



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 28, 2018
Action Item for the City Council Meeting of September 11, 2018

DATE: August 13, 2018
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**Professional Services Contract Amendment
Corpus Christi Army Depot (CCAD) Security Enclave Project
(Defense Economic Adjustment Assistance Grant)**

CAPTION:

Motion to authorize execution of a professional services contract Amendment No. 1 with LNV Inc. of Corpus Christi, Texas in the amount of \$211,270 for a total restated fee of \$248,769 for Defense Economic Adjustment Assistance Grant (DEAAG) Corpus Christi Security Enclave project.

PURPOSE:

This DEAAG funded project increases the security and safety of the Corpus Christi Army Depot (CCAD) facilities.

BACKGROUND AND FINDINGS:

The DEAAG was created in 1997 to allow municipalities and other agencies to proactively support installations in the event of a change or announced change by the Department of Defense. The City received grant approval from the Office of the Governor (OOG) in March 2018 for the following two projects that support CCAD and Naval Air Station Corpus Christi (NASCC).

DEAAG 2018 PROJECTS	
CCAD Security Enclave	\$3,281,314
NASCC Water Pipeline Extension	\$2,734,700

The grant stipulated that all expenditures these two projects must be complete prior to August 31, 2019, and that all reimbursement requests be submitted to the OOG by October 15, 2019.

CCAD Security Enclave Project

CCAD conducts maintenance and rework for a large segment of US military aviation assets. Although CCAD facilities are located within NASCC, the facilities have uncontrolled pedestrian and vehicular access into sensitive operations and machinery that increases the operational risk levels for safety and security. The proposed new Security Enclave will provide a layered defense against unauthorized pedestrian and vehicular traffic.

This item provides for the CCAD Security Enclave project engineering, permitting and design for new perimeter security fencing, turnstiles, vehicle sliding gates, lighting, surveillance systems, access controls with miscellaneous sidewalk, driveway and landscape improvements. This project requires detailed interaction and coordination with CCAD personnel.

A small A/E contract with LNV, Inc. in the amount of \$37,499.00 was issued to begin work on the preliminary planning, permitting and surveying to refine scope and costs. The CCAD Security Enclave Project is planned as a standalone design-bid-build project.

NASCC Water Pipeline Extension

NASCC currently receives water service through a single 16-inch water transmission pipeline. This project will provide NASCC a redundant water supply. The project is being developed in two segments. One segment is being constructed by City crews and one segment will be constructed by the City's existing Waterline IDIQ contractor.

ALTERNATIVES:

1. Authorize execution of Amendment. (Recommended)
2. Do not authorize execution of Amendment. (Not Recommended)

OTHER CONSIDERATIONS:

All activities require detailed coordination with NASCC and CCAD.

CONFORMITY TO CITY POLICY:

Complies with statutory requirements for professional services contracts.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

NA

FINANCIAL IMPACT:

Operating Revenue Capital X Not applicable

Fiscal Year 2017-2018	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Budget		\$3,414,580		\$3,414,580
Encumbered / Expended Amount		37,499		37,499
This item		211,270		211,270
Future Anticipated Expenditures This Project		133,266		133,266
BALANCE		\$3,032,545		\$3,032,545

Fund(s): Defense Economic Adjustment Assistance Grant

RECOMMENDATION:

City staff recommends approval of the professional service contract amendment.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Location Map
Presentation
Amendment No. 1