



AGENDA MEMORANDUM

Future Item for the City Council Meeting of April 11, 2017
Action Item for the City Council Meeting of April 18, 2017

DATE: April 11, 2017

TO: Margie C. Rose, City Manager

FROM: E. Jay Ellington, Director of Parks and Recreation Department
JayEll@cctexas.com
(361) 826-3464

Kim Baker, Assistant Director of Financial Services-Purchasing Division
KimB2@cctexas.com
(361) 826-3169

<p align="center">Solar Portable Restrooms Supply Agreement Packery Channel Improvements</p>

CAPTION:

Resolution authorizing the City Manager, or designee, to execute a supply agreement with A.M.S. Global, Inc., of DeKalb, Texas, to furnish solar portable restrooms at Packery Channel for Beach Operations in an amount not to exceed \$302,668.00, with funding available in the FY2016-2017 Tax Increment Reinvestment Zone #2 Fund.

PURPOSE:

This purchase will allow for solar powered portable restrooms to be used on Packery Channel beaches.

BACKGROUND AND FINDINGS:

This project is Phase 3 of the approved Packery Channel improvements. It is part of a multi-phased program to enhance the Channel area by including amenities for the use and enjoyment of the public. Several plans for restroom structures have been studied to identify a more cost effective way to provide restrooms on areas beaches. Utilizing solar powered restrooms on trailers was found to be the most efficient product available for this need. A.M.S. Global, Inc. is the sole provider of this product. The restrooms include stainless steel fixtures to make them extremely durable and easy to clean. The trailer tongue folds and locks away to prevent injury and to keep someone unauthorized from moving the trailer. It allows for portability to move the restrooms to keep up with area demand and remove the fixtures from the beach in advance of a severe weather event.

ALTERNATIVES:

The only alternatives are to provide traditional rental toilets or to not provide any type of restroom facilities which would not be practical for citizens and tourists who enjoy our beaches.

OTHER CONSIDERATIONS:

No other product available.

CONFORMITY TO CITY POLICY:

This purchase conforms to the City's purchasing policies and procedures and State statutes regulating procurement as allowed by Texas Local Government Code, Section 252.022.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Parks and Recreation

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☒ Capital ☐ Not applicable

Fiscal Year: 2016-2017	Current Year	Future Years	TOTALS
Line Item Budget	\$312,000	\$0.00	\$312,000
Encumbered / Expended Amount			263,600
This item	\$302,668	\$0.00	\$302,668
BALANCE	\$9,332		\$9,332

Fund(s): Tax Increment Reinvestment Zone #2

Comments: The \$302,668.00 financial impact shown above represents the full cost of this item that will be encumbered this fiscal year. Funding for this item is available through the approved FY 2016 – 2017 Capital Improvement Program Budget and Tax Increment Reinvestment Zone #2 funding.

RECOMMENDATION:

The Island Strategic Action Committee reviewed the list of Packery Channel amenities on January 11, 2017 and voted to support the Phase 3 Restroom project. The Tax Increment Reinvestment Zone #2 Board reviewed and voted to support this project on February 21, 2017.

Staff recommends approval of the resolution as presented.

LIST OF SUPPORTING DOCUMENTS:

Resolution
Restroom Schematics