



AGENDA MEMORANDUM

First Reading City Council Meeting of October 22, 2013
Second Reading City Council Meeting of October 29, 2013

DATE: October 11, 2013

TO: Ronald L. Olson, City Manager

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

Michael Morris, Director of Parks and Recreation
MichaelMo@cctexas.com
(361) 826-3464

Approval of Professional Monitoring Contract
Packery Channel Monitoring 2013-2014

CAPTION:

Ordinance approving and adopting an amendment to the Revised Project and Financing Plans for Reinvestment Zone Number Two, City of Corpus Christi, dated September 29, 2009, as recommended by the Island Strategic Action Committee, the Board of Directors North Padre Island Development Corporation, and the Reinvestment Zone #2 Board of Directors; approving and adopting the Reinvestment Zone Number Two, City of Corpus Christi FY 2013-2014 Budget as recommended by the Island Strategic Action Committee, the Board of Directors North Padre Island Development Corporation, and the Reinvestment Zone #2 Board of Directors; appropriating and transferring \$510,000 from the Unreserved Fund Balance in Fund 1111 Reinvestment Zone #2 to and appropriating in the No. 3278 Packery Channel Projects TIF #2 fund for the approved Fiscal Year 2014 projects; Changing the FY 2014 Operating Budget adopted by Ordinance No. 029915 to increase expenditures by \$510,000; and authorizing the City Manager, or his designee, to execute Amendment No. 8 to the contract between the City and Texas A & M University-Corpus Christi in the amount of \$349,755 for a restated fee not to exceed \$1,897,783 for Packery Channel Monitoring Fiscal Year 2013-2014.

PURPOSE:

The purpose of this Agenda Item is to approve and adopt an amendment to the Revised Project and Financing Plans for Reinvestment Zone Number Two and the Reinvestment Zone Number Two, City of Corpus Christi FY 2013-2014 Budget; appropriate and transfer funds to support the FY 2014 Packery Channel approved Capital Improvement Program budget; and authorize Texas A & M University – Corpus Christ to continue the monitoring of Packery Channel through Fiscal Year 2013 - 2014.

BACKGROUND AND FINDINGS:

The Project and Financing Plans for Reinvestment Zone Number Two, City of Corpus Christi and Reinvestment Zone Number Two, City of Corpus Christi FY 2013-2014 Budget must be reviewed and approved by the Island Strategic Action Committee, Board of Directors of the North Padre Island Development Corporation, Reinvestment Zone #2 Board of Directors and City Council. These plans determine the direction, projects, and funding available through the Tax Increment Reinvestment Zone No. 2 property tax proceeds.

After final approval and adoption of the plan, the funding for the current year is appropriated and transferred to the Packery Channel Capital Improvement Program (CIP) Fund so the City Council approved projects for the current fiscal year may be financed and completed. One of the projects included in the Fiscal Year 2014 Packery Channel CIP is the routine monitoring of the channel.

Packery Channel monitoring began in 2003 by Texas A&M University-Corpus Christi (TAMUCC) Division of Nearshore Research (DNR). DNR's monitoring was conducted under sponsorship of the U.S. Army Corps of Engineers (USACE), Galveston District. USACE ceased monitoring efforts in 2007. The City assumed sponsorship of monitoring in 2008 and contracted with DNR to continue monitoring.

The monitoring program includes the collection of bathymetric data in Packery Channel and the surrounding nearshore, measurement of elevation along the adjacent beach and inland channel segment (shoreline position), elevation measurements across the Mollie Beattie Coastal Habitat Community, and measurement of current velocity in the inland channel segment.

ALTERNATIVES:

1. Approve Amendment No. 8 to the contract with TAMU-CC as proposed. (Recommended)
2. Do not approve Amendment No. 8 to the contract with TAMU-CC as proposed.

OTHER CONSIDERATIONS:

This professional services contract was presented to the Island Strategic Action Committee (ISAC) on August 13, 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		\$510,000.00		\$510,000.00
Encumbered / Expended Amount				
This item		\$349,755.00		\$349,755.00
Future Anticipated Expenditures		\$14,864.59		\$14,864.59
BALANCE		\$145,380.41		\$145,380.41

Fund(s): Packery Channel Projects TIF #2, Parks and Rec, Seq. No. 13

COMMENTS: Remaining balance will be used on other approved Packery Channel Miscellaneous Improvements projects as determined necessary throughout the year.

RECOMMENDATION:

City staff recommends the approval of Amendment No. 8 to the Contract for Professional Monitoring be awarded to TAMU-CC in the amount of \$349,755.00.

LIST OF SUPPORTING DOCUMENTS:

Ordinance

Contract

Project Budget

Location Map

PowerPoint

Revised Project and Financing Plan for the Reinvestment Zone No. 2
(Attached to NPIDC Agenda and TIRZ #2 Agenda)

Proposed Reinvestment Zone Number Two, FY 2013-2014 Budget
(Attached to NPIDC Agenda and TIRZ #2 Agenda)