



AGENDA MEMORANDUM

Future Item for the City Council Meeting of March 19, 2013
Action Item for the City Council Meeting of March 26, 2013

DATE: February 25, 2012
TO: Ronald L. Olson, City Manager
FROM: Daniel Biles, P. E., Director of Engineering Services
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Execute Contract for Professional Services
County Road 52 Extension (CR 69 to FM 1889)
Bond Issue 2012

CAPTION:

Motion authorizing the City Manager, or designee, to execute a Contract for Professional Services with Naismith Engineering, Inc. from Corpus Christi, Texas in the amount of \$241,692.50, for County Road 52 Extension (CR 69 to FM 1889), for design, bid, and construction phase services **BOND ISSUE 2012**. (Proposition No. 8 Economic Development Projects)

PURPOSE:

The purpose of this Agenda Item is to execute the Contract for Professional Services with Naismith Engineering, Inc. for County Road 52 Extension (CR 69 to FM 1889).

BACKGROUND AND FINDINGS:

This Project includes extending County Road (CR) 52 from CR 69 to FM 1889. This roadway will be designed as a rural roadway section, matching the existing CR 52 roadway section from CR 69 to US 77 which is one travel lane in each direction with a continuous left turn lane.

The City is currently negotiating an agreement with Nueces County which includes a 50/50 participation in the cost of all Design, Land Acquisition and Construction of the Extension of County Road 52 including street and storm water costs but excluding gas and sanitary sewer costs. The agreement will allow the City to request reimbursements as the project progresses so the County can contribute funds to the project in phases. The County will be involved in review and approval during design, construction award, and any necessary change order execution.

Naismith Engineering, Inc. of Corpus Christi, Texas was selected for this project as a result of RFQ No. 2012-03 Bond Issue 2012 and CIP Projects, dated August 31, 2012

ALTERNATIVES:

1. Execute the Contract for Professional Services with Naismith Engineering, Inc. as proposed.
2. Do not execute the Contract for Professional Services with Naismith Engineering, Inc. as proposed.

OTHER CONSIDERATIONS:

This project is one of the Bond Issue 2012 Proposition No. 8 Economic Development Projects approved by the community in the general election held on November 6, 2012.

CONFORMITY TO CITY POLICY:

The Contract for Professional Services and selection process comply with the Professional Procurement Act and City Policy. Naismith Engineering, Inc. was selected based upon qualifications, wide working knowledge of applicable project fundamentals, and understanding of project requirements.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Storm Water Department

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		\$1,574,000.00	\$2,826,000.00	\$4,400,000.00
Encumbered/Expended Amount				
This item		\$241,692.50	\$0.00	\$241,692.50
Future Anticipated Expenditures This Project		\$1,332,307.50	\$2,337,692.50	\$3,670,000.00
BALANCE		\$0.00	\$488,307.50	\$488,307.50

Fund(s): Bond Issue 2012 and Utilities CIP

Comments: The Contract for Professional Services will result in the expenditure of an amount not to exceed \$241,692.50. Nueces County is participating with a 50/50 match towards Streets and Storm Water.

RECOMMENDATION:

City Staff recommends the approval of the Contract for Professional Services with Naismith Engineering, Inc.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Location Map
Contract