



AGENDA MEMORANDUM

Future Item for the City Council Meeting of December 4, 2018
Action Item for the City Council Meeting of December 11, 2018

DATE: November 8, 2018

TO: Keith Selman, Interim City Manager

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Professional Services Contract Amendment No. 1
North Padre Island Beach Maintenance Facility
(Bond 2014 Proposition 2)

CAPTION:

Motion to authorize execution of Amendment No. 1 to a professional services contract with LNV, Inc. of Corpus Christi, Texas in the amount of \$106,410 for a restated fee not to exceed \$155,910 for the North Padre Island Beach Maintenance Facility project.

PURPOSE:

This provides for the engineering, design, permitting, bid and construction phase support for a North Padre Island Beach Maintenance Facility.

BACKGROUND AND FINDINGS:

Parks and Recreation needs a facility to store and maintain high-valued beach maintenance equipment. There is currently over \$1 million worth of recently procured heavy equipment that is stored in an unprotected area on the island. This storage situation exposes the equipment directly to harsh environmental conditions and potential vandalism.

This contract provides for design of a new warehouse with 8 bays to store and maintain heavy equipment. The facility also includes a covered wash bay, staff parking lot, and restrooms. The new facility will be located on City owned park property next to Fire Station 15 on Commodores Drive.

An initial small engineering contract was completed to develop user requirements, support site selection and to develop a preliminary construction estimate. This amendment provides for engineering, design, permitting, bid and construction phase administrative support.

This project was approved under Bond 2014 Proposition 2. LNV, Inc., was the design firm selected under RFQ No. 2014-08.

ALTERNATIVES:

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

OTHER CONSIDERATIONS:

N/A

CONFORMITY TO CITY POLICY:

Complies with statutory requirements for professional services contracts. Conforms to FY 2019 Capital Improvement Planning (CIP) Budget.

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Parks and Recreation

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☒ **Capital** ☐ Not applicable

Fiscal Year 2018-2019	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Budget	49,500	1,115,500		1,200,000
Encumbered / Expended Amount	49,500			49,500
This item		106,410		106,410
Future Anticipated Expenditures This Project		62,000		62,000
BALANCE	0	982,090		982,090

Fund(s): Bond 2014 Park Bond

RECOMMENDATION:

City staff recommends award of this professional services contract amendment with LNV, Inc.

LIST OF SUPPORTING DOCUMENTS:

Project Budget
Location Map
Presentation
Amendment No. 1 Contract