



AGENDA MEMORANDUM

Future Item City Council Meeting of November 19, 2013

Action Item City Council Meeting of December 10, 2013

DATE: November 12, 2013

TO: Ronald L. Olson, City Manager

FROM: Daniel Biles, P.E., Director of Engineering Services
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Michael Morris, Director of Parks and Recreation
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Approval of Professional Services Contract
Packery Channel Phase 3, Restroom Facilities

CAPTION:

Motion authorizing the City Manager, or designee, to execute an agreement for Engineering Design Services with Chuck Anastos Associates, LLC. in the amount of \$193,500.00 for Packery Channel Phase 3, Restroom Facilities for design, bid and construction observation phase services.

PURPOSE:

The purpose of this Agenda Item is to execute an Agreement for Professional Services with Chuck Anastos Associates, LLC.

BACKGROUND AND FINDINGS:

The scope of this project includes design and construction of a restroom on the south side of Packery Channel and adjacent parking lot with roadway connection to Zahn Road. A new lift station will also be constructed to connect a new wastewater line from the restroom to an existing lift station on Zahn Road.

This design contract also includes development of an overall conceptual site plan to include the restroom (Phase 3) and future Packery Channel Pavilion (Phase 5). Design and construction of the Pavilion are beyond the scope of this contract.

ALTERNATIVES:

1. Approve the Professional Services contract with Chuck Anastos Associates, LLC. as proposed. (Recommended)
2. Do not approve the Professional Services contract with Chuck Anastos Associates, LLC. as proposed.

OTHER CONSIDERATIONS:

This professional services contract was presented to the Island Strategic Action Committee (ISAC) on October 1, 2013, is part of the Reinvestment Zone Number Two, City of Corpus Christi FY 2013-2014 Budget, and was approved in the Revised Project and Financing Plans for Reinvestment Zone Number Two.

CONFORMITY TO CITY POLICY:

The contract and selection process complies with Professional Procurement Act, City Policy, statutes regarding Fiscal Year 2013-2014 Capital Improvement Budget, and conforms to the appropriation and use requirements of the Tax Increment Reinvestment Zone (TIRZ) No. 2 budget.

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Parks and Recreation

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		\$240,000.00	\$1,866,000.00	\$2,106,000.00
Encumbered / Expended Amount				
This item		\$193,500.00		\$193,500.00
Future Anticipated Expenditures		\$46,500.00	\$1,866,000.00	\$1,912,500.00
BALANCE		\$0.00	\$0.00	\$0.00

Fund(s): Packery Channel Projects TIF #2, Parks and Rec, Seq. No. 10 & 12

COMMENTS:

Funding is available from Phase 3 and Phase 5 of the Packery Channel Improvements.

RECOMMENDATION:

City staff recommends approval the Professional Services contract with Chuck Anastos Associates, LLC. as proposed.

LIST OF SUPPORTING DOCUMENTS:

Contract
Project Budget
Location Map
PowerPoint