


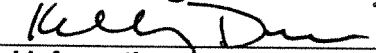
**PURCHASING AND TABULATION OF BIDS** - continued

21. **URETEK USA, INC** for spending authority to purchase Soil Densification Services from the State of Texas Procurement and Support Services Contract through the State of Texas Cooperative Purchasing Program for the Department of Public Works & Engineering - \$1,000,066.00 - 5 years Dedicated Drainage & Street Renewal Fund
22. ORDINANCE appropriating \$539,992.44 out of Equipment Acquisition Consolidated Fund for the purchase of Automated Refuse Carts for the Solid Waste Department
  - a. **TOTER INCORPORATED** for purchase of Automated Refuse Carts through the Interlocal Agreement for Cooperative Purchasing with the City of Tucson, Arizona for the Solid Waste Management Department - \$539,992.44
23. **AMEND MOTION #2010-330, 6/2/10, TO INCREASE** spending authority from \$323,407.50 to \$452,770.50 for Paint, Street Marking for Various Departments, awarded to **ENNIS PAINT, INC** \$129,363.00 - Dedicated Drainage & Street Renewal Fund

**ORDINANCES** - NUMBERS 24 through 51

24. ORDINANCE appropriating \$300,000.00 out of Police Consolidated Construction Fund for Professional Legal Services Related to the Proposed Justice Complex; approving and authorizing an agreement for Professional Services between the City of Houston and **HAWKINS DELAFIELD & WOOD LLP** for Legal Representation of the City related to the Proposed Justice Complex; providing a maximum contract amount
25. ORDINANCE amending Ordinance No. 2012-925 to establish a maximum contract amount for an agreement between the City of Houston and **PORTER HEDGES LLP** for Construction related Legal Services for the Houston Airport System - \$60,000.00 - Enterprise Fund
26. ORDINANCE amending Ordinance No. 2012-935 to establish maximum contract amount for an agreement between the City of Houston and **WALTER P. MOORE** for Construction related consulting services for the Houston Airport System - \$25,000.00 - Enterprise Fund
27. ORDINANCE approving and authorizing contract between the City of Houston and **CIGNA HEALTH AND LIFE INSURANCE COMPANY** for Administrative Services for Self-Funded Integrated Medical and Pharmacy Health Plans effective May 1, 2014; providing a maximum contract amount; containing other provisions relating to the foregoing subject; providing for severability - \$29,200,000.00 - 3 years - Health Benefits Fund
28. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2013-722 by adding one Assistant Arson Investigator; Substituting the amended Exhibit as part of the current Fire Department Classified Personnel Ordinance; providing for severability
29. ORDINANCE amending Exhibit "A" of City of Houston Ordinance No. 2010-306 adding two Lieutenant Positions; Substituting the amended Exhibit as part of the current Police Department Classified Personnel Ordinance; providing for severability
30. ORDINANCE appropriating \$274,343.00 out of the Equipment Acquisition Consolidated Fund for the purchase of Capital Equipment for the Houston Fire Department
31. ORDINANCE approving and authorizing lease agreement between the City of Houston and **ACCESS FLOOR SPECIALISTS, INC D/B/A ALLIED INTERIORS** for Certain Premises at George Bush Intercontinental Airport/Houston - Revenue - **DISTRICT B - DAVIS**

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

<b>SUBJECT:</b> To approve an ordinance appropriating \$300,000.00 out of the Police Consolidated Construction Fund and authorizing an Agreement for Professional Services with Hawkins Delafield & Wood LLP.		<b>Page</b> 1 of 1	<b>Agenda Item</b> # 24
<b>FROM (Department or other point of origin):</b> David Feldman, City Attorney Kelly Dowe, Director of Finance		<b>Origination Date</b> 1/9/14	<b>Agenda Date</b> JAN 15 2014
<b>DIRECTOR'S SIGNATURE</b> David Feldman  Kelly Dowe 		<b>Council District affected:</b> All	
<b>For additional information contact:</b> Tom Allen 832-393-6411		<b>Date and identification of prior authorizing Council action:</b> N.A.	
<b>RECOMMENDATION: (Summary)</b> That Council approve an Ordinance appropriating \$300,000.00 out of the Police Consolidated Construction Fund and authorizing a contract ("Agreement for Professional Services") between the City and Hawkins Delafield & Wood LLP for legal services related to the proposed Justice Complex.			
<b>Amount and Source of Funding: \$300,000.00 from Fund 4504 (Police Consolidated Construction Fund)</b>			
<p>The City is evaluating design, construction, and financing options for a new Justice Complex to house HPD headquarters and the municipal courts. The project is described in the City's Notice of Request for Qualification No. S46-Q24659. See <a href="http://www.houstontx.gov/legal/Justice_Complex_RFQ.pdf">http://www.houstontx.gov/legal/Justice_Complex_RFQ.pdf</a> (the "City Attorney's RFQ") at Exhibit "A." One option under consideration is a public-private partnership ("P3") in which the City issues performance specifications, and a consortium of private entities designs, builds, finances, operates, and maintains the facility for an extended period, typically 25-35 years. A P3 contract would require the City to make periodic payments to the consortium, but the consortium would forfeit part of its right to payment if the project failed to meet the specifications at any time during the life of the contract. This arrangement gives the consortium strong incentives to design, build, and maintain the facility in a manner more likely to meet the City's long-term performance standards.</p> <p>Although P3s have been used extensively by governments in Canada, Australia, and Europe, until recently P3s in the U.S. have been limited to highway construction (especially toll roads), water treatment plants, and other projects not characterized by daily interaction between government employees and the public. Projects requiring such interaction (including the proposed Justice Complex) are known as "social infrastructure." To date, the only P3 project in the U.S. reasonably similar to the proposed Justice Complex is the recently opened Governor George Deukmejian Court House in Long Beach, California.</p> <p>Any business transaction as large as the Justice Complex will require detailed analysis and legal documentation, and a P3 is no exception. The City has engaged FirstSouthwest Company to provide financial analysis and related services for the Justice Complex, but the RFP phase of the project will require outside counsel experienced in this still-new area of U.S. law. The proposed Ordinance approves the City's contract with the law firm of Hawkins Delafield &amp; Wood LLP, which served as legal counsel for California's Office of Court Construction and Management, the entity responsible for the Deukmejian Court House.</p> <p>The Legal Department recommends Hawkins after a lengthy evaluation of the nine law firms that responded to the City Attorney's RFQ. Factors supporting the selection of Hawkins include the following: (1) Of the firms responding to the RFQ, Hawkins had the most in-depth experience in P3 social infrastructure projects. (2) Hawkins has agreed to invoice the City at hourly rates consistent with the City Attorney's maximum fee schedule for outside counsel; in addition, the firm's rates for this engagement are at or below those proposed by the other firms. (3) Hawkins has agreed to help reduce expense to the City by relying on the Legal Department, especially for questions unique to Texas law. (4) Hawkins represents government entities exclusively, which will reduce the likelihood of actual or perceived conflicts of interest. (5) Although Hawkins does not have an office in Texas, the firm has agreed to use Skype and other methods of communication to minimize travel to Houston.</p>			
<b>REQUIRED AUTHORIZATION</b>			
<b>Finance Department</b>	<b>Other Authorization:</b>	<b>Other Authorization:</b>	

*WJF*