



AGENDA MEMORANDUM

First Reading for the City Council Meeting of January 28, 2014
Second Reading for the City Council Meeting of February 11, 2014

DATE: January 17, 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

Gollihar Road from Staples Street to Weber Road

CAPTION:

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amounts of \$385,729.61 from Storm Water CIP Fund 3494, \$82,064.93 from Wastewater CIP Fund 4510, \$148,723.56 from Water CIP Fund 4088, and \$30,878.76 from Gas CIP Fund 4555 to the Bond 2014 Street Project Gollihar Road from Staples Street to Weber Road; increasing expenditures in the amount of \$647,396.86; and authorizing the City Manager or designee to execute an engineering design contract with Naismith Engineering from Corpus Christi, Texas in the amount of \$1,192,395 for Gollihar Road from Staples Street to Weber Road for design, bid, and construction phase services.

PURPOSE:

The purpose of this Agenda Item is to obtain authority to execute an engineering design contract with Naismith Engineering for Gollihar Road from Staples Street to Weber Road 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 Gollihar Road from Staples Street (at the western curb return) to Weber Road (including the intersection, through to the western curb return). The anticipated construction work consists of reconstruction of the roadway, replacement of water lines, wastewater lines, storm water lines, traffic signal at Weber, 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 execution of the contract. (Not recommended)

OTHER CONSIDERATIONS:

Naismith Engineering of Corpus Christi, Texas was selected for this project as a result of RFQ No. 2013-01 Bond 2014 Street Projects, dated August 1, 2013. Naismith Engineering 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	\$1,192,395.00	\$13,947,605.00	\$15,140,000.00
Encumbered / Expended Amount	0.00	0.00	\$0.00	\$0.00
This item	0.00	1,192,395.00	\$0.00	1,192,395.00
Future Anticipated Expenditures	0.00	0.00	13,588,020.00	13,588,020.00
BALANCE	\$0.00	\$0.00	\$359,585.00	\$359,585.00

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 from completed projects. Design is scheduled to be at least 30% complete prior to City Council approval of a final ballot list. Construction will proceed only upon voter-approval of projects in a November 2014 General Obligation Bond Election.

RECOMMENDATION:

City Staff recommends the approval of the Engineering Design Contract with Naismith Engineering so design may be completed by the end of calendar year 2014.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Project Budget
Location Map
Contract
Presentation