

CITY OF TEXAS CITY  
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, JANUARY 2, 2019 - 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM - CITY HALL  
1801 9th Ave. N.  
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

- (1) ROLL CALL
- (2) INVOCATION
- (3) PLEDGE OF ALLEGIANCE
- (4) PROMOTION/ PRESENTATION
  - (a) Promotion of Firefighter Daniel Swaney to Engineer. (Fire Department)
- (5) CONSENT AGENDA
  - (a) Approve City Commission Minutes for December 19, 2018 meeting. (City Secretary)
  - (b) Consider and take action on Resolution No. 19-001, authorizing the Mayor to enter into an agreement with Don Edmonds for consulting services to the City's Charter Review Committee. (Management Services)
  - (c) Consider and take action on Resolution No. 19-002, appointing additional members to the Charter Review Committee. (Management Services)
  - (d) Consider and take action on Resolution No. 19-003, approving the purchase of a heavy duty crane truck for the Waste Water Treatment Plant through GoodBuy local government purchasing cooperative. (Public Works)
  - (e) Consider and take action on Resolution No. 19-004, approving Bid No. 2019-360 Sanitary Sewer Rehabilitation Project - Phase 18. (Public Works)
- (6) PUBLIC COMMENTS

- (7) MAYOR'S COMMENTS
- (8) COMMISSIONERS' COMMENTS
- (9) ADJOURNMENT

NOTICE OF ANY SUBJECT APPEARING ON THIS AGENDA REGARDLESS OF HOW THE MATTER IS STATED MAY BE ACTED UPON BY THE CITY COMMISSION.

NOTICE: The City of Texas City will furnish free transportation to handicapped individuals via a 4-door sedan for anyone wishing to attend the City Commission meetings. Call 948-3111, City Secretary's Office before noon on Monday preceding the meeting to make arrangements.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON DECEMBER 28, 2018, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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JAMES M. HARTSHORN  
CITY SECRETARY

**CITY COMMISSION REGULAR MTG**

**(5) (a)**

**Meeting Date:** 01/02/2019

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve City Commission Minutes for December 19, 2018 meeting. (City Secretary)

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Minutes

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REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, DECEMBER 19, 2018 – 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, DECEMBER 19, 2018, at 5:00 P.M. in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas. A quorum having been met, the meeting was called to order at 5:01 p.m. by Mayor Matthew T. Doyle.

1. ROLL CALL

Present: Matthew T. Doyle, Mayor  
Phil Roberts, Mayor Pro Tem, Commissioner At-Large  
Bruce Clawson, Commissioner At-Large  
Earl Alexander, Commissioner District 1  
Abel Garza, Jr., Commissioner District 2  
Dorthea Jones, Commissioner District 3  
Jami Clark, Commissioner District 4

2. INVOCATION

Led by Pastor Walter Abernathy of Cathedral of Faith Church.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner At-Large Clawson.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

Monte Huss	Fire	12/08/2008	10 years
Greg Garrett	Fire	12/08/2008	10 years
Christopher Ham	Police	12/01/2008	10 years
Deborah Gurka	Purchasing	12/03/2003	15 years
Melvin Thompson	Municipal Court	12/28/1998	20 years

5. REPORTS

a. Parks Division (Recreation and Tourism)

Byron Sefcik, Parks Superintendent, gave a PowerPoint presentation on the recently finished beautification projects throughout the City.

b. Utilities Customer Service (Finance)

Irene Fattig, Water Billing Supervisor, gave a PowerPoint presentation on the growth in their department due to new residential developments.

6. CONSENT AGENDA

Motioned by Commissioner At-Large Roberts, Seconded by Commissioner District 2 Garza to approve Consent Agenda items a, d, and e.

a. Approve City Commission Minutes for December 5, 2018 meeting. (City Secretary)

**Vote: 7 - 0 CARRIED**

b. Consider and take action on Resolution No. 18-135, approving Bid No. 2018-358 Northeast Texas City Force Main. (Public Works)

Item pulled by Mayor Doyle.

Doug Kneupper, City Engineer, stated that this 16" Force Main will provide sewer services to a new school and be in place for any future developments. Mr. Kneupper advised that this may be a 10 month long construction project.

Motion by Commissioner At-Large Bruce Clawson, Seconded by Commissioner District 4 Jami Clark

**Vote: 7 - 0 CARRIED**

c. Consider and take action on Resolution No. 18-136, authorizing the Mayor to enter into an agreement with Joiner Architect for the design and development of a joint training field for Fire, Police and Emergency Medical Services continuing education and advanced level public safety training. (Fire Department)

Item pulled by Mayor Doyle.

David Zacherl, Fire Chief, gave an update on the necessity of this joint training facility.

Mayor Doyle asked if a design has been put in place?

Chief Zacherl stated that a design will be provided before the project goes out for bid in July.

Motion by Commissioner District 3 Dortha Jones, Seconded by Mayor Pro Tem, Commissioner At-Large Phil Roberts

**Vote: 7 - 0 CARRIED**

d. Consider and take action on Resolution No. 18-137, issuing support of an application submitted by Freeport McMoran Energy, LLC to the Texas Commission of Environmental Quality for a portion of property located at 4500 Old Industrial Port Road in Galveston, Texas. (Management Services)

**Vote: 7 - 0 CARRIED**

- e. Consider and take action on Resolution No. 138, authorizing the Mayor to enter into an agreement to procure electricity power rates for the City of Texas City beginning in 2019 for 5-9 years over the current agreement. (Management Services)

**Vote: 7 - 0 CARRIED**

7. STAFF COMMENTS

Doug Kneupper, City Engineer, stated that the Lago Mar Crystal Lagoon is underway.

James Hartshorn, City Secretary, stated that Fetching Lab Brewery would be having a soft opening on Friday, December 21, 2018.

8. MAYOR'S COMMENTS

Mayor Doyle stated that the 56th Texas City Youth In Government day will be held on February 6, 2018. Mayor also stated that next year will be his last Christmas as Mayor and that it's been a pleasure for him to live in and serve the City of Texas City.

9. COMMISSIONERS' COMMENTS

Commissioner District 1 Alexander complimented Chief Stanton and the police department for their Christmas with the Blue.

?Commissioner District 2 Garza, Jr. asked Michael Skiba to announce more details on the Lupas Fundraiser that is being held on January 5, 2018, at the Bayou Golf Course.

?Commissioner At-Large Roberts compliment the Police Department on their Treats not Tickets event.

?Commissioner At-Large Clawson asked in which ways the public is being informed of the new garbage cans and rate increases? Mike stump stated through the mail, City Website and Facebook.

?Commissioner District 3 wished everyone a wonderful holiday season and thanked all City employees.

?Commissioner District 4 Clark sated how proud she is of all Texas City employees and wished everyone a Merry Christmas.

10. ADJOURNMENT

Having no further business, Commissioner District 3 Jones made a MOTION to ADJOURN at 5:26 p.m.; the motion was SECONDED by Commissioner District 4 Clark. All present voted AYE. MOTION CARRIED.

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MATTHEW T. DOYLE, MAYOR

ATTEST:

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James M. Hartshorn, City Secretary

**CITY COMMISSION REGULAR MTG**

**(5) (b)**

**Meeting Date:** 01/02/2019

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 19-001, authorizing the Mayor to enter into an agreement with Don Edmonds for consulting services to the City's Charter Review Committee. (Management Services)

**BACKGROUND**

A couple of months ago the City Commission established a Charter Review Committee. The committee has met twice. Part of their early discussions was the need to hire a consultant to assist them in the process similar to the last review. They interviewed and selected Don Edmonds. His information is attached. He is an associate of the individual who guided the City's Charter Review Committee last time and comes highly recommended. He charges hourly and hopes to complete the process in 6 or 7 visits. He has a "not to exceed" amount of \$16,000. As an update, they anticipate an election in November of 2019. The actual process of review will start in January.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution

Exhibit A

Bio

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**RESOLUTION NO. 19-001**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DON EDMONDS FOR CONSULTING SERVICES TO THE TEXAS CITY CHARTER REVIEW COMMITTEE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS,** The City Commission of the City of Texas City has established a Charter Review Committee; and

**WHEREAS,** the Committee has requested a facilitator to assist them in this endeavor; and

**WHEREAS,** Don Edmonds has been an active consultant on city charter matters since 1998; and

**WHEREAS,** the cost for services, as set out in the attached proposal, is not to exceed \$16,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission hereby appoints Don Edmonds for consultant services to the Texas City Charter Review Committee.

**SECTION 2:** That the Mayor is hereby authorized to enter into an agreement with Don Edmonds for the respective prices proposed in **Exhibit "A,"** and made a part hereof for all intents and purposes.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 2nd day of January 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney

**EDMONDS & ASSOCIATES**  
**Public Affairs Consultants**

ph: (903) 597-4951

**3300 Parliament Dr.** email: donbon58@suddenlink.net  
**Tyler, Texas 75701**

December 19, 2018

Mr. Bob Senter, Chairman  
Charter Review Committee  
City of Texas City  
1801 9<sup>th</sup> Ave. N  
Texas City, Texas 77590

Mayor Matthew Doyle and  
Members of the City Commission  
City of Texas City  
1801 9<sup>th</sup> Ave. N  
Texas City, Texas 77590

Ladies and Gentlemen:

I understand that the City of Texas City is considering an effort to amend its City Charter in certain respects. A charter review committee (CRC) of interested citizens has recently been organized and has recommended to the City Commission that my services be engaged to assist with this effort. The purpose of this letter is (a) to comment on the apparent need for revision; (b) to briefly review the legal process involved; and (c) to submit a proposal by which I would be available to assist this effort as a consultant.

**THE NEED FOR AMENDMENT**

The City of Texas City is one of some 375 Texas cities governed under the terms of a local constitution, more commonly known as a home rule charter. Texas City's current charter was adopted in 1952 and revised with certain amendments in 1995. Since your charter was last updated, however, there have been a number of changes in local governance in Texas.

As a general matter and based on my experience, any home rule charter that has not been routinely amended over the years invariably has three types of problems.

First, the charter has certain requirements that, by local decision, are simply not being observed in the current operation of the city. The reasons for these variances are wide-ranging and their origins are sometimes difficult to trace.

Then, the charter invariably has a number of provisions that are no longer consistent with state law. This results from the periodic preemption or standardization by the legislature of certain local government functions and/or operations.

Finally, provisions in older charters have often been affected and/or set aside by various court decisions. In time, the result of these factors is a home rule charter that can't be taken at face value. Unfortunately, this can lead to problems in the day-to-day operation of the city and to public misunderstandings, disputes, and even lawsuits.

### **THE PROCESS OF AMENDMENT**

All amendments to a home rule charter ultimately require approval of the electorate. The City Commission may, of course, submit proposed amendments on its own initiative and motion. However, if the need for amendment seems extensive or if sensitive issues are to be considered, it is common for the Commission to appoint a charter review committee (sometimes referred to as a board or commission) to assist in the process. Such a body may meet for as short or long a time as may be allowed by the Commission and may be loosely or specifically charged by the Commission as to its purpose.

In any event, it should be clearly understood by all concerned that the Commission is not legally obligated to accept any of the recommendations of the review committee for changes in the current charter.

### **PROPOSAL FOR SERVICES**

I am available to act as the consultant and to provide all related services in connection with the amendment of your charter, as follows:

#### **BACKGROUND AND QUALIFICATIONS**

With a B.A. degree in government from the University of North Texas, I have served as city manager in four cities in Texas and one city in Virginia. I was the first executive director of the East Texas Council of Governments and served in that capacity for ten years. Under the auspices of the International Executive Service Corps, I have performed general management studies for two cities in Eastern Europe--Djebel in Bulgaria, and Curtea de Arges in Romania.

I have been active as a consultant on city charter matters since 1998. Six of my projects have been essentially identical to that now contemplated by Texas City. In 1998 I served the City of Marshall in its effort to totally revise its charter; in 1999 I served as the consultant to the City of Texarkana in its effort to substantially amend its charter. In 2001 I performed a similar function for the City of Mt. Pleasant; in 2004 I consulted with the City of Bellaire in a similar amendment process; in 2005 I performed these services for the City of Kilgore; and again in 2013 I performed a similar function with the City of Tomball.

## **SERVICES TO BE RENDERED**

Upon your authorization, I would undertake a comprehensive review of the current charter. With the assistance of the Executive Director of Management Services and that of the City Attorney, I would identify and analyze all substantive issues/problems within the current document. The specific thrust of this research would be to recognize any provisions in the current charter that are (a) not consistent with current administrative practices and operations of the city and/or (b) not consistent with state law and/or various court decisions.

I would provide necessary staffing and research assistance to the review committee. This would include routine coordination with the committee chairman, establishment of a plan of work and time lines, attendance at all subsequent meetings of the group, and drafting of proposed amendments. At the end, I would assist, as necessary, to develop a formal report and recommendations from the committee to the City Commission. I would then assist, as may be required, the various steps necessary to calling and conducting an election on any proposed amendments.

## **COMPENSATION AND EXPENSES**

For these consulting services, I would propose to bill the city, on a monthly basis, at a rate of \$125 per hour. Certain of these services (primarily research and drafting) may be rendered from my Tyler office, although much of my work will necessarily be performed in Texas City. The city will not be billed for my time of travel between Tyler and Texas City. However, a minimum of three hours will be charged for each trip to and the rendering of services of whatever nature and duration while in Texas City.

In addition, I would expect to be reimbursed for actual travel costs and for other reasonable out-of-pocket expenses. This would include fifty cents per mile for automobile travel and actual costs for hotels, meals, printing, postage, etc.

I would submit a "Not to Exceed" amount of \$16,000 including all professional fees, travel expenses, out-of-pocket and other miscellaneous costs.

Any other project costs related to the involvement of the City Attorney and/or other consultative assistance that might be deemed necessary by the review committee or the City Commission would be borne by the city.

## **TERM OF AGREEMENT**

The term of this agreement will commence upon the signing of the agreement by both parties indicated and dated below. The termination shall be by May 29, 2020 or earlier upon the conduct of a charter amendment election in Texas City, or by either party by providing 14 days notice and payment for work completed upon that notice.

## SUMMARY

Amending Texas City's home rule charter will not necessarily be simple. In addition to my efforts for several months, it will require a certain amount of attention by members of the administrative staff, the City Attorney and the City Commission. And, it will demand a considerable number of hours of study, contemplation, and conference by the group of citizens constituting the review committee.

This would hardly be justified to merely "tidy up" the current charter. A more practical reason exists. Your current charter almost certainly contains a number of ambiguities and contradictions. These are a breeding ground for future misunderstandings, controversy, and legal action, which could prove to be adverse, expensive, and politically disruptive to the city government. In short, it may be easier and more productive to update the charter now, in the absence of a specific cause, than later and after serious problems have arisen.

More philosophically, the city's charter deserves to be entirely accurate and understandable to an interested citizen, a conscientious City Commission member, or a new business prospect in the community. The amendment process in itself can be seen, therefore, as constructive and a matter of local foresight and pride.

I would be honored to assist this effort as outlined above.

Sincerely,



Don R. Edmonds

Executed Dec. 19, 2018

SUMMARY

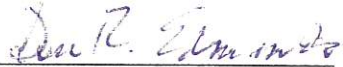
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I would be honored to assist this effort as outlined above.

\_\_\_\_\_  
City of Texas City, Texas  
Executed \_\_\_\_\_

  
\_\_\_\_\_  
Don R. Edmonds, Consultant  
Executed 12-14-18

DON R. EDMONDS  
Biographical Information

Education and Academic Honors

Graduated from Quanah Public Schools, Quanah, Texas - 1954.  
Received B.A. degree in Government from North Texas State University - 1958.  
President of Student Body - NTSU.  
President of Theta Chi National Social Fraternity - NTSU.  
Recipient of Colley Memorial Trophy, as outstanding undergraduate member of  
Theta Chi in nation - 1958.  
Who's Who in American Colleges and Universities.  
Member of Blue Key, Phi Eta Sigma and Alpha Chi, National Honor Societies.

Professional

Administrative Intern - City of Lubbock, Texas - 1958-59.  
City Manager - Texas Cities of Rosebud, Donna, Monahans and Hurst - 1959-68.  
Private Business - Associate, Consulting Engineering Firm, Realtor and Land  
Developer - 1968-70.  
Executive Director - East Texas Council of Governments - 1970-80.  
City Manager - City of Martinsville, Virginia - 1980-85.  
Executive Director - Republican Party of Virginia - 1985-86.  
Campaign Manager - Ratliff for Texas State Senate - 1988, 1992 and 1994.  
Executive Director - Sulphur River Basin Authority - 1991.  
Consultant - International Executive Service Corps - 1993 and 1994.  
Director of Transition - Office of Lt. Governor Bill Ratliff - January, 2001.  
Consultant - Various Texas Cities - 1998 - Present.

Civic Honors

Named Outstanding Young Man in Community by Hurst Jaycees - 1965.

Current Memberships

Texas City Management Association. American Model Aviation Assn.

Family

Wife, Bonny, and daughters, Amy Rice and Cassie Edmonds.

Hobbies and Other Interests

Travel, Art, Radio Controlled Model Airplanes.

**CITY COMMISSION REGULAR MTG**

(5) (c)

**Meeting Date:** 01/02/2019

**Submitted By:** Rhomari Jackson-Glover, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 19-002, appointing additional members to the Charter Review Committee. (Management Services)

**BACKGROUND**

A couple of months ago, the City Commission appointed a Charter Review Committee. There were 10 members appointed. Phil Roberts feels it would be more prudent if he served only as a liaison and not a voting member. The consultant that spoke to the group felt the membership could be a bit larger and should have an odd number of voting members. January 14th the Charter Review Committee will start their initial review of the charter and Mayor Doyle would like an additional 4 people added to the committee. Names will be provided by Jan. 2nd.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**(5) (d)**

**Meeting Date:** 01/02/2019

Heavy Duty Crane Truck GoodBuy Purchase

**Submitted For:** Mike McKinley, Public Works

**Submitted By:** Mike McKinley, Public Works

**Department:** Public Works

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve the purchase of a heavy duty crane truck for the Waste Water Treatment Plant through GoodBuy local government purchasing cooperative.

**BACKGROUND**

this is a replacement specialty vehicle for the Waste Water Treatment Plant.

The total purchase price is \$101,205.25. The GoodBuy Contract #17-17 8F000  
vehicles Supplying Dealer - Silsbee

The GoodBuy Product Pricing Summary is attached for your review.

**ANALYSIS**

Funds for the above purchase are made available through the 2018 / 2019 Waste Water Treatment Plant Capital Outlay Budget.

It is the recommendation of the Public Works Department to award this GoodBuy purchase totaling \$101,205.25.

Thank you.

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution

Exhibit A

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**RESOLUTION NO. 19-003**

**A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF A HEAVY DUTY CRANE TRUCK THROUGH GOODBUY, A LOCAL GOVERNMENT PURCHASING COOPERATIVE PROGRAM; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, the Public Works Department requests approval for the purchase of a heavy duty crane truck through GoodBuy, a Local Government Purchasing Cooperative Program; and

**WHEREAS**, this equipment is be purchased for the Waste Water Treatment Plant. Funds for this purchase are available through the 2018/2019 Waste Water Treatment Plant Capital Outlay Budget; and

**WHEREAS**, it is the recommendation of the Public Works department to award the above GoodBuy purchase to Silsbee Ford for the purchase price of \$101,205.25.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby approves the purchase of a heavy duty crane truck through GoodBuy, for a total price of \$101,205.25 as set out on the quote attached hereto as **Exhibit "A"** and made a part hereof for all intents and purposes.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 2nd day of January 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney

**PRODUCT PRICING SUMMARY**

GOODBUY 17-17 8F000 VEHICLES www.purchasing.esc2.net  
 VENDOR--Silsbee Ford, 1211 Hwy 96 N., Silsbee TX 77656

End User: CITY OF TEXAS CITY

Prepared by: JARROD RUNNELS

Contact: MIKE MCKINLEY

Phone: 409-895-3858 / 409-749-9556

Email: mmckinley@texas-city-tx-org

Email: fleetsales@outlook.com

Product Description: FORD F-SERIES

Date: December 18, 2018

A. Bid Item: 6

A. Base Price: **\$ 21,962.00**

**B. Factory Options**

Code	Options	Bid Price	Code	Options	Bid Price
		\$ -		2018 FORD F550 EXT CAB & CHASSIS	
				4X2 84" CA	
				6.8L V-10 GAS ENGINE , AUTO TRANS	
F5H	F550 4X2 EXTENDED CAB , 18000 GVWR	\$ 8,408.70		MANUAL WINDOWS/LOCKS	
			512	SPARE TIRE AND WHEEL	\$ 350.00
X4N	4.10 LIMITED SLIP AXLE	\$ 360.00	62R	PTO PROVISION	\$ 280.00
18B	PLATFORM RUNNING BOARDS	\$ 320.00	98R		
				RKI CRANE BODY	\$ 59,543.00
				PER SPECIFICAITONS LISTED BELOW	

**Total of B. Published Options: \$ 69,261.70**

**Published Option Discount (5%) \$ (3,463.09)**

**C. Additional Options [not to exceed 25%]**

\$= 13.1 %

Options	Bid Price	Options	Bid Price
RKI C84DW94 50K CRANE BODY		20" WORKBENCH BUMPER	\$ 920.00
4 COMP PER SIDE 20" DEEP		MILLER NT250 BOBCAT ELEC WELDER	
PALFINGER PSC4329 8K HYD CRANE		50' LEADS STINGER CLAMP	\$ 5,995.00
BOOM SUPPORT, CLASS V HITCH 7 WAY PLUG			
GAS BOTTLE HOLDER	\$ 1,690.00		
LOUVERED HEADACHE RACK	\$ 595.00		
MECHANIC DRAWERS	\$ 1,925.00		
COMPARTMENT MASTER LOCK SYSTEM	\$ 825.00		

**Total of C. Unpublished Options: \$ 11,950.00**

D. Floor Plan Interest (for in-stock and/or equipped vehicles):

**\$ 786.00**

E. Lot Insurance (for in-stock and/or equipped vehicles):

**\$ 233.63**

F. Contract Price Adjustment:

**\$ -**

<b>G.</b>	<b>Additional Delivery Charge:</b>	_____ 100 _____ miles	<b>\$ 175.00</b>
<b>H.</b>	<b>Subtotal:</b>		<b>\$ 100,905.25</b>
<b>I.</b>	<b>Quantity Ordered</b>	_____ 1 _____ x K =	<b>\$ 100,905.25</b>
<b>J.</b>	<b>Trade in:</b>	_____	<b>\$ -</b>
<b>K.</b>	<b>GODBUY Administrative Fee (\$300 per purchase order) FEE INCL IN POLICE EXPLORER</b>		<b>\$ 300.00</b>
<b>L.</b>	<b>TOTAL PURCHASE PRICE INCLUDING GODBUY FEE</b>		<b>\$ 101,205.25</b>

**CITY COMMISSION REGULAR MTG**

**(5) (e)**

**Meeting Date:** 01/02/2019

Bid # 2019-360 Sanitary Sewer Rehabilitation Project - Phase 18

**Submitted For:** Mike McKinley, Public Works      **Submitted By:** Mike McKinley, Public Works

**Department:** Public Works

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve and award Bid # 2019-360 Sanitary Sewer Rehabilitation Project - Phase 18.

**BACKGROUND**

Bid # 2019-360 was advertised in the Galveston County Daily News December 03, 2019 and bid packets were made available through civcastusa.com. Bids were received, opened and read aloud on December 20, 2018 at 11 am.

A letter of recommendation and bid tabulation are attached for your review.

**ANALYSIS**

The Public Works Department along with ARKK Engineers, recommend the award of Bid # 2019-360 Sanitary Sewer Rehabilitation Project - Phase 18 to King Solution Services, LLC, the lowest responsible bidder for the total amount of \$1,099,155.00.

We further recommend that the Mayor be authorized to execute a contract on behalf of the City Commission and be authorized to approve change orders not to exceed 25% of the total contract price without taking the matter before the City Commission.

Thank you.

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Resolution

Exhibit A

Exhibit B

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**RESOLUTION NO. 19-004**

**A RESOLUTION APPROVING BID NO. 2019-360 AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KING SOLUTIONS SERVICES, LLC. FOR THE CITY OF TEXAS CITY'S SANITARY SEWER REHABILITATION PROJECT – PHASE 18; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on December 03, 2018, Bid No. 2019-360 Sanitary Sewer Rehabilitation Project-Phase 18 was advertised in the Galveston Daily newspaper and made available through CivcastUSA.com; and

**WHEREAS**, on December 20, 2018, bids were received, opened and read aloud; and

**WHEREAS**, the Public Works Department and ARKK Engineers recommend the approval of an agreement with King Solutions Services, LLC., for the City of Texas City's Sanitary Sewer Rehabilitation Project – Phase 18 as provided in **Exhibit "A,"** attached hereto and made a part hereof for all intent and purposes; and

**WHEREAS**, King Solutions Services, LLC., has submitted a proposal and agreement for the Sanitary Sewer Rehabilitation Project – Phase 18, as set out on **Exhibit "B,"** attached hereto and made a part hereof for all intents and purposes; and

**WHEREAS**, the cost for services, as set out on the attached proposal, is \$1,099,155.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the City Commission hereby awards Bid No. 2019-360 Sanitary Sewer Rehabilitation Project – Phase 18 to King Solutions Services, LLC., in the amount of \$1,099,155.00

**SECTION 2:** That the Mayor is hereby authorized to enter into an agreement with King Solutions Services, LLC., for the respective prices bid in **Exhibit "B"** and made a part hereof for all intents and purposes.

**SECTION 3:** That the Mayor is hereby authorized to approve change orders, not to exceed Twenty-Five percent (25.0%) of the contract amount without bringing the matter before Commission.

**SECTION 4:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 2nd day of January 2019.**

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Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

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James M. Hartshorn  
City Secretary

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Russell F. Plackemeier  
City Attorney





December 21, 2018

Mr. Corbin Ballast  
Director of Utilities  
City of Texas City  
911 Highway 146 North  
Texas City, Texas 77590

Re: **Letter of Recommendation for Sanitary Sewer Rehabilitation Project – Phase 18  
BID #2019-360**  
City of Texas City  
ARKK Job No. 17-008

Dear Mr. Ballast:

On December 20, 2018, eight (8) bids were received for the above referenced project. This project involves the rehabilitation of existing sanitary sewer lines at locations throughout the City. Following is a summary of our bid evaluation:

1. Bid Tabulation Sheet – Eight (8) construction firms participated in the bidding process. The bids were checked for mathematical errors and/or bid irregularities. The project was bid with a base bid and one (1) Add Alternate. The add alternate included rehabilitation of additional sanitary sewer lines in the City.
2. As discussed with the City of Texas City, the Base Bid and Add Alternate No. 1 was utilized as a basis for award of the contract. The bids for the project (Base Bid + Add Alternate No. 1) are as follows:

<u>Bidder</u>	<u>Total Bid</u>
<b>King Solution Services, LLC</b>	<b>\$1,099,155.00</b>
<b>Lopez Utilities Contractor, LLC</b>	<b>\$1,171,810.00</b>
<b>PM Construction &amp; Rehab, LLC</b>	<b>\$1,175,360.00</b>
<b>CZ Construction, LLC</b>	<b>\$1,192,772.00</b>
<b>Nerie Construction, LLC</b>	<b>\$1,211,905.00</b>
<b>Texas Pride Utilities, LLC</b>	<b>\$1,291,992.50</b>
<b>T Construction, LLC</b>	<b>\$1,390,894.00</b>
<b>Horseshoe Construction, Inc.</b>	<b>\$1,408,010.00</b>

3. Qualifications and References – King Solution Services, LLC submitted a List of Qualifications, Subcontractors and Major Suppliers for this project. King Solution Services, LLC is currently working on the Sanitary Sewer Rehabilitation Project – Phase 18A that is nearing completion. King Solution Services, LLC has completed the work in a satisfactory manner. King Solution Services, LLC's personnel are familiar with the City's requirements and expectations. King Solution Services, LLC have indicated that they have the personnel and experience to complete the work and are planning to complete the work successfully.

King Solution Services, LLC appears to be a responsible firm that is capable of performing the specified work in a satisfactory manner. For these reasons, we recommend that the City of Texas City award the **Sanitary Sewer Rehabilitation Project – Phase 18 to King Solution Services, LLC for a total amount of \$1,099,155.00.**

If you have any questions, please contact me.

Sincerely,

ARKK ENGINEERS, LLC



Mr. Madhu Kilambi, P.E.

Senior Project Manager

Cc: Mr. Tom Kessler, P.E. – City of Texas City  
Mr. Tommy Maris – City of Texas City



ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	TEXAS PRIDE UTILITIES, LLC		T CONSTRUCTION, LLC		HORSESHOE CONSTRUCTION, INC.	
<b>BASE BID ITEMS:</b>									
1	Pipe burst existing 6" and 8" sanitary sewer with 8.625" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	8,520	\$ 33.00	\$ 281,160.00	\$ 35.00	\$ 298,200.00	\$ 41.00	\$ 349,320.00
2	Pipe burst existing 10" sanitary sewer with 10.75" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	2,905	\$ 34.50	\$ 100,222.50	\$ 42.00	\$ 122,010.00	\$ 54.00	\$ 156,870.00
3	Pipe burst existing 12" sanitary sewer with 12.75" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	3,990	\$ 38.00	\$ 151,620.00	\$ 52.00	\$ 207,480.00	\$ 62.00	\$ 247,380.00
4	Cured-in-place lining of existing 6" and 8" sanitary sewer, all depths, complete in place the sum of:	L.F.	565	\$ 24.00	\$ 13,560.00	\$ 36.00	\$ 20,340.00	\$ 42.00	\$ 23,730.00
5	Cured-in-place lining of existing 10" sanitary sewer, all depths, complete in place the sum of:	L.F.	90	\$ 28.00	\$ 2,520.00	\$ 60.00	\$ 5,400.00	\$ 68.00	\$ 6,120.00
6	Cured-in-place lining of existing 12" sanitary sewer, all depths, complete in place the sum of:	L.F.	1040	\$ 32.00	\$ 33,280.00	\$ 40.00	\$ 41,600.00	\$ 47.00	\$ 48,880.00
7	Cured-in-place lining of existing 15" and 16" sanitary sewer, all depths, complete in place the sum of:	L.F.	1,150	\$ 52.00	\$ 59,800.00	\$ 67.00	\$ 77,050.00	\$ 76.00	\$ 87,400.00
8	Cured-in-place lining of existing 18" sanitary sewer, all depths, complete in place the sum of:	L.F.	1,465	\$ 78.00	\$ 114,270.00	\$ 72.00	\$ 105,480.00	\$ 84.00	\$ 123,060.00
9	4"/6" service reconnections (by excavation), all depths, includes 8' of service line and cleanout at property line, complete in place the sum of:	EA.	343	\$ 650.00	\$ 222,950.00	\$ 620.00	\$ 212,660.00	\$ 325.00	\$ 111,475.00
10	Additional length of service line beyond the 8' of service line, all depths, complete in place the sum of:	L.F.	1,600	\$ 40.00	\$ 64,000.00	\$ 32.00	\$ 51,200.00	\$ 15.00	\$ 24,000.00
11	Install 4' diameter precast sanitary sewer manhole, up to 8' deep, complete in place the sum of:	EA.	17	\$ 3,600.00	\$ 61,200.00	\$ 4,300.00	\$ 73,100.00	\$ 3,500.00	\$ 59,500.00
12	Extra Depth for precast manhole installation over 8' deep, complete in place, the sum of:	V.F.	5	\$ 300.00	\$ 1,500.00	\$ 375.00	\$ 1,875.00	\$ 350.00	\$ 1,750.00
13	Replace manhole ring and cover to grade 24" (Cap One), complete in place the sum of:	EA.	3	\$ 800.00	\$ 2,400.00	\$ 1,225.00	\$ 3,675.00	\$ 650.00	\$ 1,950.00
14	Manhole wall liner, 1-inch cementitious, complete in place the sum of:	V.F.	193	\$ 120.00	\$ 23,160.00	\$ 90.00	\$ 17,370.00	\$ 90.00	\$ 17,370.00
15	Manhole wall liner, 1-inch cementitious plus 100 mils epoxy or 1-inch SewperCoat, complete in place the sum of:	V.F.	35	\$ 210.00	\$ 7,350.00	\$ 210.00	\$ 7,350.00	\$ 220.00	\$ 7,700.00
16	Trench safety system, incl. installation, operation & removal, all types of soil, all depths, complete in place the sum of:	L.F.	2,000	\$ 1.50	\$ 3,000.00	\$ 1.50	\$ 3,000.00	\$ 1.50	\$ 3,000.00
17	Miscellaneous allowance, as approved by Engineer:	L.S.	1	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
<b>TOTAL BASE BID ITEMS:</b>				<b>\$ 1,166,992.50</b>		<b>\$ 1,272,790.00</b>		<b>\$ 1,294,505.00</b>	
<b>SUPPLEMENTAL BID ITEMS:</b>									
18	Abandonment of service connection, all depths, complete in place the sum of:	EA.	2	\$ 100.00	\$ 200.00	\$ 100.00	\$ 200.00	\$ 100.00	\$ 200.00
19	Well pointing system for manhole construction, complete in place the sum of:	EA.	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
20	Well pointing system for sanitary sewer service reconnections, complete in place the sum of:	EA.	1	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
21	Well pointing system for main, all depths, complete in place the sum of:	L.F.	50	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00
22	Installation & removal of piezometer, complete in place the sum of:	EA.	1	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
23	Wet condition bedding for 8" thru 12" sanitary sewer, all depths, complete in place the sum of:	L.F.	50	\$ 6.00	\$ 300.00	\$ 6.00	\$ 300.00	\$ 6.00	\$ 300.00
24	Wet condition bedding, for manhole construction, complete in place the sum of:	EA.	1	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
25	Cleaning and television inspection of existing 6" thru 12" diameter sanitary sewers, complete in place, the sum of:	L.F.	100	\$ 3.50	\$ 350.00	\$ 3.50	\$ 350.00	\$ 3.50	\$ 350.00
26	Cleaning and television inspection of existing 15" thru 18" diameter sanitary sewers, complete in place, the sum of:	L.F.	100	\$ 3.75	\$ 375.00	\$ 3.75	\$ 375.00	\$ 3.75	\$ 375.00
27	Remove and replace drop connection at manhole or installation of drop connection at existing manhole, including all fittings, bends, associated pipe, (all depths, all pipe sizes and types), complete in place, the sum of:	EA.	1	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
28	Service Reconnection by remote, all depths, all pipe sizes, complete in place the sum of:	EA.	2	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00
29	Obstruction removal (by remote), all depths, the sum of, complete in place the sum of:	EA.	3	\$ 250.00	\$ 750.00	\$ 250.00	\$ 750.00	\$ 250.00	\$ 750.00
30	Obstruction removal (by excavation), all depths, the sum of, complete in place the sum of:	EA.	5	\$ 800.00	\$ 4,000.00	\$ 800.00	\$ 4,000.00	\$ 800.00	\$ 4,000.00
31	Extra length for obstruction removal (by excavation), all depths, complete in place the sum of:	L.F.	75	\$ 20.00	\$ 1,500.00	\$ 20.00	\$ 1,500.00	\$ 20.00	\$ 1,500.00
32	End of the line cleanout, complete in place, the sum of:	EA.	3	\$ 500.00	\$ 1,500.00	\$ 500.00	\$ 1,500.00	\$ 500.00	\$ 1,500.00
33	Abandon existing sanitary sewer manhole, complete in place the sum of:	EA.	1	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
34	6" to 12" plug at manhole to abandon existing sanitary sewer line, all depths, complete in place the sum of:	EA.	2	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00
35	Point repair of 6" thru 12" sanitary sewer, all depths, complete in place, the sum of:	EA.	2	\$ 1,200.00	\$ 2,400.00	\$ 1,200.00	\$ 2,400.00	\$ 1,200.00	\$ 2,400.00
36	Point repair of 15" thru 18" sanitary sewer, all depths, complete in place, the sum of:	EA.	2	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	\$ 3,000.00
37	Extra length for point repair of 6" thru 12" sanitary sewer, all depths, complete in place, the sum of:	L.F.	25	\$ 35.00	\$ 875.00	\$ 35.00	\$ 875.00	\$ 35.00	\$ 875.00
38	Extra length for point repair of 15" thru 18" sanitary sewer, all depths, complete in place, the sum of:	L.F.	25	\$ 40.00	\$ 1,000.00	\$ 40.00	\$ 1,000.00	\$ 40.00	\$ 1,000.00
39	Conflict storm sewer manhole with sump, includes steel casing, complete in place the sum of:	EA.	1	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
40	Proposed 12" split steel casing in conflict storm manhole as directed by Engineer, complete in place the sum of:	LF	20	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00
41	Proposed 14" split steel casing in conflict storm manhole as directed by Engineer, complete in place the sum of:	LF	20	\$ 60.00	\$ 1,200.00	\$ 60.00	\$ 1,200.00	\$ 60.00	\$ 1,200.00
42	Remove & replace exist. concrete pavement, complete in place the sum of:	S.Y.	75	\$ 75.00	\$ 5,625.00	\$ 75.00	\$ 5,625.00	\$ 75.00	\$ 5,625.00
43	Remove & replace exist. asphalt pavement, complete in place the sum of:	S.Y.	75	\$ 60.00	\$ 4,500.00	\$ 60.00	\$ 4,500.00	\$ 60.00	\$ 4,500.00
44	Remove and replace wheelchair ramp, in conformance to ADA requirements, including sawcutting, reinforcement and joints, and truncated domes, complete in place the sum of:	S.Y.	10	\$ 85.00	\$ 850.00	\$ 85.00	\$ 850.00	\$ 85.00	\$ 850.00
45	Install extra cement stabilized sand backfill, complete in place the sum of:	C.Y.	25	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00
46	Extra concrete (all classes), complete in place the sum of:	C.Y.	25	\$ 75.00	\$ 1,875.00	\$ 75.00	\$ 1,875.00	\$ 75.00	\$ 1,875.00
47	Remove & replace exist. conc. driveway, incl. reinforcement, complete in place the sum of:	S.F.	100	\$ 8.00	\$ 800.00	\$ 8.00	\$ 800.00	\$ 8.00	\$ 800.00
48	Remove & replace exist. conc. sidewalk, complete in place the sum of:	S.F.	100	\$ 5.00	\$ 500.00	\$ 5.00	\$ 500.00	\$ 5.00	\$ 500.00
49	Remove & replace exist. conc. curb, complete in place the sum of:	L.F.	50	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00
50	Brace, support, and protect utility structures per utility owner requirements, complete in place, the sum of:	EA.	1	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
<b>TOTAL SUPPLEMENTAL BID ITEMS:</b>				<b>\$ 43,750.00</b>		<b>\$ 43,750.00</b>		<b>\$ 43,750.00</b>	
<b>ADD ALTERNATE NO. 1 BID ITEMS:</b>									
51	Pipe burst existing 6" and 8" sanitary sewer with 8.625" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	1,300	\$ 34.00	\$ 44,200.00	\$ 34.00	\$ 44,200.00	\$ 41.00	\$ 53,300.00
52	4"/6" service reconnections (by excavation), all depths, includes 8' of service line and cleanout at property line, complete in place the sum of:	EA.	25	\$ 650.00	\$ 16,250.00	\$ 670.00	\$ 16,750.00	\$ 325.00	\$ 8,125.00
53	Additional length of service line beyond the 8' of service line, all depths, complete in place the sum of:	L.F.	250	\$ 60.00	\$ 15,000.00	\$ 32.00	\$ 8,000.00	\$ 15.00	\$ 3,750.00
54	Install 4' diameter precast sanitary sewer manhole, up to 8' deep, complete in place, the sum of:	EA.	1	\$ 4,000.00	\$ 4,000.00	\$ 4,300.00	\$ 4,300.00	\$ 3,500.00	\$ 3,500.00
55	Manhole wall liner, 1-inch cementitious, complete in place the sum of:	V.F.	12	\$ 150.00	\$ 1,800.00	\$ 92.00	\$ 1,104.00	\$ 90.00	\$ 1,080.00
<b>TOTAL ADD ALTERNATE NO. 1 BID ITEMS:</b>				<b>\$ 81,250.00</b>		<b>\$ 74,354.00</b>		<b>\$ 69,755.00</b>	
<b>TOTAL BASE BID ITEMS:</b>				<b>\$ 1,166,992.50</b>		<b>\$ 1,272,790.00</b>		<b>\$ 1,294,505.00</b>	
<b>TOTAL SUPPLEMENTAL ITEMS:</b>				<b>\$ 43,750.00</b>		<b>\$ 43,750.00</b>		<b>\$ 43,750.00</b>	
<b>TOTAL BASE BID &amp; SUPPLEMENTAL ITEMS:</b>				<b>\$ 1,210,742.50</b>		<b>\$ 1,316,540.00</b>		<b>\$ 1,338,255.00</b>	
<b>TOTAL ADD ALTERNATE BID NO.1 ITEMS:</b>				<b>\$ 81,250.00</b>		<b>\$ 74,354.00</b>		<b>\$ 69,755.00</b>	
<b>RECOMMENDATION: TOTAL BASE BID + SUPPLEMENTAL + ADD ALTERNATE NO. 1:</b>				<b>\$ 1,291,992.50</b>		<b>\$ 1,390,894.00</b>		<b>\$ 1,408,010.00</b>	
<b>MATHEMATICAL ERROR CORRECTED BY ENGINEER</b>									