

**CITY COUNCIL EXECUTIVE SUMMARY**



<b>Council Priority</b>	Not Applicable
<b>Staff Contacts:</b>	Mark Van Vleck, Assistant City Manager Valerie H. Gray, P.E., Executive Director of Public Works Jeff H. Edmonds, P. E., Director of Engineering Services

<b>Meeting Date</b>	<b>Agenda Category</b>	<b>Legistar ID</b>
March 20, 2018	Ordinance	18-0018
<b>Agenda Title:</b>	Construction Contract – American Bank Center & Exhibition Hall & Convention Center Restroom Upgrades	
<b>PROPOSED ACTIONS/RECOMMENDATIONS</b>		
<ul style="list-style-type: none"> <li>➤ Approval on First Reading</li> <li>➤ Staff Recommendation:                             <ul style="list-style-type: none"> <li>○ Appropriate \$1,042,200 from Hotel Occupancy Tax (HOT) Fund;</li> <li>○ Amend Operating Budget by \$1,042,200</li> <li>○ Authorize execution of construction contract                                     <ul style="list-style-type: none"> <li>▪ To Cordova Construction Company, Inc.. of Nacogdoches, Texas</li> <li>▪ In the amount of \$783,210</li> <li>▪ For upgrades to restrooms in American Bank Center &amp; Exhibition Hall &amp; Convention Center</li> </ul> </li> </ul> </li> </ul>		
<b>SUMMARY</b>		
<ul style="list-style-type: none"> <li>➤ Project approved in 2017 Capital Improvement Program (CIP) budget                             <ul style="list-style-type: none"> <li>○ Bid schedule - Unable to award contract before end of FY 2017                                     <ul style="list-style-type: none"> <li>▪ Original Bid – Received single bid October 11, 2017   <ul style="list-style-type: none"> <li>• Significantly exceeded probable cost estimate</li> <li>• Rejected bid for lack of adequate competition &amp; rebid project</li> </ul> </li> </ul> </li> <li>○ Funds fell to HOT Fund balance</li> <li>○ Requires Ordinance to appropriate funds &amp; amend Operating Budget</li> </ul> </li> <li>➤ Restroom Conditions:                             <ul style="list-style-type: none"> <li>○ Last renovated - 2005</li> <li>○ Post event surveys – poor appearance and condition of restroom facilities</li> <li>○ Unable to adequately prepare facilities pre-event due to high use and age</li> </ul> </li> <li>➤ Project renovates and upgrades restroom facilities</li> </ul>		
<b>PRIOR COUNCIL ACTION</b>		
➤ None		
<b>FINANCIAL CONSIDERATIONS</b>		
➤ Approved funds from 2017 CIP Budget available in HOT Fund balance		
<b>ALTERNATIVES</b>		
➤ Authorize execution of contract.		
<b>SUPPORTING DOCUMENTS</b>		
<ul style="list-style-type: none"> <li>➤ Item Details</li> <li>➤ Ordinance</li> <li>➤ Project Budget</li> <li>➤ Location Map</li> <li>➤ Presentation</li> </ul>		
<b>FUTURE ACTIONS</b>		
➤ Approval on Second Reading		