama Reconstruction	\$ 74,895	1,115	40,000	5,000	5,000	424,000	5,100,000	5,574,000	5,650,010
C, G	T-1921	Edloe Reconstruction	\$ 17,679	-	-	-	-	-	10,000	10,000	27,679
C, G	T-1922	Bissonnet Reconstruction	\$ 642,154	5,554,299	5,510,000	3,190,000	-	-	-	8,700,000	14,896,453
C, G	T-1923	US 59 Underpass Improvements	\$ -	-	-	-	-	-	10,000	10,000	10,000
C, G	T-1924	Eastside Reconstruction	\$ 55,218	20,000	6,750,000	700,000	-	-	-	7,450,000	7,525,218
C, G	T-1925	Public Art	\$ 262,545	50,000	40,000	47,000	26,000	21,000	26,000	160,000	472,545
Totals			\$ 70,266,225	\$ 12,578,766	\$ 35,050,000	\$ 14,852,000	\$ 7,671,000	\$ 6,805,000	\$ 5,431,000	\$ 69,809,000	\$ 152,653,991

* NOTE:

** NOTE:

*** NOTE:

Source of Funds	Fiscal Year Planned Appropriations								Cumulative Total (To Date)
	Through 2014	Projected 2015	2016	2017	2018	2019	2020	FY16 - FY20 Total	
TIRZ Funds	49,476,224	12,578,766	30,195,954	11,672,304	6,609,448	5,805,000	4,131,000	58,413,706	120,468,696
City of Houston	-	-	190,000	400,000	-	-	100,000	690,000	690,000
Grants	2,000,000	-	4,664,046	2,779,696	1,061,552	1,000,000	1,200,000	10,705,294	12,705,294
Other	18,790,001	-	-	-	-	-	-	-	18,790,001
Project Total	70,266,225	12,578,766	35,050,000	14,852,000	7,671,000	6,805,000	5,431,000	69,809,000	152,653,991

Project: Pedestrian Accessibility	City Council District	Key Map:	492	WBS.:	T-1907		
	Location:	C, G	Geo. Ref.:				
	Served:	C, G	Neighborhood:			87	
Description: 18 Ped Signals, 37 Push Buttons, 47 Ramps, 32 Sidewalk Pads on Bissonnet, Westpark, US 59/Service Road, Richmond, W. Alabama, Buffalo Speedway, Eastside and Wakeforest.	Operating and Maintenance Costs: (\$ Thousands)						
		2016	2017	2018	2019	2020	Total
Justification: Improvements will increase pedestrian safety, mobility, and accessibility.	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	60,063	-	-	10,000	10,000	10,000	10,000	10,000	\$ 50,000	\$ 110,063
4	Construction	-	-	-	-	-	-	-	-	\$ -	\$ -
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	12,360	-	-	-	-	-	-	-	\$ -	\$ 12,360
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		12,360	-	-	-	-	-	-	-	\$ -	\$ 12,360

Total Allocations	\$ 72,423	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000	\$ 122,423
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Source of Funds											
TIRZ Funds	72,423	-	-	10,000	10,000	10,000	10,000	10,000	10,000	\$ 50,000	\$ 122,423
City of Houston	-	-	-	-	-	-	-	-	-	\$ -	\$ -
Grants	-	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 72,423	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 50,000	\$ 122,423

*NOTE:

Project: Westheimer Drainage System Improvements (Laterals)	City Council District	Key Map:	492	WBS.:	T-1912A		
	Location:	C, G	Geo. Ref.:				
	Served:	C, G	Neighborhood:			87	
Description: Roadway replacement and storm system upgrades including some storm and roadway improvements on Eastside, Bammel, Sackett, Westheimer (Buffalo Speedway to Shepherd), and Dickey Place.	Operating and Maintenance Costs: (\$ Thousands)						
		2016	2017	2018	2019	2020	Total
Justification: Existing storm sewer laterals that lead to trunk line are either undersized or in bad condition.	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	41,826	200,000	15,722	200,000	-	-	-	-	\$ 200,000	\$ 257,548
3	Design	1,782,003	630,000	307,270	300,000	100,000	50,000	-	-	\$ 450,000	\$ 2,539,273
4	Construction	5,833,118	9,000,000	4,500,000	8,000,000	6,500,000	2,000,000	-	-	\$ 16,500,000	\$ 26,833,118
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	19,298	500,000	300,000	500,000	500,000	80,000	-	-	\$ 1,080,000	\$ 1,399,298
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		19,298	500,000	300,000	500,000	500,000	80,000	-	-	\$ 1,080,000	\$ 1,399,298
Total Allocations		\$ 7,676,245	\$ 10,330,000	\$ 5,122,993	\$ 9,000,000	\$ 7,100,000	\$ 2,130,000	\$ -	\$ -	\$ 18,230,000	\$ 31,029,238
Source of Funds											
TIRZ Funds		7,676,245	10,330,000	5,122,993	7,310,000	5,900,000	1,068,448	-	-	\$ 14,278,448	\$ 27,077,686
City of Houston		-	-	-	190,000	200,000	-	-	-	\$ 390,000	\$ 390,000
Grants		-	-	-	1,500,000	1,000,000	1,061,552	-	-	\$ 3,561,552	\$ 3,561,552
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 7,676,245	\$ 10,330,000	\$ 5,122,993	\$ 9,000,000	\$ 7,100,000	\$ 2,130,000	\$ -	\$ -	\$ 18,230,000	\$ 31,029,238

*NOTE:

Project: Richmond Avenue Drainage System Improvements (Laterals)	City Council District	Key Map:	492	WBS.:	T-1912B		
	Location:	C, G	Geo. Ref.:				
	Served:	C, G	Neighborhood:			87	
Description: Replacement and storm system upgrades including some roadway reconstruction on Audley, Eastside, Richmond (Kirby to Buffalo Speedway), Buffalo Speedway, Norfolk, Westpark, and Bissonnet.	Operating and Maintenance Costs: (\$ Thousands)						
		2016	2017	2018	2019	2020	Total
Justification: Existing storm sewer laterals that lead to trunk line are either undersized or in bad condition.	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	945,363	50,000	7,000	-	-	-	-	-	\$ -	\$ 952,363
4	Construction	5,274,619	200,000	201,455	-	-	-	-	-	\$ -	\$ 5,476,074
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	12,285	25,000	495	-	-	-	-	-	\$ -	\$ 12,780
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		12,285	25,000	495	-	-	-	-	-	\$ -	\$ 12,780

Total Allocations	\$ 6,232,267	\$ 275,000	\$ 208,950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,441,217
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Source of Funds											
TIRZ Funds	6,232,267	275,000	208,950	-	-	-	-	-	-	\$ -	\$ 6,441,217
City of Houston	-	-	-	-	-	-	-	-	-	\$ -	\$ -
Grants	-	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 6,232,267	\$ 275,000	\$ 208,950	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,441,217

*NOTE:

Project:	Shepherd Drainage System Improvements	City Council District	Key Map:	492	WBS.:	T-1914		
		Location:	C, G	Geo. Ref.:				
		Served:	C, G	Neighborhood:			87	
Description:	A parallel 60" RCP will be constructed, replacement of existing trunk line, laterals, and roadway reconstruction on Shepherd, Harold, Marshall, Richmond, McDuffie, Portsmouth, Norfolk and Lexington.	Operating and Maintenance Costs: (\$ Thousands)						
Justification:	Existing trunk line and storm sewer laterals that lead to trunk line are either undersized or in bad condition.		2016	2017	2018	2019	2020	Total
		Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
		Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FTEs								

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	100,000	-	-	-	-	\$ 100,000	\$ 100,000
3	Design	135,187	10,000	10,000	480,000	450,000	120,000	-	-	\$ 1,050,000	\$ 1,195,187
4	Construction	224,072	-	-	-	2,000,000	5,000,000	6,000,000	-	\$ 13,000,000	\$ 13,224,072
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	868	-	-	100,000	180,000	380,000	350,000	-	\$ 1,010,000	\$ 1,010,868
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		868	-	-	100,000	180,000	380,000	350,000	-	\$ 1,010,000	\$ 1,010,868

Total Allocations	\$ 360,127	\$ 10,000	\$ 10,000	\$ 680,000	\$ 2,630,000	\$ 5,500,000	\$ 6,350,000	\$ -	\$ 15,160,000	\$ 15,530,127
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Source of Funds										
TIRZ Funds	360,127	10,000	10,000	680,000	2,630,000	5,500,000	5,350,000	-	\$ 14,160,000	\$ 14,530,127
City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Grants	-	-	-	-	-	1,000,000	-	-	\$ 1,000,000	\$ 1,000,000
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 360,127	\$ 10,000	\$ 10,000	\$ 680,000	\$ 2,630,000	\$ 5,500,000	\$ 6,350,000	\$ -	\$ 15,160,000	\$ 15,530,127

*NOTE:

Project:	University Line Urban Corridor Improvements	City Council District		Key Map:		WBS.:	T-1915	
		Location:	C, G	Geo. Ref.:				
		Served:	C, G	Neighborhood:	87			
Description:	Urban Corridor Study recommended Improvements along Richmond Avenue from Shepherd to Weslayan.	Operating and Maintenance Costs: (\$ Thousands)						
Justification:	METRO Rail is scheduled to be constructed along Richmond Avenue and Upper Kirby will implement the recommendations from Urban Corridors study within the UK District.		2016	2017	2018	2019	2020	Total
		Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
		Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FTEs							-	

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	744	10,000	-	10,000	10,000				\$ 20,000	\$ 20,744
2	Acquisition		-	-	-	-				\$ -	\$ -
3	Design		-	-	-	-				\$ -	\$ -
4	Construction		-	-	-	-				\$ -	\$ -
5	Equipment		-	-	-	-				\$ -	\$ -
6	Close-Out		-	-	-	-				\$ -	\$ -
7	Other		10,000	-	10,000	10,000				\$ 20,000	\$ 20,000
			-	-	-	-				\$ -	\$ -
			-	-	-	-				\$ -	\$ -
			-	-	-	-				\$ -	\$ -
			-	-	-	-				\$ -	\$ -
Other Sub-Total:			10,000	-	10,000	10,000				\$ 20,000	\$ 20,000

Total Allocations	\$ 744	\$ 20,000	\$ -	\$ 20,000	\$ 20,000	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,744
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Source of Funds										
TIRZ Funds	744	60,000	-	20,000	20,000	-	-	-	\$ 40,000	\$ 40,744
City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Grants	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 744	\$ 60,000	\$ -	\$ 20,000	\$ 20,000	\$ -	\$ -	\$ -	\$ 40,000	\$ 40,744

*NOTE:

Project: Upper Kirby Civic Complex	City Council District		Key Map:		WBS.:	T-1917	
	Location:	C, G	Geo. Ref.:				
	Served:	C, G	Neighborhood:	87, 23			
Description:	The proposed complex will reorient Levy Park from a north-south alignment to an east-west alignment providing visibility and accessibility from two streets and will provide Houston's inner city urban neighborhoods with expanded recreational opportunities for all ages.						
Justification: This signature park will provide the UK District and surrounding neighborhoods with a much needed recreational area in the community where families and individuals can congregate and have a relaxing atmosphere.	Operating and Maintenance Costs: (\$ Thousands)						
		2016	2017	2018	2019	2020	Total
	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FTEs						-	

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	1,009,164	-	-	-	-	-	-	-	\$ -	\$ 1,009,164
2	Acquisition	13,740,099	7,000,000	108,578	-	-	-	-	-	\$ -	\$ 13,848,677
3	Design	213,377	650,000	600,000	300,000	50,000	-	-	-	\$ 350,000	\$ 1,163,377
4	Construction	-	-	500,000	12,000,000	1,000,000	-	-	-	\$ 13,000,000	\$ 13,500,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	777,463	100,000	400,000	700,000	100,000	-	-	-	\$ 800,000	\$ 1,977,463
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		777,463	100,000	400,000	700,000	100,000	-	-	-	\$ 800,000	\$ 1,977,463

Total Allocations	\$ 15,740,103	\$ 7,750,000	\$ 1,608,578	\$ 13,000,000	\$ 1,150,000	\$ -	\$ -	\$ -	\$ 14,150,000	\$ 31,498,681
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Source of Funds										
TIRZ Funds	8,256,102	750,000	1,608,578	13,000,000	1,150,000	-	-	-	\$ 14,150,000	\$ 24,014,680
City of Houston	-	-	-	-	-	-	-	-	\$ -	\$ -
Grants	-	-	-	-	-	-	-	-	\$ -	\$ -
Other	7,484,001	7,000,000	-	-	-	-	-	-	\$ -	\$ 7,484,001
Total Funds	\$ 15,740,103	\$ 7,750,000	\$ 1,608,578	\$ 13,000,000	\$ 1,150,000	\$ -	\$ -	\$ -	\$ 14,150,000	\$ 31,498,681

*NOTE:

Project: Buffalo Speedway Improvements US 59 to Westheimer	City Council District		Key Map:		WBS.:	T-1918	
	Location:	C, G	Geo. Ref.:				
	Served:	C, G	Neighborhood:	87			
Description: Project provides for the engineering, ROW acquisition, and reconstruction of existing roadway with concrete paving, curbs, sidewalks, street lighting and underground utilities as needed.	Operating and Maintenance Costs: (\$ Thousands)						
		2016	2017	2018	2019	2020	Total
Justification: Project will reconstruct a street that has deteriorated beyond economic repair and normal maintenance.	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	90,257	-	2,832	-	-	-	-	10,000	\$ 10,000	\$ 103,089
4	Construction	189,093	-	-	-	-	-	-	-	\$ -	\$ 189,093
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
	Other Sub-Total:	-	-	-	-	-	-	-	-	\$ -	\$ -

Total Allocations	\$ 279,350	\$ -	\$ 2,832	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000	\$ 292,182
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Source of Funds	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
TIRZ Funds	279,350	-	2,832	-	-	10,000	\$ 292,182
City of Houston	-	-	-	-	-	-	\$ -
Grants	-	-	-	-	-	-	\$ -
Other	-	-	-	-	-	-	\$ -
Total Funds	\$ 279,350	\$ -	\$ 2,832	\$ -	\$ -	\$ 10,000	\$ 292,182

*NOTE:

Project:	West Alabama Reconstruction Buffalo Speedway to Shepherd	City Council District	Key Map:		WBS.:	T-1920		
		Location:	C, G	Geo. Ref.:				
		Served:	C, G	Neighborhood:			87	
Description:	Project provides for the engineering and reconstruction of existing roadway with concrete paving, curbs, sidewalks, street lighting and underground utilities as needed.	Operating and Maintenance Costs: (\$ Thousands)						
			2016	2017	2018	2019	2020	Total
Justification:	Project will reconstruct a street that has deteriorated beyond economic repair and normal maintenance.	Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
		Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
						FTEs	-	

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	-	-	-	-	-	\$ -	\$ -
3	Design	74,895	-	1,115	40,000	5,000	5,000	400,000	800,000	\$ 1,250,000	\$ 1,326,010
4	Construction	-	-	-	-	-	-	-	4,000,000	\$ 4,000,000	\$ 4,000,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	-	-	-	24,000	300,000	\$ 324,000	\$ 324,000
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
	Other Sub-Total:	-	-	-	-	-	-	24,000	300,000	\$ 324,000	\$ 324,000

Total Allocations	\$ 74,895	\$ -	\$ 1,115	\$ 40,000	\$ 5,000	\$ 5,000	\$ 424,000	\$ 5,100,000	\$ 5,574,000	\$ 5,650,010
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Source of Funds										
TIRZ Funds	74,895	-	1,115	40,000	5,000	5,000	424,000	3,800,000	\$ 4,274,000	\$ 4,350,010
City of Houston	-	-	-	-	-	-	-	100,000	\$ 100,000	\$ 100,000
Grants	-	-	-	-	-	-	-	1,200,000	\$ 1,200,000	\$ 1,200,000
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 74,895	\$ -	\$ 1,115	\$ 40,000	\$ 5,000	\$ 5,000	\$ 424,000	\$ 5,100,000	\$ 5,574,000	\$ 5,650,010

*NOTE:

Project:	Bissonnet Reconstruction Kirby to Edloe	City Council District		Key Map:		WBS.:	T-1922	
		Location:	C, G	Geo. Ref.:				
		Served:	C, G	Neighborhood:	87			
Description:	Project provides for the engineering, ROW acquisition, and reconstruction of existing roadway with concrete paving, curbs, sidewalks, street lighting and underground utilities as needed.	Operating and Maintenance Costs: (\$ Thousands)						
			2016	2017	2018	2019	2020	Total
Justification:	Project will reconstruct a street that has deteriorated beyond economic repair and normal maintenance.	Personnel	-	-	-	-	-	\$ -
		Supplies	-	-	-	-	-	\$ -
		Svcs. & Chgs.	-	-	-	-	-	\$ -
		Capital Outlay	-	-	-	-	-	\$ -
		Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
							FTEs	-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	963	200,000	-	200,000	-	-	-	-	\$ 200,000	\$ 200,963
3	Design	641,191	720,000	404,299	60,000	40,000	-	-	-	\$ 100,000	\$ 1,145,490
4	Construction	-	2,500,000	4,900,000	5,000,000	3,000,000	-	-	-	\$ 8,000,000	\$ 12,900,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	250,000	250,000	250,000	150,000	-	-	-	\$ 400,000	\$ 650,000
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	250,000	250,000	250,000	150,000	-	-	-	\$ 400,000	\$ 650,000

Total Allocations	\$ 642,154	\$ 3,670,000	\$ 5,554,299	\$ 5,510,000	\$ 3,190,000	\$ -	\$ -	\$ -	\$ 8,700,000	\$ 14,896,453
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Source of Funds										
TIRZ Funds	642,154	3,670,000	5,554,299	5,390,000	1,210,304	-	-	-	\$ 6,600,304	\$ 12,796,757
City of Houston	-	-	-	-	200,000	-	-	-	\$ 200,000	\$ 200,000
Grants	-	-	-	120,000	1,779,696	-	-	-	\$ 1,899,696	\$ 1,899,696
Other	-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds	\$ 642,154	\$ 3,670,000	\$ 5,554,299	\$ 5,510,000	\$ 3,190,000	\$ -	\$ -	\$ -	\$ 8,700,000	\$ 14,896,453

*NOTE:

Project: Eastside Reconstruction From US 59 to Westheimer	City Council District		Key Map:		WBS.:	T-1924	
	Location:	C, G	Geo. Ref.:				
	Served:	C, G	Neighborhood:	87			
Description: Project provides for the planning, engineering and construction of drainage, roadway and urban streetscape elements as needed.	Operating and Maintenance Costs: (\$ Thousands)						
		2016	2017	2018	2019	2020	Total
Justification: UKRA drainage and mobility master plan identified drainage and pavement issues, COH sponsored Livable Center Study identified the need for enhanced pedestrian facilities.	Personnel	-	-	-	-	-	\$ -
	Supplies	-	-	-	-	-	\$ -
	Svcs. & Chgs.	-	-	-	-	-	\$ -
	Capital Outlay	-	-	-	-	-	\$ -
	Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	FTEs						-

Fiscal Year Planned Expenses

Project Allocation		Projected Expenses thru 6/30/14	2015 Budget	2015 Estimate	2016	2017	2018	2019	2020	FY16 - FY19 Total	Cumulative Total (To Date)
Phase											
1	Planning	-	-	-	-	-	-	-	-	\$ -	\$ -
2	Acquisition	-	-	-	100,000	-	-	-	-	\$ 100,000	\$ 100,000
3	Design	55,218	15,000	20,000	500,000	150,000	-	-	-	\$ 650,000	\$ 725,218
4	Construction	-	-	-	6,000,000	500,000	-	-	-	\$ 6,500,000	\$ 6,500,000
5	Equipment	-	-	-	-	-	-	-	-	\$ -	\$ -
6	Close-Out	-	-	-	-	-	-	-	-	\$ -	\$ -
7	Other	-	-	-	150,000	50,000	-	-	-	\$ 200,000	\$ 200,000
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
		-	-	-	-	-	-	-	-	\$ -	\$ -
Other Sub-Total:		-	-	-	150,000	50,000	-	-	-	\$ 200,000	\$ 200,000
Total Allocations		\$ 55,218	\$ 15,000	\$ 20,000	\$ 6,750,000	\$ 700,000	\$ -	\$ -	\$ -	\$ 7,450,000	\$ 7,525,218
Source of Funds											
TIRZ Funds		55,218	15,000	20,000	3,705,954	700,000	-	-	-	\$ 4,405,954	\$ 4,481,172
City of Houston		-	-	-	-	-	-	-	-	\$ -	\$ -
Grants		-	-	-	3,044,046	-	-	-	-	\$ 3,044,046	\$ 3,044,046
Other		-	-	-	-	-	-	-	-	\$ -	\$ -
Total Funds		\$ 55,218	\$ 15,000	\$ 20,000	\$ 6,750,000	\$ 700,000	\$ -	\$ -	\$ -	\$ 7,450,000	\$ 7,525,218

*NOTE:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District A

Item Creation Date: 5/6/2015

25CCF12 Third Amendment to Lease Agreement 8400 Long Point

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing third amendment to Lease Agreement between **BANK OF AMERICA, NATIONAL ASSOCIATION**, as Landlord, and the City of Houston, Texas, as tenant, for approximately 6,173 square feet of leased space at 8400 Long Point Road, Houston, Harris County, Texas, at a monthly rental of \$2,000.00, for the Spring Branch Storefront, Houston Police Department - **DISTRICT A - STARDIG**

Background:

The General Services Department recommends approval of a Third Amendment to the Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Long Point for the Houston Police Department (HPD). HPD has leased this space for its Spring Branch Storefront since July 1, 1987. The current amended lease term commenced on March 1, 2013 and will expire on February 28, 2016, at a monthly rental of \$2,000.00.

The proposed Third Amendment will extend the amended lease term by 36 months, commencing on March 1, 2016 and expiring February 28, 2019, at the monthly rental rate remaining at \$2,000.00, and grant one, three-year option to renew at the then current market rental rate.

The Landlord will provide maintenance, utilities and janitorial services.

All other terms and conditions of the original lease remain the same.

Prior Council Action:

Ordinance No. 2002-0330; May 1, 2002

Ordinance No. 2008-0770; September 3, 2008

Ordinance No. 2013-0366; May 1, 2013

Amount of Funding:

\$72,000.00 - General Fund (1000)

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type

RCAThird Amdt to Lease 8400 Long Point

Signed Cover sheet

RCA Map

Backup Material

Ordinance

Ordinance/Resolution/Motion

Third Amdt to Lease 8400 Long Point

Contract/Exhibit

RCA Routing Form Third Amdt 8400 Long Point

Backup Material

Ordinance 2002-0330	Backup Material
RCA for Ord 2002-0330	Backup Material
Ordinance 2008-0770	Backup Material
RCA for Ord 2008-0770	Backup Material
Ordinance 2013-0366	Backup Material
RCA for Ord 2013-0366	Backup Material
RCA TOC - Internal Document	Backup Material
Lease Summary Third Amdt 8400 Long Point	Backup Material
PO and SRO Third Amdt 8400 Long Point	Backup Material
Ordinance - Exhibits	Backup Material

SUBJECT: Third Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) at 8400 Long Point Road for the Houston Police Department		Page 1 of 1	Agenda Item
FROM (Department or other point of origin): General Services Department		Origination Date	Agenda Date
DIRECTOR'S SIGNATURE: Scott Minnix <i>5/4/16</i> <i>Scott Minnix</i>		Council District affected: A	
For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023		Date and identification of prior authorizing Council action: Ordinance No. 2002-0330; May 1, 2002 Ordinance No. 2008-0770; September 3, 2008 Ordinance No. 2013-0366; May 1, 2013	

RECOMMENDATION: Approve and authorize Third Amendment to Lease Agreement between Bank of America, N.A. (Landlord) and the City of Houston (Tenant) for the lease space at 8400 Long Point for the Houston Police Department.

Amount and Source of Funding: General Fund (1000): \$72,000.00 Initial Base Term	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Third Amendment to the Lease Agreement with Bank of America, N.A. (Landlord), for approximately 6,173 square feet of space at 8400 Long Point for the Houston Police Department (HPD). HPD has leased this space for its Spring Branch Storefront since July 1, 1987. The current amended lease term commenced on March 1, 2013 and will expire on February 28, 2016, at a monthly rental of \$2,000.00.

The proposed Third Amendment will extend the amended lease term by 36 months, commencing on March 1, 2016 and expiring February 28, 2019, at the monthly rental rate remaining at \$2,000.00, and grant one, three-year option to renew at the then current market rental rate.

The Landlord will provide maintenance, utilities and janitorial services.

All other terms and conditions of the original lease remain the same.

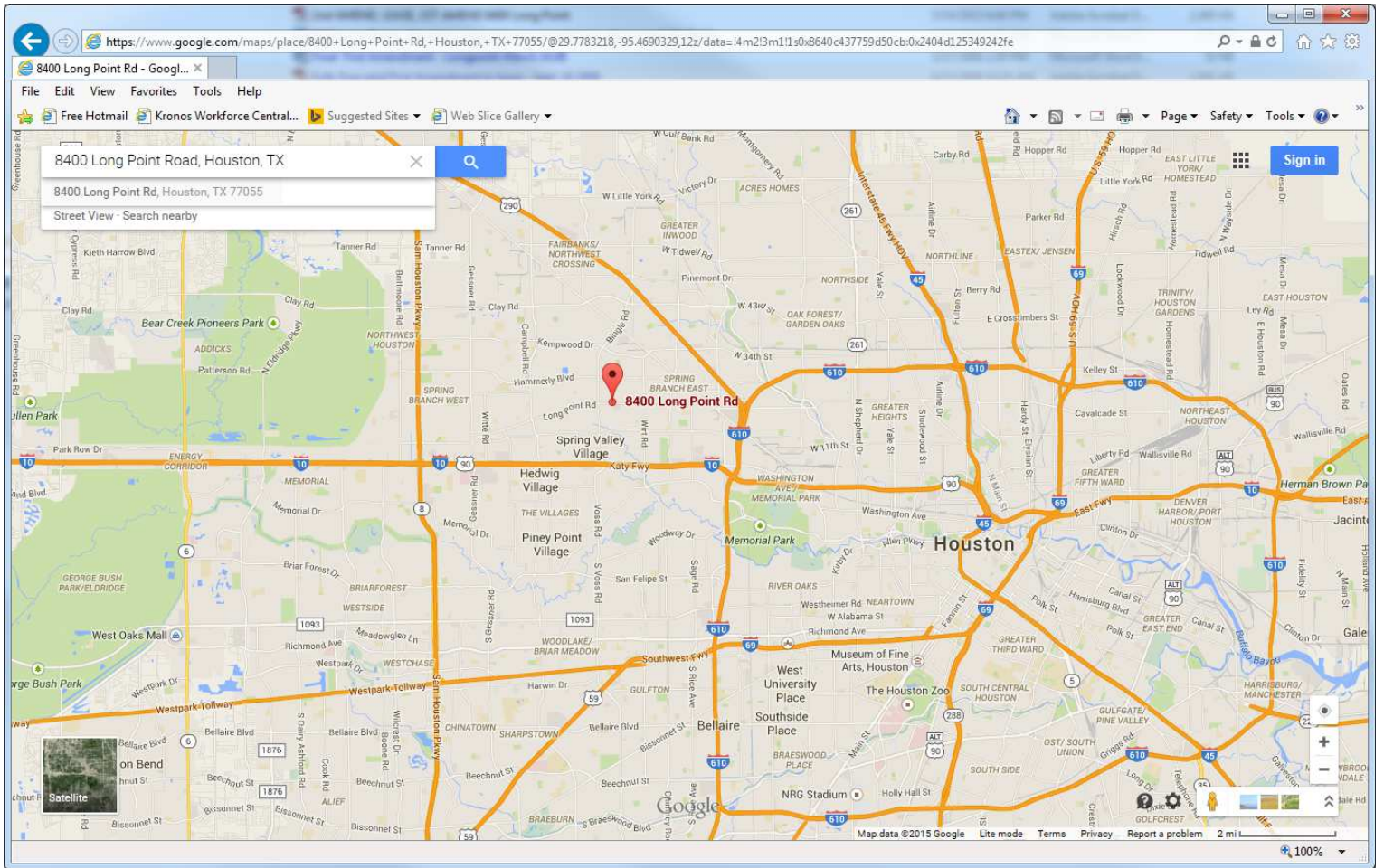
xc: Marta Crinejo, Anna Russell, Jacquelyn L. Nisby

REQUIRED AUTHORIZATION

CUIC ID# 25 CF 12

General Services Department: <i>Humberto Bautista</i> Humberto Bautista, P.E. Assistant Director	Houston Police Department: <i>Charles A. McClelland, Jr.</i> Charles A. McClelland, Jr. Chief of Police
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8400 Long Point Road, Houston, TX



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District H

Item Creation Date: 8/20/2015

20MLL21 Kitchco Realty, Ltd., Metco Realty, Ltd. and ACR-S Holdings I, Ltd - Parking Lease Agreement 1st Amend

Agenda Item#: 20.

Summary:

ORDINANCE approving and authorizing first amendment to Lease Agreement between **KITCHCO REALTY, LTD., METCO REALTY, LTD.** and **ACR-S HOLDINGS I, LTD.**, as Landlords, and the City of Houston, Texas, as Tenant, for 0.996 acres of leased space at 1010 Washington Avenue, Houston, Harris County, Texas, at a monthly rental of \$17,135.16, for parking for the Houston Permitting Center - **DISTRICT H - GONZALEZ**

Background:

First Amendment to the Parking Lease Agreement Between Kitchco Realty, Ltd., Metco Realty, Ltd. and ACR-S Holdings I, Ltd (jointly as Landlord) and the City of Houston (Tenant) at 1010 Washington Avenue, Houston, Texas.

RECOMMENDATION: Approve an ordinance authorizing First Amendment to the Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd. and ACR-S Holdings I, Ltd. (jointly as Landlord) and the City of Houston (Tenant) at 1010 Washington Avenue and allocate funds.

The Public Works and Engineering Department recommends approval of the First Amendment to the Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd. And ACR-s Holdings I, Ltd (jointly as Landlord) and the City of Houston (Tenant). On December 11, 2013, by Ordinance Number 2013-1125, City Council approved a parking lease agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and ACR-S Holdings I, Ltd. (jointly as Landlord) The agreement leased 109 parking spaces to the City at 1010 Washington Avenue, for \$160,000.00 annually or \$13,333.33 each month for 12 months. . Annual rent increases of 3% take effect at the beginning of each one-year renewal period for the duration of the four one-year terms in the original agreement.

This amendment will increase the number of parking spaces leased from 109 to 136. Additionally the annual base rent will increase from \$160,000.00 to \$205,621.97 with an annual increase of 3%, effective at the beginning of each automatic renewal period for the duration of the remaining three one-year terms of the amended agreement. The HPC is a fully functioning service center that hosts at least 1,000 visitors daily, the additional parking capacity will ensure adequate spaces are available for customers and visitors throughout the business day.

The Department of Public Works and Engineering recommends that City Council approve the First Amendment to the Parking Lease Agreement located at 1010 Washington Avenue.

Prior Council Action:

Ordinance #2013-1125, dated 12/11/2013

Amount of Funding:

\$205,621.97 – Building Inspection Fund (2301)

(Original allocation of \$160,000.00 Fund 2301 Building Inspection Fund)

Contact Information:

Mark McAvoy
(832) 394-9400

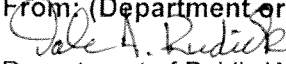
ATTACHMENTS:


Description	Type
Signed RCA	Signed Cover sheet
SAP	Financial Information
SAP 2	Financial Information
PCA Ordinance 2013-1125	Backup Material
Parking Lease	Backup Material
First Amendment to Parking Lease	Backup Material
Map	Backup Material
Ordinance	Ordinance/Resolution/Motion
Ordinance - Exhibits	Contract/Exhibit


TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION


SUBJECT: First Amendment to the Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd. and ACR-S Holdings I, Ltd. (jointly as Landlord) and the City of Houston (Tenant) at 1010 Washington Avenue, Houston, Texas.	Page 1 of 1	Agenda Item #
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From: (Department or other point of origin):  Department of Public Works and Engineering	Origination Date	Agenda Date
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Director's Signature: Dale A. Rudick, P.E., Director	Council District affected: H 
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For additional information contact: Mark McAvoy Phone: 832.394.9400 	Date and identification of prior authorizing Council action: Dated 12/11/2013 Ordinance No. 2013-1125
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Recommendation: Approve an ordinance authorizing First Amendment to the Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd. and ACR-S Holdings I, Ltd. (jointly as Landlord) and the City of Houston (Tenant) at 1010 Washington Avenue and allocate funds.


Amount and Source of Funding: \$205,621.97 – Building Inspection Fund (2301)
(Original allocation of \$160,000.00 Fund 2301 Building Inspection Fund)  8-20-15

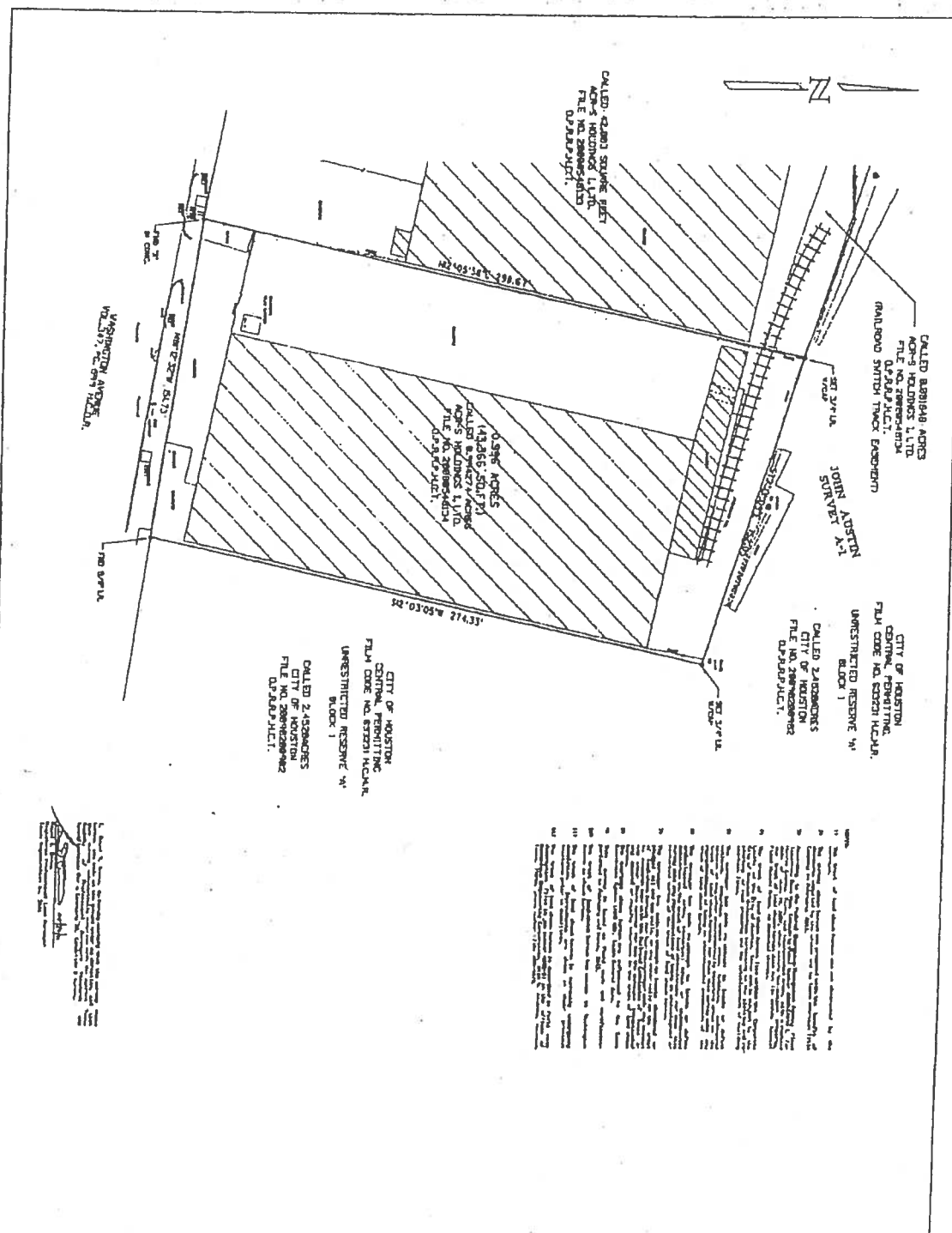
SPECIFIC EXPLANATION:

The Public Works and Engineering Department recommends approval of the First Amendment to the Parking Lease Agreement between Kitchco Realty, Ltd., Metco Realty, Ltd. And ACR-s Holdings I, Ltd (jointly as Landlord) and the City of Houston (Tenant). On December 11, 2013, by Ordinance Number 2013-1125, City Council approved a parking lease agreement between Kitchco Realty, Ltd., Metco Realty, Ltd., and ACR-S Holdings I, Ltd. (jointly as Landlord) The agreement leased 109 parking spaces to the City at 1010 Washington Avenue, for \$160,000.00 annually or \$13,333.33 each month for 12 months. Annual rent increases of 3% take effect at the beginning of each one-year renewal period for the duration of the four one-year terms in the original agreement.

This amendment will increase the number of parking spaces leased from 109 to 136. Additionally the annual base rent will increase from \$160,000.00 to \$205,621.97 with an annual increase of 3%, effective at the beginning of each automatic renewal period for the duration of the remaining three one-year terms of the amended agreement. The HPC is a fully functioning service center that hosts at least 1,000 visitors daily, the additional parking capacity will ensure adequate spaces are available for customers and visitors throughout the business day.

The Department of Public Works and Engineering recommends that City Council approve the First Amendment to the Parking Lease Agreement located at 1010 Washington Avenue.

LTS# 14324	REQUIRED AUTHORIZATION	CUIC ID #20MLL21
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division



ORIGINAL

EXHIBIT "A"
Page 2 of 2

0.996 ACRES OF LAND
 JOHN AUSTIN SIMON, J.A.
 HARRIS COUNTY, TEXAS
DANNENBAUM
 Surveyor
 10/10/2010

Page 10

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/19/2015

L24022-A1 - Mail Processing Services for Utility Water Bills - ORDINANCE

Agenda Item#: 21.

Summary:

ORDINANCE amending Ordinance No. 2012-0092 (Passed on February 1, 2012) to increase the maximum contract amount for contract between the City of Houston and **HOV SERVICES, INC** for Mail Processing Services for Utility Water Bills for the Department of Public Works & Engineering - \$731,550.00 - Enterprise Fund

Background:

Subject: S19-L24022-A1 - Approve an Amending Ordinance to Increase the Maximum Contract Amount for Contract No. 4600011312 for Mail Processing Services for Utility Water Bills for the Department of Public Works and Engineering.

The Department of Public Works and Engineering and the City Purchasing Agent recommends that City Council approve an amending ordinance to increase the maximum contract amount from \$2,926,200.00 to \$3,657,750.00 for the contract between the City of Houston and HOV Services, Inc. for mail processing services for utility water bills for the Department of Public Works and Engineering.

The contract was awarded on February 1, 2012 by Ordinance 2012-0092, for a three-year term with two one-year options, in the original amount of \$2,926,200.00. Expenditures as of August 7, 2015 totaled \$2,633,488.77. The contract incurred expenditures at a rate higher than anticipated due to increases in special mailings to customers in the form of water quality reports, bacteria notifications. Therefore, an increase to the maximum contract amount is needed to ensure that these services continue through the end of the contract term.

The scope of work requires the contractor to provide all personnel, management, supervision, labor, equipment and incidentals necessary to process and mail utility bills on a daily basis or as required. The contractor is also required for maintaining the security and/or confidentiality of all transmitted data files, which includes customer names, service addresses and account numbers for PWE Utility Customer Service.

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 Subcontracting:

This contract was awarded with a 11% goal for MWBE participation. HOV Services, Inc. is currently achieving 8.38%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum MWBE participation.

Calvin D. Wells, City Purchasing Agent
Signature
Finance/Strategic Procurement Division

Department Approval Authority

Prior Council Action:

Ordinance No.: 2012-0096; Passed February 1, 2012

Amount of Funding:

\$731,550.00 - PWE Water and Sewer System Operating Fund (8300)

Contact Information:

David Guernsey/832-395-3640

Richard Morris/832-393-8736

Roy Korthals/832-393-8734

ATTACHMENTS:

Description

Amending Ordinance

Clear tax report

Ordinance 2012-0092

Contract 4600011312

Previous RCA L24022

Type

Ordinance/Resolution/Motion

Backup Material

Ordinance/Resolution/Motion

Contract/Exhibit

Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/31/2015

L25541E - Interlocal Agreement for Analytical Laboratory Testing Services - ORDINANCE

Agenda Item#: 22.

Summary:

ORDINANCE approving and authorizing Interlocal Agreement between the City and **DEPARTMENT OF STATE HEALTH SERVICES ("DSHS")** for Analytical Laboratory Testing Services for the Public Works & Engineering Department (DSHS Contract No. 2016-047864) - 1 Year - \$54,000.00 - Enterprise Fund

Background:

Subject: S50-L25541E - Approve an Ordinance Authorizing an Interlocal Agreement for Analytical Laboratory Testing Services between the City and the Department of State Health Services for the Department of Public Works and Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the City Purchasing Agent recommend that City Council approve an ordinance authorizing an Interlocal Agreement for analytical laboratory testing services between the City and the Department of State Health Services in an amount not to exceed \$54,000.00 for a one-year term from September 1, 2015 through August 31, 2016 for the Department of Public Works and Engineering. The contractor will be required to perform laboratory testing of the City's drinking water to ensure compliance with Federal, State and local regulations.

The Federal Safe Drinking Water Act, as amended in 1996, authorizes the Environmental Protection Agency (EPA) to develop and enforce rules and regulations that govern drinking water quality nationally. The EPA has authorized the Texas Commission on Environmental Quality (TCEQ) to administer the program in the State of Texas. The EPA and the TCEQ require that all public water systems be regularly monitored for compliance with established limits for approximately 90 regulated and up to 26 unregulated chemical, physical, microbiological and radiological contaminants. Samples are collected from approximately 85 locations in the City of Houston's water system and analyzed either quarterly, annually or tri-annually depending on the regulated contaminant and source of water. These certified analyses are reported to the TCEQ and the City of Houston. TCEQ reports to the EPA the compliance status of each system, based on these results.

The Department of State Health Services will continue testing the City's potable drinking water samples, including potable drinking water samples from other public water systems the City may acquire during the term of this Agreement, using EPA methodology and any additional analyses as required by the EPA or TCEQ.

This recommendation is made pursuant to Chapter 791 of the Texas Local Government Code,

entitled the Interlocal Cooperation Act for exempt procurement.

MWBE Subcontracting:

This procurement is exempt from MWBE subcontracting because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City’s ‘Pay or Play’ Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:

Amount of Funding:

\$54,000.00 - PW&E - Water & Sewer System Operating Fund (8300) - FY16

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey	PW&E	(832) 395-3640
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705
Art Lopez	FIN/SPD	(832-393-8731

ATTACHMENTS:

Description	Type
RCA#L25541E	Signed Cover sheet
PW&E Request for Extension	Other
FY16 - COF	Other
Ordinance	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCILMeeting Date:
ALL

Item Creation Date: 8/31/2015

L25541E - Interlocal Agreement for Analytical Laboratory Testing Services - ORDINANCE

Agenda Item#:

Background:

SUBJECT: S50-L25541E - Approve an Ordinance Authorizing an Interlocal Agreement for Analytical Laboratory Testing Services between the City and the Department of State Health Services for the Department of Public Works and Engineering.

SPECIFIC EXPLANATION:

The Director of the Department of Public Works and Engineering and the City Purchasing Agent recommend that City Council approve an ordinance authorizing an Interlocal Agreement for analytical laboratory testing services between the City and the Department of State Health Services in an amount not to exceed \$54,000.00 for a one-year term from September 1, 2015 through August 31, 2016 for the Department of Public Works and Engineering. The contractor will be required to perform laboratory testing of the City's drinking water to ensure compliance with Federal, State and local regulations.

The Federal Safe Drinking Water Act, as amended in 1996, authorizes the Environmental Protection Agency (EPA) to develop and enforce rules and regulations that govern drinking water quality nationally. The EPA has authorized the Texas Commission on Environmental Quality (TCEQ) to administer the program in the State of Texas. The EPA and the TCEQ require that all public water systems be regularly monitored for compliance with established limits for approximately 90 regulated and up to 26 unregulated chemical, physical, microbiological and radiological contaminants. Samples are collected from approximately 85 locations in the City of Houston's water system and analyzed either quarterly, annually or tri-annually depending on the regulated contaminant and source of water. These certified analyses are reported to the TCEQ and the City of Houston. TCEQ reports to the EPA the compliance status of each system, based on these results.

The Department of State Health Services will continue testing the City's potable drinking water samples, including potable drinking water samples from other public water systems the City may acquire during the term of this Agreement, using EPA methodology and any additional analyses as required by the EPA or TCEQ.

This recommendation is made pursuant to Chapter 791 of the Texas Local Government Code, entitled the Interlocal Cooperation Act for exempt procurement.

MWBE Subcontracting:

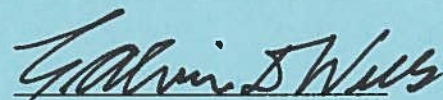
This procurement is exempt from MWBE subcontracting because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.

Hire Houston First:

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

Pay or Play Program:

This procurement is exempt from the City's 'Pay or Play' Ordinance because the department is utilizing an Interlocal or Cooperative Purchasing Agreement for this purchase.



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Prior Council Action:**Amount of Funding:**

Contract Amount : \$54,000.00

\$54,000.00 - PW&E - Water & Sewer System Operating Fund (8300) - FY16

Contact Information:

NAME:	DEPARTMENT/DIVISION	PHONE
David Guernsey	PW&E	(832) 395-3640
Dave Evans	FIN/SPD	(832) 393-8701
Martin King	FIN/SPD	(832) 393-8705
Art Lopez	FIN/SPD	(832-393-8731

ATTACHMENTS:

Description	Type
<u>PW&E Request for Extension</u>	Signed Cover sheet
<u>FY16 - COF</u>	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District A, District J

Item Creation Date: 8/11/2015

25PARK259 - Braeburn Glen Park and Haden - F-504C13-4 and F-000761-0002-4 - Level Infrastructure, LLC

Agenda Item#: 23.

Summary:

ORDINANCE appropriating \$866,000.00 out of Parks Consolidated Construction Fund and \$89,087.50 out of Parks and Recreation Dedication Fund; re-allocating \$98,950.00 out of Fire Consolidated Construction Fund; awarding construction contract to **LEVEL INFRASTRUCTURE, LLC** for Braeburn Glen Park Parking Lot and Haden Park Parking Lot; 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 materials testing services, inspection services and contingencies relating to construction of facilities financed by the Parks Consolidated Construction Fund, the Parks and Recreation Dedication Fund and the Fire Consolidated Construction Fund

DISTRICTS A - STARDIG and J - LASTER

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council award a construction contract to Level Infrastructure, LLC on its low bid amount of \$951,750.00 to provide construction services for Braeburn Glen Park and Haden Park for the Houston Parks and Recreation Department (HPARD).

Braeburn Glen Park is adjacent to Fire Station No. 68. The Houston Fire Department (HFD) proposed to expand the parking lot for Fire Station No. 68 but there was no space available within the fire station property for the expansion. Therefore, HPARD agreed to transfer approximately 0.2125 acres of Braeburn Glen Park to HFD to facilitate the parking lot expansion. In accordance with Chapter 26 of the Texas Parks and Wildlife Code, on May 14, 2014, Ordinance No. 2014-466, City Council held a public hearing and approved the permanent taking of a portion of the park for the project. On June 17, 2015, Ordinance No. 2015-601, City Council appropriated \$3,164,553.36 out of the Fire Consolidated Construction Fund for construction services for various fire department projects. Of this amount, \$98,950 was allocated to Fire Station No. 68 for expansion of the parking lot. In consideration for the transfer of a portion of Braeburn Glen Park for the parking lot expansion, HFD will improve the park through funding the construction of a new sidewalk entry from the park parking lot.

PROJECT LOCATIONS:

Braeburn Glen Park 9501 South Gessner (530T) District J
Haden Park 1404 Witte Rd (450W) District A

PROJECT DESCRIPTION: The scope of work is as follows:

Braeburn Glen Park: renovate park entrance, including a new sidewalk entry, concrete parking lot, security lighting, relocation of dumpster enclosure, landscape, and site improvements.

Haden Park: install new concrete parking lot, security lighting, slide gates, tree planting, and site grading.

The contract duration for this project is 150 calendar days.

BIDS: The following six bids were received on April 2, 2015:

Bidder	Bid Amount
1. Level Infrastructure, LLC	\$951,750.00
2. Times Construction, Inc.	\$968,000.00
3. Gadberry Construction Company, Inc.	\$976,335.00
4. Carrera Construction, Inc.	\$994,000.00
5. Koasati Construction Management, LLC	\$1,156,557.00
6. Millis Development & Construction, Inc.	\$1,235,079.00

AWARD: It is recommended that City Council award the construction contract to Level Infrastructure, LLC and appropriate funds for the project, including additional appropriations of \$24,700.00 for engineering and materials testing services under an existing contract with Associated Testing Laboratories, Inc. and \$30,000.00 for inspection services under an existing contract with Infrastructure Services, Inc.

FUNDING SUMMARY:

\$ 951,750.00	Construction Contract Services
\$ <u>47,587.50</u>	5% Contingency
\$ 999,337.50	Total Contract Services
\$ 24,700.00	Engineering and Materials Testing Services
\$ <u>30,000.00</u>	Inspection Services
\$ 1,054,037.50	Total Funding

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 to eligible employees in compliance with City policy.

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.

Amount of Funding:

Appropriate:

\$ 866,000.00	Parks Consolidated Construction Fund (4502)
\$ <u>89,087.50</u>	Parks and Recreation Dedication Fund (4035)
\$ 955,087.50	

Re-allocate:

\$ <u>98,950.00</u>	Fire Consolidated Construction Fund (4500)
\$ 1,054,037.50	Total Funding

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description

Type

Request For Council Action

Signed Cover sheet

Ordinance

Ordinance/Resolution/Motion

Maps

Backup Material

Prior Council Action

Backup Material

Delinquent Tax Report

Backup Material

SAP - PROs

Financial Information

Funds Reservation Request Form

Financial Information

CIP Form A

Backup Material

Form A

Backup Material

Form B

Backup Material

Braeburn Glen - Haden Formal Bid Tab

Backup Material

Date	SUBJECT: Award Construction Contract and Appropriate/Re-allocate Funds Level Infrastructure, LLC Braeburn Glen Park Parking Lot and Haden Park Parking Lot WBS No. F-504C14-0004-4 and F-000761-0002-4	Originator's Initials SK	Page 2 of 2
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PROJECT DESCRIPTION: The scope of work is as follows:

Braeburn Glen Park: renovate park entrance, including a new sidewalk entry, concrete parking lot, security lighting, relocation of dumpster enclosure, landscape, and site improvements.

Haden Park: install new concrete parking lot, security lighting, slide gates, tree planting, and site grading.

The contract duration for this project is 150 calendar days.

BIDS: The following six bids were received on April 2, 2015:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Level Infrastructure, LLC	\$951,750.00
2.	Times Construction, Inc.	\$968,000.00
3.	Gadberry Construction Company, Inc.	\$976,335.00
4.	Carrera Construction, Inc.	\$994,000.00
5.	Koasati Construction Management, LLC	\$1,156,557.00
6.	Millis Development & Construction, Inc.	\$1,235,079.00

AWARD: It is recommended that City Council award the construction contract to Level Infrastructure, LLC and appropriate funds for the project, including additional appropriations of \$24,700.00 for engineering and materials testing services under an existing contract with Associated Testing Laboratories, Inc. and \$30,000.00 for inspection services under an existing contract with Infrastructure Services, Inc.

FUNDING SUMMARY:

\$ 951,750.00	Construction Contract Services
\$ <u>47,587.50</u>	5% Contingency
\$ 999,337.50	Total Contract Services
\$ 24,700.00	Engineering and Materials Testing Services
\$ <u>30,000.00</u>	Inspection Services
\$ 1,054,037.50	Total Funding

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 to eligible employees in compliance with City policy.

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.

SM:RAV:JLN:LJ:sk

c: Marta Crinejo, Jacquelyn L. Nisby, Mark Ross, Luci Correa, Yuhayna McCoy, Calvin Curtis, Morris Scott, Veronica Lizama, Chris Gonzales, Martha Leyva, File 712

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/24/2015

20MLL69A Second Supplement to Project Contract Coastal Water Authority (CWA) - Luce Bayou Inter-Basin Transfer Project

Agenda Item#: 24.

Summary:

ORDINANCE approving and authorizing second supplement to Projects Contract between the City of Houston and the **COASTAL WATER AUTHORITY** approved by Ordinance No. 2009-0053; authorizing a pledge for additional funds out of the Water and Sewer General Purpose Fund established under Ordinance No. 2004-299, consistent with the second supplement

Background:

SUBJECT: An Ordinance approving and authorizing a Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority (CWA) for the Luce Bayou Inter-Basin Transfer Project.

RECOMMENDATION: (Summary) Approve the agreement It is recommended that City Council pass an Ordinance approving and authorizing the Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority for the Luce Bayou Inter-Basin Transfer Project.

SPECIFIC EXPLANATION: On January 28, 2009, City Council approved an ordinance to execute a contract establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority to provide for the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). The ordinance also authorized the pledge of payments from City of Houston's Combined Utility System (CUS) General Purpose Fund to CWA for repayment of loans entered into in support of Phase I and Phase II of the Luce Bayou Project.

The original contract contemplated that future phases of the Project would be funded with Texas Water Development Board (TWDB) Board Participation loans secured by CWA for the City. In addition, the contract anticipated one or more supplemental agreements would be needed to finance the remaining phases of the Project. Currently, Phase I Preliminary Design for the Project is complete and land purchases and mitigation efforts are ongoing.


The Second Supplement agreement between CWA and the City authorizes CWA to enter into a TWDB Master Agreement under which TWDB will provide CWA with SWIFT funds of up to \$276,742,000, with initial authorization to draw \$66,570,000. The most beneficial financing method for financing these costs is through the TWDB State Water Implementation Fund for Texas (SWIFT) Board Participation program. Approval of this Second Supplement will provide CWA assurance of pledged revenues from the CUS sufficient to execute the timely repurchase of TWDB's ownership interest in Luce Bayou Project in the coming years. Under the TWDB SWIFT Board Participation program, TWDB will own up to 80% of the Luce Bayou Project based on their

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: An Ordinance approving and authorizing a Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority (CWA) for the Luce Bayou Inter-Basin Transfer Project	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE  Dale A. Rudick, Director	Council District affected: All
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For additional information contact:  Mark L. Loethen, P.E., CFM, PTOE Phone: (823) 395-2705	Date and identification of prior authorizing Council actions: January 28, 2009 Ordinance 2009-53 & January 16, 2013 Ordinance 2013-0030
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RECOMMENDATION: (Summary) Approve the agreement
It is recommended that City Council pass an Ordinance approving and authorizing the Second Supplement to the Project Contract Between the City of Houston, Texas and the Coastal Water Authority for the Luce Bayou Inter-Basin Transfer Project.

Amount and Source of Funding: N/A


SPECIFIC EXPLANATION:
On January 28, 2009, City Council approved an ordinance to execute a contract establishing the terms for cooperation between the City of Houston (the City) and the Coastal Water Authority to provide for the planning, design, property acquisition, construction and financing of the Luce Bayou Interbasin Transfer Project (Luce Bayou Project) that will bring approximately 400 million gallons of surface water per day from the Trinity River Basin to the San Jacinto River Basin (Lake Houston). The ordinance also authorized the pledge of payments from City of Houston's Combined Utility System (CUS) General Purpose Fund to CWA for repayment of loans entered into in support of Phase I and Phase II of the Luce Bayou Project.

The original contract contemplated that future phases of the Project would be funded with Texas Water Development Board (TWDB) Board Participation loans secured by CWA for the City. In addition, the contract anticipated one or more supplemental agreements would be needed to finance the remaining phases of the Project. Currently, Phase I Preliminary Design for the Project is complete and land purchases and mitigation efforts are ongoing. The Second Supplement agreement between CWA and the City provides the plan for financing the completion of a portion of Phase II construction of the Project. The most financially advantageous way of financing these costs is through TWDB State Water Implementation Fund for Texas (SWIFT) Board Participation program and Low-Interest Loan program. Under the TWDB SWIFT Board Participation program, TWDB will own up to 80% of the Luce Bayou Project based on their percentage of payments toward the overall cost of the Project. With financial support from the CUS and the regional water authorities, CWA will buy back TWDB's ownership interest over time as the region's need for the capacity in the Luce Bayou Project increases.

CWA and TWDB will enter into two agreements: a Master Agreement under which TWDB will provide CWA with SWIFT funds of \$276,741,200 from the Board Participation program for the next phase of the Project. Approximately in 2018, CWA and TWDB will enter a Financing Agreement for a SWIFT Low Interest-Loan program for ~\$25 Million.

This Second Supplement will provide CWA the authorization to enter into a TWDB Master Agreement to provide CWA with assurance of pledged revenues from the CUS sufficient to execute the timely repurchase of TWDB's ownership interest in the Luce Bayou Project in the coming years.

CUIC# 20MLL69

F & A Director	Other Authorization:  Susan Bandy, Deputy Director Resource Management Division	Other Authorization:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District B, ETJ

Item Creation Date: 8/31/2015

20IPB186 Petition for the City's consent to the addition of two (2) tracts of land totaling 55.017 acres to Harris County Municipal Utility District No. 231 (Key Map No. 333-K & Q)

Agenda Item#: 25.

Summary:

ORDINANCE consenting to the addition of 55.017 acres of land to **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231**, for inclusion in its district - **DISTRICT B - DAVIS and ETJ**

Background:

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 55.017 acres to Harris County Municipal Utility District No. 231 (Key Map No. 333-K & Q).

RECOMMENDATION: (Summary) The petition for the addition of two (2) tracts of land totaling 55.017 acres to Harris County Municipal Utility District No. 231 be approved.

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 231 has petitioned the City of Houston for consent to add 55.017 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Richey Road, Hardy Road, Cypress Creek, and Cypresswood Drive. The district desires to add 55.017 acres, thus yielding a total of 450.0767 acres. The district is served by a regional plant, the Intercontinental Airport Regional Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 231 is Turkey Creek which flows into Cypress Creek, to Spring Creek, then to the San Jacinto River, and finally to Lake Houston.

Potable water will be provided by the Northwood Municipal Utility District No. 1 Water Plant. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Amount of Funding:

None Required

Contact Information:

Carol Ellinger Haddock, P.E.
Senior Assistant Director
Phone: (832) 395-2686

ATTACHMENTS:

Description


Type

Signed RCA	Signed Cover sheet
Consent Application	Backup Material
Petition for Addition of Land Part 1	Backup Material
Petition for Addition of Land Part 2	Backup Material
Certificate of Amendment Part 1	Backup Material
Certificate of Amendment Part 2	Backup Material
20IPB186 Petition for the City's consent to the addition of two (2) tracts of land totaling 55.017 acres to Harris County Municipal Utility District No. 231 (Key Map No. 333-K & Q)	Ordinance/Resolution/Motion

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

SUBJECT: Petition for the City's consent to the addition of two (2) tracts of land totaling 55.017 acres to Harris County Municipal Utility District No. 231 (Key Map No. 333-K & Q)	Page 1 of 1	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE  Dale A. Rudick, P.E., Director	Council District affected: B and ETJ <i>VRD</i>
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For additional information contact:  Carol Ellinger Haddock, P.E. Senior Assistant Director Phone: (832) 395-2686	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)

The petition for the addition of two (2) tracts of land totaling 55.017 acres to Harris County Municipal Utility District No. 231 be approved.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Harris County Municipal Utility District No. 231 has petitioned the City of Houston for consent to add 55.017 acres of land, located in the city's extraterritorial jurisdiction, to the district.

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

The district is located in the vicinity of Richey Road, Hardy Road, Cypress Creek, and Cypresswood Drive. The district desires to add 55.017 acres, thus yielding a total of 450.0767 acres. The district is served by a regional plant, the Intercontinental Airport Regional Wastewater Treatment Plant. The nearest major drainage facility for Harris County Municipal Utility District No. 231 is Turkey Creek which flows into Cypress Creek, to Spring Creek, then to the San Jacinto River, and finally to Lake Houston.


Potable water will be provided by the Northwood Municipal Utility District No. 1 Water Plant. By executing the Petition for Consent, the district has acknowledged that all plans for the construction of water conveyance, wastewater collection, and storm water collection systems within the district must be approved by the City of Houston prior to their construction.

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

Attachments

c: Marta Crinejo Bill Zrioka
 Patrick Walsh, P.E. Gary Dzierlenga
 Jun Chang, P.E., D.WRE Tim Lincoln, P.E.

LTS#13425 **REQUIRED AUTHORIZATION** CUIC:20IPB186

Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Division
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District B, ETJ

Item Creation Date: 8/31/2015

20IPB257 Northwood MUD No. 1

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Partial Assignment of rights to a Groundwater Reduction Plan Agreement between the City of Houston and **NORTHWOOD MUNICIPAL UTILITY DISTRICT NO. 1** and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 231 - DISTRICT B - DAVIS and ETJ**

Background:

SUBJECT: Agreement for Consent to a Partial Assignment of Rights to a Groundwater Reduction Plan Agreement between the City of Houston and Northwood Municipal Utility District No. 1 and Harris County Municipal Utility District No. 231.

RECOMMENDATION: (Summary) Approve an ordinance authorizing the Mayor to execute an Agreement for Consent to a Partial Assignment of Rights to a Groundwater Reduction Plan Agreement between the City of Houston and Northwood Municipal Utility District No. 1 and Harris County Municipal Utility District No. 231.

SPECIFIC EXPLANATION:

The City of Houston and Northwood Municipal Utility District No. 1 entered into a Water Supply and Groundwater Reduction Plan (GRP) Wholesale Agreement for Regulatory Area 3 of the Harris-Galveston Subsidence District (formerly Harris-Galveston Coastal Subsidence District) on August 27, 2009, to achieve regulatory compliance of reducing groundwater pumpage and utilizing surface water.

Northwood Municipal Utility District No. 1 has requested consent to assign 302 Equivalent Single Family Connections or 90,600 gallons of water per day, whichever is greater, of its groundwater under its GRP Agreement with the City of Houston to Harris County Municipal Utility District No. 231. The Agreement provides consent to assign this amount and authorizes the City's Director of Public Works and Engineering to consent to an additional assignment of the GRP Agreement to HCMUD 231 up to a total of 422 Equivalent Single Family Connections or 126,600 gallons of water per day, whichever is greater.

Northwood Municipal Utility District No. 1 agrees to restrict its pumping of groundwater under the GRP Agreement, including water assigned to other entities, to no more than 91,250,000 gallons of water per year. Northwood Municipal Utility District No. 1 understands the GRP Agreement allows a maximum of 1,000 connections.

Prior Council Action:

Ordinance #2003-0519, dated 06/04/2003

Amount of Funding:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/21/2015

20RDP18 Contract Award for FY2016 Ditches Rehab Work Orders#1, T Construction, LLC

Agenda Item#: 27.

Summary:

ORDINANCE awarding contract to **T CONSTRUCTION, LLC** for FY2016 Ditches Rehab Work Orders #1; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines

Background:

SUBJECT: Contract Award for FY2016 Ditches Rehab Work Orders#1, T Construction, LLC.

RECOMMENDATION: (Summary) Accept low bid, award construction contract and allocate funds.

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide on-call on Work Order basis to clean and televise the City's storm drainage system.

DESCRIPTION/SCOPE: This project consists of cleaning and removing any and all debris that may obstruct the flow of storm water, as well as inspecting and televising storm sewer lines and obtaining quality video of the work performed. The Contract duration for this project is 700 calendar days.

LOCATION: Citywide. This project is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids was received on July 16, 2015. The one (1) bid is as follow:

Bidder	Adjustment Factor
1. T Construction, LLC	1.55

AWARD: It is recommended that this Ditches Rehab Contract be awarded to T Construction, LLC with a low bid of \$800,000.00 (1.55 Adjustment Factor) and that Addendum Number 1 be made a part of this Contract. The total cost to be allocated for this project is \$800,000.00.

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, the contractor provides health benefits to eligible employees in compliance with City policy.

M/SBE PARTICIPATION: No City M/WBE participation goal is established for this project as the

contract amount does not exceed the threshold of \$1,000,000.00 required for a goal oriented contract per Section 15-82 of the Code of Ordinances.

Amount of Funding:


\$800,000.00 allocated from the Stormwater Fund (Fund 2302).

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Ordinance	Backup Material
SAP	Financial Information
OBO	Backup Material
Maps	Backup Material
Form A	Backup Material
Form B	Backup Material
Affidavit of Ownership	Backup Material
Delinquent Tax Report	Backup Material

SUBJECT: Contract Award for FY2016 Ditches Rehab Work Orders#1	Page 1 of 2	Agenda Item #
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FROM: (Department or other point of origin): Department of Public Works and Engineering	Origination Date:	Agenda Date:
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: All <i>pl</i>
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For additional information contact: Rod Pinheiro, P.E., CFM Phone: (832) 395-2274 Assistant Director	Date and identification of prior authorizing Council action:
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RECOMMENDATION: (Summary)
Accept low bid, award construction contract and allocate funds.

Amount and Source of Funding:
\$800,000.00 allocated from the Stormwater Fund (Fund 2302). *Ⓟ 7/28/15*

PROJECT NOTICE/JUSTIFICATION: The Street and Drainage Division will provide on-call on Work Order basis to clean and televise the City's storm drainage system.

DESCRIPTION/SCOPE: This project consists of cleaning and removing any and all debris that may obstruct the flow of storm water, as well as inspecting and televising storm sewer lines and obtaining quality video of the work performed. The Contract duration for this project is 700 calendar days.


LOCATION: Citywide. This project is located in Key Map Grids in various locations throughout the City and determined as work orders are issued.

BIDS: Bids was received on July 16, 2015. The one (1) bid is as follow:

<u>Bidder</u>	<u>Adjustment Factor</u>
1. T Construction, LLC	1.55

AWARD: It is recommended that this Ditches Rehab Contract be awarded to T Construction, LLC with a low bid of \$800,000.00 (1.55 Adjustment Factor) and that Addendum Number 1 be made a part of this Contract. The total cost to be allocated for this project is \$800,000.00.

Request LTS No. 14493	CUIC# 20RDP18
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Finance Department	Other Authorization:	Other Authorization:  Eric K. Dargan, Deputy Director Street and Drainage Division
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Date	Subject: Contract Award for FY2016 Ditches Rehab Work Orders#1	Originator's Initials RP	Page 2 of 2
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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 business and supports job creation. In this case the proposed contractor meets the requirements of Hire Houston First.

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

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

RP
DWK:EKD:RP:pb
z:\swmb\00 - contracts\ditch contract\bid #2\post bid\rca\2. request council action_m-430003-0001-4.docx

c: File No. M-430003-0001-4

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/27/2015

20JAI596 Nerie Construction, LLC

Agenda Item#: 28.

Summary:

ORDINANCE appropriating \$2,660,070.00 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **NERIE CONSTRUCTION, LLC** for Wastewater Collection System Rehabilitation and Renewal; 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 (WW4235-83)

Background:

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal, Nerie Construction, LLC, WBS# R-000266-0235-4.

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

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 rehabilitation by point repair method. The contract duration for this project is 730 calendar days.

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

BIDS: Two (2) bids were received on June 25, 2015 for this project as follows:

	<u>Bidder</u>	<u>Bid Amount</u>
1.	Nerie Construction, LLC	\$2,504,828.38
2.	PM Construction & Rehab, LLC	\$2,561,833.26

AWARD: It is recommended that this construction contract be awarded to Nerie Construction, LLC, with a low bid of \$2,504,828.38.

PROJECT COST: The total cost of this project is \$2,660,070.00 to be appropriated as follows:

.	Bid Amount	\$2,504,828.38
.	Contingencies	\$ 125,241.62
.	Engineering Testing Services	\$ 30,000.00

Engineering Testing Services will be provided by Ninyo & Moore 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 has elected to pay into the Contractor Responsibility Fund 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>
CZ Construction, LLC	Pipe Bursting	\$250,482.84	10.00%
Magna-Flow International, Inc., DBA Magna-Flow Environmental	Clean & TV	\$ 50,096.57	2.00%
Kings Setters, LLC	Flagging	\$ 23,545.38	0.94%
	TOTAL	\$324,124.79	12.94%
<u>WBE – Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
H & E Aggregate, LLC	Supplies	\$125,241.12	5.00%
Posey's Construction & Development Inc., DBA Posey's Tractor Service	Concrete & Restoration	\$ 50,096.57	2.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$ 43,083.04	1.72%
	TOTAL	\$218,421.03	8.72%

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

Amount of Funding:

\$2,660,070.00 - Water and Sewer System Consolidated Construction Fund (8500)
This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan.

Contact Information:

Jason Iken, P.E.
Senior Assistant Director
Phone: (832) 395-4989

ATTACHMENTS:

Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
Ordinance	Ordinance/Resolution/Motion
SAP	Financial Information
Affidavit of Ownership	Backup Material

Delinquent Tax Report
Form A
Form B
OBO 1
OBO 2
OBO 3
OBO 4

Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material
Backup Material

TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0235-4		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  Dale A. Rudick, 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: \$2,660,070.00 from Water and Sewer System Consolidated Construction Fund No. 8500. This project is eligible for low interest funding through a State Revolving Fund (SRF) Equivalency loan. <i>W.P. 8/19/2015</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 rehabilitation by point repair method. The contract duration for this project is 730 calendar days.									
LOCATION: The work order project area is generally bounded by the City Limits.									
BIDS: Two (2) bids were received on June 25, 2015 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. Nerie Construction, LLC</td> <td>\$2,504,828.38</td> </tr> <tr> <td>2. PM Construction & Rehab, LLC</td> <td>\$2,561,833.26</td> </tr> </tbody> </table>				<u>Bidder</u>	<u>Bid Amount</u>	1. Nerie Construction, LLC	\$2,504,828.38	2. PM Construction & Rehab, LLC	\$2,561,833.26
<u>Bidder</u>	<u>Bid Amount</u>								
1. Nerie Construction, LLC	\$2,504,828.38								
2. PM Construction & Rehab, LLC	\$2,561,833.26								
LTS No. 14549 File/Project No. WW 4235-83		REQUIRED AUTHORIZATION							
		CUIC# 20JAI596							
Finance Department	Other Authorization:	Other Authorization:  Jun Chang P.E., D.WRE, Deputy Director Public Utilities Division							

Date	Subject: Contract Award for Wastewater Collection System Rehabilitation and Renewal WBS# R-000266-0235-4	Originator's Initials	Page 2 of 2
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AWARD: It is recommended that this construction contract be awarded to Nerie Construction, LLC, with a low bid of \$2,504,828.38.

PROJECT COST: The total cost of this project is \$2,660,070.00 to be appropriated as follows:

- Bid Amount \$2,504,828.38
- Contingencies \$125,241.62
- Engineering Testing Services \$30,000.00

Engineering Testing Services will be provided by Ninyo & Moore 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 has elected to pay into the Contractor Responsibility Fund 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.

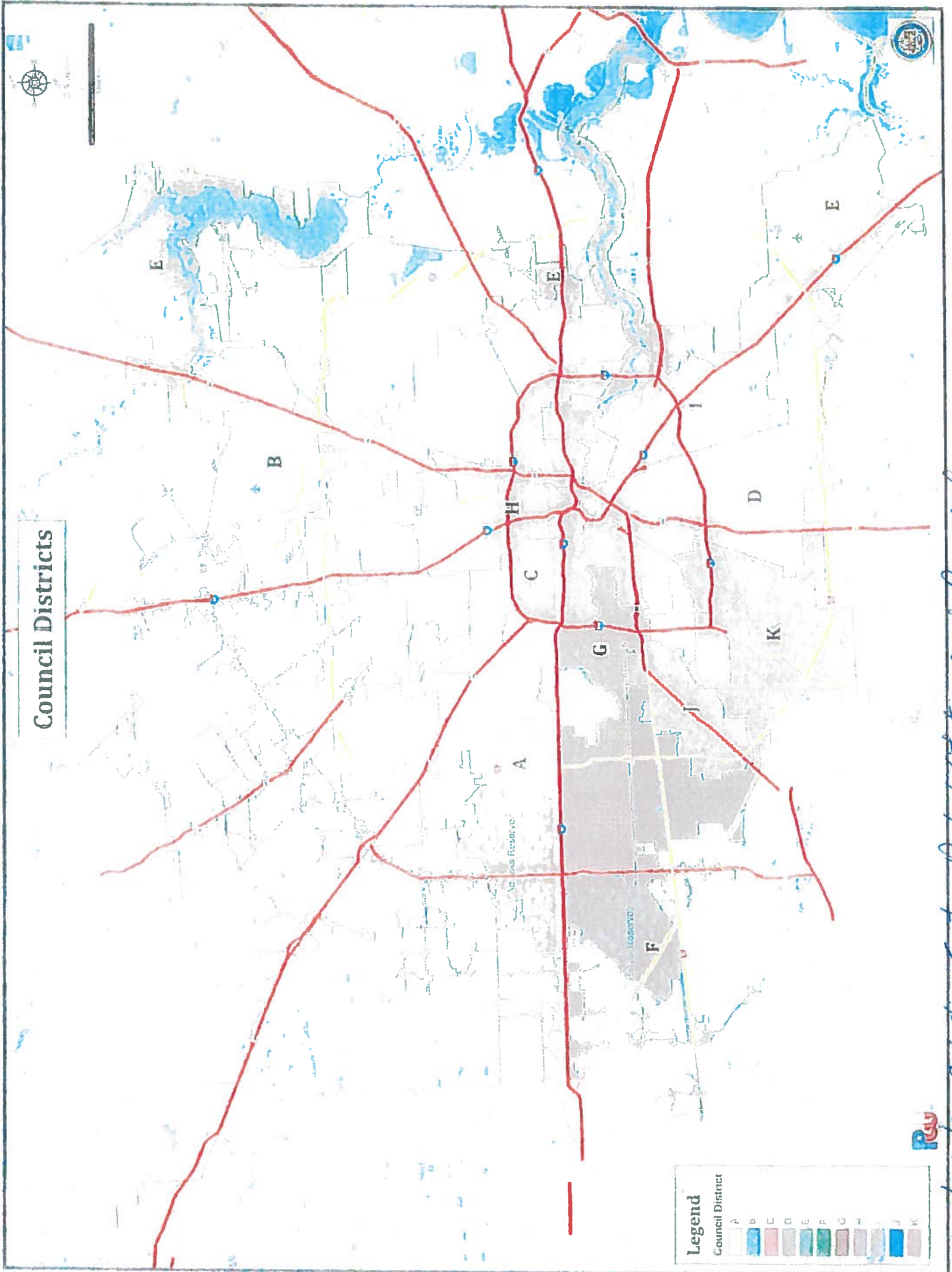
<u>MBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
CZ Construction, LLC	Pipe Bursting	\$250,482.84	10.00%
Magna-Flow International, Inc., DBA Magna-Flow Environmental	Clean & TV	\$50,096.57	2.00%
Kings Setters, LLC	Flagging	\$23,545.38	0.94%
	TOTAL	\$324,124.79	12.94%

<u>WBE - Name of Firms</u>	<u>Work Description</u>	<u>Amount</u>	<u>% of Contract</u>
H & E Aggregate, LLC	Supplies	\$125,241.42	5.00%
Posey's Construction & Development Inc., DBA Posey's Tractor Service	Concrete & Restoration	\$50,096.57	2.00%
Advantage Manhole & Concrete Services, Inc.	Manhole Rehabilitation	\$43,083.04	1.72%
	TOTAL	\$218,421.03	8.72%

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

DAR:JC:JI:DR:MB:al

File No. WW 4235-83



*Wastewater Collection System Rehabilitation and Renewal
 WPS No. R-000266-0235-4
 WPS No. 1275-82*

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

PLN-Establish a public hearing for Plan Houston

Agenda Item#: 29.

Summary:

SET A PUBLIC HEARING DATE relating to Planning and Development, providing for the adoption of the General Plan

HEARING DATE - 9:00 A.M. - WEDNESDAY - SEPTEMBER 16, 2015

Background:

For over a year, the Planning and Development Department (P&D) has facilitated a community-driven process to develop Plan Houston, the City's first general plan. P&D has now developed a final Plan Houston document for Council consideration. In accordance with the general plan adoption process identified in Chapter 33 of the City's Code of Ordinances, P&D recommends establishing Wednesday, September 16, 2015 as the date for a public hearing on the plan.

General plans, such as Plan Houston, are tools cities use to improve organizational effectiveness by providing consensus on broad principles that guide City efforts. Plan Houston identifies these principles in the form of a community vision and goals as well as City-led strategies for achieving these goals. The vision, goals and strategies in Plan Houston create a framework for future decision-making and implementation of the plan. Ultimately, Plan Houston can help focus City services towards creating the highest possible quality of life for the Houston community.

The Houston community has shaped Plan Houston throughout its development, including input from the general public as well as from three leadership committees involving a wide range of community stakeholders. After months of community dialogue, P&D first published the draft Plan Houston in June 2015 and invited further public comment via internet, email, and physical mail. The Houston Planning Commission hosted four public meetings in June and July in various locations around the City to solicit public input. P&D presented the draft plan to the City Council Quality of Life Committee on July 29, 2015.

P&D revised the draft plan based on the public input received and then began the formal general plan adoption process. In accordance with Chapter 33 of the City's Code of Ordinances, Planning Commission held a public hearing on Plan Houston on August 20, 2015. Following public comment, the Commission unanimously voted to recommend that City Council adopt the Plan. The next step in this process is a public hearing at City Council.

In addition to the vision, goals, and strategies in the document for consideration by City Council, Plan Houston also includes supporting information in the form of performance indicators and a planning coordination tool. This information, as well as the draft plan and other project details, may be found at the project's web site, planhouston.org.

Prior Council Action:

06/10/2015, Ord. No. 2015-559

Contact Information:

Jennifer Ostlind (832) 393-6569

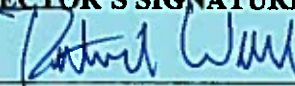
ATTACHMENTS:

Description

RCA calling the public hearing

Type

Signed Cover sheet

SUBJECT: Motion establishing a public hearing date for Plan Houston.		Category #	Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Planning and Development Department		Origination Date 09/02/2015		Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: All		
For additional information contact: Jennifer Ostlind Phone: (832) 393-6569		Date and identification of prior authorizing Council action 06/10/2015, Ord. No. 2015-559		
RECOMMENDATION: (Summary) Establish a public hearing date for Plan Houston.				
Amount and Source of Funding: N/A			Finance Budget: N/A	
<p>SPECIFIC EXPLANATION: For over a year, the Planning and Development Department (P&D) has facilitated a community-driven process to develop Plan Houston, the City's first general plan. P&D has now developed a final Plan Houston document for Council consideration. In accordance with the general plan adoption process identified in Chapter 33 of the City's Code of Ordinances, P&D recommends establishing Wednesday, September 16, 2015 as the date for a public hearing on the plan.</p> <p>General plans, such as Plan Houston, are tools cities use to improve organizational effectiveness by providing consensus on broad principles that guide City efforts. Plan Houston identifies these principles in the form of a community vision and goals as well as City-led strategies for achieving these goals. The vision, goals and strategies in Plan Houston create a framework for future decision-making and implementation of the plan. Ultimately, Plan Houston can help focus City services towards creating the highest possible quality of life for the Houston community.</p> <p>The Houston community has shaped Plan Houston throughout its development, including input from the general public as well as from three leadership committees involving a wide range of community stakeholders. After months of community dialogue, P&D first published the draft Plan Houston in June 2015 and invited further public comment via internet, email, and physical mail. The Houston Planning Commission hosted four public meetings in June and July in various locations around the City to solicit public input. P&D presented the draft plan to the City Council Quality of Life Committee on July 29, 2015.</p> <p>P&D revised the draft plan based on the public input received and then began the formal general plan adoption process. In accordance with Chapter 33 of the City's Code of Ordinances, Planning Commission held a public hearing on Plan Houston on August 20, 2015. Following public comment, the Commission unanimously voted to recommend that City Council adopt the Plan. The next step in this process is a public hearing at City Council.</p> <p>In addition to the vision, goals, and strategies in the document for consideration by City Council, Plan Houston also includes supporting information in the form of performance indicators and a planning coordination tool. This information, as well as the draft plan and other project details, may be found at the project's web site, planhouston.org.</p> <p>cc: Marta Crinejo Donna Edmundson, City Attorney Omar Izfar, City Legal Department Andy Icken, Chief Development Officer Mark Kilkeny, Houston Planning Commission</p>				
REQUIRED AUTHORIZATION				
Finance Director:		Other Authorization:		Other Authorization:

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District C

Item Creation Date: 8/26/2015

25PARK262 - A/W J. E. Dunn Construction Company - Bethel Park

Agenda Item#: 30.

Summary:

MOTION by Council Member Gonzalez/Seconded by Council Member Christie to adopt recommendation from Director General Services Department for approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with **J.E. DUNN CONSTRUCTION COMPANY** for Bethel Park for the Houston Parks and Recreation Department - 13.08% over the original contract amount and under the 14.17% approved contingency - **DISTRICT C - COHEN**
TAGGED BY COUNCIL MEMBERS GREEN and BRADFORD

This was Item 11 on Agenda of September 2, 2015

Background:

SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,896,046.00 or 13.08% over the original contract amount, accept the work and authorize final payment to J.E. Dunn Construction Company, for construction services in connection with Bethel Park for the Houston Parks and Recreation Department (HPARD).

PROJECT LOCATION: 801 Andrews (493P)

PROJECT DESCRIPTION: The project converted the historical Bethel Missionary Baptist Church building and property located in the Fourth Ward into Bethel Park. The church interior was completely destroyed by fire in 2005. The project restored three walls and converted both the interior of the church and the remaining property into a passive use park for the neighborhood. The project restored the brick walls and window openings; removed the exterior temporary stabilization bracing and installed permanent interior bracing; installed new metal panels and poly-resin glass panels in the window openings; installed new metal panels and poly-resin glass panels for the entire south wall; installed concrete and brick walkways; installed an artificial turf interior courtyard; installed a new decomposed granite maintenance access driveway; upgraded electrical service for events; and installed site amenities including raised water fountains, seat walls, benches, lighting, drinking fountain, fencing, landscaping, turf and irrigation.

White Oak Studio, Inc. was the design consultant for the project.

PREVIOUS HISTORY AND PROJECT SCOPE: On July 10, 2013, City Council approved a First Amendment to the construction contract which increased the director's authority to approve Change Orders up to 14.17% of the original contract price. The increased scope of work provided for improvements to the City purchased vacant lot adjoining the park, which included installation of a new decomposed granite maintenance access driveway and new lights for the driveway. Upgraded electrical service for events; installation of electrical conduit for security camera wiring and interpretative panels with frames for the park.

CONTRACT COMPLETION AND COST: The contractor completed the project within 524 days:

the original contract time of 273 days plus 251 days approved by Change Orders. The final cost of the project including Change Orders is \$2,896,046.00, an increase of \$335,046 over the original contract amount.

PREVIOUS CHANGE ORDERS: Change Orders 1-5 terminated an existing gas line; installed new water meter connection; repaired existing deteriorated 2nd floor remnant concrete beams; repaired existing lintels with galvanized beams for reinforcement; installed ferrous cement at door openings; and installed electrical conduit and façade lighting at the north entrance. Improvements to the acquired adjacent lot consisted of additional site lighting; a new stainless steel electrical enclosure; fencing around electrical enclosure; a new decomposed granite maintenance driveway with concrete strips; additional storm detention capacity for new driveway; and new pipe gate at driveway. Additional site improvements included new ADA ramps at corners, conduit for HPD security cameras; installed four additional color polycarbonate panels on north windows; performed archeological dig of the previous church structures and artifacts; installed 14 interpretive panels with galvanized frames to display church and community history; installed bird control on upper structural steel; installed anti-microbial sand under artificial turf; installed two additional trash receptacles; and added non-compensable days to the contract due to the increased scope of work.

CONSTRUCTION GOALS: The contract contained a 4.59% MBE goal and 12.18% SBE goal. According to the Office of Business Opportunity, the contractor achieved a 4.18% MBE goal and 7.64% SBE goal and was assigned an unsatisfactory rating.

Prior Council Action:

Ordinance No. 2012-518; May 30, 2012

Ordinance No. 2013-643; July 10, 2013

Amount of Funding:

No Additional Funding Required

Previous Funding:

\$ 190,000.00 Parks & Recreation Dedication Fund (4035)

\$ 2,766,868.00 Parks Special Fund (4012)

\$ 2,956,868.00 **Total Appropriation**

Contact Information:

Jacquelyn L. Nisby Phone: 832-393-8023

ATTACHMENTS:

Description

Type

Request for Council Action

Signed Cover sheet

Maps

Signed Cover sheet

Previous RCAs and Ordinances

Backup Material

Final Pay Estimate

Backup Material

Delinquent Tax Report

Signed Cover sheet

OBO Clearance Letter

Signed Cover sheet



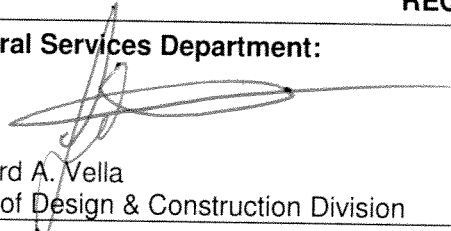
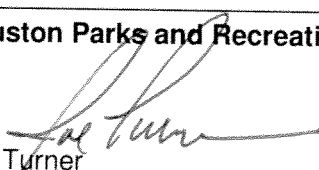
Consent of Surety for Final Payment

Signed Cover sheet

Certificate of Final
OBO Backup MWSDBE Activities

Signed Cover sheet
Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work J.E. Dunn Construction Company Bethel Park WBS No. F-000730-0002-4		Page 1 of 2	Agenda Item
FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date	
DIRECTOR'S SIGNATURE: Scott Minnix 	Council District affected: C		
For additional information contact: Jacquelyn L. Nisby  Phone: 832-393-8023	Date and identification of prior authorizing Council action: Ordinance No. 2012-518; May 30, 2012 Ordinance No. 2013-643; July 10, 2013		
RECOMMENDATION: The General Services Department recommends approval of final contract amount of \$2,896,046.00 and acceptance of work on contract with J.E. Dunn Construction Company for Bethel Park – 13.08% over the original contract amount and under the 14.17% approved contingency.			
Amount and Source of Funding: No Additional Funding Required		Finance Budget:	
Previous Funding: \$ 190,000.00 Parks & Recreation Dedication Fund (4035) <u>\$ 2,766,868.00</u> Parks Special Fund (4012) \$ 2,956,868.00 Total Appropriation			
SPECIFIC EXPLANATION: The General Services Department recommends that City Council approve the final contract amount of \$2,896,046.00 or 13.08% over the original contract amount, accept the work and authorize final payment to J.E. Dunn Construction Company, for construction services in connection with Bethel Park for the Houston Parks and Recreation Department (HPARD).			
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White Oak Studio, Inc. was the design consultant for the project.			
PREVIOUS HISTORY AND PROJECT SCOPE: On July 10, 2013, City Council approved a First Amendment to the construction contract which increased the director's authority to approve Change Orders up to 14.17% of the original contract price. The increased scope of work provided for improvements to the City purchased vacant lot adjoining the park, which included installation of a new decomposed granite maintenance access driveway and new lights for the driveway. Upgraded electrical service for events; installation of electrical conduit for security camera wiring and interpretative panels with frames for the park.			
REQUIRED AUTHORIZATION		CUIC ID # 25PARK262	
General Services Department:  Richard A. Vella Chief of Design & Construction Division	Houston Parks and Recreation Department:  Joe Turner Director		

Date	SUBJECT: Accept Work J.E. Dunn Construction Company Bethel Park WBS No. F-000730-0002-4	Originator's Initials CFP	Page 2 of 2
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CONTRACT COMPLETION AND COST: The contractor completed the project within 524 days: the original contract time of 273 days plus 251 days approved by Change Orders. The final cost of the project including Change Orders is \$2,896,046.00, an increase of \$335,046 over the original contract amount.

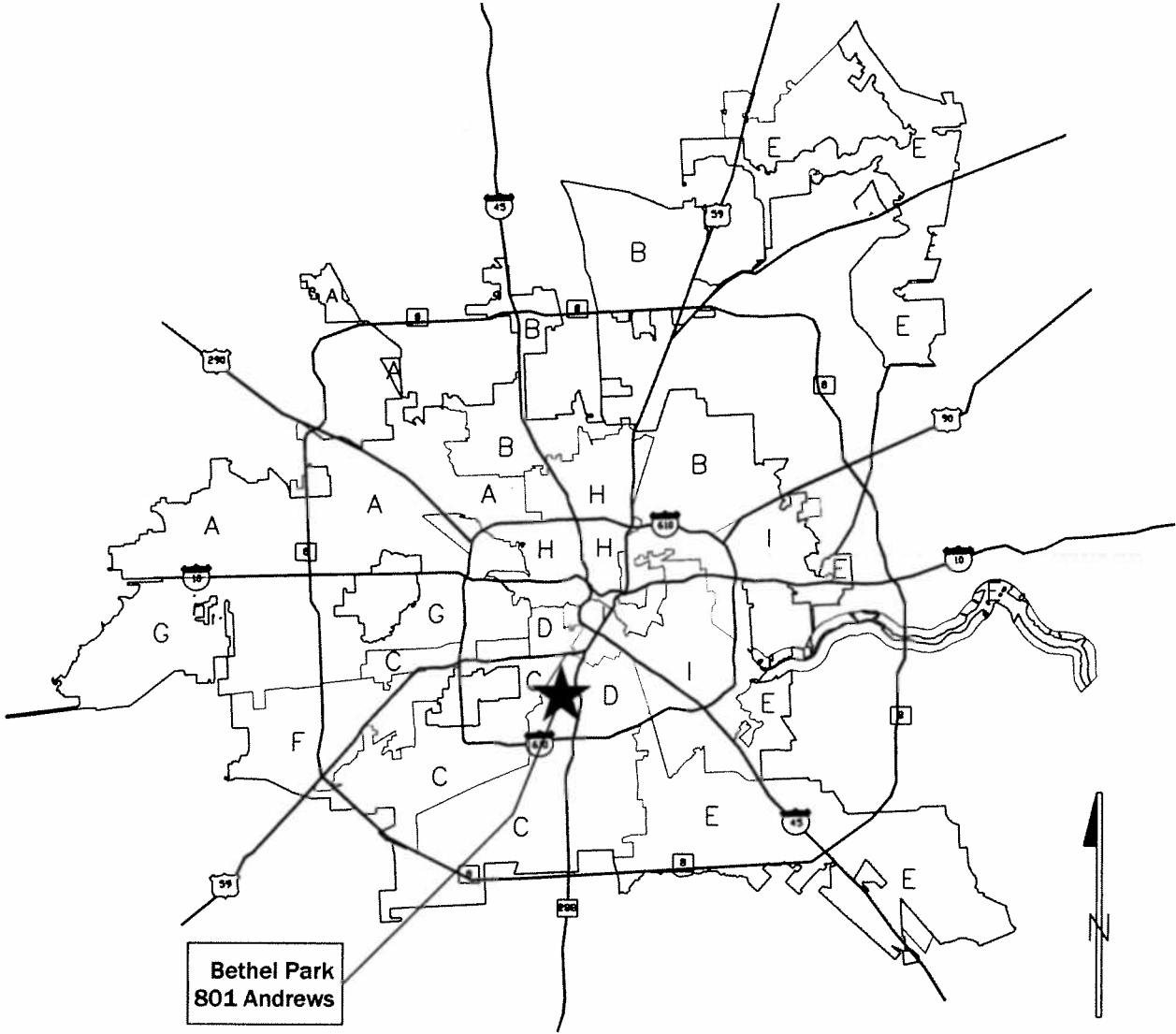
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CONSTRUCTION GOALS: The contract contained a 4.59% MBE goal and 12.18% SBE goal. According to the Office of Business Opportunity, the contractor achieved a 4.18% MBE goal and 7.64% SBE goal and was assigned an unsatisfactory rating.

SM:JLN:RAV:LJ:CP:cp

c: Marta Crinejo, Jacquelyn L. Nisby, Calvin Curtis, Mark Ross, Luci Correa, Carlecia D. Wright, Morris Scott, Gabriel Mussio, Lisa Johnson, Martha Leyva, Veronica Lizama, File 1108

CITY OF HOUSTON
HARRIS COUNTY, TEXAS



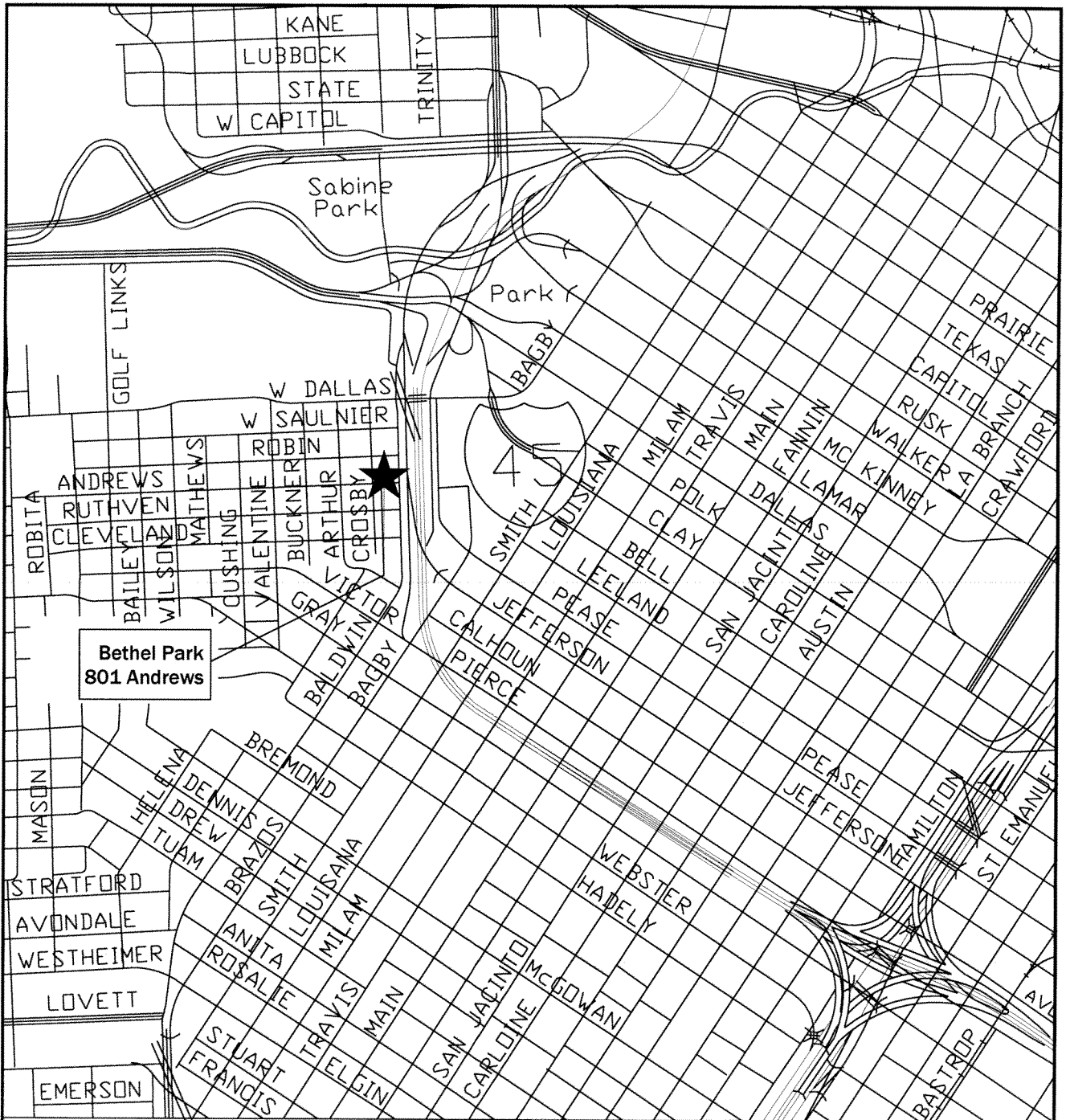
Bethel Park
801 Andrews

Bethel Park
801 Andrews
Houston, TX 77019

COUNCIL DISTRICT "C"

WBS No. F-000730-0002-4

KEYMAP No. 493P



Bethel Park
801 Andrews
Houston, TX 77019

COUNCIL DISTRICT "C"

WBS No. F-000730-0002-4

KEYMAP No. 493P

Summary of MWSDBE Activities

Project Description: 4600011612: Bethel Park F-000730-0002-4

Prime Contractor: JE Dunn Construction

Amount of Contract: \$2,896,046.00

MWSDBE Goal at award of contract: 16.77%

MWSDBE actual participation: 11.82 %

Original MWSDBEs listed on RCA
& Letter of Intent


MWSDBEs Used:

List of original MWSDBE, that
were not used:

Medisco Imaging, Inc.	Epoxy Design System, Inc.	Medisco Imaging, Inc.
Epoxy Design System, Inc.		Burns & Burns, Inc.
Burns & Burns, Inc.		Construction EcoServices 11, Inc.
Construction EcoServices 11, Inc.		

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:
 Prime came in 4.95% short of goal. Prime was unaware that two of their certified vendors, awarded part of their contract to non certified firms.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:
 Three subs were not used due to contractors not being available to perform.

Approved by:

 Morris M. Scott, Division Manager
 Contract Compliance Section

James Garza
 Contract Compliance Officer
 April 6, 2015
 Date

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

District A

Item Creation Date: 7/20/2015

20PJ013 A/W Metro City Construction, Inc. - W. Tidwell (Tanner) and Hempstead Highway Intersection

Agenda Item#: 31.

Summary:

MOTION by Council Member Gonzalez/Seconded by Council Member Pennington to adopt recommendation from Director Department of Public Works & Engineering for approval of final contract amount of \$1,306,705.51 and acceptance of work on contract with **METRO CITY CONSTRUCTION, INC** for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection - 4.82% under the original contract amount - **DISTRICT A - STARDIG**

TAGGED BY COUNCIL MEMBERS GREEN, BRADFORD and DAVIS

This was Item 15 on Agenda of September 2, 2015

Background:

SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; Metro City Construction, Inc., WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.

RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,306,705.51 or 4.82% under the original Contract Amount, accept the Work and authorize final payment.

PROJECT NOTICE/JUSTIFICATION: This project was part of the Street and Traffic Capital Improvement Plan (CIP) and was necessary to meet City of Houston design and safety standards, improve traffic mobility and drainage in the service area.

DESCRIPTION/SCOPE: The project consisted of the construction of an at grade railroad crossing at Union Pacific Railroad including 305 linear feet of two 24-foot roadway in each direction with traffic signal, curbs, sidewalk, street lighting, and necessary utilities. This project included grading of Singer Ditch and the construction of four 6-foot x 2-foot reinforced concrete box culverts to improve drainage with 24-inch storm sewer leads and inlets. Landtech Consultants, Inc. designed the project with 159 calendar days allowed for construction. The project was awarded to Metro City Construction, L.P. with an original Contract Amount of \$1,372,947.40.

LOCATION: The project area is generally bounded by Hempstead Highway on the north, Clay Road on the south, Campbell Road on the west and Fairbanks North Houston on the east. The project is located in key map grid 450B.

CONTRACT COMPLETION AND COST: The Contractor, Metro City Construction, Inc., has completed the work under the subject Contract. The project was completed on time with additional 40 days approved by Change Order No. 1. The final cost of the project, including overrun and underrun of estimated unit price quantities and previously approved Change Order Nos. 1, 2, and 3 is \$1,306,705.51, a decrease of \$66,241.89 or 4.82% under the original Contract Amount.

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

MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 14.68%. Contractor's MWBE/SBE performance evaluation was rated Unsatisfactory.

Prior Council Action:

Ordinance #2013-0629, dated 06/26/2013

Amount of Funding:

Total (original) appropriation of \$1,587,705.00 with \$671,404.00 from Metro Projects Construction (DDSRF) Fund No. 4040 and \$494,628.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$421,673.00 from Street & Traffic Control & Storm Drainage (DDSRF) Fund No. 4042.

Contact Information:

Joseph T. Myers, P.E.
Senior Assistant Director
Phone: (832) 395-2355

ATTACHMENTS:


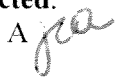
Description	Type
Signed RCA	Signed Cover sheet
Map	Backup Material
OBO backup page	Backup Material
PCA Ordinance 2013-0629	Backup Material
OBO	Backup Material
Delinquent Tax Report	Backup Material
Affidavit of Ownership	Backup Material

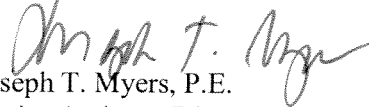
TO: Mayor via City Secretary

REQUEST FOR COUNCIL ACTION

SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; WBS No. N-000589-0002-4; WBS No. R-000500-0167-4 and WBS No. S-000500-0167-4.	Page 1 of 2	Agenda Item #
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FROM (Department or other point of origin): Department of Public Works and Engineering	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE:  Dale A. Rudick, P.E., Director	Council District affected: A 	
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For additional information contact:  7/13/15 Joseph T. Myers, P.E. Senior Assistant Director Phone: (832) 395-2355	Date and identification of prior authorizing Council action: Ordinance # 2013-0629 dated: 6/26/2013	
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RECOMMENDATION: (Summary) Pass a motion to approve the final Contract Amount of \$1,306,705.51 or 4.82% under the original Contract Amount, accept the Work and authorize final payment.

Amount and Source of Funding: No additional funding required.
Total (original) appropriation of \$1,587,705.00 with \$671,404.00 from Metro Projects Construction (DDSRF) Fund No. 4040 and \$494,628.00 from Water and Sewer System Consolidated Construction Fund No. 8500 and \$421,673.00 from Street & Traffic Control & Storm Drainage (DDSRF) Fund No. 4042.

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

REQUIRED AUTHORIZATION

20PJ013

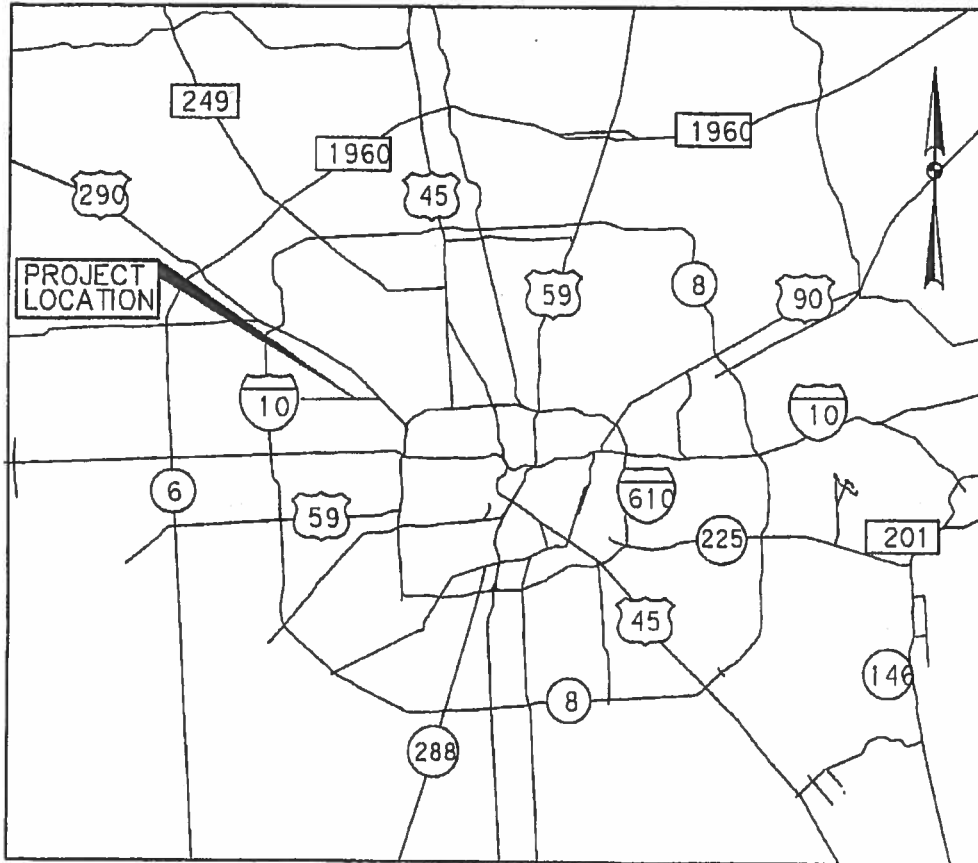
Finance Department:	Other Authorization:	Other Authorization:  Daniel R. Menendez, P.E., Deputy Director Engineering and Construction Division
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Date	SUBJECT: Accept Work for Construction of W. Tidwell (Tanner) and Hempstead Highway Intersection; WBS No. N-000589-0002-4; WBS No. R-000500-0167-4; WBS No. S-000500-0167-4.	Originator's Initials	Page 2 of 2
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MWBE/SBE PARTICIPATION: The MWBE/SBE goal established for this project was 17%. According to Office of Business Opportunity, the participation was 14.68%. Contractor's MWBE/SBE performance evaluation was rated Unsatisfactory.


DAR:DRM:JTM:RJM:JC:pj

H:\E&C Construction\NSC\PROJECT FOLDER\N-000589-0002-4\RCA\20PJ013.doc

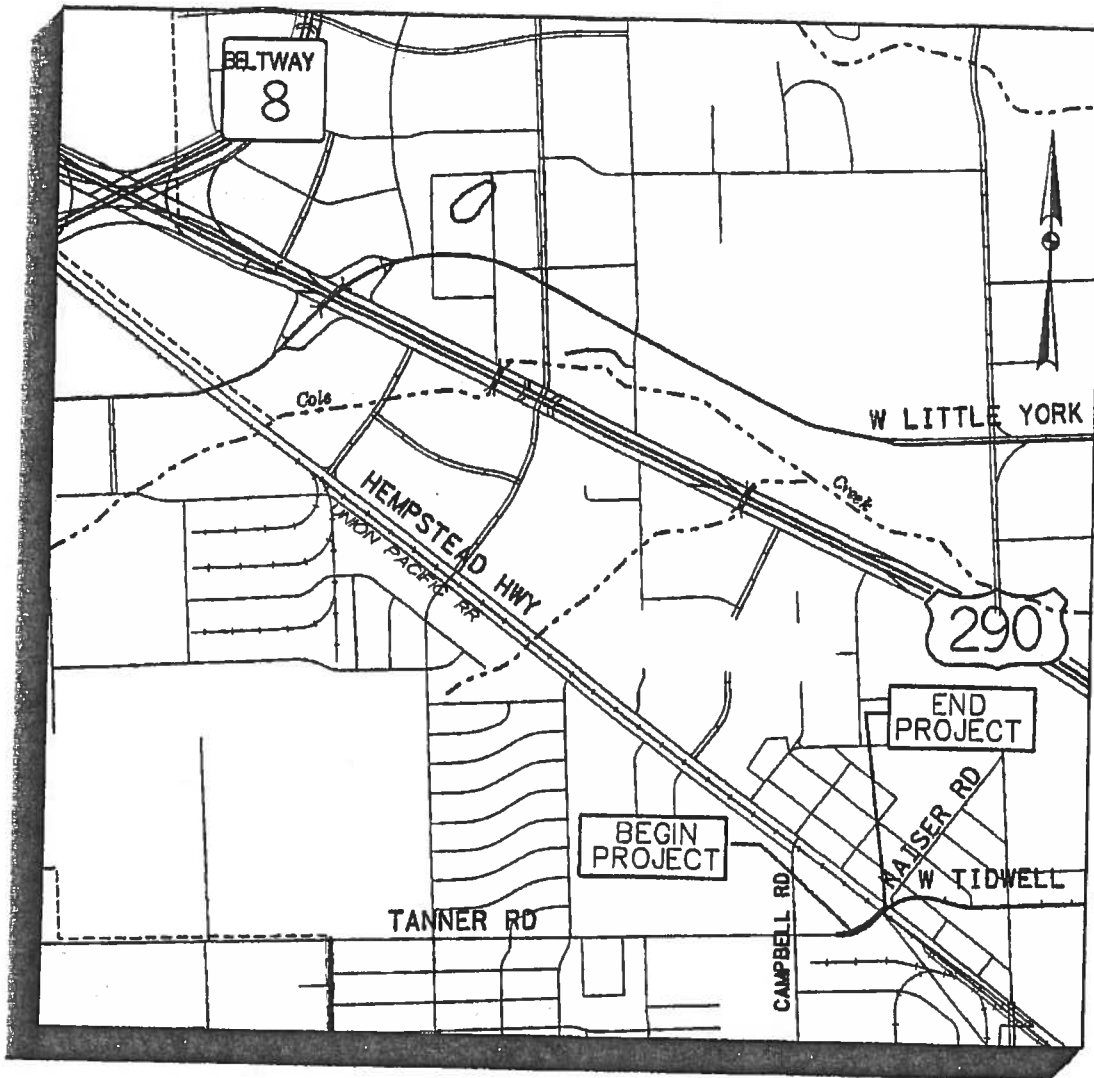


VICINITY MAP

W. TIDWELL (TANNER) AND
HEMPSTEAD HIGHWAY INTERSECTION
WBS NO. N-000589-0002-4



LANDTECH CONSULTANTS, INC
Civil Engineering - Land Surveying
2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008
TBPE FIRM REGISTRATION NO. F-1364



PROJECT LOCATION MAP

W. TIDWELL (TANNER) AND
 HEMPSTEAD HIGHWAY INTERSECTION
 WBS NO. N-000589-0002-4

KEY MAP NO. 450 B

GIMS MAP NO. 5061 C



LANDTECH CONSULTANTS, INC
 Civil Engineering - Land Surveying
 2525 NORTH LOOP WEST, SUITE 300, HOUSTON TX 77008
 TBPE FIRM REGISTRATION NO. F-1364

Summary of MWSDBE Activities

Project Description: W. Tidwell(Tanner) & Hempstead Highway Intersection N-000589-0002-4
Prime Contractor: Metro City Construction
Amount of Contract: \$1,306,705.00

MWSDBE Goal at award of contract: 17%
MWSDBE actual participation: 14.68 %

Original MWSDBEs listed on RCA & Letter of Intent	MWSDBEs Used:	List of original MWSDBE, that were not used:
D. Solis Trucking Traf-Tex, Inc.	D. Solis Trucking Traf-Tex, Inc.	Not Applicable
Batterson, LLP El Dorado Paving Company	Batterson, LLP El Dorado Paving Company	

If goal was not achieved, list the amount and percentage of shortage. Briefly state the reason given by prime why goal was not achieved and why the original MWSDBEs listed in the RCA were not used:
 Prime was not credited with 100% for their use of D. Solis Trucking, who used Owner Operators as noncertified vendors.

Briefly state reason given by MWSDBE why they were not used or not used to the full amount originally projected:
 Prime confirmed they were only able to give as much opportunity for work as was available.

James Garza
 Contract Compliance Officer

Morris M. Scott Approved by:
 Morris M. Scott, Division Manager
 Contract Compliance Section

June 10, 2015
 Date

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 9/9/2015

ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#: 32.

Summary:

ORDINANCE awarding contract to **TDINDUSTRIES, INC** for Facilities Maintenance Services for the General Services Department; providing a maximum contract amount - \$34,280,289.00 General, Enterprise and Other Funds

TAGGED BY COUNCIL MEMBERS BOYKINS, COSTELLO, KUBOSH and CHRISTIE

This was Item 33 on Agenda of September 2, 2015

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The scope requires the contractor to provide all labor, equipment, parts, tools, supplies and supervision necessary to provide maintenance and repair services on heating, ventilation and air conditioning (HVAC), building automation, plumbing, lighting and electrical power supply systems at 40 libraries, 6 Public Works & Engineering locations, the Houston Emergency Center, Holcombe Lab and the Houston TransStar facilities. The contractor shall also be required to provide trash removal and window washing services at the aforementioned locations.

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Seventeen prospective Proposers downloaded the solicitation document from the Strategic Procurement Division's (SPD) e-bidding website, as a result proposals were received from ABM Facility Services, Jones Lang LaSalle Americas, Inc., Meridian Management Corporation, and TDI Industries, Inc.

The Evaluation Committee was composed of five evaluators from the Departments of General Services, Public Works and Engineering and Library. The proposals were evaluated based upon the following criteria:

- 1) Technical Qualifications
- 2) Background and Experience
- 3) Technical Solution, Commitment and Ability
- 4) Price Proposal
- 5) M/WBE

M/WBE Subcontractor:

This invitation to bid was issued as a goal-oriented contract with a 15% M/WBE participation level. TDIndustries, Inc. has designated the below-named companies as its certified M/WBE subcontractors:

Name	Type of Service	Dollar Amount	Percentage
Silva Building Specialists Inc. dba Sterling Building Specialists	Janitorial/HVAC	\$5,000,000.00	14.59%
Bradlink, LLC	Operations Support	\$ 600,000.00	1.75%
Evco Partnrs, L.P. dba Burgoon Company	Industrial Supplies	\$ 400,000.00	1.17%
Tex Star Bearings, LLC	Bearings	\$ 200,000.00	0.58%
Abilities Unlimited, Inc.	Temporary Help	\$ 150,000.00	0.44%
Office Effects, Inc.	Office Supplies	\$ 100,000.00	0.29%
N. Gil Electric Company, Inc	Electrical	\$ 50,000.00	0.15%
FMW Distributors, Inc.	Plumbing Supplies	\$ 50,000.00	0.15%
ACS Mechanical Services, Inc.	HVAC Maintenance	\$ 25,000.00	0.07%
Houston Chem Safe, Inc.	Cleaning Chemicals	\$ 10,000.00	0.03%
Gray-Chem, Inc.	Janitorial Supplies	\$ 10,000.00	0.03%
EDH Plumbing Contractors, LLC	Plumbing	\$ 5,000.00	0.01%
Jan Koehn, M.S., CIH, Inc.	Environmental	\$ 5,000.00	0.01%
MEK Interiors & Floors, LLC	Floor Installation	\$ 5,000.00	0.01%
Rob Pelletier Construction, Inc.	Partition Installation	\$ 5,000.00	0.01%
TOTAL		\$6,615,000.00	19%

This contract will be monitored by the Office of Business Opportunity.

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.

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.

Estimated Spending Authority			
DEPARTMENT	FY 2016	OUT YEARS	TOTAL
General Services Department	\$2,683,708.00	\$18,922,049.00	\$21,605,757.00
Department of Public Works & Engineering	\$1,589,046.00	\$11,085,486.00	\$12,674,532.00
Grand Total	\$4,272,754.00	\$30,007,535.00	\$34,280,289.00

Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$10,655,288.00 - General Fund (1000)

\$10,950,469.00 - M.R.R. Fund (2105)

\$12,674,532.00 - Water & Sewer System Operating Fund (8300)

\$34,280,289.00 - Total

Contact Information:

Jacquelyn Nisby, (832) 393-8023

Darrell Johnson, (832) 393-8726

Richard Morris (832) 393-8736

ATTACHMENTS:

Description

T25319-TDIndustries, Inc

GSD approval

Tax Report

Form A

Form B

Hire Houston First

Ordinance

Facilities Locations

Type

Signed Cover sheet

Signed Cover sheet

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

Backup Material

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:

ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO TDINDUSTRIES, INC. FOR FACILITIES MAINTENANCE SERVICES FOR THE GENERAL SERVICES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

Subject: S30-T25319 – Approve an ordinance awarding a contract to the best respondent, TDIndustries, Inc. for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a five-year contract with two one-year options to renew, to the best respondent, TDIndustries, Inc., for a total amount not to exceed \$34,280,289.00 for facilities maintenance services for the General Services Department.

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- 4) Price Proposal
- 5) M/WBE

M/WBE Subcontractor:

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N. Gil Electric Company, Inc	Electrical	\$ 50,000.00	0.15%
FMW Distributors, Inc.	Plumbing Supplies	\$ 50,000.00	0.15%
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Houston Chem Safe, Inc.	Cleaning Chemicals	\$ 10,000.00	0.03%
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Estimated Spending Authority			
DEPARTMENT	FY 2016	OUT YEARS	TOTAL
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Grand Total	\$4,272,754.00	\$30,007,535.00	\$34,280,289.00



Calvin D. Wells, City Purchasing Agent
Finance/Strategic Procurement Division

Department Approval Authority Signature

Amount of Funding:

\$10,655,288.00 - General Fund (1000)

\$10,950,469.00 - M.R.R. Fund (2105)

\$12,674,532.00 - Water & Sewer System Operating Fund (8300)

\$34,280,289.00 - Total

Contact Information:

Jacquelyn Nisby, (832) 393-8023

Darrell Johnson, (832) 393-8726

Richard Morris (832) 393-8736

ATTACHMENTS:**Description**

Tax Report

Form A

Form B

Hire Houston First

Ordinance

Type

Backup Material

Backup Material

Backup Material

Backup Material

Ordinance/Resolution/Motion

CITY OF HOUSTON - CITY COUNCIL

Meeting Date:
ALL

Item Creation Date: 8/3/2015

T25319 - Facilities Maintenance Services - ORDINANCE

Agenda Item#:

Summary:

AN ORDINANCE AWARDING A CONTRACT TO TDINDUSTRIES, INC. FOR FACILITIES MAINTENANCE SERVICES FOR THE GENERAL SERVICES DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

Background:

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 Calvin D. Wells, City Purchasing Agent
 Finance/Strategic Procurement Division

Jdn 08.25.15

 Department Approval Authority Signature

Amount of Funding:

\$10,655,288.00 - General Fund (1000)
 \$10,950,469.00 - M.R.R. Fund (2105)
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\$34,280,289.00 - Total

Contact Information:

Jacquelyn Nisby, (832) 393-8023
 Darrell Johnson, (832) 393-8726
 Richard Morris (832) 393-8736

ATTACHMENTS:

Description

Tax Report
Form A
Form B
Hire Hoston First
Ordinance

Type

Backup Material
 Backup Material
 Backup Material
 Backup Material
 Ordinance/Resolution/Motion