



AGENDA MEMORANDUM

First Reading for the City Council Meeting of January 28, 2014
Second reading for the City Council Meeting of February 11, 2014

DATE: January 7, 2013

TO: Ronald L. Olson, City Manager

THRU: Mark Van Vleck, P. E. Interim Assistant City Manager of Public Works and Utilities
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FROM: Daniel Biles, P. E., Executive Director Public Works
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<u>Engineering Design Contract</u> Staples Street from Alameda to Morgan
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CAPTION:

Ordinance amending the FY 2014 Capital Improvement Budget adopted by Ordinance No. 029916 to transfer capital reserves in the amount of \$149,917.50 from Storm Water CIP Fund 3494; \$77,957.10 from Wastewater CIP Fund 4510; \$71,960.40 from Water CIP Fund 4088 to the Bond 2014 Street Project Staples Street from Alameda to Morgan; increasing expenditures in the amount of \$299,835.00; and authorizing the City Manager, or designee, to execute an engineering design contract with HDR Engineering, Inc. from Corpus Christi, Texas in the amount of \$604,670.00 for Staples Street from Alameda to Morgan for design, bid, and construction phase services.

PURPOSE:

The purpose of this Agenda Item is to execute an Engineering Design Contract with HDR Engineering, Inc. for Staples Street from Alameda to Morgan so design work may begin in advance of the November 2014 proposed bond election.

BACKGROUND AND FINDINGS:

The Staples Street project limits are from north edge of Ayers Street to the south edge of Morgan Avenue. The anticipated construction work consists of reconstruction of the roadway, replacement of water lines, City storm sewer, traffic signal at Elizabeth, reconstruction of curb and gutter, sidewalks / driveways, and reconstruction of ADA accessible ramps.

ALTERNATIVES:

1. Execute the Engineering Design Contract with HDR Engineering, Inc. as proposed.
2. Do not execute the Engineering Design Contract with HDR Engineering, Inc. as proposed.
(Not Recommended)

OTHER CONSIDERATIONS:

HDR Engineering, Inc. of Corpus Christi, Texas was selected for this project as a result of RFQ No. 2013-01 Bond Issue 2014 Street Projects, dated August 1, 2013.

CONFORMITY TO CITY POLICY:

The Engineering Design Contract and selection process comply with the Professional Procurement Act and City Policy. HDR 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:

Utility Department
Street Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget	\$0.00	\$604,670.00	\$5,555,330.00	\$6,160,000.00
Encumbered / Expended Amount	\$0.00	\$0.00	\$0.00	\$0.00
This item	\$0.00	\$604,670.00	\$0.00	\$604,670.00
Future Anticipated Expenditures	\$0.00	\$0.00	\$5,192,880.00	\$5,192,880.00
BALANCE	\$0.00	\$0.00	\$362,450.00	\$362,450.00

Fund(s): Street Bond Issue 2014 and Utilities CIP.

COMMENTS:

On July 23, 2013, the City Council approved a Reimbursement Resolution to finance the street design costs for Council approved Bond 2014 Proposition One Street Projects up to a cap of \$8 million dollars. The required utility design costs are being financed through utility capital improvement program reserves remaining in older bond funds and completed projects. Although the design of these projects will be complete by the end of 2014, construction will precede only upon voter-approval in a November 2014 General Obligation Bond Election.

RECOMMENDATION:

City Staff recommends the approval of the Engineering Design Contract with HDR Engineering, Inc. so design may be completed by the end of calendar year 2014.

LIST OF SUPPORTING DOCUMENTS:

Ordinance
Project Budget
Location Map
Contract
Presentation