



AGENDA MEMORANDUM

Future Item for the City Council Meeting of January 22, 2013
Action Item for the City Council Meeting of January 29, 2013

DATE: January 11, 2013
TO: Ronald L. Olson, City Manager
FROM: Daniel Biles, P. E., Director of Engineering Services
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Necessity For and Ordering Improvements
Approving Plans and Specifications for Improvements

Paving Assessments Project
Vaky Street from Swantner Drive to Reid Drive
Ivy Lane from Gollihar Road to Horne Road
Clare Drive from SPID to McArdle Road
Bond Issue 2008

CAPTION:

Resolution determining the necessity for and ordering improvements to Vaky Street from Swantner Drive to Reid Drive, Ivy Lane from Gollihar Road to Horne Road, and Clare Drive from South Padre Island Drive to McArdle Road (the "Improvements"); specifying payment of the improvements partly by the City and partly by assessments; directing the filing of a Notice of Proposed Assessments with the Nueces County Clerk; approving plans and specifications for the improvements; approving the construction cost estimate; setting a public hearing on these proposed assessments for the February 26, 2013 City Council Meeting; directing publication of notice of the hearing; and ordering notice of the hearing be provided to property owners.

PURPOSE:

Part of the paving assessment procedure is for Council to pass a resolution to determine the necessity for and order the Improvements.

BACKGROUND AND FINDINGS:

The scope of the Base Bid includes the rehabilitation of three existing streets totaling approximately 3,270 linear feet of flexible (asphalt) pavement for new two-lane residential (28' B-B) streets, 4' concrete sidewalks, 2,265 linear feet of storm water conduit improvements, replacement of 56 water services and 57 sanitary sewer services, 4 fire hydrants, Additive Alternates for 4 new sanitary sewer manholes; rehabilitation of 4 existing sanitary sewer manholes, 1,385 linear feet of cured-in-place pipe sanitary sewer rehabilitation, and 1,225 linear feet of 8-inch sanitary sewer new construction together with all appurtenances.

PROJECT SCHEDULE:

- January 22, 2013: Future Item Resolution determining the necessity for and ordering improvements for projects and calling for Public Hearing
- January 29, 2013: Action Item Resolution determining the necessity for and ordering improvements for projects and calling for Public Hearing
- February 04, 2013: Posted Public Hearing Notice No. 1
- February 11, 2013: Posted Public Hearing Notice No. 2
- February 18, 2013: Posted Public Hearing Notice No. 3
- February 26, 2013: Public Hearing and First Reading Ordinance imposing assessments, amending Capital Improvement Program Budget, and award of construction contract
- March 19, 2013: Second Reading Ordinance imposing assessments, amending Capital Improvement Program Budget and award of construction contract
- April 17, 2013: Pre-Construction Meeting, Issue Notice to Proceed
- October 2013: Construction Complete
- November 12, 2013: First Reading Ordinance imposing final assessments
- November 19, 2013: Second Reading Ordinance imposing final assessment

ALTERNATIVES:

1. Approve the Resolution as proposed.
2. Do not approve the Resolution as proposed.

OTHER CONSIDERATIONS:

This project is part of the Bond Issue 2008 Proposition No. 1 Street Projects approved by the voters in the general election held on November 4, 2008 and the last street project in that proposition to be awarded for construction.

CONFORMITY TO CITY POLICY:

This Resolution conforms to the City's Charter, the Code of Ordinances for Street Assessment Projects, and the Capital Improvement Program financing requirements.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Not applicable

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year 2012-2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	262,200.00	2,167,800.00		2,430,000.00
Future Budget Request		840,412.50		840,412.50
Total Project Budget		3,008,212.50		3,270,412.50
Encumbered/Expended Amount	262,200.00			262,200.00
This item		2,381,270.55		2,381,270.55
Future Anticipated Expenditures This Project		526,164.99		526,164.99
BALANCE	0.00	100,776.96		100,776.96

Fund(s): Street Bond Issue 2008 and Utilities CIP

Comments: This item complies with the street assessment project notification requirements under the Code of Ordinances. When this item comes to City Council for the award of the Construction Contract, staff will present an amendment to the Capital Improvement Program Budget for additional utility work that will be required to facilitate construction in an acceptable manner.

RECOMMENDATION:

To approve the Resolution as proposed.

LIST OF SUPPORTING DOCUMENTS:

- Location Map
- Resolution
- Preliminary Assessment Roll
- Preliminary Project Budget
- Notice of Proposed Assessments