



AGENDA MEMORANDUM

Future Item for the City Council Meeting of October 30, 2018
Action Item for the City Council Meeting of November 13, 2018

DATE: October 19, 2018

TO: Keith Selman, Interim City Manager

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Professional Services Contract Amendment No. 2
North Padre Island Beach Access Roads Project
(Bond 2014, Proposition 2)

CAPTION:

Motion to authorize execution of Amendment No. 2 to a professional services contract with Govind Development, LLC. of Corpus Christi, Texas in the amount of \$59,350 for a total restated fee of \$149,435 for the North Padre Island Beach Access Roads Project (Bond 2014, Proposition 2).

PURPOSE:

This amendment provides for design and engineering for preparation of construction documents for rehabilitation/reconstruction of two North Padre Island Beach Access Roads – (Newport Pass Road and Zahn Road).

BACKGROUND AND FINDINGS:

Newport Pass Road and a section of Zahn Road are experiencing major distress. Newport Pass Road and Zahn Road are existing 2-lane beach access roads with roadside ditches located northeast of Park Road 22 along State Highway 361. In addition to normal roadway distresses, beach access roads experience erosion damage from high tides for the sections nearest to the beach. Newport Pass Road also received damage from Hurricane Harvey that required temporary improvements to restore safe travel, for which reimbursement has been requested from FEMA.

Improvements to both beach access roads are proposed under the Bond 2014 Proposition 2 Beach Access Road Project under Bond language description as follows:

“This project includes reconstruction of Beach Access Roads on North Padre Island, including Beach Access Road 3A, and consideration will be given to other beach access roads for which the City has the responsibility of maintaining as funding allows.”

Improvement to both Beach Access Road 3a and 2 projects are complete. Based on the current estimates, sufficient funds are available to complete the scope of work for Newport Pass and Zahn Roads, both of which fall under the Bond 2014 project description.

This amendment provides for the engineering, design, permitting with bid and construction phase support services for the project as summarized below:

- **Newport Pass Road** – Restoration and full depth repairs for the entire length from State Highway 361 to the beach,
- **Zahn Road** – Full reconstruction of the last approximate 800 LF of roadway nearest to the beach. The remaining section (approximately 2500LF) will be programmed into the City’s Street Preventative Maintenance Program (SPMP) for future surface treatment.

Construction will be planned to avoid spring break and peak summer periods.

The design firm, Govind Development, LLC., was selected under RFQ No. 2014-08.

ALTERNATIVES:

1. Authorize execution of the Amendment. (Recommended)
2. Do not authorize execution of the Amendment. (Not Recommended)

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

Complies with statutory requirements for professional services contracts. Conforms to FY 2019 Capital Improvement Planning (CIP) Budget.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Street Operations

FINANCIAL IMPACT:

Operating Revenue **Capital** Not applicable

Fiscal Year 2018-2019	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Budget	1,142,936	2,357,064		3,500,000
Encumbered / Expended Amount	1,142,936			1,142,936
This item		59,350		59,350
Future Anticipated Expenditures This Project		361,998		361,998
BALANCE	0.00	1,935,716		1,935,716

Fund(s): Street Bond 2014

RECOMMENDATION:

City staff recommends award of this professional services contract amendment with Govind Development LLC.

LIST OF SUPPORTING DOCUMENTS:

- Project Budget
- Location Map
- Presentation
- Amendment No. 2