



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 23, 2013
Action Item for the City Council Meeting of July 30, 2013

DATE: July 9, 2013

TO: Ronald L. Olson, City Manager

FROM: Daniel Biles, P. E., Director of Engineering Services
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Resolution Supporting Destination Bayfront

CAPTION:

Resolution approving and adopting the Corpus Christi Destination Bayfront Master Implementation Plan, Schematic Design and the phasing plan outlined therein prepared by Hargreaves Associates for the Destination Bayfront Project ("Project"); directing staff to prepare an ordinance calling for a November 5, 2013 Election with language for a bond proposition to fund the construction of the Project; authorizing the City Manager or designee to execute Amendment No. 11 to the Professional Services Contract with Hargreaves Associates, Inc. in the amount of \$1,936,300 and Amendment No. 2 to the Testing Agreement with Rock Engineering & Testing Laboratory in the amount of \$102,500, contingent upon voter-approval of the Bond Proposition.

PURPOSE:

The purpose of this Agenda Item is to direct staff to develop an ordinance for a November 5, 2013 General Obligation Bond Election to include the Destination Bayfront Project, adopt the project's Master Implementation Plan, schematic design and phasing plan and approve an Amendment and Testing Agreement to facilitate the completion of the design phase conditional upon the passage of the project in a General Obligation Bond election.

BACKGROUND AND FINDINGS:

Hargreaves Associates, Inc. (Hargreaves) was selected for this project as a result of RFQ No. 2011-04 Bond Issue 2008. The Master Implementation Planning and Phasing contract was approved by Council on December 13, 2011. The contract provided required planning, architectural, and engineering services to develop park and recreational facilities along

Shoreline Boulevard. On February 19, 2013, a presentation on the Master Implementation Plan and Schematic Design for Destination Bayfront was made to City Council for their review and consideration. The presentation included information on project cost by phases and capital funding strategy. The proposed cost of the project includes:

Phase One:	\$53,400,000
Phase Two:	<u>15,700,000</u>
	\$69,100,000

The Capital Financing for **Phase One** includes:

Phase 1 Cost:	\$53,400,000
Minus	5,500,000 Existing Public Funding
Minus	<u>3,300,000</u> Supplemental Funding
	\$44,600,000 to be funded from a General Obligation Bond Election

AMENDMENT #11 BACKGROUND:

This contract will authorize Hargreaves to proceed with the next phase of the project, the Design Development phase. Hargreaves will provide design development documents for the entire Destination Bayfront site. Services to be provided include surveying, civil and structural and electrical design for the entire site, landscaping, water feature design, lighting design and signage strategy for the entire site, architectural, structural, mechanical, electrical, and plumbing for buildings. This project will include an allocation for Public Art and design of site integrated artwork up to \$700,000 in value, as per City's 1.25% requirement. The design team will work with the client group to select an artist. Staff is asking the Council to approve Amendment #11 with Hargreaves Associates, Inc. in the amount of \$1,936,300 at this time. A notice to proceed with design services will not be issued unless the project is approved by voters during a November 2013 Special Election. The required Geotechnical Services contract with Rock Engineering, if approved by Council today, will not be authorized unless the Destination Bayfront Proposition is approved by voters in November 2013.

ALTERNATIVES:

1. Approve the Resolution as recommended.
2. Do not execute the Resolution as proposed.

OTHER CONSIDERATIONS:

This project is being designed in conjunction with the Bayfront Development Phase 3 Project approved by voters in the November 2008 Bond Election. Under this project, the northbound traffic lanes of Shoreline Drive will be realigned to become adjacent to the southbound lanes thereby creating a large green space along Shoreline Boulevard from Furman Avenue to Coopers Alley. This project recently bid and is pending review and construction contract award.

CONFORMITY TO CITY POLICY:

Conforms to City policy regarding Resolutions approved by City Council and the amendments comply with the Professional Procurement Act and City Policy.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Parks and Recreation

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	\$2,727,800.00	\$3,746,200.00	\$8,798,800.00	\$15,272,800.00
Encumbered/Expended Amount	\$2,727,800.00			\$2,727,800.00
This item (Hargreaves)		\$1,936,300.00		\$1,936,300.00
This item (Rock Engineering)		\$102,500.00		\$102,500.00
Future Anticipated Expenditures This Project		\$1,707,400.00	\$8,798,800.00	\$10,506,200.00
BALANCE		\$0.00		\$0.00

Fund(s): Bayfront Development CIP 2008

RECOMMENDATION:

City Staff recommends the approval of amendments.

LIST OF SUPPORTING DOCUMENTS:

- Resolution
- Location Map
- Amendment No. 11 with Hargraves Associates, Inc.
- Amendment No. 2 with Rock Engineering