

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, NOVEMBER 6, 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) PROCLAMATIONS AND PRESENTATIONS
 - (a) Proclamation Recognizing Municipal Court Week
 - (b) Cannon King presents "SAMS LAW"
- (5) REPORTS
 - (a) Community Development Quarterly Report (Code Enforcement)
 - (b) Financial Quarterly Report (Finance)
- (6) PUBLIC COMMENTS
- (7) CONSENT AGENDA
 - (a) Approve City Commission Minutes for October 16, 2019 meeting. (City Secretary)
 - (b) Consider and take action Resolution No. 19-109, approving the release of access easement on 14th Street South (Loop 197 to 8th Avenue South). (City Engineer)
 - (c) Consider and take action on Resolution No. 19-110, appointing Ridawna Sneed to serve on the Historical Preservation Corporation Board of Directors. (City Secretary)

- (d) Consider and take action on Resolution No. 19-111, approving and awarding an annual contract for sludge disposal from the Wastewater Treatment Plant. (Public Works)
 - (e) Consider and take action on Resolution No. 19-112, approving the purchase of a heavy-duty crane truck to replace the 2006 1 ton unit currently in use, through the GoodBuy, a local government purchasing cooperative. (Public Works)
 - (f) Consider and take action on Resolution No. 19-113, approving the purchase of a 2020 F550 Crew Cab truck for the street crew, through the GoodBuy Purchasing Cooperative Contract # 19-8F000. (Public Works)
 - (g) Consider and take action on Resolution No. 19-114, approving the purchase of one Kubota tractor with Terrain Kingside boom mower and two Rhino mower decks, through HGAC - a local government purchasing cooperative. (Public Works)
 - (h) Consider and take action on Resolution No. 19-115, approving the purchase of one Gradall Truck Mounted Excavator from ASCO Supply, through HGAC - a local government purchasing cooperative. (Public Works)
 - (i) Consider and take action on Resolution No. 19-116, approving the purchase of twelve (12) vehicles, five (5) unmarked 2020 Ford F150's, four (4) 2020 Ford Explorer Patrol Units, two (2) 2020 Dodge Charger interceptors, and one (1) 2020 Polaris XP 1000 Ranger ATV. (Police Department)
 - (j) Consider and take action on Resolution No. 19-117, casting votes in the election of members of the Board of Directors of the Galveston County Appraisal District 2020-2021.
 - (k) Consider and take action on Resolution No. 19-118, approve the purchase, delivery, and installation of lighting for the Carver Park baseball and softball fields from Techline Sports Lighting, through BuyBoard - Local Government Purchasing Cooperative. (Public Works)
 - (l) Consider and take action on Resolution No. 19-119, approval of the purchase of a new 2020 F550 Wash Truck, for the Utilities Department, through HGACBuy - Local Government Purchasing Cooperative. (Public Works)
 - (m) Consider and take action on Resolutions No. 120, affirming the City's support of Valero Refining-Texas, L.P. Texas Enterprise Zone Project to the State of Texas. (Management Services)
- (8) REGULAR ITEMS
- (a) Consider and take action on Ordinance No. 19-29, adopting a new Drought and Water Contingency Plan. (Utilities Department)
 - (b) Consider and take action on Ordinance No. 19-30, amending the City's fiscal year 2019-2020 budget to appropriate funds for final design and construction phases of the Fire Department Training Facility. (Finance)
- (9) MAYOR'S COMMENTS

(10) COMMISSIONERS' COMMENTS

(11) 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 NOVEMBER 1, 2019, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

NICHOLAS J. FINAN
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(4) (a)

Meeting Date: 11/06/2019

Proclamation Recognizing Municipal Court Week

Submitted For: Tammy Odom, Municipal Court **Submitted By:** Tammy Odom, Municipal Court

Department: Municipal Court

Information

ACTION REQUEST (Brief Summary)

Proclamation Recognizing Municipal Court Week

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (b)

Meeting Date: 11/06/2019

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action Resolution No. 19-109, approving the release of access easement on 14th Street South (Loop 197 to 8th Avenue South). (City Engineer)

BACKGROUND

Marathon has deposited the \$1.8 million for drainage improvements in accordance with Resolution 19-090 approved at the September 18th City Commission meeting. This release of access easement is part of that agreement. This will then allow Marathon to close 14th Street and combine their plants.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (c)

Meeting Date: 11/06/2019

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 19-110, appointing Ridawna Sneed to serve on the Historical Preservation Corporation Board of Directors. (City Secretary)

BACKGROUND

There was an error and Ms. Sneed will correct the error. Ms. Sneed has been involved with the 1867 Settlement project and will add a new dimension to the Board that does not have a representative for that project.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (d)

Meeting Date: 11/06/2019

2019-074 Sludge Disposal From Wastewater Treatment Plant Annual Contract

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve and award an annual contract for sludge disposal from the Wastewater Treatment Plant.

BACKGROUND

On September 26, 2019, the Notice to Bidders was advertised and packets were mailed out. Bids were opened on October 10, 2019 at 2:00 pm.

A bid tabulation is attached for your review.

ANALYSIS

The low responsible bid, meeting all the specification, was received from Republic Services, in Houston Texas, for the unit prices bid.

It is the recommendation of the Public Works Department to award an annual contract for Bid # 2019-074 Sludge Disposal from the Wastewater Treatment Plant, to Republic Services, for the unit prices bid and that the Mayor is authorized to execute the contract on behalf of the City Commission.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

BID TABULATION

**Bid # 2019-074
Sludge Disposal From Waste Water
Treatment Plant Annual Contract**

Bid Opening: Thursday, October 10, 2019 at 2:00 p.m.

VENDOR	UNIT PRICE 570 20 yard roll-off	UNIT PRICE 470 20 yard roll-off	UNIT PRICE 320 20 yard roll-off
Republic Services Houston, Texas	\$585.00	\$585.00	\$585.00
Sprint Waste Services LP	\$773.00	\$773.00	\$773.00

CITY COMMISSION REGULAR MTG

(7) (e)

Meeting Date: 11/06/2019

Specialty Crane Truck for Water Distribution

Submitted For: Mike McKinley, Public Works

Submitted By: Mike McKinley, Public Works

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the purchase of a heavy duty crane truck to replace the 2006 1 ton unit currently in use, through the GoodBuy local government purchasing cooperative.

BACKGROUND

The total GoodBuy purchase (contract # 19-8F000) price is \$82,200.88. The supplying dealer is Silsbee Ford in Silsbee, Texas.

The GoodBuy Product Pricing Summary is attached for your review.

ANALYSIS

The funds for this purchase are made available through the 2019 / 2020 Water Distribution Capital Outlay Budget.

It is the recommendation of the Public Works Department to award this purchase to Silsbee Ford for the total amount of \$82,200.88 under the GoodBuy Contract # 19-8F000

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

PRODUCT PRICING SUMMARY

GOODBUY 19 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/JASON BAECKER

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

Email: mmckinley@texas-city-tx-org

Email: fleetsales@outlook.com

Product Description: FORD F-SERIES

Date: October 10, 2019

A. Bid Item: ALT 18

A. Base Price: \$ 31,026.00

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
		\$ -		2020 FORD F450 REG CAB DRW	
				4X2 84" CA	
				POWER WINDOWS AND LOCKS	\$ 800.00
99N	7.3L V8 GASE ENGINE	\$ -	512	SPARE TIRE AND WHEEL	\$ 350.00
X8L	4.88 LMT SLIP	\$ 360.00	62R	PTO PROVISION	\$ 280.00
18B	PLATFORM RUNNING BOARDS	\$ 320.00			
				RKI CRANE BODY	\$ 50,185.00
				PER SPECIFICAITONS LISTED BELOW	
Total of B. Published Options:					\$ 52,295.00

Published Option Discount (5%) \$ (2,614.75)

C. Additional Options [not to exceed 25%]

\$= 0.0 %

Options	Bid Price	Options	Bid Price
TITAN 38 PROPANE CRANE BODY			
PALFINGER PSC4025E 4K ELECTRIC CRANE			
BOOM SUPPORT, CLASS V HITCH 7 WAY PLUG			
MANUAL OUT & DOWN OUTRIGGERS			
Total of C. Unpublished Options:			\$ -

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: _____

\$ -

CITY COMMISSION REGULAR MTG

(7) (f)

Meeting Date: 11/06/2019

New 2020 F550 Street Crew Truck

Submitted For: Mike McKinley, Public Works

Submitted By: Mike McKinley, Public Works

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the purchase of a 2020 F550 Crew Cab truck for the street crew, through the GoodBuy Purchasing Cooperative Contract # 19-8F000.

BACKGROUND

This vehicle is to replace 2008 F450, Unit 23424, currently in use. Funds are made available through the 2019 / 2020 Public Works Capital Outlay Budget.

The GoodBuy Product Pricing Summary is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department that the GoodBuy purchase from Silsbee Ford in Silsbee Texas for the total purchase price of \$56,084.45.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

PRODUCT PRICING SUMMARY

GOODBUY 19 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: ABRAHAM ZUNIGA

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

Email: azuniga@texascitytx.gov

Email: fleetsales@outlook.com

Product Description: FORD F-SERIES

Date: September 17, 2019

A. Bid Item: ALT 18 A. Base Price: **\$ 32,018.00**

B. Factory Options

Code	Options	Bid Price	Code	Options	Bid Price
		\$ -		2020 FORD F550 CREW CAB & CHASSIS	
				4X2, 60" CA	
				7.3L V8 GAS ENGINE AUTO TRANS	
F5H	F550 4X4 CREW CAB , 18000 GVWR	\$ 8,116.00	90L	POWER WINDOWS & LOCKS	\$ 1,190.00
			512	SPARE TIRE AND WHEEL	\$ 350.00
			525	CRUISE CONTROL	INC
18B	PLATFORM RUNNING BOARDS	\$ 320.00			
	KNAPHEIDE SVC BODY AND COMPRSSOR	\$ 12,995.00			
	GENERATOR				

Total of B. Published Options: **\$ 22,971.00**

Published Option Discount (5%) **\$ (1,148.55)**

C. Additional Options [not to exceed 25%] \$= 3.3 %

Options	Bid Price	Options	Bid Price
9' KNAPHEIDE 6108D54 STANDARD SVC BODY	\$ -		\$ -
COMPRESSED AIR SYSTEM 13HP HONDA			
COMPRESSOR WITH 5KW GENERATOR			
INSTALLED IN BED			
CLASS V HITCH WITH 7 WAY PLUG	\$ 499.00		
100 GALLON WHITE STEEL, DIESEL FUEL	\$ 1,295.00		
TRANSFER TANK, 12 VOLT PUMP, HOSE, DISP			
AND AUTO SHUT OFF			

Total of C. Unpublished Options: **\$ 1,794.00**

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

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

F. Contract Price Adjustment: **\$ -**

CITY COMMISSION REGULAR MTG

(7) (g)

Meeting Date: 11/06/2019

Kubota Tractor With Terrain King Boom Mower and Rhino Mower Decks

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approval of the purchase of one Kubota tractor with Terrain King side boom mower and two Rhino mower decks, through HGAC - a local government purchasing cooperative.

BACKGROUND

This equipment is to replace current worn equipment for the Public Works Department. Funds are available from the Capital Equipment Replacement Fund - Street & Bridge in the 2019 / 2020 Budget.

A contract pricing worksheet is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department to award the above HGACBuy purchase totaling \$147,032.94.

Thank you

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

LANSDOWNE-MOODY CO.

1600 FM 528 Webster, Texas 77598
 Office: 281-338-1563 Mobile: 281-460-7951



QUOTATION

City Of Texas City

Customer Name:

PO Box 2608

Address:

Texas City Texas 77590

City: State Zip

Del. Date: _____

Buyer: Abraham Zuniga

Acct. No.: _____

Tel # (409) 643-5891

Email: azuniga@texascitytx.gov

Created on: Tuesday, August 6, 2019 Salesman: Russ Humphries

Qty.	Make	Model	Price	Amount
1	Kubota	M6S-111 Cab Tractor 4X4 Power Shuttle 16 Speed	\$ 57,666.02	\$ 57,666.02
1	Terrain King	KB2200 Boom Mower	\$ 71,585.00	\$ 71,585.00
		HGAC Purchase Contract Number GR01-18	\$ -	\$ -
			\$ -	\$ -
1	Rhino	Model 484 Rotary Cutter Single Spindle 84"	\$ 8,890.96	\$ 8,890.96
1	Rhino	Model 484 Rotary Cutter Single Spindle 84"	\$ 8,890.96	\$ 8,890.96
		HGAC Purchase Contract Number GR01-18	\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -

Notes:
 M Series / M6S111SHDC / 4WD UTILITY TRACTOR, HYDRAULICSHUTTLE TRANSMISSION. (3) REAR WHEEL WEIGHTS 2 PER SET 164 LBS. EACH M8126A REAR WHEEL WEIGHTS / HGAC Governmental Discount Applied

OPTIONS			
	MULTI SEAL®, the world leader in industrial tire sealant - ALL TIRES	\$ -	\$ -
	1 yr. Extended Warranty on Tractor ONLY	\$ -	\$ -
	2 yr. Extended Warranty on Tractor ONLY	\$ -	\$ -
	****ALL PRICING GOOD UNTIL END OF THE MONTH****		\$ -

Trade In Information		Sub Total	\$ 147,032.94
Model:	Serial No.:	Trade In	\$ -
Allowance: \$ -	Hours:	Sub Total	\$ 147,032.94
Description:		Tax	\$ -
Print Date: October 21, 2019		CASH Total	\$ 147,032.94
(if paying by credit card ONLY)		Credit Card Total	\$ -

0.00% 60 Months Promotional Financing - Monthly estimate: \$ 2,648.00
 (Monthly Finance term insurance coverage on equipment included)

CITY COMMISSION REGULAR MTG

(7) (h)

Meeting Date: 11/06/2019

New Gradall Truck Mounted Excavator Purchase

Submitted For: Mike McKinley, Public Works

Submitted By: Mike McKinley, Public Works

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the purchase of one Gradall Truck Mounted Excavator from ASCO Supply, through HGAC - a local government purchasing cooperative.

BACKGROUND

This equipment is to replace a current worn unit, for the Public Works Department, which will be traded in as part of the overall sale. The funds are available from the Capital Equipment Replacement Fund - in the 2019 / 2020 Budget.

A contract pricing worksheet is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department to award the above HGAC Buy purchase totaling \$409,988.00.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A



CONTRACT PRICING WORKSHEET
For Standard Equipment Purchases

Contract No.:

EM06-19

Date Prepared:

10/23/2019

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City of Texas City	Contractor:	Associated Supply Co (ASCO)
Contact Person:	Glenn Riske	Prepared By:	Frank Priddy
Phone:	409.643.5810	Phone:	346.269.9166/713.822.1087
Fax:	409.945.0856	Fax:	
Email:	griske@texas-city-tx.org	Email:	fpriddy@ascoeq.com

Product Code:	EM19A77	Description:	Gradall Truck Mounted Excavator
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: \$400,169.00

B. Published Options - Itemize below - Attach additional sheet if necessary - Include Option Code in description if applicable
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
24v LED Upper worklights	incl.		
Auxiliary hydraulics plumbing	\$2,900.00		
24v LED Upper beacon w/limb guard	\$1,069.00		
Chassis AC	\$2,410.00		
Left rear step	\$509.00		
Tilt steering column	872		
66" Ditching bucket w/BOCE	\$5,233.00		
		Subtotal From Additional Sheet(s):	
		Subtotal B:	12993

C. Unpublished Options - Itemize below - Attach additional sheet if necessary
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
		Subtotal From Additional Sheet(s):	
		Subtotal C:	0

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 0%

D. Total Cost before any other applicable Charges, Trade-Ins, Allowances, Discounts, Etc. (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	413162	=	Subtotal D:	413162
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E. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
Factory freight	\$5,126.00	Gradall XL-4100 trade-in	-8700
Local freight	\$400.00		
		Subtotal E:	-3174

Delivery Date: 10-45 Days ARO **F. Total Purchase Price (D+E):** 409988

CITY COMMISSION REGULAR MTG

(7) (i)

Meeting Date: 11/06/2019

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on approving the purchase of twelve (12) vehicles, five (5) unmarked 2020 Ford F150's, four (4) 2020 Ford Explorer Patrol Units, two (2) 2020 Dodge Charger interceptors, and one (1) 2020 Polaris XP 1000 Ranger ATV. (Police Department)

BACKGROUND

The Police Department is requesting five (5) unmarked 2020 Ford F150's colors black, blue, silver, and gray. Four (4) 2020 Ford Explorer Patrol Units in black and white. Two (2) 2020 Dodge Charger interceptors in black and white. And one (1) 2020 Polaris XP 1000 Ranger ATV. The listed vehicles would be purchased from Cowboy Automotive LLC through the BuyBoard contracting pricing #521-16, and Team Manuso Power Sports South. The total purchase for the replacement fund, which was approved in the City's budget FY 2019-2020.

The Police Department is requesting the approval for the purchase of the said 12 vehicles listed above. The new vehicles will be replacing the remaining four Crown Victories that have been marked for replacement. BuyBoard worksheets and quotes attached for review.

Thank you.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (j)

Meeting Date: 11/06/2019

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 19-117, casting votes in the election of members of the Board of Directors of the Galveston County Appraisal District 2020-2021.

BACKGROUND

A few meetings ago the City Commission nominated Bruce Clawson to serve on the Board. This is the actual vote. We have 196 votes and all will be cast for Bruce.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (k)

Meeting Date: 11/06/2019

Purchase and Installation of Lighting for Carver Park

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the purchase, delivery, and installation of lighting for the Carver Park baseball and softball fields from Techline Sports Lighting, through BuyBoard - Local Government Purchasing Cooperative; for the contract price \$248,000.00.

BACKGROUND

Funds are available in the 2019 / 2020 Budget.

A BuyBoard worksheet is available for your review.

ANALYSIS

It is the recommendation of the Public Works Department and the Recreation and Tourism Department to award the purchase, delivery, and installation of the Carver Park Baseball and Softball Fields, to Techline Sports Lighting, through BuyBoard, for the amount of \$248,000.00.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A



15303 Storm Drive · Austin, Texas 78734
(800) 500-3161 · www.sportlighting.com

Techline BuyBoard Contract # 512-16

Carver Park

Texas City, Texas - ****Updated 10/07/19**

BASEBALL FIELD - 300'/350'/300'

SOFTBALL FIELD - 200'/210'/200'

****50/30 FC Avg Maintained Light Level BOTH FIELDS****

Using 1500W Metal Halide Fixtures - Per Design #: 1782564

INCLUDES LED Security Lts off back of BB Outfield Poles (3-Ea. Pole)

Includes Standard 10-Yr Structural/2-Yr Lamp Warranty

Quantity	Description
4	60 Foot Mounting Height Steel Poles
6	70 Foot Mounting Height Steel Poles
2	3 Fixture Crossarms **Security Lights
2	5 Fixture Crossarms
4	6 Fixture Crossarms
2	9 Fixture Crossarms
2	11 Fixture Crossarms
6	ELITE 500w LED w/ Visor **Security Lights
74	1500 Watt Metal Halide Integral Ballast Luminaires
74	EcoStar Lenses w/ External Visors
74	1500 watt metal halide lamps
12	Prewiring for Poles and Crossarms
1	EcoLink Wireless Control System - Base Station
1	EcoLink Wireless Control System - Wireless Node(s) - Wall Mount Near Contactor Cabinet

Total Inc.Turnkey Install = \$248,000.00

Project Notes:

- * Price includes poles, prewired crossarms and light fixtures.
- * Price includes delivery to jobsite.
- * Price firm for 30 days.
- * Allow 2-3 weeks for delivery.
(Delivery process will begin once P.O. has been issued and the Voltage Verification & Design Approval forms have been properly filled out and returned)
- * Allow 2-3 weeks for installation.
- * **Turnkey Installation Includes:**
 - Installing main distribution panel, breakers, contactors and switching (If needed) based on 480 volt three phase service available at location as discussed at site.
 - Install individual conduit and wiring for each pole sized accordingly. No more than 3% voltage drop shall be allowed.
 - All wiring to be copper type THHN.
 - Includes all permits, fees and inspections associated with the project.
 - All electrical installation to meet National Electric Code requirements.
- * **Standard turnkey and partial install foundations assume 2000 psi soil conditions. Any other conditions that may be present upon installation (i.e. rock, water, etc.) that cause additional foundation design or modification (i.e. rebar, casing, etc.) may require additional charges.**
- * Pole locations must also be accessible and not obstructed by fencing, buildings, etc.
- * **EcoLink Wireless Control Systems include the first 24 months of communication costs.**
- * Price above does not include SALES or USE taxes.
- * A tax exemption certificate must be filed with Techline if applicable.
- * All work to be performed that requires a license, including but not limited to electrical & plumbing will be performed by individuals currently licensed in the proper jurisdiction. All proposals are based in bids by licensed individuals anticipated to perform the work.

CITY COMMISSION REGULAR MTG

(7) (I)

Meeting Date: 11/06/2019

Purchase of F550 Wash Truck for Utilities

Submitted For: Mike McKinley, Public Works

Submitted By: Mike McKinley, Public Works

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approval of the purchase of a new 2020 F550 Wash Truck, for the Utilities Department, through HGACBuy - Local Government Purchasing Cooperative.

BACKGROUND

The Public Works Department and Utilities Department are requesting approval to purchase an F550 Wash Truck for the total HGACBuy price of \$122,659.00. Funds are made available through the 2019 / 2020 Budget.

The HGACBuy worksheet is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department and Utilities Department to approve the purchase of a new F550 Wash Truck through HGACBuy for the total contract amount of \$122,659.00.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.:

HT06-18

Date Prepared:

10/22/2019

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	CITY OF TEXAS CITY	Contractor:	CHASTANG FORD
Contact Person:	WAYNE SOLOMON	Prepared By:	ED MILLER
Phone:	409-682-6843	Phone:	713-678-5007
Fax:		Fax:	713-678-5001
Email:	wsolomon@texas-city-tx.org	Email:	EMILLER@CHASTANGFRD.COM
Product Code:	B3	Description:	2020 FORD F550 GAS

A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 26149

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
7.3L V8	INCL	62R - PTO PROVISIO0N	280
189WB - 108" CA	266	512 - SPARE TRE / WHEEL	350
68M - 19500 GVWR	1155	67X - HD FRONT SUSP	125
X8L - 4.88 LIMITED SLIP	360		
FLR1 - FLOOR PLAN INTEREST 150X 14	2100		
WT4 - BFT WORK TRUCK PKG	1575		
IN1 - LOT ISURANCE 7 X 150	1050		
CV1 - ENGINEERING CHASSIS LAYOUT AND DESIGN	998		
18B - CAB STPS	320		
REINF1 - REINFORCE FROMA FOR BODY INSTALL	475	Subtotal From Additional Sheet(s):	
58D - SPECIALWIRING HARNESS	325	Subtotal B:	9379

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
44G - 10 SPEED AUTOMATIC	2278		
DIFFERENCE IN 2020 CONCESSION	1000	Subtotal From Additional Sheet(s):	
		Subtotal C:	3278

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). For this transaction the percentage is: 9%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	38806	=	Subtotal D:	38806
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 1500

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
		PIPEHUNTER EQUIPMENT SC01-18/C050	82353
		Subtotal F:	82353

Delivery Date: 220-240 DAYS ARO **G. Total Purchase Price (D+E+F):** 122659

CITY COMMISSION REGULAR MTG

(7) (m)

Meeting Date: 11/06/2019

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolutions No. 120, affirming the City's support of Valero Refining- Texas, L.P. Texas Enterprise Zone Project to the State of Texas. (Management Services)

BACKGROUND

Please read the attachment for the background on this item:

Summary is that the City is allowed to make up to 6 nominations in a two year period. If the project is approved, the company may receive up to \$2,500 per job not to exceed 500 jobs new or retained. Valero has roughly 450 employees retained for a total of possibly \$1,125,000. The money paid from the State through Sales tax paid. The City's sales tax is not affected, only the State's portion. Valero has received this in 2009 and prior to that. Marathon received one in 2014.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Attachment

MEETING DATE: November 7, 2019

SUBMITTED BY: Nick Finan, Director of Management Services

DEPARTMENT:

Information

ACTION REQUEST (Brief Summary)

A RESOLUTION AFFIRMING THE CITY’S SUPPORT OF VALERO REFINING – TEXAS, L.P. TEXAS ENTERPRISE ZONE PROJECT APPLICATION TO THE STATE OF TEXAS; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

BACKGROUND AND FINDINGS:

Under State Law, the Office of the Governor – Economic Development and Tourism Division through the Texas Economic Development Bank administers the Texas Enterprise Zone (TEZ) Program. According to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code, the purpose of the program is to encourage job creation and retention and capital investment in areas of economic distress.

The program allows a refund of \$2,500 for each job created or retained. If investment levels and job creation commitments are adequate, the local nominating governing body may nominate a project as a Double or Triple Jumbo Project designation, increasing the value per job created to \$5,000 or \$7,500, respectively. However, as a result of legislative changes made to the Program in 2015, Double Jumbo and Triple Jumbo project designations are reserved for job creation projects only (i.e. benefit can only be realized for net new job creation).

State Law allows each participating community with a population less than 250,000 to nominate up to six (6) projects per biennium and communities with a population more than 250,000 to nominate up to nine (9) projects per biennium. Since the City of Texas City’s population is less than the 250,000 threshold, up to six (6) projects can receive designation from the City per biennium. In the current biennium, the City has not nominated any businesses for project designation. This nomination will use one of the City’s six (6) remaining nominations of local businesses. In the three previous bienniums dating back to 2014, the City of Texas City has only used two (2) of its eighteen (18) total available project designations.

Valero currently owns and operates an integrated refinery in Texas City, Texas located at 1301 Loop 1197 South. The Texas City refinery is strategically located approximately 40 miles southeast of Houston on the Ship Channel at the Port of Texas City. Since acquiring the refinery in 1997, Valero has invested more than \$750 million in expansions and upgrades at its Texas City refinery. Over the last five years Valero has invested approximately \$450 million at its Texas City Refinery, and over the next five years, Valero plans to invest in excess of \$450 million at its Texas City refinery. These investments include approximately \$275 million in projects related to reliability, risk mitigation, environmental and safety and approximately \$170 million on strategic projects aimed at upgrading existing refinery processes or adding new capacity and/or capabilities.

As of July 24, 2019, Valero employed 457 employees at its Texas City refinery and expects to maintain and retain its existing level of employment for benefit under the Texas Enterprise Zone Program. These

jobs meet the definition of a “retained job” in Texas Government Code § 2303.401(2) because they currently exist, provide and will continue to provide at least 1,820 hours of employment annually, and will be employment positions for the longer of the duration of the project’s designation period or three years after the expiration date of the claim period for receipt of state benefit.

If awarded a Single Enterprise Project designation by the State, Valero would then qualify to apply for a \$2,500 per qualified job refund in state sales and use tax refunds for purchases made for exclusive use at the Texas City refinery in return for investing capital in the state and committing to retain jobs. There is no fiscal impact to the City of Texas City as a result of nominating Valero as an Enterprise Project, and in no way is the City of Texas City committing any of its local taxes for refunds as part of the enterprise project designation. Should this project be awarded a designation from the Governor’s Office, the City of Texas City would have five remaining nominations available for the FY2020-2021 biennium.

FISCAL IMPACT:

This incentive is a rebate of the State’s portion of the sales tax and does not affect the City in anyway.

Attachments

Res No. _____

CITY COMMISSION REGULAR MTG

(8) (a)

Meeting Date: 11/06/2019

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Ordinance No. 19-29, adopting a new Drought and Water Contingency Plan. (Utilities Department)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(8) (b)

Meeting Date: 11/06/2019

Amend fiscal year 2019-2020 budget

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Ordinance No. XX-XX, amending the City's fiscal year 2019-2020 budget to appropriate funds for final design and construction phases of the Fire Department Training Facility. (Finance)

BACKGROUND

ARKK Engineers, LLC has submitted an Agreement For Services, for the Final Design and Construction Phases of the Fire Department Training Facility on Humble Camp Road. The total cost of services is \$202,820.00.

It is the recommendation of the Public Works Department to approve a resolution authorizing the Mayor to execute the Agreement for Services with ARKK Engineers, LLC on behalf of the City Commission for the Fire Department Training Facility on Humble Camp Road.

Res. 19-097 was approved by City Commission on 10/2/2019.

ANALYSIS

Budget Amendment:

Construction Fund-CO 2015 (Fund 411); Fire Department (202):

Land and Building Improvements \$202,820.00

Unassigned fund balance (\$202,820.00)

ALTERNATIVES CONSIDERED

Fiscal Impact