



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 25, 2015
Action Item for the City Council Meeting of September 8, 2015

DATE: August 17, 2015

TO: Ronald L. Olson, City Manager

THRU: Gustavo Gonzalez, P.E., Assistant City Manager of Public Works and Utilities
GustavoGo@cctexas.com
(361) 826-3897

FROM: Valerie H. Gray, P.E., Executive Director of Public Works
ValerieG@cctexas.com
(361) 826-3729

Lawrence Mikolajczyk, Director of Solid Waste
LawM@cctexas.com
(361) 826-1972

<p style="text-align: center;"><u>Solid Waste Resolution</u> Flour Bluff Collection Center</p>

CAPTION:

Resolution authorizing City Manager or his designee to proceed with design and construction of the Flour Bluff Collection Center project.

PURPOSE:

The purpose of this agenda item is to obtain Council direction concerning the Flour Bluff Collection Center.

BACKGROUND AND FINDINGS:

The City Council approved several items in support of a City's Solid Waste System and the Flour Bluff Collection Center including:

- **November 2014:** The list of projects below totaling approximately \$14,500,000 was presented and approved by Council to be funded by future Certificates of Obligation. Council approved appropriating \$1,100,000 from the unreserved fund

balance in the General Fund to the General Fund FY 2014 Operational Budget for the first debt service payment.

City's Solid Waste System Projects	Budget
1. Flour Bluff Collection Center – Flour Bluff/Padre Island	\$4,650,000
2. JC Elliott Office Building	\$1,750,000
3. Pavement/Life Cycle Replacement	\$1,500,000
4. Cefe Valenzuela Landfill Disposal Cell Interim Cover	\$2,292,844
5. Cefe Valenzuela Landfill Disposal Cell Construction 1B and 1C	\$3,457,500
6. Cefe Valenzuela Landfill Outfall Modifications	\$ 559,800

- **February 2015:** City Council approved the Ordinance issuing Certificates of Obligation in the amount of \$14,500,000 for the listed projects above.
- **April 2015:** City Council approved the second reading for purchasing the land for the Collection Center in Flour Bluff. The contract was with Alamo Concrete Products Company in the amount of \$278,000 with closing costs for the 5.320 acre parcel located at the northeast corner of the Flour Bluff Drive and Division Road intersection.

Therefore, staff is requesting direction from City Council with passage of the stated Resolution to proceed with the project.

Upon City Council approval, staff will proceed with further development of the design and public outreach to best address the input from the public and objectives of the project. Additionally, Staff will issue a formal a two-step Request for Qualifications for the design and construction.

The following is an outline of the proposed timeline:

Flour Bluff Collection Center																		
	July	August					September				October				November			
	27-Jul	3-Aug	10-Aug	17-Aug	24-Aug	31-Aug	7-Sep	14-Sep	21-Sep	28-Sep	5-Oct	12-Oct	19-Oct	26-Oct	2-Nov	9-Nov	16-Nov	23-Nov
Activities																		
Conceptual Design																		
Council Presentation (Resolution to Proceed)																		
Develop and Issue RFQ/P																		
Prelim Design																		
Public Mtg/Workshops																		
RFQ/P for Design and Construction																		
Council Award																		
Design/Construction																		12 Months

ALTERNATIVES:

1. Approve the Resolution as presented. (Recommended)
2. Do not approve the Resolution as presented. (Not Recommended)

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

Conforms to City Policy for Resolution

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Solid Waste Operations
Engineering Services

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital ☒ Not applicable

Fiscal Year 2014-2015	Project to Date Expenditures	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This Item				
Future Anticipated Expenditures This Project				
BALANCE				

Fund(s):

Comments: Not Applicable with this item.

RECOMMENDATION:

City Staff recommends approval of the Resolution providing direction on the Flour Bluff Collection Center project.

LIST OF SUPPORTING DOCUMENTS:

Powerpoint presentation
Resolution