



## AGENDA MEMORANDUM

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

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**DATE:** November 4, 2014

**TO:** Ronald L. Olson, City Manager

**THRU:** Gustavo Gonzalez, P. E., Assistant City Manager for Public Works & Utilities  
gustavogo@cctexas.com; 826-3897

**THRU:** Valerie H. Gray, P. E., Interim Executive Director of Public Works  
valerieg@cctexas.com; 826-1875

**FROM:** Natasha Fudge, P. E., Acting Director of Capital Programs  
natashaf@cctexas.com; 826-3504

Michael Morris, Director of Parks and Recreation  
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<p><b><u>Project Cooperation Agreement</u></b> General Land Office McGee Beach Nourishment</p>
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**CAPTION:**

Motion authorizing the City Manager or designee to execute a Project Cooperative Agreement with the Texas General Land Office in the amount of \$264,000 for the McGee Beach Nourishment project for design, data collection, permitting, engineering and construction oversight.

**PURPOSE:**

The purpose of this Agenda Item is to execute a Project Cooperation Agreement to conduct a beach nourishment project at McGee Beach by collecting data, obtaining permits, developing an engineering design, and performing final construction of the beach. This agreement provides the City's portion of the design and construction oversight of the beach nourishment project which will be constructed concurrently with the North Beach Nourishment project. Performing the projects together will decrease costs and improve efficiency.

**BACKGROUND AND FINDINGS:**

This project will include data collection, design, permitting and construction of beach nourishment for 1,800 feet of Corpus Christi Bay Shoreline at McGee Beach. The Texas General Land Office (GLO) will manage the project and contract with a professional service provider to prepare construction plans.

This project cooperation agreement with the Texas General Land Office provides for matching funds for design, data collection, permitting, engineering and construction oversight.

**ALTERNATIVES:**

1. Execute the interlocal agreement with the Texas General Land Office as proposed.
2. Do not execute the interlocal agreement with the Texas General Land Office as proposed.  
(Not recommended)

**OTHER CONSIDERATIONS:**

- McGee Beach is a key element of the City’s downtown flood protection and serves to mitigate wave action during storm events.
- Project was approved by the Economic Development Corporation Type A Board through approval of the Seawall Maintenance Fund Program.
- Beach nourishment protects the beach from erosion and, if maintained regularly, will reduce future beach nourishment costs.

**CONFORMITY TO CITY POLICY:**

Conforms to City Fiscal Policy and the City’s Charter.

**EMERGENCY / NON-EMERGENCY:**

Not applicable

**DEPARTMENTAL CLEARANCES:**

Parks and Recreation

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2014-2015</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,200,000	\$405,000	\$1,605,000
Encumbered / Expended Amount				
This item		\$264,000		\$264,000

Future Anticipated expenditures for this project		\$746,000	\$405,000	\$1,151,000
BALANCE		\$190,000	\$0	\$190,000

Fund(s): Type A Board, Texas General Land Office Grant

**RECOMMENDATION:**

City Staff recommends the approval of the Interlocal Agreement between the City of Corpus Christi and the Texas General Land Office.

**LIST OF SUPPORTING DOCUMENTS:**

- Project Budget
- Location Map
- Presentation