



AGENDA MEMORANDUM

First Reading for the City Council Meeting of February 25, 2014
Second Reading for the City Council Meeting of March 18, 2014

DATE: January 21, 2014

TO: Ronald L. Olson, City Manager

THRU: Mark Van Vleck, P. E., Interim Assistant City Manager of Public Works and Utilities
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FROM: Daniel Biles, P. E., Executive Director Public Works
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Engineering Design Contract

Southern Minerals Road
from Up River to IH 37

CAPTION:

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amounts of \$151,145.75 from Storm Water CIP Fund 3494, \$70,795.79 from Wastewater CIP Fund 4510, and \$65,349.96 from Water CIP Fund 4088 to the Bond 2014 Street Project Southern Minerals Road from Up River to IH 37; increasing expenditures in the amount of \$287,291.50; and authorizing the City Manager, or designee, to execute an engineering design contract with LNV, Inc. from Corpus Christi, Texas in the amount of \$604,675.00 for Southern Minerals Road from Up River to IH 37.

PURPOSE:

The purpose of this Agenda Item is to obtain authority to execute an engineering design contract with LNV, Inc. for Southern Minerals from Up River to IH 37 project so design work may begin and the project is ready for construction by the November 2014 proposed bond election.

BACKGROUND AND FINDINGS:

Project limits include Southern Minerals Road from Up River Road to the north frontage road for IH 37. These limits involve the existing right-of-way plus acquired parcels of right-of-way to facilitate the proposed improvements. The anticipated construction consists of reconstruction of the roadway, replacement of water lines, wastewater lines, storm water lines, curb, gutter, sidewalks, driveways, and ADA ramps. Recommended roadway cross-section will be determined during preliminary project design.

ALTERNATIVES:

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

OTHER CONSIDERATIONS:

LNV, 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. LNV, 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	\$604,675.00	\$5,555,325.00	\$6,160,000.00
Encumbered / Expended Amount	\$0.00	\$0.00	\$0.00	\$0.00
This item	\$0.00	\$604,675.00	\$0.00	\$604,675.00
Future Anticipated Expenditures	\$0.00	\$0.00	\$5,408,480.00	\$5,408,480.00
BALANCE	\$0.00	\$0.00	\$146,845.00	\$146,845.00

Fund(s): Street Bond Issue 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 from 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.

RECOMMENDATION:

City Staff recommends the approval of the engineering design contract with LNV, Inc. so design may be completed by the end of calendar year 2014.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Project Budget
Location Map
Contract
Presentation