



**AGENDA MEMORANDUM**  
for the City Council Meeting of June 12, 2012

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**DATE:** May 29, 2012

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

**FROM:** Daniel Biles, P. E., Interim Director of Engineering Services  
danb@cctexas.com  
(361) 826-3729

Foster Crowell, Director of Wastewater Services  
fosterc@cctexas.com  
(361) 826-1801

<p><b><u>Execute Construction Contract</u></b> <b>Rehabilitation of Lift Station FY 2011</b> <b>Everhart and Staples Lift Station</b> <b>Padre Island Section 4 Lift Station</b></p>
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**CAPTION:**

Motion authorizing the City Manager, or designee, to execute a construction contract with J. S. Haren Company of Athens, Texas in the amount of \$857,000 for the Base Bid of the Rehabilitation of Lift Stations FY 2011 Project as follows:

- Everhart and Staples Lift Station
- Padre Island Section 4 Lift Station

**PURPOSE:**

The purpose of this Agenda Item is to execute the construction contract for the Rehabilitation of Lift Stations FY 2011: Everhart and Staples Lift Station and Padre Island Section 4 Lift Station.

**BACKGROUND AND FINDINGS:**

The proposed project is funded through FY 2011-2012 Wastewater Capital Budget & Capital Improvement Planning Guide. The contract has bid and City Council approval is required for construction to commence. The project consists of the rehabilitation of two lift stations which requires control of flow, the replacement of pump bases, dry pit submersible pumps, suction/discharge piping, fittings, pump control panels, main electrical disconnects, plug valves, check valves and miscellaneous items of work required to complete project in accordance with plans, specifications and contract documents.

On April 25, 2012, the City received proposals from three (3) bidders and the bidders and their respective bids are as follows:

<b>Contractor</b>	<b>Base Bid</b>
J. S. Haren Company Athens, Texas	\$857,000.00
R. M. Wright Construction Company El Paso, Texas	\$878,000.00
Associated Construction Partners Boerne, Texas	\$980,000.00

**ALTERNATIVES:**

1. Execute the construction contract as recommended.
2. Do not execute the construction contract.

**OTHER CONSIDERATIONS:**

The City's consultant, Urban Engineering, conducted a bid analysis of the three (3) proposals submitted to the City. The lowest bidder based on the Total Base Bid is J. S. Haren Company of Athens, Texas. Based on the information submitted for Special Provisions A-28, A-29, and A-30, J. S. Haren Company has the experience and resources to complete the project.

**CONFORMITY TO CITY POLICY:**

Conforms to statutes regarding construction procurement criteria; FY 2011-2012 Wastewater Capital Improvement Planning (CIP) Budget.

**EMERGENCY / NON-EMERGENCY:**

Not applicable

**DEPARTMENTAL CLEARANCES:**

Wastewater Department

**FINANCIAL IMPACT:** CIP

<b>Fiscal Year: 2011-2012</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget		\$1,000,000.00	\$2,000,000.00	\$3,000,000.00
Encumbered / Expended Amount	\$0.00			\$0.00
This item		\$857,000.00		\$857,000.00
<b>BALANCE</b>				

Fund(s): Wastewater CIP

**Comments:** The project requires 180 calendar days, with anticipated completion approximately January 2013. Thus, funding for this contract will only be required during Fiscal Year 2011-2012.

**RECOMMENDATION:**

City staff and Urban Engineering recommend that the construction contract be awarded to J. S. Haren Company of Athens, Texas in the amount of \$857,000 for the Rehabilitation of Lift Stations FY 2011: Everhart and Staples Lift Station and Padre Island Section 4 Lift Station for the Base Bid only.

**LIST OF SUPPORTING DOCUMENTS:**

Project Budget  
Location Map