

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, MARCH 2, 2022- 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) REPORTS
 - (a) Fire Inspection Prevention Report (Fire Marshal)
- (5) PUBLIC HEARING
 - (a) David Newmann requests to rezone from "C" (Mulit-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery.
 - (b) Thuc Le requests to rezone from "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq ft warehouse addition and an 8,000 sq ft warehouse.
- (6) PRELIMINARY ZONING APPROVAL
 - (a) Consider and take action on the Zoning Change Request from David Newmann to rezone from "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery.
 - (b) Consider and take action on the Zoning Change Request from Thuc Le to rezone from "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq ft warehouse addition and an 8,000 sq ft warehouse.
- (7) PUBLIC COMMENTS
- (8) CONSENT AGENDA

- (a) Approve City Commission Minutes for February 16, 2022 meeting. (City Secretary)
- (b) Consider and take action on Resolution No. 2022-017, approving and awarding a contract for Bid No. 2022-412 Water Line Replacement Project - Phase 18. (Public Works)
- (c) Consider and take action on Resolution No. 2022-018, approving and awarding a contract for Bid No. 2022-413 Sanitary Sewer Rehabilitation Project - Phase 21. (Public Works)
- (d) Consider and take action on Resolution No. 2022-019, approving a right-of-way and easement agreements including surface site easements and temporary workspace easements and access agreements to Kinder Morgan Tejas Pipeline, LLC for construction and operation of the Texas City Loop Project to serve Air Products and other customers in Texas City, TX. (Engineering & Planning)
- (e) Consider and take action on Resolution No. 2022-020, approving the execution of a Purchase Order for ARKK Engineers, LLC. for the Engineering Services of the 34th Street Drainage Project. (Public Works)
- (f) Consider and take action on Resolution No. 2022-021, approving the execution of a Purchase Order for ARKK Engineers, LLC for the Engineering Services of the 7th Avenue Drainage Project. (Public Works)
- (g) Consider and take action on Resolution No. 2022-022, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the 34th Street Drainage Project. (Public Works)
- (h) Consider and take action on Resolution No. 2022-023, approving the execution of a Purchase Order for ARKK Engineers, LLC. for the Engineering Services of the Pump Station A Improvements Project. (Public Works)
- (i) Consider and take action on Resolution No. 2022-024, approving the execution of a Purchase Order for ARKK Engineers, LLC. for the Engineering Services of the Pump Station B Improvements Project. (Public Works)
- (j) Consider and take action on Resolution No. 2022-025, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the 7th Avenue Drainage Project. (Public Works)
- (k) Consider and take action on Resolution No. 2022-026, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the Pump Station A Improvements Project. (Public Works)
- (l) Consider and take action on Resolution No. 2022-027, approving the execution of a Purchase Order for GrantWorks Inc. for the Grant Administration Services of the Pump Station B Improvements Project. (Public Works)
- (9) COMMISSIONERS' COMMENTS
- (10) MAYOR'S 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 FEBRUARY 25, 2022, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

RHOMARI LEIGH
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(5) (a)

Meeting Date: 03/02/2022

Rezoning request from David Newmann

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

David Newmann requests to rezone from "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

D Newmann Zoning Memo

D Newmann Aerial Exhibit

Zoning Commission Minutes 02-01-22

City of Texas City
Engineering & Planning
Memo

To: Zoning Commission

From: Kim Golden, Engineering & Planning

cc: Mayor Dedrick Johnson

Date: January 28, 2022

Re: Request to rezone from “C” Multi-Family Residential to “E-3” Outdoor Commercial to construct a plant nursey. Located to the west of Emken-Linton Funeral Home, Emmett F. Lowry Expy.

Background: Applicant, Gulf Coast Growers, has been working in the landscape/nursery industry for over 10 years and seeks to re-zone the subject location to open a retail plant nursery.

Existing conditions: The 6.57 acre site its currently undeveloped raw land adjacent to and west of the Emken-Linton Funeral Home at 5100 Emmett F. Lowry Expy. The parcel has frontage on Emmett F. Lowry Expy.

Existing zoning: The subject location is currently zoned District C Multi-Family Residential. The adjacent Emken Linton Funeral Home site is zoned E General Business. All other adjacent properties on the east side of the site are undeveloped raw land and also zoned District C Multi-Family. The undeveloped property north and west of the subject location area is zoned A-1 Residential.

Applicant seeks rezoning as E-3 Outside Commercial. Plant nursery and greenhouses are an enumerated principal use for the E-3 district. See Section 160.038.

The District E General Business zone of the existing Emken Linton Funeral Home adjacent to the subject property is described in Section 160.035 as “intended to provide for an extensive variety of enclosed retail and commercial services to serve the overall needs of the community.”

GATEWAY OVERLAY DISTRICT: The subject property is also subject to the requirements of Secs 160.065-160.069 Gateway Overlay District. This district requires 100% masonry construction, that all fences be masonry, that all utilities be underground, minimum of 15% landscaping, and other screening requirements.

LAND USE PLAN: The current land use plans show the subject area as developing within the guidelines of the "Activity Corridor" which include: "These uses are primarily region serving and include malls, commercial, and open display retailing, wholesale, distributing and warehousing operations, restricted light industry, business offices, hotels and motels, and higher density residential development."

Existing infrastructure: There is more than sufficient vehicular access from FM 1764. Driveway permitting will be through TxDOT. Water service is available but will require an extension of the existing main. Sanitary sewer service will be on-site and permitted through Galveston County because public sewer is not available to the site. Drainage and stormwater management issues will be worked through Galveston County Drainage District No. 2.

Analysis: The requested rezoning to E-3 Outdoor Commercial is appropriate for the intended use to build, open and operate a plant nursery. Such use is not inconsistent with the existing zoning and use of Emken Linton Funeral Service, subject to appropriate screening. The requirements of the Gateway Overlay Districts will apply to the location regardless of other zoning designations. The anticipated use is consistent with the Land Use Plan and within the guideline of the "Activity Corridor".

Staff have no objection to the requested rezoning.



(FM 1764)

DMITT FLOWRY EXPY

5245 1/2

4915

1070

1050

960

956

950

702

NOT OPEN

1130 - ISAWCTH W

N PINE RD

WILLIAMS
ALLEN AVE
6002

ZONING COMMISSION MINUTES FEBRUARY 1, 2022

The Zoning Commission of the City of Texas City met in a regularly scheduled meeting and Public Hearing on Tuesday, Tuesday, February 1, 2022 at 5:15 p.m. Commission members present were: Chairman Perry O'Brien, Gary Potter, Thelma Bowie, Aric Owens and Bruce Clawson. Staff members present were: Kimberly Golden and Veronica Carreon. Citizens present were: John Denton, Di Yun Wang, Robert Kerber, David & Kara Newmann, Trung Dao and Thuc Le.

Chairman O'Brien addressed those present and explained the procedures for the Public Hearing. He indicated a quorum was present and called the meeting to order.

APPROVAL OF MINUTES: The minutes from October 19, 2021 were approved on a **motion by Gary Potter/Thelma Bowie. All members present voted aye.**

ITEM NO. 1 Consider and take action on a request from David Newmann to rezone from "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery. Located to the west of Emken-Linton Funeral Home on Emmett F. Lowry Expressway, Texas City. (Action)

Ms. Kim Golden gave the background information on the request from David Newmann to rezone a 6.57 acre site, adjacent to the immediate west of Emken-Linton Funeral Home, from the existing "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to open a retail plant nursery. Ms. Golden stated that the project fits well into the Outdoor Commercial zoning, but is located in the Gateway Overlay District and is required to follow the requirements of that ordinance, which includes 100% masonry, that all fences be masonry, that all utilities be underground, minimum 15% landscaping and other screening requirements. This project fits well into the Land Use Plan. There is more than sufficient vehicular access from FM 1764 and driveway permitting will be through TxDOT. Drainage and storm water management will be worked through GCDD #2. Staff have no objection to the requested zoning change request. Mr. Bruce Clawson stated that he spoke with the neighboring owner, Mr. Emken Linton, and Mr. Linton has no objections to the zoning change. **After presentation, a motion was made by Thelma Bowie/Bruce Clawson to open the Public Hearing. All members present voted aye.** Mr. Aric Owens asked Mr. Newmann what the intended plant nursery would look like, to which Mr. Newmann stated there would be a bunch of trees and plants, which eventually will most likely be a 2-phase process. Mr. Newmann added that the plants that will be on site will need time to grow and a lot of them will be potted and come in from Florida. He stated that the nursery would look similar to Maas Nursery in Seabrook, TX. Mr. Clawson asked if customers would be able to drive in to purchase plants, to which Mr. Newmann stated that that part may be in Phase 2, because the plants that come in from Florida would need 6 – 8 months to mature before they are ready for sale. They also plan to have a small office and parking lot that will comply with the City's requirements. **There were no further questions, to which Gary Potter/Bruce Clawson made a motion to close the Public Hearing. All members present voted aye.** Chairman O'Brien asked if there were any additional questions for the applicant, to which there were none. **A motion was made by Bruce Clawson/Thelma Bowie to approve the request to rezone. All members present voted aye.**

ITEM NO. 2 Consider and take action on a request from Thuc Le to rezone from "O" (Open Space) to "P-I" (Planned Industrial) for proposed improvements to include a

22,172 sq. ft. warehouse. Located to the south of FM 646 at 14001 FM 3436, Texas City. (Action)

Kim Golden gave the background information on the request from Thuc Le to rezone the subject location from District "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq. ft. warehouse addition to the existing building and to construct a new 8,000 sq. ft. warehouse. The applicant had first submitted a site plan for approval on March 30, 2021 and through the process of that review it was advised that a rezoning request was required because it did not meet what was allowed in Open Space. Ms. Golden stated that she read the definition of P-I and was not sure of the zoning request, but then discussed the matter with Mr. Doug Kneupper and it may have been in the context of knowing that Southlake LTD Subdivision was coming in and in the process it is sort of improving the area and so with the "P-I" zoning you have a little more control over how things look from the outside. It is consistent with the Land Use Plan. Neither water nor sewer are available at the site, but could be extended by the applicant at their expense. Fire protection will need to be considered as they are making the extension. Sewer service is on-site with permitting through Galveston County. With the Southlake LTD Subdivision, which was given Preliminary Zoning Approval in August 2021 by City Commission, it is likely that sewer service could become available to the site. The requirements of the Gateway Overlay District will apply to the location. The existing building is not masonry, but is a very nice exterior to the metal building, but what they add to it must have the masonry content of the Gateway Overlay District. Staff has no objection to the rezoning request, but as they move into the Detailed Site Plan phase, they will have to be sure to nail down the other requirements with some leeway with the Site Plan Process to make sure the look is consistent with what is developing in that area. Mr. Gary Potter then asked about the existing warehouse and how it is there with the current zoning, to which Mr. Clawson replied that it was there before Texas City annexed the property. There was a short discussion about what is in the existing building now to which the owner, Mr. Trung Dao stated that it is used as a freeze and storage. Mr. Dao also stated that he may process seafood from other suppliers in the future. **After presentation, a motion was made by Bruce Clawson/Thelma Bowie to open the Public Hearing. All members present voted aye.** Chairman O'Brien mentioned a concern for water and asked Ms. Golden if she could elaborate on the upcoming development and would it be more readily available within this year or would it be further out. Ms. Golden stated that the Southlake LTD PUD approved back in August 2021 by City Commission, but she is not sure if they have received anything moving that project forward, so there is no timeline available yet. In reviewing the applicant's rezoning request, it was noted that there is no water at the site and it would have to be extended. Chairman O'Brien then asked how does that fall into fire protection for a structure this size, to which Ms. Golden replied that would be handled through the Detailed Site Plan process. Mr. Clawson then added that the City bought the rights to the old HL&P Plant and moved the water line to where the water goes up to the new school, across the way from the site location, so there is water all around the location. Mr. Thuc Le suggested that they could connect to the school and have a fire hydrant on the location. **There were no further questions, to which Thelma Bowie/Bruce Clawson made a motion to close the Public Hearing. All members present voted aye.** Chairman O'Brien asked if there were any additional questions for the applicant, to which there were none. **A motion was made by Bruce Clawson/Aric Owens to approve the request to rezone. All members present voted aye.**

CITY COMMISSION REGULAR MTG

(5) (b)

Meeting Date: 03/02/2022

Rezoning request from Thuc Le

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Thuc Le requests to rezone from "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq ft warehouse addition and an 8,000 sq ft warehouse.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments


Thuc Le Zoning Memo

Thuc Le Aerial View

Zoning Commission Minutes 02-02-22

**City of Texas City
Engineering & Planning
Memo**

To: Zoning Commission

From: Kim Golden, Engineering & Planning 

cc: Mayor Dedrick Johnson

Date: January 28, 2022

Re: Request to rezone from "O" Open Space to "P-I" Planned Industrial to construct and operate a 22,172 sf and 8,000 sf warehouse. Located at 14001 FM 3436.

Background: Applicant, T & L Designs seeks to re-zone the subject location to construct and operate a 22,172 SF warehouse addition to the existing building and to construct a new 8,000 SF warehouse. This matter began as a Development Plan Application for approval of a detailed site plan on March 30, 2021. Applicant was advised a re-zoning request was required in August 2021, and submitted its application for re-zoning on September 17, 2021.

Existing conditions: The 10.000 acre site is currently developed with an existing warehouse.

Existing zoning: The subject location is currently zoned District O Open Space as are all adjacent properties.

Applicant seeks rezoning to P-I Planned Industrial.

District O – Open Space is described in Section 160.049 as "intended to provide for land within the corporate limits of the city which are not subdivided and/or relatively undeveloped. The district is designed to promote orderly, timely, economical growth and to recognize current conditions. It is anticipated that all O districts will be rezoned to other zoning classifications as the city proceeds toward full development.

District P-I – Planned Industrial is described in Section 160.050 as "intended to provide for combining and mixing uses into integral land use units such as industrial parks, industrial, office and commercial centers, residential developments with multiple or mixed housing types; or any appropriate combination of uses which may be planned, developed or operated as integral land use units, whether by a single owner or a combination of owners."

GATEWAY OVERLAY DISTRICT: The subject property is also subject to the requirements of Secs 160.065-160.069 Gateway Overlay District. This district requires 100% masonry

construction, that all fences be masonry, that all utilities be underground, minimum of 15% landscaping, and other screening requirements.

LAND USE PLAN: The current land use plans show the subject area as developing within the guidelines of the "Activity Corridor" which include: "These uses are primarily region serving and include malls, commercial, and open display retailing, wholesale, distributing and warehousing operations, restricted light industry, business offices, hotels and motels, and higher density residential development."

Existing infrastructure: Neither water nor sewer are immediately available at the site. Water could be extended by applicant at its expense. Fire protection will need to be considered in designing the extension. Sewer would be on-site, with permitting through Galveston County. Municipal sewer could eventually be extended as the residential areas near by develop, but the timeframe for such development is uncertain. See reference to other significant development nearby. Building elevation and construction of access roads will also need to be considered, but are not necessarily relevant, at this time, to the re-zoning request.

Other significant development nearby: In August 2021 the City Commission gave preliminary zoning approval to the re-zoning request of 418 Southlake LTD for 438.3 acre site near the subject location. The Commission approved the rezoning as a PUD District I for the purpose creating approximately 1200 residential lots and approximately 15 acres of commercial property along FM 3436. See attached maps. The preliminary rezoning approval must be confirmed within one year.

Analysis: The requirements of the Gateway Overlay Districts will apply to the location regardless of other zoning designations. The anticipated light industrial use is consistent with the Land Use Plan and within the guidelines of the "Activity Corridor". There are other light-industrial and commercial uses existing along FM 3436. The intended use is not inconsistent with those existing developments.

The intended use could be accommodated in either District F Light Industrial, or District P-I Planned Industrial. The Zoning Commission and Planning Board are familiar with the use of Planned Unit Development (District I) for the development of residential neighborhoods. The P-I district is a similar tool for the development of commercial and light industrial areas. It is considered applicable to the subject property because the site plan information provided indicates an intent to develop a second building on the site with access roads and the extension of on-site utilities. Fire protection is also a consideration. As with a residential PUD, it is recommended that a Master Plan and Development Agreement be prepared and approved together with the re-zoning request. The P-I zone can provide for additional screening and other requirements to satisfy the Gateway Overlay District and to mitigate the impact at the boundary with the residential zone of the Southlake Subdivision PUD.

Staff have no objection to the re-zoning request but recommend requiring a Master Plan and Development Agreement as a condition for the P-I rezoning.

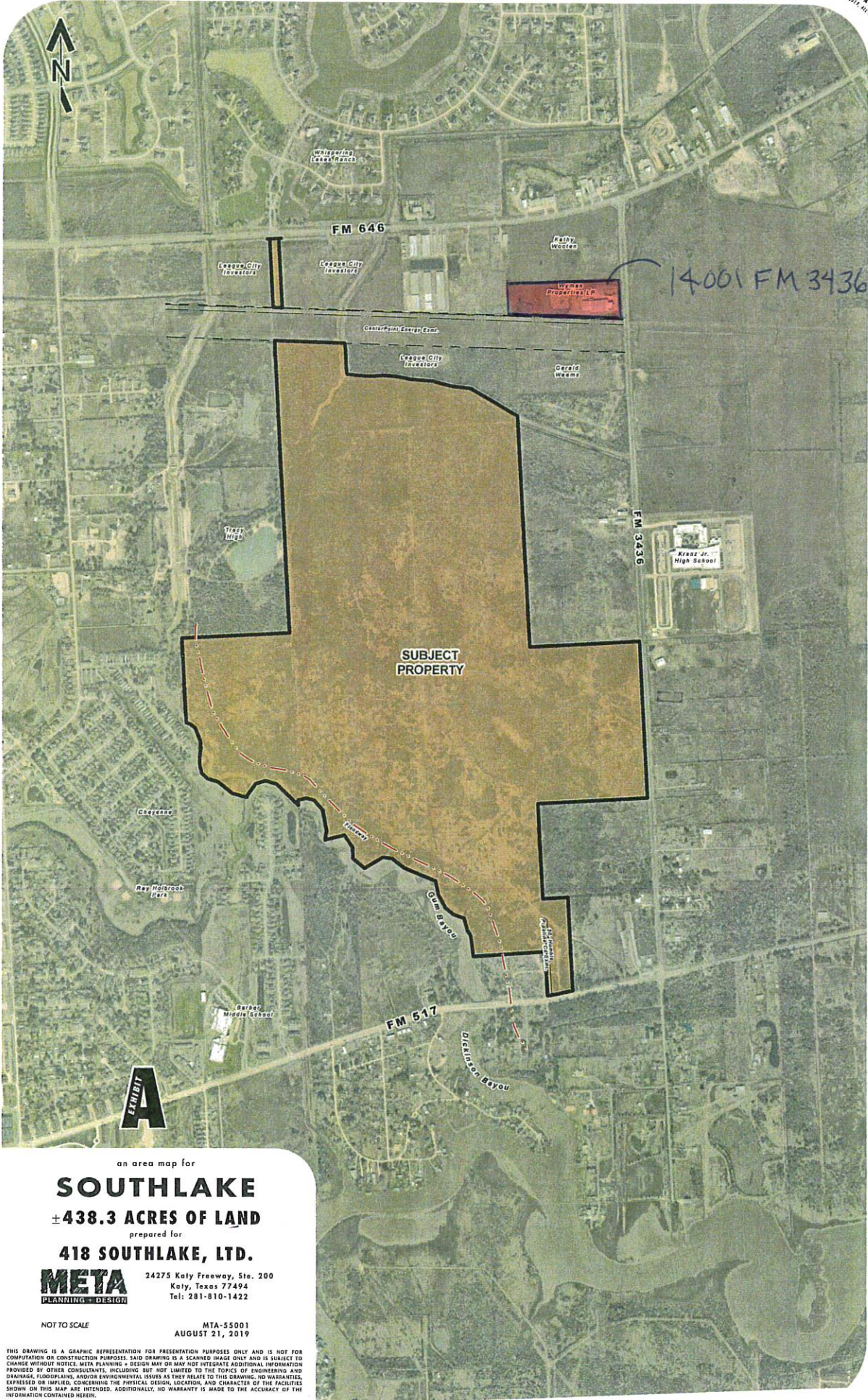


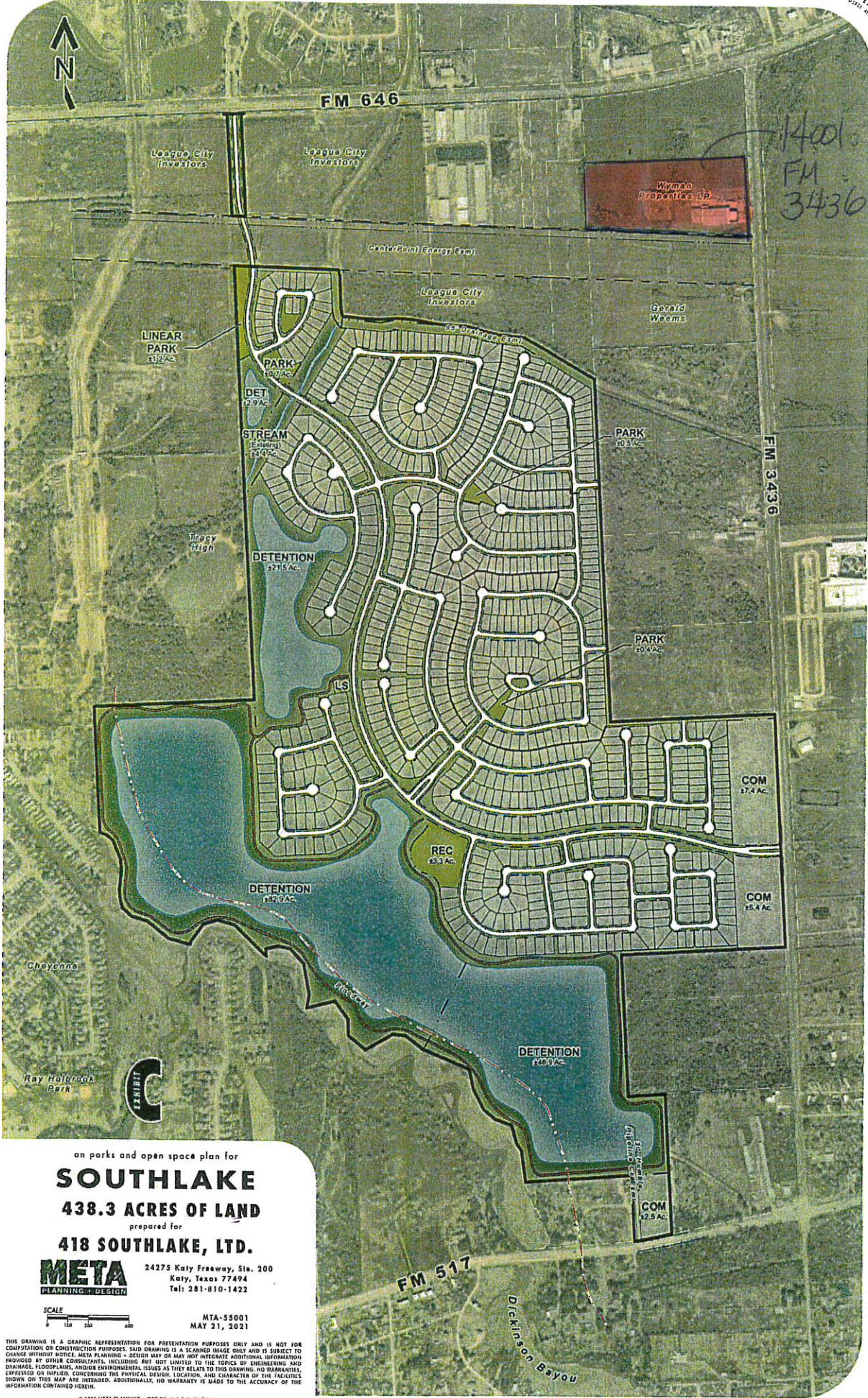
EXHIBIT A

an area map for
SOUTHLAKE
± 438.3 ACRES OF LAND
prepared for
418 SOUTHLAKE, LTD.

META
PLANNING + DESIGN
24275 Katy Freeway, Ste. 200
Katy, Texas 77494
Tel: 281-810-1422

NOT TO SCALE
MTA-55001
AUGUST 21, 2019

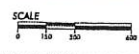
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on parks and open space plan for
SOUTHLAKE
438.3 ACRES OF LAND
prepared for
418 SOUTHLAKE, LTD.



24275 Katy Freeway, Ste. 200
Katy, Texas 77494
Tel: 281-810-1422



MTA-55001
MAY 21, 2021

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2550

4800

4730

14001

4803

4801

4807

4811

4817

4807

3500

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F.M. 3436

F.M. 646

13200

ZONING COMMISSION MINUTES FEBRUARY 1, 2022

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**22,172 sq. ft. warehouse. Located to the south of FM 646 at 14001 FM 3436, Texas City.
(Action)**

Kim Golden gave the background information on the request from Thuc Le to rezone the subject location from District "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq. ft. warehouse addition to the existing building and to construct a new 8,000 sq. ft. warehouse. The applicant had first submitted a site plan for approval on March 30, 2021 and through the process of that review it was advised that a rezoning request was required because it did not meet what was allowed in Open Space. Ms. Golden stated that she read the definition of P-I and was not sure of the zoning request, but then discussed the matter with Mr. Doug Kneupper and it may have been in the context of knowing that Southlake LTD Subdivision was coming in and in the process it is sort of improving the area and so with the "P-I" zoning you have a little more control over how things look from the outside. It is consistent with the Land Use Plan. Neither water nor sewer are available at the site, but could be extended by the applicant at their expense. Fire protection will need to be considered as they are making the extension. Sewer service is on-site with permitting through Galveston County. With the Southlake LTD Subdivision, which was given Preliminary Zoning Approval in August 2021 by City Commission, it is likely that sewer service could become available to the site. The requirements of the Gateway Overlay District will apply to the location. The existing building is not masonry, but is a very nice exterior to the metal building, but what they add to it must have the masonry content of the Gateway Overlay District. Staff has no objection to the rezoning request, but as they move into the Detailed Site Plan phase, they will have to be sure to nail down the other requirements with some leeway with the Site Plan Process to make sure the look is consistent with what is developing in that area. Mr. Gary Potter then asked about the existing warehouse and how it is there with the current zoning, to which Mr. Clawson replied that it was there before Texas City annexed the property. There was a short discussion about what is in the existing building now to which the owner, Mr. Trung Dao stated that it is used as a freeze and storage. Mr. Dao also stated that he may process seafood from other suppliers in the future. **After presentation, a motion was made by Bruce Clawson/Thelma Bowie to open the Public Hearing. All members present voted aye.** Chairman O'Brien mentioned a concern for water and asked Ms. Golden if she could elaborate on the upcoming development and would it be more readily available within this year or would it be further out. Ms. Golden stated that the Southlake LTD PUD approved back in August 2021 by City Commission, but she is not sure if they have received anything moving that project forward, so there is no timeline available yet. In reviewing the applicant's rezoning request, it was noted that there is no water at the site and it would have to be extended. Chairman O'Brien then asked how does that fall into fire protection for a structure this size, to which Ms. Golden replied that would be handled through the Detailed Site Plan process. Mr. Clawson then added that the City bought the rights to the old HL&P Plant and moved the water line to where the water goes up to the new school, across the way from the site location, so there is water all around the location. Mr. Thuc Le suggested that they could connect to the school and have a fire hydrant on the location. **There were no further questions, to which Thelma Bowie/Bruce Clawson made a motion to close the Public Hearing. All members present voted aye.** Chairman O'Brien asked if there were any additional questions for the applicant, to which there were none. **A motion was made by Bruce Clawson/Aric Owens to approve the request to rezone. All members present voted aye.**

CITY COMMISSION REGULAR MTG

(6) (a)

Meeting Date: 03/02/2022

Consider and Take Action on Zoning Change Request for David Newmann

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Consider and take action on the Zoning Change Request from David Newmann to rezone from "C" (Multi-Family Residential) to "E-3" (Outdoor Commercial) to construct a plant nursery.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(6) (b)

Meeting Date: 03/02/2022

Consider & Take Action on Zoning Change Request

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Consider and take action on the Zoning Change Request from Thuc Le to rezone from "O" (Open Space) to "P-I" (Planned Industrial) to construct and operate a 22,172 sq ft warehouse addition and an 8,000 sq ft warehouse.

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(8) (a)

Meeting Date: 03/02/2022

Submitted By: Rhomari Leigh, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for February 16, 2022 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Minutes

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, FEBRUARY 16, 2022 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, FEBRUARY 16, 2022, 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 5:00 p.m. by Mayor Dedrick D. Johnson, Sr.

1. ROLL CALL

Present: Dedrick D. Johnson, Mayor
Thelma Bowie, Commissioner At-Large, Mayor Pro Tem
Kevin Yackly, Commissioner At-Large
Felix Herrera, Commissioner District 2
Dorthea Jones Pointer, Commissioner District 3
Jami Clark, Commissioner District 4

Absent: Keith Henry, Commissioner District 1

2. INVOCATION

Led by Pastor Jervie Windom of Resonate Wesleyan Church of Texas City.

3. PLEDGE OF ALLEGIANCE

Led by Commissioner Dorthea Jones Pointer.

4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

Irene Fattig Water 02/06/2012 10 years
James Frank Public Works 02/17/1997 25 years

5. REPORTS

a. Racial Profiling Report (Marshal's Office)

Marshal Lemar Washington and Tammy Odom, Court Supervisor, gave a PowerPoint presentation.

b. Racial Profiling Report for Calendar Year 2021 (Police Department)

Police Chief Joseph Stanton gave a PowerPoint presentation.

c. Crime Statistics Report for Calendar Year 2021 (Police Department)

Police Chief Joseph Stanton gave a PowerPoint presentation.

6. PUBLIC COMMENTS

Henry Gomez, resident, gave a verbal complaint.

7. CONSENT AGENDA

- a. Approve City Commission Minutes for February 2, 2022 meeting. (City Secretary)

Vote: 6 - 0 CARRIED

- b. Consider and take action on Resolution No. 2022-013, approving the Mosquito Control Program of the Galveston County Mosquito Control District to aerial spray over City territory. (Management Services)

Vote: 6 - 0 CARRIED

- c. Consider and take action on Resolution No. 2022-014, approving the purchase of two (2) Capital Equipment items for the Bayou Golf Course from Deere & Company, through Buyboard (Contract No. 611-20), a Local Government Purchasing Cooperative. (Recreation and Tourism)

Vote: 6 - 0 CARRIED

- d. Consider and take action on Resolution No. 2022-015, approving Bid No. 2022-009 Rental and Service of Portable Toilets. (Public Works)

Vote: 6 - 0 CARRIED

- e. Consider and take action on Resolution No. 2022-016, authorizing the Mayor to enter into an Engineering Agreement with ARKK Engineers for Lift Station 22 Replacement Project. (Public Works)

Vote: 6 - 0 CARRIED

8. ADJOURNMENT

Having no further business, Commissioner Jami Clark made a MOTION to ADJOURN at 5:54 p.m.; the motion was SECONDED by Commissioner Dorthea Jones Pointer. All present voted AYE. MOTION CARRIED.

DEDRICK D. JOHNSON, MAYOR

ATTEST:

Rhomari Leigh, City Secretary

Date Approved:

CITY COMMISSION REGULAR MTG

(8) (b)

Meeting Date: 03/02/2022

Bid # 2022-412 Water Line Replacement Project - Phase 19

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve and award a contract for bid number 2022-412 Water Line Replacement Project - Phase 18

BACKGROUND

A notice to bidders was published on January 25, 2022 and again February 02, 2022. Bid packets were made available to local area vendors vis CIVCASTUSA. Bids were received and opened on February 16, 2022 at 2:30 p.m.

The lowest responsible bidder meeting all specifications is Lopez Utilities Contractor, LLC for the total amount bid \$1,295,565.00

A letter of recommendation with bid tabulation is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department to award bid number 2022-412 to Lopez Utilities Contractor, LLC., for the total bid amount of \$1,295,565.00, and that the Mayor be authorize to execute a contract on behalf of the City Commission. It is further recommended that the Mayor 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

Fiscal Impact

Attachments

Exhibit A
Exhibit B
Resolution



February 21, 2022

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

Re: **Letter of Recommendation for Water Line Replacement Project – Phase 19
BID #2022-412**
City of Texas City
ARKK Job No. 21-038

Dear Mr. Ballast:

On February 16, 2022, six (6) bids were received for the above referenced project. This project involves the replacement of existing water lines at locations throughout the City. Following is a summary of our bid evaluation:

1. Bid Tabulation Sheet – Six (6) 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. Add Alternate No. 1 includes an additional area for replacement of existing water lines.
2. As discussed with the City of Texas City, only the Base Bid was utilized as a basis for award of the contract. **Add Alternate No. 1 was not considered for award.**

The bids for the project (Base Bid) are as follows:

<u>Bidder</u>	<u>Total Base Bid</u>
Lopez Utilities Contractor, LLC	\$1,295,565.00
McKinney Construction, Inc.	\$1,381,381.00
T Construction, LLC	\$1,641,842.00
Scohil Construction Services, LLC	\$1,709,535.00
D.L. Elliott Enterprises, Inc.	\$1,845,891.00
AR Turnkee Construction Company	\$2,046,100.00

3. Qualifications and References – Lopez Utilities Contractor, LLC submitted a List of Qualifications, Subcontractors and Major Suppliers for this project. Lopez Utilities Contractor, LLC has also worked on previous Water Line Replacement Projects for the City including Water Line Replacement Project - Phase 13 (completed in 2015), Phase 14 (completed in 2016), and Phase 18 (currently under construction). Lopez Utilities Contractor, LLC has completed the work in a satisfactory manner. Lopez Utilities Contractor, LLC's personnel are familiar with the City's requirements and expectations. Lopez Utilities have indicated that they have the personnel and experience to complete the work and are planning to complete the work successfully.

Lopez Utilities Contractor, 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 **Water Line Replacement Project – Phase 19 to Lopez Utilities Contractor, LLC for a total amount of \$1,295,565.**

If you have any questions, please contact me.

Sincerely,

ARKK ENGINEERS, LLC



Mr. Madhu Kilambi, P.E.
Senior Project Manager

Cc: Mr. Jack Haralson – City of Texas City

Water Line Replacement Project - Phase 19

ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	LOW BIDDER											
				LOPEZ UTILITIES CONTRACTOR, LLC		MCKINNEY CONSTRUCTION, INC.		T CONSTRUCTION, LLC		SCOHIL CONSTRUCTION SERVICES, LLC		D.L. ELLIOTT ENTERPRISES, INC.		AR TURNKEE CONSTRUCTION COMPANY	
BASE BID ITEMS:															
1	2" PVC, Class 200 (SDR 21) Waterline by Augered Construction, All Depths, Complete in Place, the Sum of:	L.F.	10	\$ 30.00	\$ 300.00	\$ 25.00	\$ 250.00	\$ 30.00	\$ 300.00	\$ 85.00	\$ 850.00	\$ 55.00	\$ 550.00	\$ 101.00	\$ 1,010.00
2	4" PVC C-900, Class 235 (DR 18) Waterline by Augered Construction, All Depths, Complete in Place, the Sum of:	L.F.	390	\$ 32.00	\$ 12,480.00	\$ 30.00	\$ 11,700.00	\$ 35.00	\$ 13,650.00	\$ 43.00	\$ 16,770.00	\$ 42.00	\$ 16,380.00	\$ 80.00	\$ 31,200.00
3	4" PVC Certa-Lok Insert into Exist. 6" Water Line, all depths, Complete in Place, the Sum of:	L.F.	220	\$ 39.00	\$ 8,580.00	\$ 50.00	\$ 11,000.00	\$ 41.00	\$ 9,020.00	\$ 55.00	\$ 12,100.00	\$ 42.00	\$ 9,240.00	\$ 81.00	\$ 17,820.00
4	6" PVC C-900, Class 235 (DR 18) Waterline by Augered Construction, All Depths, Complete in Place, the Sum of:	L.F.	80	\$ 36.00	\$ 2,880.00	\$ 35.00	\$ 2,800.00	\$ 70.00	\$ 5,600.00	\$ 58.00	\$ 4,640.00	\$ 100.00	\$ 8,000.00	\$ 111.00	\$ 8,880.00
5	8" PVC C-900, Class 235 (DR 18) Waterline by Augered Construction, All Depths, Complete in Place, the Sum of:	L.F.	15950	\$ 39.00	\$ 622,050.00	\$ 50.00	\$ 797,500.00	\$ 58.00	\$ 925,100.00	\$ 65.00	\$ 1,036,750.00	\$ 67.00	\$ 1,068,650.00	\$ 82.00	\$ 1,307,900.00
6	4" Resilient Seated Gate Valve with Box, Complete in Place, the Sum of:	EA.	1	\$ 1,200.00	\$ 1,200.00	\$ 1,500.00	\$ 1,500.00	\$ 1,460.00	\$ 1,460.00	\$ 850.00	\$ 850.00	\$ 1,200.00	\$ 1,200.00	\$ 1,090.00	\$ 1,090.00
7	6" Inserta Valve, Complete in Place, the Sum of:	EA.	1	\$ 8,200.00	\$ 8,200.00	\$ 500.00	\$ 500.00	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 8,500.00	\$ 9,500.00	\$ 9,500.00	\$ 12,000.00	\$ 12,000.00
8	6" Resilient Seated Gate Valve with Box, Complete in Place, the Sum of:	EA.	1	\$ 1,400.00	\$ 1,400.00	\$ 1,500.00	\$ 1,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,250.00	\$ 1,250.00	\$ 1,500.00	\$ 1,500.00	\$ 1,275.00	\$ 1,275.00
9	8" Resilient Seated Gate Valve with Box, Complete in Place, the Sum of:	EA.	36	\$ 1,900.00	\$ 68,400.00	\$ 1,800.00	\$ 64,800.00	\$ 2,900.00	\$ 104,400.00	\$ 1,450.00	\$ 52,200.00	\$ 2,000.00	\$ 72,000.00	\$ 1,675.00	\$ 60,300.00
10	8" x 8" Tapping Sleeve and Valve with box, Complete in Place, the Sum of:	EA.	2	\$ 5,750.00	\$ 11,500.00	\$ 3,500.00	\$ 7,000.00	\$ 5,700.00	\$ 11,400.00	\$ 4,500.00	\$ 9,000.00	\$ 6,000.00	\$ 12,000.00	\$ 7,700.00	\$ 15,400.00
11	HydroGuard HG-1 Flushing Valve, by Mueller Co. (Part No. HG1AIN2PVC0118LPG), Including all Appurtenances and Fittings, Complete in Place, the Sum of:	EA.	1	\$ 6,900.00	\$ 6,900.00	\$ 4,800.00	\$ 4,800.00	\$ 6,750.00	\$ 6,750.00	\$ 5,850.00	\$ 5,850.00	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 5,000.00
12	Fire Hydrant Assembly Installed on New Water Main, Including Gate Valve and Lead Pipe, Complete in Place, the Sum of:	EA.	19	\$ 5,000.00	\$ 95,000.00	\$ 4,500.00	\$ 85,500.00	\$ 5,600.00	\$ 106,400.00	\$ 4,550.00	\$ 86,450.00	\$ 6,500.00	\$ 123,500.00	\$ 4,500.00	\$ 85,500.00
13	Remove and Salvage Existing Fire Hydrants, Complete in Place, the Sum of:	EA.	8	\$ 600.00	\$ 4,800.00	\$ 150.00	\$ 1,200.00	\$ 450.00	\$ 3,600.00	\$ 150.00	\$ 1,200.00	\$ 300.00	\$ 2,400.00	\$ 400.00	\$ 3,200.00
14	Remove and Dispose of Valve Box and Abandon Existing Valves, Complete in Place, the Sum of:	EA.	10	\$ 400.00	\$ 4,000.00	\$ 100.00	\$ 1,000.00	\$ 250.00	\$ 2,500.00	\$ 100.00	\$ 1,000.00	\$ 100.00	\$ 1,000.00	\$ 200.00	\$ 2,000.00
15	2" Wet Connection, Including Coupling and Appurtenances, Complete in Place, the Sum of:	EA.	1	\$ 1,800.00	\$ 1,800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 800.00	\$ 250.00	\$ 250.00	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00
16	6" Wet Connection, Including Coupling and Appurtenances, Complete in Place, the Sum of:	EA.	7	\$ 2,100.00	\$ 14,700.00	\$ 1,000.00	\$ 7,000.00	\$ 945.00	\$ 6,615.00	\$ 850.00	\$ 5,950.00	\$ 1,500.00	\$ 10,500.00	\$ 850.00	\$ 5,950.00
17	8" Wet Connection, Including Coupling and Appurtenances, Complete in Place, the Sum of:	EA.	26	\$ 2,900.00	\$ 75,400.00	\$ 1,500.00	\$ 39,000.00	\$ 1,225.00	\$ 31,850.00	\$ 1,250.00	\$ 32,500.00	\$ 1,750.00	\$ 45,500.00	\$ 1,050.00	\$ 27,300.00
18	8" Plug and Clamp, Complete in Place, the Sum of:	EA.	3	\$ 450.00	\$ 1,350.00	\$ 400.00	\$ 1,200.00	\$ 850.00	\$ 2,550.00	\$ 550.00	\$ 1,650.00	\$ 250.00	\$ 750.00	\$ 375.00	\$ 1,125.00
19	8" Plug w/ 2" Tap, Complete in Place, the Sum of:	EA.	1	\$ 1,200.00	\$ 1,200.00	\$ 500.00	\$ 500.00	\$ 860.00	\$ 860.00	\$ 550.00	\$ 550.00	\$ 300.00	\$ 300.00	\$ 450.00	\$ 450.00
20	2" Cut, Plug and Abandon Existing Waterline, Complete in Place, the Sum of:	EA.	10	\$ 850.00	\$ 8,500.00	\$ 400.00	\$ 4,000.00	\$ 645.00	\$ 6,450.00	\$ 265.00	\$ 2,650.00	\$ 500.00	\$ 5,000.00	\$ 300.00	\$ 3,000.00
21	6" Cut, Plug and Abandon Existing Waterline, Complete in Place, the Sum of:	EA.	17	\$ 750.00	\$ 12,750.00	\$ 600.00	\$ 10,200.00	\$ 770.00	\$ 13,090.00	\$ 695.00	\$ 11,815.00	\$ 1,250.00	\$ 15,625.00	\$ 400.00	\$ 6,800.00
22	8" Cut, Plug and Abandon Existing Waterline, Complete in Place, the Sum of:	EA.	7	\$ 875.00	\$ 6,125.00	\$ 800.00	\$ 5,600.00	\$ 780.00	\$ 5,460.00	\$ 850.00	\$ 5,950.00	\$ 1,500.00	\$ 10,500.00	\$ 450.00	\$ 3,150.00
23	Short Side Service, Complete in Place, the Sum of:	EA.	255	\$ 450.00	\$ 114,750.00	\$ 450.00	\$ 114,750.00	\$ 460.00	\$ 117,300.00	\$ 565.00	\$ 144,075.00	\$ 362.00	\$ 92,310.00	\$ 650.00	\$ 165,750.00
24	Long Side Service, Complete in Place, the Sum of:	EA.	56	\$ 575.00	\$ 32,200.00	\$ 650.00	\$ 36,400.00	\$ 985.00	\$ 55,160.00	\$ 925.00	\$ 51,800.00	\$ 575.00	\$ 32,200.00	\$ 1,200.00	\$ 67,200.00
25	Installation of New 'Single' Water Meter and Box (Meter Provided by the City), Including Removal and Salvage Existing Water Meters, All Fittings and Appurtenances, Complete in Place, the Sum of:	EA.	257	\$ 300.00	\$ 77,100.00	\$ 250.00	\$ 64,250.00	\$ 250.00	\$ 64,250.00	\$ 350.00	\$ 89,950.00	\$ 585.00	\$ 150,345.00	\$ 285.00	\$ 73,245.00
26	Installation of New 'Double' Water Meter and Box (Meter Provided by the City), Including Removal and Salvage Existing Water Meters, All Fittings and Appurtenances, Complete in Place, the Sum of:	EA.	51	\$ 450.00	\$ 22,950.00	\$ 275.00	\$ 14,025.00	\$ 280.00	\$ 14,280.00	\$ 450.00	\$ 22,950.00	\$ 900.00	\$ 45,900.00	\$ 410.00	\$ 20,910.00
27	Removal and Replacement of Existing Asphalt Pavement, Complete in Place, the Sum of:	S.Y.	700	\$ 12.00	\$ 8,400.00	\$ 50.00	\$ 35,000.00	\$ 89.00	\$ 62,300.00	\$ 54.00	\$ 37,800.00	\$ 60.00	\$ 42,000.00	\$ 80.00	\$ 56,000.00
28	Removal and Replacement of Existing Concrete Sidewalk, Complete in Place, the Sum of:	S.Y.	100	\$ 110.00	\$ 11,000.00	\$ 75.00	\$ 7,500.00	\$ 70.00	\$ 7,000.00	\$ 54.00	\$ 5,400.00	\$ 70.00	\$ 7,000.00	\$ 90.00	\$ 9,000.00
29	Inlet Protection Barrier, Complete in Place, the Sum of:	EA.	38	\$ 180.00	\$ 6,840.00	\$ 75.00	\$ 2,850.00	\$ 74.00	\$ 2,812.00	\$ 250.00	\$ 9,500.00	\$ 70.00	\$ 2,660.00	\$ 45.00	\$ 1,710.00
30	Trench Safety System for All Water Mains, Greater than 5-Feet Deep, Complete in Place, the Sum of:	L.F.	2,100	\$ 1.00	\$ 2,100.00	\$ 0.01	\$ 21.00	\$ 1.50	\$ 3,150.00	\$ 1.00	\$ 2,100.00	\$ 0.01	\$ 21.00	\$ 2.00	\$ 4,200.00
31	Miscellaneous Allowance for which Approved by the City, Complete in Place, the Sum of:	L.S.	1	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
TOTAL BASE BID ITEMS:					\$ 1,269,855.00	\$ 1,359,146.00	\$ 1,619,607.00	\$ 1,687,300.00	\$ 1,823,656.00	\$ 2,023,865.00					
SUPPLEMENTAL BID ITEMS:															
32	Extra Concrete, Complete in Place, the Sum of:	C.Y.	50	\$ 60.00	\$ 3,000.00	\$ 60.00	\$ 3,000.00	\$ 60.00	\$ 3,000.00	\$ 60.00	\$ 3,000.00	\$ 60.00	\$ 3,000.00	\$ 60.00	\$ 3,000.00
33	Wet Condition Bedding, All Sizes, All Depths, Complete in Place, the Sum of:	L.F.	50	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00
34	Installation and Removal of Piezometers, Complete in Place, the Sum of:	EA.	7	\$ 80.00	\$ 560.00	\$ 80.00	\$ 560.00	\$ 80.00	\$ 560.00	\$ 80.00	\$ 560.00	\$ 80.00	\$ 560.00	\$ 80.00	\$ 560.00
35	Extra Cement Stabilized Sand, Complete in Place, the Sum of:	C.Y.	50	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00
36	Extra Bank Sand, Complete in Place, the Sum of:	C.Y.	50	\$ 30.00	\$ 1,500.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00	\$ 15.00	\$ 750.00
37	Extra 1" Polyethylene Service Tubing, Complete in Place, the Sum of:	L.F.	200	\$ 4.00	\$ 800.00	\$ 4.00	\$ 800.00	\$ 4.00	\$ 800.00	\$ 4.00	\$ 800.00	\$ 4.00	\$ 800.00	\$ 4.00	\$ 800.00
38	Extra 2" Polyethylene Service Tubing, Complete in Place, the Sum of:	L.F.	50	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00	\$ 5.00	\$ 250.00
39	Solid Sheet Shoring Ordered Left in Place for All Sizes, Complete in Place, the Sum of:	L.F.	100	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00
40	Well Pointing System, All Depths, Complete in Place, the Sum of:	EA.	5	\$ 1,500.00	\$ 7,500.00	\$ 1,500.00	\$ 7,500.00	\$ 1,500.00	\$ 7,500.00	\$ 1,500.00	\$ 7,500.00	\$ 1,500.00	\$ 7,500.00	\$ 1,500.00	\$ 7,500.00
41	Removal and Replacement of Existing Asphalt Driveway, Complete in Place, the Sum of:	S.Y.	50	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00
42	Removal and Replacement of Existing Concrete Driveway, Complete in Place, the Sum of:	S.Y.	50	\$ 35.00	\$ 1,750.00	\$ 35.00	\$ 1,750.00	\$ 35.00	\$ 1,750.00	\$ 35.00	\$ 1,750.00	\$ 35.00	\$ 1,750.00	\$ 35.00	\$ 1,750.00
43	Removal and Replacement of Existing Curb, Complete in Place, the Sum of:	L.F.	100	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00	\$ 10.00	\$ 1,000.00
44	2" Long Side Water Service, Complete in Place, the Sum of:	EA.	1	\$ 1,500.00	\$ 1,500.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00	\$ 750.00
45	2" Short Side Water Service, Complete in Place, the Sum of:	EA.	1	\$ 1,000.00	\$ 1,000.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
46	1.5" Long Side Water Service, Complete in Place, the Sum of:	EA.	1	\$ 1,200.00	\$ 1,200.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
47	1.5" Short Side Water Service, Complete in Place, the Sum of:	EA.	1	\$ 900.00	\$ 900.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00
48	1.5" Sch 40 PVC Water Line, Complete in Place, the Sum of:	L.F.	25	\$ 30.00	\$ 750.00	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00	\$ 20.00	\$ 500.00
49	2" Sch 40 PVC Water Line, Complete in Place, the Sum of:	L.F.	25	\$ 40.00	\$ 1,000.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00
TOTAL SUPPLEMENTAL BID ITEMS:					\$ 25,710.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00	\$ 22,235.00
ADD ALTERNATE NO. 1 BID ITEMS:															
50	6" PVC C-900, Class 235 (DR 18) Waterline by Augered Construction, All Depths, Complete in Place, the Sum of:	L.F.	10	\$ 36.00	\$ 360.00	\$ 35.00	\$ 350.00	\$ 70.00	\$ 700.00	\$ 60.00	\$ 600.00	\$ 110.00	\$ 1,100.00	\$ 100.00	\$ 1,000.00
51	8" PVC C-900, Class 235 (DR 18) Waterline by Augered Construction, All Depths, Complete in Place, the Sum of:	L.F.	500	\$ 39.00	\$ 19,500.00	\$ 50.00	\$ 25,000.00	\$ 65.00	\$ 32,500.00	\$ 70.00	\$ 35,000.00	\$ 67.00	\$ 33,500.00	\$ 101.00	\$ 50,500.00
52	8" Resilient Seated Gate Valve with Box, Complete in Place, the Sum of:	EA.	1	\$ 1,750.00	\$ 1,750.00	\$ 1,800.00	\$ 1,800.00	\$ 2,900.00	\$ 2,900.00	\$ 1,450.00	\$ 1,450.00	\$ 2,000.00	\$ 2,0		

RESOLUTION NO. 2022-017

A RESOLUTION APPROVING BID NUMBER 2022-412 WATER LINE REPLACEMENT PROJECT – PHASE 18; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the “Notice to Bidders” was published on January 25, 2022, and February 2, 2022 to local area vendors through CIVCASTUSA for Bid No. 2022-412 Water Line Replacement Project – Phase 18; and

WHEREAS, bids were opened on February 16, 2022, and the low responsible bid meeting all the specifications was received from Lopez Utilities Contractor, LLC, Houston, Texas; and

WHEREAS, the Public Works and Sanitation Department recommends awarding Bid No. 2022-412 Water Line Replacement Project – Phase 18 to Lopez Utilities Contractor, LLC of Houston, Texas, for the bid amount of \$1,295,565.00.

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 awards Bid No. 2022-412 Water Line Replacement Project – Phase 18 to Lopez Utilities Contractor, LLC.

SECTION 2: That the Mayor is hereby authorized to enter into a contract with Lopez Utilities Contractor, LLC for the respective unit prices bid in **Exhibit “A”** attached hereto and made a part hereof for all intents and purposes and authorizing the Mayor to approve change orders, not to exceed 25% of the total contract price, without taking the matter before the City Commission.

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

PASSED AND ADOPTED this 3rd day of March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (c)

Meeting Date: 03/02/2022

Bid # 2022-413 Sanitary Sewer Rehabilitation Project - Phase 21

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve and award a contract for bid # 2022-413 Sanitary Sewer Rehabilitation Project - Phase 21

BACKGROUND

A notice to bidders was advertised on January 25, 2022 and February 02, 2022. Bid packets were made available to local area vendors via CIVCASTUSA. Bids were received and opened on February 16, 2022 at 2:00 p.m.. The lowest responsible bid meeting all specification was submitted by King Solutions Services, LLC., for the total bid amount of \$1,158,870.00.

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

ANALYSIS

It is the recommendation of the Public Works Department to award bid # 2022-413 Sanitary Sewer Rehabilitation Project - Phase 21, to King Solution Services, LLC., for the total bid amount of \$1,158,870.00, and that the Mayor be authorized to execute a contract on behalf of the City Commission.

It is further recommended that the Mayor 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

Fiscal Impact

Attachments

- Exhibit A
 - Exhibit B
 - Resolution
-



February 21, 2022

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 21
BID #2022-413**
City of Texas City
ARKK Job No. 21-039

Dear Mr. Ballast:

On February 16, 2022, 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 and rehabilitation of an existing 8" force main for Lift Station No. 18. 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>
King Solution Services, LLC	\$1,158,870.00
Lopez Utilities Contractor, LLC	\$1,255,097.50
Texas Pride Utilities, LLC	\$1,336,167.50
T Construction, LLC	\$1,460,324.50
Cruz Tec, Inc.	\$1,504,605.00
CZ Construction, LLC	\$1,721,632.50
PM Construction & Rehab, LLC	\$1,727,962.50
Horseshoe Construction, Inc.	\$1,797,817.50

3. Qualifications and References – King Solution Services, LLC submitted a List of Qualifications, Subcontractors and Major Suppliers for this project. King Solution Services, LLC has successfully completed several previous phases, Sanitary Sewer Rehabilitation Project – Phase 18A, Sanitary Sewer Rehabilitation Project – Phase 18, and Sanitary Sewer Rehabilitation Project – Phase 19. 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 21 to King Solution Services, LLC for a total amount of \$1,158,870.00.**

If you have any questions, please contact me.

Sincerely,

ARKK ENGINEERS, LLC



Mr. Madhu Kilambi, P.E.
Senior Project Manager

Cc: Mr. Jack Haralson – City of Texas City

Sanitary Sewer Rehabilitation Project - Phase 21

ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	LOW BIDDER					TEXAS PRIDE UTILITIES, LLC	T CONSTRUCTION, LLC	CRUZ TEC, INC.		
				KING SOLUTION SERVICES, LLC		LOPEZ UTILITIES CONTRACTOR, LLC							
BASE BID ITEMS:													
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.	14,545	\$ 26.50	\$ 385,442.50	\$ 29.00	\$ 421,805.00	\$ 34.00	\$ 494,530.00	\$ 38.00	\$ 552,710.00	\$ 32.00	\$ 465,440.00
2	Pipe burst existing 10" sanitary sewer with 10.75" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	1,585	\$ 30.00	\$ 47,550.00	\$ 35.00	\$ 55,475.00	\$ 36.00	\$ 57,060.00	\$ 45.00	\$ 71,325.00	\$ 36.00	\$ 57,060.00
3	Pipe burst existing 12" sanitary sewer with 12.75" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	2,090	\$ 40.00	\$ 83,600.00	\$ 52.00	\$ 108,680.00	\$ 42.00	\$ 87,780.00	\$ 52.00	\$ 108,680.00	\$ 42.00	\$ 87,780.00
4	Cured-in-place lining of existing 6" and 8" sanitary sewer, all depths, complete in place the sum of:	L.F.	400	\$ 45.00	\$ 18,000.00	\$ 38.00	\$ 15,200.00	\$ 28.00	\$ 11,200.00	\$ 40.00	\$ 16,000.00	\$ 30.00	\$ 12,000.00
5	Cured-in-place lining of existing 10" sanitary sewer, all depths, complete in place the sum of:	L.F.	2590	\$ 48.00	\$ 124,320.00	\$ 47.00	\$ 121,730.00	\$ 30.00	\$ 77,700.00	\$ 48.00	\$ 124,320.00	\$ 33.00	\$ 85,470.00
6	Pipe burst existing 8" force main with 8.625" O.D. (DR 11, Class 200) including all fittings and bends and thrust blocking, all depths, complete in place the sum of:	L.F.	1240	\$ 30.00	\$ 37,200.00	\$ 67.00	\$ 83,080.00	\$ 48.00	\$ 59,520.00	\$ 56.00	\$ 69,440.00	\$ 52.00	\$ 64,480.00
7	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	\$ 3,000.00	\$ 3,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 3,285.00	\$ 3,285.00	\$ 1,250.00	\$ 1,250.00
8	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.	275	\$ 420.00	\$ 115,500.00	\$ 475.00	\$ 130,625.00	\$ 600.00	\$ 165,000.00	\$ 548.00	\$ 150,700.00	\$ 750.00	\$ 206,250.00
9	Additional length of service line beyond the 8' of service line, all depths, complete in place the sum of:	L.F.	2,200	\$ 20.00	\$ 44,000.00	\$ 16.00	\$ 35,200.00	\$ 30.00	\$ 66,000.00	\$ 20.00	\$ 44,000.00	\$ 65.00	\$ 143,000.00
10	Install 4' diameter precast sanitary sewer manhole with 24" frame and cover (Cap One), up to 8' deep, complete in place the sum of:	EA.	23	\$ 4,500.00	\$ 103,500.00	\$ 4,200.00	\$ 96,600.00	\$ 4,400.00	\$ 101,200.00	\$ 4,865.00	\$ 111,895.00	\$ 6,500.00	\$ 149,500.00
11	End of the line cleanout, complete in place, the sum of:	EA.	2	\$ 1,200.00	\$ 2,400.00	\$ 1,600.00	\$ 3,200.00	\$ 1,200.00	\$ 2,400.00	\$ 1,885.00	\$ 3,770.00	\$ 850.00	\$ 1,700.00
12	Replace manhole ring and cover to grade 24" (Cap One), complete in place the sum of:	EA.	21	\$ 750.00	\$ 15,750.00	\$ 600.00	\$ 12,600.00	\$ 1,200.00	\$ 25,200.00	\$ 1,065.00	\$ 22,365.00	\$ 1,500.00	\$ 31,500.00
13	Manhole wall liner, 1-inch cementitious, complete in place the sum of:	V.F.	195	\$ 96.00	\$ 18,720.00	\$ 95.00	\$ 18,525.00	\$ 130.00	\$ 25,350.00	\$ 115.00	\$ 22,425.00	\$ 145.00	\$ 28,275.00
14	Manhole wall liner, 1-inch corrosion resistant wall liner, complete in place the sum of:	V.F.	105	\$ 250.00	\$ 26,250.00	\$ 160.00	\$ 16,800.00	\$ 240.00	\$ 25,200.00	\$ 325.00	\$ 34,125.00	\$ 200.00	\$ 21,000.00
15	Abandon existing sanitary sewer manhole, complete in place the sum of:	EA.	1	\$ 1,000.00	\$ 1,000.00	\$ 850.00	\$ 850.00	\$ 1,200.00	\$ 1,200.00	\$ 975.00	\$ 975.00	\$ 1,250.00	\$ 1,250.00
16	Cleaning and television inspection of existing 6" thru 10" diameter sanitary sewers, complete in place, the sum of:	L.F.	100	\$ 3.00	\$ 300.00	\$ 4.00	\$ 400.00	\$ 4.00	\$ 400.00	\$ 5.25	\$ 525.00	\$ 5.00	\$ 500.00
17	Trench safety system, incl. installation, operation & removal, all types of soil, all depths, complete in place the sum of:	L.F.	1,385	\$ 1.50	\$ 2,077.50	\$ 1.50	\$ 2,077.50	\$ 1.50	\$ 2,077.50	\$ 1.50	\$ 2,077.50	\$ 2.00	\$ 2,770.00
18	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	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
TOTAL BASE BID ITEMS:					\$ 1,053,610.00		\$ 1,149,847.50		\$ 1,229,317.50		\$ 1,363,617.50		\$ 1,384,225.00
SUPPLEMENTAL BID ITEMS:													
19	Abandonment of service connection, all depths, complete in place the sum of:	EA.	2	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00
20	Well pointing system for manhole construction, complete in place the sum of:	EA.	1	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$ 3,000.00	\$ 7,000.00	\$ 7,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
21	Well pointing system for sanitary sewer service reconnections, complete in place the sum of:	EA.	1	\$ 700.00	\$ 700.00	\$ 1,500.00	\$ 1,500.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
22	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	\$ 20.00	\$ 1,000.00	\$ 35.00	\$ 1,750.00
23	Installation & removal of piezometer, complete in place the sum of:	EA.	1	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
24	Wet condition bedding for 8" thru 12" sanitary sewer, all depths, complete in place the sum of:	L.F.	50	\$ 6.00	\$ 300.00	\$ 15.00	\$ 750.00	\$ 6.00	\$ 300.00	\$ 6.00	\$ 300.00	\$ 10.00	\$ 500.00
25	Wet condition bedding, for manhole construction, complete in place the sum of:	EA.	1	\$ 700.00	\$ 700.00	\$ 900.00	\$ 900.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
26	Cleaning and television inspection of existing 12" thru 16" diameter sanitary sewers, complete in place, the sum of:	L.F.	100	\$ 3.00	\$ 300.00	\$ 5.00	\$ 500.00	\$ 3.00	\$ 300.00	\$ 3.00	\$ 300.00	\$ 5.00	\$ 500.00
27	Service Reconnection by remote, all depths, all pipe sizes, complete in place the sum of:	EA.	2	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00
28	Obstruction removal (by remote), all depths, the sum of, complete in place the sum of:	EA.	2	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00
29	Obstruction removal (by excavation), all depths, the sum of, complete in place the sum of:	EA.	8	\$ 1,100.00	\$ 8,800.00	\$ 1,500.00	\$ 12,000.00	\$ 850.00	\$ 6,800.00	\$ 850.00	\$ 6,800.00	\$ 1,450.00	\$ 11,600.00
30	Extra length for obstruction removal (by excavation), all depths, complete in place the sum of:	L.F.	50	\$ 20.00	\$ 1,000.00	\$ 60.00	\$ 3,000.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00	\$ 50.00	\$ 2,500.00
31	Extra Depth for precast manhole installation over 8' deep, complete in place, the sum of:	V.F.	5	\$ 500.00	\$ 2,500.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00	\$ 350.00	\$ 1,750.00
32	6" to 12" plug at manhole to abandon existing sanitary sewer line, all depths, complete in place the sum of:	EA.	1	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
33	Point repair of 6" thru 12" sanitary sewer, all depths, complete in place, the sum of:	EA.	1	\$ 1,000.00	\$ 1,000.00	\$ 2,800.00	\$ 2,800.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
34	Extra length for point repair of 6" thru 12" sanitary sewer, all depths, complete in place, the sum of:	L.F.	20	\$ 35.00	\$ 700.00	\$ 35.00	\$ 700.00	\$ 35.00	\$ 700.00	\$ 35.00	\$ 700.00	\$ 200.00	\$ 4,000.00
35	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	\$ 3,000.00	\$ 3,000.00	\$ 5,200.00	\$ 5,200.00
36	Proposed 12" split steel casing in conflict storm manhole as directed by Engineer, complete in place the sum of:	L.F.	20	\$ 100.00	\$ 2,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00
37	Proposed 14" split steel casing in conflict storm manhole as directed by Engineer, complete in place the sum of:	L.F.	20	\$ 120.00	\$ 2,400.00	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00
38	Remove & replace exist. asphalt pavement, complete in place the sum of:	S.Y.	100	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00
39	Remove & replace exist. concrete pavement, complete in place the sum of:	S.Y.	100	\$ 75.00	\$ 7,500.00	\$ 75.00	\$ 7,500.00	\$ 110.00	\$ 11,000.00	\$ 75.00	\$ 7,500.00	\$ 145.00	\$ 14,500.00
40	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.	25	\$ 85.00	\$ 2,125.00	\$ 85.00	\$ 2,125.00	\$ 110.00	\$ 2,750.00	\$ 85.00	\$ 2,125.00	\$ 145.00	\$ 3,625.00
41	Install extra cement stabilized sand backfill, complete in place the sum of:	C.Y.	75	\$ 35.00	\$ 2,625.00	\$ 20.00	\$ 1,500.00	\$ 20.00	\$ 1,500.00	\$ 20.00	\$ 1,500.00	\$ 43.00	\$ 3,225.00
42	Extra concrete (all classes), complete in place the sum of:	C.Y.	50	\$ 75.00	\$ 3,750.00	\$ 75.00	\$ 3,750.00	\$ 75.00	\$ 3,750.00	\$ 75.00	\$ 3,750.00	\$ 125.00	\$ 6,250.00
43	Remove & replace exist. conc. driveway, incl. reinforcement, complete in place the sum of:	S.F.	200	\$ 12.00	\$ 2,400.00	\$ 8.00	\$ 1,600.00	\$ 10.00	\$ 2,000.00	\$ 8.00	\$ 1,600.00	\$ 8.00	\$ 1,600.00
44	Remove & replace exist. conc. sidewalk, complete in place the sum of:	S.F.	200	\$ 8.00	\$ 1,600.00	\$ 5.00	\$ 1,000.00	\$ 7.00	\$ 1,400.00	\$ 5.00	\$ 1,000.00	\$ 12.00	\$ 2,400.00
45	Remove & replace exist. conc. curb, complete in place the sum of:	L.F.	100	\$ 5.00	\$ 500.00	\$ 5.00	\$ 500.00	\$ 10.00	\$ 1,000.00	\$ 5.00	\$ 500.00	\$ 5.00	\$ 500.00
TOTAL SUPPLEMENTAL BID ITEMS:					\$ 53,950.00		\$ 58,275.00		\$ 57,050.00		\$ 45,625.00		\$ 74,450.00
ADD ALTERNATE NO. 1 BID ITEMS:													
46	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.	510	\$ 32.00	\$ 16,320.00	\$ 32.00	\$ 16,320.00	\$ 46.00	\$ 23,460.00	\$ 37.00	\$ 18,870.00	\$ 34.00	\$ 17,340.00
47	Cured-in-place lining of existing 12" sanitary sewer, all depths, complete in place the sum of:	L.F.	415	\$ 56.00	\$ 23,240.00	\$ 52.00	\$ 21,580.00	\$ 36.00	\$ 14,940.00	\$ 54.00	\$ 22,410.00	\$ 36.00	\$ 14,940.00
48	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.	9	\$ 550.00	\$ 4,950.00	\$ 475.00	\$ 4,275.00	\$ 600.00	\$ 5,400.00	\$ 548.00	\$ 4,932.00	\$ 650.00	\$ 5,850.00
49	Install 4' diameter precast sanitary sewer manhole with 24" frame and cover (Cap One), up to 8' deep, complete in place the sum of:	EA.	1	\$ 6,800.00	\$ 6,800.00	\$ 4,800.00	\$ 4,800.00	\$ 6,000.00	\$ 6,000.00	\$ 4,870.00	\$ 4,870.00	\$ 7,800.00	\$ 7,800.00
TOTAL ADD ALTERNATE NO. 1 BID ITEMS:					\$ 51,310.00		\$ 46,975.00		\$ 49,800.00		\$ 51,082.00		\$ 45,930.00
TOTAL BASE BID ITEMS:					\$ 1,053,610.00		\$ 1,149,847.50		\$ 1,229,317.50		\$ 1,363,617.50		\$ 1,384,225.00
TOTAL SUPPLEMENTAL ITEMS:					\$ 53,950.00		\$ 58,275.00		\$ 57,050.00		\$ 45,625.00		\$ 74,450.00
TOTAL BASE BID & SUPPLEMENTAL ITEMS:					\$ 1,107,560.00		\$ 1,208,122.50		\$ 1,286,367.50		\$ 1,409,242.50		\$ 1,458,675.00
TOTAL ADD ALTERNATE BID NO.1 ITEMS:					\$ 51,310.00		\$ 46,975.00		\$ 49,800.00		\$ 51,082.00		\$ 45,930.00
RECOMMENDATION: TOTAL BASE BID + SUPPLEMENTAL + ADD ALTERNATE NO. 1:					\$ 1,158,870.00		\$ 1,255,097.50		\$ 1,336,167.50		\$ 1,460,324.50		\$ 1,504,605.00
MATHEMATICAL ERROR CORRECTED BY ENGINEER													

Sanitary Sewer Rehabilitation Project - Phase 21

ITEM NO.	ITEM DESCRIPTION	UNIT	QUAN.	CZ CONSTRUCTION, LLC		PM CONSTRUCTION & REHAB, LLC		HORSESHOE CONSTRUCTION, INC.	
BASE BID ITEMS:									
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.	14,545	\$ 43.00	\$ 625,435.00	\$ 53.00	\$ 770,885.00	\$ 48.00	\$ 698,160.00
2	Pipe burst existing 10" sanitary sewer with 10.75" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	1,585	\$ 48.00	\$ 76,080.00	\$ 50.00	\$ 79,250.00	\$ 55.00	\$ 87,175.00
3	Pipe burst existing 12" sanitary sewer with 12.75" O.D. sanitary sewer, all depths, complete in place the sum of:	L.F.	2,090	\$ 63.00	\$ 131,670.00	\$ 60.00	\$ 125,400.00	\$ 65.00	\$ 135,850.00
4	Cured-in-place lining of existing 6" and 8" sanitary sewer, all depths, complete in place the sum of:	L.F.	400	\$ 39.00	\$ 15,600.00	\$ 40.00	\$ 16,000.00	\$ 35.00	\$ 14,000.00
5	Cured-in-place lining of existing 10" sanitary sewer, all depths, complete in place the sum of:	L.F.	2590	\$ 46.00	\$ 119,140.00	\$ 41.00	\$ 106,190.00	\$ 45.00	\$ 116,550.00
6	Pipe burst existing 8" force main with 8.625" O.D. (DR 11, Class 200) including all fittings and bends and thrust blocking, all depths, complete in place the sum of:	L.F.	1240	\$ 58.00	\$ 71,920.00	\$ 90.00	\$ 111,600.00	\$ 120.00	\$ 148,800.00
7	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	\$ 2,100.00	\$ 2,100.00	\$ 500.00	\$ 500.00	\$ 1,500.00	\$ 1,500.00
8	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.	275	\$ 850.00	\$ 233,750.00	\$ 500.00	\$ 137,500.00	\$ 900.00	\$ 247,500.00
9	Additional length of service line beyond the 8' of service line, all depths, complete in place the sum of:	L.F.	2,200	\$ 15.00	\$ 33,000.00	\$ 20.00	\$ 44,000.00	\$ 15.00	\$ 33,000.00
10	Install 4' diameter precast sanitary sewer manhole with 24" frame and cover (Cap One), up to 8' deep, complete in place the sum of:	EA.	23	\$ 5,200.00	\$ 119,600.00	\$ 5,000.00	\$ 115,000.00	\$ 5,000.00	\$ 115,000.00
11	End of the line cleanout, complete in place, the sum of:	EA.	2	\$ 1,300.00	\$ 2,600.00	\$ 5,000.00	\$ 10,000.00	\$ 1,750.00	\$ 3,500.00
12	Replace manhole ring and cover to grade 24" (Cap One), complete in place the sum of:	EA.	21	\$ 1,300.00	\$ 27,300.00	\$ 1,100.00	\$ 23,100.00	\$ 650.00	\$ 13,650.00
13	Manhole wall liner, 1-inch cementitious, complete in place the sum of:	V.F.	195	\$ 265.00	\$ 51,675.00	\$ 145.00	\$ 28,275.00	\$ 120.00	\$ 23,400.00
14	Manhole wall liner, 1-inch corrosion resistant wall liner, complete in place the sum of:	V.F.	105	\$ 337.00	\$ 35,385.00	\$ 255.00	\$ 26,775.00	\$ 260.00	\$ 27,300.00
15	Abandon existing sanitary sewer manhole, complete in place the sum of:	EA.	1	\$ 1,100.00	\$ 1,100.00	\$ 1,600.00	\$ 1,600.00	\$ 900.00	\$ 900.00
16	Cleaning and television inspection of existing 6" thru 10" diameter sanitary sewers, complete in place, the sum of:	L.F.	100	\$ 2.50	\$ 250.00	\$ 3.00	\$ 300.00	\$ 5.00	\$ 500.00
17	Trench safety system, incl. installation, operation & removal, all types of soil, all depths, complete in place the sum of:	L.F.	1,385	\$ 1.50	\$ 2,077.50	\$ 1.50	\$ 2,077.50	\$ 1.50	\$ 2,077.50
18	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
TOTAL BASE BID ITEMS:					\$ 1,573,682.50		\$ 1,623,452.50		\$ 1,693,862.50
SUPPLEMENTAL BID ITEMS:									
19	Abandonment of service connection, all depths, complete in place the sum of:	EA.	2	\$ 200.00	\$ 400.00	\$ 150.00	\$ 300.00	\$ 150.00	\$ 300.00
20	Well pointing system for manhole construction, complete in place the sum of:	EA.	1	\$ 2,100.00	\$ 2,100.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
21	Well pointing system for sanitary sewer service reconnections, complete in place the sum of:	EA.	1	\$ 800.00	\$ 800.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00
22	Well pointing system for main, all depths, complete in place the sum of:	L.F.	50	\$ 45.00	\$ 2,250.00	\$ 20.00	\$ 1,000.00	\$ 20.00	\$ 1,000.00
23	Installation & removal of piezometer, complete in place the sum of:	EA.	1	\$ 200.00	\$ 200.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
24	Wet condition bedding for 8" thru 12" sanitary sewer, all depths, complete in place the sum of:	L.F.	50	\$ 10.00	\$ 500.00	\$ 6.00	\$ 300.00	\$ 6.00	\$ 300.00
25	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
26	Cleaning and television inspection of existing 12" thru 16" diameter sanitary sewers, complete in place, the sum of:	L.F.	100	\$ 3.50	\$ 350.00	\$ 3.00	\$ 300.00	\$ 3.00	\$ 300.00
27	Service Reconnection by remote, all depths, all pipe sizes, complete in place the sum of:	EA.	2	\$ 220.00	\$ 440.00	\$ 200.00	\$ 400.00	\$ 200.00	\$ 400.00
28	Obstruction removal (by remote), all depths, the sum of, complete in place the sum of:	EA.	2	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 500.00
29	Obstruction removal (by excavation), all depths, the sum of, complete in place the sum of:	EA.	8	\$ 900.00	\$ 7,200.00	\$ 850.00	\$ 6,800.00	\$ 850.00	\$ 6,800.00
30	Extra length for obstruction removal (by excavation), 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
31	Extra Depth for precast manhole installation over 8' deep, complete in place, the sum of:	V.F.	5	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00	\$ 200.00	\$ 1,000.00
32	6" to 12" plug at manhole to abandon existing sanitary sewer line, all depths, complete in place the sum of:	EA.	1	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
33	Point repair of 6" thru 12" sanitary sewer, all depths, complete in place, the sum of:	EA.	1	\$ 1,500.00	\$ 1,500.00	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00
34	Extra length for point repair of 6" thru 12" sanitary sewer, all depths, complete in place, the sum of:	L.F.	20	\$ 35.00	\$ 700.00	\$ 35.00	\$ 700.00	\$ 35.00	\$ 700.00
35	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
36	Proposed 12" split steel casing in conflict storm manhole as directed by Engineer, complete in place the sum of:	L.F.	20	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00
37	Proposed 14" split steel casing in conflict storm manhole as directed by Engineer, complete in place the sum of:	L.F.	20	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00	\$ 55.00	\$ 1,100.00
38	Remove & replace exist. asphalt pavement, complete in place the sum of:	S.Y.	100	\$ 150.00	\$ 15,000.00	\$ 65.00	\$ 6,500.00	\$ 65.00	\$ 6,500.00
39	Remove & replace exist. concrete pavement, complete in place the sum of:	S.Y.	100	\$ 170.00	\$ 17,000.00	\$ 75.00	\$ 7,500.00	\$ 75.00	\$ 7,500.00
40	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.	25	\$ 100.00	\$ 2,500.00	\$ 85.00	\$ 2,125.00	\$ 85.00	\$ 2,125.00
41	Install extra cement stabilized sand backfill, complete in place the sum of:	C.Y.	75	\$ 20.00	\$ 1,500.00	\$ 35.00	\$ 2,625.00	\$ 20.00	\$ 1,500.00
42	Extra concrete (all classes), complete in place the sum of:	C.Y.	50	\$ 100.00	\$ 5,000.00	\$ 125.00	\$ 6,250.00	\$ 75.00	\$ 3,750.00
43	Remove & replace exist. conc. driveway, incl. reinforcement, complete in place the sum of:	S.F.	200	\$ 90.00	\$ 18,000.00	\$ 8.00	\$ 1,600.00	\$ 8.00	\$ 1,600.00
44	Remove & replace exist. conc. sidewalk, complete in place the sum of:	S.F.	200	\$ 33.00	\$ 6,600.00	\$ 7.00	\$ 1,400.00	\$ 5.00	\$ 1,000.00
45	Remove & replace exist. conc. curb, complete in place the sum of:	L.F.	100	\$ 10.00	\$ 1,000.00	\$ 15.00	\$ 1,500.00	\$ 5.00	\$ 500.00
TOTAL SUPPLEMENTAL BID ITEMS:					\$ 91,590.00		\$ 52,650.00		\$ 45,625.00
ADD ALTERNATE NO. 1 BID ITEMS:									
46	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.	510	\$ 43.00	\$ 21,930.00	\$ 45.00	\$ 22,950.00	\$ 48.00	\$ 24,480.00
47	Cured-in-place lining of existing 12" sanitary sewer, all depths, complete in place the sum of:	L.F.	415	\$ 52.00	\$ 21,580.00	\$ 43.00	\$ 17,845.00	\$ 50.00	\$ 20,750.00
48	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.	9	\$ 850.00	\$ 7,650.00	\$ 535.00	\$ 4,815.00	\$ 900.00	\$ 8,100.00
49	Install 4' diameter precast sanitary sewer manhole with 24" frame and cover (Cap One), up to 8' deep, complete in place the sum of:	EA.	1	\$ 5,200.00	\$ 5,200.00	\$ 6,250.00	\$ 6,250.00	\$ 5,000.00	\$ 5,000.00
TOTAL ADD ALTERNATE NO. 1 BID ITEMS:					\$ 56,360.00		\$ 51,860.00		\$ 58,330.00
TOTAL BASE BID ITEMS:					\$ 1,573,682.50		\$ 1,623,452.50		\$ 1,693,862.50
TOTAL SUPPLEMENTAL ITEMS:					\$ 91,590.00		\$ 52,650.00		\$ 45,625.00
TOTAL BASE BID & SUPPLEMENTAL ITEMS:					\$ 1,665,272.50		\$ 1,676,102.50		\$ 1,739,487.50
TOTAL ADD ALTERNATE BID NO.1 ITEMS:					\$ 56,360.00		\$ 51,860.00		\$ 58,330.00
RECOMMENDATION: TOTAL BASE BID + SUPPLEMENTAL + ADD ALTERNATE NO. 1:					\$ 1,721,632.50		\$ 1,727,962.50		\$ 1,797,817.50
MATHEMATICAL ERROR CORRECTED BY ENGINEER									

RESOLUTION NO. 2022-018

A RESOLUTION APPROVING BID NUMBER 2022-413 SANITARY SEWER REHABILITATION PROJECT – PHASE 21; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the “Notice to Bidders” was published on January 25, 2022, and February 2, 2022 to local area vendors through CIVCASTUSA for Bid No. 2022-413 Sanitary Sewer Rehabilitation Project – Phase 21; and

WHEREAS, bids were opened on February 16, 2022, and the low responsible bid meeting all the specifications was received from King Solutions Services, LLC, Houston, Texas; and

WHEREAS, the Public Works and Sanitation Department recommends awarding Bid No. 2022-413 Sanitary Sewer Rehabilitation Project – Phase 21 to King Solutions Services, LLC of Houston, Texas, for the bid amount of \$1,158,870.00.

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 awards Bid No. 2022-413 Sanitary Sewer Rehabilitation Project – Phase 21 to King Solutions Services, LLC.

SECTION 2: That the Mayor is hereby authorized to enter into a contract with King Solutions Services, LLC for the respective unit prices bid in **Exhibit “A”** attached hereto and made a part hereof for all intents and purposes and authorizing the Mayor to approve change orders, not to exceed 25% of the total contract price, without taking the matter before the City Commission.

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

PASSED AND ADOPTED this 3rd day of March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (d)

Meeting Date: 03/02/2022

Consider and take action on Resolution No. 21-xxx, Kinder Morgan Easements & Access Agreements(Engineering & Planning)

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Consider and take action regarding a right of way and easement agreements including surface site easements and temporary work space easements and access agreements to Kinder Morgan Tejas Pipeline, LLC for construction and operation of the Texas City Loop Project to serve Air Products and other customers in Texas City, TX.

BACKGROUND

The referenced action item is required for construction and operation of a new underground pipeline required by Kinder Morgan Tejas Pipeline, LLC (KM) to supply certain chemicals to Air Products and other industrial customers. KM will construct and operate the underground pipeline at its own costs.

The easements will be placed on sixty-four (64) tracts of publicly owned property as follows: Fifty-eight (58) tracts owned by the City of Texas City (COTC), four (4) tracts owned by Texas City City as Economic Trustee (PIT). Development There are also Corporation three small (TCEDC), surface and two tracts (2) which tracts will owned have by City permanent of Texas installations, and several temporary work spaces which will only be occupied during the course of construction. See project overview map and line list attached to the agenda.

All of the proposed easements and the surface locations have been carefully reviewed and coordinated to minimize adverse impact to the public and other users of the right of way and properties.

The underground pipeline will consist of a 16-inch mainline, with an 8-inch tap at the beginning point and a 10-inch extension to the Air Products site. The underground pipeline will be installed at varying depths from 44ft to 120ft below the surface with most of the installation being at approximately 100ft in depth. Surface disturbance with be minimal. Traffic control plans will be submitted and approved by the City in accordance with customary permitting procedures.

The project is time critical for the successful opening of the new Air Products plant. To remain on schedule the project needs to commence construction on or before March 15, 2022. Staff has no objection to the requested right of way and easement agreements, including the surface site easement and the temporary workspace and access agreements.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

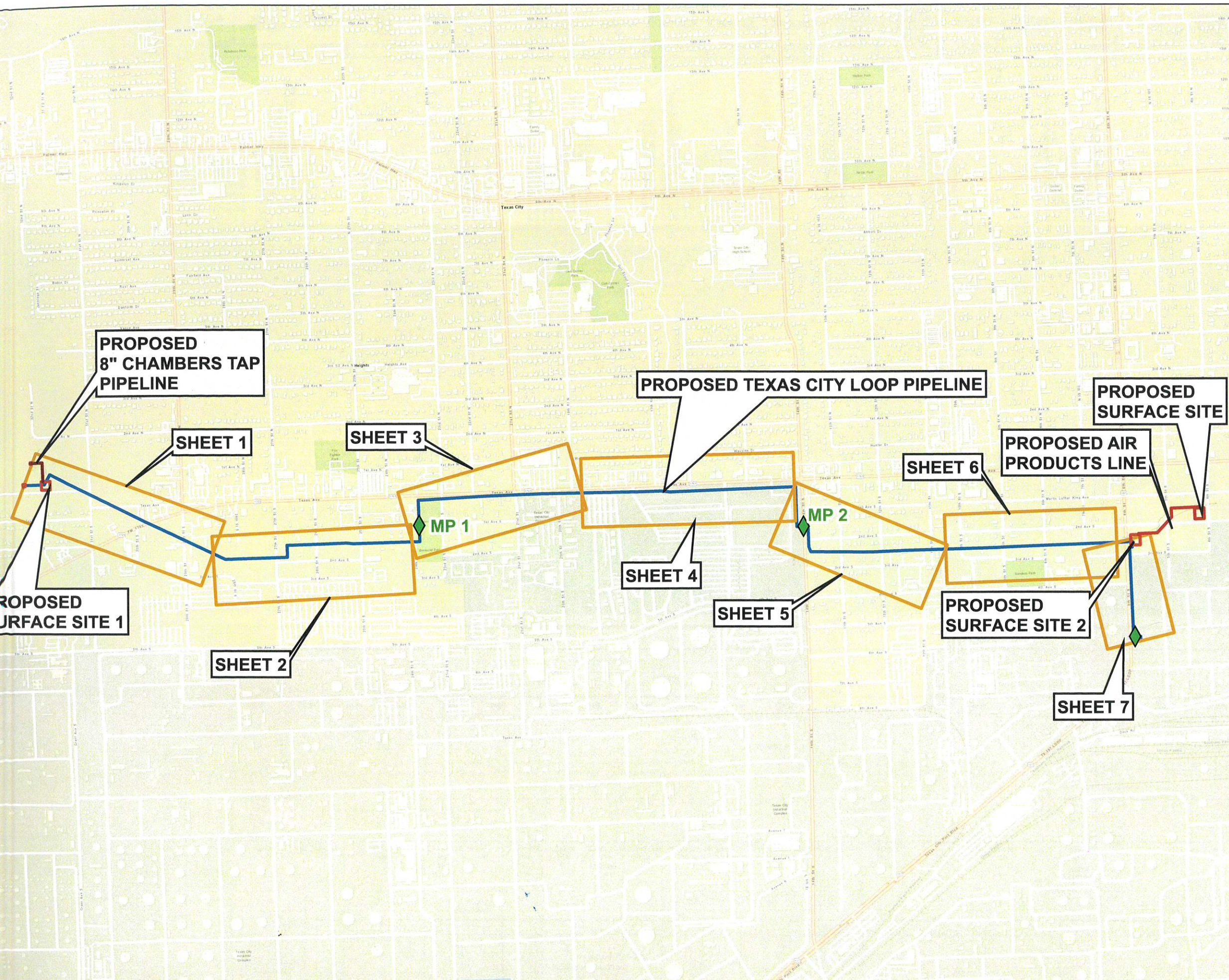
TC Line List
Overview Map
Resolution

CITY OF TEXAS CITY TRACT

TRACT	COUNTY	AGENT	ROW TYPE	LANDOWNER COMPLETE ADDRESS AND CONTACT INFORMATION	PERMIT/ FEE PROPERTY/ ALLEY TWS ONLT	CROSSING PIPELINE RODS	SURFACE SITES	TOTAL COMPENSATION	COMMENTS
TWS 202-508-001.4 ALLEY	Galveston	James Caddell	TWS ONLY	City-Texas City C/O Kim Golden (Engineer) 7800 E.F. Lowry Expressway Texas City, TX 77591 Wk: (409) 643-5882 kgolden@texascitytx.gov C/O Doug Kneupper (Contract) 7800 E.F. Lowry Expressway Texas City, TX 77591 Wk: (409) 643-5882 Cell:(409) 682-3002 dkneupper@texascitytx.gov	TWS ONLY				PLAT/ ALIGNMENT SHEET
TWS 202-508-001.8	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TR 202-508-004	Galveston	James Caddell	Drainage Ditch	City of Texas City	PERMIT			\$500.00	PLAT/ ALIGNMENT SHEET
TWS 202-508-001	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TWS 202-508-002	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TR 202-508-005	Galveston	James Caddell	ROW	City of Texas City (FEE)	ROW AND SURFACE SITE	34.23	100' X 100'		PLAT/ ALIGNMENT SHEET
TR 202-508-006	Galveston	James Caddell	Alley	City of Texas City	ROW	2.15			PLAT/ ALIGNMENT SHEET
TR 202-508-007	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-009	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-011	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-013	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-015	Galveston	James Caddell	ROW	City of Texas City, TRUSTEE (FEE) P.O. Box 2608 Texas City, Texas 77592-2608	ROW	1.46			PLAT/ ALIGNMENT SHEET
TR 202-508-016	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PLAT/ ALIGNMENT SHEET
TR 202-508-020	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-022.1	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PLAT/ ALIGNMENT SHEET/ PERMIT DRAWING
TR 202-508-023.1	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PLAT/ ALIGNMENT SHEET/ PERMIT DRAWING
TR 202-508-024	Galveston	James Caddell	Road Crossing	City of Texas City	ROW	27.88			PLAT/ ALIGNMENT SHEET
TR 202-508-025	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMT DRAWING

TR 202-508-027	Galveston	James Caddell	Alley	City of Texas City	ROW	1.22			PLAT/ ALIGNMENT SHEET
TR 202-508-028	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMIT DRAWING
TR 202-508-029	Galveston	James Caddell	Alley	City of Texas City	ROW	3.65			PLAT/ ALIGNMENT SHEET
TR 202-508-029.5	Galveston	James Caddell	Alley	City of Texas City	ROW	1.17			PLAT/ ALIGNMENT SHEET
TR 202-508-030	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-031	Galveston	James Caddell	Road Crossing	City of Texas City	ROW	38.24			ALIGNMENT SHEET
TR 202-508-032	Galveston	James Caddell	ROW	City of Texas City (FEE)	ROW	31.18			PLAT/ ALIGNMENT SHEET
TR 202-508-033.1	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-033.2	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-033.3	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-036	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMIT DRAWING
TR 202-508-036.1	Galveston	James Caddell	ROW	City of Texas City, TRUSTEE (FEE)	ROW	7.21			PLAT/ ALIGNMENT SHEET
TR 202-508-037	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMIT DRAWING
TWS 202-508-008.1	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TR 202-508-040	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-041	Galveston	James Caddell	Alley	City of Texas City	ROW	24.26			ALIGNMENT SHEET
TR 202-508-042	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TR 202-508-043	Galveston	James Caddell	Alley	City of Texas City	ROW	27.13			ALIGNMENT SHEET
TR 202-508-046	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	ALIGNMENT SHEET
TWS 202-508-010.1	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TR 202-508-047.6	Galveston	James Caddell	Alley	City of Texas City	ROW	0.46			PLAT/ ALIGNMENT SHEET
TWS 202-508-011.1	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TR 202-508-051	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMIT DRAWING/ ALIGNMENT SHEET
TWS 202-508-012.1	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY				PLAT/ ALIGNMENT SHEET
TR 202-508-052.6	Galveston	James Caddell	Alley	City of Texas City	ROW	0.91			PLAT/ ALIGNMENT SHEET
TR 202-508-054	Galveston	James Caddell	Alley (Surface Site)	City of Texas City	SURFACE SITE		25' X 110'		PLAT
TR 202-508-056.1	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PLAT/ ALIGNMENT SHEET
				TEXAS CITY ECONOMIC DEVELOPMENT CORP					
						0			

TR 202-508-038.1	Galveston	James Caddell	ROW	Texas City Economic Dev Corp 1801 9th Ave N. Texas City, TX 77590-5472 Garrett McLeod (409)-643-5919 OFF (409)-739-7538 CELL gmcleod@texascitytx.gov	ROW	3.03			PLAT/ ALIGNMENT SHEET
TR 202-508-047.7	Galveston	James Caddell	ROW	Texas City Economic Dev Corp (FEE)	ROW	6.67			PLAT/ ALIGNMENT SHEET
TR 202-508-052.4	Galveston	James Caddell	ROW	Texas City Economic Dev Corp (FEE)	ROW	3.03			PLAT/ ALIGNMENT SHEET
TWS 202-508-010.2	Galveston	James Caddell	TWS ONLY	Texas City Economic Dev Corp	TWS ONLY				PLAT/ ALIGNMENT SHEET
AP 10" LATERAL									
TR 202-508A-005	Galveston	James Caddell	Alley	City of Texas City	ROW	0.9			PLAT/ ALIGNMENT SHEET
TR 202-508A-006	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMT DRAWING/ ALIGNMENT SHEET
TR 202-508A-007	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PERMT DRAWING/ ALIGNMENT SHEET
TR 202-508A-008	Galveston	James Caddell	Alley	City of Texas City	ROW	21.57			PLAT/ ALIGNMENT SHEET
TR 202-508A-009	Galveston	James Caddell	Perm. Driveway	City of Texas City	ACCESS DRIVE				PLAT/ ALIGNMENT SHEET
TWS 202-508A-007	Galveston	James Caddell	TWS ONLY	City of Texas City	TWS ONLY			\$0.00	PLAT
CHAMBERS 8" LATERAL									
TR 202-508B-001	Galveston	James Caddell	Drainge Ditch (Surface Site)	City of Texas City	SURFACE SITE		15' X 20'		PLAT
TR 202-508B-001	Galveston	James Caddell	Drainge Ditch (ROW)	City of Texas City	PERMIT			\$500.00	PERMT DRAWING/ ALIGNMENT SHEET
TR 202-508B-002	Galveston	James Caddell	Road Crossing	City of Texas City	PERMIT			\$500.00	PLAT
TR 202-508B-003	Galveston	James Caddell	ROW	City of Texas City (FEE)	ROW	9.58			PLAT
TR 202-508B-004	Galveston	James Caddell	Alley	City of Texas City	ROW	0.73			PLAT
					TOTAL	246.66			









VICINITY MAP



COORDINATE SYSTEM:
TEXAS STATE PLANE SOUTH CENTRAL, US FOOT



Legend

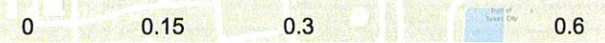
-  MP
-  CHAMBERS TAP
-  Proposed Air Products Line
-  Proposed Surface Site
-  SHEET TEMPLATES
-  PROPOSED CENTERLINE

ISSUED FOR BID

KINDER MORGAN



8400 N. Sam Houston PKWY W
Suite 100
Houston, Texas 77064



RESOLUTION NO. 2022-019

A RESOLUTION APPROVING VARIOUS RIGHT OF WAY AND EASEMENT AGREEMENTS WITH KINDER MORGAN TEJAS PIPELINE, LLC FOR THE CONSTRUCTION AND OPERATION OF ITS PROJECT NO. 202-508, 202-508A AND 202-508B TO SERVE AIR PRODUCTS AND OTHER CUSTOMERS IN TEXAS CITY, TX; AND FURTHER PROVIDING THERETO

WHEREAS, KINDER MORGAN TEJAS PIPELINE, LLC is in the process of locating and constructing an underground natural gas pipeline, along with appurtenant facilities, on, over and across certain parcels in Texas City, Texas; and

WHEREAS, such pipeline shall be constructed by boring at depths of atleast 50 to 100 ft below ground level with minimal disturbance to surface locations; and

WHEREAS, KINDER MORGAN TEJAS PIPELINE, LLC has identified various parcels belonging to the City of Texas City upon which it requires Right of Way and Easement Agreements, together with Surface Site Easements and Temporary Work Space and Access Agreements; and

WHEREAS, the details of the various locations have been reviewed and coordinated with Kinder Morgan and are recommended as acceptable by Engineering & Planning.

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 granting of Right of Way and Easement Agreements with Kinder Morgan Tejas Pipeline, LLC for the construction and operation of its project No. 202-508, 202-508A, 202-508B including surface site easement agreements and temporary work space and access agreements.

SECTION 2: That the Mayor is authorized to execute such documents as necessary to grant the easements to effectuate the project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (e)

Meeting Date: 03/02/2022

ARKK Engineers, LLC Purchase Order For The 34th Street Drainage Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase order for ARKK Engineers, LLC., for the engineering services of the 34th Street Drainage Project.

BACKGROUND

The City entered into an agreement with ARKK Engineers, LLC. for the administration of our CDBG-MIT funds under Resolution 20-081. The 34th Street Drainage Project is part of this grant. ARKK Engineers, LLC.'s total sum for this part is \$186,279.00.

This project will replace failing slope paving and re-establish the ditch banks.

Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation, for this project. for this project.

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with ARKK Engineers, LLC., for the engineering services of the 34th Street Drainage Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-020

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR ARKK ENGINEERS, LLC. FOR THE ENGINEERING SERVICES OF THE 34TH STREET DRAINAGE PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with ARKK Engineers, LLC. for the administration of CDBG-MIT funds received under Resolution No. 2020-081; and

WHEREAS, ARKK Engineers, LLC.'s total sum for the 34 th Street Drainage Project is \$186,279.00. Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the 34th Street Drainage Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the 34th Street Drainage Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (f)

Meeting Date: 03/02/2022

ARKK Engineers, LLC Purchase Order For The 7th Avenue Drainage Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase order for ARKK Engineers, LLC., for the engineering services of the 7th Avenue Drainage Project.

BACKGROUND

The City entered into an agreement with ARKK Engineers, LLC. for the engineering services of our CDBG-MIT projects under Resolution 20-081. The 7th Avenue Drainage Project is part of this grant. ARKK Engineers, LLC.'s total sum for this part is \$1,383,140.00.

Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation, for this project.

This Project will replace major storm sewer piping as the existing pipes have reached the end of their life span resulting in severely diminished effectiveness, and major erosion issues.

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with ARKK Engineers, LLC., for the engineering services of the 7th Avenue Drainage Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-021

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR ARKK ENGINEERS, LLC. FOR THE ENGINEERING SERVICES OF THE 7TH AVENUE DRAINAGE PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with ARKK Engineers, LLC. for the administration of CDBG-MIT funds received under Resolution No. 2020-081; and

WHEREAS, ARKK Engineers, LLC.'s total sum for the 7th Avenue Drainage Project is \$1,383,140.00. Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the 7th Avenue Drainage Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the 7th Avenue Drainage Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (g)

Meeting Date: 03/02/2022

GrantWorks Purchase Order For The 34th Street Drainage Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase order for GrantWorks Inc. for the grant administration services of the 34th Street Drainage Project.

BACKGROUND

The City entered into an agreement with GrantWorks for the administration of our CDBG-MIT funds under Resolution 20-071. The 34th Street Drainage Project is part of this grant. GrantWorks total sum for this part including the environmental fee is \$122,929.00.

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with GrantWorks, Inc., for administrative services for the 34th Street Drainage Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-022

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR GRANTWORKS INC. FOR THE GRANT ADMINISTRATION SERVICES OF THE 34TH STREET DRAINAGE PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with GrantWorks Inc. for the administration of CDBG-MIT funds received under Resolution No. 2020-071; and

WHEREAS, GrantWorks Inc.'s total sum for the 34th Street Drainage Project is \$122,929.00. Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for GrantWorks Inc. for the engineering services of the 34th Street Drainage Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for GrantWorks Inc. for the engineering services of the 34th Street Drainage Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (h)

Meeting Date: 03/02/2022

ARKK Engineers, LLC Purchase Order For The Pump Station A Improvements Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase order for ARKK Engineers, LLC., for the engineering services of the of the Pump Station A Improvements Project.

BACKGROUND

The City entered into an agreement with ARKK Engineers, LLC. for the engineering services of our CDBG-MIT projects under Resolution 20-081. The Pump Station A Improvements Project is part of this grant. ARKK Engineers, LLC.'s total sum for this part is \$122,404.00This project will replace failing sheet-piling at the discharge side of the pumps.

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with ARKK Engineers, LLC., for the engineering servicesfor the Pump Station A Improvements Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-023

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR ARKK ENGINEERS, LLC. FOR THE ENGINEERING SERVICES OF THE PUMP STATION A IMPROVEMENTS PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with ARKK Engineers, LLC. for the administration of CDBG-MIT funds received under Resolution No. 2020-081; and

WHEREAS, ARKK Engineers, LLC.'s total sum for the Pump Station A Improvements Project is \$122,404.00. Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the Pump Station A Improvements Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the Pump Station A Improvements Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (i)

Meeting Date: 03/02/2022

ARKK Engineers, LLC Purchase Order for the Pump Station B Improvements Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase order for ARKK Engineers, LLC., for the engineering services of the of the Pump Station B Improvements Project.

BACKGROUND

The City entered into an agreement with ARKK Engineers, LLC. for the engineering services of our CDBG-MIT projects under Resolution 20-081. The Pump Station B Improvements Project is part of this grant. ARKK Engineers, LLC.'s total sum for this part is \$122,404.00This project will replace failing sheet-piling at the discharge side of the pumps.

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with ARKK Engineers, LLC., for the engineering servicesfor the Pump Station B Improvements Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-024

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR ARKK ENGINEERS, LLC. FOR THE ENGINEERING SERVICES OF THE PUMP STATION B IMPROVEMENTS PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with ARKK Engineers, LLC. for the administration of CDBG-MIT funds received under Resolution No. 2020-081; and

WHEREAS, ARKK Engineers, LLC.'s total sum for the Pump Station B Improvements Project is \$122,404.00. Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the Pump Station B Improvements Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for ARKK Engineers, LLC. for the engineering services of the Pump Station B Improvements Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (j)

Meeting Date: 03/02/2022

GrantWorks Inc. Purchase Order For The 7th Avenue Drainage Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase order for GrantWorks Inc. for the grant administration services of the 7th Avenue Drainage Project.

BACKGROUND

The City entered into an agreement with GrantWorks for the administration of our CDBG-MIT funds under Resolution 20-071. The 7th Avenue Drainage Project is part of this grant. GrantWorks total sum for this part including the environmental fee is \$912,755.00

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with GrantWorks, Inc., for administrative services for the 7th Avenue Drainage Project.

Thank you

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-025

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR GRANTWORKS INC. FOR THE GRANT ADMINISTRATION SERVICES OF THE 7TH AVENUE DRAINAGE PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with GrantWorks Inc. for the administration of CDBG-MIT funds received under Resolution No. 2020-071; and

WHEREAS, GrantWorks Inc.'s total sum for the 7th Avenue Drainage Project is \$912,755.00. Funds are made available through a Community Development Block Grant (CDBG) - Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for GrantWorks Inc. for the engineering services of the 7th Avenue Drainage Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for GrantWorks Inc. for the engineering services of the 7th Avenue Drainage Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (k)

Meeting Date: 03/02/2022

GrantWorks Purchase Order for the Pump Station A Improvements Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase for GrantWorks Inc. for the Pump Station A Improvements Project.

BACKGROUND

The City entered into an agreement with GrantWorks for the administration of our CDBG-MIT funds under Resolution 20-071. The Pump Station A Improvements Project is part of this grant. GrantWorks total sum for this part including the environmental fee is \$80,776.00

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with GrantWorks, Inc., for administrative services for the Pump Station A improvements Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-026

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR GRANTWORKS INC. FOR THE GRANT ADMINISTRATION SERVICES FOR THE PUMP STATION A IMPROVEMENTS PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with GrantWorks Inc. for the administration of CDBG-MIT funds received under Resolution No. 2020-071; and

WHEREAS, GrantWorks Inc.'s total sum for the Pump Station A Improvements Project is \$80,776.00. Funds are made available through a Community Development Block Grant (CDBG)- Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for GrantWorks Inc. for the engineering services of the Pump Station A Improvements Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for GrantWorks Inc. for the engineering services of the Pump Station A Improvements Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (I)

Meeting Date: 03/02/2022

GrantWorks Purchase Order for the Pump Station B Improvements Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of a purchase for GrantWorks Inc., for the Pump Station B Improvements Project.

BACKGROUND

The City entered into an agreement with GrantWorks for the administration of our CDBG-MIT funds under Resolution 20-071. The Pump Station A Improvements Project is part of this grant. GrantWorks total sum for this part including the environmental fee is \$80,776.00

ANALYSIS

It is the recommendation of the Public Works Department to approve a resolution authorizing this purchase with GrantWorks, Inc., for administrative services for the Pump Station A improvements Project.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 2022-027

A RESOLUTION APPROVING THE EXECUTION OF A PURCHASE ORDER FOR GRANTWORKS INC. FOR THE GRANT ADMINISTRATION SERVICES FOR THE PUMP STATION B IMPROVEMENTS PROJECT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City entered into an agreement with GrantWorks Inc. for the administration of CDBG-MIT funds received under Resolution No. 2020-071; and

WHEREAS, GrantWorks Inc.'s total sum for the Pump Station B Improvements Project is \$80,776.00. Funds are made available through a Community Development Block Grant (CDBG)- Disaster Recovery Mitigation for this project; and

WHEREAS, it is the recommendation of the Public Works Department to approve the execution of a purchase order for GrantWorks Inc. for the engineering services of the Pump Station B Improvements Project.

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

SECTION 1: That the City Commission hereby approves the execution of a purchase order for GrantWorks Inc. for the engineering services of the Pump Station B Improvements Project.

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 March 2022.

Dedrick D. Johnson, Sr., Mayor
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney