



AGENDA MEMORANDUM

First Reading for the City Council Meeting of January 17, 2017
Second Reading for the City Council Meeting of January 24, 2017

DATE: January 11, 2017

TO: Margie C. Rose, City Manager

THRU: Mark Van Vleck, Assistant City Manager
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Accepting and Appropriating Two Donations

North Beach Breakwater Plaza, North Shoreline Repair and Enhancement Project
Bond 2012, Proposition 8

CAPTION:

Ordinance accepting and appropriating a donation in the amount of \$25,000 from the USS Lexington and a donation in the amount of \$25,000 from the Texas State Aquarium in Fund No. 3530 for the North Beach Breakwater Plaza, North Shoreline Repair and Enhancement Project E12129; Changing the FY 2017 Capital Improvement Budget adopted by Ordinance No. 030936 to increase revenues and expenditures by \$50,000. (Bond 2012, Proposition 8)

PURPOSE:

The purpose of this Agenda Item is to accept and appropriate two donations in the amount of \$25,000 each in the North Beach Breakwater Plaza, North Shoreline Repair and Enhancement Project E12129.

BACKGROUND AND FINDINGS:

This project is part of Bond 2012 Proposition 8 – Economic Development Projects.

North Beach Breakwater Plaza, North Shoreline Repair and Enhancement: “This project includes repairs, resurfacing, safety improvements and pedestrian amenities to the sidewalk along the Breakwater Structure. North Shoreline on-street parking enhancement and pedestrian

improvements are included in addition to enhancements at Breakpoint Area Plaza. This project is being designed and constructed with the North Beach Area Road Improvements and Beautification Project to reduce costs and accomplish project objectives. This project is also being coordinated with the Texas State Aquarium, the USS Lexington, and other North Beach businesses for private funding to further maximize resources.”

The donations from the USS Lexington and Texas State Aquarium are the funds being leveraged to enhance the Bond 2012, Proposition 8 project for improvements to North Beach Breakwater Plaza, North Shoreline Repair and Enhancement. The USS Lexington has requested their donation be specifically used to enhance lighting in some capacity. To comply with this request, the City has entered into a small professional services agreement with Maldonado-Burkett Intelligent Transportation Systems, LLP (MBITS) of Corpus Christi, Texas to determine the lighting necessary for street lighting, as well as pedestrian lighting, and the optimal locations for each. The lighting improvements for North Beach will be located along North Shoreline from Pearl Avenue to Coastal Avenue and in the Breakwater Plaza.

ALTERNATIVES:

1. Accept and appropriate the donations from the USS Lexington and Texas State Aquarium into the project. (Recommended).
2. Do not accept and appropriate the donations from the USS Lexington and Texas State Aquarium into the project. (Not Recommended).

OTHER CONSIDERATIONS:

- In November 2012 city voters approved Proposition 8 which included:
 - North Beach Breakwater Plaza, North Shoreline Repair and Enhancement - Project E12129
 - North Area Road Improvements and Area Beautification - Project 12127
 - July 19, 2016 - The City executed a design contract with LJA Engineering for design of both projects.
 - December 21, 2016 – Engineering Services Received 60% plan submittals.
 - Both projects will be constructed together and the expected construction start date will be September 2017 after Labor Day to avoid the tourist season.
- The Scope of the two projects includes:
 - North Beach Breakwater Plaza, North Shoreline Repair and Enhancement – Project E12127: Installation of curb ramps along the east side of Surfside Blvd. between Burlison St. and Coastal Ave., pavement reclamation on North Shoreline from Pearl Ave to Coastal Ave, new pavement markings and incidental utility improvements. (Originally pavement reclamation of Breakwater Avenue, Bridgeport Avenue, and Coastal Avenue were part of this project, however these improvements will now be done as part of the City’s Street Preventative Maintenance Program)
 - North Area Road Improvements and Area Beautification - Project E12129: This project includes the installation of pedestrian and parking improvements along North Shoreline between Pearl Avenue and Bridgeport Avenue, including existing curb and gutter modifications, new sidewalks and curb ramps, new pavement markings and limited utility improvements in the area. The project also includes paving Breakwater Plaza and repairs to the concrete cap along the breakwater structure.

CONFORMITY TO CITY POLICY:

Conforms to statutes regarding acceptance and appropriation of funds; FY 2016-2017 Capital Budget.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Parks and Recreation

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year 2016-2017	Project to Date Budget and Expenditures	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered/Expended Amount				
This item		50,000		50,000
Future Anticipated Expenditures This Project				
Future Anticipated Revenues				
BALANCE		50,000		50,000

Fund(s): Donations

Comments: N/A

RECOMMENDATION:

City Staff recommends approval of the item as presented.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Location Map