

AGENDA

CITY OF HOUSTON ■ CITY COUNCIL
OCTOBER 28 & 29, 2014

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.

Copies of the agenda are available at no charge in the Office of the City Secretary in the City Hall Annex, Public Level. 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. The agenda may also be accessed via the internet at <http://www.houstontx.gov>.

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 Tuesday, October 28, 2014 - 1:30 PM
CITY HALL CHAMBER

INVOCATION AND PLEDGE OF ALLEGIANCE - Council Member Stardig

1:30 PM - ROLL CALL

ADOPT MINUTES OF PREVIOUS MEETING

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

sp102814

RECESS

RECONVENE

Wednesday - October 29, 2014 - 9:00 A. M.

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

MAYOR'S REPORT

Report on Gus Wortham and Glenbrook Golf Courses

CONSENT AGENDA NUMBERS 1 through 27

MISCELLANEOUS - NUMBERS 1 through 10

1. REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE (also known as the HARRISBURG ZONE)**, for terms to expire December 31, 2015:
Position Four - **GILDA RAMIREZ**, and to serve as Chair
Position Six - **RICK A. GARCIA**
2. REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS**:
Class B term to expire December 31, 2015
Position Four - **ALEX BRENNAN-MARTIN**
3. REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the **HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS**:
Position Two - **JONATHAN DAY**, reappointment, for a term to expire 6/30/2016
Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2017
Position Five - **TONY CHASE**, reappointment, for a term to expire 6/30/2016
Position Six - **JAMES JOHN DONATTO, II**, appointment, for a term to expire 6/30/2016
Position Seven - **STEPHEN M. KAUFMAN**, reappointment, for a term to expire 6/30/2017
Position Nine - **SUZANNE NIMOCKS**, reappointment, for a term to expire 6/30/2017, and to serve as Chair
4. REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD**:
Name District Panel Term Ending
Marvin J. Rosenberg C CA 10/26/17
Brendon D. Singh B D1 10/26/17
5. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**, for terms to expire June 30, 2017:

Position Three - **GUY HAGSTETTE**

Position Four - **BRADY F. CARRUTH**

6. REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**
 - Position One - **WILLIAM E. MORFEY**, for a term to expire 12/7/2016
 - Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2015, and to serve as Chair
 - Position Three - **MATTHEW K. ZEVE**, for a term to expire 12/7/2016
 - Position Four - **WILLIAM P. HADDOCK**, for a term to expire 12/7/2015
 - Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2016
7. REQUEST from Mayor for confirmation of the reappointment of **SUZANNE PAGE-PRYDE (State Representative District 134 appointee)**, to Position Two of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2016
8. RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26
9. RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Jail Attendant **CATHY RYAN**
10. RECOMMENDATION from Acting Chief of Police for a second Extension of Injury on Duty Leave for Police Officer **WARREN JONES**

PROPERTY - NUMBER 11

11. RECOMMENDATION from Director Department of Public Works & Engineering, on request from Homero Arellano on behalf of Lauro Arellano (Owner), disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1, Parcel SY14-121 - **DISTRICT C - COHEN**

PURCHASING AND TABULATION OF BIDS - NUMBERS 12 through 14

12. APPROVE payment to **TREATMENT EQUIPMENT COMPANY** for Emergency Filter Under-drain Repairs for Department of Public Works & Engineering - \$520,950.03 - Enterprise Fund
13. **AMEND MOTION #2010-66, 2/3/2010, TO INCREASE** spending authority from \$585,852.78 to \$732,315.98 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments General and Parking Management Special Revenue Funds - \$146,463.20
14. **INTERLINE BRANDS dba AMSAN dba CLEANSOURCE dba JANPAK** to approve spending authority in an amount not to exceed \$7,108,983.58 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment for Various Departments - General, Enterprise and Other Funds

ORDINANCES - NUMBERS 15 through 27

15. ORDINANCE denying the application of **ENTERGY TEXAS, INC.**, for authority to implement a distribution cost recovery factor rate filed with the City of Houston, Texas on September 18, 2014 - **DISTRICT E - MARTIN**
16. ORDINANCE approving and authorizing submission of a Continuation Grant Application to the **MERCK COMPANY FOUNDATION** for the Expanded Linkage to Care Initiative; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject or alter the grant and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program
17. ORDINANCE awarding contract to **KINLOCH EQUIPMENT & SUPPLY, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options \$1,079,775.00 - Fleet Management Fund
18. ORDINANCE awarding contract to **TEXAS UNDERGROUND, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a

maximum contract amount - 3 Years with two one-year options - \$534,012.50 - Fleet Management Fund

19. ORDINANCE approving and authorizing contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY-CARE ADVANTAGE**, (3) **SELECTCARE OF TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITEDHEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City retirees and their eligible dependents; providing a maximum contract amount - \$184,810,976.00 - Benefits Fund
20. ORDINANCE awarding contract to **VERIZON BUSINESS NETWORK, SERVICES, INC on behalf of MCI Communications Services, Inc d/b/a VERIZON BUSINESS SERVICES** for SIP Trunking Services; providing a maximum contract amount - 3 Years with 2 one-year options \$3,846,541.00 - Central Service Revolving Fund
21. ORDINANCE authorizing the Director of the Planning & Development Department to accept and expend grant funds ("the Grant") from the Houston Endowment/Blueprint Houston and apply for and accept subsequent awards, if any, pertaining to the grant; awarding a contract between the City of Houston and **DESIGN WORKSHOP, INC** for Strategic Planning Services for the Planning & Development Department - \$568,667.00 - General Fund
22. ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Concrete Panel Replacement for Residential Streets for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with one option year - \$5,282,226.19 - Enterprise Fund
23. ORDINANCE approving and authorizing Real Estate Marketing Agreement between the City of Houston and **CUSTOMIZED REAL ESTATE SERVICES, INC**, related to the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road - **DISTRICT G - PENNINGTON**
24. ORDINANCE ratifying and confirming Ordinance No. 2014-0917, regarding appropriating \$929,200.00 out of Parks & Recreation Fund for land purchase and title services for and in connection with the purchase of Parcel BY15-002, consisting of 12,500 square feet of land (located at 924 West Dallas Street, Houston, Harris County, Texas), owners being Frank Joseph Cutaia, Albert F. Cutaia and Brent Anthony Garza - **DISTRICT C - COHEN**
25. ORDINANCE appropriating \$1,177,185.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Sylvia Wang Cumberland, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**
26. ORDINANCE approving and authorizing Treated Water Supply Contract and an addendum to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN**
27. ORDINANCE approving and authorizing Sanitary Sewer Service Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM CONSENT AGENDA

NON CONSENT AGENDA - NUMBER 28

NON-CONSENT - MISCELLANEOUS

28. RECEIVE nominations for appointments to Position 4, 6, 7, 8 & 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for the remainder of the designated two year term

MATTERS HELD - NUMBER 29

29. ORDINANCE approving and authorizing first amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term (Approved by Ordinance No. 2009-742); increase the maximum contract amount for Facilities Maintenance Services for the General Services Department - \$5,032,894.50 - Enterprise and Other Funds
TAGGED BY COUNCIL MEMBER CHRISTIE
This was Item 17 on Agenda of October 22, 2014

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

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

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

CITY COUNCIL RESERVES THE RIGHT TO TAKE UP AGENDA ITEMS OUT OF THE ORDER IN WHICH THEY ARE 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: 10/28/2014

sp102814

Agenda Item#:

ATTACHMENTS:

Description	Type
📎 speakers list 102814	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Mayor's Report

Agenda Item#:

Summary:

Report on Gus Wortham and Glenbrook Golf Courses

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/17/2014

MYR ~ 2014 TIRZ # 23 & Harrisburg Zone ReAppts. ltr. 10-17-14

Agenda Item#: 1.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following to the **BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-THREE** (also known as the **HARRISBURG ZONE**), for terms to expire December 31, 2015:

Position Four - **GILDA RAMIREZ**, and to serve as Chair

Position Six - **RICK A. GARCIA**

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:


Pursuant to City of Houston, Texas Ordinance No. 2011-900, City of Houston, and Texas Tax Code Chapter 311, I am nominating the following individuals for reappointment to the Board of Directors of Tax Increment Reinvestment Zone Number Twenty-Three (also known as the Harrisburg Zone), subject to City Council confirmation:

Gilda Ramirez, reappointment to Position Four, for a term to expire December 31, 2015; and to serve as Chair; and

Rick A. Garcia, reappointment to Position Six, for a term to expire December 31, 2015.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description	Type
 MYR ~ 2014 TIRZ # 23 & Harrisburg Zone ReAppts. ltr. 10-17-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/17/2014

MYR ~ 2014 Houston First Corporation Appt. ltr. 10-17-14

Agenda Item#: 2.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individual to the **HOUSTON FIRST CORPORATION BOARD OF DIRECTORS:**

Class B term to expire December 31, 2015

Position Four - **ALEX BRENNAN-MARTIN**

Background:

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to Article VI of the Amended and Restated Certificate of Formation of Houston First Corporation approved by Ordinance No. 2012-1049 and filed with the Texas Secretary of State on April 1, 2013, I hereby nominate the following individual to the Houston First Corporation Board of Directors, subject to Council confirmation:

Class B term to expire December 31, 2015:

Alex Brennan-Martin, appointment to Position Four.

The résumé of the nominee is attached for your review.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> MYR ~ 2014 Houston First Corporation Appt. ltr. 10-17-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/17/2014

MYR ~ 2014 Houston Zoo Development Corp. ReAppts. ltr. 10-17-14

Agenda Item#: 3.

Summary:

REQUEST from Mayor for confirmation of the appointment or reappointment of the following individuals to the

HOUSTON ZOO DEVELOPMENT CORPORATION BOARD OF DIRECTORS:

- Position Two - **JONATHAN DAY**, reappointment, for a term to expire 6/30/2016
- Position Three - **SYLVIA ANN MAYER**, reappointment, for a term to expire 6/30/2017
- Position Five - **TONY CHASE**, reappointment, for a term to expire 6/30/2016
- Position Six - **JAMES JOHN DONATTO, II**, appointment, for a term to expire 6/30/2016
- Position Seven - **STEPHEN M. KAUFMAN**, reappointment, for a term to expire 6/30/2017
- Position Nine - **SUZANNE NIMOCKS**, reappointment, for a term to expire 6/30/2017, and to serve as Chair

Background:


Dear Council Members:

Pursuant to the Articles of Incorporation and Bylaws of the Houston Zoo Development Corporation, I am nominating for appointment or reappointment the following individuals to the Houston Zoo Development Corporation Board of Directors, subject to Council confirmation:

Jonathan Day, reappointment to Position Two, for a term to expire June 30, 2016;
Sylvia Ann Mayer, reappointment to Position Three, for a term to expire June 30, 2017;
Tony Chase, reappointment to Position Five, for a term to expire June 30, 2016;
James John Donatto, II, appointment to Position Six, for a term to expire June 30, 2016;
Stephen M. Kaufman, reappointment to Position Seven, for a term to expire June 30, 2017;
and
Suzanne Nimocks, reappointment to Position Nine, for a term to expire June 30, 2017, and to serve as Chair.

The résumés of the nominees are attached for your review.

ATTACHMENTS:

Description	Type
 MYR ~ 2014 Houston Zoo Development Corp. ReAppts. ltr. 10-17-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/17/2014

MYR ~ 2014 IPOB Appt. ltr. 10-17-14

Agenda Item#: 4.

Summary:

REQUEST from Mayor for confirmation of the appointment of the following individuals to the **INDEPENDENT POLICE OVERSIGHT BOARD:**

Name District Panel Term Ending

Marvin J. Rosenberg C CA 10/26/17

Brendon D. Singh B D1 10/26/17

Background:

Dear Council Members:

Pursuant to City of Houston Revised Executive Order 1-5, I am appointing the following individuals to the Independent Police Oversight Board (IPOB), subject to City Council confirmation:

Name	District	Panel	Term Ending
Marvin J. Rosenberg	C	CA	10/26/17
Brendon D. Singh	B	D1	10/26/17

The résumés of the appointees are attached for your review.

ATTACHMENTS:

Description	Type
<input type="checkbox"/> MYR ~ 2014 IPOB Appt. ltr. 10-17-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/10/2014

MYR~ 2014 Houston Downtown Park Corporation 10-10-14

Agenda Item#: 5.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **HOUSTON DOWNTOWN PARK CORPORATION'S BOARD OF DIRECTORS**, for terms to expire June 30, 2017:

Position Three - **GUY HAGSTETTE**

Position Four - **BRADY F. CARRUTH**

Background:

The Honorable City Council
Houston, Texas

Dear Council Members:

Pursuant to Article 2 of the Bylaws of the Houston Downtown Park Corporation, a public, non-profit Texas local government corporation, I hereby nominate the following individuals for reappointment to the Houston Downtown Park Corporation's Board of Directors, subject to confirmation by the City Council:

Guy Hagstette, reappointment to Position Three, for a term to expire June 30, 2017; and
Brady F. Carruth, reappointment to Position Four, for a term to expire June 30, 2017.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
☐ MYR~ 2014 Houston Downtown Park Corporation 10-10-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/10/2014

MYR ~ 2014 TIRZ # 12 & City Park RA ReAppts. Ltr. 10-10-14

Agenda Item#: 6.

Summary:

REQUEST from Mayor for confirmation of the reappointment of the following individuals to the **REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE) BOARD OF DIRECTORS:**

- Position One - **WILLIAM E. MORFEY**, for a term to expire 12/7/2016
- Position Two - **KAREN J. DORRIS**, for a term to expire 12/7/2015, and to serve as Chair
- Position Three - **MATTHEW K. ZEVE**, for a term to expire 12/7/2016
- Position Four - **WILLIAM P. HADDOCK**, for a term to expire 12/7/2015
- Position Five - **ROBBI J. JONES**, for a term to expire 12/7/2016

Background:

The Honorable City Council
City of Houston, Texas

Dear Council Members:

Pursuant to Texas Tax Code, Chapter 311 and City of Houston Ordinance No. 98-1112, I am nominating the following individuals for reappointment to the Reinvestment Zone Number Twelve, City of Houston, Texas (City Park Zone) Board of Directors, subject to Council confirmation:

- William E. Morfey, reappointment to Position One, for a term to expire December 7, 2016;
- Karen J. Dorris, reappointment to Position Two, for a term to expire December 7, 2015, and to serve as Chair;
- Matthew K. Zeve, reappointment to Position Three, for a term to expire December 7, 2016;
- William P. Haddock, reappointment to Position Four, for a term to expire December 7, 2015; and
- Robbi J. Jones, reappointment to Position Five, for a term to expire December 7, 2016.

Pursuant to the bylaws of the City Park Redevelopment Authority, appointment of a director to the Board of Directors of this Zone constitutes appointment of that director to the corresponding position on the Board of Directors of the Authority for the same term.

The résumés of the nominees are attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
<input type="checkbox"/> MYR ~ 2014 TIRZ # 12 & City Park RA ReAppts. Ltr. 10-10-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/10/2014

MYR ~ 2014 St. George Place RA ReAppt. Itr. 10-10-14

Agenda Item#: 7.

Summary:

REQUEST from Mayor for confirmation of the reappointment of **SUZANNE PAGE-PRYDE (State Representative District 134 appointee)**, to Position Two of the **ST. GEORGE PLACE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS**, for a term to expire December 31, 2016

Background:

October 7, 2014

The Honorable City Council
City of Houston

Dear Council Members:

Pursuant to City of Houston Resolution No. 98-3, Subchapter D of Chapter 431 of the Texas Transportation Code and Chapter 394 of the Texas Local Government Code, I am nominating the following individual for reappointment to the St. George Place Redevelopment Authority Board of Directors, subject to Council confirmation:

Ms. Suzanne Page-Pryde (State Representative District 134 appointee), reappointment to Position Two, for a term to expire December 31, 2014.

The résumé of the nominee is attached for your review.

Sincerely,

ATTACHMENTS:

Description	Type
<input type="checkbox"/> MYR ~ 2014 St. George Place RA ReAppt. Itr. 10-10-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

District B, District I

Item Creation Date: 10/10/2014

OBO-FY 2015-2017 Airport Concessions Disadvantaged Business Enterprise Goals

Agenda Item#: 8.

Summary:

RECOMMENDATION from Director Office of Business Opportunity & Houston Airport System to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26

Background:

Effective March 22, 2005, the US Department of Transportation (DOT) adopted a final rule implementing changes to 49 CFR, Part 23 - requiring all recipients who receive more than \$250,000 in federal funds to establish an Airport Concessions Disadvantaged Business Enterprise (ACDBE) Plan and to set triennial goals on concession opportunities.

By Council Motion 2011-0932, passed and adopted December 21, 2011, the City set an overall Airport Concession Contract Goal at 33.55% for Bush Intercontinental Airport (IAH) and 33.05% for Hobby Airport (HOU). The ACDBE Concession Goal for rental cars for Bush Intercontinental Airport was approved at 3.75% and 3.35% at Hobby Airport.

The Office of Business Opportunity (OBO), in cooperation with the Houston Airport System (HAS), has analyzed the relevant criteria required by federal authorities, and have set an overall FY 2015-2017 ACDBE Goal at **32%** for George Bush Intercontinental Airport and **29%** for William P. Hobby Airport. The overall ACDBE Goal for rental cars at IAH has been set at 3.75% and at 3.35% for HOU. It is anticipated that the race/gender neutral ACDBE participation at both IAH and HOU can be achieved at 1.0%.

The federal criteria and the proposed ACDBE Goals for FY 2015-2017 were presented to the Budget and Fiscal Affairs Committee on September 30, 2014.

OBO and HAS recommends adoption of the Motion for the referenced ACDBE goals in order to comply with federal requirements.

Prior Council Action:

Motion 2011-0932

Amount of Funding:

N/A

Contact Information:

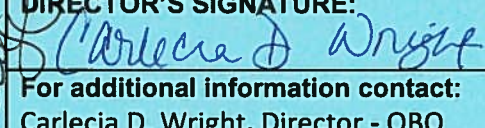
Carlecia D. Wright, Director
Office of Business Opportunity
832.393.0615

Mario C. Diaz, Director
Houston Airport System
281.233.1877

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA	Backup Material
<input type="checkbox"/> OBO-FY15-17 ACDBE Goals RCA	Backup Material
<input type="checkbox"/> FY15-17 ACDBE Goals Backup	Backup Material

TO: Mayor via City Secretary REQUEST FOR COUNCIL ACTION

SUBJECT: FY 2015 – 2017 (October 1, 2014 – September 30, 2017) Airport Concessions Disadvantaged Business Enterprise Goals		Page 1 of 1	Agenda Item #
FROM (Department or other point of origin): Office of Business Opportunity & Houston Airport System		Origination Date 10/16/14	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District Affected:	
For additional information contact: Carlecia D. Wright, Director - OBO Phone: 832.393.0615 Mario C. Diaz, Director - HAS Phone: 281.233.1877		Date and identification of prior authorizing Council action: Motion 2011-0932	
RECOMMENDATION: (Summary) RECOMMENDATION from Director of Office of Business Opportunity to set Airport Concessions Disadvantaged Business Enterprise (ACDBE) goals for airport leasing (concession) contracts for the period October 1, 2014 through September 30, 2017 in compliance with DBE Ordinances 89-226 and 99-893 and DOT/FAA requirements based upon 49 CFR Parts 23 and 26			
Amount and Source of Funding: NA			
SPECIFIC EXPLANATION: <p>Effective March 22, 2005, the US Department of Transportation (DOT) adopted a final rule implementing changes to 49 CFR, Part 23 - requiring all recipients who receive more than \$250,000 in federal funds to establish an Airport Concessions Disadvantaged Business Enterprise (ACDBE) Plan and to set triennial goals on concession opportunities.</p> <p>By Council Motion 2011-0932, passed and adopted December 21, 2011, the City set an overall Airport Concession Contract Goal at 33.55% for Bush Intercontinental Airport (IAH) and 33.05% for Hobby Airport (HOU). The ACDBE Concession Goal for rental cars for Bush Intercontinental Airport was approved at 3.75% and 3.35% at Hobby Airport.</p> <p>The Office of Business Opportunity (OBO), in cooperation with the Houston Airport System (HAS), has analyzed the relevant criteria required by federal authorities, and have set an overall FY 2015-2017 ACDBE Goal at 32% for George Bush Intercontinental Airport and 29% for William P. Hobby Airport. The overall ACDBE Goal for rental cars at IAH has been set at 3.75% and at 3.35% for HOU. It is anticipated that the race/gender neutral ACDBE participation at both IAH and HOU can be achieved at 1.0%.</p> <p>The federal criteria and the proposed ACDBE Goals for FY 2015-2017 were presented to the Budget and Fiscal Affairs Committee on September 30, 2014.</p> <p>OBO and HAS recommends adoption of the Motion for the referenced ACDBE goals in order to comply with federal requirements.</p>			
REQUIRED AUTHORIZATION			
Other Authorization:	Other Authorization:	Other Authorization:	

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/21/2014

District B, District I

Item Creation Date: 10/10/2014

OBO-FY 2015-2017 Airport Concessions Disadvantaged Business Enterprise Goals

Agenda Item#: 1.

Summary:

Background:

Effective March 22, 2005, the US Department of Transportation (DOT) adopted a final rule implementing changes to 49 CFR, Part 23 - requiring all recipients who receive more than \$250,000 in federal funds to establish an Airport Concessions Disadvantaged Business Enterprise (ACDBE) Plan and to set triennial goals on concession opportunities.

By Council Motion 2011-0932, passed and adopted December 21, 2011, the City set an overall Airport Concession Contract Goal at 33.55% for Bush Intercontinental Airport (IAH) and 33.05% for Hobby Airport (HOU). The ACDBE Concession Goal for rental cars for Bush Intercontinental Airport was approved at 3.75% and 3.35% at Hobby Airport.

The Office of Business Opportunity (OBO), in cooperation with the Houston Airport System (HAS), has analyzed the relevant criteria required by federal authorities, and have set an overall FY 2015-2017 ACDBE Goal at **32%** for George Bush Intercontinental Airport and **29%** for William P. Hobby Airport. The overall ACDBE Goal for rental cars at IAH has been set at 3.75% and at 3.35% for HOU. It is anticipated that the race/gender neutral ACDBE participation at both IAH and HOU can be achieved at 1.0%.

The federal criteria and the proposed ACDBE Goals for FY 2015-2017 were presented to the Budget and Fiscal Affairs Committee on September 30, 2014.

OBO and HAS recommends adoption of the Motion for the referenced ACDBE goals in order to comply with federal requirements.


Prior Council Action:


Motion 2011-0932

Amount of Funding:

N/A

Contact Information:

Carlecia D. Wright, Director
Office of Business Opportunity
832.393.0615 

Mario C. Diaz, Director
Houston Airport System
281.233.1877 

**City of Houston
Goals for the Participation of
Airport Concession Disadvantaged Business Enterprises (ACDBEs)
At George Bush Intercontinental and William P. Hobby Airports
October 1, 2014 – September 30, 2017**

Pursuant to Title 49 of the Code of Federal Regulations, Part 23, the City of Houston, Houston Airport System, has established the following overall goals for the participation of Airport Concession Disadvantaged Business Enterprises (ACDBEs) in the Houston Airport System's concession agreements, for the period of October 1, 2014 – September 30, 2017. The Houston Airport System operates a concessions program in one large hub sized airport; George Bush Intercontinental (IAH), and one mid-sized hub airport; William P. Hobby (HOU). Listed below are the calculated overall ACDBE goals for each airport.

Airport	Concession Goal	Rental Car Goal
George Bush Intercontinental (IAH)	32%	3.75%
William P. Hobby (HOU)	29%	3.35%

It is anticipated that the race neutral ACDBE participation at IAH will be 1.0% and HOU will be 1.0%.

Pursuant to instructions issued by the Federal Aviation Administration of the US Department of Transportation, the following information is provided herein:

I. Accomplishment Report: October 1, 2012 - September 30, 2013 (Attachment 1) - IAH

Last fiscal year, IAH was below its 33.55% goal, with an overall ACDBE participation rate of 33.09%. This was calculated by dividing the gross receipts that certified ACDBEs earned (\$ 83,439,219) by the total gross receipts earned by all concessionaires during the report period (\$ 252,189,074).

II. Accomplishment Report: October 1, 2012 - September 30, 2013 (Attachment 2) - HOU

Last fiscal year, HOU was below its 33.05% goal, with an overall ACDBE participation rate of 26.26%. This was calculated by dividing the gross receipts that certified ACDBEs earned (\$ 12,970,843) by the total gross receipts earned by all concessionaires during the report period (\$49,385,748).

III. FY 2015 – FY 2017 Overall Goal

The overall ACDBE goals for FY 2015 – 2017 were calculated in accordance with 49 CFR, Section 23.51. The goals were calculated utilizing the following methodology:

Step 1- Determine a base figure for the relative availability of ACDBEs

In order to determine base availability figures for each concession area the Active Participants List of current Concessionaires at the Houston Airport System pursuant to 49 CFR, Section 23.51(c)(2) was used:

$$\text{Base figure} = \frac{\text{All Certified ACDBE non-car rental concession firms}}{\text{All Active non-car rental concession firms}}$$

The relative availability is as follows:

$$\frac{74 \text{ Certified ACDBEs}}{129 \text{ Active Concessions (including ACDBEs)}} = 57.36\%$$

129 Active Concessions (including ACDBEs)

Concessionaires and ACDBEs were counted by their presence at either airport regardless of the number of contracts.

Step 2 - Adjust base figure to calculate overall goal

Once the base figure of the relative availability of ACDBEs was calculated, evidence was examined to determine what adjustment(s), if any, was needed to the base figure in order to arrive at the overall goal.

The City anticipates new concession opportunities during FY 2015 - 2017. Many of the existing concession agreements are expired or will expire in FY 2015. The City anticipates concession opportunities in the following areas: Currency Exchange, Food & Beverage, Novelties/News/Gift/Retail, Parking, and Vending.

Disparity Study

The City of Houston has not commissioned a Disparity Study that evaluates the ACDBE in this market area.

Weighted Availability in each Upcoming Concession Area Opportunity - FY 2015-2017:

An availability figure was determined for each upcoming concession area using the following data sources:

- 2014 Harris County Business Patterns for the Houston PMSA
- City of Houston (COH) database of certified ACDBE firms

The number of ready willing and able firms was determined by using the Census Bureau's County Business Patterns, Houston PMSA data base which encompasses the following Texas counties: Austin, Brazoria, Chambers, Fort Bend, Galveston, Harris, Liberty, Montgomery, San Jacinto, and Waller.

The number of all ready, willing and able businesses available in our market area that perform work in the same North American Industry Classification System (NAICS) codes were identified. The number of ACDBEs in the COH database with the same NAICS codes was then divided by the number of all businesses in the Houston PMSA to derive a availability of ACDBEs with the same NAICS codes. That availability was then multiplied by the percent of revenue for all like NAICS codes to determine a weighted availability of our concession opportunities for the next three fiscal years.

The availability figures are as follows:

IAH

NAICS Codes	Description	% of Work	Budget Amounts	ACDBEs	All Firms	ACDBE Availability	Weighted Availability
523130, 994010	Currency Exchange	1%	\$ 8,703,812	1	163	0.61%	0.01%
445120, 445229, 722310, 722513, 991001	Food & Beverage	46%	\$ 300,502,932	15	5,329	0.28%	0.13%
992000, 451212, 992020, 453220, 997010	Novelties/News/Gift/Retail	19%	\$ 122,572,648	14	712	1.97%	0.37%
812930, 561790	Parking Lots	33%	\$ 215,519,638	2	517	0.39%	0.13%
238290, 991010, 454210	Vending	0%	\$ 1,463,401	2	310	0.65%	0.00%
	TOTAL	100%	\$ 648,762,430				0.64%
[0.01 (1/163) + 0.46 (15/5329) + 0.19 (14/712) + 0.33 (2/517) + 0.00 (2/310)] * 100							
[(.01 * .0061) + (.46 * .0028) + (.19 * .0197) + (.33 * .0039) + (0.0 * .0065)] * 100							
[0.0001 + .0013 + .0037 + .0013 + .0000] * 100							
.0064 * 100 = 0.64%							

HOU

NAICS Codes	Description	% of Work	Budget Amounts	ACDBEs	All Firms	ACDBE Availability	Weighted Availability
523130, 994010	Currency Exchange	0%	\$ 29,972	1	163	0.61%	0.00%
445120, 445229, 722310, 722513, 991001	Food & Beverage	53%	\$ 128,827,586	15	5,329	0.28%	0.15%
992000, 451212, 992020, 453220, 997010	Novelties/News/Gift/Retail	22%	\$ 52,570,530	14	712	1.97%	0.42%
812930, 561790	Parking Lots	25%	\$ 61,850,541	2	517	0.39%	0.10%
238290, 991010, 454210	Vending	0%	\$ 230,213	2	310	0.65%	0.00%
	TOTAL	100%	\$ 243,508,842				0.67%
[0.01 (1/163) + 0.53 (15/5329) + 0.22 (14/712) + 0.25 (2/517) + 0.00 (2/310)] *100							
[(.01 * .0061) + (.53 * .0028) + (.19 * .0197) + (.33 * .0039) + (0.0 * .0065)] * 100							
[0.0001 + .0015 + .0042 + .0010 + .0000] * 100							
.0067 * 100 = 0.67%							

An adjustment was done to the base figure with the calculated weighted availability ratio for each respective airport. The base figure and the respective weighted availability ratio were averaged.

Adjustment: (base figure + weighted availability) / 2

IAH

(base figure + weighted availability) / 2

$$(57.36 + 0.64) / 2 = \mathbf{29}$$

HOU

(base figure + weighted availability) / 2

$$(57.36 + 0.67) / 2 = \mathbf{29.02}$$

An additional adjustment was done to the calculated figures from above along with the past three years (2011 – 2013) ACDBE achievements at the respective airports to calculate the ACDBE goal at each airport. The past three years ACDBE achievements are as follows: IAH (33.23%, 33.47%, and 33.09%) HOU (29.05%, 28.20%, and 26.26%). We further adjusted our adjusted base figure by averaging the adjusted base figure to the median ACDBE achievement for the past three years.

Adjustment: (Adjustment Figure + Median ACDBE Achievement) / 2

IAH

(Adjustment figure + Median ACDBE Achievement) / 2 = ACDBE Goal

$$(29 + 33.23) / 2 = 31.12\%$$

Adjusted IAH ACDBE Goal = **32%**

HOU

(Adjustment figure + Median ACDBE Achievement) / 2 = ACDBE Goal

$$(29.02 + 28.20) / 2 = 28.61\%$$

Adjusted HOU ACDBE Goal = **29%**

The reason we chose to adjust our figure using this data was because we feel it reflects the availability and capacity of ACDBEs in our ongoing ACDBE program in this market area to the maximum extent feasible given the data available and does not impose undue burdens on non-ACDBEs.

Determining How Much of the Goal Can be Obtained by Race Neutral Measures

Pursuant to 49 CFR Part 23.51, it was necessary to ascertain how much ACDBE participation would result without the assistance of ACDBE contracting goals. To calculate this figure, the combined participation in FY 2013 of ACDBE prime contractors operating at each airport was used as the numerator, while the total Estimated Gross Receipts was used as the denominator. The resulting percentage of ACDBE prime contractor participation for each airport is reflected in the table below.

Airport	Total Gross Revenues	Total ACDBE Prime Revenues	% Race Neutral Participation	Race Neutral Goal
IAH	\$252,189,073	\$1,640,473	.65%	1.0%
HOU	\$49,385,748	\$67,860	.14%	1.0%

Calculation of ACDBE Goal for Car Rentals

Title 49 CFR 23.41 requires the calculation of separate goals for car rentals. There are no anticipated opportunities for the upcoming Federal Fiscal years 2015 - 2017. Moreover, the ACDBE rental car goals overall have been exceeded, with the purchases of vehicles. Several meetings with the FAA show this to be a nationwide concern. The City of Houston will continue working with ACDBEs, Car Rental Companies, and other agencies to find ways to fulfill the goal outside of car purchases. Therefore Houston Airport System will keep the ACDBE Goals for Car Rentals at 3.75% for IAH and 3.35% for HOU

The resulting ACDBE Car Rental goals for Intercontinental and Hobby Airports are 3.75% and 3.35%, respectively.

Stakeholder Input

Section 23.43 requires the solicitation of input from ACDBE program stakeholders before submission of overall goals to the FAA. Two informational meetings were held to allow stakeholders and interested parties an opportunity to attend. The purpose of the meetings was to inform attendees of the changes to the Concessions Rule in 49 CFR Part 23; describe the ACDBE goal setting process; and to see if any stakeholders had information concerning the availability of disadvantaged businesses, the effects of discrimination on opportunities for ACDBEs, and the City's efforts to increase participation of ACDBEs. The list of invitees/attendees, agenda, questions & comments and our stakeholders meeting advertisement are presented in the following attachments.

Revised August 12, 2014

Houston Airport System
Office of Business Opportunity
ACDBE Goal Calculation FY-2014-2016
George Bush Intercontinental Airport
Weighted Ratio of Certified DBEs to Available Firms in Market Area

NAICS Codes	Description	% of Work	Budget Amounts	ACDBEs	All Firms
523130, 994010	Currency Exchange	1%	\$ 8,703,812	1	163
445120, 445229, 722310, 722513, 991001	Food & Beverage	46%	\$ 300,502,932	15	5,329
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$[(.01 * .0061) + (.46 * .0028) + (.19 * .0197) + (.33 * .0039) + (0.0 * .0065)] * 100$					
$[0.0001 + .0013 + .0037 + .0013 + .0000] * 100$					
$.0064 * 100 = 0.64\%$					

Sources:

United States Census- Harris County Business Patterns for the TX Metropolitan Statistical Area-2014
DOT-TUUCP - August 2014

Revised August 12, 2014

Houston Airport System
Office of Business Opportunity
ACDBE Goal Calculation FY-2014-2016
William P. Hobby Airport
Weighted Ratio of Certified DBEs to Available Firms in Market Area

NAICS Codes	Description	% of Work	Budget Amounts	ACDBEs	All Firms
523130, 994010	Currency Exchange	0%	\$ 29,972	1	163
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$$.0067 * 100 = 0.67\%$$

Sources:
United States Census - Harris County Business Patterns for the TX Metropolitan Statistical Area-2014
DOT-TUUCP - August 2014



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Annise D. Parker

Mayor

Carlecia D. Wright
Director
P.O. Box 1562
Houston, Texas 77251-1562

T. 832.393.0600
F. 832.393.0647
www.houstontx.gov

April 3, 2014

Dear Small Business and Community Leaders,

RE: Airport Concession Disadvantaged Business Enterprise (ACDBE) Goals Update

The City of Houston is required to submit to the Federal Aviation Administration (FAA), Office of Civil Rights, goals for the Houston Airport System's (HAS) Airport Concession Disadvantaged Business Enterprise (ACDBE) Program for FY 2015 through FY 2017. These goals assist us in creating a level playing field on which ACDBEs can compete fairly for opportunities for concessions at Houston airports.

The FAA, in accordance with 49 Code of Federal Regulations (49 CFR), Part 23, also requires that the City of Houston provide an opportunity for consultation with "stakeholders". In order to comply with this mandate, an ACDBE Stakeholders meeting will be conducted on the following date:

**Thursday, May 8, 2014
1:30 pm - 2:30 pm
Humble Civic Center
8233 Will Clayton Parkway
Humble, TX 77338**

Your input is vital and we strongly encourage your participation. Email has.obo@houstontx.gov to RSVP your attendance. Should you have any questions or need further information, please contact Jason A. McLemore, Deputy Assistant Director for the Houston Airport System's Office of Business Opportunity, at 281-233-7823.

Sincerely,

Carlecia D. Wright
ACDBE Liaison Officer

cc: Mario C. Diaz, Director - HAS
Lance Lyttle, Chief Operating Officer - HAS
Jason A. McLemore, Deputy Assistant Director - HAS-OBO
File 04/14:01

¹ Stakeholders with whom we must consult "include, but are not limited to, minority and women's business groups community organizations, trade associations representing concessionaires currently located at the airport, as well as existing concessionaires themselves, and other officials or organizations which could be expected to have information concerning the availability of disadvantaged business, the effects of discrimination on opportunities for ACDBEs, and the recipient's efforts to increase participation of ACDBEs."



Council Members: Brenda Stardig ** Jerry Davis ** Ellen R. Cohen** Dwight A. Boykins ** Dave Martin ** Richard Nguyen ** Oliver Pennington ** Edward Gonzalez ** Robert Gallegos ** Mike Laster ** Larry V. Green ** Stephen C. Costello** David W. Robinson ** Michael Kubosh ** C.O. "Brat" Bradford ** Jack Christie** **Controller:** Ronald C. Green

STORE FIXTURES

ONLINE AUCTION STORE FIXTURES Bidding Closes Tues, May 6 Preview Mon, May 5, 10-3 at Pictures International...

WINDOWS & WALL COVERINGS

Trade show equipment for sale 24 ft high by 3 ft high Pile 4 Drapes...

APARTMENTS W/SW

New LISTING Fantastic Galleria 2 bedroom, only \$925, includes washer/dryer & free Cable...

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HOUSES W/SW

Energy Efficient 4 Bedroom/3 Bath 2,500 sq ft, near West City, Westheimer, 13610 Glen Road...

HOUSES W/SW

New Waterfront Section New Open huge acreage homesites, majestic oak, corners, cul-de-sacs, hillside...

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MISCELLANEOUS

THE 8TH ANNUAL RUNWAY BUSINESS NETWORKING Thursday, May 8, 2014 8-9 am - 3:00 pm

MEETING SERVICES Dating made Easy FREE 3.229.9900

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STAR MOVIES

Filmmakers unveil cast of 'Star Wars: Episode VII'

By Jake Coyle ASSOCIATED PRESS

'Star Wars: Episode VII' finally has its star May the Force be with them.

After months of carefully guarded secrecy and endless Internet speculation, the cast of the latest incarnation of the space epic was unveiled on the official 'Star Wars' website by Lucasfilm and the Walt Disney Co.

Starring in J.J. Abrams' new 'Star Wars' are: John Boyega, Daisy Ridley, Adam Driver, Oscar Isaac, Max von Sydow, Andy Serkis and Domhnall Gleeson.

The companies declined to name the characters each will play, though Driver, the breakout star of HBO's 'Girls,' is widely expected to be playing the film's feature villain.

They join returning 'Star Wars' veterans Harrison Ford ('Han Solo'), Carrie Fisher (Princess Leia), Mark Hamill (Luke Skywalker), Anthony Daniels (C-3PO), Peter Mayhew (Chewbacca) and Kenny Baker (Ra-Da).

'It is both thrilling and surreal to watch the beloved original cast and these brilliant new performers come together to bring this world to life, once again,' director and co-writer Abrams said in a statement.

'We start shooting in a couple of weeks, and everyone is doing their best to make the fans proud.'

Disney will release 'Star Wars: Episode VII,' which will be set 30 years after 1983's 'Return of the Jedi,' in December 2015. Disney acquired Lucasfilm in 2012, and immediately put a new 'Star Wars' trilogy into development.

The 'Episode VII' cast is a mix of fresh faces, up-and-comers and established names.

The 22-year-old British actor Boyega is best known for the 2011 science-fiction monster movie 'Attack the Block.'

Ridley, also a young British actor, is largely unknown. She has appeared in several British TV series, including 'Mr. Selfridge.'

Like Driver, Isaac is a recent breakout star, following his acclaimed performance in the Coen brothers' 'Inside Llewyn Davis.'

The 30-year-old Irish actor Gleeson has appeared in numerous films, including 2012's 'Anna Karenina' and as Bill Weasley in both parts of 'Harry Potter and the Deathly Hallows.'

He's acted frequently on stage, earning a Tony nomination in 2006 for his performance in 'The Lieutenant of Inishmore.'

The British actor Serkis is famous for his digital shape-shifting playing Gollum in the 'Lord of the Rings' films and the titular gorilla in 'King Kong.'

It's widely speculated that he'll again trade on his speciality of using performance capture to craft a digital character.

Von Sydow, the 85-year-old Swedish legend of 'The Exorcist' and 'The Seventh Seal,' will presumably add the kind of gravitas Alec Guinness brought to the 1977 original.

Scoring 'Episode VII' will be John Williams, who created the original trilogy's famous themes.

Abrams wrote the screenplay for 'Episode VII' with Lawrence Kasdan, and he will produce with Lucasfilm chief Kathleen Kennedy and his longtime collaborator Bryan Burk.

Kasdan has a long history with Lucasfilm, as a screenwriter on 'Star Wars: Episode V - The Empire Strikes Back,' 'Raiders of the Lost Ark' and 'Star Wars: Episode VI - Return of the Jedi.'

In addition to the three new episodes that begin with 'Episode VII,' Disney has plans to explore the galaxy far, far away with two standalone 'Star Wars' movies, prolific writer-producer Simon Kinberg ('Mr. & Mrs. Smith,' 'X-Men: Days of Future Past').

'I think what worked so well in all of the 'Star Wars' movies is the characters,' Kinberg said in an interview.

'I think the reason that they're different than other science fiction or other genre movies is because George (Lucas) created a universe of people that you wanted to go back and see over and over again, and that's why it's spanned and spawned so many different mediums, so many different generations, every different language.'

The Los Angeles Times contributed to this report.

STAR MOVIES

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The 22-year-old British actor Boyega is best known for the 2011 science-fiction monster movie 'Attack the Block.'



ACDBE Stakeholder Meeting



May 8, 2014

PLEASE PRINT ALL INFORMATION

Your Name	Company Name	Phone #	Your Email Address	Check all that apply								
				PRIME	SUB	COM CERTIFIED (V/N)	MBE	WBE	DBE	ACDBE	SBE	Hire Houston First
AMIE SHADER	SHADER HOLDINGS	281-380-7572	SHADERPROVECTIONS@HOTMAIL.COM									
Edna Brasher	ESB	1216-343	a.brasher@eyesinc.com	<input checked="" type="checkbox"/>		Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Frank Mbachu	FCM Engineers, P.C	713-706-4412	fmbachu@fcm-engineers.com	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
Terry Cheng	Geosurv, Inc.	715-784-7777	Terrycheng@tscengineering.com		<input checked="" type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
Mar Lem Fink	Global Transport / Export	713-828-8555	mail@globaltransport.com		<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		
Bill Swift	Swift Services, Inc.	404-762-1008	bswift@3703@aol.com	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				<input checked="" type="checkbox"/>			
Lorenzo Lanzas	Coastal Service-Lanzas LLC	(817) 235-2958	llanzas@cslllc.biz	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	YES			<input checked="" type="checkbox"/>			
David Cediel	Cediel Pedersio & Associates	713-351-8867	mcediel@500riverside.com	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	NO			<input checked="" type="checkbox"/>			
Bryan Thompson	Red Level Engineering	713-394-1111	redlevelengr@redlevelengr.com		<input checked="" type="checkbox"/>	NO						
MARGARET	ENRACOR COMPANY	512-648-1976	margaret@enracor.com									
Rehan Harris	Wing Engineers Rehan Harris	682-8534	rehan@whe.com			NO						

ACDBE Stakeholder Meeting

May 8, 2014

PLEASE PRINT ALL INFORMATION

Your Name	Company Name	Phone #	Your Email Address	PRIME	SUB	COB CERTIFIED? (Y/N)	MBE	WBE	DBE	ACDBE	SBE	Hire Houston First
Greg Dea Feeder	Aeris AERIS CATERING	281 412 820	Greg@AerisScreening.com	<input checked="" type="checkbox"/>		N		<input checked="" type="checkbox"/>				
Kayla Lee	Houston Airport System	832-380-9449	LKAYLA.LEE@GMAIL.COM									
David Lee	FAM Engineers PC	713-266-4412	dlee@fam-engineers.com			Y	X					
Marshall Newlins	MJM Financial Eut	281-272-0323	mnewlins@j77950.AOL.COM			N						
Emily Ferrell	CMFacService	205-441-0000	emferrell@cmfacservice.com				<input checked="" type="checkbox"/>					
Tanya Makany-River	COH ORSO	833-393-0023	tanya.makany-river@kohort.com									
Thomas D'Amico	Riverview Hotel, Inc	713-678-7809	tdamico@riverviewhotel.com						<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
Terrence Baker	Northstar Security	713-286-7444	tbaker@northstar.com						<input checked="" type="checkbox"/>			
Sageynelyn Mond	Primseria	281-723-4399	smond@primseria.com			NA						
Christina Cannon	Oil Dry Services	832-455-4411	ccannon@oil-dry.com			Y	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>
Fred Thompson	Thompson Construction	281-528-2289	fthompson@thompsonconstruction.com			Y	<input checked="" type="checkbox"/>					<input checked="" type="checkbox"/>

Check all that apply



City of Houston

Notice of Proposed Goal for the Participation of Airport Concessionaire Disadvantaged Business Enterprises October 1, 2014 through September 30, 2017

As required by Section 49 Code of Federal Regulation Part 23, the Houston Airport System (HAS) has determined a proposed overall goal of 32% at George Bush Intercontinental Airport (IAH) and 29% at William P. Hobby Airport (HOU) for the participation of Airport Concessionaire Disadvantaged Business Enterprises (ACDBE) in its contracts.

The proposed goals and rationale are available for inspection during normal business hours at the City Secretary's Office, City Hall Annex, Public Level, 900 Bagby, Houston, TX 77002; at the Office of Business Opportunity, 611 Walker, 7th Floor, Houston, TX 77002; Houston Airport System 16930 John F. Kennedy Blvd. Houston TX 77032; Houston Airport System's Office Of Business Opportunity 18600 Lee Road Humble, TX 77338. The City (through the Office of Business Opportunity and the Houston Airport System) and the Department of Transportation (through the Federal Aviation Administration) will accept written comments on the goals through September 22, 2014.

Written comments may be directed to: City of Houston, Office of Business Opportunity, Carlecia Wright, Director, 611 Walker Street, 7th Floor, Houston, Texas 77002 or the Federal Aviation Administration; Office of Civil Rights – AWP-9, Dolores P. Leyva, 15000 Aviation Blvd., Lawndale, CA 90261.

Post Until: September 29, 2014

Initial Notice Date: August 29, 2014

City of Houston

Notice of Proposed Goal for the Participation of Airport Concessionaire Disadvantaged Business Enterprises

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900 Bagby
Houston, TX 77002

Office of Business Opportunity
611 Walker, 7th Floor
Houston, TX 77002

Houston Airport System
16930 John F. Kennedy Blvd
Houston, TX 77032

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Written comments may be directed to:

City of Houston
Office of Business Opportunity
Attention: Carlecia Wright,
Director
611 Walker, 7th Floor
Houston, TX 77002

City of Houston
Houston Airport System
Attention: Jason McLemore
Deputy Assistant Director
18600 Lee Road
Humble, TX 77338

Federal Aviation
Administration
Attention: Dolores Leyva
Compliance Specialist
15000 Aviation Blvd.
Lawndale, CA 90261

Posted by: Jason A. McLemore

Date: August 29, 2014

Time: 3:30 PM

City of Houston

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Attention: Dolores Leyva
Compliance Specialist
15000 Aviation Blvd.
Lawndale, CA 90261

Posted by: Jason A. McLemore
Date: August 29, 2014
Time: 3:30 PM

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**HOUSTON AIRPORT SYSTEM
FINANCE DIVISION**

City of Houston

**Notice of Proposed Goal
for the Participation of
Airport Concessionaire
Disadvantaged Business
Enterprises
October 1, 2014 through
September 30, 2017**

As required by Section 49 Code of Federal Regulation Part 23, the Houston Airport System (HAS) has determined a proposed overall goal of 32% at George Bush Intercontinental Airport (IAH) and 29% at William P. Hobby Airport (HOU) for the participation of Airport Concessionaire Disadvantaged Business Enterprises (ACDBE) in its contracts.

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Post Until:
September 29, 2014

Initial Notice Date:
August 29, 2014

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**HOUSTON AIRPORT SYSTEM
FINANCE DIVISION**

La Ciudad de Houston

Aviso del Objetivo Propuesto Para La Participacion de Empresas de Negocios en Desventaja de la Concesionaria del Aeropuerto

Segun la Seccion 49 de la Parte 23 delCodigo Federal de Regulaciones, El Sistema del Aeropuerto de Houston (HAS, por sus siglas en ingles) ha determinado un objetivo general propuesto del 32% en el Aeropuerto Internacional de George Bush (IAH, por sus siglas en ingles) y el 29% del Aeropuerto William P. Hobby (HOU, por sus siglas en ingles) para la participacion de Empresas de Negocios en Desventaja de la Concesionaria del Aeropuerto (ACDBE, por sus siglas en ingles) en sus contratos.

El objetivo propuesto y la razon fundamental estan disponibles para ser revisados durante horas laborales normales por 30 dias seguidos a la fecha inicial de este aviso en el:

Oficina de la Ciudad Anexo de la Alcaldia 900 Bagby Houston, TX 77002	La Oficina de Oportunidad Empresarial 611 Walker, 7º Piso Houston, TX 77002	El Sistema del Aeropuerto de Houston 16930 John F. Kennedy Blvd. Houston, TX 77032
--	--	---

La Ciudad (a traves de la Oficina de Oportunidad Empresarial y El Sistema del Aeropuerto de Houston) y el Departamento de Transportacion (a traves de la Administracion Federal de Aviacion) aceptaran comentarios por escrito sobre los objetivos por 30 dias a partir de la fecha inicial del aviso.

Los comentarios por escrito pueden dirigirse a:

La Ciudad de Houston La Oficina de Oportunidad Empresarial Atencion: Carlecia Wright, Director 611 Walker Street, 7º Piso Houston, Texas 77002	La Ciudad de Houston El Sistema del Aeropuerto de Houston Atencion: Jason McLemore Subdirector General Adjunta 18600 Lee Road Humble, TX 77338	Administracion Federal de Aviacion Atencion: Dolores Leyva Especialista en Cumplimiento 15000 Aviation Blvd. Lawndale, CA 90261
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Publicado por: Jason A. McLemore

Fecha: 29 de agosto, 2014

Hora: 3:30 PM

**Houston Airport System
La Ciudad de Houston****Aviso del Objetivo Propuesto Para La
Participación de Empresas de Negocios en
Desventaja de la Concesionaria del Aeropuerto**

1 de Octubre, 2014 hasta el 30 de Septiembre, 2017
Segun la Seccion 49 de la Parte 23 del Codigo Federal de Regulaciones, El Sistema del Aeropuerto de Houston (HAS, por sus siglas en ingles) ha determinado un objetivo general propuesto del 32% en el Aeropuerto Internacional de George Bush (IAH, por sus siglas en ingles) y el 29% del Aeropuerto William P. Hobby (HOU, por sus siglas en ingles) para la participación de Empresas de Negocios en Desventaja de la Concesionaria del Aeropuerto (ACDBE, por sus siglas en ingles) en sus contratos.

Los objetivos propuestos y la razon fundamental estan disponibles para ser revisados durante horas laborales normales en la Oficina del Secretario de la Ciudad, Anexo de la Alcaldia, Nivel Publico, 900 Bagby, Houston, TX 77002; en la Oficina de Oportunidad Empresarial, 611 Walker, 7º Piso, Houston, TX 77002; El Sistema del Aeropuerto de Houston, 16930 John F. Kennedy Blvd., Houston, TX 77032; La Oficina de Oportunidad Empresarial del Sistema del Aeropuerto de Houston, 18600 Lee Road, Humble, TX 77338. La Ciudad (a traves de la Oficina de Oportunidad Empresarial) y el Departamento de Transportacion (a traves de la Administracion Federal de Aviacion) aceptaran comentarios por escrito sobre los objetivos hasta el 22 de septiembre, 2014.

Los comentarios por escrito pueden dirigirse a: La Ciudad de Houston, La Oficina de Oportunidad Empresarial, Carlecia Wright, Director, 611 Walker Street, 7º Piso, Houston, Texas 77002 o la Administracion Federal de Aviacion; La Oficina Para Derechos Civiles - AWP-9, Dolores P. Leyva, 15000 Aviation Blvd., Lawndale, CA 90261.

Publiquese Hasta el: **29 de septiembre, 2014**

Fecha de Aviso Inicial: **29 de agosto, 2014**

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**HOUSTON AIRPORT SYSTEM
FINANCE DIVISION**

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Airport Concessionaires Disadvantaged Business Enterprise Stakeholder's Meeting

City Hall Annex Council Chambers
900 Bagby St.
Houston, TX. 77002
**Proper ID will be needed

**Tuesday September 23, 2014
9:30 AM**

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Houston Airport System
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Houston, TX 77032

Houston, TX 77002

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Attention: Jason McLemore
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Attention: Dolores Leyva
Compliance Specialist
15000 Aviation Blvd.
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Mejia, Eduardo - HAS

From: Periodico Sucesos <liz=sucesosnews.com@mail28.wdc03.rsgsv.net> on behalf of Periodico Sucesos <liz@sucesosnews.com>
Sent: Thursday, September 18, 2014 1:19 PM
To: Mejia, Eduardo - HAS
Subject: Business Opportunity with airport companies minorities

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**Airport Concessionaires Disadvantaged Business Enterprise
Stakeholder's Meeting**

Location: City Hall Annex Council Chambers
900 Bagby St.
Houston, TX. 77002
Proper ID will be needed

Time: 9:30 AM

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**La ciudad brinda
oportunidades de negocios en**

el aeropuerto

Asiste este martes a esta reunión para enterarte cómo hacer negocios con la ciudad. Durante la charla explicarán los requisitos, ventajas y tiempo de concesiones.

Hi, just a reminder that you're receiving this email because you have expressed an interest in Houston Airport System Office of Business Opportunity. Don't forget to add has.obo@houstontx.gov to your address book so we'll be sure to land in your inbox!

You may [unsubscribe](#) if you no longer wish to receive our emails.



Houston Airport System's Office of Business Opportunity

Houston Airport System Office of Business Opportunity Invites You:

Airport Concessionaires Disadvantaged Business Enterprise Stakeholder's Meeting

Location: City Hall Annex Council Chambers
900 Bagby St.
Houston, TX. 77002
Proper ID will be needed

Time: 9:30 AM

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City of Houston
Houston Airport System
Attention: Jason McLemore
Deputy Assistant Director
18600 Lee Road
Humble, TX 77338

Federal Aviation
Administration
Attention: Dolores Leyva
Compliance Specialist
15000 Aviation Blvd.
Lawndale, CA 90261

We hope to see you at this informative event!

Houston Airport System
Office of Business Opportunity

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Houston Airport System Office of Business Opportunity | Houston Airport System | Office of Business Opportunity
| 18600 Lee Road | Humble | TX | 77338

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/16/2014

HPD-Extension of Leave of Absence- Houston Police Department

Agenda Item#: 9.

Summary:

RECOMMENDATION from Chief of Police for Extension of Leave of Absence without pay for Jail Attendant **CATHY RYAN**

Background:

Cathy Ryan, Jail Attendant with the Houston Police Department, Employee number 134040, is requesting a leave of absence without pay pursuant to Section 14-172(a) of the City of Houston Code of Ordinances. Prior to this request, the Municipal Employees Civil Service Commission granted Ms. Ryan two 90-day leaves of absence without pay pursuant to Section 14-172(a) for a total of 180 days. As Ms. Ryan has exceeded the 180 days of leave without pay, she is requesting that City Council grant an additional unpaid leave of absence from August 15, 2014, through October 27, 2014.

Section 14-172(a) of the City of Houston Code of Ordinances provides that leaves without pay extending more than 180 calendar days shall be authorized only after the request for same is approved by City Council. Ms. Ryan is asking Council for approval for an additional 74 days to allow more time to physically recover from an injury she sustained on-duty.

Amount of Funding:

None required

Contact Information:

Joseph A. Fenninger, CFO and Deputy Director 713.308.1770

Clifton Journet III, Sr. Staff Analyst 713.308.1779

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA_Leave of Absence	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

HPD-Second Extension of Injury on Duty - Officer Warren Jones

Agenda Item#: 10.

Summary:

RECOMMENDATION from Acting Chief of Police for a second Extension of Injury on Duty Leave for Police Officer **WARREN JONES**

Background:

The Chief of Police for the Houston Police Department requests City Council to approve a motion for a second extension of Injury on Duty leave for Officer Warren Jones for April 22, 2014 through July 15, 2014 for an additional 55 days (440 hours).

Officer Jones was originally injured on July 10, 2012, when he slipped on fell on the pavement striking the left side of his body, injuring his left shoulder, left hip, lower back, and cervical. Officer Jones underwent extensive medical treatment medical treatment which included several surgeries, physical therapy, cervical epidural steroid injections, and pain management. Although Officer Jones returned to active duty on July 17, 2013, he subsequently took off on August 15, 2013 for hip replacement surgery, and returned to active duty on October 8, 2013. City Council approved under Motion No. 2014-0651 to extend Officer Jones' Injury on Duty Leave from August 15, 2013 through October 7, 2013 for a total of 55 days (440 hours).

On April 22, 2014, Officer Jones underwent surgery to repair a tear in his shoulder rotator cuff. His treating physician has not released Officer Jones to return to duty at the present time as he has not reached maximum medical improvement. Officer Jones' expected date of return to active duty with the Houston Police Department is July 29, 2014.

Due to the foregoing, the Chief of Police requests City Council to approve a motion approving a second extension of Officer Jones' injury on duty leave from April 22, 2014 through July 15, 2014, for an additional 55 days (440 hours).

Prior Council Action:

Motion No. 2014-0651, July 9, 2014

Amount of Funding:


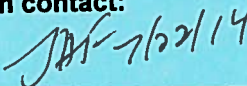
N/A

Contact Information:

Joseph a. Fenninger,
CFO & Deputy Director
Phone: (832) 308-1770

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA	Backup Material
<input type="checkbox"/> Backp	Backup Material

SUBJECT: Motion for second extension of Injury on Duty Leave for classified member of the Houston Police Department.	Category # 3	Page 1 of <u>1</u>	Agenda Item #
FROM: (Department or other point of origin): Charles A. McClelland, Jr., Chief of Police Houston Police Department	Origination Date July 18, 2014		Agenda Date
DIRECTOR'S SIGNATURE: 	Council Districts affected:		
For additional information contact: Joseph A. Fenninger, CFO & Deputy Director  (713) 308-1770	Date and identification of prior authorizing Council Action: Motion No. 2014-0651, July 9, 2014		

RECOMMENDATION: (Summary)

Approve a Motion for a second extension of Injury on Duty Leave (Salary Continuation) for Houston Police Officer Warren Jones.

Amount of Funding: N/A	F & A Budget:
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SOURCE OF FUNDING: [] General Fund [] Grant Fund [] Enterprise Fund [] Other (Specify)

SPECIFIC EXPLANATION

The Chief of Police for the Houston Police Department requests City Council to approve a motion for a second extension of Injury on Duty leave for Officer Warren Jones for April 22, 2014 through July 15, 2014 for an additional 55 days (440 hours).

Officer Jones was originally injured on July 10, 2012, when he slipped and fell on the pavement striking the left side of his body, injuring his left shoulder, left hip, lower back, and cervical. Officer Jones underwent extensive medical treatment which included several surgeries, physical therapy, cervical epidural steroid injections, and pain management. Although Officer Jones returned to active duty on July 17, 2013, he subsequently took off on August 15, 2013 for hip replacement surgery, and returned to active duty on October 8, 2013. City Council approved under Motion No. 2014-0651 to extend Officer Jones' Injury on Duty Leave from August 15, 2013 through October 7, 2013 for a total of 55 days (440 hours).

On April 22, 2014, Officer Jones underwent surgery to repair a tear in his left shoulder rotator cuff. His treating physician has not released Officer Jones to return to active duty at the present time as he has not reached maximum medical improvement. Officer Jones' expected date of return to active duty with the Houston Police Department is July 29, 2014.

Due to the foregoing, the Chief of Police requests City Council to approve a motion approving a second extension of Officer Jones' injury on duty leave from April 22, 2014 through July 15, 2014, for an additional 55 days (440 hours).

cc: Anna Russell, City Secretary
 Marta Crinejo, Agenda Director
 Janet Rowe, Sergeant – HPD Professional Development Command
 Human Resources Department Records

COP#

REQUIRED AUTHORIZATION

F&A Director:	Other Authorization:  7/22/14	Other Authorization: 
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

District C

Item Creation Date: 10/17/2014

20CJS9488-motion disclaiming, releasing,relinquish City's rights on Parcel SY14-121

Agenda Item#: 11.

Summary:

RECOMMENDATION from Director Department of Public Works & Engineering, on request from Homero Arellano on behalf of Lauro Arellano (Owner), disclaiming, releasing and relinquishing the City's right, title, interest, claim and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1, Parcel SY14-121 - **DISTRICT C - COHEN**

Background:

SUBJECT: Request for a motion disclaiming, releasing, and , relinquishing the City's right, title, interest, claim, and demand in and to a +/- 38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision out of the James Austin Survey A-1. **Parcel SY14-121**

RECOMMENDATION: (Summary) It is recommended City Council approve a motion disclaiming, releasing, and, relinquishing the City's right, title, interest, claim, and demand in and to a +/- 38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision out of the James Austin Survey A-1. **Parcel SY14-121**

SPECIFIC EXPLANATION:

Homero Arellano, 824 West 17th Street, Houston, Texas, 77008, on behalf of Lauro Arellano (Owner), requested the City disclaim a +/- 38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision out of the James Austin Survey A-1.

The alley was never paced or used for utility purposes. Further, the City has identified no future need for this alley. The Legal Department's review determined that the City has no property interest in the area known as a +/- 38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision out of the James Austin Survey A-1. Lauro Arellano, an abutting property owner, plans to construct new single family homes over the subject alley and on his abutting properties. The Joint Referral Committee reviewed the request and determined the request could be processed as a disclaimer. Ownership of the alley will be determined privately, after the City has disclaimed any and all interest in the alley, because ther are multiple abutting property owners.

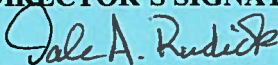



Therefore, it is recommended City Council approve a motion disclaiming, releasing, and, relinquishing the City's right, title, interest, claim, and demand in and to a +/- 38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision out of the James Austin Survey A-1.

Contact Information:

Nancy P. Collins 832-395-3130

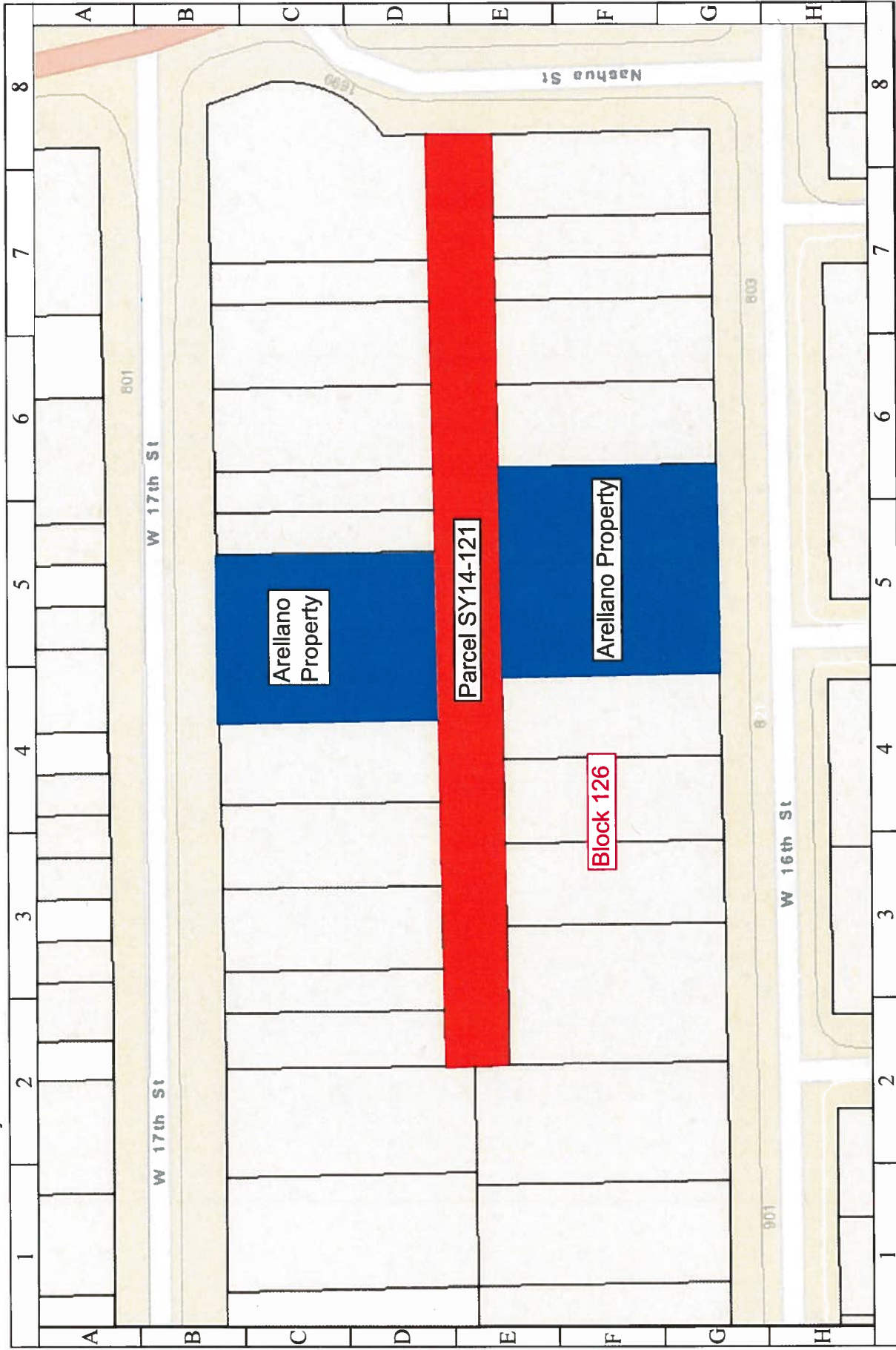
ATTACHMENTS:

Description	Type
☐ RCA	Signed Cover sheet
☐ MAP	Backup Material

SUBJECT: Request for a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. Parcel SY14-121	Page <u>1</u> 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., Director	Council District affected: C  Key Map: 452Y	
For additional information contact:  Nancy P. Collins Phone: (832) 395-3130 Senior Assistant Director-Real Estate	Date and identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) It is recommended City Council approve a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. Parcel SY14-121		
Amount and Source of Funding: Not Applicable		
SPECIFIC EXPLANATION: Homero Arellano, 824 West 17 th Street, Houston, Texas, 77008, on behalf of Lauro Arellano (Owner), requested the City disclaim a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. The alley was never paved or used for utility purposes. Further, the City has identified no future need for this alley. The Legal Department's review determined that the City has no property interest in the area known as a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. Lauro Arellano, an abutting property owner, plans to construct new single family homes over the subject alley and on his abutting properties. The Joint Referral Committee reviewed the request and determined the request could be processed as a disclaimer. Ownership of the alley will be determined privately, after the City has disclaimed any and all interest in the alley, because there are multiple abutting property owners. Therefore, it is recommended City Council approve a motion disclaiming, releasing, and relinquishing the City's right, title, interest, claim, and demand in and to a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. DAR:NPC:cs c: Jun Chang, P.E., D.WRE Marta Crinejo David Feldman Daniel Menendez, P.E. Patrick Walsh, P.E.		
p:\cs\sy14-121.rc1.doc		CUIC #20CJS9488
REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning and Development Services Division

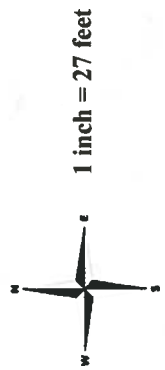
Parcel Map

Subject: Request for the disclaimer of a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. Parcel SY14-121

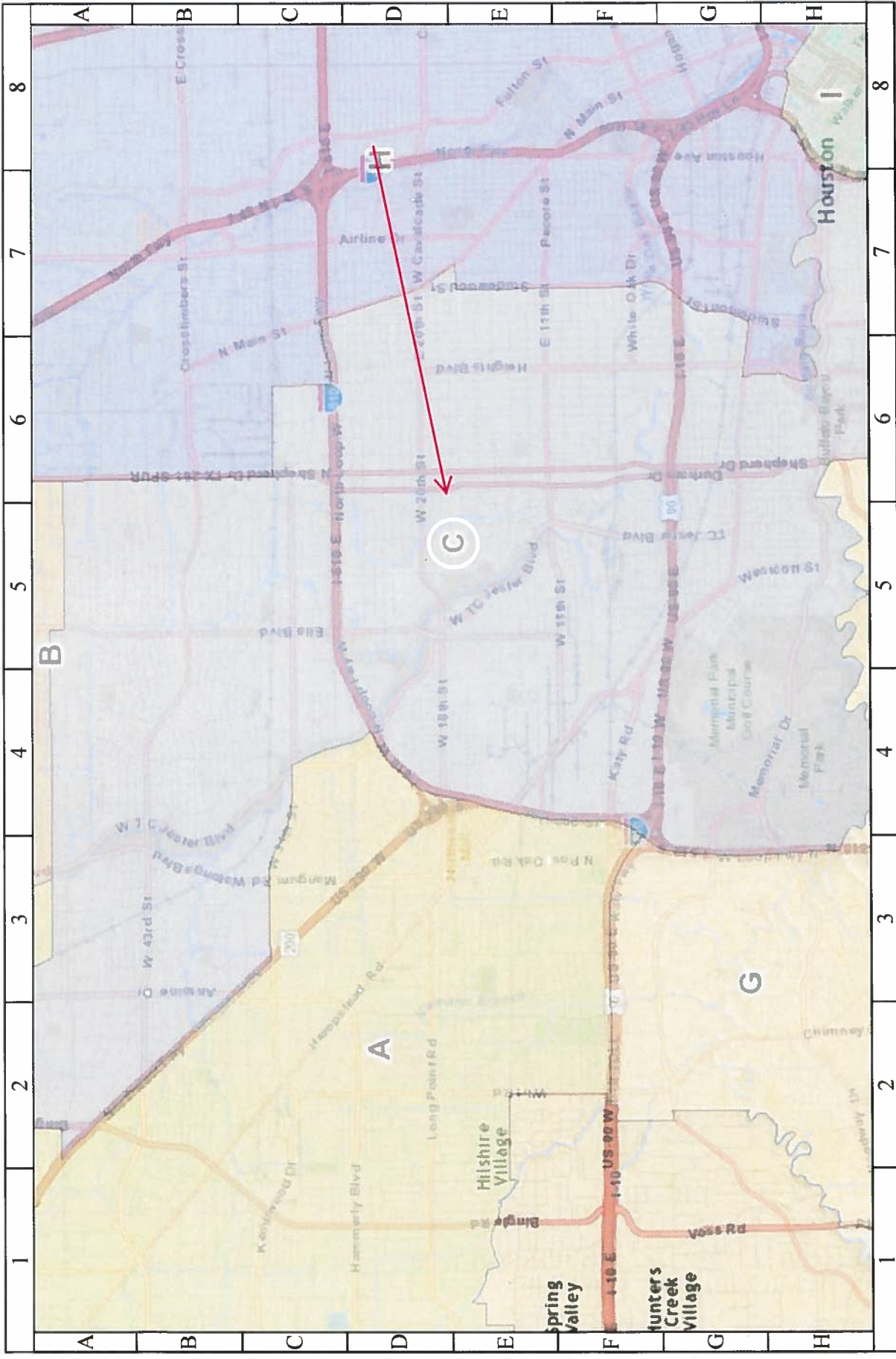


CITY OF HOUSTON
Department of Public Works and Engineering
Geographic Information & Management System (GIMS)

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

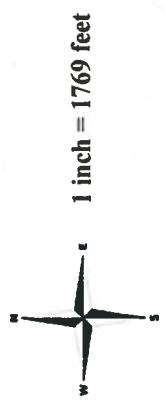


Council District C
 Subject: Request for the disclaimer of a ±38-foot-wide alley, from Nashua Street to its terminus, located within Block 126, the Houston Heights Subdivision, out of the James Austin Survey A-1. Parcel SY14-121



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

DISCLAIMER: THIS MAP REPRESENTS THE BEST INFORMATION AVAILABLE TO THE CITY.
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 FIELD VERIFICATIONS SHOULD BE DONE AS NECESSARY.



CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/22/2014

10258 - Emergency Filter Under-drain Repairs

Agenda Item#: 12.

Summary:

APPROVE payment to **TREATMENT EQUIPMENT COMPANY** for Emergency Filter Under-drain Repairs for Department of Public Works & Engineering - \$520,950.03 - Enterprise Fund

Background:

The Director of the Public Works & Engineering Department and the City Purchasing Agent recommend that City Council approve payment to Treatment Equipment Company in an amount not to exceed \$520,950.03 for emergency filter under-drain repairs at the Northeast Water Purification Plant (NEWPP), located at 12121 North Sam Houston Parkway East, and that authorization be given to issue an automated (SAP) purchase order to Treatment Equipment Company.

On March 28, 2014, NEWPP staff observed failures of the plant's under-drain filter units, Nos. 1 and 4, affecting approximately 12% of the plant's raw water filtration capacity. The filter units were immediately removed from service so that a detailed inspection could be conducted and repairs could be performed to prevent further damage to these critical asset filter units and restore proper and efficient raw water filtration essential to the daily operations of the facility. Proper and efficient water filtration is essential to the daily operations of the facility and is necessary to provide safe and reliable potable drinking water to City of Houston customers. The Strategic Procurement Division issued an emergency purchase order on April 12, 2014 to address this emergency.

The scope of work required the contractor to provide all supervision, labor, parts, tools, materials, transportation, equipment, supplies and permits necessary to immediately mobilize and perform on-site emergency filter under-drain repairs. The repairs included, but were not limited to, removing and replacing the filter under-drain blocks, anthracite, sand media and grout necessary to restore the filter units to full operational condition.

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

Amount of Funding:

Payment Amount: \$520,950.03 - Water & Sewer System Operating Fund (8300)

Source of Funding:

Enterprise Fund

Contact Information:

David Guernsey	PWE	832-395-3640
Ray DuRousseau	SPD	832-393-8726
Marting L. King	SPD	832-393-8705

ATTACHMENTS:

Description	Type
☐ RCA#10258	Signed Cover sheet
☐ Form A (Fair Campaign Ord)	Signed Cover sheet
☐ Form B	Signed Cover sheet
☐ Tax Report	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/22/2014

10244 - Barcoded Traffic, Non-Traffic and Parking Citations

Agenda Item#: 13.

Summary:

AMEND MOTION #2010-66, 2/3/2010, TO INCREASE spending authority from \$585,852.78 to \$732,315.98 for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments General and Parking Management Special Revenue Funds - \$146,463.20

Background:

The City Purchasing Agent recommends that City Council approve an amendment to Council Motion 2010-0066, to increase the spending authority for barcoded traffic, non-traffic and parking citations awarded to RR Donnelley from \$585,852.78 to \$732,315.98. The additional spending authority is requested to meet the Departments' operational needs through the remainder of the awarded term.

This award was approved by City Council on February 3, 2010 for a 24-month period with three one-year options to extend in an amount not to exceed \$585,852.78. Expenditures as of October 6, 2014, totaled \$533,546.79. All other terms and conditions shall remain as originally approved by City Council.

This award consists of various barcoded traffic and non-traffic citations and traffic payment instruction inserts in both English and Spanish used by the Administration and Regulatory Affairs Department and Municipal Courts for law enforcement representatives to issue traffic, non-traffic, and parking violations citywide.

This solicitation was issued with a 3% M/WBE participation goal. RR Donnelley is achieving 1.29% of the goal. The Office of Business Opportunity conducted a compliance audit and found that the designated subcontractor did not have the capacity to meet the delivery demand; therefore, an additional subcontractor has been added to increase M/WBE participation. The Office of Business Opportunity has determined that the supplier is making a good faith effort and will continue to monitor this award .

Hire Houston First:

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

Estimated Spending Authority

Department	FY15
Municipal Courts	\$ 73,231.60
Administration & Regulatory Affairs	\$ 73,231.60
TOTAL	\$146,463.20

Prior Council Action:

Previous CM#: 2010-0066; Approve by City Council on February 3, 2010

Amount of Funding:

Spending Authority Increase by: \$146,463.20

\$ 73,231.60 General Fund (1000)

\$ 73,231.60 Parking Management Special Revenue Fund (8700)

Source of Funding:

General Fund, Enterprise Fund

Contact Information:

Gwendolyn Goin,

Communications Officer & Government Liaison
Desiree Heath, Division Manager
Valerie Player-Kaufman, Sr. Procurement Spec

MCD
SPD
SPD

713-247-4114
832-393-8742
832-393-8749

ATTACHMENTS:

Description	Type
☐ RCA#10244 -RR Donneley	Signed Cover sheet
☐ Previous MC#2010-0066	Backup Material
☐ OBO docs	Backup Material
☐ Tax Report	Backup Material

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10244

Subject: Amend Council Motion 2010-0066, Passed February 3, 2010, for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments
S36-S23310-A1

Category #
4

Page 1 of 2

Agenda Item

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

October 16, 2014

Agenda Date

DIRECTOR'S SIGNATURE



Council District(s) affected

All

For additional information contact:

Barbara E. Hartle Phone: (713) 247-5464
Desiree Heath Phone: (832) 393-8742

Date and Identification of prior authorizing Council Action:

CM 2010-0066, passed February 3, 2010

RECOMMENDATION: (Summary)

Amend Council Motion 2010-0066, passed February 3, 2010, to increase the spending authority from \$585,852.78 to \$732,315.98 for barcoded traffic, non-traffic and parking citations for various departments.

Spending Authority Increased By: \$146,463.20 FY15

Finance Budget

\$ 73,231.60 General Fund (1000)
\$ 73,231.60 Parking Management Special Revenue Fund (8700)
\$146,463.20 Total

SPECIFIC EXPLANATION:

The City Purchasing Agent recommends that City Council approve an amendment to Council Motion 2010-0066, to increase the spending authority for barcoded traffic, non-traffic and parking citations awarded to RR Donnelley from \$585,852.78 to \$732,315.98. The additional spending authority is requested to meet the Departments' operational needs through the remainder of the awarded term.

This award was approved by City Council on February 3, 2010 for a 24-month period with three one-year options to extend in an amount not to exceed \$585,852.78. Expenditures as of October 6, 2014, totaled \$533,546.79. All other terms and conditions shall remain as originally approved by City Council.

This award consists of various barcoded traffic and non-traffic citations and traffic payment instruction inserts in both English and Spanish used by the Administration and Regulatory Affairs Department and Municipal Courts for law enforcement representatives to issue traffic, non-traffic, and parking violations citywide.

This solicitation was issued with a 3% M/WBE participation goal. RR Donnelley is achieving 1.29% of the goal. The Office of Business Opportunity conducted a compliance audit and found that the designated subcontractor did not have the capacity to meet the delivery demand; therefore, an additional subcontractor has been added to increase M/WBE participation. The Office of Business Opportunity has determined that the supplier is making a good faith effort and will continue to monitor this award .

Hire Houston First:

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

Buyer: Valerie Player-Kaufman, CPPO, CPPB

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:



Other Authorization:

Date:
10/16/2014

Subject: Amend Council Motion 2010-0066, Passed February 3,
2010, for Barcoded Traffic, Non-Traffic and Parking Citations for
Various Departments
S36-S23310-A1

Originator's
Initials
VK

Page 2 of 2

Estimated Spending Authority

Department	FY15
Municipal Courts	\$ 73,231.60
Administration & Regulatory Affairs	\$ 73,231.60
TOTAL	\$146,463.20

MOTION NO. 2010 0066


MOTION by Council Member Clutterbuck that the recommendation of the Purchasing Agent, on bids received for Barcoded Traffic, Non-Traffic and Parking Citations for Various Departments, S36-S23310, be adopted, and authority is hereby given to make purchases as needed, for a 24-month period, with three 1-year options to extend, from RR Donnelley on their low overall bid in an amount not to exceed \$585,852.78.

Seconded by Council Member Lovell and carried.

Mayor Parker, Council Members Stardig, Johnson,
Clutterbuck, Adams, Sullivan, Hoang, Pennington,
Gonzalez, Rodriguez, Costello, Lovell, Bradford and
Jones voting aye
Nays none
Council Member Noriega absent

PASSED AND ADOPTED this 3rd day of February 2010.

Pursuant to Article VI, Section 6 of the City Charter, the
effective date of the foregoing motion is February 9, 2010.


City Secretary

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 9/12/2014

10180 - Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment

Agenda Item#: 14.

Summary:

INTERLINE BRANDS dba AMSAN dba CLEANSOURCE dba JANPAK to approve spending authority in an amount not to exceed \$7,108,983.58 through the Master Intergovernmental Cooperative Purchasing Agreement with U. S. Communities to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment for Various Departments - General, Enterprise and Other Funds

Background:

The City Purchasing Agent recommends that City Council approve spending authority in an amount not to exceed \$7,108,983.58 for a 16-month period with two (2), one (1) year options through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of janitorial, cleaning, and facility maintenance supplies and equipment for various departments and that authorization be given to make purchases using purchase orders and/or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor Interline Brands dba Amsan dba Cleansource dba JanPak.

The MICPA with U.S. Communities' Lead Public Agency contractor will provide janitorial, cleaning, and facility maintenance supplies and equipment for the Houston Airport System and the Public Works & Engineering, Fire, General Services, Solid Waste Management, Parks & Recreation, and Health & Human Services Departments and will significantly reduce the amount of staff time required to develop specifications and bid items. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 90,000 participating agencies. Moreover, the City will receive the best supplier government pricing.

A price analysis was conducted comparing the City's current pricing against the pricing available from the Lead Public Agency contractor through U.S. Communities, and it revealed that the contract prices through U.S. Communities, on average, are 44% lower. As a result, the City shall capitalize on significant cost savings of approximately \$4.4M.

The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government code.

M/WBE Subcontracting

The MICPA with U.S. Communities does not have a subcontracting component; however, Interline Brands dba Amsan dba Cleansource dba JanPak has voluntarily agreed to subcontract 11% of the total estimated expenditures to the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Diversified Chemical and Supply, Inc.	Furnish Janitorial Supplies	\$781,988.19

Hire Houston First

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

Buyer: Kristina Kollaja

Total Estimated Expenditures

<u>Department</u>	<u>FY15</u>	<u>Out Years</u>	<u>Total</u>
Houston Airport System	\$ 850,706.36	\$3,402,825.42	\$4,253,531.78
Public Works & Engineering	\$ 233,990.85	\$1,307,648.15	\$1,541,639.00
Fire	\$ 135,622.56	\$ 542,490.24	\$ 678,112.80

General Services	\$ 46,250.00	\$ 231,250.00	\$ 277,500.00
Solid Waste Management	\$ 40,596.00	\$ 177,004.00	\$ 217,600.00
Parks & Recreation	\$ 18,620.00	\$ 74,480.00	\$ 93,100.00
Health & Human Services	\$ 11,100.00	\$ 36,400.00	\$ 47,500.00
Total	\$1,336,885.77	\$5,772,097.81	\$7,108,983.58

Amount of Funding:

\$4,253,531.78	HAS-Revenue Fund (8001)
\$1,559,912.80	General Fund (1000)
\$1,275,339.00	PWE-W & S System Operating Fund (8300)
\$ 11,700.00	Greater Houston Trans & Emer Center Fund (2402)
\$ 5,500.00	Special Waste Transportation & Inspect Fund (2423)
\$ 3,000.00	Essential Public Health Services Fund (2010)
\$7,108,983.58	Total

Source of Funding:

General Fund, Other (Specify)

General, Enterprise and other funds.

Contact Information:

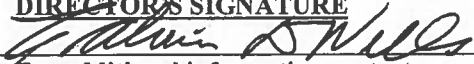
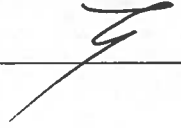
Justina J. Mann	281-230-8086
Desiree Heath	832-393-8742

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA#10180- Interlane Brands	Signed Cover sheet
<input type="checkbox"/> Forms A&B	Backup Material
<input type="checkbox"/> Tax Report	Backup Material

REQUEST FOR COUNCIL ACTION

RCA# 10180

TO: Mayor via City Secretary		RCA# 10180	
Subject: Spending Authority to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments S56-S24954		Category # 4	Page 1 of 2 Agenda Item
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department		Origination Date September 08, 2014	Agenda Date
DIRECTOR'S SIGNATURE 		Council District(s) affected All	
For additional information contact: Justina J. Mann Phone: (281) 230-8086 Desiree Heath Phone: (832) 393-8742		Date and Identification of prior authorizing Council Action:	
RECOMMENDATION: (Summary) Approve spending authority to purchase janitorial, cleaning, and facility maintenance supplies and equipment in an amount not to exceed \$7,108,983.58 through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments.			
Estimated Spending Authority: \$7,108,983.58			Finance Budget 
<p>\$4,253,531.78 HAS-Revenue Fund (8001) \$1,559,912.80 General Fund (1000) \$1,275,339.00 PWE-W & S System Operating Fund (8300) \$ 11,700.00 Greater Houston Trans & Emer Center Fund (2402) \$ 5,500.00 Special Waste Transportation & Inspect Fund (2423) \$ 3,000.00 Essential Public Health Services Fund (2010) \$7,108,983.58 Total</p>			
SPECIFIC EXPLANATION:			
<p>The City Purchasing Agent recommends that City Council approve spending authority in an amount not to exceed \$7,108,983.58 for a 16-month period with two (2), one (1) year options through the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) with U.S. Communities for the purchase of janitorial, cleaning, and facility maintenance supplies and equipment for various departments and that authorization be given to make purchases using purchase orders and/or the City's Purchasing Card, as needed, to U.S. Communities' Lead Public Agency contractor Interline Brands dba Amsan dba Cleansource dba JanPak.</p> <p>The MICPA with U.S. Communities' Lead Public Agency contractor will provide janitorial, cleaning, and facility maintenance suppliers and equipment for the Houston Airport System and the Public Works & Engineering, Fire, General Services, Solid Waste Management, Parks & Recreation, and Health & Human Services Departments and will significantly reduce the amount of staff time required to develop specifications and bid items. The utilization of the MICPA allows the City to leverage numerous existing U.S. governmental contracts with over 90,000 participating agencies. Moreover, the City will receive the best supplier government pricing.</p> <p>A price analysis was conducted comparing the City's current pricing against the pricing available from the Lead Public Agency contractor through U.S. Communities, and it revealed that the contract prices through U.S. Communities, on average, are 44% lower. As a result, the City shall capitalize on significant cost savings of approximately \$4.4M.</p> <p>The City is eligible to participate in the U.S. Communities Purchasing Alliance as set out in Section 791.011 of the Government Code and such purchases satisfy State bid laws as set out in Section 791.025 of the Government code.</p>			
REQUIRED AUTHORIZATION			
Finance Department:		Other Authorization:	Other Authorization:

Date: 9/8/2014	Subject: Spending Authority to Purchase Janitorial, Cleaning, and Facility Maintenance Supplies and Equipment through the Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities for Various Departments S56-S24954	Originator's Initials KK	Page 2 of 2
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M/WBE Subcontracting

The MICPA with U.S. Communities does not have a subcontracting component; however, **Interline Brands dba Amsan dba Cleansource dba JanPak** has voluntarily agreed to subcontract 11% of the total estimated expenditures to the below-named company as its certified M/WBE subcontractor:

<u>Company</u>	<u>Type of Work</u>	<u>Dollar Amount</u>
Diversified Chemical and Supply, Inc.	Furnish janitorial supplies	\$781,988.19

Hire Houston First

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

Buyer: Kristina Kollaja

Total Estimated Expenditures

<u>Department</u>	<u>FY15</u>	<u>Out Years</u>	<u>Total</u>
Houston Airport System	\$ 850,706.36	\$3,402,825.42	\$4,253,531.78
Public Works & Engineering	\$ 233,990.85	\$1,307,648.15	\$1,541,639.00
Fire	\$ 135,622.56	\$ 542,490.24	\$ 678,112.80
General Services	\$ 46,250.00	\$ 231,250.00	\$ 277,500.00
Solid Waste Management	\$ 40,596.00	\$ 177,004.00	\$ 217,600.00
Parks & Recreation	\$ 18,620.00	\$ 74,480.00	\$ 93,100.00
Health & Human Services	\$ 11,100.00	\$ 36,400.00	\$ 47,500.00
Total	\$1,336,885.77	\$5,772,097.81	\$7,108,983.58

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

District E

Item Creation Date: 10/22/2014

ARA- ENTERGY TEXAS, INC.

Agenda Item#: 15.

Summary:

ORDINANCE denying the application of **ENTERGY TEXAS, INC.**, for authority to implement a distribution cost recovery factor rate filed with the City of Houston, Texas on September 18, 2014 - **DISTRICT E - MARTIN**

Background:

The Administration & Regulatory Affairs Department (“ARA”) recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc., (“Entergy” or “Company”) for authority to implement a Distribution Cost Recovery Factor (“DCRF”) rate filed with the City of Houston (“City” or “Houston”). Entergy provides electric service to approximately 425,000 retail customers in southeast Texas. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within Houston city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities (“the Coalition”), a group of similarly situated cities with Entergy customers within their city limits.

On September 18, 2014, Entergy filed an application for approval of a DCRF for customers within its service territory, including the City of Houston. The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Unlike a full base rate proceeding, the City’s ability to perform a comprehensive review of the DCRF request is limited due to substantive and procedural limitations including the truncated timeframe for review and limitations on the scope of the City’s review and discovery. Pursuant to State Law, the City has 60 days to review the filing and make a final decision approving, modifying, or rejecting the application. The City’s deadline to adopt a rate ordinance is November 17, 2014. If the City does not take action within the 60-day period, the application is automatically assumed to be appealed to the Public Utilities Commission. Entergy is the first Texas utility to apply for a DCRF rate change.

Entergy is requesting an approximate \$7 million increase in rates for service to retail electric customers. Approximately \$4.5 million of the total request is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$0.78 increase to their monthly bill.

The Coalition experts reviewed the DCRF request and determined that the Company improperly calculated the proposed DCRF adjustment. Specifically, the Company improperly calculated its customer growth and weather normalization adjustments and inappropriately included bad debt expenses in the review requirement. By rule, the Commission developed a detailed formula that utilities must follow when calculating the revenue requirement for a DCRF. The Company’s proposed adjustments are inconsistent with the Commission’s adopted formula. As a result, the Company’s request is overstated by approximately \$1.9 million annually. The Coalition experts also identified additional issues with the filing, which are pending further investigation. As a result of the review, the Coalition experts recommend that the City of Houston deny Entergy’s DCRF request.

Based on the Coalition experts’ recommendations, ARA recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc., for authority to implement the Distribution Cost Recovery Factor rate filed with the City of Houston on September 18, 2014.

Contact Information:

Lara Cottingham Phone: (832) 393-8503

Alisa Talley Phone: (832) 393-8531

ATTACHMENTS:

Description	Type
☐ RCA	Backup Material
☐ ARA-Entergy Texas, Inc ORD	Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA#

Subject: AN ORDINANCE DENYING THE APPLICATION OF ENERGY TEXAS, INC., FOR AUTHORITY TO IMPLEMENT A DISTRIBUTION COST RECOVERY FACTOR RATE FILED WITH THE CITY OF HOUSTON, TEXAS ON SEPTEMBER 18, 2014

Category #

Page 1 of 2

Agenda Item

FROM (Department or other point of origin):

Tina Paez, Director
Administration & Regulatory Affairs Department

Origination Date

October 22, 2014

Agenda Date

DIRECTOR'S SIGNATURE

Handwritten signature of Tina Paez

Council District(s) affected:

E

For additional information contact:

Lara Cottingham Phone: (832) 393-8503
Alisa Talley Phone: (832) 393-8531

Date and Identification of prior authorizing Council Action:

N/A

RECOMMENDATION: (Summary)

Adopt an ordinance denying the application of Entergy Texas, Inc., for authority to implement a Distribution Cost Recovery Factor rate filed with the City of Houston, Texas on September 18, 2014.

Amount of Funding:

FIN Budget

SOURCE OF FUNDING:

SPECIFIC EXPLANATION:

The Administration & Regulatory Affairs Department ("ARA") recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc., ("Entergy" or "Company") for authority to implement a Distribution Cost Recovery Factor ("DCRF") rate filed with the City of Houston ("City" or "Houston"). Entergy provides electric service to approximately 425,000 retail customers in southeast Texas. According to the utility, Entergy serves approximately 1,800 customers in the Kingwood area — 1,500 residential and 300 commercial customers. The City exercises original jurisdiction over the rates, operations and services of Entergy under the provisions of the Public Utility Regulatory Act for customers within Houston city limits. Houston participates in Entergy proceedings, including rate proceedings, as a member of the Steering Committee of Cities ("the Coalition"), a group of similarly situated cities with Entergy customers within their city limits.

On September 18, 2014, Entergy filed an application for approval of a DCRF for customers within its service territory, including the City of Houston. The enabling statute permitting implementation of a DCRF was approved during the 82nd Legislative Session and allows an electric utility to adjust its rates for changes in certain distribution costs outside of a full base rate proceeding. Unlike a full base rate proceeding, the City's ability to perform a comprehensive review of the DCRF request is limited due to substantive and procedural limitations including the truncated timeframe for review and limitations on the scope of the City's review and discovery. Pursuant to State Law, the City has 60 days to review the filing and make a final decision approving, modifying, or rejecting the application. The City's deadline to adopt a rate ordinance is November 17, 2014. If the City does not take action within the 60-day period, the application is automatically assumed to be appealed to the Public Utilities Commission. Entergy is the first Texas utility to apply for a DCRF rate change.

Entergy is requesting an approximate \$7 million increase in rates for service to retail electric customers. Approximately \$4.5 million of the total request is allocated to the residential class. As a result, the average residential customer using 1,000 kWh per month would experience a \$0.78 increase to their monthly bill.

The Coalition experts reviewed the DCRF request and determined that the Company improperly calculated the proposed DCRF adjustment. Specifically, the Company improperly calculated its customer growth and weather normalization adjustments and inappropriately included bad debt expenses in the review requirement. By rule, the Commission

REQUIRED AUTHORIZATION

FIN Department:

Other Authorization:

Other Authorization:

Date: 10/22/14	Subject: ORDINANCE RELATING TO THE RETAIL GAS UTILITY RATES OF CENTERPOINT ENERGY ENTEX; APPROVING SUSPENSION OF THE OPERATION OF THE INTERIM RATE ADJUSTMENT.	Originator's Initials LC/AT	Page 2 of 2
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developed a detailed formula that utilities must follow when calculating the revenue requirement for a DCRF. The Company's proposed adjustments are inconsistent with the Commission's adopted formula. As a result, the Company's request is overstated by approximately \$1.9 million annually. The Coalition experts also identified additional issues with the filing, which are pending further investigation. As a result of the review, the Coalition experts recommend that the City of Houston deny Entergy's DCRF request.

Based on the Coalition experts' recommendations, ARA recommends that City Council adopt an ordinance denying the application of Entergy Texas, Inc., for authority to implement the Distribution Cost Recovery Factor rate filed with the City of Houston on September 18, 2014.

City of Houston, Texas, Ordinance No. 2014 _____

AN ORDINANCE DENYING THE APPLICATION OF ENTERGY TEXAS, INC., FOR AUTHORITY TO IMPLEMENT A DISTRIBUTION COST RECOVERY FACTOR RATE FILED WITH THE CITY OF HOUSTON, TEXAS ON SEPTEMBER 18, 2014; CONTAINING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT; AND DECLARING AN EMERGENCY.

* * * * *

WHEREAS, on or about September 18, 2014, Entergy Texas, Inc. ("Entergy") filed an Application for Authority to Implement a Distribution Cost Recovery Factor with the City of Houston, Texas ("City") to increase electric rates by implementing new riders pursuant to Public Utility Regulatory Act Section 36.210; and

WHEREAS, the proposed Distribution Cost Recovery Factor rates proposed by Entergy would increase customer rates in the Entergy Service Area by \$6,980,180 per year; and

WHEREAS, the statutory and jurisdictional deadline for the City to act in this rate matter is November 17, 2014; and

WHEREAS, the City is a member of a coalition of cities in the Entergy service area ("Coalition") in rate proceedings, including this Distribution Cost Recovery Factor rate proceeding; and

WHEREAS, the expert utility rate consultants retained to review the Company's Distribution Cost Recovery Factor rates on behalf of the Coalition have issued a preliminary report and concluded that Entergy has incorrectly calculated the proposed Distribution Cost Recovery Factor and substantially overstated the claimed need for the rate increase requested. The consultants' analyses support substantial reductions to the Entergy request; and

WHEREAS, the rate experts retained for the rate review have concluded that Entergy's rate filing request is unsupported;

WHEREAS, the Coalition expert advises that Entergy has failed to properly support and justify the rate class increase amounts for Entergy's proposed class allocation of certain distribution costs; and

WHEREAS, the Coalition expert advises that Entergy has failed to justify Entergy's proposed rates included in lighting service; and

WHEREAS, Coalition counsel has reviewed the Application, found it to be insufficient and recommends that the application be denied; and

WHEREAS, City Council finds that it is in the best interests of the ratepayers served by Entergy within the City of Houston that the Application be denied. **NOW THEREFORE;**

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

Section 1. That the statements and findings set out in the preamble to this Ordinance are determined to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. That the City of Houston hereby denies the Entergy Distribution Cost Recovery Factor rate increase.

Section 3. That Entergy's Distribution Cost Recovery Factor rate increase application on file with the City is denied in total.

Section 4. That if any provision, section, subsection, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness, or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 5. That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the

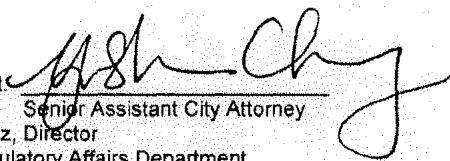
City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Tex. Gov't. Code Ann., ch.551 (Vernon 2004 & Supp. 2005); and that this meeting was open to the public as required by law at all times during which this ordinance and the subject matter thereof have been discussed, formally considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 6. That a public emergency exists requiring that this ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on that date and shall take effect immediately upon its passage and approval by the Mayor.

PASSED AND ADOPTED, this ____ day of _____, 2014.

APPROVED, this ____ day of _____, 2014.

Mayor of the City of Houston

702
Prepared by Legal Dept. 
YC Senior Assistant City Attorney
Requested by Tina Paez, Director
Administrative and Regulatory Affairs Department
L.D. File No.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/1/2014

HHS-Grant from Merck Foundation for the Expanded Linkage to Care Initiative

Agenda Item#: 16.

Summary:

ORDINANCE approving and authorizing submission of a Continuation Grant Application to the **MERCK COMPANY FOUNDATION** for the Expanded Linkage to Care Initiative; declaring the City's eligibility for such grant; authorizing the Director of the Houston Department of Health and Human Services or his designee to act as the City's representative in the application process, with the authority to approve, accept, reject or alter the grant and expend the grant funds, and to apply for and accept all subsequent awards, if any, pertaining to the program

Background:

Authorization and approval of a grant from the Merck Foundation for the Expanded Linkage to Care Initiative.

The total award amount under this grant for the period 7/15/2012 through 7/14/2015 is \$999,997.00. the current grant award for 7/15/2014 to 7/14/2015 is \$422,316.00

HDHHS also requests that City Council authorize the Mayor to execute the original contract, and authorize the Director or his designee to act as the City's representative with the authority to apply fo, accept and expend the grant and all subsequent supplemental awards and to sign and extend the term, not to exceed five years, or and subsequent awards, if any.

The purpose of the Houston Area Expanded Linkage to Care Initiative (ELCI) is to reduce HIV related health disparities and optimize health outcome for individuals living with HIV who have fallen out of HIV treatment services in Houston/Harris County. The ELCI is a three-part strategy of provider-and system-based programs that builds on past success:

- Service Linkage Worker (SLW) expansion for Out-of-Care HIV positive persons.
- Development and support assistance fro provider and system-based efficiencies to improve access to HIV care and treatment.
- Application of data matching protocols (DMP) to identify HIV positive persons who are out-of-care.

The ELCI also includes steps to institutionalize these efforts into the Houston Area HIV prevention and care system, thereby ensuring sustainability of efforts long-term. The ELCI's success is strengthened through extensive collaboration with community partners, including Ryan White HIV/AIDS program, HIV service providers, researchers, community coalitions, and individuals living with HIV.

Prior Council Action:

11/20/2013;2013-1071

Amount of Funding:

Total Award Amount: \$999,997.00
Current Grant Award for 7/15/2014 to 7/14/2015: \$422,316.00

Source of Funding:

Grant Fund, Other (Specify)

Non-Governmental or Other - Fund 5040

Contact Information:

Kathy Barton

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

ATTACHMENTS:

Description	Type
📄 HHS-Merck Foundation Grant RCA	Backup Material
📄 2015 Merck Grants Management Setup Form	Contract/Exhibit

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA #

SUBJECT: Authorization and approval of a grant from the Merck Foundation for the Expanded Linkage to Care Initiative	Page 1 of 1	Agenda Date
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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 9/30/2014	Agenda Item#
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DIRECTOR'S SIGNATURE: 	Council Districts 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: 11/20/2013; 2013-1071
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RECOMMENDATION: (Summary)

Authorization and approval of a grant from the Merck Foundation for the Expanded Linkage to Care Initiative.

Total Award Amount: \$999,997.00 Current Grant Award for 7/15/2014 to 7/14/2015: \$422,316.00	FIN Budget:
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SOURCE OF FUNDING: Non-Government or Other - Fund 5040

SPECIFIC EXPLANATION:

Authorization and approval of a grant award and contract from the Merck Company Foundation for the Expanded Linkage to Care Initiative.

The total award amount under this grant for the period 7/15/2012 through 7/14/2015 is \$999,997.00. The current grant award for 7/15/2014 to 7/14/2015 is \$422,316.00.

HDHHS also requests that City Council authorize the Mayor to execute the original contract, and authorize the Director or his designee to act as the City's representative with the authority to apply for, accept and expend the grant and all subsequent supplemental awards and to sign and extend the term, not to exceed five years, of any subsequent awards, if any.

The purpose of the Houston Area Expanded Linkage to Care Initiative (ELCI) is to reduce HIV related health disparities and optimize health outcome for individuals living with HIV who have fallen out of HIV treatment services in Houston/Harris County. The ELCI is a three-part strategy of provider- and system-based programs that builds on past success:

- Service Linkage Worker (SLW) expansion for Out-of Care HIV positive persons
- Development and support assistance for provider and system-based efficiencies to improve access to HIV care and treatment
- Application of data matching protocols (DMP) to identify HIV positive persons who are out-of-care

The ELCI also includes steps to institutionalize these efforts into the Houston Area HIV prevention and care system, thereby ensuring sustainability of efforts long-term. The ELCI's success is strengthened through extensive collaboration with community partners, including the Ryan White HIV/AIDS Program, HIV services providers, researchers, community coalitions, and individuals living with HIV.

Cc: Finance Department
Legal Department
Agenda Director

REQUIRED AUTHORIZATION

OTHER AUTHORIZATION:	OTHER AUTHORIZATION:	OTHER AUTHORIZATION:
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CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 9/8/2014

10166 - Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services

Agenda Item#: 17.

Summary:

ORDINANCE awarding contract to **KINLOCH EQUIPMENT & SUPPLY, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options \$1,079,775.00 - Fleet Management Fund

Background:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve ordinances awarding various contracts for three-year with two one-year options, as shown below, in a total amount not to exceed \$1,613,787.50 for sewer cleaning equipment maintenance, repair and replacement parts services for the Fleet Management Department. The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor.

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

Kinloch Equipment & Supply: Award its low overall bid meeting specifications for Group two (2) and three (3) in an amount not to exceed \$1,079,775.00.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$0.00 – No Bid
Kinloch Equipment & Supply, Inc.	\$1,079,775.00

Texas Underground, Inc.: Award on its low bid for Group one (1) and four (4) in an amount not to exceed \$534,012.50.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$534,012.50
Kinloch Equipment & Supply, Inc.	\$597,150.00

Bid line items, group five (5) – will not be awarded.

The scope of work requires the contractors to provide all supervision, personnel, labor, tools, supplies, parts, materials, equipment, and facilities necessary to provide repair and preventive maintenance services, as well as parts, for various types of sewer cleaning equipment.

Attachment: M/WBE zero-percentage goal document approved by the Mayor's 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 contractors do not meet the requirements of Hire Houston First.

Estimated Spending Authority

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Department	FY15	Out Years	Total
Fleet Management Department	\$322,757.50	\$1,291,030.00	\$1,613,787.50

Amount of Funding:

Maximum Contract Amount: \$1,613,787.50 - Fleet Management Fund (1005)

Source of Funding:

Other (Specify)

Fleet Management Fund (1005)

Contact Information:

Kenneth Hoglund, Director	FMD	832-393-6901
Conley Jackson, Sr. Procurement Specialist	SPD	832-393-8733

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA - Kinloch and Texas Underground	Signed Cover sheet
<input type="checkbox"/> OBO Documents	Backup Material
<input type="checkbox"/> Ordinance for Texas Underground	Ordinance/Resolution/Motion
<input type="checkbox"/> Ordinance for Kinloch	Ordinance/Resolution/Motion
<input type="checkbox"/> Form A (Fair Campaign Ord)	Backup Material
<input type="checkbox"/> Form B (Fair Campaign Ord)	Backup Material
<input type="checkbox"/> Delinquent Tax Reports	Backup Material
<input type="checkbox"/> Bid Tab	Backup Material
<input type="checkbox"/> Departmental Approval	Backup Material

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10166

Subject: Formal Bids Received for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department. S33-L24937	Category # 4	Page 1 of 2	Agenda Item
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date August 27, 2014	Agenda Date
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Kenneth Hoglund Phone: (832) 393-6901 Joyce Hays Phone: (832) 393-8723	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve ordinances awarding various contracts, as shown below, in a total amount not to exceed \$1,613,787.50 for sewer cleaning equipment maintenance, repair and replacement parts services for the Fleet Management Department.

Maximum Contract Amount: \$1,613,787.50	Finance Budget
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\$1,613,787.50 - Fleet Management Fund (1005)

SPECIFIC EXPLANATION:
 The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve ordinances awarding various contracts for three-year with two one-year options, as shown below, in a total amount not to exceed \$1,613,787.50 for sewer cleaning equipment maintenance, repair and replacement parts services for the Fleet Management Department. The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor.

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

Kinloch Equipment & Supply: Award its low overall bid meeting specifications for Group two (2) and three (3) in an amount not to exceed \$1,079,775.00.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$0.00 – No Bid
Kinloch Equipment & Supply, Inc.	\$1,079,775.00

Texas Underground, Inc.: Award on its low bid for Group one (1) and four (4) in an amount not to exceed \$534,012.50.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$534,012.50
Kinloch Equipment & Supply, Inc.	\$597,150.00

Bid line items, group five (5) – will not be awarded.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 8/27/2014	Subject: Formal Bids Received for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department. S33-L24937	Originator's Initials CJ	Page 2 of 2
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The scope of work requires the contractors to provide all supervision, personnel, labor, tools, supplies, parts, materials, equipment, and facilities necessary to provide repair and preventive maintenance services, as well as parts, for various types of sewer cleaning equipment.

Attachment: M/WBE zero-percentage goal document approved by the Mayor's 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 contractors do not meet the requirements of Hire Houston First.

Buyer: Conley Jackson

Estimated Spending Authority

Department	FY15	Out Years	Total
Fleet Management Department	\$322,757.50	\$1,291,030.00	\$1,613,787.50



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: S33-L24714

Estimated Dollar Amount: \$ 1,455,819.10

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

RECEIVED

DEC 03 2013

OBO

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Sewer Cleaning Equipment, Maintenance, Repair and Replacement Parts Services for the Public Works and Engineering Department. To provide repair and preventive maintenance services, as well as parts for various types of sewer cleaning equipment.

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: 0% Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

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

WAIVER

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

Reason for waiver:

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



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

Other: _____

Detailed Explanation of waiver reason: There will be no parts delivered to PW&E facilities. There is no divisible work or commercially useful function that can be performed by a certified mwbe contractor. All service work that will be performed will be done at the contractor's facility.

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

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

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

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

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

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

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

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

If yes, what type: _____ Yes No

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

If no, please explain why not: _____

Concurrence:

[Signature] 12/3/13
Department Initiator Date

[Signature] 12/3/2013
Department Director or Designee Date

Approved by:

[Signature] 12/23/13
OBO Assistant Director or Designee Date

OBO Tracking #: W-62

OBO Reason: NO AVAILABLE MWBE'S

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 9/8/2014

10166 - Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services (2)

Agenda Item#: 18.

Summary:

ORDINANCE awarding contract to **TEXAS UNDERGROUND, INC** for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department; providing a maximum contract amount - 3 Years with two one-year options - \$534,012.50 - Fleet Management Fund

Background:

The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve ordinances awarding various contracts for three-year with two one-year options, as shown below, in a total amount not to exceed \$1,613,787.50 for sewer cleaning equipment maintenance, repair and replacement parts services for the Fleet Management Department. The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor.

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

Kinloch Equipment & Supply: Award its low overall bid meeting specifications for Group two (2) and three (3) in an amount not to exceed \$1,079,775.00.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$0.00 – No Bid
Kinloch Equipment & Supply, Inc.	\$1,079,775.00

Texas Underground, Inc.: Award on its low bid for Group one (1) and four (4) in an amount not to exceed \$534,012.50.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$534,012.50
Kinloch Equipment & Supply, Inc.	\$597,150.00

Bid line items, group five (5) – will not be awarded.

The scope of work requires the contractors to provide all supervision, personnel, labor, tools, supplies, parts, materials, equipment, and facilities necessary to provide repair and preventive maintenance services, as well as parts, for various types of sewer cleaning equipment.

Attachment: M/WBE zero-percentage goal document approved by the Mayor's 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 contractors do not meet the requirements of Hire Houston First.

Estimated Spending Authority

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Department	FY15	Out Years	Total
Fleet Management Department	\$322,757.50	\$1,291,030.00	\$1,613,787.50

Amount of Funding:

Maximum Contract Amount: \$1,613,787.50 - Fleet Management Fund (1005)

Source of Funding:

Other (Specify)

Fleet Management Fund (1005)

Contact Information:

Kenneth Hoglund, Director	FMD	832-393-6901
Conley Jackson, Sr. Procurement Specialist	SPD	832-393-8733

ATTACHMENTS:

Description	Type
❑ RCA - Kinloch and Texas Underground	Signed Cover sheet
❑ OBO Documents	Backup Material
❑ Ordinance for Texas Underground	Ordinance/Resolution/Motion
❑ Ordinance for Kinloch	Ordinance/Resolution/Motion
❑ Form A (Fair Campaign Ord)	Backup Material
❑ Form B (Fair Campaign Ord)	Backup Material
❑ Delinquent Tax Reports	Backup Material
❑ Bid Tab	Backup Material
❑ Departmental Approval	Backup Material

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10166

Subject: Formal Bids Received for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department. S33-L24937	Category # 4	Page 1 of 2	Agenda Item
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date August 27, 2014	Agenda Date
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Kenneth Hoglund Phone: (832) 393-6901 Joyce Hays Phone: (832) 393-8723	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve ordinances awarding various contracts, as shown below, in a total amount not to exceed \$1,613,787.50 for sewer cleaning equipment maintenance, repair and replacement parts services for the Fleet Management Department.

Maximum Contract Amount: \$1,613,787.50	Finance Budget
---	-----------------------

\$1,613,787.50 - Fleet Management Fund (1005)

SPECIFIC EXPLANATION:
 The Director of the Fleet Management Department and the City Purchasing Agent recommend that City Council approve ordinances awarding various contracts for three-year with two one-year options, as shown below, in a total amount not to exceed \$1,613,787.50 for sewer cleaning equipment maintenance, repair and replacement parts services for the Fleet Management Department. The City Purchasing Agent may terminate these contracts at any time upon 30-days written notice to the contractor.

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

Kinloch Equipment & Supply: Award its low overall bid meeting specifications for Group two (2) and three (3) in an amount not to exceed \$1,079,775.00.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$0.00 – No Bid
Kinloch Equipment & Supply, Inc.	\$1,079,775.00

Texas Underground, Inc.: Award on its low bid for Group one (1) and four (4) in an amount not to exceed \$534,012.50.

COMPANY	TOTAL AMOUNT
Texas Underground, Inc.	\$534,012.50
Kinloch Equipment & Supply, Inc.	\$597,150.00

Bid line items, group five (5) – will not be awarded.

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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Date: 8/27/2014	Subject: Formal Bids Received for Sewer Cleaning Equipment Maintenance, Repair and Replacement Parts Services for the Fleet Management Department. S33-L24937	Originator's Initials CJ	Page 2 of 2
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The scope of work requires the contractors to provide all supervision, personnel, labor, tools, supplies, parts, materials, equipment, and facilities necessary to provide repair and preventive maintenance services, as well as parts, for various types of sewer cleaning equipment.

Attachment: M/WBE zero-percentage goal document approved by the Mayor's 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 contractors do not meet the requirements of Hire Houston First.

Buyer: Conley Jackson

Estimated Spending Authority

Department	FY15	Out Years	Total
Fleet Management Department	\$322,757.50	\$1,291,030.00	\$1,613,787.50



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

**Goal Modification
Request Form**

To: Assistant Director
Office of Business Opportunity

Solicitation Number: S33-L24714

Estimated Dollar Amount: \$ 1,455,819.10

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

RECEIVED

DEC 03 2013

OBO

Type of Solicitation: Bid Proposal Other

Name and Intent of this Solicitation: Sewer Cleaning Equipment, Maintenance, Repair and Replacement Parts Services for the Public Works and Engineering Department. To provide repair and preventive maintenance services, as well as parts for various types of sewer cleaning equipment.

PREVIOUS CONTRACT (if any): Yes No

Goal on Last Contract: 0% Was Goal Met: Yes No

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

Why wasn't goal achieved: _____

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

WAIVER

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

Reason for waiver:

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



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

Other: _____

Detailed Explanation of waiver reason: There will be no parts delivered to PW&E facilities. There is no divisible work or commercially useful function that can be performed by a certified mwbe contractor. All service work that will be performed will be done at the contractor's facility.

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

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

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

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

GOAL REVISION AFTER ADVERTISEMENT

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

Original Goal: _____ New Proposed Goal: _____

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

Detailed reason for request: _____

COOPERATIVE OR INTER-LOCAL AGREEMENT

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

If yes, what type: _____ Yes No

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

If no, please explain why not: _____

Concurrence:

[Signature] 12/3/13
Department Initiator Date

[Signature] 12/3/2013
Department Director or Designee Date

Approved by:

[Signature] 12/23/13
OBO Assistant Director or Designee Date

OBO Tracking #: W-62

OBO Reason: NO AVAILABLE MWBEs

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/16/2014

10246 - Medicare Health Plans and Prescription Drug Plan

Agenda Item#: 19.

Summary:

ORDINANCE approving and authorizing contracts between the City and (1) **AETNA LIFE INSURANCE COMPANY**, (2) **KS PLAN ADMINISTRATORS LLC, dba KELSEY CARE ADVANTAGE**, (3) **SELECT CARE OF TEXAS, INC**, (4) **HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC** and (5) **UNITED HEALTHCARE INSURANCE COMPANY**, respectively, for Medicare Health Plans for eligible City retirees and their eligible dependents; providing a maximum contract amount - \$184,810,976.00 - Benefits Fund

Background:

Since 2010, the City of Houston has successfully offered six Medicare plans to its Medicare-covered retirees and their Medicare-covered dependents. These contracts were for 3 years with two one-year options, all of which will expire at 12:00 midnight on December 31, 2014. These Medicare plans are the only plans available for the 7,700 plus Medicare-covered city retirees and their dependents.

The Human Resources Department published a Request for Proposal (RFP) in June 2014, requesting alternative solutions for retiree medical benefits for retirees over age 65 who are covered by Medicare Parts A and B. This RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from six firms: Aetna Life Insurance Company, Blue Cross Blue Shield of Texas, Health Spring Life & Health Insurance Company, Inc., KS Plan Administrators, LLC DBA KelseyCare Advantage, SelectCare of Texas, Inc. and UnitedHealthcare Insurance Company. The evaluation committee consisted of Human Resources Department subject-matter experts who evaluated the proposals based upon the following criteria:

- A. The ability of the provider to meet the city's goals
- B. Experience in handling retiree groups the size of the city's
- C. Minimal disruption of networks and plan designs
- D. Financial competitiveness
- E. Oral presentations
- F. Systems and technical capabilities
- G. Commitment to the MWBE Program

The following actions to offer additional plan choices and financial relief for city retirees are recommended:

1. Offer the following Medicare Plans to Medicare Covered Retirees and Dependents:

- A. Aetna Steerage PPO Plan, provided by Aetna Life Insurance Company
- B. Cigna HealthSpring Medicare Advantage HMO Plan, provided by HealthSpring Life & Health Insurance Company, Inc.
- C. KelseyCare Advantage Medicare Advantage HMO Plan, provided by KS Plan Administrators LLC
- D. SelectCare of Texas Medicare Advantage HMO Plan, provided by SelectCare of Texas, Inc.

(E) AARP Medicare Supplement Plan F with Medicare Part D Prescription Drug Plan, provided by UnitedHealthCare Insurance Company

a. **Description of Plans:**

The **Aetna Steerage PPO Plan**: All enrolled retirees living within the service area will have to use network providers or pay higher out-of-pocket fees. Those retirees residing outside the service area will have in-network benefits at no additional cost.

Cigna HealthSpring Medicare Advantage HMO Plan – limited to 26 counties in Texas

KelseyCare Medicare Advantage HMO – limited to 8 counties in the greater Houston area

SelectCare of Texas Medicare Advantage HMO Plan – limited to 15 counties in Texas

United HealthCare AARP Medicare Supplement Plan F is a “Medigap” plan which partners with regular Medicare and “fills in the gaps” for covered services not paid by Medicare. Plan F pays deductibles, copayments, coinsurances, and other eligible fees not paid by regular Medicare. Retirees will have virtually no out-of-pocket expenses for physician office visits, in / outpatient services, etc. They can also go to any provider that accepts Medicare assignment.

2. Medicare Part D Each Medicare Advantage plan includes a Part D prescription drug plan that provides copayment coverage through the “donut-hole.” The City of Houston has also purchased a Part D plan to partner with Supplement Plan F that provides “donut-hole” coverage.

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

M/WBE Subcontracting:

This RFP was issued with a 5% goal for M/WBE participation. Good faith efforts are primarily demonstrated through applying the MWBE goals to the administrative portions of the contracts and for services used in the enrollment and education of eligible retirees. Note that the percentages listed below are subject to change, as they are based upon the number of members who enroll in each plan and are calculated using the projected annual value of each contract.

The selected vendors have designated the below-named companies as their certified M/WBE subcontractors:

Plan	MWDBE Vendor	Type Of Work	Percentage
Aetna	Cullen Care Pharmacy	Pharmacy	5%
Cigna HealthSpring	COVA dba Central Delivery Systems	Pharmacy	5%
	The Urban Circle LLC	Pharmacy	
Kelsey-Seybold	The Sunbelt Sower Companies	Advertising	5%
SelectCare of Texas	At Work Staffing	Temp Worker Services	5%
	Global Force USA	Temp Worker Services	
UnitedHealthcare	Amazing Awards	Awards	5%
	Bayside Printing	Printing	

The Mayor’s Office of Business Opportunity will monitor this award.

Hire Houston First:

The proposed contracts require compliance with the City’s “Hire Houston First” ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, the proposed contractors do not meet the requirements of Hire Houston First, and no Hire Houston First firms were within three percent.

Estimated Spending Authority:

Breakdown by Plan	2015	Out Years	TOTAL
AetnaSteerage PPO	\$6,637,897	\$44,773,337	\$51,411,234
HealthSpring HMO	\$1,335,812	\$9,016,070	\$10,351,882
KelseyCare HMO	\$6,377,912	\$43,042,179	\$49,420,091
SelectCare of Texas HMO	\$1,263,154	\$8,516,182	\$9,779,336
UnitedHealthcare Med Supp Plan F + PDP	\$8,241,811	\$55,606,622	\$63,848,433
TOTAL	\$23,856,586	\$160,954,390	\$184,810,976

Membership in the Medicare plans is expected to grow 36% (2,785 additional members) between January 1, 2015 and January 1, 2019.

Prior Council Action:

Ordinance No.: 2009-1107

Amount of Funding:

Maximum Contract Amount: \$184,810,976.00 - Benefits Fund (9000)

Source of Funding:

Other (Specify)

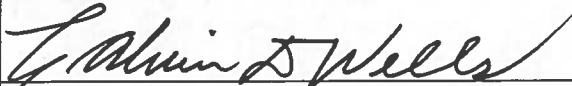
Benefits Fund

Contact Information:

Gerri R. Walker HR 832-393-6058
Joyce Hays SPD 832-393-8723

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA#10246	Backup Material
<input type="checkbox"/> Department Approval	Backup Material
<input type="checkbox"/> Form A - Aetna Life	Backup Material
<input type="checkbox"/> Form A - Cigna	Backup Material
<input type="checkbox"/> Form A - KS Plan	Backup Material
<input type="checkbox"/> Form A - SelectCare	Backup Material
<input type="checkbox"/> Form A - UnitedHealth Care	Backup Material
<input type="checkbox"/> 10246 - Medicare Health Plans and Prescription Drug Plan OBO	Signed Cover sheet
<input type="checkbox"/> Tax Reports	Backup Material
<input type="checkbox"/> Pay or Play	Backup Material

Ordinance Awarding Contracts to the Best Respondents for Medicare Health Plans, Supplements and Prescription Drug Plans for the Human Resources Department		Page 1 of 4	Agenda Item #
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department		Origination Date October 15, 2014	Agenda Date
DIRECTOR'S SIGNATURE: 		Council District affected: All	
For additional information contact: Gerri R. Walker Phone: (832) 393-6058 Joyce Hays Phone: (832) 393-8723		Date and identification of prior authorizing Council action: 2009-1107	
RECOMMENDATION: (Summary) Approve an ordinance awarding contracts to: (1) Aetna Life Insurance Company in the amount of \$51,411,234; (2) HealthSpring Life & Health Insurance Company, Inc. in the amount of \$10,351,882; (3) KS Plan Administrators, LLC, in the amount of \$49,420,091; (4) SelectCare of Texas, Inc. in the amount of \$9,779,336; and (5) UnitedHealthcare Insurance Company in the amount of \$63,848,433 respectively, for Medicare Health Plans and Prescription Drug Plans for the Human Resources Department.			
Maximum Contract Amount: \$184,810,976			
\$184,810,976 - Benefits Fund (9000)			
SPECIFIC EXPLANATION: Since 2010, the City of Houston has successfully offered six Medicare plans to its Medicare-covered retirees and their Medicare-covered dependents. These contracts were for 3 years with two one-year options, all of which will expire at 12:00 midnight on December 31, 2014. These Medicare plans are the only plans available for the 7,700 plus Medicare-covered city retirees and their dependents. The Human Resources Department published a Request for Proposal (RFP) in June 2014, requesting alternative solutions for retiree medical benefits for retirees over age 65 who are covered by Medicare Parts A and B. This RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from six firms: Aetna Life Insurance Company, Blue Cross Blue Shield of Texas, Health Spring Life & Health Insurance Company, Inc., KS Plan Administrators, LLC DBA KelseyCare Advantage, SelectCare of Texas, Inc. and UnitedHealthcare Insurance Company. The evaluation committee consisted of Human Resources Department subject-matter experts who evaluated the proposals based upon the following criteria: A. The ability of the provider to meet the city's goals B. Experience in handling retiree groups the size of the city's C. Minimal disruption of networks and plan designs D. Financial competitiveness E. Oral presentations F. Systems and technical capabilities G. Commitment to the MWBE Program			
REQUIRED AUTHORIZATION			
Finance Director:	Other Authorization	Other Authorization	

Date:	Subject: Ordinance Awarding Contracts to the Best Respondents for Medicare Health Plans, Supplements and Prescription Drug Plans for the Human Resources Department	Originator's Initials	Page 2 of 4
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The following actions to offer additional plan choices and financial relief for city retirees are recommended:

1. Offer the following Medicare Plans to Medicare Covered Retirees and Dependents:

- A. Aetna Steerage PPO Plan, provided by Aetna Life Insurance Company
- B. Cigna HealthSpring Medicare Advantage HMO Plan, provided by HealthSpring Life & Health Insurance Company, Inc.
- C. KelseyCare Advantage Medicare Advantage HMO Plan, provided by KS Plan Administrators LLC
- D. SelectCare of Texas Medicare Advantage HMO Plan, provided by SelectCare of Texas, Inc.
- (E) AARP Medicare Supplement Plan F with Medicare Part D Prescription Drug Plan, provided by UnitedHealthCare Insurance Company

a. Description of Plans:

- The **Aetna Steerage PPO Plan**: All enrolled retirees living within the service area will have to use network providers or pay higher out-of-pocket fees. Those retirees residing outside the service area will have in-network benefits at no additional cost.
- **Cigna HealthSpring Medicare Advantage HMO Plan – limited to 26 counties in Texas**

KelseyCare Medicare Advantage HMO – limited to 8 counties in the greater Houston area
- **SelectCare of Texas Medicare Advantage HMO Plan – limited to 15 counties in Texas**
- **United HealthCare AARP Medicare Supplement Plan F** is a “Medigap” plan which partners with regular Medicare and “fills in the gaps” for covered services not paid by Medicare. Plan F pays deductibles, copayments, coinsurances, and other eligible fees not paid by regular Medicare. Retirees will have virtually no out-of-pocket expenses for physician office visits, in / outpatient services, etc. They can also go to any provider that accepts Medicare assignment.

2. Medicare Part D Each Medicare Advantage plan includes a Part D prescription drug plan that provides copayment coverage through the “donut-hole.” The City of Houston has also purchased a Part D plan to partner with Supplement Plan F that provides “donut-hole” coverage.

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

M/WBE Subcontracting:

This RFP was issued with a 5% goal for M/WBE participation. Good faith efforts are primarily demonstrated through applying the MWBE goals to the administrative portions of the contracts and for services used in the enrollment and education of eligible retirees. Note that the percentages listed below are subject to change, as they are based upon the number of members who enroll in each plan and are calculated using the projected annual value of each contract.

The selected vendors have designated the below-named companies as their certified M/WBE subcontractors:

Plan	MWDBE Vendor	Type Of Work	Percentage
Aetna	Cullen Care Pharmacy	Pharmacy	5%
Cigna HealthSpring	COVA dba Central Delivery Systems	Pharmacy	5%
	The Urban Circle LLC	Pharmacy	
Kelsey-Seybold	The Sunbelt Sower Companies	Advertising	5%
SelectCare of Texas	At Work Staffing	Temp Worker Services	5%
	Global Force USA	Temp Worker Services	
UnitedHealthcare	Amazing Awards	Awards	5%
	Bayside Printing	Printing	

The Mayor's Office of Business Opportunity will monitor this award.

Hire Houston First:


The proposed contracts require compliance with the City's "Hire Houston First" ordinance that promotes economic opportunity for Houston businesses while supporting job creation. In this case, the proposed contractors do not meet the requirements of Hire Houston First, and no Hire Houston First firms were within three percent.

Buyer: Joyce Hays

Estimated Spending Authority:

Breakdown by Consultant	FY 2015	OUT YEARS	TOTAL
Aetna	\$3,318,949	\$48,092,285	\$51,411,234
HealthSpring	\$667,906	\$9,683,976	\$10,351,882
Kelsey-Seybold	\$3,188,956	\$46,231,136	\$49,420,092
SelectCare of Texas	\$631,577	\$9,147,759	\$9,779,336
UnitedHealthcare	\$4,120,905	\$59,727,528	\$63,848,433
TOTAL	\$11,928,293	\$172,882,684	\$184,810,977

Membership in the Medicare plans is expected to grow 36% (2,785 additional members) between January 1, 2015 and January 1, 2019.

Ordinance Awarding Contracts to the Best Respondents for Medicare Health Plans, Supplements and Prescription Drug Plans for the Human Resources Department		Page 1 of 3	Agenda Item #
FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department		Origination Date October 15, 2014	Agenda Date
DIRECTOR'S SIGNATURE:		Council District affected: All	
For additional information contact: Gerri R. Walker Phone: (832) 393-6058 Joyce Hays Phone: (832) 393-8723		Date and identification of prior authorizing Council action: 2009-1107	
RECOMMENDATION: (Summary) Approve an ordinance awarding contracts to: (1) Aetna Life Insurance Company in the amount of \$51,411,234; (2) HealthSpring Life & Health Insurance Company, Inc. in the amount of \$10,351,882; (3) KS Plan Administrators, LLC, in the amount of \$49,420,091; (4) SelectCare of Texas, Inc. in the amount of \$9,779,336; and (5) UnitedHealthcare Insurance Company in the amount of \$63,848,433 respectively, for Medicare Health Plans and Prescription Drug Plans for the Human Resources Department.			
Maximum Contract Amount: \$184,810,976			
Amount and Source of Funding: \$184,810,976 - Benefits Fund (9000)			
SPECIFIC EXPLANATION: Since 2010, the City of Houston has successfully offered six Medicare plans to its Medicare-covered retirees and their Medicare-covered dependents. These contracts were for three years with two one-year options, all of which will expire at 12:00 midnight on December 31, 2014. These Medicare plans are the only plans available for the 7,700 plus Medicare-covered city retirees and their dependents. The Human Resources Department published a Request for Proposal (RFP) in June 2014, requesting alternative solutions for retiree medical benefits for retirees over age 65 who are covered by Medicare Parts A and B. This RFP was advertised in accordance with the requirements of the State of Texas bid laws, and as a result, proposals were received from six firms: Aetna Life Insurance Company, Blue Cross Blue Shield of Texas, HealthSpring Life & Health Insurance Company, Inc., KS Plan Administrators, LLC DBA KelseyCare Advantage, SelectCare of Texas, Inc. and UnitedHealthcare Insurance Company. The evaluation committee consisted of Human Resources Department subject-matter experts who evaluated the proposals based upon the following criteria: A. The ability of the provider to meet the city's goals B. Experience in handling retiree groups the size of the city's C. Minimal disruption of networks and plan designs D. Financial competitiveness E. Oral presentations F. Systems and technical capabilities G. Commitment to the MWBE Program			
REQUIRED AUTHORIZATION			
Finance Director:	Other Authorization: 		Other Authorization

**EXHIBIT V – FORM “A”: FAIR CAMPAIGN
SOLICITATION NO.: S37-T25089**

CITY OF HOUSTON FAIR CAMPAIGN ORDINANCE

The City of Houston Fair Campaign Ordinance makes it unlawful for a Contractor to offer any contribution to a candidate for City elective office (including elected officers-elect) during a certain period of time prior to and following the award of the Contract by the City Council. The term "Contractor" Includes proprietors of proprietorships, partners or joint venture's having an equity interest of 10 percent or more for the partnership or Joint venture, and officers, directors and holders of 10 percent or more of the outstanding shares of corporations. A statement disclosing the names and business addresses of each of those persons will be required to be submitted with each Bid or Proposal for a City Contract. See Chapter 18 of the Code of Ordinances, Houston, Texas, for further information.

This list is submitted under the Provisions of Section 18-36(b) of the Code of Ordinances, Houston, Texas, in connection with the attached Proposal, submission or bid of:

Firm or Company Name: Aetna Life Insurance Company

Firm or Company Address: 151 Farmington Ave, Hartford, CT 06156

The firm/company is organized as a (Check one as applicable) and attach additional pages if needed to supply the required names and addresses:

SOLE PROPRIETORSHIP

Name N/A _____ Address _____
Proprietor

A PARTNERSHIP

List each partner having equity interest of 10% or more of partnership (if none state "none"):

Name N/A _____ Address _____
Partner

Name _____ Address _____
Partner

A CORPORATION

List all directors of the corporation (if none state "none"):

Name Mark T. Bertolini _____ 151 Farmington Ave, Hartford, CT 06156
Director Address

Name _____ Address _____
Director

Name _____ Address _____
Director

EXHIBIT V – FORM “A”: FAIR CAMPAIGN
SOLICITATION NO.: S37-T25089

List all officers of the corporation (if none state none”):

Name Mark T. Bertolini
Officer

151 Farmington Ave, Hartford, CT 06156
Address

Name Michael S. Copeck
Officer

151 Farmington Ave, Hartford, CT 06156
Address

Name _____
Officer

Address

List all individuals owning 10% or more of outstanding shares of stock of the corporation (if none state “none”):

Name None

Address

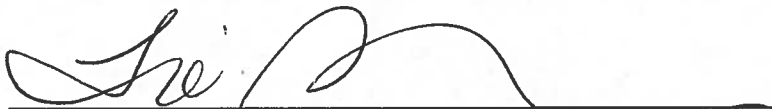
Name _____

Address

Name _____

Address

I certify that I am duly authorized to submit this list on behalf of the firm, that I am associated with the firm in the capacity noted below and that I have personal knowledge of the accuracy of the information provided herein.



Preparer

Tami Polsonetti
Printed Name

Sales Director for Public and Labor Sector
Title

Note: This list constitutes a government record as defined by § 37.01 of the Texas Penal Code.

8/23/01

EXHIBIT V – FORM “A”: FAIR CAMPAIGN

SOLICITATION NO.: S37-T25089

CITY OF HOUSTON FAIR CAMPAIGN ORDINANCE

The City of Houston Fair Campaign Ordinance makes it unlawful for a Contractor to offer any contribution to a candidate for City elective office (including elected officers-elect) during a certain period of time prior to and following the award of the Contract by the City Council. The term “Contractor” includes proprietors of proprietorships, partners or joint venture’s having an equity interest of 10 percent or more for the partnership or Joint venture, and officers, directors and holders of 10 percent or more of the outstanding shares of corporations. A statement disclosing the names and business addresses of each of those persons will be required to be submitted with each Bid or Proposal for a City Contract. See Chapter 18 of the Code of Ordinances, Houston, Texas, for further information.

This list is submitted under the Provisions of Section 18-36(b) of the Code of Ordinances, Houston, Texas, in connection with the attached Proposal, submission or bid of:

Firm or Company Name: Cigna Health and Life Insurance Company (CHLIC) and HealthSpring Life & Health Insurance Company, Inc.

Firm or Company Address: CHLIC: 900 Cottage Grove Road Bloomfield, CT 06002 and HealthSpring Life & Health Insurance Company, Inc.: 2900 N. Loop West Suite 1300 Houston, TX 77092

The firm/company is organized as a (Check one as applicable) and attach additional pages if needed to supply the required names and addresses:

SOLE PROPRIETORSHIP

Name _____
Proprietor

_____ Address

A PARTNERSHIP

List each partner having equity interest of 10% or more of partnership (if none state “none”):

Name _____
Partner

_____ Address

Name _____
Partner

_____ Address

A CORPORATION

List all directors of the corporation (if none state “none”):

Due to the size, please refer to the attached list of officers for Cigna.

Name _____
Director

_____ Address

Name _____
Director

_____ Address

Name _____

EXHIBIT V – FORM “A”: FAIR CAMPAIGN

SOLICITATION NO.: S37-T25089

Director

Address

List all officers of the corporation (if none state none”):

Due to the size, please refer to the attached list of officers for Cigna.

Name _____
Officer

_____ Address

Name _____
Officer

_____ Address

Name _____
Officer

_____ Address

List all individuals owning 10% or more of outstanding shares of stock of the corporation (if none state “none”):

None.

Name _____

_____ Address

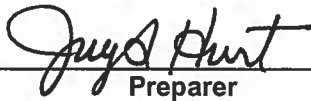
Name _____

_____ Address

Name _____

_____ Address

I certify that I am duly authorized to submit this list on behalf of the firm, that I am associated with the firm in the capacity noted below and that I have personal knowledge of the accuracy of the information provided herein.


Preparer

Jay L. Hurt
Printed Name

Vice President, CHLIC and Divisional President, HealthSpring Life & Health Insurance Company, Inc.
Title

Note: This list constitutes a government record as defined by § 37.01 of the Texas Penal Code.

Corporate Profile System

CIGNA HEALTH AND LIFE INSURANCE COMPANY

- 1,558

FORMERLY: ALTA HEALTH & LIFE INSURANCE COMPANY

ADDRESS:

900 COTTAGE GROVE ROAD
BLOOMFIELD
CT 06002

TELEPHONE:

860.226.6000

OWNERSHIP: CONNECTICUT GENERAL LIFE INSURANCE COMPANY

DIRECTORS

MATTHEW G. MANDERS
THOMAS A. MCCARTHY
ERIC P. PALMER
EDWARD P. POTANKA
DAVID A. RUSSELL
FRANK SATALINE, JR.
CHRISTOPHER S. SNOW

MEMBER OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE
CHAIRMAN OF INVESTMENT COMMITTEE
CHAIRMAN OF EXECUTIVE COMMITTEE
MEMBER OF INVESTMENT COMMITTEE

Corporate Profile System

CIGNA HEALTH AND LIFE INSURANCE COMPANY

- 1,558

FORMERLY: ALTA HEALTH & LIFE INSURANCE COMPANY

OFFICERS

EDWARD N. HUNSINGER, M.D.	REGIONAL MEDICAL OFFICER - N. CAROLINA & S. CAROLINA
MATTHEW G. MANDERS	PRESIDENT
CHRISTOPHER J. HOCEVAR	SENIOR VICE PRESIDENT
DAVID HOLLADAY	SENIOR VICE PRESIDENT
FRANK SATALINE, JR.	SENIOR VICE PRESIDENT
ANTHONY ABATE	VICE PRESIDENT
GREGORY J. ALLEN	VICE PRESIDENT
RICHARD A. APPEL	MEDICARE COMPLIANCE OFFICER
JACQUELYN A. AUBE	VICE PRESIDENT
KIM BIMESTEFER	VICE PRESIDENT
CLAIRE MARIE BURCHILL	VICE PRESIDENT
WILLIAM C. CARLSON	VICE PRESIDENT
ANDREW D. CROOKS	VICE PRESIDENT
DONALD M. CURRY	VICE PRESIDENT
ROBERT L. DAWSON	VICE PRESIDENT
PAUL J. de LACY	VICE PRESIDENT
ROBERT W. ECCLES	VICE PRESIDENT
SCOTT E. EVELYN	VICE PRESIDENT
MARK FLEMING	VICE PRESIDENT
ROBERT S. FRY	ASSISTANT TREASURER
THOMAS J. GARVEY	VICE PRESIDENT
DAVID GOLDBERG	VICE PRESIDENT
RICHARD W. GRAY	VICE PRESIDENT
DAVID D. GUILMETTE	VICE PRESIDENT
KENNETH R. HAMM	VICE PRESIDENT
JOANNE R. HART	VICE PRESIDENT
JULIA M. HUGGINS	ASSISTANT TREASURER
JAY L. HURT	VICE PRESIDENT
SCOTT T. JOSEPHS, M.D.	VICE PRESIDENT
ASLAM M. KHAN, M.D., M.M.	CHIEF MEDICAL OFFICER
EDWARD S. KIM	VICE PRESIDENT
MICHAEL J. KOEHLER	VICE PRESIDENT
TRACY L. LABONTE	VICE PRESIDENT - DERIVATIVES
SCOTT R. LAMBERT	ASSISTANT VICE PRESIDENT
A. DAVID MALTBY	ACTUARY
MARK P. MARSTERS	VICE PRESIDENT
THOMAS J. MARTEL	TREASURER
KATHLEEN R. MCCABE	VICE PRESIDENT
RYAN B. MCGROARTY	VICE PRESIDENT
GREGORY J. MILLER	VICE PRESIDENT
MORRIS D. MIRABELLA	VICE PRESIDENT
EDGAR A. MIRANDA	VICE PRESIDENT
FRANK A. MONAHAN	VICE PRESIDENT
MATTHEW S. MORRIS	VICE PRESIDENT

Corporate Profile System

CIGNA HEALTH AND LIFE INSURANCE COMPANY

1,558

FORMERLY: ALTA HEALTH & LIFE INSURANCE COMPANY

DOUGLAS A. NEMECEK, M.D.	VICE PRESIDENT
RICHARD S. NOVACK	VICE PRESIDENT
MICHAEL J. PHILLIPS	VICE PRESIDENT
ROBERT D. PICINICH	VICE PRESIDENT
CHARLES C. PITTS	VICE PRESIDENT
DAVID M. PORCELLO	VICE PRESIDENT
MICHAEL J. REARDON, M.D.	VICE PRESIDENT
DAVID A. RUSSELL	VICE PRESIDENT - INVESTMENT RISK MANAGEMENT ACTUARY
MAUREEN H. RYAN	VICE PRESIDENT
DAVID S. SCHEIBE	ASSISTANT TREASURER VICE PRESIDENT ASSISTANT TREASURER
KENNETH R. SILVAY	VICE PRESIDENT
IRENE SOSNOWSKI	VICE PRESIDENT
DANIEL J. SPILLANE	VICE PRESIDENT
EDWARD V. STACEY, JR.	VICE PRESIDENT
DAVID L. TERRY	VICE PRESIDENT ACTUARY
LANCE M. THOMAS	VICE PRESIDENT
H LAMONTE THOMAS	VICE PRESIDENT
MICHAEL W. TRIPLETT SR.	VICE PRESIDENT
DEBORAH WIACEK	VICE PRESIDENT
JEFFREY S. WINER	VICE PRESIDENT
JOHN M. WRAY	VICE PRESIDENT
JAMES YABLECKI	VICE PRESIDENT
SANJIV AWASTHI	ASSISTANT VICE PRESIDENT
KELLY K. BRUNDIN	ASSISTANT VICE PRESIDENT
W. ROBERT CETTI	ASSISTANT VICE PRESIDENT
CHRISTOPHER E. COLBORN	ASSISTANT VICE PRESIDENT
PETER D. COLLINS	ASSISTANT VICE PRESIDENT
GREGORY J. CZAR	ASSISTANT VICE PRESIDENT
CHRISTOPHER DE ROSA	ASSISTANT VICE PRESIDENT
MICHELLE DEMONTEVERDE	ASSISTANT VICE PRESIDENT
RONALD H. DULD	ASSISTANT VICE PRESIDENT
TIMOTHY E. FREELAND	ASSISTANT VICE PRESIDENT
GLENN M. GERHARD	ASSISTANT VICE PRESIDENT
THOMAS G. GOLIAS	ASSISTANT VICE PRESIDENT
PETE GRESKOFF	ASSISTANT VICE PRESIDENT ACTUARY
BRADLEY HENDSEY	ASSISTANT VICE PRESIDENT
RODNEY A. HILL	ASSISTANT VICE PRESIDENT ACTUARY
BENJAMIN W. KATZ	ASSISTANT VICE PRESIDENT
ALEX G. KRICKORIAN	ASSISTANT VICE PRESIDENT
EDWARD LEWIS	ASSISTANT VICE PRESIDENT
GREGORY N. MALONE	ASSISTANT VICE PRESIDENT ACTUARY
RANDY MATHEWS	ASSISTANT VICE PRESIDENT
CHAD C MATTESON	ASSISTANT VICE PRESIDENT
SUSAN MCMULLEN	ASSISTANT VICE PRESIDENT
MATTHEW C. MORRIS	ASSISTANT VICE PRESIDENT
NANCY L. MULLINS	ASSISTANT VICE PRESIDENT

Corporate Profile System

CIGNA HEALTH AND LIFE INSURANCE COMPANY

1,558

FORMERLY: ALTA HEALTH & LIFE INSURANCE COMPANY

JOHN J. O'GORMAN	ASSISTANT VICE PRESIDENT
EUGENE J. RAPISARDI	ASSISTANT VICE PRESIDENT
AMY S. REAVIS	ASSISTANT VICE PRESIDENT
JOHN T. ROTTKAMP	ASSISTANT VICE PRESIDENT
	ACTUARY
KAREN L. SHULLICK	ASSISTANT VICE PRESIDENT
CHARLES K. UTTERBACK	ASSISTANT VICE PRESIDENT
MARIO N. VANGELI	ASSISTANT VICE PRESIDENT
JULIE A. VAYER	ASSISTANT VICE PRESIDENT
MARK L. VERTEFEUILLE	ASSISTANT VICE PRESIDENT
BRIAN WALLACH	ASSISTANT VICE PRESIDENT
LYNNE R. WALSH	ASSISTANT VICE PRESIDENT
PETER B. WELCH	ASSISTANT VICE PRESIDENT
ELLEN F. BARRETT	DIRECTOR
STEPHANIE C. GORMAN	DIRECTOR
CAROL L. HOUGH	DIRECTOR
SHEILA J. MC GINLEY-GRAZIOSI	DIRECTOR
FRANCIS M. MCGOLDRICK	DIRECTOR
KATHERINE OVERBYE	DIRECTOR
VICTORIA L. SMITH	DIRECTOR
TIMOTHY A. BULAT	ACTUARY
LAUREN L. DANZIGER	ACTUARY
MICHELLE M. GIRTON	ACTUARY
GARY LEVENBACH	ACTUARY
TROY C. MILBRANDT	ACTUARY
REBECCA A. SKRIPOL	ACTUARY
SIMON TANG	ACTUARY
MATTHEW L. WORTHINGTON	ACTUARY
ROBERT C. ZWICK	ACTUARY
ANNA KRISHTUL	CORPORATE SECRETARY
JOHN W. MCMONAGLE III	SECRETARY
GLORIA R. PERROTTA	ASSISTANT DIRECTOR
ELIZABETH E. QUATTROCHI	ASSISTANT DIRECTOR
	ASSISTANT SECRETARY
ANN J. QUENTAL	ASSISTANT DIRECTOR
	ASSISTANT SECRETARY
EDMUND J. SKOWRONEK, JR.	ASSISTANT DIRECTOR
ERIC P. PALMER	CHIEF FINANCIAL OFFICER
MATTHEW M. ALLYN	ASSISTANT SECRETARY
RHIANNON A. BERNIER	ASSISTANT SECRETARY
JEFFREY A. BRUNETTI	ASSISTANT SECRETARY
ROSINA L. CARLTON	ASSISTANT SECRETARY
VICTORIA J. CATTEL	ASSISTANT SECRETARY
SUSAN B. CELMER	ASSISTANT SECRETARY
ALISON . EPPINGER SAWALLESH	ASSISTANT SECRETARY
KRISTEN GORODETZER	ASSISTANT SECRETARY
MARK B. LEACH	ASSISTANT SECRETARY
JENNIFER C. LEE	ASSISTANT SECRETARY
SUSAN M. METROW	ASSISTANT SECRETARY
MANISH NAIK	ASSISTANT SECRETARY
KEVIN J. OLEKSAK	ASSISTANT SECRETARY
EDWARD P. POTANKA	ASSISTANT SECRETARY
JESSICA A. SASSER	ASSISTANT SECRETARY

Corporate Profile System

CIGNA HEALTH AND LIFE INSURANCE COMPANY

- 1,558

FORMERLY: ALTA HEALTH & LIFE INSURANCE COMPANY

RAYMOND SMITHBERGER	ASSISTANT SECRETARY
SHAWN L. SPAIN	ASSISTANT SECRETARY
ERIKA M. TORRES	ASSISTANT SECRETARY
LAURIEANN TUTTLE	ASSISTANT SECRETARY
HEATHER L. WEGRZYNIAK	ASSISTANT SECRETARY
MARGARET I. WHITEMAN	ASSISTANT SECRETARY
THERESA PRESS	ASSISTANT TREASURER
FRANCIS SUDALL	ASSISTANT TREASURER

THE FOLLOWING ARE APPOINTED:

JAMES YABLECKI	VALUATION ACTUARY
----------------	-------------------

Corporate Profile System

HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC.

- 1,683

ADDRESS:

2900 N. LOOP WEST, SUITE 1300
HOUSTON
TX 77092

TELEPHONE:

832-553-3375

OWNERSHIP: NEWQUEST, LLC

DIRECTORS

ROBERT L. DAWSON
SCOTT C. HUEBNER
MATTHEW S. MORRIS

OFFICERS

GREGORY J. ALLEN
JAMES P. FOLEY
JAY L. HURT
(1) VACANCY
SCOTT C. HUEBNER

DIVISIONAL PRESIDENT
DIVISIONAL PRESIDENT
DIVISIONAL PRESIDENT
PRESIDENT - PHARMACEUTICAL OPERATIONS
CHAIRMAN
PRESIDENT
CHIEF EXECUTIVE OFFICER
CO-CHIEF EXECUTIVE OFFICER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT TREASURER
VICE PRESIDENT
VICE PRESIDENT
ASSISTANT TREASURER
CHIEF ACTUARY
CHIEF FINANCIAL OFFICER
CORPORATE MEDICAL DIRECTOR
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
COMPLIANCE OFFICER
ASSISTANT TREASURER

MATTHEW S. MORRIS
KRISTINN BENTON
ROBERT L. DAWSON
PETER R. GARDNER
CLIFTON S. JACOBSON
SCOTT R. LAMBERT

ALLEN C. PEREZ
MAUREEN H. RYAN

DAVID L. TERRY
BRIAN D. SETZER
DIRK O. WALES, M.D.
RHIANNON A. BERNIER
ANNA KRISHTUL
KEVIN J. OLEKSAK
RICHARD A. APPEL
JUMANA N. SIDDIQUI

**EXHIBIT V – FORM “A”: FAIR CAMPAIGN
SOLICITATION NO.: S37-T25089**

CITY OF HOUSTON FAIR CAMPAIGN ORDINANCE

The City of Houston Fair Campaign Ordinance makes it unlawful for a Contractor to offer any contribution to a candidate for City elective office (including elected officers-elect) during a certain period of time prior to and following the award of the Contract by the City Council. The term “Contractor” includes proprietors of proprietorships, partners or joint venture’s having an equity interest of 10 percent or more for the partnership or Joint venture, and officers, directors and holders of 10 percent or more of the outstanding shares of corporations. A statement disclosing the names and business addresses of each of those persons will be required to be submitted with each Bid or Proposal for a City Contract. See Chapter 18 of the Code of Ordinances, Houston, Texas, for further information.

This list is submitted under the Provisions of Section 18-36(b) of the Code of Ordinances, Houston, Texas, in connection with the attached Proposal, submission or bid of:

Firm or Company Name: KS Plan Administrators, LLC

Firm or Company Address: 11511 Shadow Creek Parkway Pearland, TX 77584

The firm/company is organized as a (Check one as applicable) and attach additional pages if needed to supply the required names and addresses:

SOLE PROPRIETORSHIP

Name _____
Proprietor Address _____

A PARTNERSHIP

List each partner having equity interest of 10% or more of partnership (if none state “none”):

Name _____
Partner Address _____

Name _____
Partner Address _____

A CORPORATION

List all directors of the corporation (if none state “none”):

Name Patrick Carter, M.D. 11511 Shadow Creek Pkwy Pearland, TX 77584
Director Address

Name Spencer Berthelsen, M.D. 11511 Shadow Creek Pkwy Pearland, TX 77584
Director Address

Name Marnie P. Matheny 11511 Shadow Creek Pkwy Pearland TX 77584
Director Address

EXHIBIT V – FORM “A”: FAIR CAMPAIGN

SOLICITATION NO.: S37-T25089

List all officers of the corporation (if none state none”):

Name John Sperry
Officer

11511 Shadow Creek Pkwy Pearland TX 77584
Address

Name Marnie P. Matheny
Officer

11511 Shadow Creek Pkwy Pearland TX 77584
Address

Name _____
Officer

Address

List all individuals owning 10% or more of outstanding shares of stock of the corporation (if none state “none”):

Name _____

Address

Name _____

Address

Name _____

Address

I certify that I am duly authorized to submit this list on behalf of the firm, that I am associated with the firm in the capacity noted below and that I have personal knowledge of the accuracy of the information provided herein.

Marnie P. Matheny
Preparer

7/23/2014

Marnie P. Matheny
Printed Name

President
Title

Note: This list constitutes a **government record** as defined by § 37.01 of the Texas Penal Code.

**EXHIBIT V – FORM "A": FAIR CAMPAIGN
SOLICITATION NO.: S37-T25089**

CITY OF HOUSTON FAIR CAMPAIGN ORDINANCE

The City of Houston Fair Campaign Ordinance makes it unlawful for a Contractor to offer any contribution to a candidate for City elective office (including elected officers-elect) during a certain period of time prior to and following the award of the Contract by the City Council. The term "Contractor" includes proprietors of proprietorships, partners or joint venture's having an equity interest of 10 percent or more for the partnership or Joint venture, and officers, directors and holders of 10 percent or more of the outstanding shares of corporations. A statement disclosing the names and business addresses of each of those persons will be required to be submitted with each Bid or Proposal for a City Contract. See Chapter 18 of the Code of Ordinances, Houston, Texas, for further information.

This list is submitted under the Provisions of Section 18-36(b) of the Code of Ordinances, Houston, Texas, in connection with the attached Proposal, submission or bid of:

Firm or Company Name: SELECT CARE OF TEXAS, INC.

Firm or Company Address: 4888 LOOP CENTRAL DR, STE. 300
HOUSTON, TX 77081

The firm/company is organized as a (Check one as applicable) and attach additional pages if needed to supply the required names and addresses:

SOLE PROPRIETORSHIP

Name _____ Address _____
Proprietor

A PARTNERSHIP

List each partner having equity interest of 10% or more of partnership (if none state "none"):

Name _____ Address _____
Partner

Name _____ Address _____
Partner

A CORPORATION

List all directors of the corporation (if none state "none"):

Name THEODORE M. CARPENTER, JR. SAME
Director Address

Name CLIVE FIELDS SAME
Director Address

Name ERIN PAGE SAME
Director Address

TRAVIS CHRISTIE SAME

**EXHIBIT V – FORM “A”: FAIR CAMPAIGN
SOLICITATION NO.: S37-T25089**

List all officers of the corporation (if none state none”):

Chung-Shing Sy
James McAtee
Steve Carter

Name ERIN PAGE SAME
Officer Address

Name ROBERT WAEGELIN SAME
Officer Address

Name THEODORE M. CARPENTER, JR. SAME
Officer Address

DAVID MONROE; ROBERT HAYES; TRAVIS CHRISTIE; CARL COCHRANE; PAUL JERNIGAN

List all individuals owning 10% or more of outstanding shares of stock of the corporation (if none state “none”):

Name NONE _____
Address

Name _____
Address

Name _____
Address

I certify that I am duly authorized to submit this list on behalf of the firm, that I am associated with the firm in the capacity noted below and that I have personal knowledge of the accuracy of the information provided herein.

Theodore M. Carpenter Jr
Preparer

THEODORE M. CARPENTER, JR.
Printed Name

EXECUTIVE
~~SENIOR~~ VICE PRESIDENT
Title

Note: This list constitutes a government record as defined by § 37.01 of the Texas Penal Code.

EXHIBIT V – FORM “A”: FAIR CAMPAIGN
SOLICITATION NO.: S37-T25089

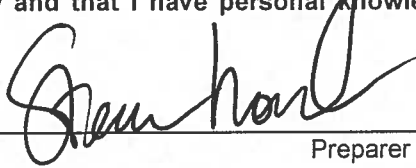
List all officers of the corporation (if none state none”):

Name <u>See Attached</u>	_____
Officer	Address
Name _____	_____
Officer	Address
Name _____	_____
Officer	Address

List all individuals owning 10% or more of outstanding shares of stock of the corporation (if none state “none”):

Name <u>None</u>	_____
	Address
Name _____	_____
	Address
Name _____	_____
	Address

I certify that I am duly authorized to submit this list on behalf of the firm, that I am associated with the firm in the capacity noted below and that I have personal knowledge of the accuracy of the information provided herein.



Preparer

Steven Nowak

Printed Name

Director, Finance

Title

Note: This list constitutes a **government record** as defined by § 37.01 of the Texas Penal Code.

8/23/01

Name	Title	Title Role	Role Start	Last Elected
Alter, Jeffrey Donald	Director	Director	07/16/2008	04/22/2013
Becker, James Henne	Director	Director	04/03/2009	04/22/2013
Bedard, James Francis	Director	Director	04/06/2012	04/22/2013
Cottingham, Nyle Brent	Director	Director	08/21/2009	04/22/2013
Hansen, Paul Daniel	Director	Director	11/03/2010	04/22/2013
Hnath, William Joseph	Director	Director	11/03/2010	04/22/2013
McGlinch, Thomas Shaun	Director	Director	07/16/2007	04/22/2013
Paul, Thomas Stanley	Director	Director	04/03/2009	04/22/2013
Rangen, Eric Stuart	Director	Director	07/16/2007	04/22/2013
Sorbo, Allen Jon	Director	Director	11/01/2005	04/22/2013
Alter, Jeffrey Donald	President	Officer	06/21/2011	12/13/2012
Bedard, James Francis	Chief Financial Officer	Officer	06/21/2011	12/13/2012
Caron, Timothy Gilbert	Assistant Secretary*	Officer	02/06/2004	12/13/2012
Colica, Carmel (No Middle Name)	Assistant Secretary*	Officer	04/01/2005	12/13/2012
Conway, Lauren	Vice President*	Officer	10/21/2011	12/13/2012
Cottingham, Nyle Brent	Vice President	Officer	06/21/2011	12/13/2012
Ericson, Kevin Michael	Vice President*	Officer	05/28/2008	12/13/2012
Falkenberg, Robert Charles	Vice President*	Officer	09/25/2006	12/13/2012
Hansen, David Morris	Vice President*	Officer	04/20/2010	12/13/2012
Ho M.D., Samuel Warren	Chief Medical Officer*	Officer	12/15/2007	12/13/2012

City of Houston

UnitedHealthcare
Insurance Company -
Officers

Huntley Dill, Michelle Marie	Assistant Secretary	Officer	04/20/2010	12/13/2012
Kallmeyer, Paul D	Assistant Secretary*	Officer	07/21/2011	12/13/2012
Kelly, John William	Vice President, Tax Services*	Officer	01/01/2002	12/13/2012
Kouzoukas, Demetrios	Assistant Secretary*	Officer	09/18/2012	--
Koziara Boudreaux, Gail Ann	Executive Vice President*	Officer	05/28/2008	12/13/2012
Larsen, John Lawrence	Vice President*	Officer	07/30/2010	12/13/2012
Lewis-David, Jennifer Lundgren	Assistant Secretary*	Officer	03/22/2011	12/13/2012
Luis, Juanita Bolland	Assistant Secretary	Officer	04/01/2005	12/13/2012
Matteo, Michael Curt	Senior Vice President*	Officer	01/02/2008	12/13/2012
McGlinch, Thomas Shaun	Assistant Treasurer*	Officer	05/28/2008	12/13/2012
McGuire, Thomas Joseph	Secretary	Officer	05/28/2008	12/13/2012
Morisato, Susan C	Vice President*	Officer	10/21/2011	12/13/2012
Oberrender, Robert Worth	Treasurer	Officer	11/07/2006	12/13/2012
Palme-Krizak, Christina Regina	Assistant Secretary*	Officer	12/12/2011	12/13/2012
Paul, Thomas Stanley	Vice President	Officer	10/21/2011	12/13/2012
Paul, Thomas Stanley	Vice President*	Officer	07/30/2010	12/13/2012
Polich, Cynthia Longseth	Vice President*	Officer	10/21/2011	12/13/2012
Rangen, Eric Stuart	Senior Vice President	Officer	05/28/2008	12/13/2012
Runice, Paul Timothy	Assistant Treasurer*	Officer	11/16/2010	12/13/2012
Ryan, Timothy	Assistant	Officer	07/21/2011	12/13/2012

City of Houston

UnitedHealthcare
Insurance Company -
Officers

Francis	Secretary*			
Sorbo, Allen Jon	Chief Actuary	Officer	11/01/2005	12/13/2012
Stevens, Simon Laurence	Senior Vice President*	Officer	02/05/2007	12/13/2012
Tassinari, Peter A.	Vice President, Finance*	Officer	04/20/2010	12/13/2012
Thompson, Brian Robert	Assistant Treasurer*	Officer	05/28/2008	12/13/2012
Walpole Griffin, Cecilia Ann	Assistant Treasurer*	Officer	06/06/1997	12/13/2012
Weinstock, Randall Harrison	Actuary*	Officer	01/01/2006	12/13/2012
Cottingham, Nyle Brent	Member*	Audit Committee	08/21/2009	04/20/2010
Hansen, Paul Daniel	Member*	Audit Committee	11/05/2010	11/05/2010
Rangen, Eric Stuart	Chair*	Audit Committee	05/28/2008	04/20/2010
Alter, Jeffrey Donald	Chair*	Executive Committee	10/21/2011	10/21/2011
Cottingham, Nyle Brent	Member*	Executive Committee	08/21/2009	04/20/2010
Rangen, Eric Stuart	Member*	Executive Committee	05/28/2008	04/20/2010
Cottingham, Nyle Brent	Member*	Investment Committee	08/21/2009	04/20/2010
McGlinch, Thomas Shaun	Chair*	Investment Committee	05/28/2008	04/20/2010
Sorbo, Allen Jon	Member*	Investment Committee	04/20/2010	04/20/2010

Confidential and Proprietary

Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.

On behalf of Ronald C. Green, City Controller



Notice
MARCH 2014 -
FEBRUARY 2015
OWNERS OR OFFICERS

File	Company Name/Address	Account No.	City Tax	County Tax	Years	Notes
64-080114	AETNA LIFE INSURANCE CO. 151 FARMINGTON AVE HARTFORD, CT 06155	no del found				
	NONE					

NONE

Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.

On behalf of Ronald C. Green, City Controller

Notice
MARCH 2014 -
FEBRUARY 2015
OWNERS OR OFFICERS

5%

File	Company Name/Address	Account No.	City Tax	County Tax	Years	Notes
64-080114	CIGNA HEALTH AND LIFE INSURANCE CO. 900 COTTAGE GROVE RD BLOOMFIELD, CT 06002	no del found				no account found at HCTO
	HEALTHSPRING LIFE & HEALTH INSURANCE CO. INC 2900 NORTH LOOP WEST HOUSTON, TX 77092	no del found				

Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.

On behalf of Ronald C. Green, City Controller

Notice
MARCH 2014 -
FEBRUARY 2015
OWNERS OR OFFICERS

5%

Account No. City Tax County Tax Years

64-080114 KS PLAN ADMINISTRATORS, LLC
 11511 SHADOW CREEK PKWY
 PEARLAND, TX 77584

no del found

no del found
 KSMS, LLC
 2727 W HOLCOMBE BLVD, STE 400
 HOUSTON, TX 77030

Notes

no account found at HCTO

Name at address is KELSEY-SEYBOLD CLINIC

Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.

On behalf of Ronald C. Green, City Controller



Notice
MARCH 2014 -
FEBRUARY 2015
OWNERS OR OFFICERS

File	Company Name/Address	Account No.	City Tax	County Tax	Years	Notes
64-10236	SELECT CARE OF TEXAS, INC 4888 LOOP CENTRAL DR, STE. 300 HOUSTON, TX 77081	no del found				Address in records is 5450 NW CENTRAL DR
	HERITAGE HEALTH SYSTEM, INC 4888 LOOP CENTRAL DR, STE. 300 HOUSTON, TX 77081	no del found				no account found at HCTO

Pursuant to Section 15-124(e) of the Code of Ordinances of the COH, the Office of the City Controller certifies that the tax delinquency status for the current tax year is listed below for the contracting entities contained in this log.

On behalf of Ronald C. Green, City Controller



Notice
MARCH 2014 -
FEBRUARY 2015
OWNERS OR OFFICERS

5%

Account No.

no del found

NONE

File Company Name/Address

64-080114 UNITED HEALTHCARE INSURANCE COMPANY
 9800 HEALTH CARE LANE
 MINNETONKA, MN 55343

City Tax

County Tax

Years

Notes

EXHIBIT X – FORM “1A”
PAY OR PLAY PROGRAM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: S37-T25089



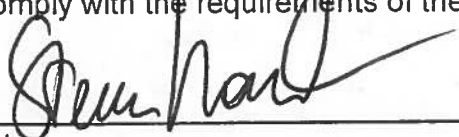
What this form does. This form acknowledges your awareness of the Pay or Play program. Your signature affirms that you will comply with the requirements of the program if you are the successful Bidder/Proposer, and ensure the same on behalf of subcontracts subject to the Pay or Play Program.

If you cannot make this assurance now, do not return this form.

For more information, contact the Contract Administrator.

Routing. Return this form with your Bid or Proposal.

I declare under penalty of perjury under the laws of the State of Texas that if awarded a contract, I will comply with the requirements of the Pay or Play Program.



Signature

July 28, 2014

Date

Steven Nowak

Print Name

500045

City Vendor ID

UnitedHealthcare Insurance Company

Company Name

952-931-6058

Phone Number

steve_nowak@uhc.com

E-Mail Address

EXHIBIT X – FORM “1A”
PAY OR PLAY PROGRAM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: S37-T25089



What this form does. This form acknowledges your awareness of the Pay or Play program. Your signature affirms that you will comply with the requirements of the program if you are the successful Bidder/Proposer, and ensure the same on behalf of subcontracts subject to the Pay or Play Program.

If you cannot make this assurance now, do not return this form.

For more information, contact the Contract Administrator.

Routing. Return this form with your Bid or Proposal.

I declare under penalty of perjury under the laws of the State of Texas that if awarded a contract, I will comply with the requirements of the Pay or Play Program.

Jay L. Hurt
Signature

JULY 24, 2014
Date

Jay L. Hurt
Print Name

CHLIC: 137143 and HealthSpring Life & Health
Insurance Company, Inc.: 145381
City Vendor ID

Cigna Health and Life Insurance Company
(CHLIC) and HealthSpring Life & Health
Insurance Company, Inc.
Company Name

832.553.3311
Phone Number

Jhurt@gulfquest.net
E-Mail Address

EXHIBIT X – FORM “1A”
PAY OR PLAY PROGRAM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: S37-T25089



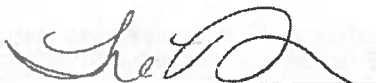
What this form does. This form acknowledges your awareness of the Pay or Play program. Your signature affirms that you will comply with the requirements of the program if you are the successful Bidder/Proposer, and ensure the same on behalf of subcontracts subject to the Pay or Play Program.

If you cannot make this assurance now, do not return this form.

For more information, contact the Contract Administrator.

Routing. Return this form with your Bid or Proposal.

I declare under penalty of perjury under the laws of the State of Texas that if awarded a contract, I will comply with the requirements of the Pay or Play Program.


Signature

7/29/14
Date

Tami Polsonetti
Print Name

N/A
City Vendor ID

Aetna Life Insurance Company
Company Name

(860) 273-0123
Phone Number

PolsonettiT@aetna.com
E-Mail Address

EXHIBIT X – FORM "1A"
PAY OR PLAY PROGRAM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: S37-T25089



What this form does. This form acknowledges your awareness of the Pay or Play program. Your signature affirms that you will comply with the requirements of the program if you are the successful Bidder/Proposer, and ensure the same on behalf of subcontracts subject to the Pay or Play Program.

If you cannot make this assurance now, do not return this form.

For more information, contact the Contract Administrator.

Routing. Return this form with your Bid or Proposal.

I declare under penalty of perjury under the laws of the State of Texas that if awarded a contract, I will comply with the requirements of the Pay or Play Program.

Jeffrey Robinson
Signature

1/30/2014
Date

JEFFREY ROBINSON
Print Name

City Vendor ID

UNIVERSAL AMERICAN
Company Name

914-597-2930
Phone Number

JEFFROBINSON@UNIVERSALAMERICAN.COM
E-Mail Address

Theodore Carpenter

EXHIBIT X – FORM “1A”
PAY OR PLAY PROGRAM ACKNOWLEDGEMENT FORM
SOLICITATION NO.: S37-T25089



What this form does. This form acknowledges your awareness of the Pay or Play program. Your signature affirms that you will comply with the requirements of the program if you are the successful Bidder/Proposer, and ensure the same on behalf of subcontracts subject to the Pay or Play Program.

If you cannot make this assurance now, do not return this form.

For more information, contact the Contract Administrator.

Routing. Return this form with your Bid or Proposal.

I declare under penalty of perjury under the laws of the State of Texas that if awarded a contract, I will comply with the requirements of the Pay or Play Program.

Marnie P. Matheny
Signature

7/23/2014
Date

Marnie P. Matheny
Print Name

City Vendor ID

KS Plan Administrators LLC
Company Name

713-442-9501
Phone Number

marnie.matheny@kelsey-seybold.com
E-Mail Address

**EXHIBIT X – FORM “2”
PAY OR PLAY PROGRAM CERTIFICATE OF AGREEMENT
SOLICITATION NO.: S37-T25089**

Contractor Name: KS Plan Administrators LLC \$ _____
(Contractor/Subcontractor) (Amount of Contract)

Contractor Address: 11511 Shadow Creek Parkway Pearland TX 77584

Project No.: [GFS/CIP/AIP/File No.]

Project Name: [Legal Project Name]

POP Liaison Name: _____

In accordance with the City of Houston Pay or Play Program authorized by Ordinance 2007-534 and Executive Order 1-7, Contractor/Subcontractor agrees to abide by the terms of this Program. This certification is required of all contractors for contracts subject to the program. You must agree EITHER to PAY or to PLAY for all covered employees. The Contractor/Subcontractor may also Pay on behalf of some covered employees and Play on behalf of other covered employees.

The Contractor/Subcontractor will comply with all provisions of the Pay or Play Program and will furnish all information and reports requested to determine compliance with program requirements of the Pay or Play Program (See Executive Order 1-7 for the terms of the Pay or Play program) The criteria of the program is as follows:

The Contractor/Subcontractor agrees to “Pay” \$1.00 per hour for work performed by covered employees under the contract with the City. If independent contract labor is utilized the Contractor/Subcontractor agrees to report hours worked by the independent contract laborer and pay \$1.00 per hour for work performed.

Otherwise the Contractor/Subcontractor agrees to “Play” by providing health benefits to each covered employee. The health benefits must meet the following criteria:

1. The employer will contribute no less than \$150 per employee per month toward the total premium cost for single coverage only; and
2. The employee contribution, if any amount, will be no greater than 50% of the total premium cost and no more than \$150 per month.
3. Pursuant to E.O. 1-7 section 4.04 a contractor is deemed to have complied with respect to a covered employee who is not provided health benefits if the employee refuses the benefits and the employee’s contribution to the premium is no more than \$40 per month.

Please select whether you choose to:	Pay	Play	Both
		X	

The Contractor/Subcontractor will file compliance reports with the City, which will include activity for covered employees subject to the program, in the form and to the extent requested by the administering department. Compliance reports shall contain information including, but not limited to, documentation showing employee health coverage and employee work records. **Note: The Contractor is responsible to the City for the compliance of covered employees of covered subcontractors and only forms that are accurate and complete will be accepted.**

*Estimated Number of:	Prime Contractor	Sub-Contractor
Total Employees on City Job	113	
Covered Employees	99	
Non-Covered Employees	14	
Exempt Employees	40	

*Required
I hereby certify that the above information is true and correct.

Marnie P. Matheny 7/23/2014
CONTRACTOR (Signature) DATE
Marnie P. Matheny, President
NAME AND TITLE (Print or Type)

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 8/6/2014

10159-Verizon Business Network Services - SIP Trunking Services

Agenda Item#: 20.

Summary:

ORDINANCE awarding contract to **VERIZON BUSINESS NETWORK, SERVICES, INC on behalf of MCI Communications Services, Inc d/b/a VERIZON BUSINESS SERVICES** for SIP Trunking Services; providing a maximum contract amount - 3 Years with 2 one-year options \$3,846,541.00 - Central Service Revolving Fund

Background:

The Chief Information Officer (CIO) of Houston Information Technology Services (HITS) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Verizon Business Network Services, Inc., for a total amount not to exceed \$3,846,541.00 for an implementation of SIP (Session Initiation Protocol) trunking services for HITS. The City Purchasing Agent and/or the CIO of HITS may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the Contractor to provide all labor, parts, materials, equipment and supervision necessary to provide a Session Initiated Protocol (SIP) Trunk and Transport to converge voice and data for the City of Houston. The trunks will connect to Controllers at two primary locations within the metropolitan area of Houston.

The City of Houston has approximately 15,000 telephones in over 400 locations to support staff operations, meeting rooms and conference rooms, and is in the process of expanding and upgrading a VoIP (Voice over IP) phone system to include all users, with exception of the three locations that comprise the Houston Airport System. The new VoIP system will have capacity for basic telephone features such as inbound and outbound dialing, voicemail, call forwarding/transfer, caller ID/caller hold and conferencing capabilities for the following call types:

- Local calls
- Long distance calls
- Inbound calls
- Emergency calls – E911 to local PSAP (public-safety answering point)
- Emergency notification of situations/events to all phones, and
- 311 citizen help

This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-four prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Verizon Business Network Services, Inc., TW Telecom Holdings, Inc., and AT&T. The evaluation committee was comprised of three evaluators from the Houston Information Technology Services. The proposals were evaluated based upon the following criteria:

- Responsiveness to the Proposal
- Technical Qualifications
 - Load Balancing and Failover
 - General and Basic Services
 - Bursting Services
- Price Proposal
- M/WBE Participation

Verizon Business Network Services, Inc. was deemed the best respondent.

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 will provide health benefits to eligible employees in

compliance with City policy.

M/WBE Subcontracting:

This RFP was issued with an 11% goal for M/WBE participation. However, upon receipt of Verizon Business Network Services, Inc.'s Good Faith Efforts, OBO has approved a reduced goal for M/WBE participation of 2%. Verizon has therefore designated the below-named company as its certified M/WBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Virtuo Group Corporation (*)	Project Management Installation Services	\$ 76,930.82	2%

The Mayor's Office of Business Opportunity will monitor this award.

Attachment: M/WBE 2% Goal Document for Virtuo Group Corporation approved by the Office of Business Opportunity.

Hire Houston First:

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

Estimated Spending Authority:

DEPARTMENT	FY 2015	OUT YEARS	TOTAL
Houston Information Technology Services	\$638,029.00	\$3,208,512.00	\$3,846,541.00

Amount of Funding:

\$3,812,496.00 - Central Service Revolving Fund (1002)

Source of Funding:

Other (Specify)

Central Services Revolving Fund

Contact Information:

Tina Carkhuff Phone: (832) 393-0009
Greg Hubbard Phone: (832) 393-8748

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA#10159- Verizon	Signed Cover sheet
<input type="checkbox"/> Department Approval	Backup Material
<input type="checkbox"/> Dept Approval	Backup Material
<input type="checkbox"/> Ordinance for Verizon	Ordinance/Resolution/Motion
<input type="checkbox"/> OBO Documents	Backup Material
<input type="checkbox"/> Form A (Fair Campaign)	Backup Material
<input type="checkbox"/> Pay or Play	Backup Material
<input type="checkbox"/> Tax reprot	Backup Material


REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10159

Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Implementation of SIP Trunking Services for the Houston Information Technology Services	Category # 4	Page 1 of 2	Agenda Item
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date October 22, 2014	Agenda Date
--	---	--------------------

DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Tina Carkhuff Phone: (832) 393-0009 Greg Hubbard Phone: (832) 393-8748	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance awarding a contract to Verizon Business Network Services, Inc., for a total amount not to exceed \$3,846,541.00 for implementation of SIP trunking services for the Houston Information Technology Services.

Maximum Contract Award Amount: \$3,846,541.00	Finance Budget
---	-----------------------

\$3,846,541.00 - Central Service Revolving Fund (1002)

SPECIFIC EXPLANATION:
 The Chief Information Officer (CIO) of Houston Information Technology Services (HITS) and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract, with two one-year options to Verizon Business Network Services, Inc., for a total amount not to exceed \$3,846,541.00 for an implementation of SIP (Session Initiation Protocol) trunking services for HITS. The City Purchasing Agent and/or the CIO of HITS may terminate this contract at any time upon 30-days written notice to the contractor.

The scope of work requires the Contractor to provide all labor, parts, materials, equipment and supervision necessary to provide a Session Initiated Protocol (SIP) Trunk and Transport to converge voice and data for the City of Houston. The trunks will connect to Controllers at two primary locations within the metropolitan area of Houston.

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- Local calls
- Long distance calls
- Inbound calls
- Emergency calls – E911 to local PSAP (public-safety answering point)
- Emergency notification of situations/events to all phones, and
- 311 citizen help

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date: 10/22/2014	Subject: Approve an Ordinance Awarding a Contract to the Best Respondent for Implementation of SIP Trunking Services for the Houston Information Technology Services	Originator's Initials GB	Page 2 of 2
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This Request for Proposal (RFP) was advertised in accordance with the requirements of the State of Texas bid laws. Thirty-four prospective proposers downloaded the solicitation document from SPD's e-bidding website, and as a result, proposals were received from Verizon Business Network Services, Inc., TW Telecom Holdings, Inc., and AT&T. The evaluation committee was comprised of three evaluators from the Houston Information Technology Services. The proposals were evaluated based upon the following criteria:

- Responsiveness to the Proposal
- Technical Qualifications
 - Load Balancing and Failover
 - General and Basic Services
 - Bursting Services
- Price Proposal
- MWBE Participation

Verizon Business Network Services, Inc. was deemed the best respondent.

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

MWBE Subcontracting:

This RFP was issued with an 11% goal for MWBE participation. However, upon receipt of Verizon Business Network Services, Inc.'s Good Faith Efforts, OBO has approved a reduced goal for M/WBE participation of 2%. Verizon has therefore designated the below-named company as its certified MWBE subcontractor:

Name	Type of Work	Dollar Amount	Percentage
Virtuo Group Corporation (*)	Project Management Installation Services	\$ 76,930.82	2%

The Mayor's Office of Business Opportunity will monitor this award.

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Hire Houston First:

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

Buyer: Greg Hubbard

Estimated Spending Authority:

DEPARTMENT	FY 2015	OUT YEARS	TOTAL
Houston Information Technology Services	\$638,029.00	\$3,208,512.00	\$3,846,541.00

Controller's Office

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

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

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

Date: _____, 20____ City Controller of the City of Houston, Texas

FUND REF; AMOUNT: ENCUMB. NO.:

City of Houston, Texas Ordinance No. _____

AN ORDINANCE AWARDING A CONTRACT TO VERIZON BUSINESS NETWORK SERVICES, INC. ON BEHALF OF MCI COMMUNICATIONS SERVICES, INC. D/B/A VERIZON BUSINESS SERVICES FOR SIP TRUNKING SERVICES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 3. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 4. The total allocation for the contract, agreement or other undertaking approved and authorized hereby shall never exceed \$3,812,496.00 unless and until this sum is increased by ordinance of City Council.

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

PASSED AND ADOPTED this ____ day of _____, 20____.

APPROVED this ____ day of _____, 20____.

Mayor of the City of Houston, Texas

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

City Secretary

(Prepared by Legal Dept. *Dedra Perry*)
(DP:bt 08/13/2014) Senior Assistant City Attorney
(Requested by Calvin D. Wells, City Purchasing Agent)
(L.D. File No. 0451400005001)

AN ORDINANCE AWARDING A CONTRACT TO VERIZON BUSINESS NETWORK SERVICES, INC. ON BEHALF OF MCI COMMUNICATIONS SERVICES, INC. D/B/A VERIZON BUSINESS SERVICES FOR SIP TRUNKING SERVICES; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.



CITY OF HOUSTON
OFFICE
of
BUSINESS OPPORTUNITY

Interoffice
CORRESPONDENCE

To:

Marsha Murray
Assistant Director

From: LaTanja Bolden
Procurement Specialist

Date: September 15, 2014

cc:

Subject: Good Faith Effort Request
For: Verizon Business Network Services
For: Implementation of SIP Trunking /T24891

I reviewed and evaluated the Good Faith Efforts submitted by the Strategic Purchasing Division on behalf of Verizon Business Network Services regarding the project listed above. This solicitation is for implementation of SIP Trunking.

OBO Review:

OBO found the following: **Advertised Contract Goal: 11%**

Verizon provided the following:

- *"Verizon's proposal is for Private IP, Voice of IP, Network Access and implementation services.*

The services requested from Verizon are indivisible network services. Verizon provisions, implements and provides all effort required to maintain and manage its ongoing operations in support of the network services. While usually performed by Verizon staff, in order to show a good faith effort, Verizon has elected to engage a City of Houston certified vendor to provide project management services. This is the only portion of the services awarded that may be performed by a subcontractor.

During the proposal process, Verizon reviewed City of Houston's list of certified vendors to determine if there were any such vendors which Verizon had existing contractual relationships. There were no such vendors. Verizon then performed the due diligence review of the vendors to identify a certified vendor which would meet Verizon's subcontractor qualifications. Once a certified vendor was identified from the City's list, Verizon worked diligently to secure a subcontractor agreement and the required items and conditions in order to provide the project management services."

- *Verizon professional services department was specifically looking for firms with a past experience working as a project management for SIP Services.*
- *Other Criteria included:*
 - *Experience (3 VOIP Implementations).*
 - *Virtuo previous worked on City of Houston and other government contracts.*
 - *Direct skills/experience*
 - *Financial stability*



OBO's Verification of Verizon's Good Faith Efforts:

- Verizon implements and provides all effort required to maintain and manage its ongoing operations in support of the network services.
- Verizon's efforts included:
 - City Directory search specifically for firms with past experience working as a project management for SIP Services.
 - Direct Skills/experience
 - Financial stability
 - Verizon will use Virtuo Group Corporation (MWBE – 2%) via project management for implementation of SIP trunking
- Based on the specialized, technical and unique nature of the scope of services on this solicitation Verizon demonstrated a genuine effort to comply with the Good Faith Efforts policy.

HITS:

- The HITS Department has confirmed that 2% (\$40,000) is the maximum amount of subcontracting available for project management of build-out at the tail end of contract.

Recommendation:

Based on the information provided it is the recommendation to **approve**; Verizon's Good Faith Efforts request of a 2% goal on this solicitation.

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

Reviewed and Accepted

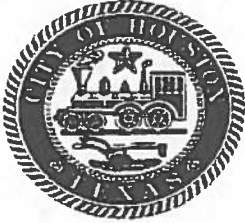
9/16/14

Date



Marsha Murray
Assistant Director

Notice of Intent



THIS AGREEMENT IS SUBJECT TO MEDIATION AND CAN BE INITIATED BY THE COMPANIES SIGNED BELOW OR THE OFFICE OF BUSINESS OPPORTUNITY.

To: City of Houston
Administering Department

Date: 26 August 2014

Project Name and Number Implementation of SIP Trunking for the Houston Information Technology Services Solicitation No.: S10-T24891

Bid Amount: estimated at \$2,000,000.00 M/W/SBE Goal: 2%

Verizon Business Network Services, Inc. on behalf of MCI Communications Inc. dba Verizon Business Services, agrees to enter into a contractual agreement
Prime Contractor

with Virtuo Group Corporation, who will provide the following goods/
MWSBE Subcontractor

services in connection with the above referenced contract:
Project Management for implementation of SIP trunking

for an estimated amount of \$ _____ or 2 % of the total contract value.

Virtuo Group Corporation is currently certified with the City of Houston's
(M/W/SBE Subcontractor) Office of Business Opportunity to function in the
aforementioned capacity.

Verizon Business Network Services, Inc.
on behalf of MCI Communications Inc. dba
Verizon Business Services
Prime Contractor

Virtuo Group Corporation
M/W/SBE Subcontractor

intend to work on the above-named contract in accordance with the M/W/DBE Participation Section of the City of Houston Bid Provisions, contingent upon award of the contract to the aforementioned Prime Contractor.

Marsha K Harrell
Signed (Prime Contactor)

[Signature]
Signed (M/W/SBE Subcontractor)

Marsha K Harrell
Senior Consultant
Pricing/Contract Management

Theresa G. Blackwell
Printed Signature

Title _____ Date 8/27/14

CEO Title _____ 26 August 2014 Date

Notice of Intent
Attachment " "

CITY OF HOUSTON CERTIFIED MWSBE SUBCONTRACT TERMS

Contractor shall ensure that all subcontracts with M/WSBE subcontractors and suppliers are clearly labeled "THIS CONTRACT IS SUBJECT TO MEDIATION" and contain the following terms:

1. Virtuo Group Corporation (M/WSBE subcontractor) shall not delegate or subcontract more than 50% of the work under this subcontract to any other subcontractor or supplier without the express written consent of the City of Houston's Office of Business Opportunity Director ("the Director").
2. Virtuo Group Corporation (M/WSBE subcontractor) shall permit representatives of the City of Houston, at all reasonable times, to perform 1) audits of the books and records of the subcontractor, and 2) inspections of all places where work is to be undertaken in connection with this subcontract. Subcontractor shall keep such books and records available for such purpose for at least four (4) years after the end of its performance under this subcontract. Nothing in this provision shall affect the time for bringing a cause of action or the applicable statute of limitations.
3. Within five (5) business days of execution of this subcontract, Contractor (prime contractor) and Subcontractor shall designate in writing to the Director an agent for receiving any notice required or permitted to be given pursuant to Chapter 15 of the Houston City Code of Ordinances, along with the street and mailing address and phone number of such agent.

These provisions apply to goal-oriented contracts. A goal-oriented contract means any contract for the supply of goods or non-professional services in excess of \$100,000.00 for which competitive proposals are required by law; not within the scope of the MBE/WBE/SBE program of the United States Environmental Protection Agency or the United States Department of Transportation; and which the City Purchasing Agent has determined to have significant MWSBE subcontracting potential in fields which there are an adequate number of known MBEs , WBE's, and or SBE's (if applicable) to compete for City contracts.

The MWSBE policy of the City of Houston will be discussed during the pre-proposal conference. For information, assistance, and/or to receive a copy of the City's Affirmative Action Policy and/or Ordinance, contact the Office of Business Opportunity Division at 832.393.0600, 611 Walker Street, 7th Floor, Houston, Texas 77002.

Project Name: Implementation of SIP Trunking	BIDDER'S MWSBE GOAL DEVIATION REQUEST
WBS NO.: Solicitation No.: S10-T24891	

Document 00472

BIDDER'S MWSBE GOAL DEVIATION REQUEST



Bidder or Proposer Name: Verizon Business Network Services, Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services (Verizon)

Implementation of SIP Trunking /Solicitation No.: S10-T24891

Project Name & Bid/Contract #: _____

Department Approved MWSBE Goals	MBE	WBE	SBE	Total
	%	%	%	0.00 %

Bidder's Proposed MWSBE Goals	MBE	WBE	SBE	Total
	%	2.00 %	%	2.00 %

Justification: Please provide the reason the Bidder is unable to meet the Contract Goal in Form 00800.

The services requested from Verizon are indivisible network services. Verizon provisions, implements and provides all effort required to maintain and manage its ongoing operations in support of the network services. While usually performed by Verizon staff, in order to show a good faith effort, Verizon has elected to engage a City of Houston certified vendor to provide project management services. This is the only portion of the services awarded that may be performed by a subcontractor.

Good Faith Efforts: Please list any efforts not listed in the Bidder's Good Faith Effort Report (Form 00471).

During the proposal process, Verizon reviewed City of Houston's list of certified vendors to determine if there were any such vendors which Verizon had existing contractual relationships. There were no such vendors. Verizon then performed the due diligence review of the vendors to identify a certified vendor which would meet Verizon's subcontractor qualifications. Once a certified vendor was identified from the City's list, Verizon worked diligently to secure a subcontractor agreement and the required terms and conditions in order to provide the project management services.

Date:	8/27/14	Bidder:	*Seabrook
Email:	rodrick.boylkin@one.verizon.com	By:	Marsha K. Harrell
Phone Number:	(281) 615-3066	Title:	Marsha K Harrell

Senior Consultant
Pricing/Contract Management

FOR OFFICIAL USE ONLY	Approved	<input type="checkbox"/>	Not Approved	<input type="checkbox"/>
OBO Representative:			Date:	
			Title:	

Project Name: Implementation of SIP Trunking	PRE-BID GOOD FAITH EFFORTS
WBS NO.: Solicitation No.: S10-T24891	

Document 00471

PRE-BID GOOD FAITH EFFORTS

A bidder or Proposer that may be unable to complete or follow a Participation Plan (Document CCD-00470) to meet the Contract Goal in the Supplemental Conditions (Document 00800), must submit this completed form as well as a Goal Deviation Request Form (Document 00472), and any other documentation of "Good Faith Efforts" with the bid (see Document 00808). The Bidder or Prime Contractor has the burden to demonstrate "Good Faith Efforts" to meet the MWSBE goal, which includes correctly and accurately preparing and submitting this form and other efforts described in the City's Good Faith Efforts Policy (Document 00808). The Office of Business Opportunity will review Good Faith Efforts and Participation Plan after selection of an apparent low bidder.

UNLESS THE BIDDER'S/PROPOSER'S PARTICIPATION PLAN MEETS THE CONTRACT GOAL, FAILURE TO SUBMIT THIS FORM MAY RESULT IN THE BID BEING FOUND NON-RESPONSIVE.

NAICS Code	Plan Item No.	MWSBE Type for Goal	Certified Firm Name Address, Phone No, and Email	Certified Firm Contact Person	Method of Contact	Prime Contact Date	Certified Firm Response	Results of Contact [why suitable or Not Suitable for Work]
		None	Reviewed Verizon's list of subcontractor and determined no matches between Verizon list of approved	N/A	Phone <input type="checkbox"/> Fax <input type="checkbox"/> Email <input type="checkbox"/>			Verizon has strenuous subcontractor review process and only uses Verizon approved vendors.
		None	Review the proposed services and determined Verizon could potentially outsource project management tasks.		Phone <input type="checkbox"/> Fax <input type="checkbox"/> Email <input type="checkbox"/>			While amount of work that is able to be subcontracted is well below RFPs target of 11%, Verizon is pursuing a subcontract
		WBE	Identified Virtuo as potential subcontractor and have entered into a contract for services	Theresa G. Blackwell President/ CEO Virtuo	Phone <input checked="" type="checkbox"/> Fax <input checked="" type="checkbox"/> Email <input checked="" type="checkbox"/>			Virtuo met Verizon's vendor requirements.
		None			Phone <input type="checkbox"/> Fax <input type="checkbox"/> Email <input type="checkbox"/>			

Authorized Signature: Marsha K. Harrell Date: 8/27/2014
 Print Name: Marsha K Harrell Senior Consultant Pricing/Contract Management Phone: (281) 615-3066
 Email: rodriek.boykin@one.verizon.com

Project Name:	PRE-BID GOOD FAITH EFFORTS
WBS NO.:	

CONTINUATION PAGE

NAICS Code	Plan Item No.	MWSBE Type for Goal	Certified Firm Name Address, Phone No, and Email	Certified Firm Contact Person	Method of Contact		Prime Contact Date	Certified Firm Response	Results of Contact (why suitable or Not Suitable for Work)
					Phone	Fax			
		None			Phone	<input type="checkbox"/>			
		None			Fax	<input type="checkbox"/>			
		None			Email	<input type="checkbox"/>			
		None			Phone	<input type="checkbox"/>			
		None			Fax	<input type="checkbox"/>			
		None			Email	<input type="checkbox"/>			
		None			Phone	<input type="checkbox"/>			
		None			Fax	<input type="checkbox"/>			
		None			Email	<input type="checkbox"/>			
		None			Phone	<input type="checkbox"/>			
		None			Fax	<input type="checkbox"/>			
		None			Email	<input type="checkbox"/>			
		None			Phone	<input type="checkbox"/>			
		None			Fax	<input type="checkbox"/>			
		None			Email	<input type="checkbox"/>			

Authorized Signature: Marsha K Harrell Date: 8/27/2014
 Print Name: Marsha K Harrell Senior Consultant Pricing/Contract Management Phone: (281) 615-3066
 Email: rod.rick.baykin@af.verizon.com

Marsha L. Kepper Harrell
Senior Consultant
Pricing/Contract Management



Contract Administration
504 Clinton Center Dr.
Suite 4100
Clinton, MS 39056

Phone 601-460-8531
Fax 601-460-3299
marsha.harrell@verizon.com

Re: MWSBE GOAL DEVIATION REQUEST.

City of Houston:

Verizon Business Network Services, Inc. on behalf of MCI Communications Services Inc. dba Verizon Business Services (Verizon) has responded to the City of Houston's Implementation of SIP Trunking Solicitation No.: S10-T24891. Verizon's proposal is for Private IP, Voice of IP, Network Access and implementation services.

The services requested from Verizon are indivisible network services. Verizon provisions, implements and provides all effort required to maintain and manage its ongoing operations in support of the network services. While usually performed by Verizon staff, in order to show a good faith effort, Verizon has elected to engage a City of Houston certified vendor to provide project management services. This is the only portion of the services awarded that may be performed by a subcontractor.

During the proposal process, Verizon reviewed City of Houston's list of certified vendors to determine if there were any such vendors which Verizon had existing contractual relationships. There were no such vendors. Verizon then performed the due diligence review of the vendors to identify a certified vendor which would meet Verizon's subcontractor qualifications. Once a certified vendor was identified from the City's list, Verizon worked diligently to secure a subcontractor agreement and the required terms and conditions in order to provide the project management services.

Regards,

A handwritten signature in black ink that reads "Marsha L. Kepper Harrell".

Marsha L. Kepper Harrell

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/23/2014

10257-Strategic Planning Services for the P&DD

Agenda Item#: 21.

Summary:

ORDINANCE authorizing the Director of the Planning & Development Department to accept and expend grant funds (“the Grant”) from the Houston Endowment/Blueprint Houston and apply for and accept subsequent awards, if any, pertaining to the grant; awarding a contract between the City of Houston and **DESIGN WORKSHOP, INC** for Strategic Planning Services for the Planning & Development Department - \$568,667.00 - General Fund

Background:

The Planning Department requests City Council to authorize the Director or his designee to accept this grant and to request and/or accept any amendments/modifications necessary to secure the City’s receipt of grant funds. Grant funds will reimburse the General Fund.

The Director of the Planning & Development Department (P&D) and City Purchasing Agent recommend that City Council approve an ordinance awarding a contract to Design Workshop, Inc., for strategic planning services.

The purpose of this contract is to provide expertise and assistance to the Planning and Development Department in creating a General Plan for the City of Houston. The General Plan will benefit Houston by doing the following:

- Improve coordination between departments and external agencies, resulting in potential cost savings and accelerated project delivery;
- Improve communication of City goals and plans to residents and elected officials;
- Provide a simple, easy-to-use tool to enable residents and elected officials to see the plans of various agencies, departments and other organizations affect their neighborhood;
- Evaluate and improve the City’s strategies for enhancing neighborhoods and managing Houston’s growth and development;
- Maximize the impacts of investments by leveraging partnerships in the most effective possible manner;
- Provide metrics to residents and elected officials regarding the achievement of City goals; and
- Ensure the City’s plans and projects are as effective as possible in achieving City objectives.

The General Plan will create a common framework for all City planning efforts. The Plan will identify a long-range City “vision” and assemble plans of both the City and other agencies into a simple, web-based tool. The Plan will also examine the City’s existing neighborhood enhancement and growth and development strategies, then recommend steps to improve these strategies. In order to ensure the Plan reflects the preferences of the community, the process to develop the Plan will incorporate significant opportunities for public engagement.

This contract will consist of eight (8) tasks, as follows:

Task	Description
1	Kick-off Meeting
2	Stake Holder Engagement
3	Neighborhood Enhancement Strategies
4	Growth and Development Strategies
5	Performance Indicators
6	Implementation Strategies
7	Development Planning Coordination Tool
8	Develop General Plan Website

Tasks may be modified during the process, by change order if needed. The scope of work requires Design Workshop, Inc. to provide all personnel, management, supervision, labor, materials, equipment, parts,

transportation and incidentals necessary to assist staff in developing the General Plan. Design Workshop, Inc. will be paid a total of \$568,667.00 subject to the terms and conditions of the contract.

The Contract becomes effective on the Countersignature Date and is in effect for 1 year. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

A Request for Proposal (RFP) for these services was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen (15) prospective proposers downloaded the solicitation document from SPD's e-bidding website. Proposals were received from five (5) teams: The Berkeley Group, RMA, AECOM, The Design Workshop, Inc, and Charles Thomas. An evaluation committee consisted of evaluators from various departments. The committee evaluated the proposals based upon the following criteria:

1. Qualifications and experience
2. Qualifications and experience of key personnel
3. Proposed strategy and approach
4. Understanding of unique planning considerations
5. Ability to analyze large quantities of data and present relevant findings
6. Knowledge and understanding of formats for data, database systems and software
7. Graphic design skills
8. Availability
9. Price

The Design Workshop, Inc. team received the highest overall score. P&D believes that the Design Workshop, Inc. team is well qualified to perform the required services as outlined in the RFP.

Funding:

It is expected that \$400,000 of Fund 1000 – General Fund will be reimbursed from one or more Tax Increment Reinvestment Zones/Redevelopment Authorities (\$200,000) and from the acceptance of grant funds from private foundations (\$200,000).

M/WBE Subcontracting:

This RFP was issued with a goal of 11% for the contract's M/WBE participation level. The subject contract meets this goal. Design Workshop, Inc. has designated the below-named company as its certified MWBE subcontractor:

Company	Type of Work	Amount	Percentage
The Black Sheep Agency	Public outreach and marketing	\$62,553.37	11%

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 will provide 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	FY15	Out Years	Total Amount
Planning & Development	\$568,667.00	\$0.00	\$568,667.00

Amount of Funding:

Maximum Contract Amount: \$568,667.00 - General Fund (1000)

Source of Funding:

General Fund

Contact Information:

Patrick Walsh, Director	P&DD	713-837-7780
Conley Jackson, Sr. Procurement Specialist	SPD	832-393-8733

ATTACHMENTS:

Description	Type
☐ 10257-Strategic Planning Services for the P&DD (revised) RCA	Backup Material
☐ 10257-Strategic Planning Services for the P&DD Director's Signoff (revised)	Backup Material
☐ Form A (Fair Campaign Ord)	Backup Material
☐ Form B	Backup Material
☐ tax report	Backup Material
☐ Ordinance	Ordinance/Resolution/Motion
☐ 10257 -Strategic Planning Services for the P&DD ORD	Ordinance/Resolution/Motion

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10257

Subject: Approve an Ordinance Awarding a Contract for Strategic Planning Services for the Planning & Development Department/S33-Q25075	Category # 4	Page 1 of 3	Agenda Item
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date October 23, 2014	Agenda Date
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DIRECTOR'S SIGNATURE 	Council District(s) affected All
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For additional information contact: Joyce Hays Phone: (832) 393-8723 Ray DuRousseau Phone: (832) 393-8726	Date and Identification of prior authorizing Council Action:
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RECOMMENDATION: (Summary)
 Approve an ordinance awarding a contract to the Design Workshop, Inc., in an amount not to exceed \$568,667.00 for strategic planning services for the Planning & Development Department.

Maximum Contract Amount: \$568,667.00	Finance Budget
---------------------------------------	-----------------------

\$568,667.00 - General Fund (1000)

It is expected that \$400,000 of Fund 1000 - General Fund will be reimbursed from one or more Tax Increment Reinvestment Zones/Redevelopment Authorities (\$200,000) and from the acceptance of grant funds from private foundations (\$200,000). In the event this Grant is not received/awarded to the City (the City does not get the funds) that the general fund will absorb the cost.

SPECIFIC EXPLANATION:
 The Planning Department requests City Council to authorize the Director or his designee to accept this grant and to request and/or accept any amendments/modifications necessary to secure the City's receipt of grant funds. Grant funds will reimburse the General Fund.

The Director of the Planning & Development Department (P&D) and City Purchasing Agent recommend that City Council approve an ordinance awarding a contract to Design Workshop, Inc., for strategic planning services.

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- Maximize the impacts of investments by leveraging partnerships in the most effective possible manner;
- Provide metrics to residents and elected officials regarding the achievement of City goals; and
- Ensure the City's plans and projects are as effective as possible in achieving City objectives.

REQUIRED AUTHORIZATION		
Finance Department:	Other Authorization:	Other Authorization:

Date: 10/23/2014	Subject: Approve an Ordinance Awarding a Contract for Strategic Planning Services for the Planning & Development Department/S33-Q25075	Originator's Initials CJ	Page 2 of 3
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The General Plan will create a common framework for all City planning efforts. The Plan will identify a long-range City "vision" and assemble plans of both the City and other agencies into a simple, web-based tool. The Plan will also examine the City's existing neighborhood enhancement and growth and development strategies, then recommend steps to improve these strategies. In order to ensure the Plan reflects the preferences of the community, the process to develop the Plan will incorporate significant opportunities for public engagement.

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Tasks may be modified during the process, by change order if needed. The scope of work requires Design Workshop, Inc. to provide all personnel, management, supervision, labor, materials, equipment, parts, transportation and incidentals necessary to assist staff in developing the General Plan. Design Workshop, Inc. will be paid a total of \$568,667.00 subject to the terms and conditions of the contract.

The Contract becomes effective on the Countersignature Date and is in effect for 1 year. The City Purchasing Agent may terminate this contract at any time upon 30 days written notice to the contractor.

A Request for Proposal (RFP) for these services was advertised in accordance with the requirements of the State of Texas bid laws. Fifteen (15) prospective proposers downloaded the solicitation document from SPD's e-bidding website. Proposals were received from five (5) teams: The Berkeley Group, RMA, AECOM, The Design Workshop, Inc, and Charles Thomas. An evaluation committee consisted of evaluators from various departments. The committee evaluated the proposals based upon the following criteria:

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Funding:

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Date: 10/23/2014	Subject: Approve an Ordinance Awarding a Contract for Strategic Planning Services for the Planning & Development Department/S33-Q25075	Originator's Initials CJ	Page 3 of 3
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M/WBE Subcontracting:

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Buyer: Conley Jackson

Estimated Spending Authority

Department	FY15	Out Years	Total Amount
Planning & Development	\$568,667.00	\$0.00	\$568,667.00

Date:
10/23/2014

Subject: Approve an Ordinance Awarding a Contract for Strategic Planning Services for the Planning & Development Department/S33-Q25075

Originator's
Initials
CJ

Page 2 of 3

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Date: 10/23/2014	Subject: Approve an Ordinance Awarding a Contract for Strategic Planning Services for the Planning & Development Department/S33-Q25075	Originator's Initials CJ	Page 3 of 3
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Buyer: Conley Jackson

Estimated Spending Authority

Planning & Development	\$568,667.00	\$0.00	\$568,667.00

Controller's Office

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

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

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

Date: _____, 20__ City Controller of the City of Houston, Texas

FUND REF: AMOUNT: ENCUMB. NO.:

City of Houston, Texas Ordinance No. _____

AN ORDINANCE AUTHORIZING THE DIRECTOR OF THE PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT AND EXPEND GRANT FUNDS ("THE GRANT") FROM THE HOUSTON ENDOWMENT/BLUEPRINT HOUSTON AND APPLY FOR AND ACCEPT SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT; AWARDING A CONTRACT BETWEEN THE CITY OF HOUSTON AND DESIGN WORKSHOP, INC. FOR STRATEGIC PLANNING SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The Director of the Planning and Development Department is hereby designated as the City's authorized official for the grant set out in the title of this ordinance, and is authorized to accept and execute all grant award documents and related documents on behalf of the City of Houston, to apply for and accept subsequent grants or supplemental funding through this grant during the life of this grant, and is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreements or other undertakings described in the title of this ordinance, in the event of changed circumstances.

Section 2. Having duly advertised for and received requests for qualification for the work described in the title of this ordinance, the City Council hereby finds and determines that the respondent named in the title hereof is the respondent that offers the best value to the City. The contract for said work is hereby awarded to said respondent.

Section 3. The City Council hereby awards the contract, agreement, or other undertaking described in the title of this ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 4. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking referenced in the title of this ordinance, in the event of changed circumstances.

Section 5. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

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

PASSED AND ADOPTED this ____ day of _____, 20____.

APPROVED this ____ day of _____, 20____.

Mayor of the City of Houston, Texas

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

City Secretary

(Prepared by Legal Dept. _____)

(LAC/dw 10/24/14) Assistant City Attorney

(Requested by Calvin D. Wells, City Purchasing Agent, Administration & Regulatory Affairs Department)

(L.D. File No. _____)

To: City Controller

From: **Asst. City Attorney**

Lindsay Canning

Date: 10/24/14

Subject: Attached Documents:

Ordinance Package _____

Signed Contracts _____

AN ORDINANCE AUTHORIZING THE DIRECTOR OF THE PLANNING AND DEVELOPMENT DEPARTMENT TO ACCEPT AND EXPEND GRANT FUNDS (“THE GRANT”) FROM THE HOUSTON ENDOWMENT/BLEUPRINT HOUSTON AND APPLY FOR AND ACCEPT SUBSEQUENT AWARDS, IF ANY, PERTAINING TO THE GRANT AND AWARDING A CONTRACT BETWEEN THE CITY OF HOUSTON AND DESIGN WORKSHOP, INC. FOR STRATEGIC PLANNING SERVICES FOR THE PLANNING & DEVELOPMENT DEPARTMENT; PROVIDING A MAXIMUM CONTRACT AMOUNT; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

After certification of the attached ordinance or ordinances, please forward all of the attached documents directly to the City Secretary.

Asst. City Attorney

By: Lindsay Canning

NOTICE TO CITY SECRETARY: If you receive this by mistake, please send it to the City Controller. The attached ordinance(s) are UNCERTIFIED and should not be submitted to the City Council until certification by the City Controller.

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/14/2014

10226 - Concrete Panel Replacement for Residential Streets

Agenda Item#: 22.

Summary:

ORDINANCE awarding contract to **MAIN LANE INDUSTRIES, LTD** for Concrete Panel Replacement for Residential Streets for the Public Works & Engineering Department; providing a maximum contract amount - 3 Years with one option year - \$5,282,226.19 - Enterprise Fund

Background:

The Director of the Public Works and Engineer Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with one option year to extend, for a total four-year term to Main Lane Industries, Ltd. on its low bid in an amount not to exceed \$5,282,226.19 for concrete panel replacement for residential streets for the Public Works and Engineering Department (PW&E). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. The purpose of this contract is to improve riding surfaces and create safer roads in residential areas.

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

<u>Company</u>	<u>Total Amount</u>
1. Main Lane Industries, Ltd.	\$ 5,282,226.19
2. Times Construction, Inc.	\$ 6,193,127.00
3. Total Contracting Limited	\$15,921,893.56

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to remove and replace concrete panels on residential streets citywide. This work order contract will assist PW&E in repairing residential streets, including driveways, wheelchair ramps, walkways, street paving and ensure safe and secure riding surfaces. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

MBE and WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% MBE and a 7% WBE participation level. Main Lane Industries, Ltd. designated the below-named companies as its MBE and WBE subcontractors.

<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
C.M. Nunez Trucking	Truck Hauling Services	\$301,086.89	5.7% MBE
Access Data Supply, Inc.	Provide Stabilized Materials	\$290,522.44	5.5% MBE
Rebar Supply Company, Ltd.	Provide Rebar Materials	\$163,749.01	3.1% WBE
Holes Incorporated	Concrete Sawing Services	<u>\$211,289.05</u>	<u>4.0%</u> WBE

TOTAL: \$966,647.39 18.3%

The Mayor's Office of Business Opportunity will monitor this contract.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Department	Estimated Spending Authority		Total
	FY 2015	Out Years	
Public Works and Engineering	\$333,000.00	\$4,949,226.19	\$5,282,226.19

Amount of Funding:

Maximum Contract Amount: \$5,282,226.19 - Dedicated Drainage & Street Renewal Fund (2310)

Source of Funding:

Enterprise Fund

Contact Information:

David Guernsey, Assistant Director	PWE	832-395-3640
Ray DuRousseau, Deputy Assistant Director	SPD	832-393-8726
Arturo Lopez, Sr. Procurement Specialist	SPD	832-393-8731

ATTACHMENTS:

Description	Type
☐ RCA#10226- Main Lane Industries	Signed Cover sheet
☐ Form A (Fair Campaign Ord)	Backup Material
☐ Form B	Backup Material
☐ OBO Docs	Backup Material
☐ Department Approval	Backup Material
☐ Bid Tab	Backup Material
☐ Pay or Play	Backup Material
☐ Tax Report	Backup Material

REQUEST FOR COUNCIL ACTION

TO: Mayor via City Secretary

RCA# 10226

Subject: Formal Bids Received for Concrete Panel Replacement for Residential Streets for the Public Works and Engineering Department S50-C25106

Category #
4

Page 1 of 2

Agenda Item

FROM (Department or other point of origin):

Calvin D. Wells
City Purchasing Agent
Finance Department

Origination Date

September 30, 2014

Agenda Date

DIRECTOR'S SIGNATURE

Calvin D. Wells

Council District(s) affected

All

For additional information contact:

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

Date and Identification of prior authorizing Council Action:

RECOMMENDATION: (Summary)

Approve an ordinance awarding a contract to Main Lane Industries, Ltd. in an amount not to exceed \$5,282,226.19 for concrete panel replacement for residential streets for the Public Works and Engineering Department.

Maximum Contract Amount: \$5,282,226.19

Finance Budget

\$5,282,226.19 - PW&E - Dedicated Drainage & Street Renewal Fund (2310)

SPECIFIC EXPLANATION:

The Director of the Public Works and Engineer Department and the City Purchasing Agent recommend that City Council approve an ordinance awarding a three-year contract with one option year to extend, for a total four-year term to Main Lane Industries, Ltd. on its low bid in an amount not to exceed \$5,282,226.19 for concrete panel replacement for residential streets for the Public Works and Engineering Department (PW&E). The City Purchasing Agent may terminate this contract at any time upon 30-days written notice to the contractor. The purpose of this contract is to improve riding surfaces and create safer roads in residential areas.

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

<u>Company</u>	<u>Total Amount</u>
1. Main Lane Industries, Ltd.	\$ 5,282,226.19
2. Times Construction, Inc.	\$ 6,193,127.00
3. Total Contracting Limited	\$15,921,893.56

The scope of work requires the construction contractor to furnish all labor, equipment, materials, supervision and transportation necessary to remove and replace concrete panels on residential streets citywide. This work order contract will assist PW&E in repairing residential streets, including driveways, wheelchair ramps, walkways, street paving and ensure safe and secure riding surfaces. Materials and workmanship for this project are warranted for one year upon completion and acceptance of each work order.

Hire Houston First:

The proposed contract requires compliance with the City's 'Hire Houston First' Ordinance which promotes economic opportunity for Houston businesses and supports job creation. In this case, the proposed contractor meets the requirements of Hire Houston First.

MBE and WBE Subcontracting:

This invitation to bid was issued as a goal-oriented contract with an 11% MBE and a 7% WBE participation level. Main Lane Industries, Ltd. designated the below-named companies as its MBE and WBE subcontractors.

REQUIRED AUTHORIZATION

Finance Department:

Other Authorization:

Other Authorization:

Date: 9/30/2014	Subject: Formal Bids Received for Concrete Panel Replacement for Residential Streets for the Public Works and Engineering Department S50-C25106	Originator's Initials AL	Page 2 of 2
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<u>Name</u>	<u>Type of Work</u>	<u>Dollar Amount</u>	<u>Percentage</u>
C.M. Nunez Trucking	Truck Hauling Services	\$301,086.89	5.7% MBE
Access Data Supply, Inc.	Provide Stabilized Materials	\$290,522.44	5.5% MBE
Rebar Supply Company, Ltd.	Provide Rebar Materials	\$163,749.01	3.1% WBE
Holes Incorporated	Concrete Sawing Services	<u>\$211,289.05</u>	<u>4.0%</u> WBE
<u>TOTAL:</u>		<u>\$966,647.39</u>	<u>18.3%</u>

The Mayor's Office of Business Opportunity will monitor this contract.

Pay or Play Program:

The proposed contract requires compliance with the City's 'Pay or Play' Ordinance regarding health benefits for employees of City contractors. In this case, the contractor has elected to pay into the Contractor Responsibility Fund in compliance with City policy.

Buyer: Art Lopez

Estimated Spending Authority			
Department	FY 2015	Out Years	Total
Public Works and Engineering	\$333,000.00	\$4,949,226.19	\$5,282,226.19

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

District G

Item Creation Date: 10/20/2014

25CF10-Listing Agreement for 2001 Dairy Ashford

Agenda Item#: 23.

Summary:

ORDINANCE approving and authorizing Real Estate Marketing Agreement between the City of Houston and **CUSTOMIZED REAL ESTATE SERVICES, INC**, related to the sale of 5.9857 acres of vacant land located at 1995-2001 Dairy Ashford Road - **DISTRICT G - PENNINGTON**

Background:

Specific Explanation: On June 26, 2013, Ordinance No. 2013-0634, City Council approved a Real Estate Marketing Agreement with Customized Real Estate Services (CRES) to assist with the marketing and sale of 5.9857 acres of vacant land located at 2001 Dairy Ashford Road. CRES actively marketed the property for a nine-month period and identified three quality purchasers. Trilateral Group, LLC submitted the highest offer. On January 22, 2014, Ordinance No. 2014-0038, City Council approved a Purchase and Sale Agreement with Trilateral Group, LLC. However, Trilateral Group did not close and fund the transaction in a timely fashion, and the property must be returned to the market. In accordance with the provisions of the Agreement, CRES was not owed a broker fee. CRES is familiar with the property and the General Services Department would like to solicit their services to market the property again.

Therefore, the General Services Department recommends that City Council approve and authorize a Real Estate Marketing Agreement with CRES to assist with the marketing and sale of 5.9857 acres of vacant land located at 2001 Dairy Ashford Road.

SCOPE OF CONTRACT AND FEE: The proposed Real Estate Marketing Agreement will commence on the date of countersignature by the City Controller and terminate at the earlier of (a) 11:59pm on the 365th day, or (b) upon closing and funding of the City's sale of the property. Under the terms of the Agreement, CRES will perform the following tasks: (1) gather relevant information and develop marketing material; (2) list or advertise the property in appropriate publications, web sites, etc.; (3) install agreed-upon signage on the property; (4) identify and target qualified prospects; (5) respond to information requests concerning the property; (6) assist with the City's sale process; and (7) provide periodic progress reports to the City.

The City will pay a one-time fee of 3% of the sales price of the property, or 4% to be split 50/50 if the purchaser is represented by another broker. The sale of the property will be conducted in accordance with all applicable state and city laws and will require final approval by City Council.

M/WBE PARTICIPATION: CRES is a City of Houston registered Women Business Enterprise and Disadvantaged Business Enterprise. The Office of Business Opportunity has reviewed and determined that the services provided under the contract provide no subcontracting opportunities and has approved a waiver, as described in the attached correspondence.

SM:JLN:HB:CF

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

Contact Information:

Jacquelyn L. Nisby

Phone: 832-393-8023

ATTACHMENTS:

Description	Type
<input type="checkbox"/> Ordinance	Signed Cover sheet
<input type="checkbox"/> RCA 2001 Dairy Ashford	Other
<input type="checkbox"/> WBE-MBE 2001 Dairy Ashford	Other
<input type="checkbox"/> Marketing Agreement 2001 Dairy Ashford	Other
<input type="checkbox"/> RCA Map 2001 Dairy Ashford	Other

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

924 W. Dallas - Ratification Ordinance

Agenda Item#: 24.

Summary:

ORDINANCE ratifying and confirming Ordinance No. 2014-0917, regarding appropriating \$929,200.00 out of Parks & Recreation Fund for land purchase and title services for and in connection with the purchase of Parcel BY15-002, consisting of 12,500 square feet of land (located at 924 West Dallas Street, Houston, Harris County, Texas), owners being Frank Joseph Cutaia, Albert F. Cutaia and Brent Anthony Garza - **DISTRICT C - COHEN**

Background:

A public notice was posted as prescribed by law that contained the incorrect appropriating amount of \$925,000.00 out of the Parks and Recreation fund. City Council by Ordinance No. 2014-0917 did actually approve and authorize the appropriation of \$929,200.00 out of the Park and Recreation Fund. City Council wishes to provide public notice of the preceding facts by approving and confirming the posting of a public notice as prescribed by law of the caption of the above recommended ordinance. The following is a restatement of the breakdown of costs as appropriated by Ordinance No. 2014-0917: \$925,000.00 Purchase Price \$4,000.00 Environmental Costs \$200.00 Estimated Closing Costs \$929,200.00 Estimated Total

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

District C

Item Creation Date: 10/16/2014

25RB163-PSA 424 WESTHEIMER-BUYER COH SELLER SYLVIA WANG CUMBERLAND

Agenda Item#: 25.

Summary:

ORDINANCE appropriating \$1,177,185.00 out of Parks & Recreation Dedication Fund for Land Purchase and Title Services, for and in connection with the purchase of property consisting of 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas; approving a Purchase and Sale Agreement between Sylvia Wang Cumberland, Seller, and the City of Houston, Texas, Purchaser - **DISTRICT C - COHEN**

Background:

PURCHASE AND SALE AGREEMENT BETWEEN SYLVIA WANG CUMBERLAND (SELLER) AND CITY OF HOUSTON (BUYER) FOR 10,000 SQ FT OF LAND LOCATED AT 424 WESTHEIMER RD., HOUSTON, TX 77006

Prior Council Action:

N/A

Amount of Funding:

\$1,177,185.00

Source of Funding:

Other (Specify)

PARKS & RECREATION DEDICATION FUND (4035)

Contact Information:


RUPA BHALLA 832-393-8061

ATTACHMENTS:

Description	Type
<input type="checkbox"/> RCA	Backup Material
<input type="checkbox"/> 25RB163-PSA 424 WESTHEIMER-BUYER COH SELLER SYLVIA WANG CUMBERLAND ORD	Ordinance/Resolution/Motion
<input type="checkbox"/> SUMMARY AND MAPS	Backup Material
<input type="checkbox"/> FUNDS RESERVATION FORM	Signed Cover sheet
<input type="checkbox"/> PSA	Signed Cover sheet

SUBJECT: Purchase and Sale Agreement between Sylvia Wang Cumberland (Seller) and the City of Houston (Purchaser) and Appropriation of Funds for the purchase of 10,000 square feet of land located at 424 Westheimer Road, Houston, Harris County, Texas for the Houston Parks and Recreation Department. WBS: F-000513-0013-2	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): General Services Department	Origination Date	Agenda Date
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DIRECTOR'S SIGNATURE: Scott Minnix <i>10/2/14</i> 	Council District affected: C
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For additional information contact: Jacquelyn L. Nisby <i>JLN</i> Phone: 832-393-8023	Date and identification of prior authorizing Council action:
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RECOMMENDATION: Approve a Purchase and Sale Agreement between Sylvia Wang Cumberland (Seller), and the City of Houston (Purchaser) for the purchase of 10,000 square feet of land located at 424 Westheimer Road, Houston, Harris County, Texas for the Houston Parks and Recreation Department, and appropriate funds.

Amount and Source Of Funding: \$1,177,185.00 Parks & Recreation Dedication Fund (4035)	Finance Budget:
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SPECIFIC EXPLANATION: The General Services Department recommends approval of a Purchase and Sale Agreement between Sylvia Wang Cumberland (Seller) and the City of Houston (Purchaser), for the purchase of 10,000 square feet of land located at 424 Westheimer Road, for a purchase price of \$1,166,000.00 plus additional acquisition expenses for the Houston Parks and Recreation Department (HPARD).


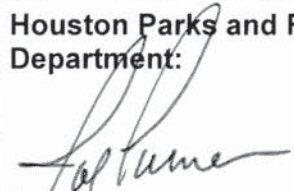
HPARD desires to purchase this property for future development, to conserve green space and increase recreational opportunities in this rapidly developing area.

The following is a breakdown of expected costs:

\$1,166,000.00	Purchase Price
\$1,600.00	Survey
\$2,585.00	Environmental Costs
\$7,000.00	Estimated Closing Costs
\$1,177,185.00	Estimated Total

SM:HB:JLN:RB:npb
 xc: Marta Crinejo, Jacquelyn L. Nisby, Anna Russell, Lisa Johnson & Luci Correa

REQUIRED AUTHORIZATION	CUIC ID# 25RB163
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General Services Department:  Humberto Bautista, P.E. Assistant Director		Houston Parks and Recreation Department:  Joe Turner Director
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Controller's Office

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

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

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

Date: _____, 2014

City Controller of the City of Houston

FUND REF: _____ AMOUNT: _____ ENCUMBRANCE NO: _____

City of Houston, Texas, Ordinance No. 2014-_____

AN ORDINANCE APPROPRIATING THE SUM OF \$1,177,185.00 OUT OF THE PARKS AND RECREATION DEDICATION FUND FOR LAND PURCHASE AND TITLE SERVICES, FOR AND IN CONNECTION WITH THE PURCHASE OF PROPERTY CONSISTING OF 10,000 SQUARE FEET OF LAND, LOCATED AT 424 WESTHEIMER ROAD, HOUSTON, HARRIS COUNTY, TEXAS; APPROVING A PURCHASE AND SALE AGREEMENT BETWEEN SYLVIA WANG CUMBERLAND, SELLER, AND THE CITY OF HOUSTON, TEXAS, PURCHASER; MAKING VARIOUS FINDINGS RELATED TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * * *

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

Section 1. That the City Council hereby approves and authorizes the agreement described in the title of this Ordinance, in substantially the form as shown in the document that is attached hereto as **"EXHIBIT A"** and incorporated herein by this reference. The Mayor is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. That the City Council hereby appropriates the amount of \$1,177,185.00 from the Parks and Recreation Dedication Fund (4035) to acquire said 10,000 square feet of land, located at 424 Westheimer Road, Houston, Harris County, Texas, and directs that such amount be used for the purchase of the land that is the subject of this ordinance.

Section 3. That the Mayor is hereby authorized to take all actions, including but not limited to execution of the purchase and sale agreement and all related documents, necessary to effectuate the City's intent and objectives in approving the undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 4. That the City Attorney is hereby authorized to take all action necessary to enforce all legal obligations created under this ordinance without further authorization from Council.

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

PASSED AND ADOPTED this the ____ day of _____, 2014.

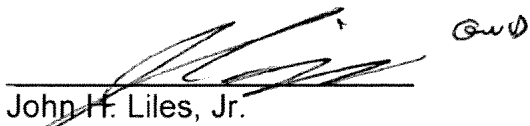
APPROVED this the ____ day of _____, 2014.

Mayor of the City of Houston

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

City Secretary

APPROVED AS TO FORM:



John H. Liles, Jr.

Senior Assistant City Attorney

G:\REAL ESTATE\LILES\ORDINANCES\PSA424 WESTHEIMER\ORDINANCE

Requested by:

Humberto Bautista, P.E.

Assistant Director, General Services Department

Scott Minnix

Director, General Services Department

Joe Turner

Director, Houston Parks and Recreation Department



General Services Department
Asset Management and Strategic Planning
Real Estate

Seller	Sylvia Wang Cumberland
Purchaser – Department	City of Houston – Houston Parks and Recreation Department (HPARD)
Property Address	424 Westheimer Road, Houston, TX 77006
Purchase Price	\$1,166,000.00
Effective Date	Date of Countersignature by the City Controller
Time Line	Within ten (10) days following the Effective Date, Purchaser shall deposit \$100.00 in Independent Consideration with the Title Company.
Feasibility Period	Commencing on the Effective Date and ending ninety (90) days thereafter.
Earnest Money	Upon expiration of the Feasibility Period, Purchaser shall deposit \$1,000.00 in escrow with the Title Company.
Closing Date	Closing shall take place on or before thirty (30) days after the expiration of the Feasibility Period.
Comments	

Presented for Signature:

Rupa Bhalla
 Presenter

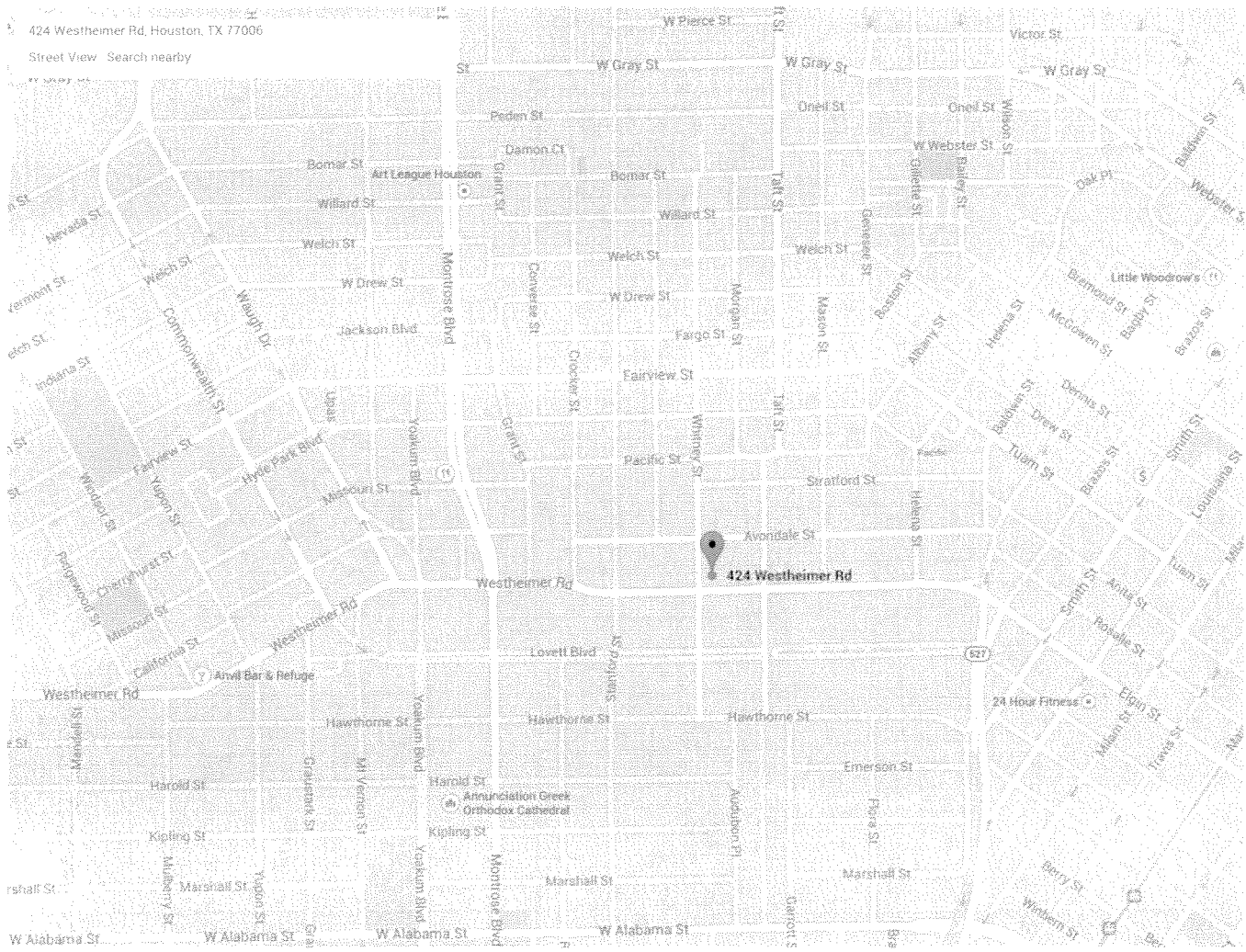
Humberto Bautista, P.E.
 Approver

Sept 30.14
 Date

10-2-14
 Date

424 Westheimer and Abutting Property to the East





CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

20IPB134-Treated Water Supply Contract & Addendum - HCMUD #537

Agenda Item#: 26.

Summary:

ORDINANCE approving and authorizing Treated Water Supply Contract and an addendum to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN**

Background:

Request that City Council approve a Treated Water Supply Contract and an Addendum to the Treated Water Supply Contract between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537** (the District), an in-city mud whose consent to create was granted by City of Houston, City Council on July 9, 2014; Ordinance No. 2014-698. The District desires to purchase treated water from Houston for distribution and domestic and commercial uses, consistent with Houston's water permits and applicable state laws and regulations. The Addendum to the Treated Water Supply Contract provides for clarification on how the developer and the district will pay for impact fees and how the district may assign its water under the contract.

The District will provide and maintain its internal water distribution system. The initial minimum monthly contract amount is 75,000 gallons of water per month and the a minimum amount is 4,350,000 per month during the term of the contract. The terms for contract charge rates for treated water are specified in the City of Houston Code of Ordinances, Section 47-61(f). The District will also be required to pay impact fees in accordance with the contract and applicable ordinances.

The contract has been designed to address water shortages, encourage water supply management, and provide flexibility to better respond to development demands and drought conditions. The District will be required to meet all regulatory requirements.

Approval of Harris County Municipal Utility District No. 537 Water Supply Contract is requested.

LT#12860

Prior Council Action:

July 9, 2014; Ordinance No. 2014-698

Amount of Funding:

NONE REQUIRED

Contact Information:

Carol Ellinger Haddock, P.E.

Senior Assistant Director

Phone: (832) 395-3686

ATTACHMENTS:

Description	Type
☐ 20IPB134-Treated Water Supply Contract & Addendum - HCMUD #537 RCA	Signed Cover sheet
☐ 20IPB134-Treated Water Supply Contract & Addendum - HCMUD #537 ord	Ordinance/Resolution/Motion

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

SUBJECT: Treated Water Supply Contract and an Addendum to the Treated Water Supply Contract between the City of Houston and Harris County Municipal Utility District No. 537	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: "C" <i>JD.</i>
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For additional information contact:  Carol Ellinger Haddock, P.E. Senior Assistant Director (832) 395-2686	Date and identification of prior authorizing Council action: July 9, 2014; Ordinance No. 2014-698
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RECOMMENDATION: (Summary)

Approve an ordinance authorizing the Mayor to execute a Treated Water Supply Contract and an Addendum to the Treated Water Supply Contract between the City of Houston and Harris County Municipal Utility District No. 537.

Amount and Source of Funding:

NONE REQUIRED

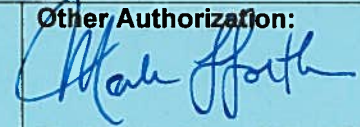
SPECIFIC EXPLANATION:

Request that City Council approve a Treated Water Supply Contract and an Addendum to the Treated Water Supply Contract between the City of Houston and Harris County Municipal Utility District No. 537 (the District), an in-city mud whose consent to create was granted by City of Houston, City Council on July 9, 2014; Ordinance No. 2014-698. The District desires to purchase treated water from Houston for distribution and domestic and commercial uses, consistent with Houston's water permits and applicable state laws and regulations. The Addendum to the Treated Water Supply Contract provides for clarification on how the developer and the district will pay for impact fees and how the district may assign its water under the contract.

The District will operate and maintain its internal water distribution system. The initial minimum monthly contract amount is 75,000 gallons of water per month and the maximum amount is 4,350,000 per month during the term of the contract. The terms for contract charge rates for treated water are specified in the City of Houston Code of Ordinances, Section 47-61(f). The District will also be required to pay impact fees in accordance with the contract and applicable ordinances.

The contract has been designed to address water shortages, encourage water supply management, and provide flexibility to better respond to development demands and drought conditions. The District will be required to meet all regulatory requirements.

Approval of Harris County Municipal Utility District No. 537 Water Supply Contract is requested.

LTS#12860	REQUIRED AUTHORIZATION	CUIC# 20IPB134
Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.

City of Houston, Texas Ordinance No. _____

AN ORDINANCE APPROVING AND AUTHORIZING A TREATED WATER SUPPLY CONTRACT AND AN ADDENDUM TO THE TREATED WATER SUPPLY CONTRACT BETWEEN THE CITY OF HOUSTON AND HARRIS COUNTY MUNICIPAL DISTRICT NO. 537; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor, or, in the absence of the Mayor, the Mayor Pro Tem is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary, or in the absence of the City Secretary, any Assistant City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 3. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 4. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this _____ day of _____, 20_____.

APPROVED this _____ day of _____, 20_____.

Mayor of the City of Houston, Texas

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

City Secretary

(Prepared by Legal Dept. _____)

(ALC/dg 9/30/14) Assistant City Attorney

(Requested by Dale A. Rudick, P.E., Director, Department of Public Works & Engineering)

(L.D. File No. 0801400104001)

G:\CONTRACT\DLG\ALC\Harris County MUD 537 Supply Contract Ordinance.doc

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

District C

20IPB135-Sanitary Sewer Srvc Agr - HCMUD #537

Agenda Item#: 27.

Summary:

ORDINANCE approving and authorizing Sanitary Sewer Service Agreement between the City of Houston and **HARRIS COUNTY MUNICIPAL DISTRICT NO. 537 - DISTRICT C - COHEN**

Background:

Request that City Council approve a Sanitary Sewer Service Agreement (the Agreement) between the City of Houston and **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 537** (the District), an in-city mud whose consent to create was granted to City of Houston, City Council on July 9, 2014; Ordinance No. 2014-698. The District desires to purchase sanitary sewer services from Houston, for the use of present and future residential and commercial customers within the District.

The District will operate and maintain its internal wastewater collection system. The City will provide a maximum of 145,000 gallons per 24-hour day of wastewater capacity to the District. The District's wholesale wastewater service rate is in accordance with Chapter 47-140 (c) of the City of Houston's Code of Ordinances which is currently at \$5,224 per 1,000 gallons.

The Agreement defines and limits prohibited waste and addresses levels of infiltration and inflow ("I & I") originating within the District's service area and ultimately affecting the City's collection and treatment systems. The Agreement details the remedial steps the District must take to address the "I & I" problems if they occur. The Agreement also includes a Pipeline Crossing Agreement (Crossing Agreement) between the City of Houston and **UNION PACIFIC RAILROAD COMPANY** (UPRR) to allow the City to place a sanitary sewer collection line below a railway owned by UPRR. The Mayor has independent authority to execute the Crossing Agreement. The District will pay for, indemnify, and/or reimburse the City for any cost associated with the Crossing Agreement and any claims related to the sanitary sewer collection line covered under the Crossing Agreement.

Approval of the Sanitary Sewer Service Agreement is requested.

Prior Council Action:

July 9, 2014; Ordinance No. 2014-698

Amount of Funding:

NONE REQUIRED

Contact Information:

Carol Ellinger Haddock, P.E.

Senior Assistant Director

Phone: (832) 395-2686


ATTACHMENTS:

Description	Type
☐ RCA	Backup Material
☐ Sanitary Sewer Service Agreement	Signed Cover sheet
☐ 20IPB134-Treated Water Supply Contract & Addendum - HCMUD #537 ord	Ordinance/Resolution/Motion

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

SUBJECT: Sanitary Sewer Service Agreement between the City of Houston and Harris County Municipal Utility District No. 537.	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: "C" <i>JD</i>
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For additional information contact: <i>foia</i>  Carol Ellinger Haddock, P.E. Senior Assistant Director (832) 395-2686	Date and identification of prior authorizing Council action: July 9, 2014; Ordinance No. 2014-698
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RECOMMENDATION: (Summary)

Approve an ordinance authorizing the Mayor to execute a Sanitary Sewer Service Agreement between the City of Houston and Harris County Municipal Utility District No. 537.

Amount and Source of Funding:

NONE REQUIRED

SPECIFIC EXPLANATION:

Request that City Council approve a Sanitary Sewer Service Agreement (the Agreement) between the City of Houston and Harris County Municipal Utility District No. 537 (the District), an in-city mud whose consent to create was granted by City of Houston, City Council on July 9, 2014; Ordinance No. 2014-698. The District desires to purchase sanitary sewer services from Houston, for the use of present and future residential and commercial customers within the District.

The District will operate and maintain its internal wastewater collection system. The City will provide a maximum of 145,000 gallons per 24-hour day of wastewater capacity to the District. The District's wholesale wastewater service rate is in accordance with Chapter 47-140 (c) of the City of Houston's Code of Ordinances which is currently at \$5.224 per 1,000 gallons.

The Agreement defines and limits prohibited waste and addresses levels of infiltration and inflow ("I & I") originating within the District's service area and ultimately affecting the City's collection and treatment systems. The Agreement details the remedial steps the District must take to address the "I & I" problems if they occur. The Agreement also includes a Pipeline Crossing Agreement (Crossing Agreement) between the City of Houston and Union Pacific Railroad Company (UPRR) to allow the City to place a sanitary sewer collection line below a railway owned by UPRR. The Mayor has independent authority to execute the Crossing Agreement. The District will pay for, indemnify, and/or reimburse the City for any cost associated with the Crossing Agreement and any claims related to the sanitary sewer collection line covered under the Crossing Agreement.

Approval of the Sanitary Sewer Service Agreement is requested.

LTS#12865 **REQUIRED AUTHORIZATION** CUIC# 20IPB135

Finance Department	Other Authorization:	Other Authorization:  Mark L. Loethen, P.E., CFM, PTOE Deputy Director Planning & Development Services Div.
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City of Houston, Texas Ordinance No. _____

AN ORDINANCE APPROVING AND AUTHORIZING A SANITARY SEWER SERVICE AGREEMENT BETWEEN THE CITY OF HOUSTON AND HARRIS COUNTY MUNICIPAL DISTRICT NO. 537; CONTAINING PROVISIONS RELATING TO THE SUBJECT; AND DECLARING AN EMERGENCY.

* * * *

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

Section 1. The City Council hereby approves and authorizes the contract, agreement or other undertaking described in the title of this Ordinance, in substantially the form as shown in the document which is attached hereto and incorporated herein by this reference. The Mayor, or, in the absence of the Mayor, the Mayor Pro Tem is hereby authorized to execute such document and all related documents on behalf of the City of Houston. The City Secretary, or in the absence of the City Secretary, any Assistant City Secretary is hereby authorized to attest to all such signatures and to affix the seal of the City to all such documents.

Section 2. The Mayor is hereby authorized to take all actions necessary to effectuate the City's intent and objectives in approving such agreement, agreements or other undertaking described in the title of this ordinance, in the event of changed circumstances.

Section 3. The City Attorney is hereby authorized to take all action necessary to enforce all legal obligations under said contract without further authorization from Council.

Section 4. There exists a public emergency requiring that this Ordinance be passed finally on the date of its introduction as requested in writing by the Mayor; therefore, this Ordinance shall be passed finally on such date and shall take effect immediately upon its passage and approval by the Mayor; however, in the event that the Mayor fails to sign this Ordinance within five days after its passage and adoption, it shall take effect in accordance with Article VI, Section 6, Houston City Charter.

PASSED AND ADOPTED this _____ day of _____, 20_____.

APPROVED this _____ day of _____, 20_____.

Mayor of the City of Houston, Texas

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

City Secretary

(Prepared by Legal Dept. _____)

(ALC/dg 9/30/14)

Assistant City Attorney

(Requested by Dale A. Rudick, P.E., Director, Department of Public Works & Engineering)

(L.D. File No. 0801400104001)

G:\CONTRACT\DLG\ALC\Harris County MUD 537 Ordinance.doc

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

Item Creation Date: 10/14/2014

MYR ~ 2014 TIRZ # 1 & St. George Place RA Request Nomination Memo 10-14-14

Agenda Item#: 28.

Summary:

RECEIVE nominations for appointments to Position 4, 6, 7, 8 & 9 of the **BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE (ST. GEORGE PLACE), CITY OF HOUSTON, TEXAS**, for the remainder of the designated two year term

Background:

NON-CONSENT AGENDA

MISCELLANEOUS

Motion to set a date not less than seven (7) days from October 22, 2014, to receive nominations for appointments to Position 4, 6, 7, 8, & 9 of the Board of Directors of Reinvestment Zone Number One (St. George Place), City of Houston, Texas for the remainder of the designated two-year term.

Position 4	Victoria Rockwell	Nominated by Council Member Pennington
Position 6	Gary Baumgartner	Nominated by Council Member Pennington
Position 7	J. David Enloe, Jr.	Nominated by Council Member Pennington
Position 8	Walter Goff	Nominated by Council Member Pennington
Position 9	William Hutz	Nominated by Council Member Pennington

ATTACHMENTS:

Description	Type
▣ 2014 TIRZ # 1 & St. George Place RA Request Nomination Memo 10-14-14	Signed Cover sheet

CITY OF HOUSTON - CITY COUNCIL

Meeting Date: 10/28/2014

ALL

Item Creation Date: 10/9/2014

10220 -Meridian Management Corp.

Agenda Item#: 29.

Summary:

ORDINANCE approving and authorizing first amendment to Contract No. 4600009741 between the City of Houston and **MERIDIAN MANAGEMENT CORPORATION** to extend the contract term (Approved by Ordinance No. 2009-742); increase the maximum contract amount for Facilities Maintenance Services for the General Services Department - \$5,032,894.50 - Enterprise and Other Funds

TAGGED BY COUNCIL MEMBER CHRISTIE

This was Item 17 on Agenda of October 22, 2014

Background:

The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Meridian Management Corporation to extend the contract term from December 4, 2014 to March 31, 2015 and to increase the maximum contract amount from \$20,131,579.60 to \$25,164,474.10 for facilities maintenance services for the General Services Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

This contract was awarded on August 12, 2009 by Ordinance No. 2009-742 for a three-year term, with two one-year options in an amount not to exceed \$20,131,579.60. The contract commenced on September 5, 2009 and is currently in a 90-day extension period that expires on December 3, 2014. Expenditures as of August 28, 2014 totaled \$18,274,237.75. The contract extension shall allow services to continue until a new contract is awarded. It is anticipated that the new contract will be in place prior to March 31, 2015.

The scope of work requires the contractor to provide all supervision, equipment, parts, labor, tools, incidentals and supplies necessary to perform maintenance of heating, ventilation and air conditioning systems, building automation, plumbing, lighting systems and electrical power supply trash removal, window washing and janitorial services at the Bob Lanier Public Works Building, located at 611 Walker; the Houston Emergency Center, located at 5320 North Shepherd, and facilities located at 2700 Dalton, 7101 Renwick, 5900 Teague, 718 and 802 East Burrell and the Japhet Buildings A and E.

The contract was awarded with an 11% M/WBE participation goal; Meridian Management Corporation is currently achieving 27.40%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Prior Council Action:

Ordinance No.: 2009-742 passed by City Council on August 12, 2009

Amount of Funding:

\$2,013,158.10 - Water & Sewer System Operating Fund (8300)

\$3,019,736.40 - Maintenance Renewal and Replacement Fund (2105)

\$5,032,894.50 - Total

Source of Funding:

Enterprise Fund

Contact Information:

Jacquelyn L. Nisby, Executive Staff Analyst	GSD	832-393-8023
David Guernsey, Assistant Director	PWE	832-395-3640
Ray DuRousseau, Deputy Assistance Director	SPD	832-393-8726
Richard Morris, Sr. Procurement Specialist	SPD	832-393-8736

ATTACHMENTS:

Description	Type
📄 RCA#10220	Backup Material
📄 Previous Ord#2009-742	Backup Material
📄 OBO Document	Backup Material
📄 Department Approval	Backup Material
📄 Tax Report	Signed Cover sheet

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

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

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

Section 5. The total allocation for the contract, agreement or other undertaking approved and authorized hereby shall never exceed \$20,131,579.60 unless and until this sum is increased by ordinance of City Council.

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

PASSED AND ADOPTED this 12th day of August, 2009.

APPROVED this _____ day of _____, 20_____.

Mayor of the City of Houston

Pursuant to Article VI, Section 6, Houston City Charter, the effective date of the foregoing Ordinance is AUG 18 2009.

[Signature]
City Secretary

Prepared by Strategic Purchasing Department, Arturo Lopez at Extension 3-8731

This Ordinance has been reviewed as to form by the undersigned legal assistant and has been found to meet established Legal Department criteria. The Legal Department has not reviewed the content of these documents.

7-28-09
Date
(Basic Form GMS159:AWARD-APPROV-SUPP. ALLOCAT. ORD.; Approved by City Attorney 10/95 _____)

[Signature]
Legal Assistant

COPIES PUBLISHED IN DAILY COURT
REVIEW
DATE: AUG 18 2009

AYE	NO	
✓		MAYOR WHITE
••••	••••	COUNCIL MEMBERS
✓		LAWRENCE
✓		JOHNSON
	ABSENT	CLUTTERBUCK
✓		ADAMS
✓		SULLIVAN
	ABSENT-OUT OF CITY ON PERSONAL BUSINESS	KHAN
	ABSENT-ON PERSONAL BUSINESS	HOLM
✓		GONZALEZ
✓		RODRIGUEZ
✓		BROWN
✓		LOVELL
✓		NORIEGA
✓		GREEN
✓		JONES
CAPTION	ADOPTED	



CITY OF HOUSTON

Interoffice

Correspondence

To: Carlecia D. Wright, Director
Office of Business Opportunity

From: Richard Morris
Finance-SPD

cc: Darcia Moon, PWE, J Garza

Date: August 26, 2014

Subject: Request for Verification of SMWDBE
Participation

Prime Contractor: Meridian Management Corporation

OA/BPO No. : 4600009741 Start Date 09/05/2009 End Date 12/03/2014

Contract Description: Facility Management Services

Prime Contact: Tom Brownfield Phone 904-285-3400 Email:

MWBE Goal: 11 % Scheduled MWBE: \$ 2,013,157.96 Paid to date: \$ 18,274,237.75

Scheduled S/MWBEs: Sterling Building Specialist

FOR OFFICE OF BUSINESS OPPORTUNITY USE ONLY

Total MWBE Dollar Amt. Paid: \$ 5,007,029.52 MWBE Part. Achieved: 27.40 %

MWBE Rating: Outstanding Satisfactory Unsatisfactory

Comments:

Prime is currently exceeding goal for contract.

Approved by Morris Scott
Division Manager

Morris Scott
Date 8/27/2014

REQUEST FOR COUNCIL ACTION

RCA# 10220

TO: Mayor via City Secretary

Subject: Ordinance Authorizing a First Amendment to Contract No. 4600009741 for Facilities Maintenance Services for the General Services Department S50-L23171-A1	Category # 4	Page 1 of 1	Agenda Item
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FROM (Department or other point of origin): Calvin D. Wells City Purchasing Agent Finance Department	Origination Date August 28, 2014	Agenda Date
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DIRECTOR'S SIGNATURE	Council District(s) affected All
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For additional information contact: Jacquelyn L. Nisby Phone: (832) 393-8023 Joyce Hays Phone: (832) 393-8723	Date and Identification of prior authorizing Council Action: Ord. No. 2009-742; passed 08/12/2009
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RECOMMENDATION: (Summary)
Approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Meridian Management Corporation to extend the contract term from December 4, 2014 to March 31, 2015 and to increase the maximum contract amount from \$20,131,579.60 to \$25,164,474.10 for facilities maintenance services for the General Services Department.

Maximum Contract Amount Increased By: \$5,032,894.50	Finance Budget
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\$2,013,158.10 - Water & Sewer System Operating Fund (8300)
\$3,019,736.40 - Maintenance Renewal and Replacement Fund (2015)
\$5,032,894.50 - Total

SPECIFIC EXPLANATION:
The Director of the General Services Department and the City Purchasing Agent recommend that City Council approve an amending ordinance authorizing a first amendment to the contract between the City of Houston and Meridian Management Corporation to extend the contract term from December 4, 2014 to March 31, 2015 and to increase the maximum contract amount from \$20,131,579.60 to \$25,164,474.10 for facilities maintenance services for the General Services Department. The City Purchasing Agent may terminate this contract at any time upon 30-days written notice.

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The contract was awarded with an 11% M/WBE participation goal; Meridian Management Corporation is currently achieving 27.40%. The Office of Business Opportunity will continue to monitor this contract to ensure maximum M/WBE participation.

Buyer Richard Morris

REQUIRED AUTHORIZATION

Finance Department:	Other Authorization:	Other Authorization:
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