



AGENDA MEMORANDUM

First Reading for the City Council Meeting of February 11, 2014
Second Reading for the City Council Meeting of February 18, 2014

DATE: January 15, 2014

TO: Ronald L. Olson, City Manager

THRU: Mark Van Vleck, P. E., Interim Assistant City Manager of Public Works and Utilities
markvv@cctexas.com
826-3897

FROM: Daniel Biles, P. E., Executive Director Public Works
danb@cctexas.com
826-3729

<u>Engineering Design Contract</u> Yorktown Boulevard from Everhart to Staples
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CAPTION:

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer budgeted funds in the amount of \$186,851.50 from Storm Water CIP Fund 3495 Project No. E09025 Williams Drive Outfall reserves in the amount of \$111,156.78 from Wastewater CIP Fund 4510 reserves in the amount of \$89,688.72 from Water CIP Fund 4088 to the Bond 2014 Street Project Yorktown Boulevard from Everhart to Staples increasing expenditures in the amount of \$387,697.00 and authorizing the City Manager, or designee, to execute an engineering design contract with Freese and Nichols, Inc. from Corpus Christi, Texas in the amount of \$990,929.00 for Yorktown Boulevard from Everhart to Staples.

PURPOSE:

The purpose of this Agenda Item is to obtain authority to execute an engineering design contract with Freese and Nichols, Inc. for the Yorktown Boulevard from Everhart to Staples project so design work may begin in advance of the November 2014 proposed bond election.

BACKGROUND AND FINDINGS:

Project Limits are Yorktown Boulevard from Everhart Road to Staples Street involving full depth pavement repair, replacement of storm water lines, waterlines and wastewater lines, reconstruction of curb and gutter, sidewalks/driveways and ADA accessible ramps. Requirements related to right-of-way, as well as the recommended roadway cross section will be determined during preliminary project design.

ALTERNATIVES:

1. Authorize execution of the contract.
2. Do not authorize the execution of the contract. (Not Recommended)

OTHER CONSIDERATIONS:

Freese and Nichols, Inc. of Corpus Christi, Texas was selected for this project as a result of RFQ No. 2013-01 Bond Issue 2014 Street Projects, dated August 1, 2013. Freese and Nichols, Inc. was selected based upon qualifications, wide working knowledge of applicable project fundamentals, and understanding of project requirements.

CONFORMITY TO CITY POLICY:

The Engineering Design Contract and selection process comply with the Professional Procurement Act and City Policy.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Utility Department
Street Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	\$0.00	\$990,929.00	\$5,689,071.00	\$6,680,000.00
Encumbered / Expended Amount	\$0.00	\$0.00	\$0.00	\$0.00
This item	\$0.00	\$990,929.00	\$0.00	\$990,929.00
Future Anticipated Expenditures	\$0.00	\$0.00	\$5,450,880.00	\$5,450,880.00
BALANCE	\$0.00	\$0.00	\$238,191.00	\$238,191.00

Fund(s): Street Bond 2014 and Utilities CIP

COMMENTS:

On July 23, 2013, the City Council approved a Reimbursement Resolution to finance the street design costs for Council approved Bond 2014 Proposition One Street Projects up to a cap of \$8 million dollars. The required utility design costs are being financed through utility capital improvement program reserves remaining in older funds and completed projects. Although the design of these projects will be complete by the end of 2014, construction will precede only upon voter-approval in a November 2014 General Obligation Bond Election.

The Storm Water funds are coming from existing budgeted funds in the William Drive Outfall project. This project addresses the open channel drainage ditch east of Rodd Field Road and the proposed Williams Drive extension through this area. Due to new development proposed for this area, this project will be re-evaluated, and if necessary, re-budgeted in a future Capital Improvement Program budget as funding allows and need requires.

RECOMMENDATION:

City Staff recommends the approval of the Engineering Design Contract with Freese and Nichols, Inc. so design may be completed by the end of calendar year 2014.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Project Budget
Location Map
Contract
Presentation