



## AGENDA MEMORANDUM

First Reading for the City Council Meeting of January 8, 2013  
Second Reading for the City Council Meeting of January 15, 2013

**DATE:** December 19, 2012

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

**FROM:** Daniel Biles, P.E., Director of Engineering Services  
danb@cctexas.com; 826-3729

Lawrence Mikolajczyk, Director of Solid Waste Operations  
LawM@cctexas.com; 826-1972

**Award of Contract for Professional Services:  
Cefe Valenzuela Landfill Disposal Cells Interim Cover**

**CAPTION:**

Ordinance amending the FY 2012 Capital Improvement Budget adopted by Ordinance No. 029135 transferring budgeted funds in the amount of \$250,145 from the Citizens Collection Center Flour Bluff/Padre Island Area Project to the Cefe Valenzuela Landfill Disposal Cells Interim Cover project; and authorizing the City Manager or designee to execute a Contract for Professional Services with C P & Y, Inc., of Dallas, Texas in the amount of \$475,465.00 for the Cefe Valenzuela Landfill Disposal Cells Interim Cover.

**PURPOSE:**

The purpose of this Agenda Item is to authorize the proposed consultant to begin designing and installing required final cover.

**BACKGROUND AND FINDINGS:**

The Cefe Valenzuela Landfill operation permit and TCEQ regulations requires the design and installation of the interim final cover for Disposal Cells 3D, 4A and 4B be completed in a timely manner. Plans for the interim final cover must be reviewed and approved by the TCEQ prior to starting construction. The project will include the analysis of alternate interim cover systems that could reduce the operational and maintenance cost of a conventional interim cover system. The evaluation of the cost effectiveness of including solar electrical panels as part of the alternate interim will be part of the services being requested. The decision of the cover system to be installed is to be based on cost benefit analysis of the life of the system, but not to exceed 20 years.

C P & Y, Inc. of Dallas, Texas was selected for this project as a result of Request for Qualification (RFQ) No. 2011-05 Professional Services for Department of Engineering Services Projects, dated November 14, 2011.

**ALTERNATIVES:**

1. Award the contract to C P & Y, Inc. as proposed.
2. Do not award the contract to C P & Y, Inc. as proposed. (Not recommended)

**OTHER CONSIDERATIONS:**

Not applicable.

**CONFORMITY TO CITY POLICY:**

Conforms to statutes regarding the FY 2012-2013 Capital Improvement Budget

**EMERGENCY / NON-EMERGENCY:**

Not applicable

**DEPARTMENTAL CLEARANCES:**

Solid Waste

**FINANCIAL IMPACT:**

Operating       Revenue       Capital       Not applicable

<b>Fiscal Year: 2012-2013</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$530,145.00	\$1,762,699.00	\$2,292,844.00
Encumbered / Expended Amount				
This item		475,465.00		475,465.00
Future Expenditures		54,680.00	1,762,699.00	1817,379.00
BALANCE		0.00	0.00	0.00

Fund(s): #07 Public Health & Safety CIP

**Comments:**

**RECOMMENDATION:**

City staff recommends the Contract for Professional Services be awarded to C P & Y, Inc. of Dallas, Texas in the amount of \$475,465.00.

**LIST OF SUPPORTING DOCUMENTS:**

- Project Budget
- Certification of Funds
- Location Map
- Ordinance