



Paul
Copy

Emergency Meeting
Wednesday August 27, 2008
3:00 pm Page 1 of 2

CITY OF ELSA

TAKE NOTICE THAT AN
EMERGENCY MEETING
OF THE CITY COUNCIL OF THE CITY OF ELSA, TEXAS
WILL BE HELD AT ELSA CITY HALL,
216 E. V.F.W. (4TH) STREET, ELSA, TEXAS
COMMENCING AT 3:00 P.M. ON THE 27TH DAY OF AUGUST 2008

Under Section 551.045 Notice of Emergency Meeting. A meeting called upon for an emergency or an urgent public necessity requiring immediate action of a governmental body because of an imminent threat to public health and safety.

AGENDA

- A. Call Meeting to Order
- B. Establish a Quorum
- C. Pledge of Allegiance
- D. Status report from City Manager on Waste Water Plant Issues and temporary solutions which comply with TCEQ and EPA regulations.
- E. Presentation by Professional Engineer.
- F. Discussion and Action on the Declaration of an Emergency Pursuant to Local Government Code Section 271.056 public health and safety issue on the Waste Water Treatment Plant for the City of Elsa.
 1. Replace to upgrade the main electrical system for the Waste Water Treatment Plant.
 2. Purchase and Installation of two (2) Gorman Rupp Self Priming Pumps to upgrade Waste Water Treatment Plant.
 3. Purchase and Installation of two (2) Back Flow Check Valves and needed accessories to upgrade Waste Water Treatment Plant.
- G. Discussion and Possible Action on authorizing City Manager to request funding and/or transfer funding from the County of Hidalgo CDBG Program.

P. O. BOX 427 • ELSA, TEXAS 78543 • PHONE (956) 262-2127 • FAX (956) 262-5002

The City of Elsa is an Equal Opportunity Employer and does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services

H. Discussion and Possible Action on authorizing City Manager to identify turn key solutions for the Waste Water Treatment Plant upgrades.

I. Adjournment.

c.c.
M.V.

I certify that the above notice of said Emergency Meeting of the Elsa City Council was posted on the bulletin board at Elsa City Hall on the 27th Day of August, 2008 at 11:30 a.m. and will remain posted continuously for at least 2 hours preceding the scheduled time of said Emergency Meeting, in compliance with Chapter 551.045 of the Local Government Code.

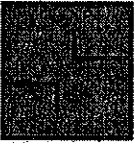
(SEAL)

Nancy Sanchez
Nancy Sanchez
City Secretary

← Maintenance Plan

← Guarantee In Place

← Thank you letter



J.E. SAENZ & ASSOCIATES, INC.

ENGINEERS ■ SURVEYORS ■ PLANNERS
CONSTRUCTION MANAGERS ■ GEOGRAPHICAL INFORMATION SYSTEMS

August 27, 2008

Paul Vazaldua
City Manager
City of Elsa
216 E. 4th Street
Elsa, Texas 782543

Re: City of Elsa Waste Water Treatment Plant

Mr. Vazaldua,

J.E. Saenz & Associates, Inc. conducted an observation regarding issues with the main lift station at the City of Elsa. Based on our observation and due to the fact that the lift station in question is the main lift station to the plant, we have determined that the issues are a Health and Safety concern to the City of Elsa residents. Based on our review of this project merits an emergency declaration by the City Council as allowed by Local Government Code Section 271.056. We recommend that any purchasing requirements be waived at this time to attend to this matter quickly. We are prepared to coordinate with you and our electrical engineering consultant immediately.

The lift station will require upgrades to the electrical box, and pumps to meet the plant capacity requirements. Please keep in mind that this plant and lift station needs to meet all TCEQ requirements and no action could result in possible violations and fines to the city.

With this in mind, it is extremely important that action be taken on this issue. Should you have any questions, please contact our office at (956) 383-2984.

Respectfully Submitted,

 for Eddie Saenz

Jose E. "Eddie" Saenz, P.E.
President

RSC/rsc

POST OFFICE BOX 3293
EDINBURG, TEXAS 78540
www.jesaenz.com

(956) 383-2984 TEL
(956) 383-3736 FAX
info@jesaenz.com

To: Paul M. Vazaldua, City Administrator

Cc: Rubén Garza, Public Works Director

From: Jose M. Lopez, Waste Water Treatment Plant Operator

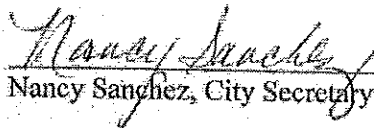
We are currently experiencing major problems with the main lift station located at the entrance of the Waste Water Treatment Plant. There was an unauthorized discharge of raw sewage East of the Waste Water Treatment Plant. The electrical panel is in need of an upgrade or replacement. The breakers and internal hardware are constantly getting wet due to the current rains. This creates a hazardous environment. The submersible pumps and self priming pumps keep burning up and shutting down. This causes the entire city to be backed up with raw sewage and it may cause a serious health hazard. TCEQ rules require that each lift station have two pumps in operation. This lift station is designed to operate with three pumps due to the high flow of sewage. I am requesting that immediate action be taken at this time. The purchase of the items described below

**Date: August 27, 2008
11:45pm**

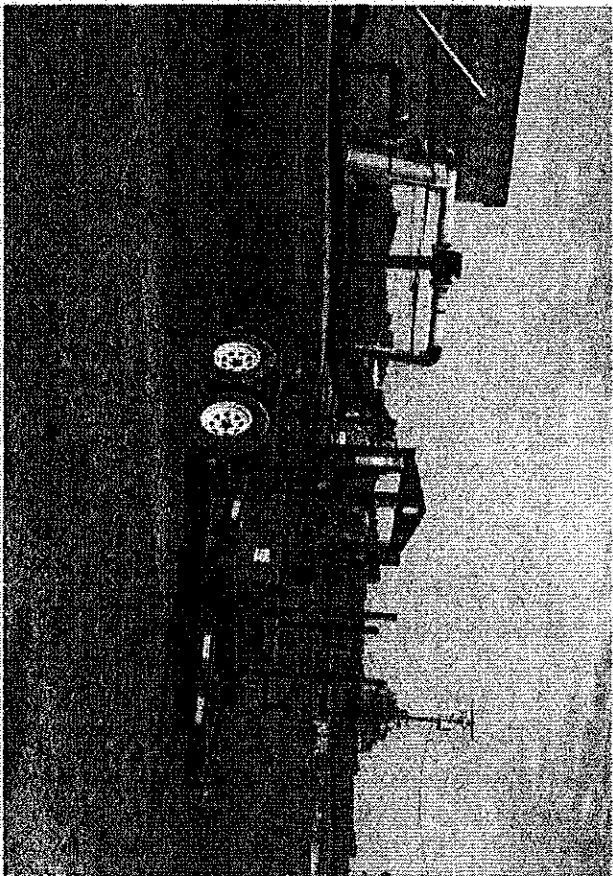
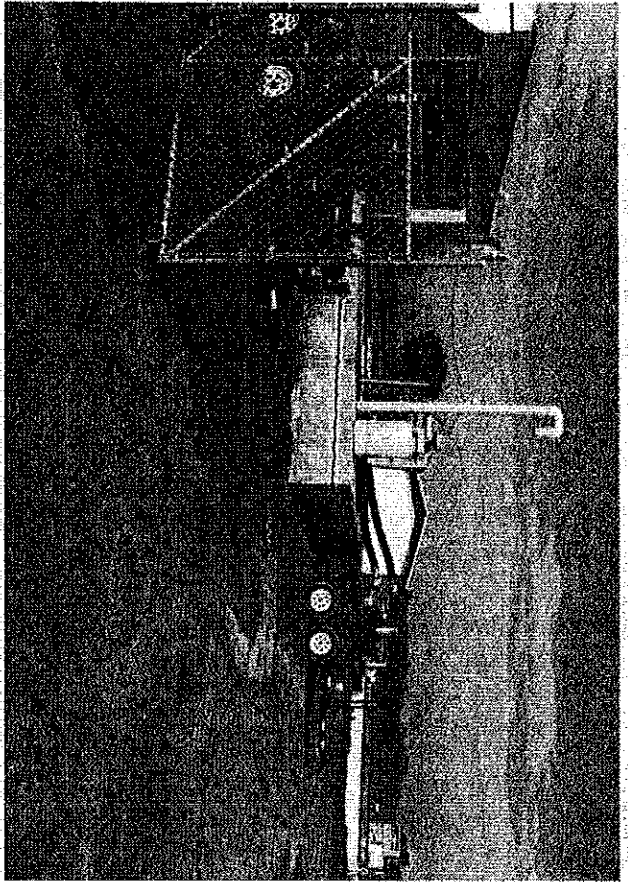
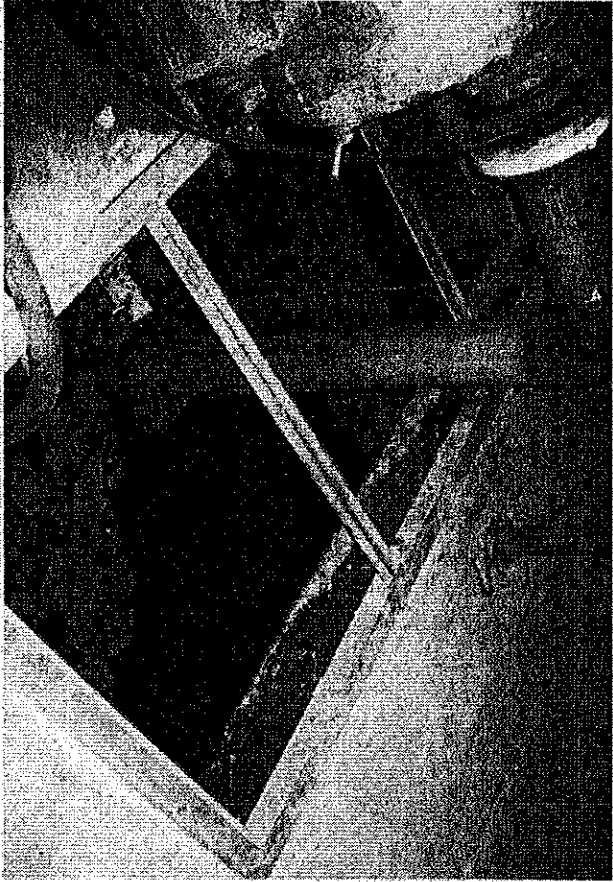
**NOTICE OF EMERGENCY MEETING
Wednesday August 27, 2008
3:00 p.m. Elsa City Hall
Re: Waste Water Plant Issues**

NOTIFICATION OF MEETING TO NEWS MEDIA:

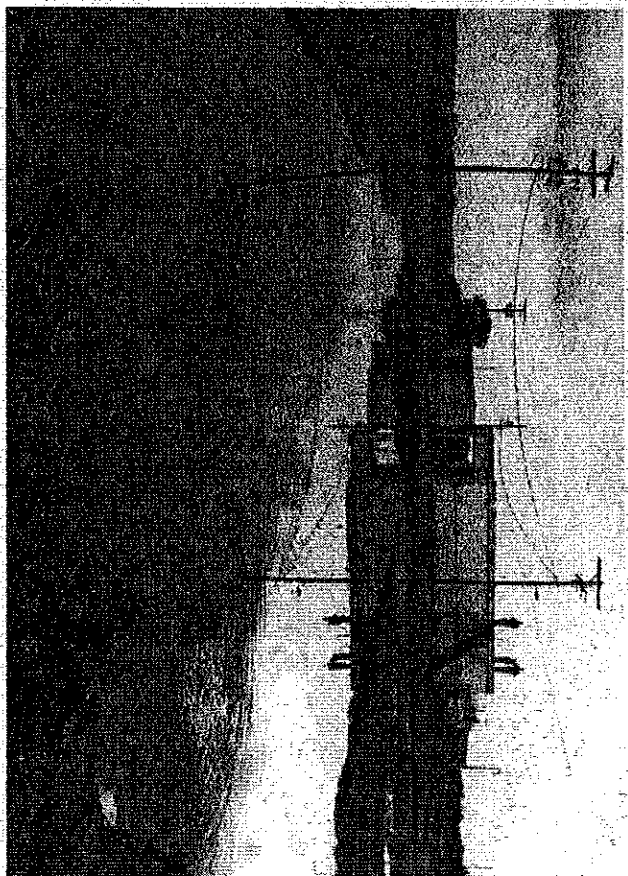
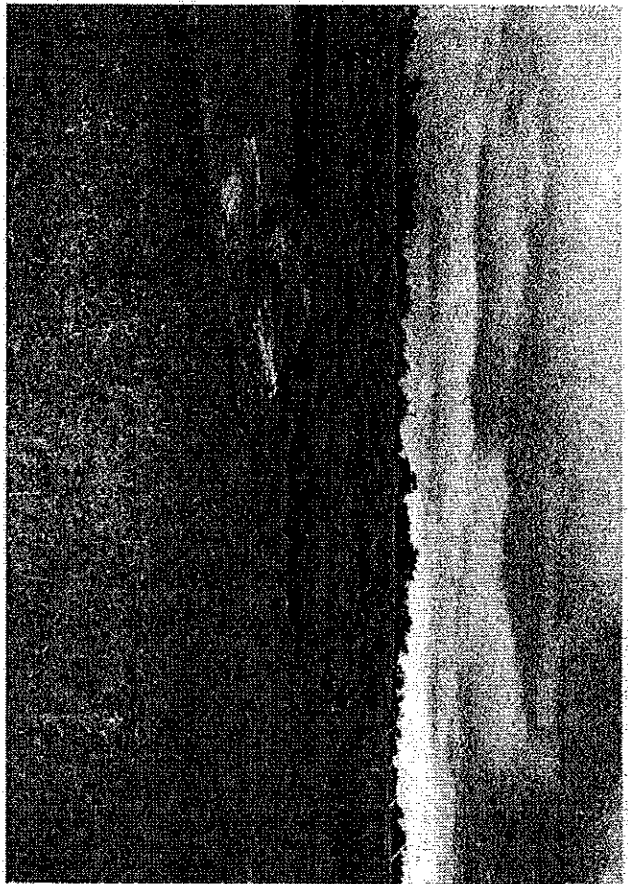
KGBT Channel 4	956-366-4460
KRGV Channel 5	956-973-5002
KVEO Channel 23	956-554-3306
Telemundo	956-618-3946
The Monitor	956-683-4401
KURV Radio	956-992-8897

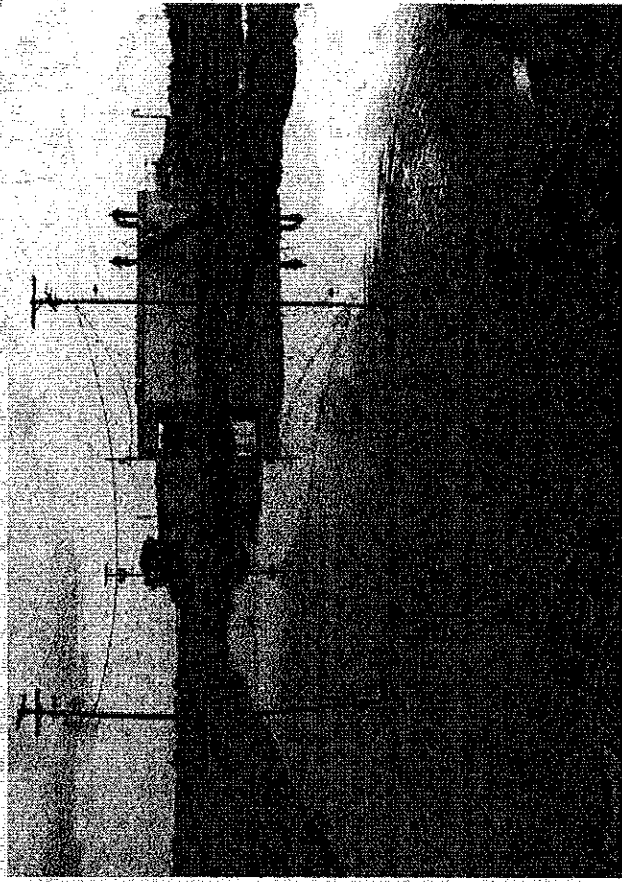


Nancy Sanchez, City Secretary



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Project Name: City of ELSA
 Project Number:

STATEMENT OF PROBABLE COST
 Page 1 of 1

**CITY OF ELSA TEXAS WASTEWATER TREATMENT PLANT
 MAIN LIFT STATION IMPROVEMENTS**

ITEM #	DESCRIPTION	QUANTITY		UNIT COST	AMOUNT
1	REMOVAL OF PUMPS, MOTORS, CONTROL PANEL, AND WIRING	1	L.S.	\$5,000.00	\$5,000.00
2	REHABILITATE CONCRETE IN WET-WELL HIGH PRESSURE WATER CLEAN, WATER JET, ABRASIVE BLAST, AND/OR SHORTBLAST WET-WLL FROM ALL CONTAMINANTS. REPAIR CRACKS AND HOLES IN THE FLOOR AND CEILING OF WET-WELL. RESTORATION WITH QUADEX PRODUCT-ALUMINALINER AND/OR HYPERFORM COAT MASONRY SURFACE USING RAVEN PRODUCTS (PRIMER & SEALER) (COMPLETE IN PLACE)	250	S.F.	\$32.00	\$8,000.00
3	3 - 15 HP 6" DIA. GORMAN-RUPP SELF PRIMING PUMPS (COMPLETE IN PLACE)	1	L.S.	\$65,000.00	\$65,000.00
4	SUCTION AND DISCHARGE PIPING (COMPLETE IN PLACE)	1	L.S.	\$8,000.00	\$8,000.00
5	CONTROL PANEL AND WIRING (COMPLETE IN PLACE)	1	EA.	\$8,000.00	\$8,000.00
6	3 - NON-CORROSIVE STEEL DOORS AND NEEDED HARDWARE (COMPLETE IN PLACE)	3	E.A.	\$1,500.00	\$4,500.00
7	TEMPORARY SYSTEM BYPASS	1	L.S.	\$15,000.00	\$15,000.00
8	REPAIR CRACKS ON EXTERIOR CONCRETE FOUNDATION WITH CEMENTIOUS LINEAR (COMPLETE IN PLACE)	1	L.S.	\$5,000.00	\$5,000.00
9	MOBILIZATION	1	L.S.	\$6,000.00	\$6,000.00
10	MISCELLANEOUS PIPES, FITTINGS, AND VALVES	1	L.S.	\$4,000.00	\$4,000.00
11	SLUDGE DEWATERING SYSTEM	1	L.S.	\$95,000.00	\$95,000.00
12	EMERGENCY POWER GENERATOR	1	L.S.	\$325,000.00	\$325,000.00
				SUBTOTAL:	\$548,500.00

TOTAL: \$548,500.00

I. TOTAL ESTIMATED COST

1) CONSTRUCTION	\$548,500.00
2) 10 % CONTINGENCY	\$54,850.00
5) ENGINEERING SERVICES	\$72,402.00
3) GEOTECHINCAL ENGINEERING STUDY	\$3,550.00
4) STRUCTURAL ENGINEERING	\$6,000.00
6) SURVEYING SERVICES	\$3,000.00

TOTAL: \$688,302.00