

City of Alvin, Texas

Paul Horn, Mayor

Brad Richards, Mayor Pro-tem, At Large Pos. 1
Chris Sanger, At Large Pos. 2
Scott Reed, District A
Adam Arendell, District B



Keith Thompson, District C
Glenn Starkey, District D
Gabe Adame, District E

ALVIN CITY COUNCIL AGENDA

THURSDAY OCTOBER 19, 2017

7:00 P.M.

(Council Chambers)

Alvin City Hall, 216 West Sealy, Alvin, Texas 77511

Persons with disabilities who plan to attend this meeting that will require special services please contact the City Clerk's Office at 281-388-4255 or droberts@cityofalvin.com 48 hours prior to the meeting time. City Hall is wheel chair accessible and a sloped curb entry is available at the east and west entrances to City Hall.

NOTICE is hereby given of a Regular Meeting of the City Council of the City of Alvin, Texas, to be held on **Thursday, October 19, 2017** at 7:00 p.m. in the Council Chambers at: City Hall, 216 W. Sealy, Alvin, Texas.

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. PRESENTATIONS

- A. Police Department Promotions.
- B. Proclamation – National American Indian Heritage Month.
- C. Proclamation – Domestic Violence Awareness Month.
- D. City Secretary Departmental Update.

4. PUBLIC COMMENT

5. CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION: An item(s) may be removed from the Consent Agenda for full discussion by the request of a member of Council. Item(s) removed will automatically become the first item up for discussion under Other Business.

- A. Approve minutes of the September 21, 2017 City Council regular meeting.
- B. Consider the Release and Compromise Settlement Agreement regarding the disannexation of tracts of land along Mandale Road; and authorize the Mayor to sign.
- C. Consider Ordinance 17-T, for the disannexation of approximately 79.9353 acres of land, more or less, located in Brazoria County, Texas, being that part of the city limits abutting County Road 133 A/K/A Moore Road; providing for open meetings and other related matters.
- D. Consider award of bid to Sprint Waste Services, Inc., for Biosolids Disposal in an amount not to exceed \$550.00 per haul at an estimated annual cost of \$65,000 for two (2) years, with an option to extend for two (2) years with same terms and conditions; and authorize the City Manager to sign said contract.

- E. Consider award of bid to Petroleum Traders, for the purchase of fuel for city vehicles and equipment for FY18, with the option to extend for one (1) year with the same terms and conditions; and authorize the City Manager to sign said contract.
- F. Receive and acknowledge receipt of the Fiscal Year 2017 Capital Improvement Projects Report and the Comprehensive Plan Implementation Report.
- G. Consider a letter of support on behalf of the Port Freeport to the United States Department of Transportation supporting their efforts in seeking an Infrastructure for Rebuilding America (INFRA) Grant for the implementation of Phase II of the Parcel 14 Rail Development Project.

6. OTHER BUSINESS:

Council may approve, discuss, refer, or postpone items under Other Business.

- A. Consider award of bid to McCrory CTI Services, for the 2017 Sidewalk Project in an amount not to exceed \$299,038.59; and authorize City Manager to sign said contract upon legal review.
- B. Discuss and provide staff direction regarding the preliminary design and location of the Nolan Ryan statue.
- C. Consider Resolution 17-R-28, designating one representative and one alternate representative to the Houston-Galveston Area Council (H-GAC) General Assembly for 2018.

7. REPORTS FROM CITY MANAGER

- A. Review preliminary list of items for next Council meeting.

8. ITEMS OF COMMUNITY INTEREST

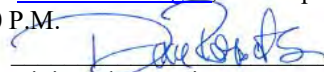
Pursuant to 551.0145 of the Texas Government Code reports or an announcement about items of community interest during a meeting of the governing body. No action will be taken or discussed.

- A. Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

9. ADJOURNMENT

I hereby certify that a copy of this notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website: www.alvin-tx.gov, in compliance with Chapter 551, Texas Government Code on MONDAY, October 16, 2017 at 4:00 P.M.




Dixie Roberts, City Secretary

Removal Date: _____

**** All meetings of the City Council are open to the public, except when there is a necessity to meet in Executive Session (closed to the public) under the provisions of Chapter 551, Texas Government Code. The Council reserves the right to convene into executive session on any of the above posted agenda items that qualify for an executive session by publicly announcing the applicable section of the Open Meetings Act, including but not limited to sections 551.071 (litigation and certain consultation with the attorney), 551.072 (acquisition of interest in real property), 551.073 (contract for gift to city), 551.074 (certain personnel deliberations), or 551.087 (qualifying economic development negotiations).**

Meeting Minutes – City of Alvin Parks and Recreation Board Meeting

Meeting Information

Objective:	Regular Monthly Meeting of City of Alvin Parks and Recreation Board		
Date:	06/13/2017	Location:	CONFERENCE ROOM OF THE PUBLIC SERVICE FACILITY, 1100 W. HIGHWAY 6, ALVIN, TEXAS, 77511
Time:	6:30 PM	Meeting Type:	Regular Monthly Meeting
		Facilitator:	Dan Kelinske, Director of Parks and Recreation
		Note Taker:	Carrie Parker
Attendees:	Board Members: Dwight Rhodes – Chair Carrie Parker – Secretary, Milton Morgan, Kerry Ulm, Terrie Beasley Other Attendees: Dan Kelinske, Director of Parks and Recreation. <i>Not Present:</i> , Debra Palin – Vice Chair, Cindy DeJongh,		

Agenda Items

1. CALL TO ORDER – Called to order by Dwight Rhodes – Chair at 6:31pm
2. ROLL CALL – see above for attendees
3. APPROVAL OF MINUTES – approved unanimously
 - a. May 2, 2017
4. PETITIONS/REQUEST FROM THE PUBLIC - None
5. CHAIRMAN REPORT – Tour de Braz had approximately 700 riders. Total earnings approx. \$12,000 to be split between YMCA and Friends of Alvin Parks.
6. DIRECTOR REPORT
 - Charter Amendments
 - A Proposition 48 – PASSED Vacancies
 - B. Proposition 47 – PASSED Appointment, term of members
 - C. Proposition 46 – PASSED Parks and Recreation Board Created, Composition, Qualification, Compensation of Members
 - Council Meetings
 - A. May 15, 2017
 - a. Aaron Tuley presented master plan
 - b. PASSED Service contract: janitorial, (2) manicured mowing and HVAC
 - B. June 15, 2017
 - a. Council will consider adoption of Park's Master Plan
 - A Update on upcoming events

- 5/6 Great Alvin Cleanup
 - o 340 yards 51 tons (roll off/residential/compacted)
 - o 1/2 ton metal
 - o 800 lbs paper shredding
 - o 4.83 tons electronic recycling
- 6/8 Operation recreation 11am-2pm @ Morgan Park
- 6/9 1of 3 summer movie "Moana" 8pm @ Morgan Park (Brochure states AISD stadium)
- 6/24 disc golf day – 12 registered volunteers to workshop the fields as a focus group. Will take all 12 to each of the 3 courses and obtain feedback on courses. Will be composed of 6 residents from Alvin and 6 regional players.
 - o Setting up 6 hole courses at
 - Briscoe/ACC
 - Nat'l Oak park
 - Marina Park
 - o Courses will be open to all residents. The public will be invited out to play and staff will be available to offer snacks, water, maps, and surveys

b. Update on park projects/improvements

- C&R will regrade Briscoe Park drainage. Work will begin in 2-3 weeks
- Hugh Adams park –
 - o new swing set installed
 - o fence install date – will begin work within the next week. Contractor delayed due to injury.
 - o Shut down slide on 3-5 yr old play structure
 - Will replace slide and deck
- NOT Installed due to lack of resources. Park benches – Briscoe, Newman, Pearson & Sealy
- NOT installed due to lack of resources. Picnic tables – Briscoe, 1 ADA Circle table. Newman Park 2 regular 6' tables, 1 8ft ADA table. National Oak Park (nature observation area) 1 ADA circle table
- NOT installed due to lack of resources. 2 more bleachers for Lions Park
- Sealy park – American legion donated a sign. Has been installed at corner of Sealy and Durant.
- FY Programming Enrollment 2017
 - o 3611 total enrollment transaction
 - o 2622 general
 - o 989 online
 - o 435 withdraws
 - o 16 refunds

7. Items of Community Interest - None

8. ADJOURNMENT – Call to adjourn by Dwight Rhodes, Chair at 8:13pm

Upcoming meetings:

- Parks and Recreation Board Meeting – July 11, 2017 6:30PM
 - o Meet at Public Service Facility

Alvin Senior Board Meeting Minutes May 8, 2017

Call to Order/Roll Call: Board Members Present: Beverly Kimbrough, Darrell Brady, Marie Hodges, Loretta Smith, and Board President Judy Zavalla. Also present was Dan Kelinske, Parks & Recreation Director, Marla Grigsby, Senior Center Manger. Visitor: Amanda Miles.

Marie Hodges made a motion to accept the minutes from last meeting to be filed as printed, seconded by Beverly Kimbrough.

There was no petitions/request from public.

Board President Judy Zavalla Report: Board Members Betty Hodges having a procedure today and Nell Shimek loss of a family member, a prayer was said for both. Judy is writing articles for Alvin Newspaper featuring the Alvin Senior Center about trips we have taken and upcoming trips. Discussion about the newspaper, and Garden Club was having a problem with their articles not getting published. It was asked if they could put their articles on senior page.

District
Director Report: Dan said the Hike & Bike Trail on Mustang Bayou Bridge was re-planked. At the last City Council Meeting, the contract with Original Building Services was renewed for preventive maintenance contracts. Deleon & Sons resigned, this triggered the City to get bids. The low bid 76% was Larry Detreat. Park Master Plan Presentation is May 18 agenda at City Council. Briscoe Park is having drain issues. Pearson Park is reopened. The total enrollment for City of Alvin activities as of 10/1/16 2,913 with 1,286 Senior Citizens. No on-line registration to reserve building because credit card is used for transaction.

Senior Manger Report: Marla said remodeling for Senior Center is way ahead of schedule. She is taking progressive pictures as the work goes along. *Zumba* classes for May 23-July 27 is at the Family Center. The Train Depot is helping with some of the reserved building dates. Tom is back on trial period working on Wednesdays, Thursdays & Fridays afternoons 14-18 hours.

Discussion about current issues of transportation of Alvin Senior Citizens. Actions and United Way Programs transportation is free. Main One out of Angleton was discussed. Seniors must be able to get on and off the bus without help. Bus only goes a ten mile radius of Senior Building. Discussion about supplementing Senior van for seniors to go to store, doctor, etc. Darrell and Dan will follow up with info.

Adjournment: Darrell Brady made a motion to adjourn, Beverly Kimbrough seconded the motion.

Respectfully submitted by,

Loretta Smith

Loretta Smith Board Member

(1) Ber - Darrell → minutes
(2) Approved as written

ALVIN SR. BOARD MINUTES FOR
JUNE 12, 2017

Call To Order: 8:02 AM

Roll Call:

Board Members Present: Loretta **S**mith, Betty Hodges, Nell Shimek, Board President Judy Zavalla, Darrell Brady, and Marie **H**odges. Also present was Dan Kelinske, Parks and Recreation Director and Marla Grigsby Senior Center Manager. Our visitors were Alexandra Aggor, Barbara Biggers & Amanda Miles.

Approval of Minutes

Motion to accept the minutes as **corrected** made by Betty Hodges, seconded by Marie Hodges, motion passed.

Petitions/Request from the Public

Alexandra Aggor brought up the **need** for Alvin to get transportation for seniors and disabled seniors. Discussion followed about needs for transportation.

Board President Judy Zavalla Report

Discussed all new business items. **Announced** all trip parking will be at Stanton's.

Dan gave an update on upcoming **events/improvements**. He said council meeting was Thursday.

Senior Manager Report: Marla discussed Sr. Center hosted events, building and vehicles and operations.

Old Business

Sr Advisory Board photo wall tabled until August meeting.

New Business

Senior transportation needs discussed. Motion to discontinue dance program made by Betty Hodges. Second by Marie Hodges, motion passed. Discussion was held regarding advertising in the Alvin Sun.

Adjournment: 9::30 AM.

Respectfully submitted by,

Nell Shimek, Alvin Sr. Board Secretary

ALVIN SR. BOARD MINUTES FOR
AUG. 14, 2017

Call to Order;

Board members present; Loretta Smith, Betty Hodges, Beverly Kimbrough, Nell Shimek, Darrell Brady and Judy Zavalla. Also Dan Kelinske, Parks and Recreation Director and Marla Grigsby, Senior Center Manager. Visitors; Alexandra Azzor, Management Assistant, City of Alvin, and Barbara Biggers, Past Oresident.

Approval of Minutes

Motion to except minutes as read by Beverly Kimbrough, second by Darrell Brady, Passed.

Presidents Report;

Judy Zavalla, Pres. requested that Dan's report be shortened to items that pertain to the Center. Darrell Brady said he liked hearing about the Parks, so it was tabled.

Directors Report;

Dan Kelinske reported the over all attendance and the up-coming events.

Seniro Center Managers Report;

Marla Grigsby said the Bus is in top shape, all fixed. She needs greeters for the Celebration, be at the Center at 4:30P.M. Beverly-east end of the building, Judy-Sealy Street side, and Nell-Kitchen door.. We have Nutrion Classes and Lifeline Screening coming.

Visitors Report;

Alexandra Azzor spoke on transportation, Eagle Taxie owner passed away, may not continue. Will speak with Murphy Rankin.

Old Business;

Judy said we need pohtos of Dan, Loretta and Marie for Wall pictures. Barbara Biggers ask that the Marquee be placed back on the wall asthat was donated to the Center by Ann Clark. Motion was made by Betty Hodges for it to be replaced and second by Nell Shimek. The Board members Pictures was discussed and Beverly she wanted them back as it was in memory of her husband. also the picture of Fairy Lanier's was discussed. Judy said come up with a plan for the three items to be placed and finished by the end of the year. Barbara Biggers suggestedadvertising pictures. Beverly Kimbrough made a motion to have the three items discussed to be ~~replaced back on the walls; second by Betty Hodges, Passed.~~ Dan and Marla are to check with Alvin Dectoraters for a professional opinion.

New Business;

Screening for Lone Srar Functionability at West End of building. Greeters at 4:30 P.M. Open House set for Sept. 16. Premier Travels to set up a table.

Adjoured 9:15 A.M.

Respectfully sumitted by
Beverly Kimbrough, Board Historian

ALVIN SR. MINUTES FOR
Sept. 11, 2017

accepted

Call to Order; 8:10 A.M.

Roll Call;

Betty Hodges, Beverly Kimbrough, Nell Shimek, Judy Zavalla and Darrell Brady. Also present Dan Kelinske, Parks & Recreation Director and Marla Grigsby, Senior Center Manager.

Visitors; Alexandra Aggor Management Assistant.

Sr. Center's Manager's Report;

Marla said the date for OPEN HOUSE is Oct. 27, 2017 from 4:30 to 7:00 P.M. It's late due to Storm Harvey. She also thanked Darrell and Kathy Brady for all the help they gave during the Storm.

Parks Director's report;

Dan reported a total registration of 4548 to date and 1651 were Seniors that registered. There was 3 leaks in the Centers roof and 7 penetration

Visitors Report;

Alexandra Aggor said she had not spoken to Murpgy Rankin as yet, but will try within the next couple of weeks.

Darrell Brady reported on status of drivers taking folks to Dr.'s appointments. Judy Zavalla said to check into this further.

Old Business;

Marla reported that the members of the board who did not have their pictures were Marie Hodges, Loretta Smith and Dan Kelinske. They are to have them made Oct, 6 at the Center.

Table Advertising Marquee Board. Marla will check on Tapestry to hang on Wall that was donated to the Center. Betty Hodges ask when the Center was to get portable phones? Beverly Kimbrough ask about decorations and they are to be all free standing, nothing on walls or doors and she ask about a clock with bigger numbers for the walls.

Adjournment;

Motion was made by Betty Hodges and second by Marie Hodges.

Adjourned 8:40 A.M.

Respectfully submitted by;

Beverly Kimbrough, Historian



Office of the Mayor, City of Alvin, Texas

Proclamation

-
- WHEREAS,** the history and culture of our great nation have been significantly influenced by American Indians and indigenous peoples; and
- WHEREAS,** the contributions of American Indians have enhanced the freedom, prosperity, and greatness of America today; and
- WHEREAS,** Native American Awareness week began in 1976 and recognition was expanded in 1990 by Congress and approved by President George Bush designating the month of November as National American Indian Heritage month.

NOW, THEREFORE, I, Mayor Paul A. Horn, as Mayor of the City of Alvin Texas and on behalf of the Council do hereby proclaim the month of November as

National American Heritage Month

and urge all our citizens to observe this month by participating in the programs, ceremonies and activities planned.

WITNESS my hand and seal this
19th day of October, 2017.

Paul A. Horn, Mayor



Office of the Mayor, City of Alvin, Texas

Proclamation

-
- WHEREAS,** domestic violence affects many people in the City of Alvin, either as a victim or survivor, or as a family member, significant other, friend, neighbor or co-worker; and;
- WHEREAS,** Bay Area Turning Point, Inc. is a nonprofit organization that has been providing services to citizens since 1991; and
- WHEREAS,** during the month of October this nonprofit organizes multiple activities to shine the light on the crime of domestic violence.

NOW, THEREFORE, I, Paul A. Horn, as Mayor of the City of Alvin Texas, and on behalf of the City Council, do hereby proclaim October, 2017 as:

Domestic Violence Awareness Month

and urge the citizens of this community to join forces with Bay Area Turning Point, Inc. to help put an end to domestic violence.

WITNESS my hand and seal
this 19th day of October, 2017.

Paul A. Horn, Mayor



Dixie Roberts, TRMC
City Secretary

Grace Cruzen
Deputy City Secretary

Suzanne Reed
Administrative Asst. I

CITY SECRETARY'S OFFICE



CITY SECRETARY RESPONSIBILITIES



- Elections Administration
- Public Information Requests
- Records Management
- Boards & Commissions
- Management of Oak Park Cemetery
- Agenda Packet Preparation and Distribution
- Code of Ordinances
- TABC Liquor License Applications
- Proclamations
- Department/Council Budget
- Public Information Officer

CITY SECRETARY RECORDS MANAGEMENT



The City Secretary serves as the Records Management Officer for the City.



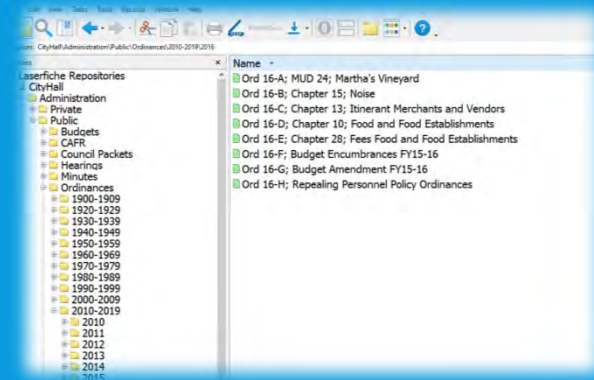
- Record and Preserve Official City Business in Minutes, Ordinances, Resolutions, and Other Documents
- Establish & Maintain Records Management Program
- Ensure Compliance with State Retention Schedules
- Oversee Records Storage Center, Records Destruction, Electronic Records, Inventory
- Ensure Preparedness for Records Recovery in Case of Disaster

CITY SECRETARY RECORDS MANAGEMENT



Digitalization of Records

- Working towards a paperless system.
- Laserfiche is the Document Management Program used for the storing of digital records.
- All minutes, ordinances, resolutions, agreements and contracts are stored electronically in Laserfiche and can be searched by key word for quick retrieval.
- We are in the process of setting up the Engineering Department to begin to scan all of their permit files into Laserfiche.



CITY SECRETARY

PUBLIC INFORMATION OFFICER



- In 2015 the City Secretary's Office took on the role of Public Information Officer for the City.
- Working to Increase Citizen Engagement and Public Trust.
- The City of Alvin has an active presence on Facebook, Twitter and Instagram.
- Coordinate information between local media and the City of Alvin.
 - Create and Disperse Press Releases
 - Coordinate response to local media inquiries
- Receive, log and track public information as requested; Distribute to departments for responsive information.
- Ensure compliance of the Public Information Act.
- Active in the Brazoria County Public Information Officer's Association
- Served along with Larry Buehler as Public Information Officer in the EOC during the Harvey event.

CITY SECRETARY

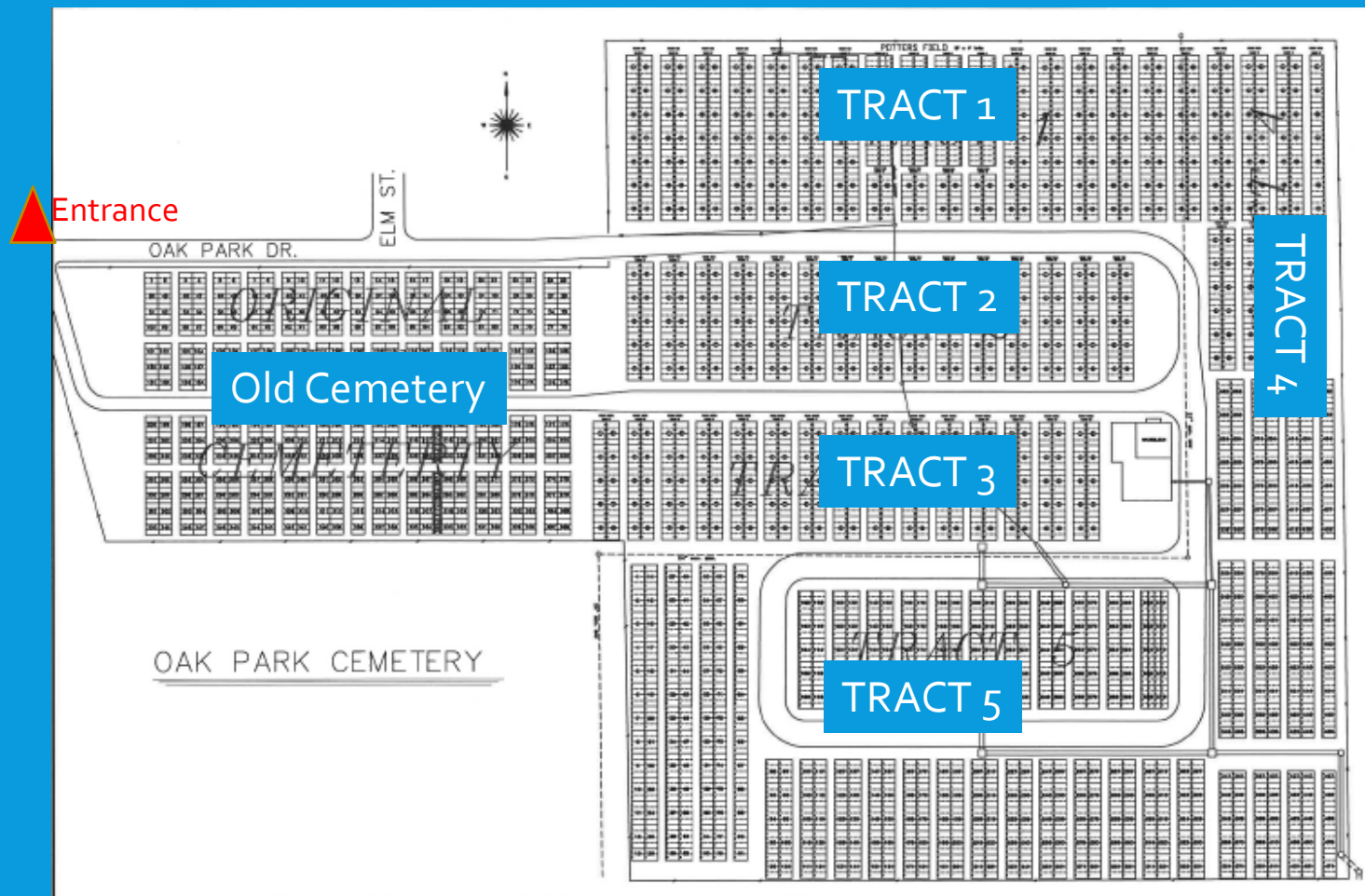
OAK PARK CEMETERY

- Owned and operated by the City of Alvin since 1892.
- 6 tracks of gravesites totaling an approximate 9 acres.
- The only mausoleum and columbarium in Alvin.
- The cemetery contains graves of both Union and Confederate Veterans, veterans of the Spanish American War, World War I, World War II, Korean War, and the Viet Nam War.
- City Secretary's Office is responsible for the improvement of both the appearance and marketing of Oak Park Cemetery.



CITY SECRETARY

OAK PARK CEMETERY



CITY SECRETARY OFFICIAL DUTIES

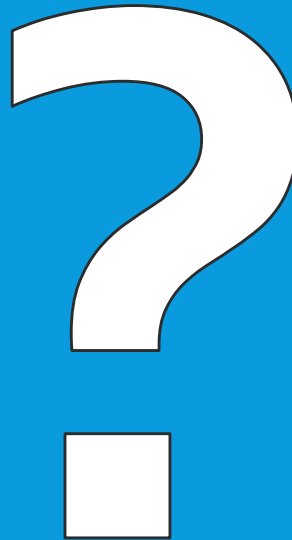


- Conduct Research
- Process Contracts for Filing with Counties and Other Entities
- Process Required Legal Notices and Ordinance Captions for Publication
- Customer Relations
- General Correspondence
- Attest Documents
- Administer Oaths/Notary Public
- Ensure Records are Authenticated, Archived, and Codified as Appropriate
- Maintain City Seal

HISTORY OF THE CITY SECRETARY – FUN FACTS

- The City Secretary along with the tax collector, is the oldest public servant role in local government.
- The role which has had many different titles, existed in Biblical times as the “Keeper of the Archives”, and before writing came in to use, as “Remembrancer” because their memory served as the public record.
- Acts 19:22-41 gives an accounting of a Town Secretary who dispersed a riotous crowd to ensure the safety of St. Paul and his followers.
- In ancient Greece, each meeting of the governing body began with the City Secretary reading aloud the documents to be considered, and pronouncing a curse on any who would seek to deceive the people.

QUESTIONS



City of Alvin
City Council Meeting



Public Comment Card

(Please Print Clearly)

NAME (required):

Judy Zavalle

RESIDENT AND/OR BUSINESS OWNER IN THE CITY OF ALVIN



YES



NO

PHONE #: 832 - 724-4353

EMAIL: jzavalla7@att.net

I wish to speak on the following:

Chaplain's

Time is limited to three (3) minutes per person.

Please place this card at the City Clerk's place on the dais in the City Council Chamber prior to the beginning of the meeting.

City of Alvin
City Council Meeting



Public Comment Card

(Please Print Clearly)

NAME (required):

EUGENE BAUER

RESIDENT AND/OR BUSINESS OWNER IN THE CITY OF ALVIN



YES



NO

PHONE #:

(832) 642-6233

EMAIL:

BAUER-EUGENE@YAHOO.COM

I wish to speak on the following:

BILLING INFORMATION - ALVIN EMS INVOICES
FOR SERVICES RENDERED

Time is limited to three (3) minutes per person.

Please place this card at the City Clerk's place on the dais in the City Council Chamber prior to the beginning of the meeting.

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL
REGULAR MEETING
THURSDAY, SEPTEMBER 21, 2017
7:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular session at 7:01 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn and Council members: Gabe Adame, Adam Arendell, Scott Reed, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Secretary; Michelle Segovia, City Engineer; Todd Arendell, Police Captain, and Ron Schmitz, EMS Director/Emergency Management Coordinator.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mary Sanders gave the invocation.

Council member Adame led the Pledge of Allegiance to the American Flag.

Council member Reed led the Pledge to the Texas Flag.

PRESENTATIONS

Hurricane Harvey After Action Review Summary.

Ron Schmitz, Emergency Management Coordinator, provided an update on the after-action review from Hurricane Harvey. He touched on areas that need improvement and announced that a workshop will be held on November 2nd to go in to more details of the identified need improvement areas.

PUBLIC COMMENT

Tom Stansel, thanked Council and staff for responding very well to Hurricane Harvey. He also expressed his appreciation to Council for having a contingency fund in place for emergencies.

Jordan Garcia, city employee, addressed the Council to expressed his concern about the compensation the Public Service employees received for working the Harvey storm.

PUBLIC HEARING

Public hearing for the disannexation of approximately 76.519 acres of land, more or less, requested by Kevin C. Ford, Sheri P. Ford, Steve Hawkes, Janice Hawkes, Donald E. Ware, Shirley M. Ware, David D. Sanders, and Maxine D. Sanders, located in Brazoria County, Texas, being that part of the city limits abutting County Road 133 a/k/a Moore Road.

Mayor Horn opened the public hearing at 7:18 p.m.

There were no comments from the public.

Mayor Horn closed the public hearing at 7:18 p.m.

CONSENT AGENDA

- A. Approve minutes of the September 7, 2017 City Council regular meeting.
- B. Consider Resolution 17-R-21, adopting the Fiscal Year 2017-2018 City of Alvin Investment Policy; providing for an effective date, and setting forth other related matters.

Pursuant to 2256.005 of the Texas Public Funds Investment Act (PFIA), the governing body of an investing entity shall review its investment policy and strategies not less than annually. The City's current Investment Policy has been certified by the Government Treasurers' Organization of Texas (GTOT) as meeting the requirements of the Public Funds Investment Act. As a result, for fiscal year 2017-18 staff is not recommending any revisions to the City's current investment policy.

- C. Consider annual windstorm renewal from Victor O. Schinnerer & Company, Inc., in an amount not to exceed \$162,713.25 for the City of Alvin windstorm and hail coverage for FY18, and authorize the City Manager to sign the Proposal Acceptance Form.

Windstorm insurance is property and casualty insurance that specifically covers loss due to damage by high winds: i.e.: hurricane and hail damage. The City's general property and liability insurance provider (Texas Municipal League – Intergovernmental Risk Pool [TMLIRP]) does not provide full windstorm and hail coverage for all city facilities. Currently, TMLIRP only provides windstorm coverage through their Coastal Storm Fund for wind resistive facilities; which include City Hall, the Alvin Museum, and the Wastewater Treatment Building. However, TMLIRP has an arrangement with Victor O. Schinnerer & Company, Inc. (VOSCO), an underwriting manager of professional liability and specialty insurance, to serve as the City's insurance agent in placing windstorm coverage. VOSCO has written the City's windstorm coverage through various companies since 10/01/2000. The current (annual) windstorm policy with VOSCO expires Oct 1, 2017.

VOSCO canvassed the open marketplace and approached 25 different carriers on behalf of the City of Alvin. The City received three quotes, including a quote from Texas Windstorm Insurance Association (TWIA). Each carrier modeled and reviewed multiple layers (i.e.: primary, buffers, and excess) as well as various terms (eg: deductibles, extensions of coverage, etc.) in an attempt to yield the most competitive placement available. The options are as follows:

1. Option 1 – TWIA

a.	Total Insurable Value Limit	\$16 million
b.	Deductible	\$1% per item or \$1,000 whichever is greater for deductible
c.	Premium	\$150,055

2. Option 2 – AmRisc Carriers

a.	Total Insurable Value Limit	\$21.5 million
b.	Deductible	\$10,000 per occurrence
c.	Premium	\$123,354

3. Option 3 – AmRisc Carriers

a.	Total Insurable Value Limit	\$32.9 million
b.	Deductible	\$10,000 per occurrence
c.	Premium	\$162,713.25

Staff and VOSCO recommend Option #3 for the following reasons:

1.) Option 3 provides the lowest property insurance rate per \$100 of total insurable value.

1. Option 1: \$0.94
2. Option 2: \$0.57
3. Option 3: \$0.49

2.) Options 1 & 2 do not provide coverage for the following City facilities and equipment:

1. Elevated Water Tank – Dyche Lane (insured value \$1.4 million)
2. Elevated Water Tank – Mustang Rd. (insured value \$1.4 million)
3. Elevated Water Tank – N. Bypass (insured value \$1.8 million)
4. WWTP Office/Shelter/Equipment (insured value \$2.7 million)
5. Various Park Facilities & Playground Equipment (insured value \$1.5 million)

- 3.) *Competitive Pricing. Of the available markets, neither of the 25 carriers were able to compete with AmRisc's terms and pricing; and offered no formal proposal.*

AmRisc currently writes coverage for several entities in Texas, including but not limited to: Pearland, Manvel, Bay City, Dickinson, Friendswood, Kemah, Lake Jackson, Oyster Creek, Sweeny, Santa Fe, Richwood, and Brazoria.

D. Consider Amendment No. 2 to the Debris Removal Services contract with CrowderGulf, LLC, and authorize the Mayor to sign.

Based upon further review by FEMA representatives of our Debris Removal Services contract with CrowderGulf, LLC, it was determined that additional modifications needed to be made to the existing contract. The Debris Removal Services Contract, along with both the first Amendment and this Amendment #2, should meet the requirements for FEMA reimbursement for debris removal from Hurricane/Tropical Storm Harvey in the City.

This Amendment merely adds additional federal contractual language, and does not impact the existing contractual relationship with CrowderGulf, LLC for debris removal, and has no impact on the current pickup scheduling.

E. Consider a final plat of Lions Park (940 College Drive), being part of tracts 9 and 10, Block J of the H.T. & B.R.R. Company Survey, Section 14, Abstract 449, Brazoria County, Texas, located in the City of Alvin.

On August 1, 2017, the Engineering Department received the final plat of Lions Park for review. The property is located at 940 College Drive and is being platted to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City of Alvin Planning Commission unanimously approved the plat at their meeting on August 15, 2017. Staff recommends approval.

F. Consider a final plat of Morgan Park (1600 W. South Street), being lots 1 and 2 of the Thomas Uzzell Subdivision of the 100-acre tract out of the south portion of Section 14, H.T. & B.R.R. Company Survey, Abstract 449, Brazoria County, Texas, located in the City of Alvin.

On August 1, 2017, the Engineering Department received the final plat of Morgan Park for review. The property is located at 1600 W. South Street and is being platted to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City of Alvin Planning Commission unanimously approved the plat at their meeting on August 15, 2017. Staff recommends approval.

G. Consider a final plat of Pearson Park (2400 Westpark Drive), being a plat of 24.264 acres, being all of lots 7 and 10 of the subdivision of Section 18, Hooper and Wade Survey, Abstract 488, Brazoria County, Texas, located in the City of Alvin.

On August 1, 2017, the Engineering Department received the final plat of Pearson Park for review. The property is located at 2400 Westpark Drive and is being platted to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City of Alvin Planning Commission unanimously approved the plat at their meeting on August 15, 2017.

H. Consider a final plat of Sealy Park (900 W. Sealy Street), being a replat of part of Block H of Easton's Addition to the City of Alvin, according to the plat as recorded in Volume 32, Page 26, Deed Records, Brazoria County, Texas, located in the City of Alvin.

On August 1, 2017, the Engineering Department received the final plat of Sealy Park for review. The property is located at 900 W. Sealy Street and is being platted to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need

to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City of Alvin Planning Commission unanimously approved the plat at their meeting on August 15, 2017.

Council member Adame moved to approve the consent agenda as presented. Seconded by Council member Arendell; motion carried on a vote of 5 Ayes.

OTHER BUSINESS:

Consider Ordinance 17-R, adopting the budget for the City of Alvin, Texas, for Fiscal Year 2017-2018; directing the City Secretary to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto.

On July 20, 2017, the City Manager presented the FY 2017-2018 proposed budget to City Council. Subsequently, a budget workshop was held on August 8, 2017, whereby City Council and staff reviewed the proposed budget.

State law and the City's Charter require that the City enact an annual budget. The City Charter requires that an ordinance to establish appropriation must be approved by a favorable vote of a majority of the members of the City Council.

Council member Thompson moved to approve Ordinance 17-R, adopting the budget for the City of Alvin, Texas, for Fiscal Year 2017-2018; directing the City Secretary to post a copy of the budget on the City of Alvin website; and setting forth other provisions related thereto. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider Ordinance 17-S, levying a property tax rate for the year 2017 and to direct the Tax Assessor-Collector to access, account for, and distribute the property taxes as herein levied.

A taxing unit may not impose property taxes an any year until the governing body as adopted a tax rate for that year, and the annual tax rate must be set by ordinance, resolution or order, depending on the method prescribed by law for adoption of a law by the governing body. The vote on the ordinance, resolution, or order setting the tax rate must be separate from the vote adopting the budget.

For a taxing unit, other than a school district, the vote on the ordinance, resolution, or order setting a tax rate that exceeds the effective tax rate must be a record vote, and at least 60 percent of the members of the governing body must vote in favor of the ordinance, resolution, or order.

According to the Texas Tax Code 26.05(b), a motion to adopt an ordinance, resolution, or order setting a tax rate that exceeds the effective tax rate must be made in the following form: "I move that the property tax rate be increased by the adoption of a tax rate of (specify tax rate), which is effectively a (insert percentage by which the proposed tax rate exceeds the effective tax rate) percent increase in the tax rate."

For Tax Year 2017, staff is proposing that city council adopt a tax rate of \$0.7880 per \$100 of taxable assessed value, which is 4.54% above the 2017 effective tax rate of \$0.753783.

Tax Year	2012	2013	2014	2015	2016	2017
Tax Rate	\$0.8438	\$0.8436	\$0.8386	\$0.8386	\$0.7980	\$0.7880

Council member Thompson moved to approve Ordinance 17-S, levying a property tax rate for the year 2017 and to direct the Tax Assessor-Collector to access, account for, and distribute the property taxes as herein levied. Seconded by Council member Arendell; motion carried on a vote of 5 Ayes.

Consider Resolution 17-R-22, enacting additional compensation for employees who worked during Hurricane/Tropical Storm Harvey and authorizing special paid time off for employees who need to service their primary residence damaged as a result of Hurricane/Tropical Storm Harvey.

Section 18 (J-3) of the City's current policy does not allow additional compensation provisions to employees who worked their regular scheduled hours during a declared emergency period (Hurricane/Tropical Storm Harvey). This

creates inequity between employees who worked during their regular scheduled hours during Hurricane/Tropical Storm Harvey and employees who were either unable to return to work or not required to work during Hurricane/Tropical Storm Harvey. As a result, staff is asking city council to adopt Resolution 17-R-22, which would allow employees who worked during Hurricane/Tropical Storm Harvey to be compensated time and one-half (1.5x) for all hours worked during the declared disaster period for Hurricane/Tropical Storm Harvey starting 6:00 a.m. Friday, August 25, 2017 through 11:59 p.m. Monday, September 4, 2017 (the day before City Offices opened to the public). A portion of the overtime pay-out is reimbursable from FEMA.

In addition, staff desires to assist employees whose primary residence was flooded or damaged due to Hurricane/Tropical Storm Harvey. We are asking council to authorize up to 40 hours of special paid time off to staff who must be absent from work to care for the employee's primary residence. Staff would need to coordinate the time off with their supervisor and provide proof of damage to primary residence (i.e. insurance claim, pictures, etc.); and this provision would expire on November 1, 2017.

Should council elect not to approve Resolution 17-R-22, employees who worked their regular scheduled hours during Hurricane/Tropical Harvey will be paid at their base rate (which is the same provision for employees who were unable or not required to work during Hurricane/Tropical Storm Harvey). Also, should council elect not to approve Resolution 17-R-22, staff will be required to use their regular vacation time to care for their primary residence damaged by Hurricane/Tropical Storm Harvey.

Should council elect to adopt Resolution 17-R-22, staff will incorporate the provisions of Resolution 17-R-22, along with other personnel-related proposals into the Personnel Manual and have city council consider approving the Personnel Manual at the regular scheduled council meeting on October 19, 2017.

Council member Reed moved to approve Resolution 17-R-22 enacting additional compensation for employees who worked during Hurricane/Tropical Storm Harvey and authorizing special paid time off for employees who need to service their primary residence damaged as a result of Hurricane/Tropical Storm Harvey. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

Consider Ordinance 17-Q, temporarily suspending regulations relating to the placement of recreational vehicles and adopting temporary regulations including but not limited to conditional permits, placement, maintenance, utilities, removal, sanitation, and other related health and safety matters for recreational vehicles located on residential properties in response to widespread damage caused by Hurricane/Tropical Storm Harvey; making various findings and provisions related thereto.

Ordinance 17-Q would temporarily suspend regulations relating to the placement of recreational vehicles (RVs) within the City. Currently Chapter 24 1/2 Section 92 prohibits a person from residing in a recreational vehicle unless it is located in a licensed Recreational Vehicle Park. Ordinance 17-Q would allow for residents to reside in their Recreational Vehicles on their property while the damages to their homes, due to Hurricane Harvey, are repaired. Residents would be required to obtain a placement permit and would be allowed to reside in their RVs until a Certificate of Occupancy is issued for their home or February 1, 2018, whichever comes first.

Ordinance 17-Q does not apply to commercial properties. Staff recommends approval.

Council member Starkey moved to approve Ordinance 17-Q, temporarily suspending regulations relating to the placement of recreational vehicles and adopting temporary regulations including but not limited to conditional permits, placement, maintenance, utilities, removal, sanitation, and other related health and safety matters for recreational vehicles located on residential properties in response to widespread damage caused by Hurricane/Tropical Storm Harvey; making various findings and provisions related thereto. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

Consider Resolution 17-R-27, temporarily waiving the building permit fees associated with the repair of homes and businesses damaged as a result of Hurricane Harvey.

Resolution 17-R-27 would temporarily waive the building permit fees associated with the repair of homes and businesses damaged by Hurricane Harvey, for a period of ninety (90) days (September 21, 2017-December 19, 2017).

Residents and business owners would still be required to follow the required permit process, but would not be charged a permit fee. Staff recommends approval.

Council member Arendell moved to approve Resolution 7-R-27, temporarily waiving the building permit fees associated with the repair of homes and businesses damaged as a result of Hurricane Harvey. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

Consider Resolution 17-R-25, accepting the petition for annexation of 10.00 acres, more or less, parcel of land for Sunset Ranch located along Heights Road a/k/a County Road 145, in Brazoria County, Texas; setting an annexation schedule that includes public hearings on November 2, 2017, and November 16, 2017; providing for open meetings and other related matters.

Will Benson of Alvin Sunset Ranch, LLC is petitioning the City to annex +/- 10 acres, out of a 20 acre parcel for the purpose of the construction of the Sunset Ranch subdivision, owned by Alvin Sunset Ranch, LLC.

Council member Reed moved to approve Resolution 17-R-25, accepting the petition for annexation of 10.00 acres, more or less, parcel of land for Sunset Ranch located along Heights Road a/k/a County Road 145, in Brazoria County, Texas; setting an annexation schedule that includes public hearings on November 2, 2017, and November 16, 2017; providing for open meetings and other related matters. Seconded by Council member Arendell; motion carried on a vote of 5 Ayes.

Consider Resolution 17-R-26, accepting the petition for annexation of 19.134 acres, more or less, for Forest Heights, Section 6, located along the proposed FM 528 extension between Business 35 and State Highway 6, from Don Barras Development, LLC.; setting an annexation schedule that includes public hearings on November 2, 2017, and November 16, 2017; providing for open meetings and other related matters.

Don Barras of Don Barras Development LLC is petitioning the City to annex 19.173 acres of his property in Forest Heights for the development of Section 6 located along the proposed FM 528 extension between Business 35 and Highway 6.

Council member Thompson moved to approve Resolution 17-R-26, accepting the petition for annexation of 19.134 acres, more or less, for Forest Heights, Section 6, located along the proposed FM 528 extension between Business 35 and state Highway 6, from Don Barras development, LLC.; setting an annexation schedule that includes public hearings on November 2, 2017, and November 16, 2017; providing for open meetings and other related matters. Seconded by Council member Arendell; motion carried on a vote of 5 Ayes.

Consider Resolution 17-R-23, approving a Utility Services Contract with Rooted Development Group, LLC., for the development of the remaining property in Mustang Crossing; and authorize the Mayor to sign.

Rooted Development Group, LLC. is requesting a Utility Services Contract that will allow the City of Alvin to provide water and wastewater services to the Mustang Crossing Development. The proposed planned unit development consists of 234 single-family residential homes, detention, and green space, and is located on the 69.728 acres of land originally proposed as future sections of the Mustang Crossing Subdivision. Rooted Development Group, LLC. is proposing a new In-City Municipal Utility District #73 (MUD) to assist with the costs of necessary infrastructure for the project. This proposed MUD will be the second In-City MUD in Alvin, the first being MUD #36 that serves Kendall Lakes. Resolution 17-R-23 will approve the Utility Services Contract with Rooted Development Group, LLC. for the completion of the Mustang Crossing Development on FM 1462. Staff recommends approval.

Council member Starkey moved to approve Resolution 17-R-23, approving a Utility Services Contract with Rooted Development Group, LLC., for the development of the remaining property in Mustang Crossing; and authorize the Mayor to sign. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

Consider Resolution 17-R-24, approving the Utility Conveyance and Security Agreement accepting the water distribution, wastewater collection and storm water facilities to serve Kendall Lakes, Section Four; and authorize the Mayor to sign.

This conveyance of utility facilities conforms with the initial Utility Services Contract dated Aug. 5, 2004, with the developer, Skymark Land Development, Inc. Skymark contracted with the City to obtain water supply and wastewater treatment services for Municipal Utility District (MUD) #36 serving Kendall Lakes. Developer provided for the construction and financing of the water and wastewater facilities to serve the MUD district. These services (water supply and wastewater treatment services) are to be transferred to the City for ownership, operation, and maintenance after completion.

Council member Arendell moved to approve Resolution 17-R-24, approving the Utility Conveyance and Security Agreement accepting the water distribution, wastewater collection and storm water facilities to serve Kendall Lakes, Section Four; and authorize the Mayor to sign. Seconded by Council member Reed; motion carried on a vote of 5 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the October 19, 2017 City Council meeting.

ITEMS OF COMMUNITY INTEREST

Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

Mrs. Roberts reviewed items of community interest.

Council member Thompson thanked all city employees for their efforts through the storm. He requested prayers for Council member Richards.

Council member Reed commended the EOC for a fantastic job during Hurricane Harvey.

Council member Arendell requested that major items that are on the October 19th council's agenda be moved to the following meeting.

Council member Starkey commended Troop 400 for hosting a flag retirement ceremony held on September 11th and for recognizing the first responders at the ceremony. He asked that citizens be patient with the debris clean-up.

Mayor Horn explained the debris removal process.

EXECUTIVE SESSION

Mayor Horn called for an executive session at 7:47 p.m. in accordance to the following:

Section 551.074 of the Government Code: Deliberation on the appointment of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

1. City Attorney

RECONVENE TO OPEN SESSION

Mayor Horn reconvened into open session at 8:10 p.m.

Consider the employment contract with the City Attorney.

Council member Arendell moved to accept the employment contract between the City Attorney and the City of Alvin and authorize the Mayor to sign. Seconded by Council member Thompson; motion carried on a vote of 5 Ayes.

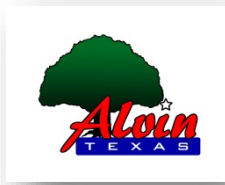
ADJOURNMENT

Mayor Horn adjourned the meeting at 8:11 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: City Attorney

Contact: Suzanne L. Hanneman, City Attorney

Agenda Item: Consider the Release and Compromise Settlement Agreement regarding the disannexation of tracts of land owned by property owners who live on Mandale Road; and authorize the Mayor to sign.

Type of Item: ☐ Ordinance ☐ Resolution ☒ Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

Summary: This Release and Compromise Settlement Agreement is for the tracts of land to be disannexed.

On August 3, 2017, Council authorized the commencement of disannexation procedures for property located along Moore Road in Alvin, Brazoria County, Texas. This property to be disannexed leaves tracts of property owned by property owners who live on Mandale Road in Friendswood, Galveston County, Texas, discontiguous to City of Alvin limits. A map highlighting these discontinuous tracts is attached.

The following individuals have voluntarily agreed to allow for the disannexation of the tracts of their property that are located in Alvin, Brazoria County, Texas:

1. Henry and Deborah Flores, 2902 Mandale Road, Friendswood, Galveston County, Texas
2. Jackson Mize and Kimberly Martinez, 2904 Mandale Road, Friendswood, Galveston County, Texas
3. Gregory Mapp and Diana Grimp-Mapp, 2906 Mandale Road, Friendswood, Galveston County, Texas
4. Omero and Terry Longoria, 2908 Mandale Road, Friendswood, Galveston County, Texas
5. Douglas Lovel, 2910 Mandale Road, Friendswood, Galveston County, Texas

The release states that the property owners understand and acknowledge that upon disannexation that their property will be located in the City's extraterritorial jurisdiction ("ETJ") and will be subject to the City's rules and regulations that are exercised in the ETJ.

Funding Expected: Revenue ___ Expenditure ___ N/A x **Budgeted Item:** Yes ___ No ___ N/A x

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No x

Legal Review Required: N/A ___ Required ___ **Date Completed:** _____

Supporting documents attached:

- Release and Compromise Settlement Agreement

Recommendation: Move to approve the Release and Compromise Settlement Agreement regarding the disannexation of tracts of land owned by property owners along Mandale Road; and authorize the Mayor to sign.

Reviewed by Department Head, if applicable ☐

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by City Manager ☒

the Property;

NOW, FOR AND IN CONSIDERATION OF this Release, the mutual covenants contained herein, including the following covenant made by the City, the Parties agree as follows:

Section 1. Agreements of the Parties.

- (a) The City commenced disannexation proceedings against adjoining property on August 3, 2017, and such disannexation proceedings shall be complete on or before October 31, 2017, subject to compliance with applicable procedures set forth in the City Charter and state law.
- (b) The Releasors agree to allow the City to include in the disannexation, the Releasors property, more particularly described in Exhibit B.
- (c) The Releasors understand and acknowledge that upon disannexation of the Property, their property will be located in the City's extraterritorial jurisdiction (the "ETJ") and will be subject to the City's rules and regulations that are exercised in the ETJ, as they are amended from time to time.

Section 2. Release. For and in consideration of the Agreements set forth in this and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, **RELEASORS HEREBY** executes and delivers this Release and Compromise Settlement Agreement, and **RELEASES, ACQUITS, AND FOREVER DISCHARGES** the City, its officers, agents, employees, legal representatives, successors and assigns, from any and all claims, demands, and causes of action which have accrued or may accrue arising out of or related in any way to the Annexation or disannexation of the Property, and each and every cause of action of any nature or kind whatsoever that Releasor may now have, whether known or unknown, against the City, its officers, employees, agents, legal representatives, successors and assigns based upon any facts, events or circumstances prior to the date of this Agreement and related to the Annexation or disannexation of the Property.

FURTHER, Releasors understand that this is a **FULL AND FINAL RELEASE** and that Releasors will not be paid any monies or consideration by the City or by anyone else in connection with the Annexation or the disannexation of the Property or any claim or allegation by Releasor's whatsoever against the City, its officers, agents, employees, legal representatives, successors and assigns related to the Annexation or the disannexation of the Properties.

THE ACCEPTANCE OF THIS RELEASE AND APPROVAL AND GRANTING OF THE CONSIDERATION IN THIS AGREEMENT by the City shall not be construed as an admission of liability or wrongdoing by the City in any respect, and all such liability or wrongdoing

is hereby denied. This Agreement is being made purely on a compromise basis by the Parties to rid themselves of the disputes related to the Annexation and shall never be used as evidence of liability or wrongdoing of the City in any suits, claims, or causes of action whatsoever.

Section 3. Miscellaneous.

- (a) In the event that the City fails to disannex the Property by October 31, 2017, this Agreement shall terminate and the Releasors may pursue any legal remedies available to them under applicable law.
- (b) **IT IS UNDERSTOOD AND AGREED** that this Release and Compromise Settlement Agreement shall be governed by, construed and enforced in accordance with and subject to the laws of the State of Texas, without regard to conflicts of laws provisions thereof.
- (c) **THE UNDERSIGNED**, Releasors, represents that Releasors have read the foregoing Release and Compromise Settlement Agreement and that Releasors fully understands the same, and that this document is executed for the consideration herein expressed, the receipt and sufficiency of which is hereby expressly acknowledged and confessed.
- (d) This Agreement contains the entire understanding of the Parties and may not be modified, amended, superseded, or cancelled orally or in any manner other than by a written instrument signed by the Parties.
- (e) This Agreement may be executed in multiple counterparts, each of which for all purposes shall be deemed to be an original and all of which constitute one and the same Agreement.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Signature Page for Release and Compromise Settlement Agreement

CITY OF ALVIN, TEXAS:

Paul Horn, Mayor

STATE OF TEXAS §

§

COUNTY OF BRAZORIA §

BEFORE ME, the undersigned authority, on this day personally appeared Paul Horn, Mayor, City of Alvin, Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20____.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

HENRY H. FLORES

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

DEBORAH H. FLORES

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

JACKSON R. MIZE

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

KIMBERLY S. MARTINEZ

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

GREGORY F. MAPP

STATE OF TEXAS

§

COUNTY OF BRAZORIA

§

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

DIANA GRIMP-MAPP

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

OMERO L. LONGORIA

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

TERRY LONGORIA

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20__.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

Signature Page for Release and Compromise Settlement Agreement

RELEASOR

DOUGLAS E. LOVEL

STATE OF TEXAS

§

§

COUNTY OF BRAZORIA

§

BEFORE ME, the undersigned authority, on this day personally appeared _____, Releasor, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity, therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 20____.

Notary Public in and for the
State of Texas

Typed or Printed Name of Notary
Commission expires:

EXHIBIT A
Description of the Property in Disannexation Proceedings

Ford:

Lot Twenty-One (21) containing $\pm$ 15.33 acres, and Lot Twenty-Two (22) containing $\pm$ 10 acres, out of the R.W. Sharp Subdivision of Section Twenty-Two (22), I & G N R R Survey, Abstract 693, Brazoria County, Texas, and Abstract 616 of Galveston County, Texas according to the map or plat thereof recorded in Volume 11, Page 67, of the Plat Records of Brazoria County, Texas; Lot Thirty-Seven (37) containing $\pm$ 10 acres, and Lot Thirty-Eight (38) containing $\pm$ 12.93 acres, out of the R.W. Sharp Subdivision of Section Twenty-Two (22), I & G N R R Survey Abstract 693, Brazoria County, Texas, and Abstract 616 of Galveston County, Texas, according to the map or plat thereof recorded in Volume 11, Page 67 of the Plat Records of Brazoria County, Texas. Total: $\pm$ 48.26 Acres.

Hawkes:

The west 5.376 acres of Lot 39 and all of Lot 40 (10 acres) in the R.W. Sharp Subdivision of Section 22, I & G N R R Survey, Abstract 693, Brazoria County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 67 of the Plat Records of Brazoria County, Texas; a tract or parcel of land containing 1.6770 acres being out or and a part of the Westerly portion of Lot 39 of R.W. Sharp Subdivision out of Section 22 of the I & G N R R Survey, Abstract 693 in Brazoria County, Texas, according to the map or plat thereof recorded in Volume 1, Page 67 of the Brazoria County Plat Records, being out of 15.3820 acre tract conveyed to Steve and Janice Hawkes described in Deed in Volume 98-004945 of the Official Public Records of Brazoria County, Texas. Total: $\pm$ 17.053 Acres.

Ware:

The East 5.0233 acres of Lot Thirty-Nine (39) of R.W. Sharp Subdivision of Section 22, I & G N R R Survey, Abstract 693, a subdivision in Brazoria County, Texas, according to the map or plat thereof recorded in Volume 1, Page 67 of the Plat Records of Brazoria County, Texas.

Sanders:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 6, 7.894 Acres

Lot Six (6) containing 7.894 acres of final Plat of Star Estates, a Subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 16, Page 568 of the Map Records of Galveston County, Texas.

EXHIBIT B
Description of the Property to be Included in Disannexation

Flores:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 1, 0.761 Acres

Lot One (1) of the Final Plat of Star Estates, a subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 18, Page 566 of the Map Records of Galveston County, Texas.

Mize and Martinez:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 2, 0.477 Acres

Lot Two (2) of the Final Plat of Star Estates, a subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 18, Page 566 of the Map Records of Galveston County, Texas.

Mapp:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 3, 0.311 Acres

Lot Three (3) of the Final Plat of Star Estates, a subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 16, Page 566 of the Map Records of Galveston County, Texas.

Longoria:

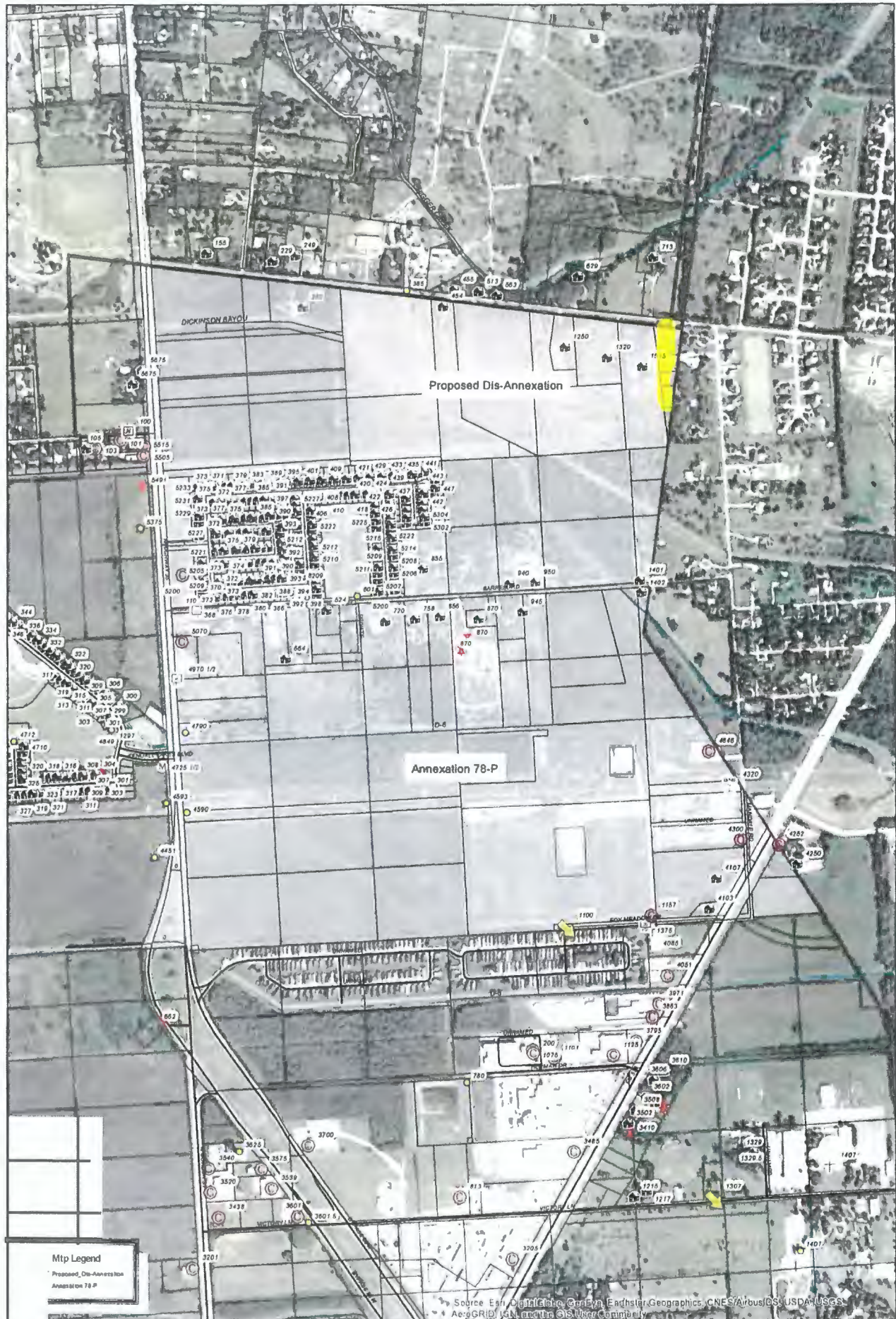
Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 4, 0.144 Acres

Lot Four (4) of the Final Plat of Star Estates, a subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 16, Page 566 of the Map Records of Galveston County, Texas.

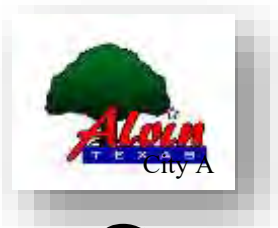
Lovel:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 5, 0.012 Acres

Lot Five (5) of the Final Plat of Star Estates, a subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 18, Page 566 of the Map Records of Galveston County, Texas.



Proposed Dis-Annexation On Moore Rd.



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: City Attorney

Contact: Suzanne L. Hanneman, City Attorney

Agenda Item: Consider Ordinance 17-T, for the disannexation of approximately 79.9353 acres of land, more or less, located in Brazoria County, Texas, being that part of the city limits abutting County Road 133 A/K/A Moore Road; providing for open meetings and other related matters.

Type of Item: ☒ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

Summary: On April 24, 2017, Kevin C. Ford, Sheri P. Ford, Steve Hawkes, Janice Hawkes, Donald E. Ware, Shirley M. Ware, David D. Sanders, and Maxine D. Sanders, filed a petition for disannexation of approximately 78.23 acres of land. On August 3, 2017, the City of Alvin, Texas, entered into a Release and Compromise Settlement Agreement with them, and commenced disannexation proceedings of the property. This property is more particularly described in Exhibit A of Ordinance 17-T.

Filed contemporaneously herewith, the City has reached an agreement with Henry H. Flores, Deborah H. Flores, Jackson R. Mize, Kimberly S. Martinez, Gregory F. Mapp, Diana Grimp-Mapp, Omero L. Longoria, Terry Longoria, and Douglas E. Lovel, for the voluntary disannexation of approximately 1.705 acres of land abutting the property which is the subject of the disannexation. This property is more particularly described in Exhibit B of Ordinance 17-T.

This Ordinance disannexes both the property contained in the Petition filed on April 24, 2017, as detailed in Exhibit A, and the abutting property as detailed in Exhibit B.

Funding Expected: Revenue ___ Expenditure ___ N/A ___ **Budgeted Item:** Yes ___ No ___ N/A ___

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No ___

Legal Review Required: N/A ___ Required ___ **Date Completed:** _____

Supporting documents attached:

- Ord. 17-T, including Exhibits A and B.
-

Recommendation: Move to approve Ordinance 17-T, for the disannexation of approximately 79.9353 acres of land, more or less, located in Brazoria County, Texas, being that part of the city limits abutting County Road 133 A/K/A Moore Road; providing for open meetings and other related matters.

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Manager ☒

ORDINANCE 17-T

AN ORDINANCE OF THE CITY OF ALVIN, TEXAS, DISANNEXING 79.9353 ACRES OF LAND, MORE OR LESS, LOCATED IN BRAZORIA COUNTY, TEXAS, BEING THAT PART OF THE CITY LIMITS ABUTTING COUNTY ROAD 133 A/K/A MOORE ROAD; PROVIDING FOR OPEN MEETINGS AND OTHER RELATED MATTERS.

WHEREAS, on April 24, 2017, the City received a petition for disannexation from Kevin C. Ford, Sheri P. Ford, Steve Hawkes, Janice Hawkes, Donald E. Ware, Shirley M. Aare, David D. Sanders, and Maxine D. Sanders, for approximately 78.2303 acres of land, more particularly described in **Exhibit A**, attached hereto and incorporated herein for all purposes;

WHEREAS, the City Council authorized the commencement of disannexation procedures with respect to the property described in Exhibit A on August 3, 2017, in Resolution 17-R-20;

WHEREAS, the property described in Exhibit A abuts property owned by Henry H. Flores, Deborah H. Flores, Jackson R. Mize, Kimberly S. Martinez, Gregory F. Mapp, Diana Grimp-Mapp, Omero L. Longoria, Terry Longoria, and Douglas E. Lovel, such approximately 1.705 acres of land, more particularly described in **Exhibit B**, attached hereto and incorporated herein for all purposes, and such disannexation would leave the property described in Exhibit B discontinuous to the City limits;

WHEREAS, the City of Alvin, Texas, has contemporaneously herewith entered into a Release and Compromise Settlement Agreement by and between the City and Henry H. Flores, Deborah H. Flores, Jackson R. Mize, Kimberly S. Martinez, Gregory F. Mapp, Diana Grimp-Mapp, Omero L. Longoria, Terry Longoria, and Douglas E. Lovel, providing for the disannexation of the property described Exhibit B;

WHEREAS, the Property was annexed into the City by Ordinance No. 78-P on December 21, 1978;

WHEREAS, the City Charter authorizes the City Council to unilaterally disannex property within its city limits; and

WHEREAS, the City Council has determined that it is appropriate to disannex the property described in Exhibit A and Exhibit B under the authority of the City Charter, subject to satisfying the procedural requirements for disannexing land set forth in the City Charter and state law;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS, THAT:

Section 1. Findings. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes as findings of fact.

Section 2. Disannexation. The City hereby disannexes for all purposes the property described by metes and bounds in both **Exhibit A** and **Exhibit B**.

Section 3. Severability. Should any section or part of this Ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this Resolution are declared to be severable.

Section 5. Open Meetings. It is hereby officially found and determined that the meeting at which this Ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551, Texas Government Code.

PASSED AND APPROVED on first and final reading this _____ day of October 2017.

CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary

EXHIBIT A
Description of the Property in Disannexation Proceedings

Ford:

Lot Twenty-One (21) containing $\pm$ 15.33 acres, and Lot Twenty-Two (22) containing $\pm$ 10 acres, out of the R.W. Sharp Subdivision of Section Twenty-Two (22), I & G N R R Survey, Abstract 693, Brazoria County, Texas, and Abstract 616 of Galveston County, Texas according to the map or plat thereof recorded in Volume 11, Page 67, of the Plat Records of Brazoria County, Texas; Lot Thirty-Seven (37) containing $\pm$ 10 acres, and Lot Thirty-Eight (38) containing $\pm$ 12.93 acres, out of the R.W. Sharp Subdivision of Section Twenty-Two (22), I & G N R R Survey Abstract 693, Brazoria County, Texas, and Abstract 616 of Galveston County, Texas, according to the map or plat thereof recorded in Volume 11, Page 67 of the Plat Records of Brazoria County, Texas. Total: $\pm$ 48.26 Acres.

Hawkes:

The west 5.376 acres of Lot 39 and all of Lot 40 (10 acres) in the R.W. Sharp Subdivision of Section 22, I & G N R R Survey, Abstract 693, Brazoria County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 67 of the Plat Records of Brazoria County, Texas; a tract or parcel of land containing 1.6770 acres being out or and a part of the Westerly portion of Lot 39 of R.W. Sharp Subdivision out of Section 22 of the I & G N R R Survey, Abstract 693 in Brazoria County, Texas, according to the map or plat thereof recorded in Volume 1, Page 67 of the Brazoria County Plat Records, being out of 15.3820 acre tract conveyed to Steve and Janice Hawkes described in Deed in Volume 98-004945 of the Official Public Records of Brazoria County, Texas. Total: $\pm$ 17.053 Acres.

Ware:

The East 5.0233 acres of Lot Thirty-Nine (39) of R.W. Sharp Subdivision of Section 22, I & G N R R Survey, Abstract 693, a subdivision in Brazoria County, Texas, according to the map or plat thereof recorded in Volume 1, Page 67 of the Plat Records of Brazoria County, Texas.

Sanders:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 6, 7.894 Acres

Lot Six (6) containing 7.894 acres of final Plat of Star Estates, a Subdivision in Brazoria County and Galveston County, Texas, according to the map or plat thereof recorded in Volume 19, Pages 441 and 442 of the Plat Records of Brazoria County, and recorded in Volume 16, Page 568 of the Map Records of Galveston County, Texas.

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Longoria:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 4, 0.144 Acres

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Lovel:

Star Estates (A0693 I & G N R R)(Alvin), Block 1, Lot 5, 0.012 Acres

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AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: Public Services

Contact: Brian Smith, Director of Public Services

Agenda Item: Consider award of bid to Sprint Waste Services, Inc. for Biosolids Disposal in an amount not to exceed \$550.00 per haul at an estimated annual cost of \$65,000 for two (2) years, with an option to extend for two (2) years with same terms and conditions; and authorize the City Manager to sign the contract.

Type of Item: ☐ Ordinance ☐ Resolution ☒ Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

Summary: Biosolids Disposal is the final process of the wastewater treatment. Biosolids are a byproduct of the wastewater treatment process. Raw wastewater enters the treatment process in three mixed components and then are separated for treatment. Biosolids are one component of the process and contain all settleable product in wastewater treatment that is removed and dewatered during the process. The byproduct is referred to as Biosolids, which by state and federal regulations is required to be hauled to an approved landfill. Sprint Waste Services has been used by the City in the past for additional services other than Biosolids and has always provided quality service. References have been checked and meet all requirements.

The lowest bidder will haul City of Alvin's Biosolids to an approved landfill.

On August 15, 2017, bids were opened and Sprint Waste Services was the lowest qualified bidder.

Upon Council approval, an award letter will be sent to the vendor and city departments.

Funding Expected: Revenue ___ Expenditure X N/A ___ **Budgeted Item:** Yes X No ___ N/A ___

Funding Account: 211-6003-00-3500 **Amount:** \$85,000 **1295 Form Required?** Yes X No ___

Legal Review Required: N/A ___ Required X **Date Completed:** _____

Supporting documents attached:

- Bid tabulation
-

Recommendation: Move to award of bid to Sprint Waste Services, Inc. for Biosolids Disposal in an amount not to exceed \$550.00 per haul at an estimated annual cost of \$65,000 for two (2) years, with an option to extend for two (2) years with same terms and conditions; and authorize the City Manager to sign the contract.

Reviewed by Department Head, if applicable ☒

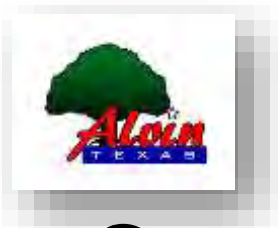
Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☒

Reviewed by City Manager ☒

**CITY OF ALVIN BID TABULATION
BIOSOLIDS DISPOSAL
B-17-14**

DATE OF BID OPENING TUESDAY, August 15, 2017 2:15PM	BIDDER'S NAME	Sprint Waste Services, Inc	Waste Management of Texas, Inc.	Republic Services, Inc.
		16011 West Bellfort	1901 Afton	5301 Brookglen
		Sugarland, Texas 77498	Houston, Texas 77055	Houston, Texas 77017
	QUOTED BY	Jonathan Hill	Patricia Yates	Calvin Ray
	CONTACT	Jonathan Hill	Patricia Yates	Calvin Ray
	TELEPHONE	713-316-5050	713-423-1824	832-386-2369
	FAX	281-277-1832	855-754-8744	480-627-8708
BID PRICE TOTAL PER HAUL		\$550.00	578.50	\$775.00



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: Public Services

Contact: Brian Smith, Director of Public Services

Agenda Item: Consider award of bid to Petroleum Traders, for the purchase of fuel for City vehicles and equipment for FY18, with the option to extend for one (1) year with the same terms and conditions; and authorize the City Manager to sign the contract.

Type of Item: ☐ Ordinance ☐ Resolution ☒ Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

Summary: Motor Vehicle & Equipment Fuel bid is used to supply the City of Alvin personnel fuel for City vehicles and equipment. Petroleum Traders in the past has been awarded the City's fuel bid and provided excellent service. Petroleum Traders during the last bid award fulfilled all requirements set forth in the contract and all references have been checked and meet industry standards.

Pricing will be based on daily rack pricing of when the fuel is ordered and will be supplied to the City for plus or minus rack pricing for that day. How rack pricing works below:

Oil Price Information Service (OPIS) "freezes" supplier prices and averages by rack at key time intervals throughout the day so buyers and sellers of fuel can index their purchases to an unbiased, third-party price frozen at a fixed point in time. The averages are stored in OPIS's TimeSeries database so customers can easily settle disputes any time by retroactively looking up the frozen averages. These averages are in gross and net formats and appear daily in the various OPIS email, FTP, and WebRack reports. The benchmarks include lows, highs and averages for all suppliers as well as branded and unbranded lows, highs and averages.

On October 3, 2017, bids were opened, and Petroleum Traders was the lowest qualified bidder.

Upon Council approval, an award letter will be sent to the vendor and city departments.

Funding Expected: Revenue ___ Expenditure X N/A ___ **Budgeted Item:** Yes X No ___ N/A ___

Funding Account: 611-103205 **Amount:** _____ **1295 Form Required?** Yes X No ___

Legal Review Required: N/A ___ Required ___ **Date Completed:** _____

Supporting documents attached:

- Bid tabulation

Recommendation: Move to award bid to Petroleum Traders, for the purchase of fuel for city vehicles and equipment for FY18, with the option to extend for one (1) year with the same terms and conditions; and authorize the City Manager to sign the contract.

Reviewed by Department Head, if applicable ☒

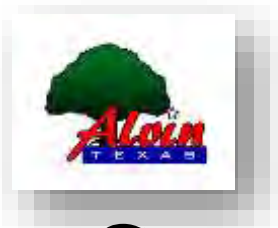
Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒

**CITY OF ALVIN BID TABULATION
MOTOR VEHICLE/EQUIPMENT FUEL
B-17-16**

DATE OF BID OPENING Tuesday, October 3, 2017 2:15PM	BIDDER'S NAME	Petroleum Traders	Pinnacle Petroleum	SC Fuels
		7120 Pointe Inverness Way Fort Wayne, IN 46804	16651 Gemini Lane Huntington Beach, CA 92647	1800 W. Katella Ave, Suite 400 Orange, CA 92867
	QUOTED BY	Gayle Newton	Jewelina Noriega	Marisa Charette
	CONTACT	Gayle Newton	Jewelina Noriega	Marisa Charette
	TELEPHONE	800-348-3705x4	714-841-8877	714-516-7337
	FAX	260-203-2824	714-841-8856	800-922-7271
BID PRICE PER GALLON				
	Unleaded Gasoline (89 Octane or higher)	-0.0022	+.0233	-.007371 8000 minimum delivery
	#2 Diesel Fuel – Ultra low sulfur	+0.0078	+.0353	+.010043 7000 minimum delivery



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: Administration

Contact: Sereniah Breland, City Manager

Agenda Item: Receive and acknowledge receipt of the Fiscal Year 2017 Capital Improvement Projects Report and the Comprehensive Plan Implementation Report.

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing ☒ Discussion & Direction

Summary: Staff continues to carry out actions on budgeted projects as defined in the 2017 Capital Improvements Plan (CIP). This report is an update as to the progress of each project year to date.

Staff also continues to deliver on implementation and completion of high priority projects defined in the Comprehensive Plan 2035. This report is an update as to work completed year to date (FY17).

Funding Expected: Revenue ___ Expenditure ___ N/A ☒ **Budgeted Item:** Yes ___ No ___ N/A ☒

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No ☒

Legal Review Required: N/A ☒ Required ___ **Date Completed:** _____

Supporting documents attached:

- 2017 CIP Report Update
- 2017 Comprehensive Plan Implementation Report Update

Recommendation: Move to acknowledge receipt of the Fiscal Year 2017 Capital Improvement Projects Report and the Comprehensive Plan Implementation Report.

Reviewed by Department Head, if applicable ☐

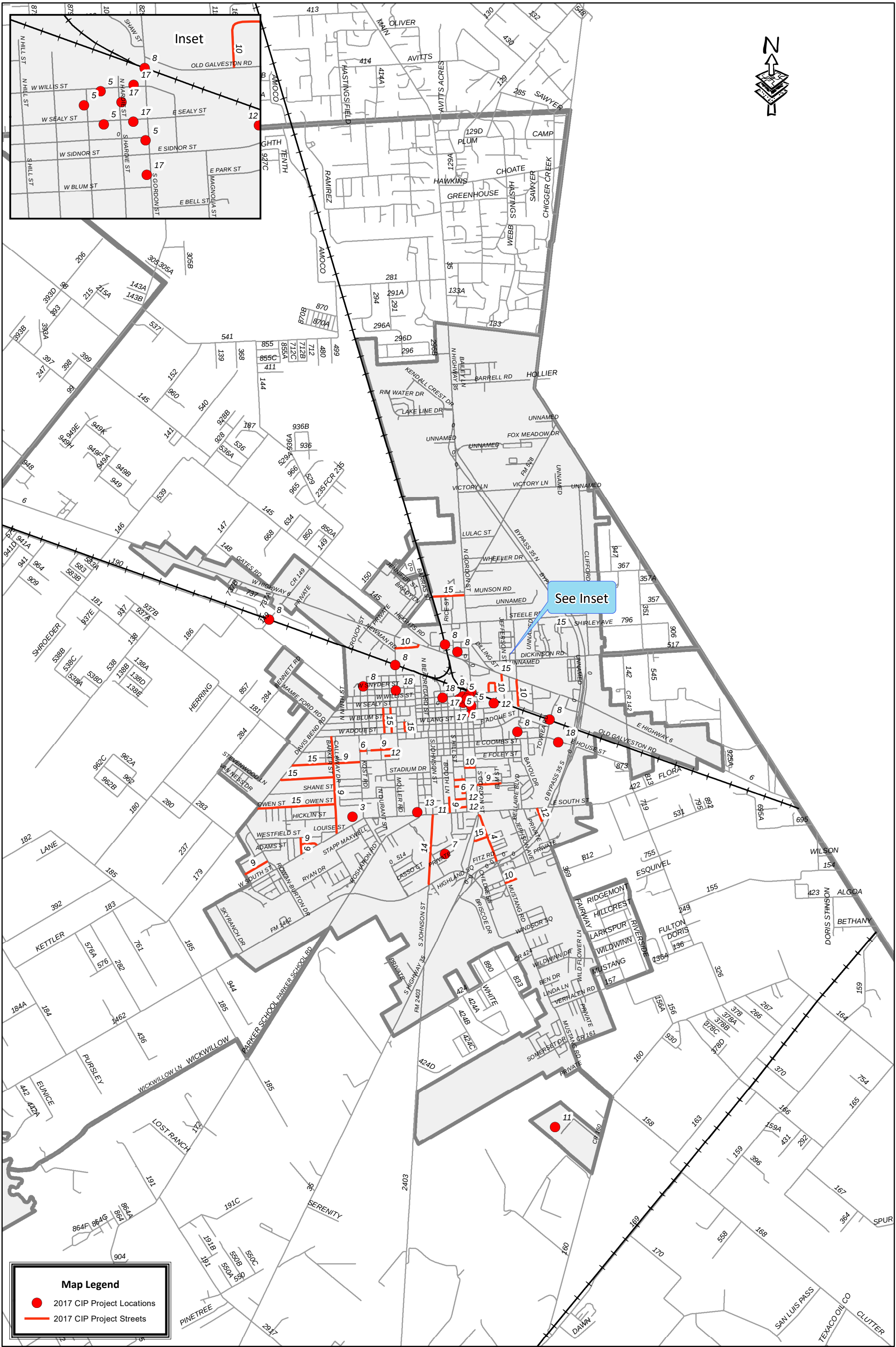
Reviewed by Chief Financial Officer, if applicable ☒

Reviewed by City Attorney, if applicable ☒

Reviewed by City Manager ☒

**Capital Improvement Program
Quarterly Report
October 2017**





2017 CIP Project Location Map

[illegible]



Thoroughfare Plan Update Phase II

Project Number:	1
Project Type:	Streets
Strategic Plan:	Planning for Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Corporate City limits and portions of the Extraterritorial Jurisdiction.
Project Description:	This project will study all of the streets and roadways throughout the City of Alvin, and provide an update to the existing thoroughfare plan. Phase I of this two phase project consists of the data collection, public involvement, and GIS based thoroughfare map creation. Phase II includes the preparation of an Implementation Plan with cost estimates, a Capital Improvements Program, and the development of funding options including TIP submittals to HGAC.
Project Justification:	To provide a planning tool that will allow for the future expansion of the City's roadway system as properties are developed and redeveloped.
Current Status:	RPS Klotz Associates presented the Implementation Plan that includes short, medium, and long term projects along with preliminary cost estimates to Council on August 3, 2017. There were no changes requested by the Council therefore Klotz is currently working on possible funding options for the projects.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	10-15 years (life of the plan before updates are required)

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN (Phase I)</u>		\$75,000	\$75,000	2015	
<u>DESIGN (Phase II)</u>		\$100,000	\$100,000	2016	
<u>OTHER</u>					
<u>TOTAL:</u>	\$200,000	\$175,000	\$175,000		



Automated Water Meters

Project Number:	2
Project Type:	Water
Strategic Plan:	Maintain Infrastructure
Funding:	2015 Certificate of Obligation Bond Funds
Assigned:	Director of Public Services
Project Location:	All City water customers.
Project Description:	This project will replace all of the existing water meters in the City of Alvin with new automated meters that will improve accuracy and efficiency of readings.
Project Justification:	The new meters will greatly improve accuracy and efficiency of readings.
Current Status:	Under Construction, still working on the replacement of the last 50 commercial meters. All residential meters have been replaced.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	20-25 years

<u>PROJECT COST</u>					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$2,600,000	\$2,690,588	\$2,690,588	2015	
<u>OTHER</u>					
<u>TOTAL:</u>	\$2,600,000	\$2,690,588	\$2,690,588		



Kost Detention Pond

Project Number:	3
Project Type:	Drainage
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Fifteen acre City owned property at the northwest corner of the Kost Road and W. South Street intersection. Project location identified as number 3 on the CIP project location map.
Project Description:	This project includes the design and construction of a storm water detention pond on City owned property along Kost Road (15 acres). This is the first of several drainage improvement projects that were recommended in the M-1 Ditch Watershed Study that was completed in January 2011 by Dannenbaum Engineering.
Project Justification:	To improve drainage in the M-1 Ditch Watershed by providing detention storage.
Current Status:	On July 6, 2017 a Council Workshop was held to discuss beautifying the pond. The apparent consensus at that meeting was to wait on beautification (sidewalk/fencing along South and trees) until the pond is complete and has gone through a rain event as a fully operational pond. Tandem Services, LLC. is currently in the final stages of construction and anticipate completion in mid to late October.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	30+ years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>		\$237,681	\$300,000	2015	
<u>CONSTRUCTION</u>	\$1,499,886	\$538,775	\$200,000	2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$1,499,886		\$500,000		



Mustang Road Improvement Project

Project Number:	4
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Mustang Road from S. Gordon Street to By-Pass 35. Project location identified as number 4 on the CIP project location map.
Project Description:	This project includes the removal and replacement of concrete pavement, curb, driveways, and sidewalks as well as storm pipes, inlets and manholes along the existing alignment. The existing Mustang Road intersection with S. Gordon Street shall be permanently closed and relocated 650' south on the property acquired by the City of Alvin in 1999.
Project Justification:	To improve the existing aged infrastructure and reduce traffic congestion.
Current Status:	Project complete.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$1,500,000	\$1,102,780.46	\$700,000/\$500,000	2016/2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$1,500,000	\$1,102,780.46	\$1,200,000		



2016 Downtown Sidewalk Project

Project Number:	5
Project Type:	Sidewalks
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations identified as number 5 on the CIP project location map. <u>Hood St.</u> (west side, between Willis and Sealy), <u>Gordon St.</u> (west side, between Sealy and Sidnor), <u>Willis St.</u> (south side, between Hood and Hardie), <u>Sealy St.</u> (south side, between Hood and Hardie).
Project Description:	This project is a continuation of a multiphase project to provide adequate pedestrian access throughout historic downtown Alvin. Brick paver sidewalks will be installed in compliance with Americans with Disabilities Act (ADA) requirements and shall match the existing brick paver sidewalks in the area.
Project Justification:	To provide adequate pedestrian access, and add decorative sidewalks to the downtown area.
Current Status:	Project complete.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$100,000	\$116,466	\$100,000	2015 & 2016	
<u>OTHER</u>					
<u>TOTAL:</u>	\$100,000	\$116,466	\$100,000		



2016 Concrete Pavement and Drainage Project

Project Number:	6
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Fairview Drive (Between Kost Rd and Fairview Circle) and Palm Circle. Project locations identified as number 6 on the CIP project location map.
Project Description:	This project includes the removal and replacement of concrete pavement and curbs and the installation of storm pipes, manholes, and inlets.
Project Justification:	This project will replace the broken and uneven pavement and upgrade the storm system to allow for proper drainage.
Current Status:	Project complete.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$250,000	\$192,462	\$250,000	2016	
<u>OTHER</u>					
<u>TOTAL:</u>	\$250,000	\$192,462	\$250,000		



Dyche Lane Elevated Water Storage Tank

Project Number:	7
Project Type:	Water
Strategic Plan:	Maintain Infrastructure
Funding:	Impact Fees
Assigned:	City Engineer
Project Location:	Existing elevated water storage tank site on Dyche Lane. Project location identified as number 7 on the CIP project location map.
Project Description:	This project involves the design and construction of a new 500,000 gallon water storage tank. The new composite tank will replace the existing metal tank that will be demolished as a part of this project.
Project Justification:	The tank will provide adequate water pressure and supply to a large part of the City.
Current Status:	Landmark Structures' electrical subcontractor is in the process of completing the site electrical. Site work is also being completed. A date for the substantial completion inspection is pending.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$300,000	\$300,000	\$300,000	2015	
<u>CONSTRUCTION</u>	\$1,750,000	\$1,888,950	\$1,750,000	2015 & 2016	
<u>OTHER</u>					
<u>TOTAL:</u>	\$2,050,000	\$2,188,950	\$2,050,000		



Quiet Zone

Project Number:	8
Project Type:	Street/Other
Strategic Plan:	Enhance Quality of Life
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations identified as number 8 on the CIP project location map. Railroad crossings at Gordon Street, Tovrea Road, Second Street, Avenue E 1/2, and County Road 149.
Project Description:	This project involves the design, approval, and construction of a railroad quiet zone comprised of the railroad crossings at Tovrea Road, Gordon Street, Second Street, and County Road 149. The project would also close the crossing at Avenue E 1/2.
Project Justification:	To create a more peaceful and visitor friendly downtown area by establishing a railroad quiet zone at City wide railroad crossings to stop the noise of the train horn.
Current Status:	BNSF completed the signalization upgrades at the Gordon Street Crossing in February 2017. At the budget workshop on February 9, 2017 the City Council voted not to fund the Quiet Zone Project in fiscal year 2018.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$100,000	\$70,285			
<u>CONSTRUCTION</u>	\$222,460	\$848,159	\$410,000	2015	
<u>OTHER</u>					
<u>TOTAL:</u>	\$322,460	\$918,444	\$410,000		



2016 Asphalt Pavement Project (Contractor)

Project Number:	9
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations identified as number 9 on the CIP project location map. <u>Callaway Dr.</u> (Adoue St. to South St.), <u>W. Dumble St.</u> (Callaway Dr. to Kost Rd.), <u>Fairview Dr.</u> (end of concrete to Second St.), <u>Grace St.</u> (Westfield St. to South St.), <u>Meadowlark Lane</u> (Rowan Burton Rd. to end), <u>Mary St.</u> (Grace St. to W. South St.), <u>Oak Park Dr.</u> (S. Gordon St. to Elm St.), <u>S. Lee St.</u> (W. South St. to end).
Project Description:	This project involves the rehabilitation of various asphalt streets within the City of Alvin. The project includes the reclamation, stabilization, and overlay of asphalt streets. The project locations were determined based on recommendations from the 2014 Asphalt Pavement Assessment by JET Consulting.
Project Justification:	To improve existing infrastructure.
Current Status:	Project Complete.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	10-15 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$800,000	\$782,716	\$800,000	2016	
<u>OTHER</u>					
<u>TOTAL:</u>	\$800,000	\$782,716	\$800,000		



2016 Street Resurfacing and Road Construction Program (Brazoria County)

Project Number:	10
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	Director of Public Services
Project Location:	Project locations identified as number 10 on the CIP project location map. <u>Ave. E 1/2</u> (N. Second to Hwy. 6), <u>Betsy Ross St.</u> (Second St. to west end), <u>Blackstone St.</u> (S. Hill to S. Hood), <u>Coke Ln.</u> (S. Hood to S. Hill), <u>Fairway Dr.</u> (South St. to Bypass 35), <u>Hillje St.</u> (S. Hill to S. Hood), <u>McLemore Dr.</u> , <u>Meyer St.</u> (Mustang to east end), <u>S. Shirley St.</u> (Old Galv. to Hwy. 6), <u>S. Third St.</u> (Adoue to Sealy), <u>W. Duncan St.</u> (S. Hood to S. Hill), <u>W. George St.</u> (S. Hood to S. Gordon).
Project Description:	This project involves the rehabilitation of various asphalt streets within the city. An interlocal agreement with Brazoria County is approved each fiscal year in order to accomplish these street improvements. Brazoria County provides the labor and equipment needed for the rehab and overlay of the streets. The City of Alvin will pay for material costs established under the contract with Brazoria County.
Project Justification:	Rehabilitation and upgrade of asphalt streets throughout the city.
Current Status:	Project complete.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	10-15 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$300,000		\$300,000	2016	
<u>OTHER</u>					
<u>TOTAL:</u>	\$300,000		\$300,000		



Wastewater Treatment Plant Optimization Improvements Phase II

Project Number:	11
Project Type:	Sewer
Strategic Plan:	Maintain Infrastructure
Funding:	2015 Certificate of Obligation Bond Funds
Assigned:	City Engineer/Public Services Director
Project Location:	Wastewater Treatment Plant. Project location identified as number 11 on the CIP project location map.
Project Description:	Phase II of this project includes installation of a non-potable water system, belt press, rehabilitation of the aeration system, and rehabilitation of the digester tank as well as upgrades to the laboratory.
Project Justification:	Upgrade the WWTP to meet state and federal regulations.
Current Status:	The bid date for this project had to be rescheduled due to Hurricane Harvey, the new bid date is October 24, 2017.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>		\$766,500		2016	
<u>CONSTRUCTION</u>					
<u>OTHER</u>					
<u>TOTAL:</u>	\$7,540,000		\$7,540,000		



National Oak Park Observation Deck and Gazebo

Project Number:	12
Project Type:	Parks
Strategic Plan:	Maintain Infrastructure
Funding:	Brazoria County Grant
Assigned:	Parks Director
Project Location:	National Oak Park. Project location identified as number 12 on the CIP project location map.
Project Description:	This project will serve to provide a wetlands educational experience to all visitors. Construction will include an observation deck to view the flora and fauna of Mustang Bayou and an outdoor classroom gazebo. Interpretative signage identifying the local plants and animals will also be provided.
Project Justification:	To provide an educational experience to all park visitors. This project will be funded by Brazoria County.
Current Status:	Project complete.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>GRANT FUNDS RECEIVED</u>	<u>ACTUAL</u>			
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$215,000	\$178,472			
<u>OTHER</u>					
<u>TOTAL:</u>	\$215,000	\$178,472			



Durant Detention Pond

Project Number:	13
Project Type:	Drainage
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Five acre City owned property at the northwest corner of the W. South Street and Durant Street intersection. Project location identified as number 13 on the CIP project location map.
Project Description:	This project includes the design and construction of a storm water detention pond on City owned property along Durant Street (5 acres). This is the second of several drainage improvement projects that were recommended in the M-1 Ditch Watershed Study that was completed in January 2011 by Dannenbaum Engineering.
Project Justification:	To improve drainage in the M-1 Ditch Watershed by providing detention storage for future storm sewer improvement projects along Durant Street, Moller Road, and Stadium Drive.
Current Status:	C & R #3 started rough excavation of the pond on July 24, 2017 in accordance with the Memorandum of Understanding that was approved by the City Council on February 2, 2017. This phase is anticipated to take six months to one year to complete.
Impact on Operating Budget:	Yes
Estimated Useful Life of Capital Investment:	30+ years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	\$107,000	\$122,593	\$122,593	2016	
<u>CONSTRUCTION</u>	\$677,000		\$315,000	2018	
<u>OTHER</u>					
<u>TOTAL:</u>	\$784,000		\$437,593		



Johnson Street Paving and Sidewalk Project

Project Number:	14
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	South Johnson Street from South Street to FM 1462. Project location identified as number 14 on the CIP project location map.
Project Description:	This project involves the widening and improvement of paving along Johnson Street from South Street to FM 1462. The project includes the construction of a concrete sidewalk from South Street to Pearson Rd. A geotechnical study shall be performed to investigate the slope stability of the M-1 drainage ditch along the west side of the roadway and to make paving design recommendations.
Project Justification:	This project will make improvements and upgrades to Johnson Street.
Current Status:	Tolunay-Wong submitted a final geotechnical report for the project April 19, 2017. The project design is proposed to occur in FY 2018 and construction in FY 2019.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>	TBD		\$200,000	2018	
<u>CONSTRUCTION</u>	TBD				
<u>GEO. STUDY</u>	\$30,000	\$28,700	\$30,000	2016	
<u>TOTAL:</u>	\$30,000		\$230,000		



2017 Asphalt Pavement Project (Contractor)

Project Number:	15
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations: <u>Cedar Lane</u> (S. Gordon St. to Mustang Rd.), <u>Dumble St.</u> (Callaway Dr. to Davis Bend Rd.), <u>Jack St.</u> (Adoue St. to Robinson Dr.), <u>Ormsby St.</u> (Old Galveston Rd. to Hwy. 6), <u>Owen St.</u> (Callaway Dr. to Davis Bend Rd.), <u>Paul St.</u> (N. Gordon St. to the Railroad track), <u>S. Fourth St.</u> (Sealy St. to Adoue St.), and <u>Stadium Dr.</u> (Callaway to Davis Bend Rd.).
Project Description:	This project involves the rehabilitation of various asphalt streets within the City of Alvin. The project includes the reclamation, stabilization, and overlay of asphalt streets. The project locations will be determined based on recommendations from the 2014 Asphalt Pavement Assessment by JET Consulting.
Project Justification:	To improve existing infrastructure.
Current Status:	The City Council awarded a bid for this project on August 3, 2017 to GMJ Paving Company, LLC. The project is scheduled for 90 calendar days and construction started on October 2, 2017.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	10-15 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$800,000	\$532,808	\$800,000	2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$800,000	\$532,808	\$800,000		



2017 Street Resurfacing and Road Construction Program (Brazoria County)

Project Number:	16
Project Type:	Streets
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	Director of Public Services
Project Location:	Project locations to be determined.
Project Description:	This project involves the rehabilitation of various asphalt streets within the city. An interlocal agreement with Brazoria County is approved each fiscal year in order to accomplish these street improvements. Brazoria County provides the labor and equipment needed for the rehab and overlay of the streets. The City of Alvin will pay for material costs established under the contract with Brazoria County.
Project Justification:	Rehabilitation and upgrade of asphalt streets throughout the city.
Current Status:	This project is on hold until Brazoria County completes debris clean up due to Hurricane Harvey.
Impact on Operating Budget:	No
Estimated Useful Life of Capital Investment:	10-15 years

<u>PROJECT COST</u>					
	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$300,000		\$300,000	2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$300,000		\$300,000		



2017 Downtown Sidewalk Project

Project Number:	17
Project Type:	Sidewalks
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations identified as number 17 on the CIP project location map. <u>Gordon St.</u> (west side, in front of Kibbe Realty), <u>Sealy St.</u> (south side, between Gordon and Hardie), and Hardie St. (east side, mid block to Sealy).
Project Description:	This project is a continuation of a multiphase project to provide adequate pedestrian access throughout historic downtown Alvin. Brick paver sidewalks will be installed in compliance with Americans with Disabilities Act (ADA) requirements and shall match the existing brick paver sidewalks in the area.
Project Justification:	To provide adequate pedestrian access, and add decorative sidewalks to the downtown area.
Current Status:	The bid opening for this project was held on September 12, 2017. A bid award will be considered by the City Council on October 19, 2017.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$150,000		\$150,000	2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$150,000		\$100,000		



2017 Sidewalk Project

Project Number:	18
Project Type:	Sidewalks
Strategic Plan:	Maintain Infrastructure
Funding:	Sales Tax Fund
Assigned:	City Engineer
Project Location:	Project locations identified as number 18 on the CIP project location map. <u>Willis St.</u> (south side, between Second St. and Hood St.), <u>Second St.</u> (west side, between Sealy St. and the Mustang Bayou Bridge), and <u>E. House St.</u> (north side, between Legion Road and Tovrea Road).
Project Description:	This project is intended to provide adequate pedestrian access throughout downtown Alvin where pedestrians are frequently observed. Concrete sidewalks will be installed in compliance with Americans with Disabilities Act (ADA) requirements.
Project Justification:	To provide adequate pedestrian access, and add sidewalks to the downtown area as proposed in the Comprehensive Plan.
Current Status:	The bid opening for this project was held on September 12, 2017. A bid award will be considered by the City Council on October 19, 2017.
Impact to Operating Budget:	No
Estimated Useful Life of Capital Investment:	20-25 years

PROJECT COST

	<u>ESTIMATED</u>	<u>ACTUAL</u>	<u>FUNDS BUDGETED</u>	<u>FISCAL YEAR</u>	
<u>DESIGN</u>					
<u>CONSTRUCTION</u>	\$175,000		\$175,000	2017	
<u>OTHER</u>					
<u>TOTAL:</u>	\$175,000		\$175,000		

FY17 COMPREHENSIVE PLAN PROJECT WORKSHEET OVERVIEW

October 11, 2017

PARKS STANDARD				
Project Scope	To develop a manual that outlines equipment, branding and design requirements throughout the park			
Background/Community Value	By developing a park standards manual that outlines equipment standards (types and finishes), branding guidelines, and design requirements, the Alvin park system will maintain a consistent level of quality, maintenance, and desirable aesthetic appeal. This will help sustain and improve the quality, condition and attractive appearance of public areas and facilities within our community			
Team Leader and Members	Dan Kelinske, Parks & Rec. Dir., Team Leader; Carlos Tavera, Park Operations Manager; Michelle Nerssta, Recreation Manager; Dwight Rhodes, Chairperson Parks and Recreation board;			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	Continue to assist Kendig Keast Collaborative in gathering and investigating information and provide final draft in December 2016 for approval.	Awaiting draft from consultant, Kendig Keast Collaborative. Project team meeting before January 20 th to review	Parks Board received, reviewed and approved the final draft. Now going to City Council on May 4, 2017	Adopted by City Council via Resolution 17-R-15, adopting the Parks and Recreation Master Plan with Park Standards Manual on 6-15-17 COMPLETE

TREE ORDINANCE				
Project Scope	To Develop an ordinance in an effort to preserve and protection for arbor beautification.			
Background/Community Value	The efforts of Keep Alvin Beautiful, the Land Use Corridor Ordinance and the Comprehensive Plan have resulted in the desire for an ordinance that celebrates history, beautifies our community and enhances property value. Healthy trees reduce air and noise pollution, provide energy-saving shade and cooling, furnish habitat for wildlife, enhance aesthetics and property values, and are an important contributor to community image, pride, and quality of life.			
Team Leader and Members	Dan Kelinske, Parks & Rec. Dir., Team Leader; Brian Smith, Public Service Director; Michelle Segovia, City Engineer; Adam Burkey, KAB Rep.			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	Team has finalized a draft preparation for City Council consideration and approval by December 2016.	Based on input from CPC, a revision was completed and will be presented to CPC on January 17 th for recommendation.	CPC reviewed and approved recommendation to City Council. Council considered and adopted Ordinance No. 17-D COMPLETE	

PARKS ANNUAL OPERATION AND MAINTENANCE PLAN				
Project Scope	Develop an annual operation and maintenance plan for Alvin's parks system, including provisions for regular physical condition assessments of grounds and facilities, equipment safety inspections, maintenance scheduling and personal tracking and funding and resource assessment.			
Background/Community Value	Items 9 and 14 from the 2035 Comp Plan help create standardized criteria of maintenance and improvements of parks to enhance neighborhood viability. To illustrate, "item 9" encourages staff to focus on park and recreation improvements as a means for elevating neighborhood viability. Also, "item 14" directs staff to develop a park standards manual that outlines equipment standards (types and finishes), branding guidelines, and design requirements so that the Alvin park system maintains a consistent level of quality, maintenance and aesthetic appeal. By developing a park standards manual that outlines equipment standards (types and finishes), branding guidelines, and design requirements, the Alvin park system will maintain a consistent level of quality, maintenance, and desirable aesthetic appeal. This will help sustain and improve the quality, condition and attractive appearance of public areas and facilities within our community.			
Team <i>Leader</i> and Members	Dan Kelinske, Parks & Rec. Dir., Team Leader; Carlos Tavira, Park Operations Manager; Michelle Nerssta, Recreation Manager; Dwight Rhodes, Chairperson Parks and Recreation board.			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	Host team meeting in December, once Park Standards Manual is completed to begin information gathering, establish processes and overall plan outline.	Awaiting initial draft of standards manual. Will host initial meeting by January 25 th utilizing draft Park Standards Manual as a guide.	Now that final draft of Parks Standard Manual is complete, will now host initial meeting June 2017	Parks Standard Manual adopted by Council on 6-15-17. Host initial meeting utilizing Park Standards Manual as a guide by August 2017
Quarterly Updates	1 st Qtr. due by 09/28/2017	2 nd Qtr. due by 12/28/2017	3 rd Qtr. due by 03/29/2018	4 th Qtr. due by 06/28/2018
	Host team meeting, begin draft of operations and maintenance schedule by November 2017			
WALKABILITY				
Project Scope	Improve the walkability of neighborhoods with the installation of sidewalks concurrent with all new development and rehabilitation or construction of construction of new sidewalks in the older neighborhoods, particularly adjacent to schools and parks. Sidewalks at the following locations are currently being designed: Willis St. (north side between Gordon and Hardie), Gordon St. (west side in front of Kibbe Realty), Sealy St. (south side between Gordon and Hardie), Hardie St. (east side mid-block to Sealy), Willis St. (south side between Second and Hood), Second St. (west side between Sealy and the Mustang Bayou Bridge), and E. House St. (south side between Hasse Elementary and La Quinta Inn).			

Background/Community Value	Provide safe areas to walk in and around the older sections of town where pedestrians are frequently observed.			
Team <i>Leader</i> and Members	Michelle Segovia, City Engineer, Team Leader; Brian Smith, Public Services Director			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	Project Areas currently being surveyed to identify right-of-way.	Survey work	Survey work to continue through mid-April and begin design.	4-15-17 Project areas have been surveyed to identify right-of-way. Now finishing design and preparing bid package
Quarterly Updates	1 st Qtr. due by 09/28/2017	2 nd Qtr. due by 12/28/2017	3 rd Qtr. due by 03/29/2018	4 th Qtr. due by 06/28/2018
	Bid package sent out and bids were opened on 9-12-17. Going to Council on 10-19-17 for approval			

THOROUGHFARE PLAN PHASE II

Project Scope	Klotz Associates in conjunction with City Staff is currently working on Phase II of this two phase Thoroughfare Plan Update which includes the preparation of an Implementation Plan with cost estimates, a Capital Improvements Program (CIP), and the development of funding options including Transportation Improvement Program (TIP) submittals to the Houston Galveston Area Council (HGAC) and is scheduled to be complete March 15, 2018.			
Background/Community Value	The Thoroughfare Plan Update was identified as a near term (less than two years) project in the 2035 Comprehensive Plan. The Thoroughfare Plan benefits the community by establishing a plan for future roadway projects that will increase mobility and ease traffic congestion as the City continues to grow			
Team <i>Leader</i> and Members	Michelle Segovia, City Engineer, Team Leader; David Balmos, Project Manager Klotz Associates; Brian Smith, Public Services Director			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	David Balmos to submit draft of the Implementation Plan by 12/31/2016.	Draft Implementation Plan submitted. Now working on cost estimates and prioritization to be submitted as part of a manageable Capital Improvements Program (CIP)	A prioritized list of projects is to be submitted by the end of April 2017.	6-15-17 Completed draft project list with preliminary project cost estimates.
Quarterly	1 st Qtr. due by 09/28/2017	2 nd Qtr. due by 12/28/2017	3 rd Qtr. due by 03/29/2018	4 th Qtr. due by 06/28/2018

Updates	Beth Shelton with RPS Klotz presented plan to Council on 8-3-17. Next goal is to Submit project applications for Transportation Improvement Program (TIP) funding through the Houston Galveston Area Council (HGAC) by 3-15-18			
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DOWNTOWN IMPROVEMENTS

Project Scope	Create a distinct identity of Downtown, including forming an identifiable edge to the district with monuments and gateway treatments at the entries from each direction (particularly along Business 35 at the northern and southern entries and Sealy street from the west and House street for the east), along with unifying design elements, such as unique signage and banners, landscaping decorative lighting, street and sidewalk/crosswalk patterns and other unique urban design treatments.			
Background/Community Value	Through citizen's input and initial analysis of downtown Alvin, a framework from which to envision a revitalization has been established. The analysis provided an objective view of the study area from varying scales. Both strength and weaknesses were revealed. The Downtown Improvement Task Force's feedback helped bring us closer to discovering Downtown Alvin's full potential.			
Team Leader and Members	Larry Buehler, Economic Development Dir, Team Leader; Julie Siggers, Convention Visitor Bureau			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	Vision and Next Steps were presented to City Council. Currently reviewing current task force and seeking potential new members and identifying projects.	Henry Dillman, Kathy Hermann, Paul Stanton on board, seeking other new members. New EDC Employee started January 3 rd , brought up to speed. Staff reviewing the Texas Main Street Program, the Texas Downtown Association, and H-GAC resources to discuss with the group.	LED lights on top of buildings in design and implementation. Engineering designing 5 new decorative street lights. 2 nd Annual Art Walk on May 6 th 2 locations selected for temporary bump-outs. Downtown grant program launched.	1. LED lighting not moving forward due to owner of private buildings not participating, looking at alternative options. 2. Bump-outs will not be done due to traffic pattern concerns relating to TxDOT Business 35 highway. 3. Parking solutions presentation given to Council on 6-15-17 for FY 18 budget consideration. 4. Engineering hired consultant who is designing initial 9 decorative street lights and up to 13 with phasing option.

				5. Sidewalk on Willis from city hall to Stanton's Center under design for bidding. 6. 47 businesses mailed grant information. Three have verbally expressed interest in applying.
Quarterly Updates	1 st Qtr. due by 09/28/2017	2 nd Qtr. due by 12/28/2017	3 rd Qtr. due by 03/29/2018	4th Qtr. due by 06/28/2018
	Dumpsters at the library moved to grass between parking lot and Depot Centre Blvd. to open up 3 parking spaces. Public parking signs installed at City Hall parking lots and in parking lot at southeast intersection of Gordon St. and Sealy St. New concrete pole and street light installed on Sealy St. across from City Hall. Electrical engineer has been hired to design all 13 decorative street lights – will go out for bid following review. Sidewalk project to begin construction in upcoming quarter Yarn-bombing installation removed. Meeting with the Stanton's to discuss building improvement and marketing opportunities.			
DANGEROUS BUILDING ORDINANCE				
Project Scope	Update of the Dangerous Building Ordinance to streamline the process for addressing unsafe or dilapidated structures			
Background/Community Value	This update to the Dangerous Building Ordinance was identified as the #1 item on the 2035 Comprehensive Plan.			

Team Leader and Members	Kacey Roman, Code Compliance Supervisor; Mike Collins, Building Official			
Quarterly Updates	1 st Qtr. due by 9/29/2016	2 nd Qtr. due by 12/29/2016	3 rd Qtr. Due by 03/30/2017	4 th Qtr. due by 06/29/2017
	Ordinance recommendation on hold per legal opinion and current litigation in another Texas. City.	Awaiting response from outside legal source to finalize draft ordinance.	Ordinance No. 17-E approved and adopted by Council on 02/16/2017. COMPLETE	



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: Economic Development

Contact: Larry Buehler, Director of Economic Dev.

Agenda Item: Consider a letter of support on behalf of Port Freeport to the United States Department of Transportation supporting their efforts in seeking an Infrastructure for Rebuilding America (INFRA) Grant for the implementation of Phase II of the Parcel 14 Rail Development Project.

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing ☒ Discussion & Direction

Summary: Port Freeport will be submitting a grant application through the United States Department of Transportation to seek INFRA funding in an effort to complete Phase II of the Parcel 14 Rail Development Project. Port Freeport is asking local municipalities for a letter in support of their grant application and this project to include in their grant application. Port Freeport has Foreign Trade Zone (FTZ) 149 which defers import taxes to help bring business to Brazoria County. Alvin has a sub-zone of FTZ 149 helping a local business continue to provide jobs here.

If funded, this project will allow Port Freeport to construct four (4) additional internal rail lines to their internal rail system. This project will make the movement of freight within the port more efficient, reduce delays in shipping time, and most importantly create the capacity needed for the port to be able to move up to 50% of their total freight by rail. This will increase the ports rail capacity by approximately 130%.

Moving cargo by rail rather than by semi-trailer will reduce congestion, improve vehicular safety, reduce vehicle emissions, and reduce the maintenance burden on the regional roadway network. The implementation of this project will also provide a significant economic benefit for the Houston region.

Funding Expected: Revenue ___ Expenditure ___ N/A ☒ **Budgeted Item:** Yes ___ No ___ N/A ☒

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No ☒

Legal Review Required: N/A ___ Required ___ **Date Completed:** _____

Supporting documents attached:

- Draft Letter of Support for signature
-

Recommendation: Move to approve a letter of support on behalf of Port Freeport to the United States Department of Transportation supporting their efforts in seeking an Infrastructure for Rebuilding America (INFRA) Grant for the implementation of Phase II of the Parcel 14 Rail Development Project.

Reviewed by Department Head, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒

October 23, 2017

Elaine Chao
Secretary of Transportation
United States Department of Transportation
1200 New Jersey Avenue, SE
Washington, DC 20590
Re: 2017 Port Freeport INFRA Application

Dear Ms. Chao:

I am writing this letter on behalf of the City of Alvin, City Council in support of a 2017 Infrastructure for Rebuilding America (INFRA) grant application by Port Freeport, located in Freeport, Texas. Port Freeport is seeking discretionary INFRA funding in order to implement Phase II of its Parcel 14 Rail Development Project.

This project, if funded, will allow Port Freeport to construct four (4) additional internal rail lines to their internal rail system. This project will create operational efficiencies for the movement of freight within the port, reduce delays in shipping time, and most importantly create the capacity needed for the port to be able to move up to 50% of their total freight by rail. This project will increase port rail capacity by approximately 130%.

The ability to move these goods by rail rather than by conventional semi-trailer truck will serve to reduce congestion, improve vehicular safety, reduce vehicle emissions, and reduce the maintenance burden on the regional roadway network. Additionally, the implementation of this project will provide a significant economic benefit for the Houston region. For these reasons and more, the City of Alvin, Texas, fully supports this application by Port Freeport, and urges the United States Department of Transportation to give the application full consideration for funding.

Sincerely,

Paul A. Horn
Mayor
City of Alvin, Texas



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: Engineering

Contact: Michelle Segovia, City Engineer

Agenda Item: Consider award of bid to McCrory CTI Services, for the 2017 Sidewalk Project in an amount not to exceed \$299,038.59; and authorize the City Manager to sign the contract upon legal review.

Type of Item: ☐ Ordinance ☐ Resolution ☒ Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

Summary: On September 12, 2017, bids were opened for the 2017 Sidewalk Project, and McCrory CTI Services was the qualified low bidder. The original bid opening date for this project was scheduled for August 29, 2017, but was delayed due to Hurricane Harvey. This contractor has never worked on a City of Alvin project. Engineering Staff has verified references for this contractor and all references were highly satisfied with the work performed.

Project Budget: \$325,000

Contract Amount: \$271,853.26

10% Contingency: \$ 27,185.33

Total Amount: \$299,038.59

Part 1 (identified as project 17 on the Quarterly CIP Report) of the 2017 Sidewalk Project consists of the continuation of a multiphase project to provide adequate pedestrian access throughout the historic downtown Alvin area. *Brick paver sidewalks* will be installed in compliance with the Americans with Disabilities Act (ADA) requirements and match the existing decorative sidewalks in the area. Specific project locations include: Gordon Street (new sidewalk, west side, in front of Kibbe Realty), Sealy Street (replacement sidewalk, south side, between Gordon and Hardie), and Hardie Street (replacement sidewalk, east side, mid-block to Sealy).

Part 2 (identified as project 18 on the Quarterly CIP Report) of the 2017 Sidewalk Project consists of the installation of *concrete sidewalks* to provide adequate pedestrian access in areas of downtown where pedestrians are frequently observed. Specific project locations include: Willis Street (new sidewalk, south side, between Second Street and Hood Street), Second Street (new sidewalk, west side, between Willis Street and the Mustang Bayou Bridge), and E. House Street (connecting sidewalk, north side, between Legion Road and Tovrea Road).

The attached Bid Tabulation is broken down by work location for ease of project management/invoicing during construction and does not correspond with project divisions Parts 1 and 2.

The project is scheduled to start in October and has a construction time of 90 calendar days.

Staff recommends approval.

New sidewalks planned for FY 2018 (2018 Sidewalk Project) include Pearson Road (east side, between Johnson St. and FM 1462), Durant St. (west side, between Adoue St. and Sealy St.), Tovrea Road (east side, between Delta Dr. and Highway 6), Willis St. (north side, between Gordon St. and Hardie St.), Gordon St. (east side, between South St. and Mustang Rd.), and Depot Centre Blvd. (east side, between Sidnor St. and the Depot).

Funding Expected: Revenue ____ Expenditure X N/A ____ **Budgeted Item:** Yes X No ____ N/A ____

Funding Account: 312-5501-00-9014 **Amount:** \$299,038.59 **1295 Form Required?** Yes X No ____

Legal Review Required: N/A ____ Required X **Date Completed:** _____

Supporting documents attached:

- Bid Tabulation
 - Proposal
-

Recommendation: Move to award bid to McCrory CTI Services for the construction of the 2017 Sidewalk Project in an amount not to exceed \$299,038.59; and authorize the City Manager to sign the contract upon legal review.

Reviewed by Department Head, if applicable ☒

Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒

2017 SIDEWALK PROJECT - BID TABULATION															
Willis Street - Section "A"				McCrory-CTI Services		LG&G Construction, Inc.		Arriba Construction LLC		Tex-Con Construction Services LLC		Tandem Services,LLC		Vaca Undergroung Utilities, Inc.	
Item	Description	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Traffic Control	L.S.	1	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$8,000.00	\$8,000.00
2	6" Reinforced Concrete Driveway & Apron	S.Y.	639	\$54.00	\$34,506.00	\$55.00	\$35,145.00	\$80.83	\$51,650.37	\$74.00	\$47,286.00	\$64.00	\$40,896.00	\$100.00	\$63,900.00
3	4" Reinforced Concrete Sidewalk	S.Y.	567	\$49.50	\$28,066.50	\$45.00	\$25,515.00	\$50.00	\$28,350.00	\$45.00	\$25,515.00	\$49.50	\$28,066.50	\$80.00	\$45,360.00
4	Mobilization	L.S.	1	\$2,000.00	\$2,000.00	\$2,800.00	\$2,800.00	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
5	Barrier Free Concrete Single Ramp	EA.	14	\$120.00	\$1,680.00	\$1,400.00	\$19,600.00	\$600.00	\$8,400.00	\$1,000.00	\$14,000.00	\$800.00	\$11,200.00	\$1,800.00	\$25,200.00
6	8" Thermal Plastic Marking White	L.F.	339	\$1.25	\$423.75	\$10.00	\$3,390.00	\$4.50	\$1,525.50	\$4.00	\$1,356.00	\$2.00	\$678.00	\$4.00	\$1,356.00
7	Asphalt/Concrete Saw Cut	L.F.	100	\$10.00	\$1,000.00	\$5.00	\$500.00	\$5.00	\$500.00	\$5.00	\$500.00	\$8.00	\$800.00	\$15.00	\$1,500.00
8	St. Augustine Solid Sod	S.Y.	500	\$4.52	\$2,260.00	\$5.00	\$2,500.00	\$3.00	\$1,500.00	\$5.00	\$2,500.00	\$6.00	\$3,000.00	\$6.00	\$3,000.00
9	4' X 4' Storm Junction Box	EA.	1	\$2,500.00	\$2,500.00	\$4,500.00	\$4,500.00	\$750.00	\$750.00	\$4,000.00	\$4,000.00	\$3,800.00	\$3,800.00	\$3,200.00	\$3,200.00
10	Adjust Cleanout box to Grade	EA.	4	\$450.00	\$1,800.00	\$300.00	\$1,200.00	\$150.00	\$600.00	\$200.00	\$800.00	\$800.00	\$3,200.00	\$100.00	\$400.00
11	24" Thermal Plastic Pavement Marking White	L.F.	73	\$6.00	\$438.00	\$20.00	\$1,460.00	\$9.00	\$657.00	\$11.70	\$854.10	\$9.00	\$657.00	\$8.00	\$584.00
12	8" PVC Pipe	L.F.	6	\$50.00	\$300.00	\$15.00	\$90.00	\$40.00	\$240.00	\$50.00	\$300.00	\$50.00	\$300.00	\$40.00	\$240.00
13	Remove & Replace 4" Concrete Sidewalk	S.Y.	53	\$40.00	\$2,120.00	\$65.00	\$3,445.00	\$70.00	\$3,710.00	\$60.00	\$3,180.00	\$59.00	\$3,127.00	\$100.00	\$5,300.00
14	12" Reinforced Concrete Pipe	L.F.	33	\$52.00	\$1,716.00	\$85.00	\$2,805.00	\$40.00	\$1,320.00	\$50.00	\$1,650.00	\$85.00	\$2,805.00	\$55.00	\$1,815.00
15	Brick Pavers Style-Holland Pattern - Herringbone	S.Y.	112	\$115.00	\$12,880.00	\$60.00	\$6,720.00	\$65.00	\$7,280.00	\$64.00	\$7,168.00	\$86.45	\$9,682.40	\$198.00	\$22,176.00
16	4" Reinforced Concrete Base	S.Y.	112	\$120.00	\$13,440.00	\$50.00	\$5,600.00	\$50.00	\$5,600.00	\$40.00	\$4,480.00	\$52.00	\$5,824.00	\$80.00	\$8,860.00
17	8" X 7 1/2" reinforced Concrete Curb	L.F.	426	\$9.00	\$3,834.00	\$10.00	\$4,260.00	\$25.00	\$10,650.00	\$20.00	\$8,520.00	\$8.00	\$3,408.00	\$15.00	\$6,390.00
TOTAL SECTION "A"					\$111,464.25		\$123,030.00		\$125,082.87		\$137,109.10		\$126,443.90		\$202,281.00
Second Street - Section "B"				McCrory-CTI Services		LG&G Construction, Inc.		Arriba Construction LLC		Tex-Con Construction Services LLC		Tandem Services,LLC		Vaca Undergroung Utilities, Inc.	
Item	Description	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Traffic Control	L.S.	1	\$2,500.00	\$2,500.00	\$1,600.00	\$1,600.00	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$1,000.00	\$1,000.00
2	6" Reinforced Concrete Driveway & Apron	S.Y.	116	\$54.00	\$6,210.00	\$55.00	\$6,325.00	\$80.83	\$9,295.45	\$80.00	\$9,200.00	\$64.00	\$7,360.00	\$100.00	\$11,500.00
3	4" Reinforced Concrete Sidewalk	S.Y.	348	\$49.50	\$17,226.00	\$45.00	\$15,660.00	\$50.00	\$17,400.00	\$45.00	\$15,660.00	\$49.50	\$17,226.00	\$80.00	\$27,840.00
4	Mobilization	L.S.	1	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$1,500.00	\$1,500.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00
5	Barrier Free Concrete Single Ramp	EA	8	\$120.00	\$960.00	\$1,400.00	\$11,200.00	\$600.00	\$4,800.00	\$1,600.00	\$12,800.00	\$800.00	\$6,400.00	\$1,800.00	\$14,400.00
6	8" Thermal Plastic Marking White	L.F.	435	\$1.25	\$543.75	\$10.00	\$4,350.00	\$4.50	\$1,957.50	\$4.00	\$1,740.00	\$2.00	\$870.00	\$4.00	\$1,740.00
7	24" Thermal Plastic Pavement Marking White	L.F.	74	\$6.00	\$444.00	\$20.00	\$1,480.00	\$9.00	\$666.00	\$11.70	\$865.80	\$9.00	\$666.00	\$8.00	\$592.00
8	Asphalt Tie-In Includes Saw Cut	L.F.	27	\$55.00	\$1,485.00	\$65.00	\$1,755.00	\$50.00	\$1,350.00	\$500.00	\$13,500.00	\$40.00	\$1,080.00	\$20.00	\$540.00
9	St. Augustine Solid Sod	S.Y.	330	\$4.52	\$1,491.60	\$5.00	\$1,650.00	\$3.00	\$990.00	\$5.00	\$1,650.00	\$6.00	\$1,980.00	\$6.00	\$1,980.00
10	Asphalt/Concrete Saw Cut	L.F.	50	\$10.00	\$500.00	\$5.00	\$250.00	\$5.00	\$250.00	\$6.00	\$300.00	\$8.00	\$400.00	\$15.00	\$750.00
11	Structural Back Fill	C.Y.	25	\$56.00	\$1,400.00	\$75.00	\$1,875.00	\$150.00	\$3,750.00	\$20.00	\$500.00	\$150.00	\$3,750.00	\$20.00	\$500.00
12	4' X 4' Modified Storm Inlet	EA	3	\$3,200.00	\$9,600.00	\$3,500.00	\$10,500.00	\$750.00	\$2,250.00	\$500.00	\$1,500.00	\$3,800.00	\$11,400.00	\$3,200.00	\$9,600.00
TOTAL SECTION "B"					\$44,360.35		\$58,145.00		\$45,908.95		\$64,215.80		\$56,132.00		\$70,442.00
Hardie & Sealy Street - Section "C" & "D"				McCrory-CTI Services		LG&G Construction, Inc.		Arriba Construction LLC		Tex-Con Construction Services LLC		Tandem Services,LLC		Vaca Undergroung Utilities, Inc.	
Item	Description	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Traffic Control	L.S.	1	\$2,500.00	\$2,500.00	\$1,600.00	\$1,600.00	\$3,000.00	\$3,000.00	\$1,000.00	\$1,000.00	\$4,000.00	\$4,000.00	\$1,000.00	\$1,000.00
2	Brick Pavers Style-Holland Pattern - Herringbone	S.Y.	177	\$115.00	\$20,355.00	\$60.00	\$10,620.00	\$65.00	\$11,505.00	\$64.00	\$11,328.00	\$86.45	\$15,301.65	\$198.00	\$35,046.00
3	Type "D" Asphalt 1" Wide - 2" Thick	S.Y.	35	\$15.00	\$525.00	\$65.00	\$2,275.00	\$50.00	\$1,750.00	\$50.00	\$1,750.00	\$40.00	\$1,400.00	\$85.00	\$2,975.00
4	Mobilization	L.S.	1	\$2,000.00	\$2,000.00	\$1,200.00	\$1,200.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$1,000.00	\$1,000.00
5	Barrier Free Concrete Double Ramp	EA	2	\$120.00	\$240.00	\$1,800.00	\$3,600.00	\$941.00	\$1,882.00	\$1,500.00	\$3,000.00	\$1,600.00	\$3,200.00	\$3,800.00	\$7,600.00
6	6" Reinforced Concrete Driveway & Includes 4' Wide Terra Cotta Red Walk Area	S.Y.	50	\$90.00	\$4,500.00	\$65.00	\$3,250.00	\$90.83	\$4,541.50	\$74.00	\$3,700.00	\$80.00	\$4,000.00	\$100.00	\$5,000.00
7	4" Reinforced Concrete Base	S.Y.	177	\$120.00	\$21,240.00	\$45.00	\$7,965.00	\$50.00	\$8,850.00	\$40.00	\$7,080.00	\$52.00	\$9,204.00	\$80.00	\$14,160.00
8	8" X 71/2" Reinforced Concrete Curb	L.F.	233	\$9.00	\$2,097.00	\$25.00	\$5,825.00	\$25.00	\$5,825.00	\$20.00	\$4,660.00	\$8.00	\$1,864.00	\$15.00	\$3,495.00
9	6" X 24" Concrete Curb & Gutter	L.F.	314	\$15.00	\$4,710.00	\$25.00	\$7,850.00	\$60.00	\$18,840.00	\$40.00	\$12,560.00	\$30.00	\$9,420.00	\$60.00	\$18,840.00
10	Site Demolition	L.S.	1	\$2,750.00	\$2,750.00	\$9,500.00	\$9,500.00	\$3,500.00	\$3,500.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$5,000.00	\$5,000.00
11	Concrete / Asphalt Saw Cut Full Depth	L.F.	200	\$10.00	\$2,000.00	\$5.00	\$1,000.00	\$5.00	\$1,000.00	\$6.00	\$1,200.00	\$8.00	\$1,600.00	\$15.00	\$3,000.00
TOTAL SECTION "C" & "D"					\$62,917.00		\$54,685.00		\$65,693.50		\$66,278.00		\$69,989.65		\$97,116.00
Gordon Street - Section "E"				McCrory-CTI Services		LG&G Construction, Inc.		Arriba Construction LLC		Tex-Con Construction Services LLC		Tandem Services,LLC		Vaca Undergroung Utilities, Inc.	
Item	Description	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Traffic Control TXDOT Traffic Control Plan	L.S.	1	\$2,500.00	\$2,500.00	\$8,500.00	\$8,500.00	\$5,000.00	\$5,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$200.00	\$200.00
2	Adjust of Utility Box	EA	2	\$450.00	\$900.00	\$350.00	\$700.00	\$150.00	\$300.00	\$200.00	\$400.00	\$800.00	\$1,600.00	\$100.00	\$200.00
3	4" Reinforced Concrete Sidewalk	S.Y.	40	\$54.00	\$2,160.00	\$45.00	\$1,800.00	\$50.00	\$2,000.00	\$45.00	\$1,800.00	\$49.50	\$1,980.00	\$80.00	\$3,200.00
4	Mobilization	EA	1	\$2,000.00											

Willis Street Sidewalk Section "A"

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	L.S.	Traffic Control Complete in Place (This Site Only) 01555	\$ <u>2,500.00</u> per Lump Sum	\$ <u>2,500</u> -----Dollars and <u>00</u> -----cents
2	639	S.Y.	6" Reinforced Concrete Driveway & Apron Complete in Place 02751	\$ <u>54.00</u> per Square Yard	\$ <u>34,506</u> -----Dollars and <u>00</u> -----cents
3	567	S.Y.	4" Reinforced Concrete Sidewalk Complete in Place 02751	\$ <u>49.50</u> per Square Yard	\$ <u>28,066</u> -----Dollars and <u>50</u> -----cents
4	1	L.S.	Mobilization (This Site Only) 01505	\$ <u>2,000.00</u> per Lump Sum	\$ <u>2,000</u> -----Dollars and <u>00</u> -----cents
5	14	EA.	Barrier Free Concrete Single Ramp Including Detectable Warning Device Complete in place 02751	\$ <u>120.00</u> per Each	\$ <u>1,680</u> -----Dollars and <u>00</u> -----cents

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
6	339	L.F.	8" Thermal Plastic Pavement Marking Crosswalks Complete in place 02760	\$ <u>1.25</u> per Linear Foot	\$ <u>423</u> -----Dollars and <u>75</u> -----cents per Lump Sum
7	100	L.F.	Asphalt/ Concrete Saw Cut Complete in place 02741	\$ <u>10.00</u>	\$ <u>1,000</u> -----Dollars and <u>00</u> -----cents per Linear Foot
8	500	S.Y.	St. Augustine Solid Sod Complete in place 02922	\$ <u>4.52</u> per Square Yard	\$ <u>2,260</u> -----Dollars and <u>00</u> -----cents per Linear Foot
9	1	EA.	4' X 4' Storm Junction Box Complete in place 02632	\$ <u>2,500</u>	\$ <u>2,500</u> -----Dollars and <u>00</u> -----cents per Each

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
10	4	EA.	Adjust Cleanout Box to Grade Complete in place 02633	<u>\$ 450.00</u> per Linear Foot	<u>\$ 1,800</u> -----Dollars and <u>00</u> -----cents per Linear Foot
11	73	L.F.	24" Thermal Plastic Pavement Marking Stop Bar Complete in place 02760	<u>\$ 6.00</u> per Linear Foot	<u>\$ 438</u> -----Dollars and <u>00</u> -----cents per Linear Foot
12	6	L.F.	8" PVC Pipe Complete in place 02535	<u>\$ 50.00</u> per Linear Foot	<u>\$ 300</u> -----Dollars and <u>00</u> -----cents per Linear Foot
13	53	S.Y.	Remove & Replace 4" Reinforced Concrete Sidewalk Complete in place 02751	<u>\$ 40.00</u>	<u>\$ 2,120</u> -----Dollars and <u>00</u> -----cents per Square Yard

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
14	33	L.F.	12" Reinforced Concrete Pipe Complete in place 02630	\$ <u>52.00</u> per Linear Foot	\$ <u>1,716</u> -----Dollars and <u>00</u> -----cents per Linear Foot
15	112	S.Y.	Brick Pavers Style- Holland Pattern-Herringbone Color- Antique Red	\$ <u>115.00</u>	\$ <u>12,880</u> -----Dollars and <u>00</u> -----cents per Square Yard
16	112	S.Y.	4" Reinforced Concrete Base Complete in place 02751	\$ <u>120.00</u>	\$ <u>13,440</u> -----Dollars and <u>00</u> -----cents per Square Yard
17	426	L.F.	8" X 7 1/2" Reinforced Concrete Curb Complete in place 02751	\$ <u>7.00</u>	\$ <u>3,834</u> -----Dollars and <u>00</u> -----cents per Linear Foot

TOTAL (Section "A")

\$ 111,464 Dollars

and 25 Cents

PROPOSAL

Second Street Sidewalk Section "B"

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	L.S.	Traffic Control Complete in Place (This Site Only) 01555	\$ <u>2,500.00</u>	\$ <u>2,500</u> -----Dollars and <u>00</u> -----cents per Lump Sum
2	115	S.Y.	6" Reinforced Concrete Driveway & Apron Complete in Place 02751	\$ <u>54.00</u>	\$ <u>6,210</u> -----Dollars and <u>00</u> -----cents per Square Yard
3	348	S.Y.	4" Reinforced Concrete Sidewalk Complete in Place 02751	\$ <u>49.50</u>	\$ <u>17,226</u> -----Dollars and <u>00</u> -----cents per Square Yard
4	1	L.S.	Mobilization (This Site Only) 01505	\$ <u>2,000.00</u>	\$ <u>2,000.00</u> -----Dollars and -----cents per Lump Sum
5	8	EA.	Barrier Free Concrete Single Ramp Including Detectable Warning Device Complete in place 02751	\$ <u>120.00</u>	\$ <u>960</u> -----Dollars and <u>00</u> -----cents

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
6	435	L.F.	8" Thermal Plastic Pavement Marking Crosswalks Complete in place 02760	\$ <u>1.25</u>	\$ <u>543.75</u> -----Dollars and <u>75</u> -----cents per Linear Foot
7	74	L.F.	24" Thermal Plastic Pavement Marking Stop Bars Complete in place 02760	\$ <u>6.00</u>	\$ <u>444</u> -----Dollars and <u>00</u> -----cents per Linear Foot
8	27	S.Y.	Asphalt Pavement Tie-In Includes Saw Cut Complete in place 02741	\$ <u>55.00</u>	\$ <u>1,485</u> -----Dollars and <u>00</u> -----cents per Square Yard
9	330	S.Y.	St. Augustine Solid Sod Complete in place 02922	\$ <u>4.52</u>	\$ <u>1,491</u> -----Dollars and <u>60</u> -----cents per Linear Foot
10	50	L.F.	Concrete/Asphalt Saw Cut Complete in Place 02751	\$ <u>10.00</u>	\$ <u>500</u> -----Dollars And <u>00</u> -----cents Per Linear Foot

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
11	25	C.Y.	Structural Backfill Complete in place 02330	\$ <u>56.00</u>	\$ <u>1,400</u> -----Dollars and <u>00</u> -----cents per Cubic Yard
12	3	EA.	4' X 4' Modified Storm Inlet Complete in Place 02630	\$ <u>3,200.00</u>	\$ <u>9,600</u> -----Dollars and <u>00</u> -----cents per Each

TOTAL (Section "B")

\$ 44,360 Dollars

and 35 Cents

PROPOSAL

N.E. Corner Hardie St./ W. Sealy St.
S.E. Corner Hardie St./ W. Sealy St. C & D

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	L.S.	Traffic Control Complete in Place (This Site Only) 01555	\$ <u>2,500.00</u>	\$ <u>2500</u> -----Dollars and <u>00</u> -----cents per Lump Sum
2	177	S.Y.	Brick Pavers Style- Holland Pattern – Herringbone Color- Antique Red	\$ <u>115.00</u>	\$ <u>13,455</u> -----Dollars and <u>00</u> -----cents per Square Yard
3	35	S.Y.	Type "D" Asphalt 1' Wide – 2" Thick Next to Curb & Gutter 02741	\$ <u>15.00</u>	\$ <u>525</u> -----Dollars and <u>00</u> -----cents per Square Yard
4	1	L.S.	Mobilization (This Site Only) 01505	\$ <u>2,000.00</u>	\$ <u>2,000</u> -----Dollars and <u>00</u> -----cents per Lump Sum
5	2	EA.	Barrier Free Concrete Double Ramp Including Detectable Warning Device Complete in place 02751	\$ <u>120.00</u>	\$ <u>240</u> -----Dollars and <u>00</u> -----cents per Each

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
6	50	S.Y.	6" Concrete Driveway Include 4' Wide Terra Cotta Red Walk Area Complete in Place 02751	\$ <u>90.00</u>	\$ <u>4500</u> -----Dollars and <u>00</u> -----cents per Square Yard
7	177	S.Y.	4" Reinforced Concrete Base Complete in Place 02751	\$ <u>120.00</u>	\$ <u>21,240</u> -----Dollars and <u>00</u> -----cents per Square Yard
8	233	L.F.	8" X 7 1/2" Reinforced Concrete Curb Complete in Place 02751	\$ <u>9.00</u>	\$ <u>2,097</u> -----Dollars and <u>00</u> -----cents per Linear Foot
9	314	L.F.	6" X 24" Reinforced Concrete Curb & Gutter Complete in Place 02770	\$ <u>15.00</u>	\$ <u>4,710</u> -----Dollars and <u>00</u> -----cents per Linear Foot

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
10	1	L.S.	Site Demolition Including: Concrete Sidewalk, Concrete Sidewalk Base, Brick Pavers, Asphalt, Soil and all other structures of wood, concrete, metal or plastic. Complete in place 02220	\$ <u>2,750.00</u>	\$ <u>2750</u> -----Dollars and <u>00</u> -----cents per Lump Sum
11	200	L.F.	Concrete/Asphalt Saw Cut Full Depth Complete in Place 02751	\$ <u>10.00</u>	\$ <u>2,000</u> -----Dollars and <u>00</u> -----cents per Linear Foot

TOTAL (Section "C & D")

\$ 56,017 Dollars

And 00 Cents

PROPOSAL

Gordon Street Sidewalk Section "E"

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	L.S.	Traffic Control Complete in Place (This Site Only) (TXDOT Traffic Control Plan is Required) With Crash Truck Etc. (Sect. 01555)	\$ <u>2,500.00</u> per Lump Sum	\$ <u>2500</u> -----Dollars and <u>00</u> -----cents
2	2	EA.	Adjustment of Utility Box Complete in Place (Sect. 02751)	\$ <u>450.00</u> per Each	\$ <u>900</u> -----Dollars and <u>00</u> -----cents
3	40	S.Y.	4" Reinforced Concrete Sidewalk Complete in Place (Sect. 02751)	\$ <u>54.00</u> per Square Yard	\$ <u>2,160</u> -----Dollars and <u>00</u> -----cents
4	1	L.S.	Mobilization (This Site Only) (Sect. 01505)	\$ <u>2,000.00</u> per Lump Sum	\$ <u>2,000</u> -----Dollars and <u>00</u> -----cents
5	2	EA.	Remove & Replace Barrier Free Concrete Single Ramp Including Detectable Warning Device Complete in place (Sect. 02751)	\$ <u>2,000.00</u> per Each	\$ <u>4,000</u> -----Dollars and <u>00</u> -----cents

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
6	90	S.Y.	Brick Pavers Complete in place Stone - Holland Pattern - Herringbone 90 Degrees Color Antique Red	<u>\$ 115.00</u> per Square Yards	<u>\$ 10,350</u> -----Dollars and <u>00</u> -----cents per Lump Sum
7	90	S.Y.	4" Reinforced Concrete Base Complete in place (Sect. 02751)	<u>\$ 120.00</u> per Square Yard	<u>\$ 10,800</u> -----Dollars and <u>00</u> -----cents per Linear Foot
8	100	S.Y.	St. Augustine Solid Sod Complete in place (Sect. 02922)	<u>\$ 4.52</u> per Square Yard	<u>\$ 452</u> -----Dollars and <u>00</u> -----cents per Linear Foot
9	111	L.F.	8" X 7-1/2" Reinforced Concrete Curb (Edge for Concrete Base) Complete in place (Sect. 02751)	<u>\$ 9.00</u> per Linear Foot	<u>\$ 999</u> -----Dollars and <u>00</u> -----cents per Linear Foot

TOTAL (Section "E")

\$ _____

34,161

Dollars

and 00

Cents

PROPOSAL

House Street Sidewalk Section "F"

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
1	1	L.S.	Traffic Control Complete in Place (This Site Only) (Sect. 01555)	\$ <u>2,500.00</u> per Lump Sum	\$ <u>2,500</u> -----Dollars and <u>00</u> -----cents
2	20	EA.	6" Reinforced Concrete Driveway Complete in Place (Sect. 02751)	\$ <u>54.00</u> per Each	\$ <u>1,080</u> -----Dollars and <u>00</u> -----cents
3	134	S.Y.	4" Reinforced Concrete Sidewalk Complete in Place (Sect. 02751)	\$ <u>49.50</u> per Square Yard	\$ <u>6,633</u> -----Dollars and <u>00</u> -----cents
4	1	L.S.	Mobilization (This Site Only (Sect. 01505)	\$ <u>2,000.00</u> per Lump Sum	\$ <u>2,000</u> -----Dollars and <u>00</u> -----cents
5	2	EA.	Remove & Replace Barrier Free Concrete Single Ramp Including Detectable Warning Device Complete in place (Sect. 02751)	\$ <u>2,000.00</u> per Each	\$ <u>4,000</u> -----Dollars and <u>00</u> -----cents

PROPOSAL

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL AMOUNT
6	51	L.F.	8" Thermal Plastic Pavement Marking White Cross Walk	\$ <u>1.50</u> Per Linear Foot	\$ <u>76.50</u> -----Dollars and -----cents
7	133	S.Y.	St. Augustine Solid Sod Complete in place (Sect. 02922)	\$ <u>4.52</u> Per Square Yard	\$ <u>601.16</u> -----Dollars and -----cents
8	1	L.F.	Remove & Replace Barrier Free Concrete Double Ramp Including Detectable Warning Device Complete in place (Sect. 02751)	\$ <u>2,000.00</u> Per Linear Foot	\$ <u>2,000</u> -----Dollars and <u>00</u> -----cents
9	10	L.F.	24" Thermoplastic Pavement Marking Stop Bar	\$ <u>6.00</u> per Linear Foot	\$ <u>60</u> -----Dollars and <u>00</u> -----cents

TOTAL (Section "F")

\$ 18,950.66 Dollars

and _____ Cents

PROPOSAL

GRAND TOTAL SECTIONS A-E

\$ 264,953 Dollars
and 26 Cents

Receipt is hereby acknowledged of the following addendum to the Contract Documents:

Addendum No. 1 Dated 08/17/2017 Received 09/06/2017

Addendum No. 2 Dated 08/24/2017 Received 09/06/2017

Addendum No. 3 Dated _____ Received _____

Accompanying this proposal is a Certified Check, Cashier's Check, or Bid Bond in the amount of five (5%) of the greatest amount bid and payable to the Owner.

Bidder: McCrory CTI Services

Address: 11381 Meadowglen Lane, Houston
Texas, 77082

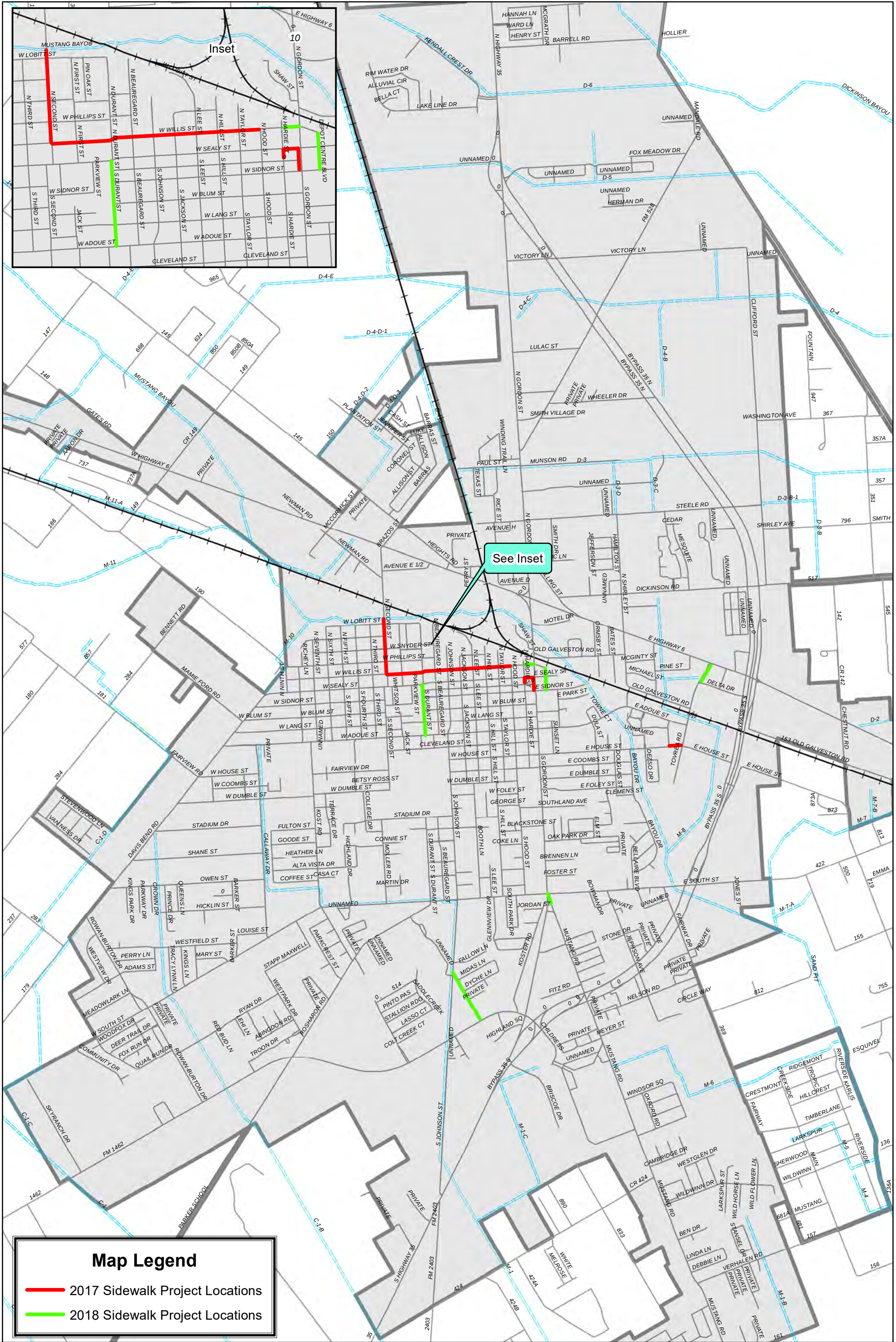
Telephone: 713 484 5000

Date: 09/11/2017

ATTEST: Thomas Adeyemi

Secretary of Corporation Thomas Adeyemi

(Seal of Bidder Corporation)





AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department:

Contact: Paul A. Horn, Mayor

Agenda Item: Discuss and provide staff direction regarding the preliminary design and location of the Nolan Ryan statue.

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing ☐ Discussion & Direction

Summary: This item was placed on the agenda for discussion at the request of Mayor Horn.

Funding Expected: Revenue ___ Expenditure ___ N/A ___ **Budgeted Item:** Yes ___ No ___ N/A ___

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No ___

Legal Review Required: N/A ___ Required ___ **Date Completed:** _____

Supporting documents attached:

Recommendation:

Reviewed by Department Head, if applicable ☐
Reviewed by City Attorney, if applicable ☐

Reviewed by Chief Financial Officer, if applicable ☐
Reviewed by City Manager ☐



AGENDA COMMENTARY

Meeting Date: 10/19/2017

Department: City Secretary

Contact: Dixie Roberts, City Secretary

Agenda Item: Consider Resolution 17-R-28, designating one representative and one alternate representative to the Houston-Galveston Area Council (H-GAC) General Assembly for 2018.

Type of Item: ☐ Ordinance ☐ Resolution ☐ Contract/Agreement ☐ Public Hearing ☒ Discussion & Direction

Summary: HGAC's bylaws provide that each Home Rule City member with a population under 25,000 as of the latest (2010) Federal Census, is entitled to designate one representative and one alternate to serve on the H-GAC General Assembly.

Each year City Council is asked to appoint members to this assembly. Appointments must be made by October 21, 2017.

Prior year appointments:

2017: Council member Arendell (representative); Council member Richards (alternate).

2016: Council member Arendell (representative); Council member Richards (alternate).

Funding Expected: Revenue ___ Expenditure ___ N/A ___ **Budgeted Item:** Yes ___ No ___ N/A x

Funding Account: _____ **Amount:** _____ **1295 Form Required?** Yes ___ No x

Legal Review Required: N/A ___ Required x **Date Completed:** _____

Supporting documents attached:

- Res 17-R-28
- H-GAC Notification

Recommendation: Move to approve Resolution 17-R-28, designating _____ to serve as the representative and _____ to serve as the alternate representative on the H-GAC General Assembly for 2018.

Reviewed by Department Head, if applicable ☐

Reviewed by City Attorney, if applicable ☒

Reviewed by Chief Financial Officer, if applicable ☐

Reviewed by City Manager ☒

RESOLUTION NO. 17-R-28

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS DESIGNATING ONE REPRESENTATIVE AND ONE ALTERNATE REPRESENTATIVE TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) GENERAL ASSEMBLY FOR 2018.

WHEREAS, H-GAC's Bylaws provide that each member Home Rule City with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one (1) representative and one (1) alternate to the 2018 H-GAC General Assembly;

WHEREAS, this governing body desires to exercise its right to designate the said representative and alternate representative to the 2018 H-GAC General Assembly;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALVIN, TEXAS:

Section 1. That the facts and recitations set forth in the preamble of this resolution are hereby, adopted, ratified, and confirmed.

Section 2. That City Council member _____ is hereby designated as City of Alvin's Representative for the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2018.

Section 3. That the Official Alternate authorized to serve as the voting representative should the above-named representative become ineligible, or resign, is City Council member _____.

Section 4. That the Executive Director of the Houston-Galveston Area Council be notified of the designation of the above-named representative and alternate.

Section 5. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the State Statutes of the State of Texas.

Section 6. Open Meetings Act. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by the Open Meetings Act, *Chapter 551, Texas Government Code*.

PASSED AND APPROVED on this _____ day of October 2017.

CITY OF ALVIN, TEXAS

ATTEST

By: _____
Paul A. Horn, Mayor

By: _____
Dixie Roberts, City Secretary



Rec'd
9/25/17

Houston-Galveston Area Council

Office of the Executive Director

September 20, 2017

Hon. Paul Horn
Mayor
City of Alvin
216 W Sealy St
Alvin, TX 77511

Dear Mayor Horn:

I am writing regarding the appointment of your city's representative to H-GAC's 2018 General Assembly.

H-GAC's Bylaws provide that each member Home Rule city with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one representative and one alternate to the H-GAC General Assembly, which will meet in early 2018.

I am enclosing the appropriate form for your city's use in officially designating a representative and an alternate. The two designees must be elected official members of your city's governing body. Please return the completed form by fax to 713-993-2414 or email cynthia.jones@h-gac.com.

A dinner meeting of Home Rule city representatives is scheduled for the evening of November 2. At that meeting, your 2017 Home Rule Cities' H-GAC Board of Directors representatives will report on this year's activities and look ahead to issues and progress in 2018.

We are sending a copy of these designation materials to your city secretary as well. We would appreciate receiving your city's designation form no later than October 20. If you have any questions during the designation process, please call Rick Guerrero at 713-993-4598.

Sincerely,

Jack Steele

JS/cj

Enclosure
cc: City Secretary

**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2018 GENERAL ASSEMBLY**

BE IT RESOLVED, by the Mayor and City Council of _____, Texas,
that _____ be, and is hereby designated as its Representative
to the **GENERAL ASSEMBLY** of the Houston-Galveston Area Council for the year 2018.

FURTHER, that the Official Alternate authorized to serve as the voting representative should
the hereinabove named representative become ineligible, or should he/she resign, is
_____.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the
designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this _____ day of _____, 2017.

APPROVED:

Mayor

ATTEST:

By: _____