



Mayor
Ben White

City Manager
Glenn Brown

Council Members
James Massey
Ron Gay
Lynn McIlhaney
Chris Scotti
David Ruesink

Agenda
College Station City Council
Regular Meeting
Thursday, June 14, 2007 at 7:00 p.m.
City Hall Council Chamber, 1101 Texas Avenue
College Station, Texas

1. Pledge of Allegiance, Invocation, Consider absence requests

Hear Visitors: Any citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary by 6:45 p.m. Please limit remarks to three minutes. A timer alarm will sound after 2 1/2 minutes to signal that you have thirty seconds remaining so that you may conclude your remarks. The City Council will receive the information, ask staff to look into the matter, or place the issue on a future agenda. Topics of operational concerns shall be directed to the City Manager.

Consent Agenda

Individuals who wish to address the City Council on a consent or regular agenda item not posted as a public hearing shall register with the City Secretary prior to the Mayor's reading of the agenda item. Registration forms are available in the lobby and at the desk of the City Secretary. The Mayor will recognize individuals who wish to come forward to speak for or against the item. The speaker will please state their name and address for the record and provided three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining so that the speaker may conclude your remarks.

2. Presentation, possible action, and discussion of consent agenda items which consists of ministerial or "housekeeping" items required by law. Items may be removed from the consent agenda by majority vote of the Council.

Vision Statement II – Parks and Leisure Services
Professionals providing a wide range of leisure, recreational, educational, and cultural opportunities.

- a. Presentation, possible action, and discussion regarding a resolution of support for the accreditation of the College Station Parks and Recreation Department.

Vision Statement I - Core Services
Professionals providing world-class customer focused services at a competitive cost through innovation and planning.

- b. Presentation, possible action and discussion on an annual agreement award regarding the purchase of oils, lubricants and antifreeze. Recommend award to the lowest, responsible bidder meeting specifications with estimated annual expenditures to Hopkins Oil Company for \$52,822.70. Bid #07-78.
- c. Presentation, possible action, and discussion on a bid award renewal to Trans American Power Products, Inc., C/O Utilicor for the estimated annual expenditures of \$241,825.50 (a five percent increase over last years \$230,310.00) for steel electrical distribution poles. This is the first renewal from Bid #06-133.
- d. Presentation, possible action, and discussion regarding a renewal agreement with Professional Floor Service and Janitorial for janitorial services for all City offices for an annual expenditure of \$200,143.94 which includes a five percent (5%) overall increase due to increased material and delivery costs for fuel, propane, and supplies.
- e. Presentation, possible action, and discussion regarding rejecting bid proposals received from Bid No. 07-14; and approving a resolution for a construction contract with Central Texas Construction for the construction of a covered material storage structure in the amount of \$69,800, Bid No. 07-79.
- f. Presentation, possible action, and discussion to approve a Needs Resolution authorizing the purchase or condemnation of right-of-way or easement interest in certain properties for the Parallel Wellfield Collection Line project.
- g. Presentation, possible action, and discussion for approval of a resolution granting an exception to Policy to allow Creek Meadows Partners to construct sewer infrastructure necessary to connect the Carnes Tract Number 3 homes to the City sewer system.
- h. Presentation, possible action, and discussion to approve a Needs Resolution authorizing the purchase or condemnation of right-of-way or easement interest in certain properties for the Well 7 Collection Line project.
- i. Presentation, possible action, and discussion regarding a resolution approving a construction contract to Knife River for the Arrington Road and Decatur Drive Infrastructure Improvements, Project No. ST-0606, in an amount not to exceed \$4,085,307.35.

- j. Presentation, possible action and discussion of Change Order No. 1 in the amount of \$24,000 to the contract with Kimley-Horn and Associates, Inc. for a transportation study of East College Station.
- k. Presentation, possible action, and discussion to approve a Needs Resolution for Easements related the Tauber and Stasney Streets Rehabilitation Project. The easements are along the east and west borders of Stasney Street between University Drive and Cherry Street.
- l. Presentation, possible action, and discussion regarding approval of a resolution to adopt updated City policy for possible location of telecommunication facilities, including cell towers, on City property.
- m. Presentation, possible action, and discussion regarding the approval of minutes for the Workshop and Regular Meeting for April 26, 2007 and May 24, 2007.

Regular Agenda

Individuals who wish to address the City Council **on a regular agenda item not posted as a public hearing** shall register with the City Secretary prior to the Mayor's reading of the agenda item. The Mayor will recognize you to come forward to speak for or against the item. The speaker will state their name and address for the record and allowed three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining so that the speaker may conclude your remarks.

Individuals who wish to address the City Council on an item **posted as a public hearing** shall register with the City Secretary prior to the Mayor's announcement to open the public hearing. The Mayor will recognize individuals who wish to come forward to speak for or against the item. The speaker will state their name and address for the record and allowed three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining so that the speaker may conclude your remarks. After a public hearing is closed, there shall be no additional public comments. If Council needs additional information from the general public, some limited comments may be allowed at the discretion of the Mayor.

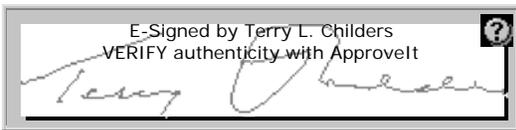
If an individual does not wish to address the City Council, but still wishes to be recorded in the official minutes as being in support or opposition to an agenda item, the individual may complete the registration form provided in the lobby by providing the name, address, and comments about a city related subject. These comments will be referred to the City Council and City Manager.

Vision Statement III – Planning and Development
Professionals who plan and develop a sustainable community balancing neighborhood and community interests.

1. Public hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, City of College Station Code of Ordinances, Section 6.3.X of the Unified Development Ordinance regarding Wireless Telecommunication Facilities.
2. The City Council may convene the executive session following the regular meeting to discuss matters posted on the executive session agenda for June 14, 2007.
3. Final action on executive session, if necessary.
4. Adjourn.

If litigation issues arise to the posted subject matter of these Council Meetings an executive session will be held.

APPROVED:

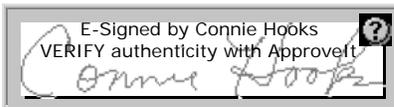


E-Signed by Terry L. Childers
VERIFY authenticity with ApproveIt

Deputy City Manager

Notice is hereby given that a Regular Meeting of the City Council of the City of College Station, Texas will be held on the Thursday, June 14, 2007 at 7:00 p.m. at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this the 11th day of June, 2007 at 2:30 p.m.



E-Signed by Connie Hooks
VERIFY authenticity with ApproveIt

City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov. The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on June 11, 2007 at 2:30 p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

This public notice was removed from the official posting board at the College Station City Hall on the following date and time: _____ by _____.

Dated this ____ day of _____, 2007.
By _____

Subscribed and sworn to before me on this the ____ day of _____, 2007.

Notary Public – Brazos County, Texas My commission expires: _____

The building is wheelchair accessible. Handicap parking spaces are available. Any request for sign interpretive service must be made 48 hours before the meeting. To make arrangements call (979) 764-3517 or (TDD) 1-800-735-2989. Agendas may be viewed on www.cstx.gov. Council meetings are broadcast live on Cable Access Channel 19.
. Council meetings are broadcast live on Cable Access Channel 19.

June 14, 2007
Consent Agenda
Parks and Recreation Department Accreditation Resolution

To: Glenn Brown, City Manager

From: Kathy Merrill, Assistant City Manager

Agenda Caption: Presentation, possible action, and discussion regarding a resolution of support for the accreditation of the College Station Parks and Recreation Department.

Recommendation(s): Staff recommends approval of the resolution.

Summary: This item was requested at the May 24 Council meeting.

Geri Marsh is the project team leader of the Parks and Recreation Department accreditation process and gave a presentation in May of the benefits of accreditation and the steps they had taken in order to receive this designation. The department has submitted a self-assessment and will host a review team on June 26-28 for on-site evaluation.

This resolution demonstrates Council's support of the Parks and Recreation Department in the accreditation process.

Budget & Financial Summary: N/A

Attachments:

1. Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SUPPORTING THE ACCREDITATION OF THE COLLEGE STATION PARKS AND RECREATION DEPARTMENT THROUGH THE COMMISSION FOR ACCREDITATION OF PARK AND RECREATION AGENCIES.

WHEREAS, the Commission for Accreditation of Park and Recreation Agencies is an independent body sanctioned by the National Recreation and Park Association; and

WHEREAS, there are nearly 200 million annual users of parks and recreation, and the National Recreation and Park Association is a strong proponent of agency accreditations; and

WHEREAS, agency accreditation has many benefits including assurance and validation of well-administered services in accord with approved professional practices, external recognition of a quality governmental service, and accountability to the public and their needs; and

WHEREAS, the criteria used by the Commission for Accreditation of Park and Recreation Agencies represent national standards of best practice, to enhance the quality of agency services and delivery systems; and

WHEREAS, agency accreditation is voluntary, but an essential piece to producing the highest environments for communities to play, live, work and grow; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby supports the College Station Parks and Recreation Department in obtaining accreditation through the Commission for Accreditation of Park and Recreation Agencies.

PART 2: That the City Council encourages the designation of the College Station Parks and Recreation Department as an accredited agency.

PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

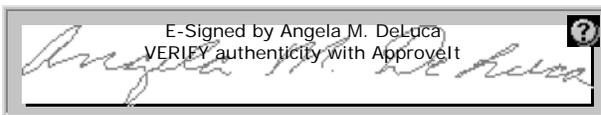
ATTEST:

APPROVED:

City Secretary
APPROVED:

MAYOR

E-Signed by Angela M. DeLuca
VERIFY authenticity with ApproveIt



City Attorney

June 14, 2007
Consent Agenda
Annual Agreement for Oils, Lubricants and Antifreeze

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action and discussion on an annual agreement award regarding the purchase of oils, lubricants and antifreeze. Recommend award to the lowest, responsible bidder meeting specifications with estimated annual expenditures to Hopkins Oil Company for \$52,822.70. Bid #07-78.

Recommendation(s): Staff recommends award to the lowest, responsible bidder meeting specifications for oils, lubricants and antifreeze to Hopkins Oil Company for estimated annual expenditures of \$52,822.70.

Summary: Bids were solicited for the purchase of oils, lubricants and antifreeze maintained in the City's Fleet Department and BVSWMA area. The purchase of oils, lubricants and antifreeze for these City Departments will be made from an annual blanket order on an as needed basis throughout the year. Upon mutual consent of all parties, agreement may be renewed for up to two (2) successive one (1) year periods.

Budget & Financial Summary: Purchases are made as needed and are budgeted and available in the Fleet Maintenance and BVSWMA Funds. Ten (10) sealed competitive bids were solicited and five (5) bids were received on May 11, 2007.

Attachments: 1) Bid #7-78 Tabulation

**TABULATION BID 07-78
OILS, LUBRICANTS AND ANTIFREEZE**

11-May-07

Vendor Company: Hopkins Oil Co.

Item #	Item Description	Quantity	Unit Price	UOM	Notes	Total
1	AW 68 Hydraulic Oil	3000	\$4.06	gal	Citgo AW Hyd 68	\$12,180.00
2	Automatic Transmission Fluid, Multi-Vehicle	700	\$7.08	gal	GoldenWest Multi V.ATF	\$4,956.00
3	Oil, Engine, SAE Grade 15W40	4000	\$6.28	gal	Citgo 700 15140	\$25,120.00
4	Grease #2-EP Hi-Temp	12	\$166.20	drum	Royal 98 Lithium Complex EP#2	\$1,994.40
5	Lubricant, AllPurpose, GL%, SAE 85W140	12	\$305.80	drum	Citgo 85/140	\$3,669.60
6	Universal Tractor Hydraulic Oil	7	\$276.10	drum	Citgo Milemaster	\$1,932.70
7	Universal Antifreeze and Summer Coolant	10	\$297.00	drum	Parr	\$2,970.00
Grand Total						\$52,822.70

Prompt Payment Discount - None

Vendor Company: Kolkhorst Petroleum

Item #	Item Description	Quantity	Unit Price	UOM	Notes	Total
1	AW 68 Hydraulic Oil	3000	\$3.90	gal	Super S/A.W. 68	\$11,700.00
2	Automatic Transmission Fluid, Multi-Vehicle	700	\$8.00	gal	Super S/ Multi-Vehicle	\$5,600.00
3	Oil, Engine, SAE Grade 15W40	4000	\$6.30	gal	Super S/SureG CJ4 15w40	\$25,200.00
4	Grease #2-EP Hi-Temp	12	\$169.00	drum	Super S/Hi Temp Red sus70	\$2,028.00
5	Lubricant, AllPurpose, GL%, SAE 85W140	12	\$340.00	drum	Super S/ GL-5 80w90 sus53	\$4,080.00
6	Universal Tractor Hydraulic Oil	7	\$318.00	drum	Super S/ THF sus3555	\$2,226.00
7	Universal Antifreeze and Summer Coolant	10	\$315.00	drum	SuperS/ Antifreeze sus72	\$3,150.00
Grand Total						\$53,984.00

Prompt Payment Discount - 1% 10 Days

Vendor Company: K.D. Timmons

Item #	Item Description	Quantity	Unit Price	UOM	Notes	Total
1	AW 68 Hydraulic Oil	3000	\$4.22	gal	Super S AW68	\$12,660.00
2	Automatic Transmission Fluid, Multi-Vehicle	700	\$9.90	gal	Super S Multi-Veh.	\$6,930.00
3	Oil, Engine, SAE Grade 15W40	4000	\$6.61	gal	Super S CJ-4	\$26,440.00
4	Grease #2-EP Hi-Temp	12	\$184.50	drum	Super S Hi-Temp	\$2,214.00
5	Lubricant, AllPurpose, GL%, SAE 85W140	12	\$350.45	drum	Super-S	\$4,205.40
6	Universal Tractor Hydraulic Oil	7	\$290.95	drum	Super-S	\$2,036.65
7	Universal Antifreeze and Summer Coolant	10	\$354.75	drum	PARR	\$3,547.50
Grand Total						\$58,033.55

Prompt Payment Discount - 1% 10 Days

Vendor Company: CHEMSEARCH

Item #	Item Description	Quantity	Unit Price	UOM	Notes	Total
1	AW 68 Hydraulic Oil	3000	\$10.40	gal	Lubra Guard ISO68	\$31,200.00
2	Automatic Transmission Fluid, Multi-Vehicle	700	\$34.43	gal	M/M Trans V	\$24,101.00
3	Oil, Engine, SAE Grade 15W40	4000	\$0.00	gal		\$0.00
4	Grease #2-EP Hi-Temp	12	\$327.60	drum	Lubraplex	\$3,931.20
5	Lubricant, AllPurpose, GL%, SAE 85W140	12	\$796.00	drum	Gearco 85W140	\$9,552.00
6	Universal Tractor Hydraulic Oil	7	\$722.70	drum	Lubra Systems THF	\$5,058.90
7	Universal Antifreeze and Summer Coolant	10	\$0.00	drum		\$0.00
Grand Total						\$73,843.10

Prompt Payment Discount - None

Vendor Company: MJM

Item #	Item Description	Quantity	Unit Price	UOM	Notes	Total
1	AW 68 Hydraulic Oil	3000	\$17.00	gal		\$51,000.00
2	Automatic Transmission Fluid, Multi-Vehicle	700	\$25.00	gal		\$17,500.00
3	Oil, Engine, SAE Grade 15W40	4000	\$25.00	gal		\$100,000.00
4	Grease #2-EP Hi-Temp	12	\$675.00	drum		\$8,100.00
5	Lubricant, AllPurpose, GL%, SAE 85W140	12	\$1,300.00	drum		\$15,600.00
6	Universal Tractor Hydraulic Oil	7	\$845.00	drum		\$5,915.00
7	Universal Antifreeze and Summer Coolant	10	\$0.00	drum		\$0.00
Grand Total						\$198,115.00

Prompt Payment Discount - 2% Net 10

Staff Award Recommendation

June 14, 2007
Consent Agenda
Renewal for Annual Steel Distribution Poles

To: Glen Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on a bid award renewal to Trans American Power Products, Inc., C/O Utilicor for the estimated annual expenditures of \$241,825.50 (a five percent increase over last years \$230,310.00) for steel electrical distribution poles. This is the first renewal from Bid #06-133.

Recommendation(s): Staff recommends award renewal to the lowest, responsible bidder meeting specifications, Trans American Power Products, Inc., C/O Utilicor with annual estimated expenditures totaling \$241,825.50 (a five percent increase over last years \$230,310.00).

Summary: These purchases will be made as needed during the term of the agreement. The steel distribution poles are maintained in the electrical inventory and expensed as necessary. These poles are bought as needed and kept in stock for emergency purposes also. The terms of renewal shall be for one year with up to two one-year renewal options. This is the first renewal.

Budget & Financial Summary: Three (3) sealed, competitive bids were originally received and opened with award going to the lowest responsible bidder meeting specifications (Trans American Power Products, Inc., C/O Utilicor). Funds are budgeted and available in the Electric Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

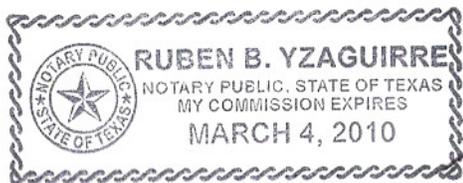
Attachments: Signed Renewal Agreement.

STATE OF TEXAS

CORPORATE ACKNOWLEDGMENT

COUNTY OF HARRIS

This instrument was acknowledged on the 29th day of May, 2007,
by ANDRES DAVID FRANZET in his/her capacity as Provider of
STEEL POLES, a TEXAS Corporation, on behalf of said corporation.



Ruben B. Yzaguirre
Notary Public in and for the
State of TEXAS

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the _____ day of _____, 2007,
by Ben White, in his capacity as Mayor of the City of College Station, a Texas
home-rule municipality, on behalf of said municipality.

Notary Public in and for the
State of Texas

**June 14, 2007
Consent Agenda
Janitorial Maintenance Services**

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion regarding a renewal agreement with Professional Floor Service and Janitorial for janitorial services for all City offices for an annual expenditure of \$200,143.94 which includes a five percent (5%) overall increase due to increased material and delivery costs for fuel, propane, and supplies.

Recommendation(s): Staff recommends renewal of the contract to Professional Floor and Janitorial Services for \$200,143.94.

Summary: This contract is for routine, daily cleaning of all City offices, restrooms, jail and meeting rooms. The contract further calls for periodic window washing, floor stripping/waxing and heavy carpet cleaning. This first renewal term will be effective May 1, 2007 and continues for 12 consecutive months. Historically, staff will renew annual contracts twice for a total of 3 years if there have been no (or immaterial) changes to the terms, conditions, and pricing of the original contract. The original contract allows up to 5% increase if mutually agreed upon. The vendor is requesting a 5% increase due to increased material and delivery costs for fuel, propane, and supplies. Locations covered under this contract include:

City Hall	Community Development	Central Park Office
Utility Customer Service	Municipal Court	Public Works
Police Department	Lincoln Center	Dowling Road Pump Station
Library	Exit Teen Center	College Station Utilities
Carter Creek Waste Water	BVSMA Landfill	

Budget & Financial Summary: Funds are available and budgeted in the General Fund, Facilities Maintenance.

Attachments:

1. Renewal Agreement
2. Letter Requesting Cost Increase

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew Contract #06-197 (Bid #06-93, for Annual Janitorial Maintenance Service in accordance with all terms and conditions previously agreed to and accepted including a proposed 5% across the board increase due to increased material and delivery costs for fuel, propane, and supplies.

I understand this renewal term will be for the period beginning May 1, 2007 through April 30, 2008 and with the five percent (5%) increase, the new total amount of the contract is Two Hundred Thousand One Hundred Forty Three and 94/100 Dollars (\$200,143.94).

Professional Floor Service & Janitorial
P.O. Box 4530
Bryan, TX 77805

Steve Taylor
Steve Taylor

5-4-07
DATE

CITY OF COLLEGE STATION

Mayor

DATE

ATTEST:

Connie Hooks, City Secretary

DATE

APPROVED:

City Manager

DATE

Angela M. DeLuca
City Attorney

DATE

Chief Financial Officer

DATE

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

STATE OF TEXAS

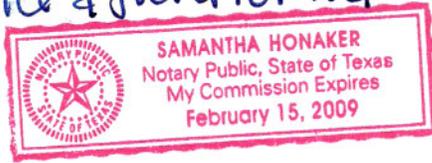
CORPORATE ACKNOWLEDGMENT

COUNTY OF Brazos

This instrument was acknowledged on the 4th day of May, 2007,

by Steve Taylor in his/her capacity as CEO of

Professional Floor Service & Janitorial a TEXAS Corporation, on behalf of said corporation.



S. Honaker
Notary Public in and for the
State of Texas

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the _____ day of _____, 2007,

by _____, in his capacity as Mayor of the City of College Station, a Texas home-rule municipality, on behalf of said municipality.

Notary Public in and for the
State of Texas

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

SHELBY BUILDING MAINTENANCE & JANITORIAL INC. DBA
PROFESSIONAL FLOOR SERVICE & JANITORIAL

P.O. BOX 4530, BRYAN, TEXAS 77805
TEL 979-764-9600 FAX 979-764-9700

April 19, 2007

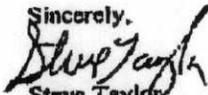
Larry Thedford
City of College Station
P.O. Box 9960
College Station, Texas 77842

Mr. Thedford,

We would like to let you know that we would like to go up on the price we charge for the cleaning contract for the City of College Station. We would like to go up 5%. This increase is to cover the rise in cost of fuel, propane, and supplies that we need to service the city.

Please let me know if you have any questions.

Sincerely,



Steve Taylde

Professional Floor Service and Janitorial

SDT/bt

Cc: file

June 14, 2007
Consent Agenda Item
Construction of Covered Material Storage Structure

To: Glenn Brown, City Manager

From: David Massey, Director of Electric Utilities

Agenda Caption: Presentation, possible action, and discussion regarding rejecting bid proposals received from Bid No. 07-14; and approving a resolution for a construction contract with Central Texas Construction for the construction of a covered material storage structure in the amount of \$69,800, Bid No. 07-79.

Recommendation(s): Staff recommends rejecting bids received from Invitation to Bid No. 07-14 and approving the resolution and award of contract to Central Texas Construction, Bid No. 07-79.

Summary: In October 2006, bids were received for the construction of a covered material storage structure pursuant to Invitation to Bid No. 07-14. During bid evaluation, it was discovered that the bid specifications did not comply with the City's non-residential architectural standards for façade improvements. New specifications were developed and released via Bid No. 07-79. On May 9, 2007, two (2) bid proposals were received in response to Bid No. 07-79 for the construction of a covered material storage structure.

A Service Level Adjustment (SLA) was approved in the FY06 budget to construct a storage pad and cover to protect reels of wire from UV degradation and rain. This would greatly increase the effective life of the reels and save money on the purchase of new wire.

Budget & Financial Summary: Funds for this project were budgeted in FY06 in the Electric O&M Direct Capital budget. The funds were not expended and are no longer available, but the department anticipates being able to absorb these expenses in FY07. An additional \$14,000 needed for the project was transferred from Electric contingency in early FY07.

Attachments:

1. Resolution
2. Bid Tab

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE CONSTRUCTION OF A COVERED MATERIAL STORAGE STRUCTURE AT THE UTILITY SERVICE CENTER PROJECT, AND THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the Construction of a Covered Material Storage Structure at the Utility Service Center Project; and

WHEREAS, the selection of Central Texas Construction is being recommended as the lowest responsible bidder for the construction services related to the Construction of a Covered Material Storage Structure at the Utility Service Center Project; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Central Texas Construction is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Central Texas Construction, for \$69,800.00 for the labor, materials and equipment required for the Construction of a Covered Material Storage Structure at the Utility Service Center Project.

PART 3: That the funding for this Contract shall be budgeted from the Capital Improvement Fund, Electric Department, in the amount of \$69,800.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

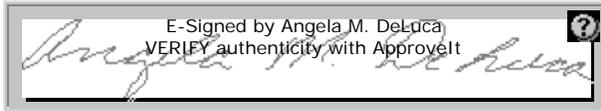
ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

 E-Signed by Angela M. DeLuca
VERIFY authenticity with ApproveIt

City Attorney

COVERED MATERIAL STORAGE STRUCTURE

BID #07-79

05/09/07

	Central TX Construction	Dudley Construction
Description	Item Total	Item Total
Covered Material Storage Structure Total	\$69,800.00	\$80,500.00

Grand Total \$69,800.00

Low Bidder
 Award Total

Calendar Days for Completion	120	150
Certification of Bid	Y	Y
Addendum Acknowledged	N/A	N/A
Bid Bond	Y	Y
Deviations/Conditions	N	N

June 14, 2007
Consent Agenda
Needs Resolution, Parallel Wellfield Collection Line

To: Glenn Brown, City Manager

From: Dave Coleman, Interim Director, Water Services Department

Agenda Caption: Presentation, possible action, and discussion to approve a Needs Resolution authorizing the purchase or condemnation of right-of-way or easement interest in certain properties for the Parallel Wellfield Collection Line project.

Recommendation: Staff recommends approval of the Needs Resolution.

Summary: As the City of College Station grows, additional water production capacity is required to meet the increasing water consumption demand. The existing water production infrastructure is adequate to meet present demand, but would not be sufficient during a dry summer next year, and will not be sufficient to meet average demands in several years.

The piping system that carries water from the wells to the pump station on Sandy Point Road has reached capacity, in the section from Rye School Road to the pump station. We must construct a new collection line, parallel to the existing line, to handle the increased water production capacity as new wells are constructed. This parallel line will not only double carrying capacity in the collection system, but will also reduce back pressure on the existing wells, which we expect will boost well production. When the parallel collection line is complete, we expect this portion of our system will be adequate for at least another 20 years.

The attached map shows the properties and easements necessary to construct the parallel Wellfield collection line.

Please note that easements will be purchased by mutual agreement. However, if condemnation becomes necessary in the future, Staff will seek specific approval from City Council before starting any condemnation process.

Budget & Financial Summary: Funds are available and budgeted in the Water Budget and future Bond sales.

Attachments:

- Resolution
- Map
- Exhibit A

RESOLUTION DETERMINING NEED

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, RIGHT-OF-WAY AND EASEMENT INTEREST IN CERTAIN PROPERTY FOR THE PARALLEL WELLFIELD COLLECTION LINE PROJECT; (2) A DECLARATION THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO ACQUIRE SUCH INTEREST, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTEREST IN THE PROPERTY.

WHEREAS, the City of College Station, Texas (“City”) is a home rule municipality duly incorporated and chartered under the Constitution and laws of Texas; and

WHEREAS, the City owns, operates, constructs, repairs and maintains a public water supply system as a public service; and

WHEREAS, the City’s ownership, operation, construction, repair, and maintenance of the public water supply system is a benefit to the public; and

WHEREAS, the City, through a condemnation proceeding, may exercise the power of eminent domain to acquire property in order to carry out the ownership, operation, construction, repair, and maintenance of its public water supply system pursuant to Chapter 251 of the Texas Local Government Code, Chapter 21 of the Texas Property Code, and Article II of the City’s Charter; and

WHEREAS, the City is engaged in the following project regarding improvements to the Parallel Well Field Collection Line between Sandy Point Pump Station and Rye School Road along Sandy Point Road Road, including installation of public utilities, access, and landscaping, (the “Project”); and

WHEREAS, the City determines that the best interests and needs of the public, including the health, safety and welfare of the public, require that the City install the Parallel Well Field Collection Line between Sandy Point Pump Station and Rye School Road along Sandy Point Road, through the City’s acquisition, by purchase or condemnation proceeding, of the Easements as provided in Exhibits A, attached hereto and incorporated herein by reference for all purposes (the “Easements”); now, therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

- PART 1: That the City Council of the City of College Station, Texas, hereby officially determines that there is a public necessity for the Easements, and the public welfare and convenience will be served by the acquisition of the Easements.
- PART 2: That the City Manager is hereby authorized to contract, on behalf of the City of College Station, with a professional appraiser for the appraisal services, with a professional real estate agent to act as a Land Agent for the City and with attorneys for preparation of title opinions needed by the City from time to time in connection with acquisition of the Easements.
- PART 3: That the City's Land Agent or other staff appraiser is hereby authorized and directed to examine the independent appraisal reports as they are submitted to the City to determine whether said appraisal reports are supported by sufficient data. Based upon such examination of said appraisal reports, the Land Agent or other staff appraiser shall make a recommendation to the City Manager as to the establishment and approval of the amount of the just compensation for the Easements.
- PART 4: After consideration of said recommendation, the City Manager shall establish and approve the amount determined for acquisition of the Easements.
- PART 5: Upon establishment and approval by the City Manager of the amount of just compensation for the acquisition of the Easements, the City's Land Agent or other staff appraiser is authorized to communicate a written offer to the property owners for the acquisition of such interest at the full amount determined and established to be just compensation therefore and to negotiate with said owners on behalf of the City.
- PART 6: That the Mayor after approval by City Council, or the City Manager as delegated, is hereby authorized to execute all documents necessary to acquire said Easements for the Project, on behalf of the City of College Station.
- PART 7: That, if necessary, and should a property owner fail to accept a bona fide, good faith offer from the City to purchase the required Easements, City representatives shall have the authority to initiate and complete condemnation proceedings against said owner, in order to acquire through condemnation all required property interests and title regarding such property.

PART 8: That the City Manager be and is hereby authorized to sell any such surplus improvements, or order the demolition thereof, if any, located on the real property acquired in connection with this Project.

PART 9: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

ATTEST:

APPROVED:

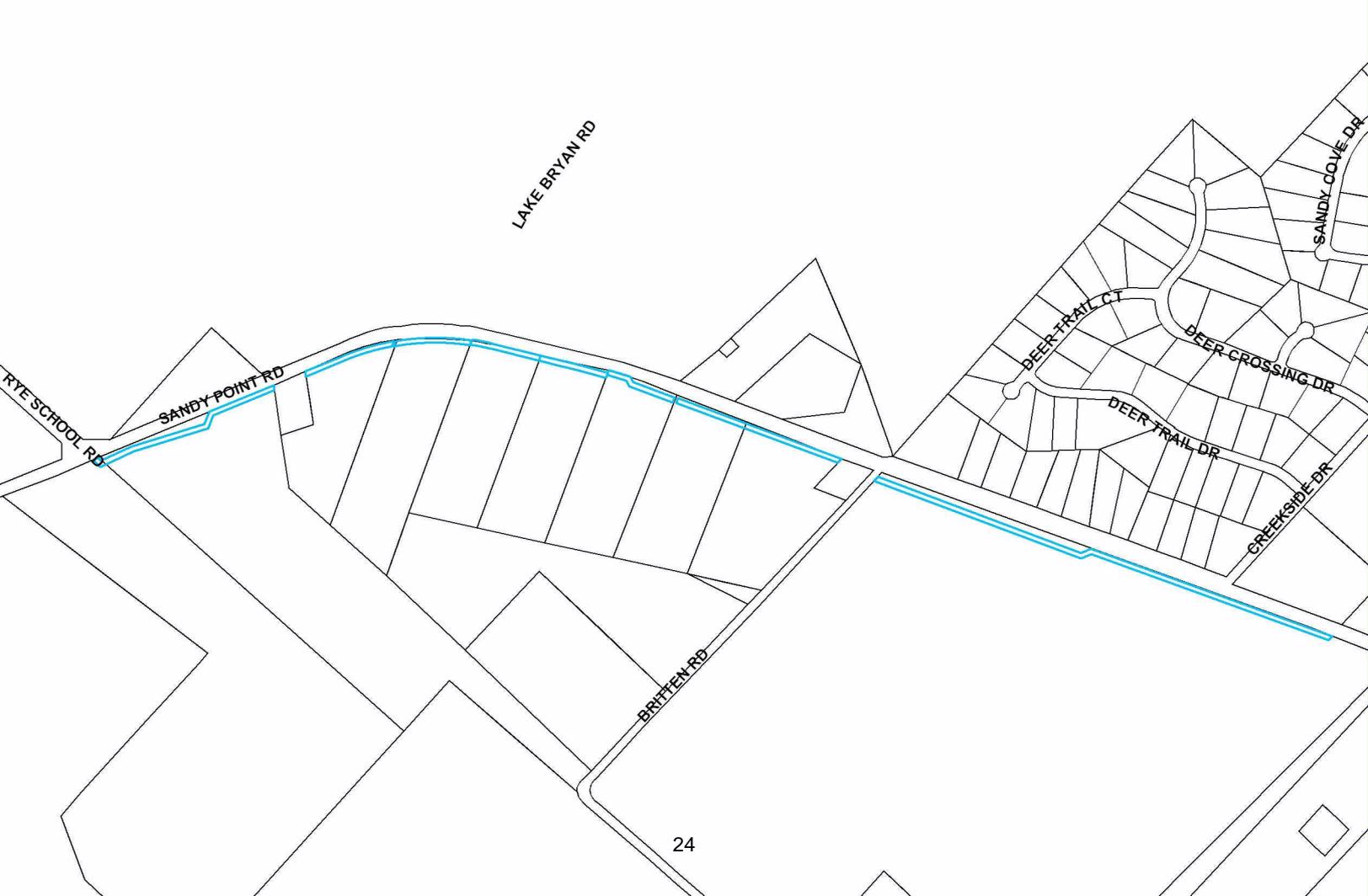
City Secretary

Mayor

APPROVED:



City Attorney



LAKE BRYAN RD

RYE SCHOOL RD

SANDY POINT RD

BRITTEN RD

DEER TRAIL CT

DEER CROSSING DR

DEER TRAIL DR

GREYSIDE DR

SANDY COVE DR



LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 1
Page 1 of 2

April 9, 2003

BEING A 0.810 ACRE (35,279 SQUARE FOOT) TRACT OF LAND IN THE SAMUEL JOHNSON SURVEY, ABSTRACT NUMBER 147 AND BEING A PORTION OF A CALLED 20 ACRE TRACT OF LAND DESCRIBED AS SECOND TRACT IN A DEED TO JOHNNY S. LAMPO DATED SEPTEMBER 3, 1965 AND RECORDED IN VOLUME 249, PAGE 309 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.810 ACRE (35,279 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

BEGINNING at a bent iron rod found for the northeast corner of said 20 acre tract and being the northwest corner of that certain called 1.39 acre tract of land described in deed to the City of College Station recorded in Volume 436, Page 425 of the Brazos County Deed Records and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South 07° 38' 50" East, along the common line between said 20 acre tract and said 1.39 acre tract, a distance of 31.06 feet to a point for the southeast corner of the herein described tract;

THENCE, South 67° 20' 12" West, parallel to and 30.00 feet south of said Sandy Point Road (FM 1687), a distance of 387.67 feet to an angle point;

THENCE, South 22° 20' 12" West, a distance of 79.61 feet to an angle point;

THENCE, South 72° 28' 37" West, a distance of 459.21 feet to an angle point;

THENCE, South 65° 13' 00" West, a distance of 213.48 feet to a point for the southwest corner of the herein described tract;

THENCE, North 47° 45' 02" West, a distance of 58.58 feet to a point for the northwest corner of the herein described tract and being on the southerly right-of-way line of said Sandy Point Road (FM 1687);

Landtech Consultants, Inc. Job No. 02-1-0186
Drawing No. 0210186.dwg
fn0210186Parcel1.doc

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THENCE, North 67° 20' 12" East, along the southerly right-of-way line of said Sandy point Road (FM 1687), a distance of 33.12 feet to a point for corner;

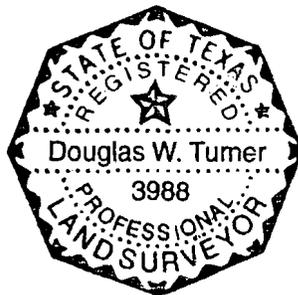
THENCE, South 47° 45' 02" East, a distance of 24.66 feet to an angle point;

THENCE, North 65° 13' 00" East, a distance of 195.52 feet to an angle point;

THENCE, North 72° 28' 37" East, a distance of 447.08 feet to an angle point;

THENCE, North 22° 20' 12" East, a distance of 78.01 feet to an angle point on the southerly right-of-way line of said Sandy point Road (FM 1687);

THENCE, North 67° 20' 12" East, along the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 408.14 feet to the **POINT OF BEGINNING** and containing 0.810 acre (35,279 square feet) of land.



Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.





LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 2
Page 1 of 2

April 9, 2003

BEING A 0.374 ACRE (16,298 SQUARE FOOT) TRACT OF LAND IN THE SAMUEL JOHNSON SURVEY, ABSTRACT NUMBER 147 AND BEING A PORTION OF AN 8.00 ACRE TRACT OF LAND AS DESCRIBED IN DEED TO JOHNNY REDDEN WARD AND MARY ANN WARD RECORDED IN VOLUME 657, PAGE 539 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.374 ACRE (16,298 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983.)

BEGINNING at a ½ inch iron rod found for the northwest corner of said 8.00 acre tract and being the northeast corner of that certain called 1.39 acre tract of land described in deed to the City of College Station recorded in Volume 436, Page 425 of the Brazos County Deed Records and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, North 67° 20' 12" East, along the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 234.81 feet to a point for the beginning of a 1,392.39 foot radius curve to the right;

THENCE, northeasterly, continuing along the southerly right-of-way line of said Sandy Point Road (FM 1687) and said curve to the right having a radius of 1,392.39 feet, a central angle of 13° 01' 08", and a chord bearing of North 73° 50' 46" East, 315.70 feet, an arc distance of 316.38 feet to point for the northeast corner of the herein described tract, the northeast corner of said 8.00 acre tract and the northwest corner of that certain called 12.74 acre tract of land described in deed to M. Lynn Lamoreux recorded in Volume 688, Page 269 of the Brazos County Deed Records;

THENCE, South 19° 54' 57" West, along the common line between said 8.00 acre tract and said 12.74 acre tract, a distance of 34.61 feet to point for the southeast corner of the herein described tract and being in a 1,362.39 foot non-tangent curve to the left;

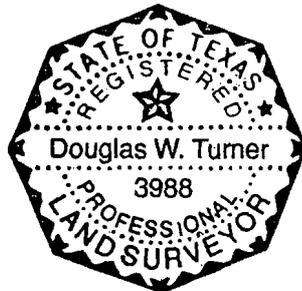
Landtech Consultants, Inc. Job No. 02-1-0186
Drawing No. 0210186.dwg
fn0210186Parcel2.doc

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THENCE, southwesterly, 30.00 feet south of and parallel to the southerly right-of-way line of said Sandy Point Road (FM 1687), along said curve to the left having a radius of 1,362.39 feet, a central angle of 12° 18' 03" and a chord bearing South 73° 29' 13" West, 291.93 feet, an arc distance of 292.49 feet to point for the end of said curve;

THENCE, South 67° 20' 12" West, a distance of 242.85 feet to a point for the southwest corner of the herein described tract in the common line between said 8.00 acre tract and said 1.39 acre tract;

THENCE, North 07° 39' 36" West, along the common line between said 8.00 acre tract and said 1.39 acre tract, a distance of 31.06 feet to the **POINT OF BEGINNING** and containing 0.374 acre (16,298 square feet) of land.



Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.





LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 3
Page 1 of 2

April 9, 2003

BEING A 0.308 ACRE (13,398 SQUARE FOOT) TRACT OF LAND IN THE SAMUEL JOHNSON SURVEY, ABSTRACT NUMBER 147 AND THE FRANCIS W. SMITH SURVEY, ABSTRACT NUMBER 219 AND BEING A PORTION OF A 12.74 ACRE TRACT OF LAND DESCRIBED IN DEED TO M. LYNN LAMOREUX RECORDED IN VOLUME 688, PAGE 269 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.308 ACRE (13,398 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

BEGINNING at a ½ inch iron rod found for the northeast corner of said 12.74 acre tract and being the northwest corner of that certain called 10.00 acre tract of land described in deed to James M. Davidson and wife, Judy A. Davidson recorded in Volume 1140, Page 501 of the Brazos County Deed Records and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South 19° 57' 49" West, along the common line between said 12.74 acre tract and said 10.00 acre tract, a distance of 30.60 feet to a point for the southeast corner of the herein described tract in a 1,362.39 foot radius curve to the left;

THENCE, southwesterly, 30.00 feet south of and parallel to the southerly right-of-way line of said Sandy Point Road (FM 1687) and said curve to the left having a radius of 1,362.39 feet, a central angle of 18° 48' 48", and a chord bearing of South 89° 02' 39" West, 445.34 feet, an arc distance of 447.35 feet to a point for the southeast corner of the herein described tract in the east line of a called 8.00 acre tract of land as described in deed to Johnny Redden Ward and wife Mary Ann Ward recorded in Volume 657, Page 539 of the Brazos County Deed Records;

THENCE, North 19° 54' 57" East, along the common line between said 8.00 acre tract and said 12.74 acre tract, a distance of 34.61 feet to point for the northwest corner of said 12.74 acre tract and the northeast corner of said 8.00 acre tract and being in the southerly right-of-way line of said Sandy Point Road (FM 1687) in a 1,392.39 foot non-tangent curve to the right;

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Drawing No. 0210186.dwg
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THENCE, northeasterly, along the southerly right-of-way line of said Sandy Point Road (FM 1687), along said curve to the right, having a radius of 1,392.39 feet, a central angle of 18° 20' 48", and a chord bearing North 89° 31' 44" East, 443.95 feet, an arc distance of 445.86 feet to the **POINT OF BEGINNING** and containing 0.308 acre (13,398 square feet) of land.





Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.





LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 4

Page 1 of 2

April 9, 2003

BEING A 0.285 ACRE (12,419 SQUARE FOOT) TRACT OF LAND IN THE FRANCIS W. SMITH SURVEY, ABSTRACT NUMBER 219 AND BEING A PORTION OF A CALLED 10.00 ACRE TRACT OF LAND DESCRIBED IN DEED TO JAMES M. DAVIDSON AND WIFE JUDY A. DAVIDSON RECORDED IN VOLUME 1140, PAGE 501 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.285 ACRE (12,419 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

BEGINNING at a ½ inch iron rod found for the northeast corner of said 10.00 acre tract and being the northwest corner of that certain called 10.00 acre tract of land described in deed to Chester H. Michalak and Cyndie A. Michalak recorded in Volume 3766, Page 134 of the Brazos County Deed Records and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide), as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South 20° 54' 52" West along the common line between said Davidson 10.00 acre tract and said Michalak 10.00 acre tract, a distance of 30.23 feet to a point for the southeast corner of the herein described tract;

THENCE, North 76° 09' 48" West, 30.00 feet south of and parallel to the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 285.69 feet to a point at the beginning of a 1,362.39 foot curve to the left;

THENCE, northwesterly, continuing 30.00 feet south of and parallel to the southerly right-of-way line of said Sandy Point Road (FM 1687) and along said curve to the left having a radius of 1,362.39 feet, a central angle of 05° 23' 09", and a chord bearing of North 78° 51' 23" West, 128.02 feet, an arc distance of 128.06 feet to a point for the southwest corner of the herein described tract in the east line of that certain 12.74 acre tract of land described in deed to M. Lynn Lamoreux recorded in Volume 688, Page 269 of the Brazos County Deed Records;

THENCE, North 19° 57' 49" East, along the common line between said 12.74 acre tract and said Davidson 10.00 acre tract, a distance of 30.60 feet to a point for the northwest corner of the herein described tract, the northwest corner of

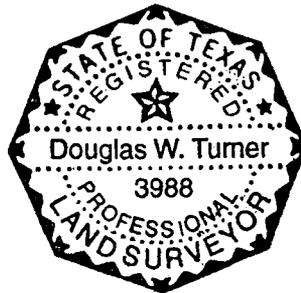
Landtech Consultants, Inc. Job No. 02-1-0186
Drawing No. 0210186.dwg
fn0210186Parcel4.doc

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said Davidson 10.00 acre tract and the northeast corner of said 12.74 acre tract and being in the southerly right-of-way line of said Sandy Point Road (FM 1687) in a 1,392.39 foot radius curve to the right;

THENCE, northeasterly, along the southerly right-of-way line of said Sandy Point Road (FM 1687), along said curve to the right, having a radius of 1,392.39 feet, a central angle of 05° 08' 04," and a chord bearing South 78° 43' 50" East, 124.73 feet, an arc distance of 124.78 feet to a point for the end of said curve;

THENCE, South 76° 09' 48" East, continuing along the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 289.41 feet to the **POINT OF BEGINNING** and containing 0.285 acre (12,419 square feet) of land.



A handwritten signature in black ink, appearing to read "Douglas W. Turner".

Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.





LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 5

Page 1 of 2

April 9, 2003

BEING A 0.280 ACRE (12,186 SQUARE FOOT) TRACT OF LAND IN THE FRANCIS W. SMITH SURVEY, ABSTRACT NUMBER 219 AND BEING A PORTION OF A CALLED 10.00 ACRE TRACT OF LAND DESCRIBED IN DEED TO CHESTER H. MICHALAK AND CYNDIE A. MICHALAK RECORDED IN VOLUME 3766, PAGE 134 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.280 ACRE (12,186 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

BEGINNING at a ½ inch iron rod found for the northwest corner of said 10.00 acre tract and being the northwest corner of that certain called 10.00 acre tract of land described in deed to James M. Davidson and Judy A. Davidson recorded in Volume 1140, Page 501 of the Brazos County Deed Records and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South 76° 09' 48" East, along the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 149.59 feet to a point for the beginning of a 5,689.58 foot radius curve to the right;

THENCE, southeasterly, continuing along the southerly right-of-way line of said Sandy Point Road (FM 1687), along said 5,689.58 foot radius curve to the right, having a central angle of 02° 35' 03" and a chord bearing South 74° 52' 17" East, 256.60 feet, a distance of 256.62 feet to a point for the northeast corner of the herein described tract, the northeast corner of said Michalak 10.00 acre tract and the northwest corner of a called 10.01 acre tract of land described in deed to James Bradley Williams recorded in Volume 4903, Page 80 of the Brazos County Deed Records, from which a found ½ inch iron rod bears North 37° 30' 35" East, 3.98 feet;

THENCE, South 20° 55' 09" West along the common line between said 10.01 acre tract and said Michalak 10.00 acre tract, a distance of 30.09 feet to a point for the southeast corner of the herein described tract in a non-tangent 5,659.58 foot radius curve to the left;

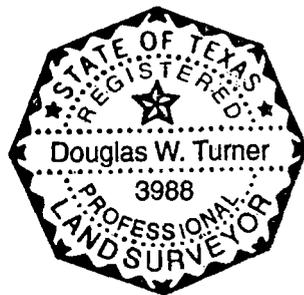
Landtech Consultants, Inc. Job No. 02-1-0186
Drawing No. 0210186.dwg
fn0210186Parcel5.doc

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THENCE, northwesterly, 30.00 feet south of and parallel to the southerly right-of-way line of said Sandy Point Road (FM 1687) and along said curve to the left having a radius of 5,659.58 feet, a central angle of 02° 33' 37", and a chord bearing of North 74° 53' 00" West, 252.88 feet, an arc distance of 252.90 feet to a point at the end of said curve;

THENCE, North 76° 09' 48" West, continuing 30.00 feet south of and parallel to the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 153.31 feet to a point for the southwest corner of the herein described tract and being in the east line of a said Davidson 10.00 acre tract acre;

THENCE, North 20° 54' 52" East, along the common line between said Davidson 10.00 acre tract and said Michalak 10.00 acre tract, a distance of 30.23 feet to the **POINT OF BEGINNING** and containing 0.280 acre (12,186 square feet) of land.




Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.



LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 6

Page 1 of 2

April 9, 2003

BEING A 0.294 ACRE (12,808 SQUARE FOOT) TRACT OF LAND IN THE FRANCIS W. SMITH SURVEY, ABSTRACT NUMBER 219 AND BEING A PORTION OF A CALLED 10.01 ACRE TRACT OF LAND DESCRIBED IN A DEED TO JAMES BRADLEY WILLIAMS RECORDED IN VOLUME 4903, PAGE 80 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.294 ACRE (12,808 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

COMMENCING at a ½ inch iron rod found for the northwest corner of that certain called 10.00 acre tract of land described in deed to Chester H. Michalak and Cyndie Michalak recorded in Volume 3766, Page 134 of the Brazos County Deed Records and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South 76° 09' 48" East, along the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 149.59 feet to the beginning of a 5,689.58 foot radius curve to the right;

THENCE, southeasterly, continuing along the southerly right-of-way line of said Sandy Point Road (FM 1687), along said curve to the right, having a radius of 5,689.58 feet, a central angle of 02° 35' 03", and a chord bearing South 74° 52' 17" East, 256.60 feet, an arc distance of 256.62 feet to the northwest corner of said 10.01 acre tract and the northwest corner and **POINT OF BEGINNING** of the herein described tract, from which a found ½ inch iron rod bears North 37° 30' 35" East, 3.98 feet;

THENCE, southeasterly, continuing along the southerly right-of-way line of said Sandy Point Road (FM 1687), along said 5,689.58 foot radius curve to the right, having a central angle of 01° 19' 52" and a chord bearing South 72° 54' 49" East, 132.18 feet, a distance of 132.18 feet to an angle point;

THENCE, South 24° 33' 30" East, a distance of 33.66 feet to an angle point;

THENCE, South 69° 30' 35" East, a distance of 261.06 feet to a point for the northeast corner of the herein described tract and being in the common line between said 10.01 acre tract and of a called 10.01 acre tract described in deed

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Drawing No. 0210186.dwg
fn0210186Parcel6.doc

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to Al Brandt, Jr. and Susan J. Brandt recorded in Volume 4013, Page 277 of the Brazos County Deed Records;

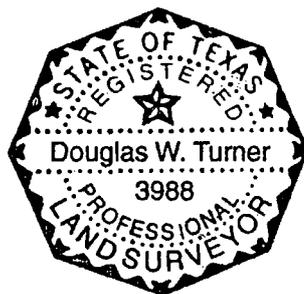
THENCE, South 20° 17' 02" West, along the common line between said Williams 10.01 acre tract and said Brandt 10.01 acre tract, a distance of 30.00 feet to a point for the southeast corner of the herein described tract;

THENCE, North 69° 30' 35" West, a distance of 273.58 feet to an angle point;

THENCE, North 24° 33' 30" West, a distance of 32.79 feet to a point at the beginning of a 5,659.58 foot radius curve to the left;

THENCE, northwesterly, along said 5,659.58 foot radius curve to the left, having a central angle of 01° 13' 15" and a chord bearing North 72° 59' 33" West, 120.60 feet, a distance of 120.60 feet to a point for the southwest corner of the herein described tract and being in the common line between said Williams 10.01 acre tract and said 10.00 acre tract;

THENCE, North 20° 55' 09" East, along the common line between said 10.00 acre tract and said Williams 10.01 acre tract, a distance of 30.09 feet to the **POINT OF BEGINNING** and containing 0.294 acre (12,808 square feet) of land.




Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.



LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 7
Page 1 of 2

April 9, 2003

BEING A 0.698 ACRE (30,426 SQUARE FOOT) TRACT OF LAND IN THE FRANCIS W. SMITH SURVEY, ABSTRACT NUMBER 219 AND BEING A PORTION OF A CALLED 22.01 ACRE TRACT OF LAND COMPRISED OF AND DESCRIBED IN TWO DEEDS TO AL BRANDT, JR. AND SUSAN J. BRANDT: (1) A 10.01 ACRE TRACT RECORDED IN VOLUME 4013, PAGE 277 AND (2) A 12.00 ACRE TRACT RECORDED IN VOLUME 3819, PAGE 153 OF THE BRAZOS COUNTY DEED RECORDS, SAID 0.698 ACRE (30,426 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

COMMENCING at a 80d nail found for the most northerly northeast corner of said 12.00 acre tract and being the northwest corner of that certain called 1.01 acre tract described in a deed to the City of College Station recorded in Volume 436, Page 422 of the Brazos County Deed Records, and being in the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South 42° 34' 36" West, along a common line between said 12.00 acre tract and said 1.01 acre tract, a distance of 33.26 feet to the northeast corner and **POINT OF BEGINNING** of the herein described tract;

THENCE, South 42° 34' 36" West, continuing along a common line between said 12.00 acre tract and said 1.01 acre tract, a distance of 32.38 feet to a point for the southeast corner of the herein described tract;

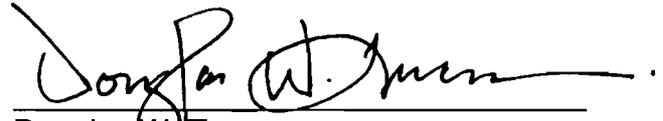
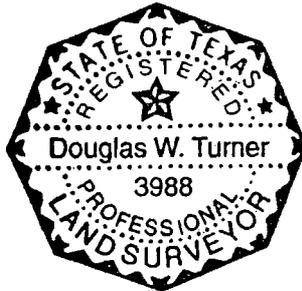
THENCE, North 69° 30' 35" West, a distance of 1008.06 feet to a point for the southwest corner of the herein described tract and being in the west line of said 10.01 acre tract and the east line of a called 10.01 acre tract of land described in deed to James Bradley Williams recorded in Volume 4903, Page 80 of the Brazos County Deed Records;

THENCE, North 20° 17' 02" East, along the common line between said Brandt 10.01 acre tract and said Williams 10.01 acre tract, a distance of 30.00 feet to a point for the northwest corner of the herein described tract;

Landtech Consultants, Inc. Job No. 02-1-0186
Drawing No. 0210186.dwg
fn0210186Parcel7.doc

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THENCE, South 69° 30' 35" East, a distance of 1020.34 feet to the **POINT OF BEGINNING** and containing 0.698 acre (30,426 square feet) of land.



Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.



LANDTECH CONSULTANTS, INC.

Civil Engineering • Land Surveying

Parcel No. 8
Page 1 of 2

April 9, 2003

BEING A 1.956 ACRE (85,207 SQUARE FOOT) TRACT OF LAND IN THE THOMAS WEBB SURVEY, ABSTRACT NUMBER 240 AND BEING A PORTION OF A CALLED 165.00 ACRE TRACT OF LAND DESCRIBED IN A DEED TO D'ANNE R. JOHNSON RECORDED IN VOLUME 1306, PAGE 259 OF THE BRAZOS COUNTY DEED RECORDS, SAID 1.956 ACRE (85,207 SQUARE FOOT) TRACT OF LAND BEING DESCRIBED BY METES AND BOUNDS AS FOLLOWS: (Bearing orientation is based on the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983.)

COMMENCING at a TxDOT concrete monument found for the northwest corner of said 165.00 acre tract and being at the intersection of the southeast right-of-way line of Britten Road (variable width, as occupied, no deed found) and the southerly right-of-way line of Sandy Point Road (FM 1687) (80 feet wide) as defined per Texas Highway Department (TxDOT) plans dated March 7, 1952, CSJ Number 1560-1-2;

THENCE, South $42^{\circ} 04' 28''$ West, along the common line between said 165.00 acre tract and said Britten Road, a distance of 34.46 feet to the northwest corner and **POINT OF BEGINNING** of the herein described tract;

THENCE, South $69^{\circ} 16' 31''$ East, a distance of 1270.71 feet to an angle point;

THENCE, North $65^{\circ} 06' 00''$ East, a distance of 64.75 feet to an angle point in the southerly right-of-way line of said Sandy Point Road (FM 1687);

THENCE, South $69^{\circ} 54' 00''$ East, along the southerly right-of-way line of said Sandy Point Road (FM 1687), a distance of 1504.87 feet to point for the northeast corner of said 165.00 acre tract and the northwest corner of a called 9.15 acre tract of land described in a deed to Richard T. Britten recorded in Volume 283, Page 232 of the Brazos County Deed Records;

THENCE, South $42^{\circ} 22' 42''$ West, along the common line of said 165 acre tract and said 9.15 acre tract, a distance of 32.42 feet to a point for the southeast corner of the herein described tract;

THENCE, North $69^{\circ} 54' 00''$ West, a distance of 1480.15 feet to an angle point;

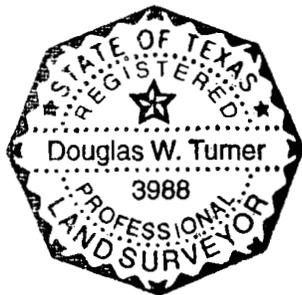
THENCE, South $65^{\circ} 06' 00''$ West, a distance of 64.95 feet to an angle point;

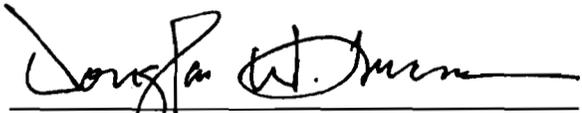
Landtech Consultants, Inc. Job No. 02-1-0186
Drawing No. 0210186.dwg
fn0210186Parcel8.doc

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THENCE, North 69° 16' 31" West, a distance of 1295.06 feet to a point in the southeast right-of-way line of said Britten Road for the southwest corner of the herein described tract;

THENCE, North 42° 04' 28" East, along the southeast right-of-way line of said Britten Road and the west line of said 165.00 acre tract, a distance of 32.21 feet to the **POINT OF BEGINNING** and containing 1.956 acre (85,207 square feet) of land.





Douglas W. Turner
Registered Professional Land Surveyor
Texas Registration Number 3988
April 9, 2003

A survey map was prepared in conjunction with this metes and bounds description.

June 14, 2007
Consent Agenda
Exception to Policy for Sewer Service to Carnes Tract Number 3

To: Glenn Brown, City Manager
From: Dave Coleman, Interim Director, Water Services Department

Agenda Caption: Presentation, possible action, and discussion for approval of a resolution granting an exception to Policy to allow Creek Meadows Partners to construct sewer infrastructure necessary to connect the Carnes Tract Number 3 homes to the City sewer system.

Recommendation: Staff recommends Council approve this Resolution.

Summary: Creek Meadows Partners, LP has requested the City provide sewer service to homes that will be constructed on the Carnes Tract Number 3, which is located on Greens Prairie Trail. Their letter, with map, is attached. This tract is outside the City's current certificated area for sewer, but it is within the City's extra-territorial jurisdiction (ETJ) and within the area that the City has applied for the sewer Certificate of Convenience and Necessity (CCN). The Developer has consented to be included in the City's CCN. The City's sewer CCN application has not yet been approved by the TCEQ, however, the area is presently not certificated and the City has the legal right to provide this sewer service. Please note, the developer cannot petition for annexation, since the property is not contiguous with the City limits, but this property is within the area being considered for the City's three-year annexation plan.

A City sewer line will be completed soon at the Castlegate development on Greens Prairie Road, which will provide adequate capacity for the Carnes Tract homes to be connected. Creek Meadows Partners has proposed to bear all cost and obtain all easements to construct a sewer line and lift station necessary to connect to the City sewer system.

City Policy states that the City may provide sewer service outside the City limits or the City's sewer certificated area, only in certain situations. Since the City does not yet hold the CCN for the Carnes Tract area, an exception to Policy is required. Exceptions are allowed for three cases, one of which is for health and safety reasons. The health and safety of all the Greens Prairie Trail area residents is much better served by having this development connected to the City sewer system, rather than being served by a small sewage treatment package plant that would discharge into one of the local ponds. On this basis, staff recommends approval of this request, granting this exception to Policy.

City Council has approved two similar exceptions to Policy for this development (on April 27 and September 14, 2006) for the Carnes Tract Creek Meadows Development and Carnes Tract number 2, which are contiguous with Carnes Tract number 3. Since this new request is an additional phase of Creek Meadows, staff recommends approval.

Budget & Financial Summary: City funds are not required to execute this project. A Development Agreement request, that would allow the City and Developer to share the cost of mutually beneficial infrastructure, could possibly be presented for Council consideration in the future.

Attachments:
Letter
Resolution

Creek Meadows Partners, LP
230 Southwest Parkway East
College Station, TX 77840

May 3, 2007

David Coleman, P.E.
Utilities Division Manager
City of College Station
1101 Texas Ave
College station, TX 77842

**RE: Sanitary Sewer Service for Carnes Tract No. 3
Greens Prairie Trail, College Station, TX**

Dear Mr. Coleman,

This letter is a formal request that the City of College Station serve as the sanitary sewer service provider to the Carnes Tract No. 3 located in the City's ETJ. This request is being made in letter form as the tract lies outside the City's current Certificate of Convenience and Necessity (CCN) for sewer (see attached Exhibit A) and, as you know, the Council Resolution in regard to utility service outside the City limits and/or CCN does not permit such without an exception. The Carnes Tract No. 3 lies within the area that the City has requested through TCEQ for certification as the sewer service provider. We understand the process of amending the sewer CCN may take months to finalize and therefore are asking an exception be made for this tract.

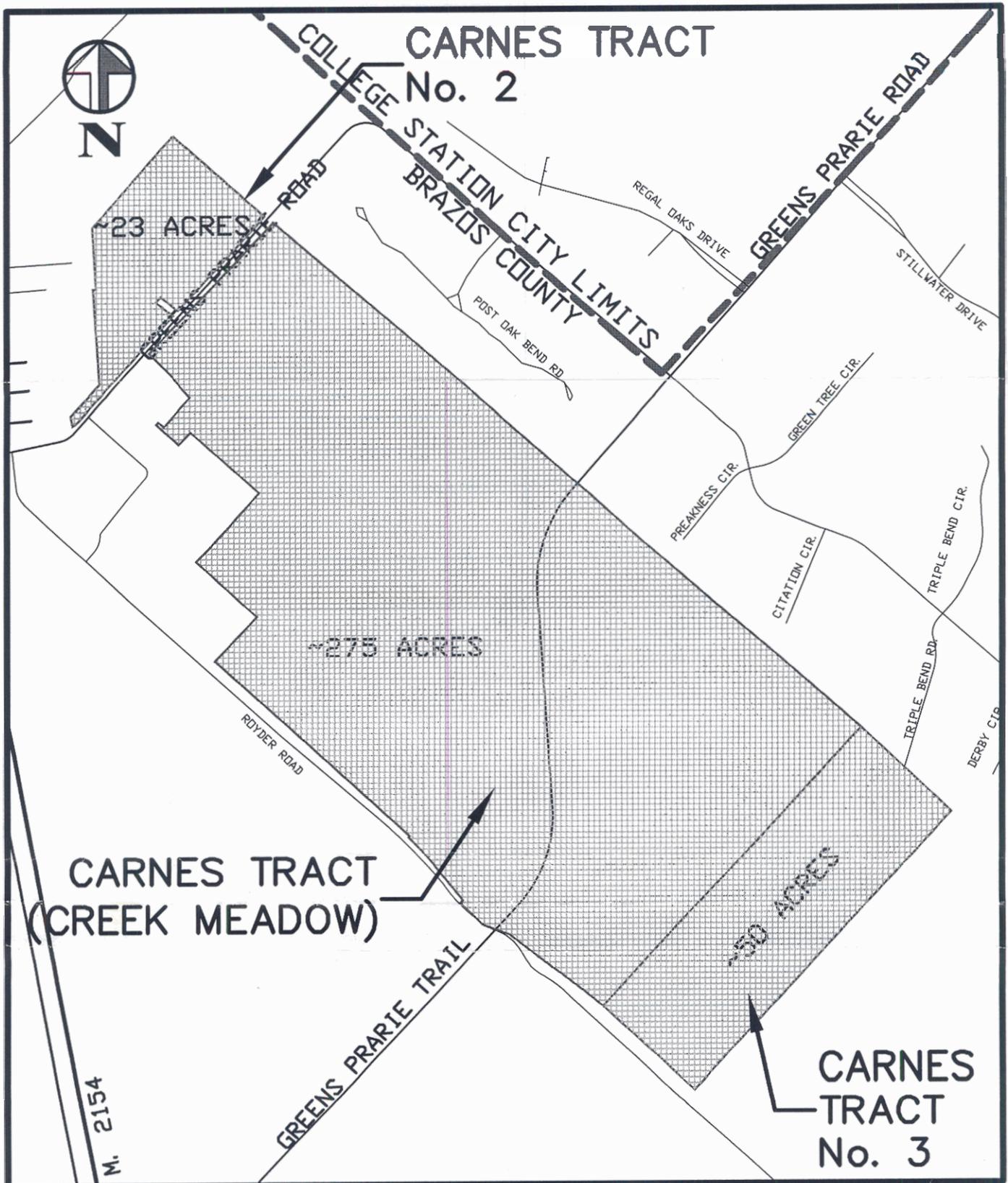
In order to serve the Carnes Tract No. 3 with sanitary sewer, additional gravity sewer or a second regional lift station will be required. Collected sanitary sewer will be conveyed by means of gravity sewer or pumped to the regional lift station being constructed for Creek Meadows subdivision. The developer will be financially responsible for the construction of an on-site gravity sewer collection system, regional lift station, and wastewater forcemain, (as required) in accordance with City and TCEQ Rules & Regulations.

Please process this request as needed and let me know if there is anything else you require. Should you have any questions in regards to this request, please do not hesitate to call me at (979) 693-7835 or Mr. Rabon Metcalf, P.E. at (979) 690-0329.

Sincerely,



Todd Carnes
General Partner



RABON METCALF ENGINEERING

 POST OFFICE BOX 9253
 COLLEGE STATION, TEXAS 77842
 EMAIL: rmengineer@juno.com
 OFFICE - (979) 690-0329
 FAX - (979) 690-0329
 CELL - (979) 219-4174

CARNES TRACT No. 3
 EXHIBIT A
 BRAZOS COUNTY, TEXAS

RME NO. 202-0286

DATE: 5/3/07
 FILE: 0286EXA2
 SCALE: 1"=1000'

SHEET NO.

DRAWN BY: RAM
 CHK BY: RAM

A

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING AN EXCEPTION TO THE CITY'S UTILITY EXTENSION POLICY TO ALLOW THE EXTENSION OF SEWER UTILITY SERVICES TO CARNES TRACT NUMBER 3, LOCATED ADJACENT TO CARNES TRACT NUMBER 1, ON GREENS PRAIRIE TRAIL WITHIN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF COLLEGE STATION, TEXAS.

WHEREAS, the City of College Station adopted Resolution Number 02-09-2006-13.04 on February 9, 2006, which states in Part 1 "that water and sewer utility services will not be available to properties outside the City's corporate limits without a petition for annexation from said properties meeting the legal requirements of such petitions or areas not certificated to the City of College Station for that purpose" and further states in Part 3 "That the City Council hereby agrees that it may grant exceptions as it deems necessary to the best interests of the City of College Station in the following cases: For other governmental agencies through an interlocal agreement, For the purposes of economic development, or For health and safety reasons" (such resolution referred to hereinafter as the "City's Utility Extension Policy"); and

WHEREAS, Creek Meadows Partners, LP, developer of Carnes Tract Number 3, has requested an exception to the City's Utility Extension Policy for Carnes Tract Number 3, located adjacent to Carnes Tract Number 1, in the City's ETJ; and

WHEREAS, the City of College Station has a Certificate of Convenience and Necessity for water and a Certificate of Convenience and Necessity for wastewater pending in certain parts of the City's Extraterritorial Jurisdiction, including the area in which Carnes Tract Number 3 is located, in order to facilitate orderly development in that area; and

WHEREAS, under State law a certificated entity has the duty to serve in the area of convenience and necessity; and

WHEREAS, The City Council of the City of College Station approved an exception to the City's Utility Extension Policy to provide sewer utility service to Carnes Tract Number 1, on April 27, 2006, based on improving the health and safety of the residents in the City's ETJ; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby approves an exception to the City's Utility Extension Policy to make sewer utility services available to Carnes Tract Number 3, located adjacent to Carnes Tract Number 1, on Greens Prairie

Trail in College Station, Texas, based on improving the health and safety of the residents in the City's ETJ.

PART 2: That the City Council hereby requires that the developer of Carnes Tract Number 3 extend sewer utility service to Carnes Tract Number 3 as provided in the City's Utility Extension Policy.

PART 3: That this Resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, 2007.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:



City Attorney

June 14, 2007
Consent Agenda
Needs Resolution, Well 7 Collection Line

To: Glenn Brown, City Manager

From: Dave Coleman, Interim Director, Water Services Department

Agenda Caption: Presentation, possible action, and discussion to approve a Needs Resolution authorizing the purchase or condemnation of right-of-way or easement interest in certain properties for the Well 7 Collection Line project.

Recommendation: Staff recommends approval of the Needs Resolution.

Summary: As the City of College Station grows, additional water production capacity is required to meet the increasing water consumption demand. The existing water production infrastructure is adequate to meet present demand, but would not be sufficient during a dry summer next year, and will not be sufficient to meet average demands in several years.

On December 17, 2006 City Council approved a design contract for Well number 7, to supplement our water production capacity. This well will require a collection line from the well, connecting into the existing collection system, to move the water from the well to the Sandy Point pump station. This collection line for Well 7 will require purchase of easements from land owners along the route.

The attached map shows the properties and easements necessary to construct the parallel Wellfield collection line.

Please note that easements will be purchased by mutual agreement. However, if condemnation becomes necessary in the future, Staff will seek specific approval from City Council before starting any condemnation process.

Budget & Financial Summary: Funds are available and budgeted in the Water Budget and future Bond sales.

Attachments:

- Resolution
- Map
- Exhibit A

RESOLUTION DETERMINING NEED

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, RIGHT-OF-WAY AND EASEMENT INTEREST IN CERTAIN PROPERTY FOR THE WATER WELL #7 COLLECTION LINE PROJECT; (2) A DECLARATION THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO ACQUIRE SUCH INTEREST, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTEREST IN THE PROPERTY.

WHEREAS, the City of College Station, Texas (“City”) is a home rule municipality duly incorporated and chartered under the Constitution and laws of Texas; and

WHEREAS, the City owns, operates, constructs, repairs and maintains a public water supply system as a public service; and

WHEREAS, the City’s ownership, operation, construction, repair, and maintenance of the public water supply system is a benefit to the public; and

WHEREAS, the City, through a condemnation proceeding, may exercise the power of eminent domain to acquire property in order to carry out the ownership, operation, construction, repair, and maintenance of its public water supply system pursuant to Chapter 251 of the Texas Local Government Code, Chapter 21 of the Texas Property Code, and Article II of the City’s Charter; and

WHEREAS, the City is engaged in the following project regarding improvements to the Water Well #7 Collection Line, including installation of public utilities, access, and landscaping, (the “Project”); and

WHEREAS, the City determines that the best interests and needs of the public, including the health, safety and welfare of the public, require that the City install the Water Well #7 Collection Line, through the City’s acquisition, by purchase or condemnation proceeding, of the Easements as provided in Exhibits A, attached hereto and incorporated herein by reference for all purposes (the “Easements”); now, therefore;

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council of the City of College Station, Texas, hereby officially determines that there is a public necessity for the Easements, and the public welfare and convenience will be served by the acquisition of the Easements.

- PART 2: That the City Manager is hereby authorized to contract, on behalf of the City of College Station, with a professional appraiser for the appraisal services, with a professional real estate agent to act as a Land Agent for the City and with attorneys for preparation of title opinions needed by the City from time to time in connection with acquisition of the Easements.
- PART 3: That the City's Land Agent or other staff appraiser is hereby authorized and directed to examine the independent appraisal reports as they are submitted to the City to determine whether said appraisal reports are supported by sufficient data. Based upon such examination of said appraisal reports, the Land Agent or other staff appraiser shall make a recommendation to the City Manager as to the establishment and approval of the amount of the just compensation for the Easements.
- PART 4: After consideration of said recommendation, the City Manager shall establish and approve the amount determined for acquisition of the Easements.
- PART 5: Upon establishment and approval by the City Manager of the amount of just compensation for the acquisition of the Easements, the City's Land Agent or other staff appraiser is authorized to communicate a written offer to the property owners for the acquisition of such interest at the full amount determined and established to be just compensation therefore and to negotiate with said owners on behalf of the City.
- PART 6: That the Mayor after approval by City Council, or the City Manager as delegated, is hereby authorized to execute all documents necessary to acquire said Easements for the Project, on behalf of the City of College Station.
- PART 7: That, if necessary, and should a property owner fail to accept a bona fide, good faith offer from the City to purchase the required Easements, City representatives shall have the authority to initiate and complete condemnation proceedings against said owner, in order to acquire through condemnation all required property interests and title regarding such property.
- PART 8: That the City Manager be and is hereby authorized to sell any such surplus improvements, or order the demolition thereof, if any, located on the real property acquired in connection with this Project.

RESOLUTION NO. _____

Page 3

PART 9: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 200__.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

Mayor

APPROVED:

 E-Signed by Carla A. Robinson
VERIFY authenticity with ApproveIt

City Attorney

Joe Orr, Inc.
Surveyors & Engineers
2167 Post Oak Circle
College Station, TX 77845
(979) 690-3378

Proposed Easement
Irene Porterfield Tract
Francisco Ruiz Survey
Brazos County, Texas
8 May 2007

All that certain tract or parcel of land lying and being situated in the Francisco Ruiz Survey, Abstract No. 48, in Brazos County, Texas, being a part of that Irene Porterfield 60.603 acre tract described as Tract 2 in Volume 942, Page 814 of the Official Records of Brazos County, Texas, lying along and adjoining the northwest right-of-way line of Old San Antonio Road and being more particularly described as follows:

Beginning in the northwest right-of-way line of Old San Antonio Road at the northeast corner of that 1.52 acre tract conveyed to the City of College Station by deed recorded in Volume 1237, Page 12 of the Official Public Records of Brazos County, Texas, from where a 3/8" iron rod was found S 83° E – 3.5 feet;

Thence N 85° 05' 43" W – 25.00 feet along the northeast line of the said City of College Station 1.52 acre tract to a 1/2" iron rod with a blue plastic cap stamped "College Station Easement" set at the southwest corner of this tract from which the Brazos County GPS monument no. BZ136 bears S 46° 37' 42" W – 5385.7';

Thence N 4° 38' 24" E – 36.37 feet to a 1/2" iron rod with a blue cap stamped "College Station Easement" set at the beginning of a tangent curve to the right (R=2949.83');

Thence along the arc of said curve through a central angle of 8° 46' 42" to a 1/2" iron rod with a blue plastic cap stamped "College Station Easement" set in the east line of the said Porterfield tract;

Thence S 5° 25' 58" W – 264.64 feet along the said east line of said tract to a point in the northwest right-of-way line of Old San Antonio Road and the beginning of a non-tangent curve to the left (R=2924.83');

Thence along the arc of said curve through a central angle of 3° 38' 15" and the chord of which bears S 6° 27' 32" W – 185.66 feet to the end of said curve;

Thence S 4° 38' 24" W – 36.50 feet continuing along the northwest right-of-way line of Old San Antonio Road to the Point of Beginning and containing 0.216 acres of land more or less.

Bearings are Texas State Plane, NAD83(1993) datum, based on Brazos County GPS monuments BZ136 and BZ133 (N35° 20' 24" E).

See survey plat prepared in April 2007.



Joe Orr, Inc.
Surveyors & Engineers
2167 Post Oak Circle
College Station, TX 77845
(979) 690-3378

Proposed Easement
Gifford-Hill & Company Tract
Francisco Ruiz & J.B. Root Surveys
Brazos County, Texas
8 May 2007

All that certain tract or parcel of land conveyed to Gifford-Hill & Company lying and being situated in the Francisco Ruiz Survey, Abstract No. 48, and the J.B. Root Survey, Abstract No. 203, in Brazos County, Texas, being a part of that 6.7 acre tract described as Tract III in Volume 433, Page 290 of the Deed Records of Brazos County, Texas, lying along and adjoining the northwest right-of-way line of Old San Antonio Road and being more particularly described as follows:

Beginning in the northwest right-of-way line of Old San Antonio Road at the line between the said Gifford-Hill Company tract and that 60.603 acre tract conveyed to the Irene H. Porterfield by deed recorded in Volume 942, Page 814 of the Official Records of Brazos County, Texas;

Thence N 5° 25' 58" E – 264.64 feet along the line between the said Porterfield tract and the said Gifford-Hill Company tract to a ½" iron rod with a blue plastic cap stamped "College Station Easement" set at the beginning of a non-tangent curve to the right (R=2949.83');

Thence along the arc of said curve through a central angle of 14° 48' 18", the chord of which bears N 20° 19' 15" E – 760.10 feet to a ½" iron rod with a blue plastic cap stamped "College Station Easement" set at the end of said curve;

Thence N 28° 13' 24" E – 635.70 feet continuing through the said Gifford-Hill Company tract to a ½" iron rod with a blue plastic cap stamped "College Station Easement" set in the southwest line of Rye Loop from which Brazos County GPS monument no. BZ136 bears S 39° 54' 35" W – 7106.7';

Thence S 52° 10' 05" E – 25.36 feet along the southwest line of Rye Loop to the northwest right-of-way line of Old San Antonio Road from which a 14" fence corner post bears N 60° W – 3.4';

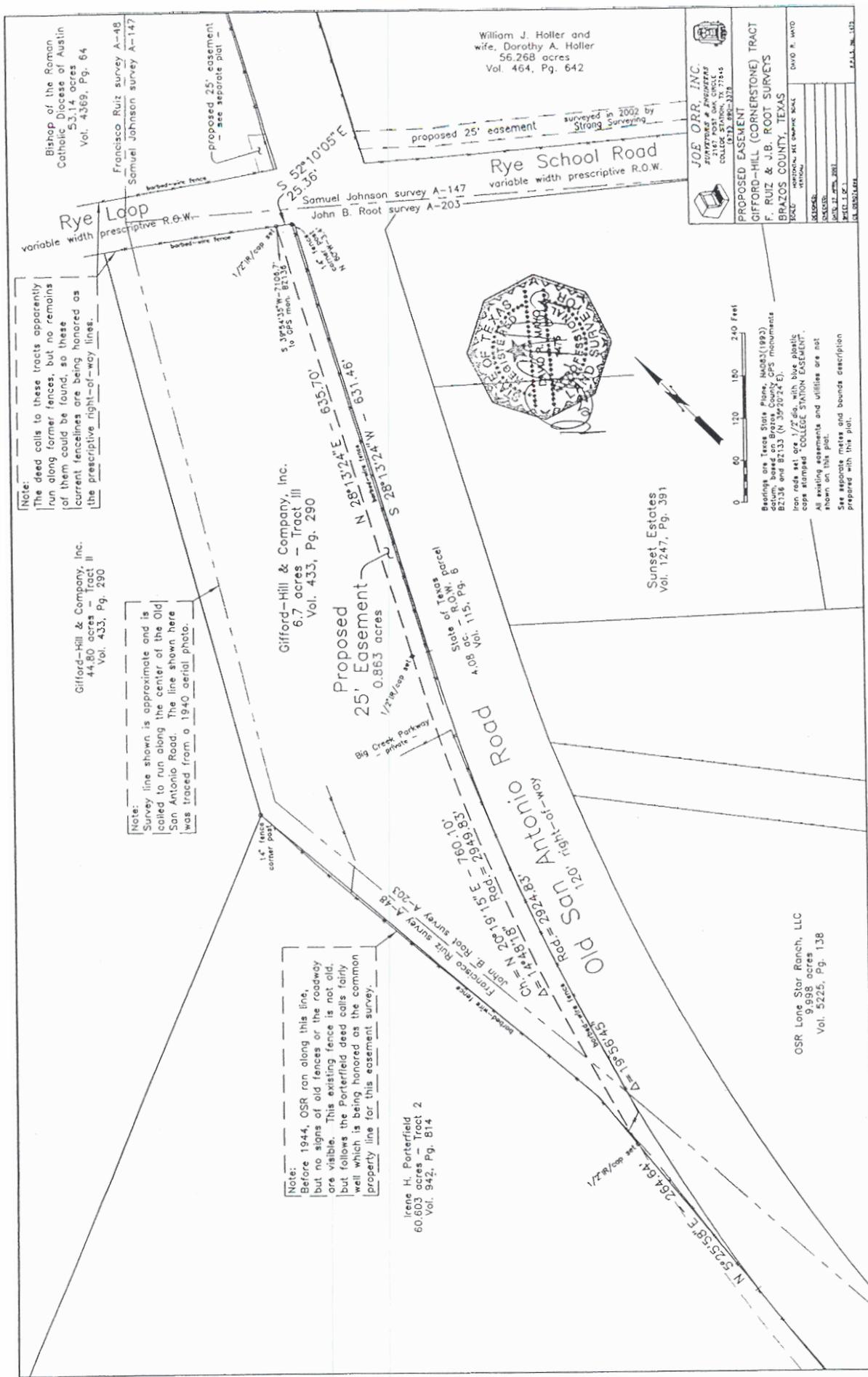
Thence S 28° 13' 24" W – 631.46 feet along the northwest right of way line of Old San Antonio Road to the beginning of a tangent curve to the left (R=2924.83');

Thence along the arc of said curve through a central angle of 19° 56' 45" continuing along the northwest right-of-way line of Old San Antonio Road to the Point of Beginning and containing 0.863 acres of land more or less.

Bearings are Texas State Plane, NAD83(1993) datum, based on Brazos County GPS monuments BZ136 and BZ133 (N35° 20' 24" E).

See survey plat prepared in April 2007.





Note:
The deed calls to these tracts apparently run along former fences, but no remains of them could be found, so these current fence lines are being honored as the prescriptive right-of-way lines.

Note:
Survey line shown is approximate and is called to run along the center of the Old San Antonio Road. The line shown here was traced from a 1940 aerial photo.

Note:
Before 1944, OSR ran along this line, but no signs of old fences or the roadway are visible. This existing fence is not old, but follows the Porterfield deed calls fairly well which is being honored as the common property line for this easement survey.

Gifford-Hill & Company, Inc.
44.80 acres - Tract II
Vol. 433, Pg. 290

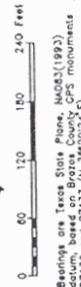
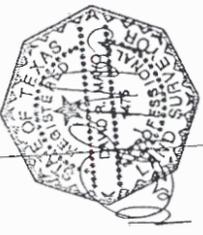
Gifford-Hill & Company, Inc.
6.7 acres - Tract III
Vol. 433, Pg. 290

Irene H. Porterfield
60.603 acres - Tract 2
Vol. 842, Pg. 814

Big Creek Parkway
- private

Sunset Estates
Vol. 1247, Pg. 391

OSR Lone Star Ranch, LLC
Vol. 5225, Pg. 138



Readings on Texas State Plane, NAD83(1993) datum, based on Brazos County GPS monuments B2136 and B2133 (N 39°20'24\"/>

Bishop of the Roman Catholic Diocese of Austin
53.14 acres
Vol. 4369, Pg. 64

Francisco Ruiz survey A-48
Samuel Johnson survey A-147

William J. Holler and wife, Dorothy A. Holler
56.268 acres
Vol. 464, Pg. 642

JOB ORR, INC.
2147 WEST OAK CIRCLE
COLLEGE STATION, TX 77745
TEL: 409/682-3371

PROPOSED EASEMENT
GIFFORD-HILL (CORNERSTONE) TRACT
F. RUIZ & J.B. ROOT SURVEYS
BRAZOS COUNTY, TEXAS

DAVID R. WYD
LAW OFFICE
1000 W. 10TH ST., SUITE 100
COLLEGE STATION, TX 77745
TEL: 409/682-3371

Joe Orr, Inc.
Surveyors & Engineers
2167 Post Oak Circle
College Station, TX 77845
(979) 690-3378

Proposed 25' Easement
Roman Catholic Church Tract
Samuel Johnson Survey
Brazos County, Texas
8 May 2007

All that certain tract or parcel of land lying and being situated in the Francisco Ruiz Survey, Abstract No. 48, in Brazos County, Texas, being a part of that 53.14 acre tract conveyed to the Bishop of the Roman Catholic Diocese of Austin in Volume 4369, Page 64 of the Official Public Records of Brazos County, Texas, lying along and adjoining the northwest right-of-way line of Old San Antonio Road and Rye Loop and being more particularly described as follows:

Beginning at the intersection of the northeast line of Rye Loop and the northwest right-of-way line of Old San Antonio Road at the south corner of said Roman Catholic Church 53.14 acre tract from where an 8" fence corner post was found N 56° W – 4.2 feet;

Thence N 55° 36' 08" W – 25.15 feet along the northeast line of Rye Loop to a ½" iron rod with a blue plastic cap stamped "College Station Easement" set at the southwest corner of this tract from which the Brazos County GPS monument no. BZ136 bears S 39° 46' 59" W – 7183.6';

Thence N 28° 13' 24" E – 54.35 feet through the said Catholic Church tract to a ½" iron rod with a blue cap stamped "College Station Easement" set at the northeast corner of this tract;

Thence S 46° 41' 06" E – 25.89 feet through the said Catholic Church tract to the northwest right of way line of Old San Antonio Road;

Thence S 28° 13' 24" W – 50.31 feet along the northwest right-of-way line of Old San Antonio Road to the Point of Beginning and containing 1380 square feet of land more or less.

Bearings are Texas State Plane, NAD83(1993) datum, based on Brazos County GPS monuments BZ136 and BZ133 (N35° 20' 24" E).

See survey plat prepared in May 20⁰⁷



Proposed 25' Easement
 Catholic Diocese of Austin Tract
 Samuel Johnson survey A-147
 Brazos County, Texas

May 2007



Bearings are Texas State Plane, NAD83(1993) datum, based on Brazos County GPS monuments BZ136 and BZ133 (N 35°20'24"E).

Iron rods set are 1/2" dia. with blue plastic caps stamped "COLLEGE STATION EASEMENT".

All existing easements and utilities are not shown on this plat.

See separate metes and bounds description prepared with this plat.

Francisco Ruiz survey A-48
 Samuel Johnson survey A-147

Bishop of the Roman
 Catholic Diocese of Austin
 53.14 acres
 Vol. 4369, Pg. 64

7.333 ac. - R.O.W. parcel
 Vol. 110, Pg. 237

Proposed
 25' Easement
 1308 square feet

William J. Holler and
 wife, Dorothy A. Holler
 56.268 acres
 Vol. 464, Pg. 642

Note:
 The deed calls to these tracts apparently run along former fences, but no remains of them could be found, so these current fencelines are being honored as the prescriptive right-of-way lines.

Gifford-Hill & Company, Inc.
 6.7 acres - Tract III
 Vol. 433, Pg. 290

Joe Orr, Inc.
 Surveyors & Engineers
 2167 Post Oak Circle
 College Station, TX 77845
 (979) 690-3378

Old San Antonio Road
 120' right-of-way

Rye School Road
 variable width prescriptive R.O.W.

Sunset Estates
 Vol. 1247, Pg. 391

:\\Program Files\AutoCAD 2002\DWG\CS_OSR07a.dwg, Catholic_E1, 5/8/2007 2:59:55 PM

STRONG SURVEYING
 1673 Briarcrest Dr. Ste. A102
 Bryan, Texas 77802
 Phone: (979) 776-9836
 Fax: (979) 731-0096
 email: cstrong@txcyber.com

NOTES:
 North Orientation is based on rotating the southwest line to Grid North by Utilizing GPS.
 This survey was prepared with the benefit of a Title Report prepared by Lawyers Title Company. All easement information applicable to this survey is shown according to File No. M - 1278.
 A 1/2" Iron Rod with Cap will be set at all esmt. corners upon landowners approval of esmt. Taking.
 This esmt. is based on following the northeast easement line of the existing Fairview-Smetana Water Line which was located on the ground by Wellborn Water Supply Corp.

SCALE: 1" = 50'

WILLIAM J. HOLLER
 CALLED 56.268 ACRES
 464/642

Fnd. 1/2" Iron Rod for North Corner of Called 2.00 Ac. Tract

EXHIBIT "B"

Fnd. 1/2" Iron Rod for East Corner of Called 2.00 Ac. Tract

(Coll N 45°E - 208.61' Total)
 N 41°25'55" E 138.75'

S. JOHNSON
 3 - 117

BRYAN ISD
 CALLED 2.00 ACRES
 68/410

CITY OF BRYAN
 CALLED 176.198 ACRES
 292/652

S 46°41'19" E 417.64'

POND

0.24 AC. ESMT.

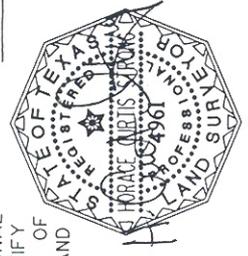
S 41°25'18" W - 25.01'

TRACT 2
 CITY OF COLLEGE STATION
 PROPOSED 25' WIDE
 WATER COLLECTION LINE ESMT.
 0.24 OF ONE ACRE
 OUT OF THE
 BRYAN ISD
 CALLED 2.00 ACRE TRACT
 VOLUME 68, PAGE 410
 S. JOHNSON SURVEY, A - 147
 BRAZOS COUNTY, TEXAS
 SCALE 1" = 50' JUNE 28, 2002

N 46°41'19" W 417.55'
 S 41°25'18" W 39.54'

Calc. West Corner Called 2.00 Ac.

I, H. CURTIS STRONG, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4961, DO HEREBY CERTIFY THAT THIS PLAT REPRESENTS THE RESULTS OF AN ON THE GROUND SURVEY AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



J. B. ROBT
 A - 203

H. CURTIS STRONG, R.P.L.S. 4961
 SURVEYED JUNE, 2002

JOB NO. 2002053T2.DW/G

June 14, 2007
Consent Agenda Item
Arrington Road and Decatur Drive Infrastructure Improvements

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action, and discussion regarding a resolution approving a construction contract to Knife River for the Arrington Road and Decatur Drive Infrastructure Improvements, Project No. ST-0606, in an amount not to exceed \$4,085,307.35.

Recommendation(s): Staff recommends approval of this resolution and award of the construction contract.

Summary: On May 23, 2007, three bid proposals were received in response to Bid No. 07-72 for the Arrington Road and Decatur Drive Infrastructure Improvements, Project No. ST-0606. This project will connect Arrington Road and Decatur with W.D. Fitch, see attachment #3. A copy of the bid tabulation is attached for reference.

Budget & Financial Summary: The total approved construction budget for this project is the base bid of \$4,085,307.35. The Streets portion of this contract is \$3,561,732.95 and the Electric portion of the contract is \$523,574.40.

A total of \$4,000,000 is currently budgeted for the Streets portion of this project in the Streets Capital Improvement Projects Fund. Funds in the amount of \$447,178.33 have been expended or committed to date, leaving a balance of \$3,552,821.67. Funds in the amount of \$110,000 will be transferred from the Future Street Extension project (ST0701) which will cover the Streets portion of the construction contract and associated overhead costs. This transfer will bring the budget for the Streets portion of the project up to \$4,110,000.

The Electric portion of this contract is \$523,574.40. Funds for this project were not budgeted; however, funds are budgeted and available in Electric Distribution Underground Improvements within the Electric Utility Capital Improvement Projects Fund. The available funds were budgeted for a project that has been postponed and will not occur in FY07. If the project does proceed in a future fiscal year, additional funding will be required.

Attachments:

1. Bid Tabulation
2. Resolution
3. Location Map

**City of College Station
Bid Tabulation**

**Arrington Road and Decatur Drive Infrastructure Improvements
DEPARTMENT: Public Works / Engineering
BID: 07-72**

Item No.	Qty.	Unit Meas.	Description	Brazos Valley Services Ricky Palasota 979-846-3136		Dudley Construction Mark Dudley 979-776-2135		Knife River Bill Thomas 979-361-2900	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
GENERAL ITEMS									
1	1	LS	Mobilization	200,000.00	200,000.00	168,827.00	168,827.00	264,000.00	264,000.00
2	1	LS	Barricades, signs, and traffic control measures	5,000.00	5,000.00	1,500.00	1,500.00	8,000.00	8,000.00
3	10	AC	Clear and Grubbing	1,000.00	10,000.00	3,067.00	30,670.00	580.00	5,800.00
4	290	LF	Replace Wood Fence	10.00	2,900.00	16.64	4,825.60	28.00	8,120.00
			Subtotal:		217,900.00		205,822.60		285,920.00
PAVEMENT ITEMS									
5	21,164	CY	Roadway Excavation	4.00	84,656.00	10.00	211,640.00	2.60	55,026.40
6	15,723	CY	Roadway Embankment	4.00	62,892.00	3.88	61,005.24	3.80	59,747.40
7	556	CY	Channel Excavation	4.00	2,224.00	14.73	8,189.88	5.00	2,780.00
8	28,800	SY	Lime Treat Subgr (DC)(6")	3.25	93,600.00	3.15	90,720.00	3.00	86,400.00
9	30	TON	D-GR HMA (QCQA)TY-D PG70-22	200.00	6,000.00	240.00	7,200.00	210.00	6,300.00
10	23,000	SY	8" Jointed Reinforced Portland Cement Concrete Pavement	38.00	874,000.00	38.63	888,490.00	38.00	874,000.00
11	5,094	SF	Landscape Pavers	6.00	30,564.00	6.93	35,301.42	5.20	26,488.80
12	1,367	SY	Colored Textured Concrete	56.00	76,552.00	33.96	46,423.32	78.00	106,626.00
13	17,650	LF	Concrete Curb (TY II)	2.50	44,125.00	5.07	89,485.50	3.20	56,480.00
14	625	LF	Concrete Curb (Special)(Mountable)	15.00	9,375.00	5.32	3,325.00	13.00	8,125.00
15	730	LF	Concrete Curb (Special)(Modified Barrier)	15.00	10,950.00	7.33	5,350.90	13.00	9,490.00
16	570	LF	Concrete Curb (Special)(Truck Apron)	20.00	11,400.00	7.17	4,086.90	13.50	7,695.00
17	5,460	SY	Concrete Sidewalk	27.00	147,420.00	23.95	130,767.00	28.00	152,880.00
18	28	EA	Curb Ramps (Special)	750.00	21,000.00	793.00	22,204.00	270.00	7,560.00
19	2	EA	Terminal Anchor Section	750.00	1,500.00	554.00	1,108.00	720.00	1,440.00
20	941	LF	Metal Beam Guard Fence (03A)	22.50	21,172.50	18.58	17,483.78	22.00	20,702.00
21	4	EA	Metal Beam Guard Rail (TL2)	750.00	3,000.00	581.00	2,324.00	720.00	2,880.00
22	4	EA	Single Guardrail Terminal (50')	2,225.00	8,900.00	2,112.00	8,448.00	2,200.00	8,800.00
23	620	LF	Sidewalk w/ Turn Down Wall	68.00	42,160.00	29.38	18,215.60	41.00	25,420.00
24	620	LF	Handrail	126.00	78,120.00	128.13	79,440.60	130.00	80,600.00
			Subtotal:		1,629,610.50		1,731,209.14		1,599,440.60

**City of College Station
Bid Tabulation**

**Arrington Road and Decatur Drive Infrastructure Improvements
DEPARTMENT: Public Works / Engineering
BID: 07-72**

Item No.	Qty.	Unit Meas.	Description	Brazos Valley Services Ricky Palasota 979-846-3136		Dudley Construction Mark Dudley 979-776-2135		Knife River Bill Thomas 979-361-2900	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
STORMWATER ITEMS									
25	4,155	LF	Trench excavation protection	1.00	4,155.00	1.16	4,819.80	1.00	4,155.00
26	171	CY	Concrete Riprap (CL B) (6")	300.00	51,300.00	210.93	36,069.03	280.00	47,880.00
27	100	CY	RIPRAP (Stone Protection)(18")	175.00	17,500.00	54.11	5,411.00	90.00	9,000.00
28	665	LF	18" RCP Pipe (CL III)	40.00	26,600.00	39.35	26,167.75	47.00	31,255.00
29	70	LF	24" RCP Pipe (CL III)	50.00	3,500.00	47.03	3,292.10	56.00	3,920.00
30	85	LF	30" RCP Pipe (CL III)	66.00	5,610.00	62.75	5,333.75	69.00	5,865.00
31	115	LF	30" RCP Pipe (CL IV)	76.00	8,740.00	76.63	8,812.45	66.00	7,590.00
32	15	LF	36" RCP Pipe (CL III)	94.00	1,410.00	107.54	1,613.10	99.00	1,485.00
33	1,143	LF	42" RCP Pipe (CL III)	116.00	132,588.00	109.32	124,952.76	110.00	125,730.00
34	849	LF	48" RCP Pipe (CL III)	144.00	122,256.00	127.06	107,873.94	127.00	107,823.00
35	973	LF	54" RCP Pipe (CL III)	167.00	162,491.00	148.42	144,412.66	148.00	144,004.00
36	519	LF	66" RCP Pipe (CL III)	233.00	120,927.00	220.33	114,351.27	208.00	107,952.00
37	23	EA	Inlet	4,800.00	110,400.00	2,558.00	58,834.00	5,700.00	131,100.00
38	21	EA	Type M Manhole	4,000.00	84,000.00	4,114.00	86,394.00	4,300.00	90,300.00
39	2	EA	SET (TY II)(30 IN)(RCP)(6:1)(C)	2,500.00	5,000.00	1,658.00	3,316.00	2,200.00	4,400.00
40	2	EA	Wingwall	4,000.00	8,000.00	1,846.00	3,692.00	7,800.00	15,600.00
			Subtotal:		864,477.00		735,345.61		838,059.00
SANITARY SEWER ITEMS									
41	229	LF	Trench excavation protection	5.00	1,145.00	12.09	2,768.61	1.00	229.00
42	7	EA	Adjust Manhole	885.00	6,195.00	946.00	6,622.00	1,100.00	7,700.00
43	322	LF	10" San Sewer (PVC) (SDR-26)	98.00	31,556.00	29.40	9,466.80	25.00	8,050.00
44	229	LF	15" San Sewer (PVC) (SDR-26)	100.00	22,900.00	55.23	12,647.67	29.00	6,641.00
45	6	EA	Sanitary Manhole	4,066.00	24,396.00	2,635.00	15,810.00	3,700.00	22,200.00
46	57	LF	Steel casing pipe	150.00	8,550.00	63.41	3,614.37	120.00	6,840.00
47	551	LF	TV Inspection	3.00	1,653.00	3.88	2,137.88	1.70	936.70
			Subtotal:		96,395.00		53,067.33		52,596.70
WATERLINE ITEMS									
48	1,210	LF	2" Conduit (PVC) (Schd 80)	11.00	13,310.00	5.12	6,195.20	10.00	12,100.00
49	215	LF	12" Conduit (PVC) (Schd 80)	54.00	11,610.00	46.85	10,072.75	45.00	9,675.00
			Subtotal:		24,920.00		16,267.95		21,775.00

**City of College Station
Bid Tabulation**

**Arrington Road and Decatur Drive Infrastructure Improvements
DEPARTMENT: Public Works / Engineering
BID: 07-72**

Item No.	Qty.	Unit Meas.	Description	Brazos Valley Services Ricky Palasota 979-846-3136		Dudley Construction Mark Dudley 979-776-2135		Knife River Bill Thomas 979-361-2900	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
BRIDGE ITEMS									
50	240	LF	Prestressed Concrete Piling (12" sq)	70.14	16,833.60	99.84	23,961.60	46.00	11,040.00
51	1,080	LF	Prestressed Concrete Piling (18" sq)	74.14	80,071.20	127.57	137,775.60	55.00	59,400.00
52	79	CY	CL "C" Conc. (Abut)	787.50	62,212.50	765.00	60,435.00	770.00	60,830.00
53	18	CY	CL "C" Conc. (Bent)	1,209.38	21,768.84	788.00	14,184.00	1,070.00	19,260.00
54	7,000	SF	Reinforced Concrete Slab	19.07	133,490.00	18.30	128,100.00	19.00	133,000.00
55	995	LF	Precast Prestressed Concrete Beam (Ty C)	101.25	100,743.75	155.31	154,533.45	95.00	94,525.00
56	685	SY	Concrete Surface Treatment	3.38	2,315.30	2.22	1,520.70	3.00	2,055.00
57	660	LF	Rail (Ty SSTR)	73.13	48,265.80	104.28	68,824.80	73.00	48,180.00
58	330	LF	Rail (Ty PR2)	108.00	35,640.00	144.21	47,589.30	75.00	24,750.00
59	116	LF	Sealed Expanion Joint (4")	106.88	12,398.08	118.70	13,769.20	117.00	13,572.00
			Subtotal:		513,739.07		650,693.65		466,612.00
STORMWATER POLLUTION PREVENTION ITEMS									
60	34,100	SY	Furnish and Place Topsoil (Class 2)(4")	1.00	34,100.00	1.45	49,445.00	0.70	23,870.00
61	7	AC	Cellulose Fiber Mulch Seeding (Perm)(Rural)(Sandy)	1,406.25	9,843.75	1,387.00	9,709.00	1,400.00	9,800.00
62	7	AC	Fertilizer	197.00	1,379.00	194.00	1,358.00	200.00	1,400.00
63	315	MG	Vegetative Watering (6 Appl)	10.00	3,150.00	51.00	16,065.00	12.00	3,780.00
64	6,750	LF	Temp Sediment Control Fence (Install)	2.00	13,500.00	2.62	17,685.00	1.90	12,825.00
65	550	LF	Temp Sediment Control Fence (Inlet Protection)	5.00	2,750.00	0.87	478.50	5.00	2,750.00
66	7,300	LF	Temp Sediment Control Fence (Remove)	0.50	3,650.00	0.54	3,942.00	0.70	5,110.00
67	640	SY	Construction Exit (Install)	32.00	20,480.00	13.59	8,697.60	13.00	8,320.00
68	640	SY	Construction Exit (Remove)	5.00	3,200.00	3.39	2,169.60	1.20	768.00
69	42,920	SF	Flexible Growth Medium	0.20	8,584.00	0.17	7,296.40	0.16	6,867.20
			Subtotal:		100,636.75		116,846.10		75,490.20
SIGNING AND STRIPING ITEMS									
70	49	EA	Small Roadside Sign Assemblies (Installed)	438.75	21,498.75	433.00	21,217.00	410.00	20,090.00
71	1	EA	Small Roadside Sign Assemblies (Relocated)	309.38	309.38	305.00	305.00	390.00	390.00
72	460	LF	Reflectorized Pavement Markings (Type I)(4" Yellow)	0.56	257.60	0.55	253.00	0.60	276.00
73	7,710	LF	Reflectorized Pavement Markings (Type I)(6" White)	0.84	6,476.40	0.83	6,399.30	0.80	6,168.00
74	985	LF	Reflectorized Pavement Markings (Type I)(8" White)	1.13	1,113.05	1.11	1,093.35	1.10	1,083.50
75	695	LF	Reflectorized Pavement Markings (Type I)(12" White)	4.22	2,932.90	4.16	2,891.20	4.15	2,884.25
76	48	LF	Reflectorized Pavement Markings (Type I)(24" White)	10.13	486.24	9.98	479.04	10.00	480.00
77	7	EA	Reflectorized Pavement Markings (Type I)(Word White)	157.50	1,102.50	155.00	1,085.00	150.00	1,050.00
78	8	EA	Reflectorized Pavement Markings (Type I)(Bike Word White)	191.25	1,530.00	189.00	1,512.00	190.00	1,520.00
79	8	EA	Reflectorized Pavement Markings (Type I)(Bike Arrow White)	146.25	1,170.00	144.00	1,152.00	140.00	1,120.00
80	13	EA	Reflectorized Pavement Markings (Type I)(Arrow)	146.25	1,901.25	111.00	1,443.00	140.00	1,820.00
81	8	EA	Reflectorized Pavement Markings (Type I)(Symbol)	180.00	1,440.00	177.00	1,416.00	170.00	1,360.00
			Subtotal:		40,218.07		39,245.89		38,241.75

**City of College Station
Bid Tabulation**

**Arrington Road and Decatur Drive Infrastructure Improvements
DEPARTMENT: Public Works / Engineering
BID: 07-72**

Item No.	Qty.	Unit Meas.	Description	Brazos Valley Services Ricky Palasota 979-846-3136		Dudley Construction Mark Dudley 979-776-2135		Knife River Bill Thomas 979-361-2900	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
ELECTRICAL									
82	1	LS	Electric (General)	552,225.67	552,225.67	430,232.46	430,232.46	523,574.40	523,574.40
83	1	LS	Electric (Street Lighting)	185,960.41	185,960.41	184,866.00	184,866.00	183,597.70	183,597.70
			Subtotal:		738,186.08		615,098.46		707,172.10
			General (Items 1-4)		217,900.00		205,822.60		285,920.00
			Pavement (Items 5-24)		1,629,610.50		1,731,209.14		1,599,440.60
			Storm Water (Items 25-40)		864,477.00		735,345.61		838,059.00
			Sanitary Sewer (Items 41-47)		96,395.00		53,067.33		52,596.70
			Water Line (Items 48-49)		24,920.00		16,267.95		21,775.00
			Bridge (Items 50-59)		513,739.07		650,693.65		466,612.00
			Storm Water Pollution Prevention (Items 60-69)		100,636.75		116,846.10		75,490.20
			Signing and Striping (Items 70-81)		40,218.07		39,245.89		38,241.75
			Electrical (Items 82-83)		738,186.08		615,098.46		707,172.10
			Total Base Bid		4,226,082.47		4,163,596.73		4,085,307.35
BID ALTERNATE A : ASPHALT PAVING ITEMS									
82	17,650	LF	Type II Concrete Curb & Gutter	9.85	173,852.50	17.17	303,050.50	9.70	171,205.00
13	-17,650	LF	Concrete Curb (TY II)	2.50	-44,125.00	5.07	-89,485.50	3.20	-56,480.00
83	20,810	SY	Asph Conc (Ty D)(Surf)(2")	9.00	187,290.00	10.54	219,337.40	8.05	167,520.50
84	20,810	SY	Asph Conc (Ty C)(Surf)(8")	36.00	749,160.00	42.43	882,968.30	32.00	665,920.00
10	-23,000	SY	8" Jointed Reinforced Portland Cement Concrete Pavement	38.00	-874,000.00	38.63	-888,490.00	38.00	-874,000.00
85	20,790	SY	Crushed Limestone (8")	10.25	213,097.50	15.84	329,313.60	10.50	218,295.00
86	28,800	SY	Lime Treat Subgr (DC)(6")	3.25	93,600.00	3.15	90,720.00	3.00	86,400.00
8	-28,800	SY	Lime Treat Subgr (DC)(6")	3.25	-93,600.00	3.15	-90,720.00	3.00	-86,400.00
			Bid Alternate (Base Bid + Alternate A)		4,631,357.47		4,920,291.03		4,377,767.85
			Bid Certification		Yes		Yes		Yes
			Addendum Acknowledged		2		2		2
			Bid Bond		Yes		Yes		Yes
			Conflict of Interest		Yes		Yes		No

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE ARRINGTON ROAD AND DECATUR DRIVE INFRASTRUCTURE IMPROVEMENTS, PROJECT NO. ST-0606, AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Arrington Road and Decatur Drive Infrastructure Improvements Project; and

WHEREAS, the selection of Knife River is being recommended as the lowest responsible bidder for the construction services related to the Arrington Road and Decatur Drive Infrastructure Improvements Project; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby finds that Knife River is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Knife River for \$4,085,307.35 for the labor, materials and equipment required for the improvements related the Arrington Road and Decatur Drive Infrastructure Improvements Project.

PART 3: That the funding for this Contract shall be as budgeted from the College Station Utilities Electric Departments Capital Improvement Project Budget for \$523,574.40 and \$3,561,732.95 from Certificates of Obligation.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

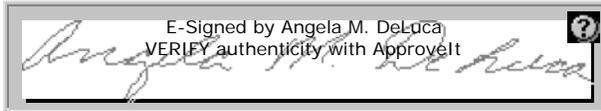
ATTEST:

APPROVED:

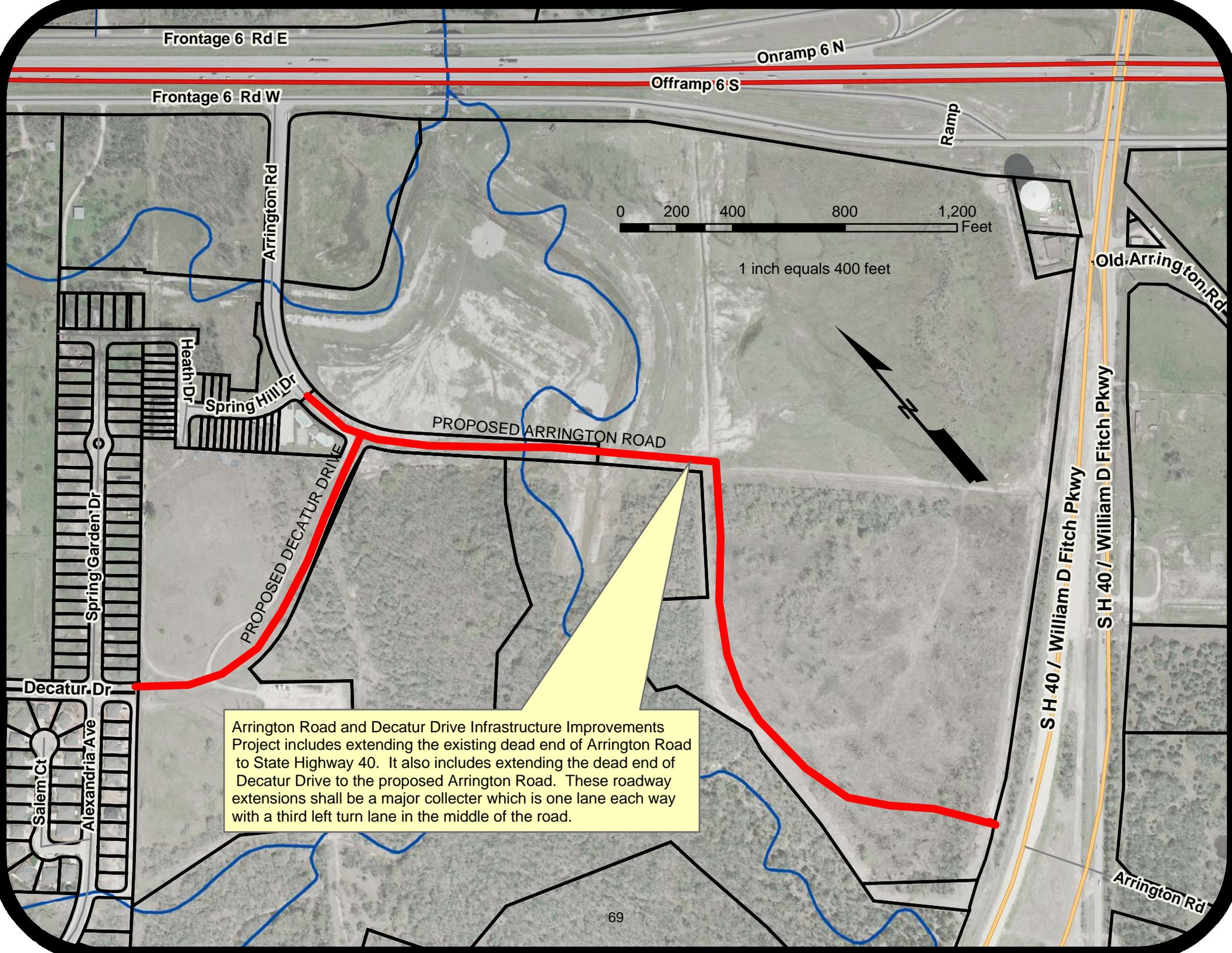
City Secretary

Mayor

APPROVED:



City Attorney



Arrington Road and Decatur Drive Infrastructure Improvements Project includes extending the existing dead end of Arrington Road to State Highway 40. It also includes extending the dead end of Decatur Drive to the proposed Arrington Road. These roadway extensions shall be a major collector which is one lane each way with a third left turn lane in the middle of the road.

June 14, 2007
Consent Agenda
Change Order for East CS Transportation Study

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action and discussion of Change Order No. 1 in the amount of \$24,000 to the contract with Kimley-Horn and Associates, Inc. for a transportation study of East College Station.

Recommendation(s): Staff recommends approval of Change Order No. 1 in the amount of \$24,000.00 to the contract with Kimley Horn and Associates, Inc.

Summary: On January 11, 2007 Council voted approval of a resolution awarding a contract to Kimley Horn in the amount of \$80,000.00 for a transportation study of east College Station. The goal of this project was to evaluate the existing College Station thoroughfare plan based on the implementation of the existing land use plan. Based on a meeting with the Advisory Committee on May 15, 2007, the members requested additional information prior to the completion of the study. The attached documents outline the scope of services to complete the tasks outlined by the Committee.

Budget & Financial Summary: The funds for the change order will be paid out of the Public Works, Engineering Division operating budget.

Attachments:

1. Change Order #1
2. Exhibits A&B

CHANGE ORDER NO.1
 CONTRACT #07-100
 PROJECT #GG0602
 P.O.# 070454
 DATE: June 14, 2007
 PROJECT DESCRIPTION:
 TRANSPORTATION STUDY OF EAST COLLEGE STATION

OWNER:
 City of College Station
 P.O. Box 9960
 College Station, Texas 77842
 CONTRACTOR:
 KIMLEY HORN AND ASSOCIATES INC
 910 COLLIER ST.
 FT. WORTH, TX 76102-3452
 Ph: 817 461-0321
 Fax:

PURPOSE OF THIS CHANGE ORDER: See attached Exhibit A
 Item 1:
 Item 2:
 Item 3:

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1		See attached Exhibit B	\$			\$24,000.00
2			\$			
3			\$			

THE NET AFFECT OF THIS CHANGE ORDER IS A \$24,000.00 (Increase or Decrease).

ORIGINAL CONTRACT AMOUNT \$80,000.00
 Change Order No. 1 \$24,000.00 30 % of Original Contract Amount
 Change Order No. 2 \$ % of Original Contract Amount
 Change Order No. 3 \$ % of Original Contract Amount
 REVISED CONTRACT AMOUNT \$

ORIGINAL CONTRACT TIME 90 Days
 Change Order No. 1 Time Extension or Reduction 60 Days
 Change Order No. 2 Time Extension or Reduction Days
 Change Order No. 3 Time Extension or Reduction Days
 REVISED CONTRACT TIME Days

ORIGINAL SUBSTANTIAL COMPLETION DATE May 29, 2007
 REVISED SUBSTANTIAL COMPLETION DATE July 28, 2007

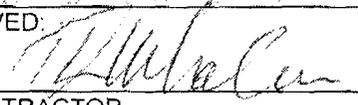
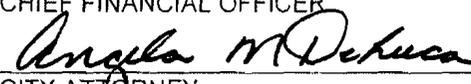
APPROVED:  5-30-07
 _____ Date
 A/E CONTRACTOR
 _____ Date
 CONSTRUCTION CONTRACTOR
 _____ Date
 PROJECT ENGINEER
 _____ Date
 CITY ENGINEER
 _____ Date
 DEPARTMENT DIRECTOR/ ADMINISTRATOR
 _____ Date
 _____ Date
 CHIEF FINANCIAL OFFICER

 _____ Date
 CITY ATTORNEY
 _____ Date
 CITY MANAGER
 _____ Date
 MAYOR
 _____ Date
 CITY SECRETARY
 _____ Date



Exhibit A
Scope of Services
Eastside Mobility Study for
The City of College Station, Texas

Overview

Kimley-Horn and Associates, Inc. (KHA) understands the goal of this project is to evaluate the existing College Station thoroughfare plan based on the implementation of the existing land use plan. Based on a meeting with the Advisory Committee on May 15, 2007, the members requested additional information prior to the completion of the study. The following document outlines the scope of services to complete the tasks outlined by the Committee.

1. Develop Alternative Scenarios

KHA will conduct model runs to test two additional scenarios for the study area. The first scenario will determine the threshold for development density that will reduce the number of trips generated by the study area where no additional roadway capacity than what is already planned will be needed. The second scenario will analyze a realignment of Rock Prairie and Bird Pond. Each alternative will be compared to the original scenarios to determine a preferred option. A final model run will be completed and evaluated. A recommended Master Thoroughfare Plan will be presented and mapped.

2. Rock Prairie Concept Design / Interchange Operational Analysis

A preliminary interchange concept layout and operational analysis for the “built out” traffic volumes at the interchange of Rock Prairie and SH 6 will be completed. This task will determine the preferred design and operational layout for the future intersection design. The analysis will include the creation of a small operational model to analyze and evaluate nearby signal operations and design alternatives. The limits of the Rock Prairie concept design will be from Stonebrook to Longmire and will include the new backage road from Rock Prairie to Woodcreek.

3. Public Meeting – Final Recommendations

A general public meeting will be conducted by KHA to discuss the recommendations made in the Study. The City will be responsible for meeting locations and advertisement of the meeting. The KHA will provide 2 staff members for the meeting.

4. Advisory Committee Meeting

KHA will meet with City and Advisory Committee members to discuss the final recommendations that will be submitted to the city council and planning and zoning commission for adoption. The KHA will provide meeting materials and staff to facilitate the discussion. The meeting locations will be established by the City.

Additional Services

The following are work items that are specifically excluded from the scope of work and, if needed, will be requested at additional cost at contracted hourly rates.



Exhibit A-Continued Schedule

The following schedule represents KHA's work plan with associated key milestones. It should be noted that adherence to this schedule is heavily reliant on timely delivery of critical information from the City as described in the scope of services. Due to additional meetings as request by the Advisory Committee the final end date will be July 13th. Revisions to final report by the City will require additional time and therefore extend the end date.

ID	Task	Task Completion Date		
		May	June	July
1	Develop Alternative Scenarios	5/25/07		
2	RP Interchange Analysis		6/1/07	
3	Public Meeting		6/8/07	
4	Advisory Committee Meeting		6/15/07	
5	Policy Meeting			7/13/07

This schedule shall be equitably adjusted as the project progresses, allowing for changes in scope, character or size of the project requested by City, or for delays or other causes beyond KHA's reasonable control.



Exhibit B
Fee Estimate

Task #	Task Description	Cost
1	Develop Alternative Scenarios	\$4,554
2	RP Interchange Analysis	\$11,518
3	Public Meeting	\$3,061
4	Advisory Committee Meeting	\$2,714
	Total Labor Fee	\$21,847
	Expenses	\$1,500
	Total fee	\$23,347
	Total Rounded Fee	\$24,000

**June 14, 2007
Consent Agenda
Tauber and Stasney Streets Rehabilitation Project
Needs Resolution**

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action, and discussion to approve a Needs Resolution for Easements related the Tauber and Stasney Streets Rehabilitation Project. The easements are along the east and west borders of Stasney Street between University Drive and Cherry Street.

Recommendation(s): Staff recommends approval of the Needs Resolution for Public Access Easements.

Summary: This item is for the approval of a Needs Resolution for Public Access Easements and Temporary Construction Easements in order to construct sidewalks in accordance with City Design Standards, to improve pedestrian safety, and improve pedestrian mobility in the Northgate area as part of the Tauber and Stasney Streets Rehabilitation Project. This is the second of two needs resolutions for this project, the first part of the Consent Agenda on the April 26, 2007 Council Agenda.

Budget & Financial Summary: A total of \$2,492,000 is currently budgeted for this project. \$2,252,110 is budgeted in the Streets Capital Improvement Projects Fund and includes \$252,110 of Community Development Block Grants for project design and \$2,000,000 of Northgate Street Rehabilitation funds that were part of the 2003 GOB authorization. In addition, \$120,000 is budgeted for this project in the Water Capital Improvement Projects and \$120,000 is budgeted for this project in the Wastewater Capital Improvement Projects Fund.

The cost of purchasing the easements in unknown at this time.

Attachments:

1. Needs Resolution
2. Exhibit A
3. Location Map of the Tauber and Stasney Streets Rehabilitation Project.

RESOLUTION DETERMINING NEED

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, RELATING TO: (1) THE AUTHORITY OF THE CITY TO INITIATE, COMPLETE, AND ACQUIRE, BY PURCHASE OR CONDEMNATION, RIGHT-OF-WAY AND EASEMENT INTEREST IN CERTAIN PROPERTY FOR THE TAUBER AND STASNEY STREET REHABILITATION PROJECT; (2) A DECLARATION THAT PUBLIC NECESSITY EXISTS FOR THE CITY TO ACQUIRE SUCH INTEREST, THROUGH PURCHASE OR CONDEMNATION; AND (3) ESTABLISHING PROCEDURES FOR THE ACQUISITION OF SUCH INTEREST IN THE PROPERTY.

WHEREAS, the City of College Station, Texas (“City”) is a home rule municipality duly incorporated and chartered under the Constitution and laws of Texas; and

WHEREAS, the City owns, operates, constructs, repairs and maintains a city roadway system as a public service; and

WHEREAS, the City’s ownership, operation, construction, repair, and maintenance of the city roadway system is a benefit to the public; and

WHEREAS, the City, through a condemnation proceeding, may exercise the power of eminent domain to acquire property in order to carry out the ownership, operation, construction, repair, and maintenance of its street system pursuant to Chapter 251 of the Texas Local Government Code, Chapter 21 of the Texas Property Code, and Article II of the City’s Charter; and

WHEREAS, the City is engaged in the following project regarding improvements to Stasney Street between University Drive and Cherry Street, including installation of public utilities, public access, and landscaping, (the “Project”); and

WHEREAS, the City determines that the best interests and needs of the public, including the health, safety and welfare of the public, require that the City improve Stasney Street between University Drive and Cherry Street, through the City’s acquisition, by purchase or condemnation proceeding, of easements as provided in Exhibits 1-8 in Exhibit A, attached hereto and incorporated herein by reference for all purposes (the “Easements”); now, therefore;

BE IT RESOLVED by the City Council of the City of College Station, Texas:

- PART 1: That the City Council of the City of College Station, Texas, hereby officially determines that there is a public necessity for the Easements, and the public welfare and convenience will be served by the acquisition of the Easements.
- PART 2: That the City Manager is hereby authorized to contract, on behalf of the City of College Station, with a professional appraiser for the appraisal services, with a professional real estate agent to act as a Land Agent for the City and with attorneys for preparation of title opinions needed by the City from time to time in connection with acquisition of the Easements.
- PART 3: That the City's Land Agent or other staff appraiser is hereby authorized and directed to examine the independent appraisal reports as they are submitted to the City to determine whether said appraisal reports are supported by sufficient data. Based upon such examination of said appraisal reports, the Land Agent or other staff appraiser shall make a recommendation to the City Manager as to the establishment and approval of the amount of the just compensation for the Easements.
- PART 4: After consideration of said recommendation, the City Manager shall establish and approve the amount determined for acquisition of the Easements.
- PART 5: Upon establishment and approval by the City Manager of the amount of just compensation for the acquisition of the Easements, the City's Land Agent or other staff appraiser is authorized to communicate a written offer to the property owners for the acquisition of such interest at the full amount determined and established to be just compensation therefore and to negotiate with said owners on behalf of the City.
- PART 6: That the Mayor after approval by City Council, or the City Manager as delegated, is hereby authorized to execute all documents necessary to acquire said Easements for the Project, on behalf of the City of College Station.
- PART 7: That, if necessary, and should a property owner fail to accept a bona fide, good faith offer from the City to purchase the required Easements, City representatives shall have the authority to initiate and complete condemnation proceedings against said owner, in order to acquire through condemnation all required property interests and title regarding such property.

PART 8: That the City Manager be and is hereby authorized to sell any such surplus improvements, or order the demolition thereof, if any, located on the real property acquired in connection with this Project.

PART 9: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

ATTEST:

APPROVED:

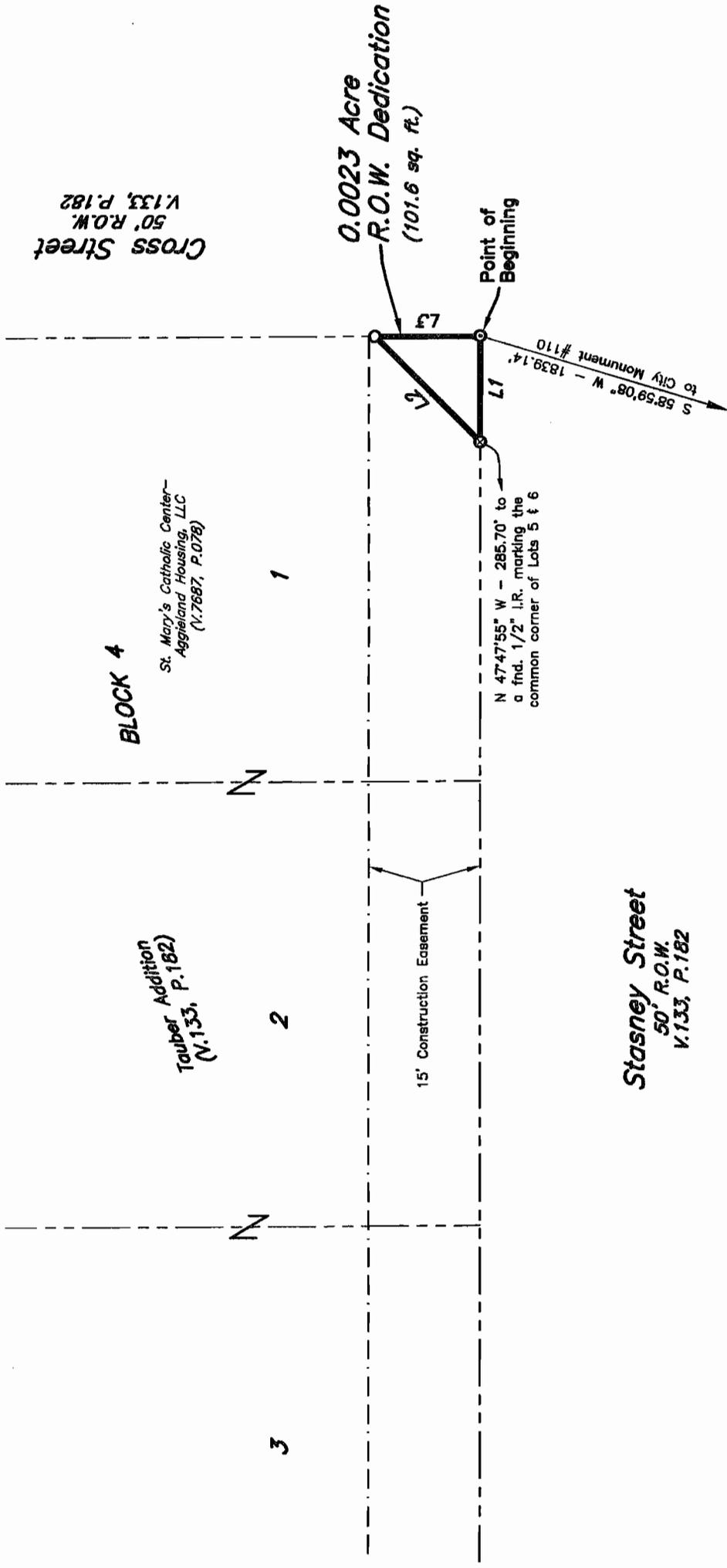
City Secretary

Mayor

APPROVED:



City Attorney



LINE TABLE

LINE	BEARING	DISTANCE
L1	N 47°47'55" W	14.30'
L2	N 87°11'54" E	20.09'
L3	S 41°49'05" W	14.21'

- LEGEND**
- ⊙ - 1/2" Iron Rod Found
 - - 1/2" Iron Rod Set
 - ⊗ - PK Nail Set in Asphalt



Scale: 1" = 20'

Basis of Bearings:
Bearings and coordinates refer to the Texas Coordinate System, NAD-83,
CENTRAL ZONE and are based upon the position of City of College Station
Horizontal Control Monument No. 110 established in 1994.
N 10211270.831
E 3548884.792

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
ST. MARY'S CATHOLIC CENTER-
AGGIELAND HOUSING, LLC
COLLEGE STATION, BRAZOS COUNTY, TEXAS

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 1, BLOCK 4
TAUBER ADDITION
0.0023 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 1, Block 4 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said Lot 1 also being the same land conveyed to St. Mary's Catholic Center-Aggieland Housing, LLC recorded in Volume 7687, Page 78 of the Official Records of Brazos County, Texas (O.R.B.C.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a 1/2-inch iron rod found marking the south corner of Lot 1, Block 4 of said TAUBER ADDITION and said iron rod also marking the intersection of the northwest right-of-way line of Cross Street (based on a 50' width) and the northeast right-of-way line of Stasney Street (based on a 50' width), from whence the City of College Station Horizontal Control Monument No. 110 bears S 58° 59' 08" W at a distance of 1839.14 feet for reference;

THENCE: N 47° 47' 55" W along the northeast line of said Tauber Street for a distance of 14.30 feet to a PK Nail set in the asphalt pavement for corner, from whence a found 1/2-inch iron rod marking the most southerly common corner of Lots 5 and 6, Block 4 of said TAUBER ADDITION bears N 47° 47' 55" W at a distance of 285.70 feet for reference

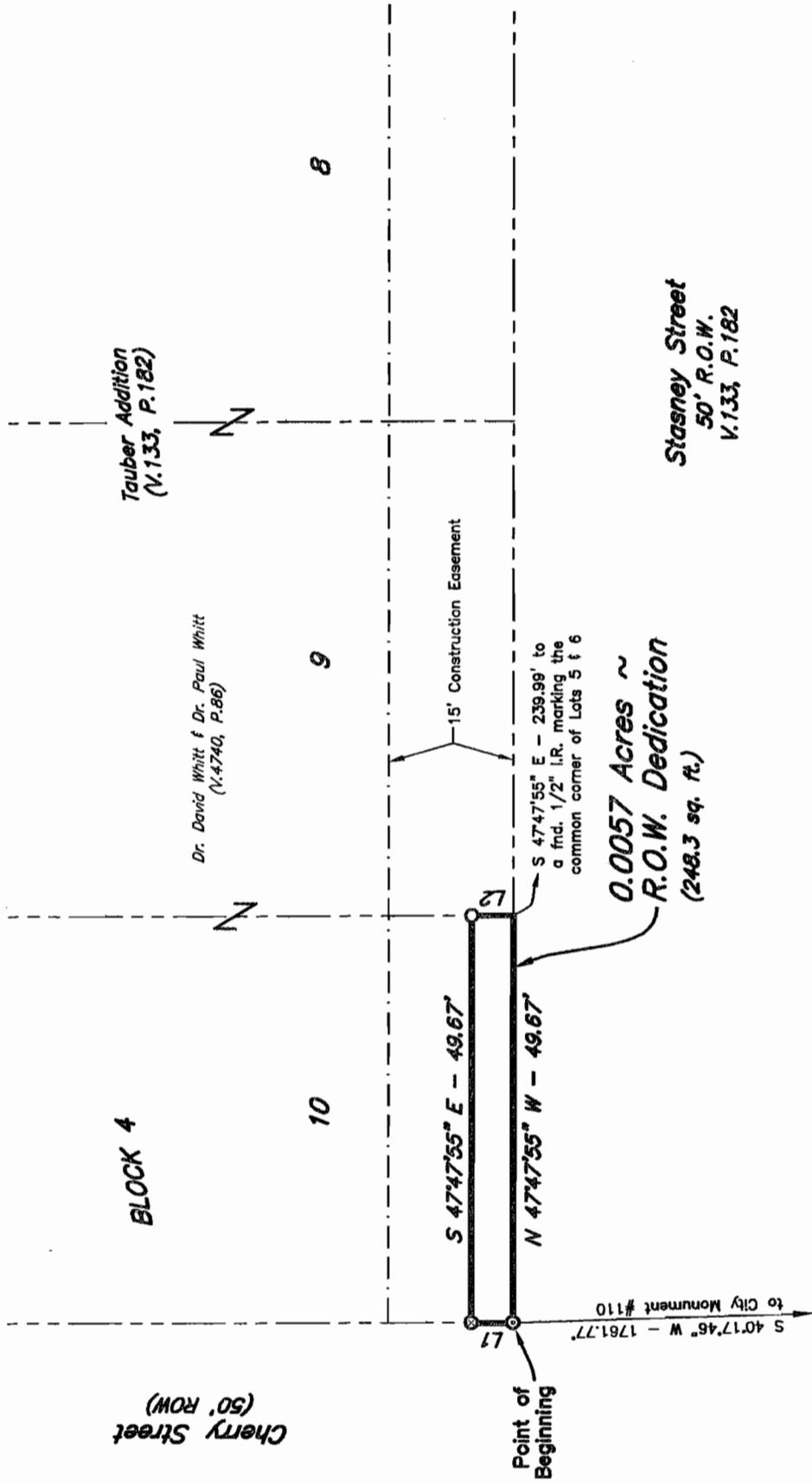
THENCE: N 87° 11' 54" E through said Lot 1, Block 2 for a distance of 20.09 feet to a 1/2-inch iron rod set for corner in the northwest right-of-way line of Cross Street;

THENCE: S 41° 49' 05" W for a distance of 14.21 feet to the POINT OF BEGINNING and containing 0.0023 acres (101.6 sq. ft.) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.

Kevin R. McClure 5/7/07
Kevin R. McClure, R.P.L.S. #5650





Scale: 1" = 20'

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 41°49'05" E	5.00'
L2	S 41°49'05" W	5.00'

LEGEND

- ⊙ - 3/4" Iron Rod Found
- - 1/2" Iron Rod Set
- ⊗ - PK Nail set in Asph.

Basis of Bearings:
Bearings and coordinates refer to the Texas Coordinate System, NAD-83, CENTRAL ZONE and are based upon the position of City of College Station Horizontal Control Monument No. 110 established in 1994.
N 10211270.831
E 3548884.792

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
DR. DAVID WHITT & DR. PAUL WHITT PROPERTIES
COLLEGE STATION, BRAZOS COUNTY, TEXAS

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 10, BLOCK 4
TAUBER ADDITION
0.0057 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 10, Block 4 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said Lot also being the same land conveyed to Dr. David Whitt and Dr. Paul Whitt recorded in Volume 4740, Page 86 of the Official Records of Brazos County, Texas (O.R.B.C.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a 3/4-inch iron rod found marking the intersection of the southeast right-of-way line of Cherry Street (based on a 50' width) and the northeast line of Stasney Street (based on a 50' width), said iron rod also marking the west corner of Lot 10, Block 4 of said TAUBER ADDITION, from whence the City of College Station Horizontal Control Monument No. 110 bears S 40° 17' 46" W at a distance of 1761.77 feet for reference;

THENCE: N 41° 49' 05" E along said southeast right-of-way line of Cherry Street for a distance of 5.00 feet to a PK Nail set in the asphalt pavement for corner;

THENCE: S 47° 47' 55" E through said Lot 10 for a distance of 49.67 feet to a 1/2-inch iron rod set for corner in the common line of said Lot 10 and Lot 9, Block 4;

THENCE: S 41° 49' 05" W for a distance of 5.00 feet for corner marking the west corner of said Lot 9 and being in the said northeast line of Stasney Street, from whence a found 1/2-inch iron rod marking the most southerly common corner of Lots 5 and 6, Block 4 of said TAUBER ADDITION bears S 47° 47' 55" E at a distance of 239.99 feet for reference;

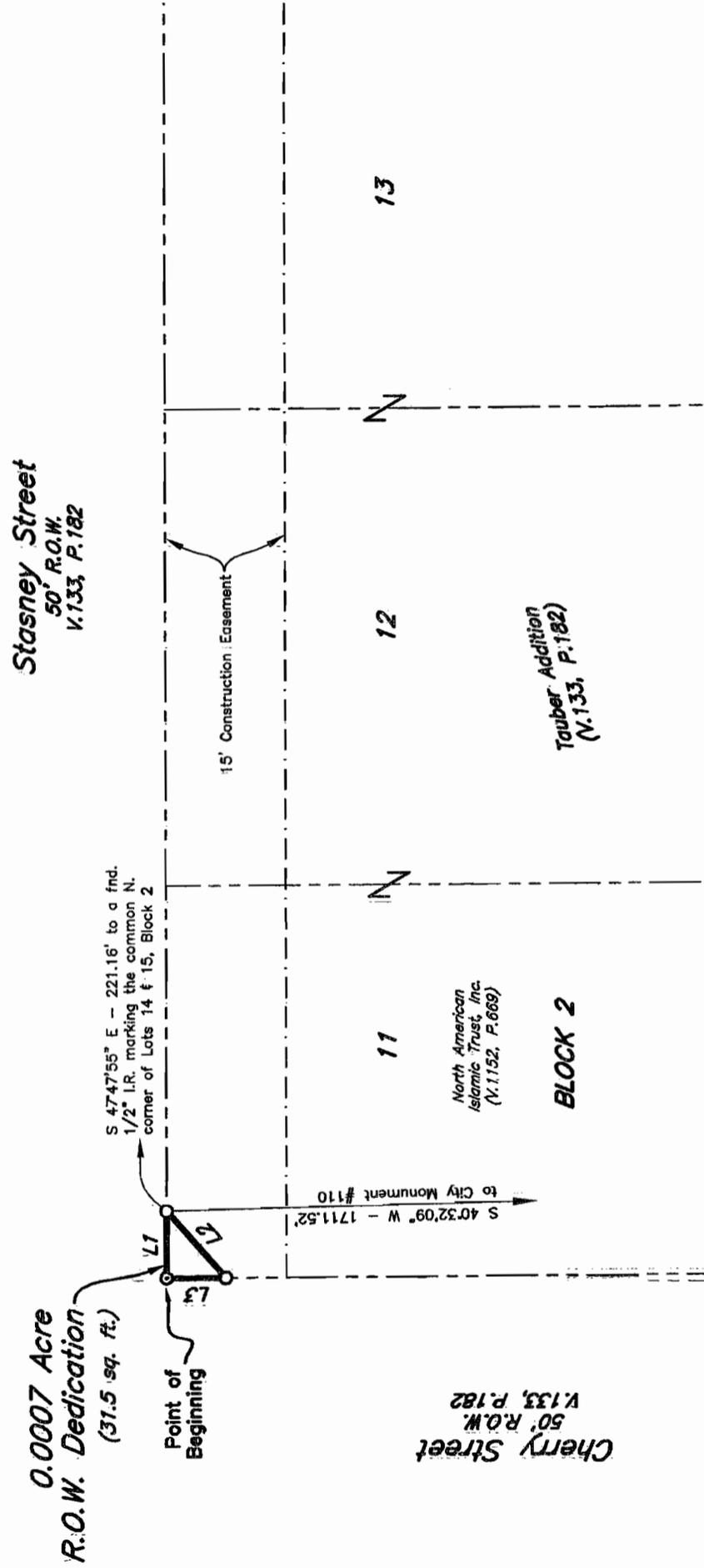
THENCE: N 47° 47' 55" W along the said northeast line of Stasney Street for a distance of 49.67 feet to the POINT OF BEGINNING and containing 0.0057 acres (248.3 sq. ft.) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.

Kevin R. McClure 5/7/07

Kevin R. McClure, R.P.L.S. #5650





LEGEND
 ⊙ - 1/2" Iron Rod Found
 ○ - 1/2" Iron Rod Set

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 47°47'55" E	8.49'
L2	N 89°04'27" W	11.24'
L3	N 41°49'05" E	7.41'



Scale: 1" = 20'

Basis of Bearings:
 Bearings and coordinates refer to the Texas Coordinate System, MAD-83,
 CENTRAL ZONE and are based upon the position of City of College Station
 Horizontal Control Monument No. 110 established in 1994.
 N 10211270.831
 E 3548884.792

Stasney Sidewalk Improvements
 PUBLIC R.O.W. DEDICATION EXHIBIT
 NORTH AMERICAN ISLAMIC TRUST, INC. PROPERTIES
 COLLEGE STATION, BRAZOS COUNTY, TEXAS

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 11, BLOCK 2
TAUBER ADDITION
0.0007 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 11, Block 2 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said Lot 11 also being the same land conveyed to North American Islamic Trust, Inc. recorded in Volume 1152, Page 669 of the Official Records of Brazos County, Texas (O.R.B.C.) and being more particularly described by metes and bounds as follows:

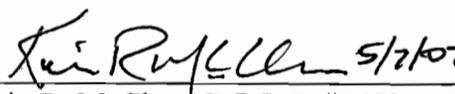
BEGINNING: at a 1/2-inch iron rod found marking the north corner of Lot 11, Block 2 of said TAUBER ADDITION and said iron rod also marking the intersection of the southeast right-of-way line of Cherry Street (based on a 50' width) and the southwest right-of-way line of Stasney Street (based on a 50' width);

THENCE: S 47° 47' 55" E along the southwest right-of-way line of said Stasney Street for a distance of 8.49 feet to a 1/2-inch iron rod set for corner, from whence the City of College Station Horizontal Control Monument No. 110 bears S 40° 32' 09" W at a distance of 1711.52 feet for reference and from whence a found 1/2-inch iron rod marking the most northerly common corner of Lots 14 and 15, Block 2 of said TAUBER ADDITION bears S 47° 47' 55" E at a distance of 221.16 feet for reference;

THENCE: N 89° 04' 27" W through said Lot 11 for a distance of 11.24 feet to a 1/2-inch iron rod set for corner in the said southeast right-of-way line of Cherry Street;

THENCE: N 41° 49' 05" E along the said southeast right-of-way line of Cherry Street for a distance of 7.41 feet to the POINT OF BEGINNING and containing 0.0007 acres (31.5 sq. ft) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.


Kevin R. McClure, R.P.L.S. #5650

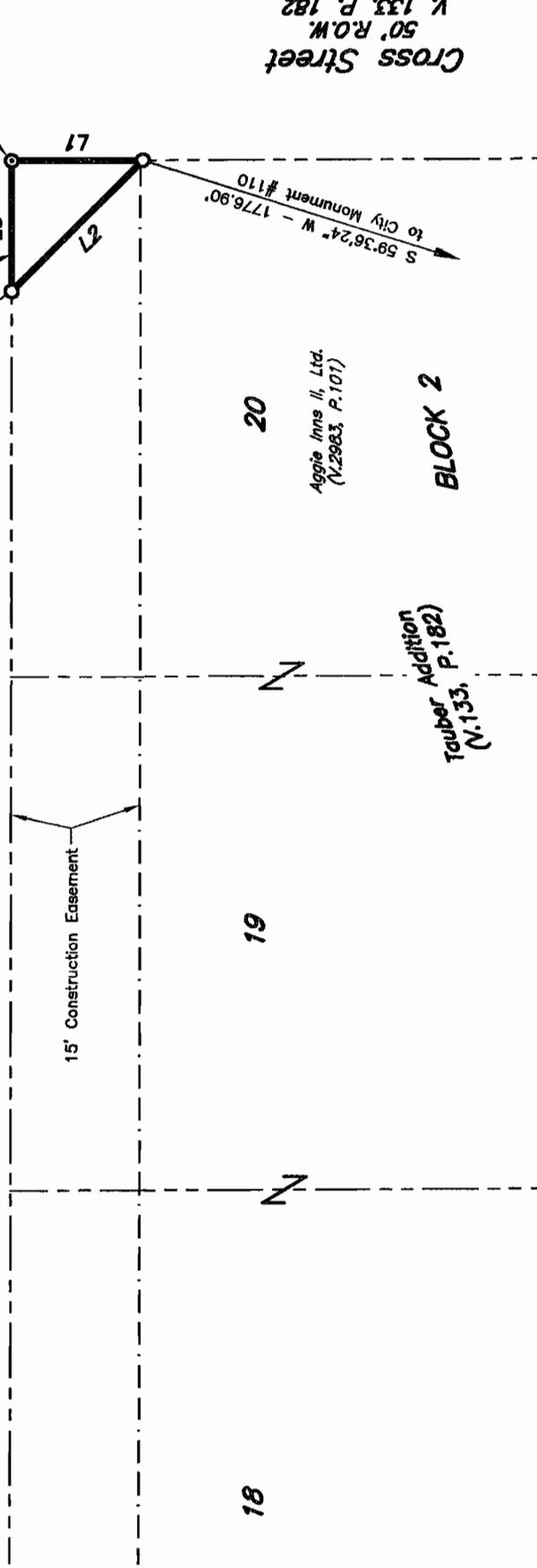


Stasney Street
50' R.O.W.
V.133, P.182

0.0027 Acre
R.O.W. Dedication
(116.3 sq. ft.)

N 47°47'55" W - 344.75' to a find.
1/2" I.R. marking the common N.
corner of Lots 14 & 15, Block 2

Point of Beginning



Cross Street
50' R.O.W.
V.133, P.182

S 58°36'24" W - 1776.90'
to CITY Monument #110

20

Aggie Inns II, Ltd.
(V.2983, P.101)

BLOCK 2

Touber Addition
(N.133, P.182)

19

18

15' Construction Easement

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 41°49'05" W	15.26'
L2	N 02°58'20" W	21.64'
L3	S 47°47'55" E	15.25'

LEGEND
⊙ - 1/2" Iron Rod Found
○ - 1/2" Iron Rod Set



Scale: 1" = 20'

Basis of Bearings:
Bearings and coordinates refer to the Texas Coordinate System, NAD-83, CENTRAL ZONE and are based upon the position of City of College Station Horizontal Control Monument No. 110 established in 1994.
N 10211270.631
E 3548884.792

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
AGGIE INNS II, LTD. PROPERTIES
COLLEGE STATION, BRAZOS COUNTY, TEXAS

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 20, BLOCK 2
TAUBER ADDITION
0.0027 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 20, Block 2 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said Lot 20 also being the same land conveyed to Aggie Inns II, Ltd. recorded in Volume 2983, Page 101 of the Official Records of Brazos County, Texas (O.R.B.C.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a 1/2-inch iron rod found marking the east corner of Lot 20, Block 2 of said TAUBER ADDITION and said iron rod also marking the intersection of the northwest right-of-way line of Cross Street (based on a 50' width) and the southwest right-of-way line of Stasney Street (based on a 50' width);

THENCE: S 41° 49' 05" W along the northwest right-of-way line of said Cross Street for a distance of 15.26 feet to a set 1/2-inch iron rod for corner, from whence the City of College Station Horizontal Control Monument No. 110 bears S 59° 36' 24" W at a distance of 1776.90 feet for reference;

THENCE: N 02° 58' 20" W through said Lot 20 for a distance of 21.64 feet to a 1/2-inch iron rod set for corner in the said southwest right-of-way line of Stasney Street, from whence a found 1/2-inch iron rod marking the most northerly common corner of Lots 14 and 15, Block 2 of said TAUBER ADDITION bears N 47° 47' 55" W at a distance of 344.75 feet for reference;

THENCE: S 47° 47' 55" E along the said southwest right-of-way line of Stasney Street for a distance of 15.25 feet to the POINT OF BEGINNING and containing 0.0027 acres (116.3 sq. ft.) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.


Kevin R. McClure, R.P.L.S. #5650



Stasney Street
40' R.O.W.
V.133, P.182

0.0098 Acre ~
R.O.W. Dedication
(425.9 sq. ft.)

N 47°47'55" W - 152.20'

15' Construction Easement

3
BLOCK 5

20' Alley

2
Tauber Addition
(V.133, P.182)

BLOCK 5

Billy Joe Cooley
0.117 Acres out of Lot 2, Block 5
V.175, P.118

FM 60
(Raymond Stotzer Parkway)

Point of Beginning

L3

L2

L1

S 87°34'47" W - 2192.05'
to City Monument #110



Scale: 1" = 20'

LEGEND

- ⊙ - 1/2" Iron Pipe Found
- X - Chiseled "x" Mark Set

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 41°25'18" W	29.52'
L2	N 02°32'48" W	41.56'
L3	S 47°47'55" E	28.86'
L4	N 61°51'26" W	20.58'

Basis of Bearings:
Bearings and coordinates refer to the Texas Coordinate System, NAD-83,
CENTRAL ZONE and are based upon the position of City of College Station
Horizontal Control Monument No. 110 established in 1994.
N 10211270.831
E 3548884.792

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
BILL J. COOLEY PROPERTY
COLLEGE STATION, BRAZOS COUNTY, TEXAS

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 2, BLOCK 5
TAUBER ADDITION
0.0098 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 2, Block 5 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said property also being a portion of the same land conveyed to Billy Joe Cooley recorded in Volume 175, Page 118 (B.C.D.R.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a found chiseled "x" mark in concrete marking the east corner of Lot 2, Block 5 of said TAUBER ADDITION, said iron rod also marking the intersection of the southwest right-of-way line of Stasney Street (based on a 40' width) and the northwest right-of-way line of FM 60 (commonly know as Raymond Stotzer Parkway);

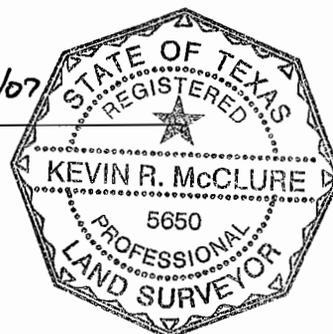
THENCE: S 41° 25' 18" W along the northwest right-of-way line of said FM 60 for a distance of 29.52 feet to a chiseled "x" mark set in concrete for corner, from whence the City of College Station Horizontal Control Monument No. 110 bears S 81° 54' 47" W at a distance of 2192.05 feet for reference;

THENCE: N 02° 32' 48" W through said Lot 2, Block 2 for a distance of 41.56 feet to a chiseled "x" mark set in concrete for corner in the before said southwest right-of-way line of Stasney Street, from whence a found 1/2-inch iron pipe marking the east corner of Lot 3, Block 5 of said TAUBER ADDITION bears N 47° 47' 55" W at a distance of 152.20 feet and N 61° 51' 26" W at a distance of 20.58 feet for reference;

THENCE: S 47° 47' 55" E for a distance of 28.86 feet to the POINT OF BEGINNING and containing 0.0098 acres (425.9 sq. ft.) of land, more or less.

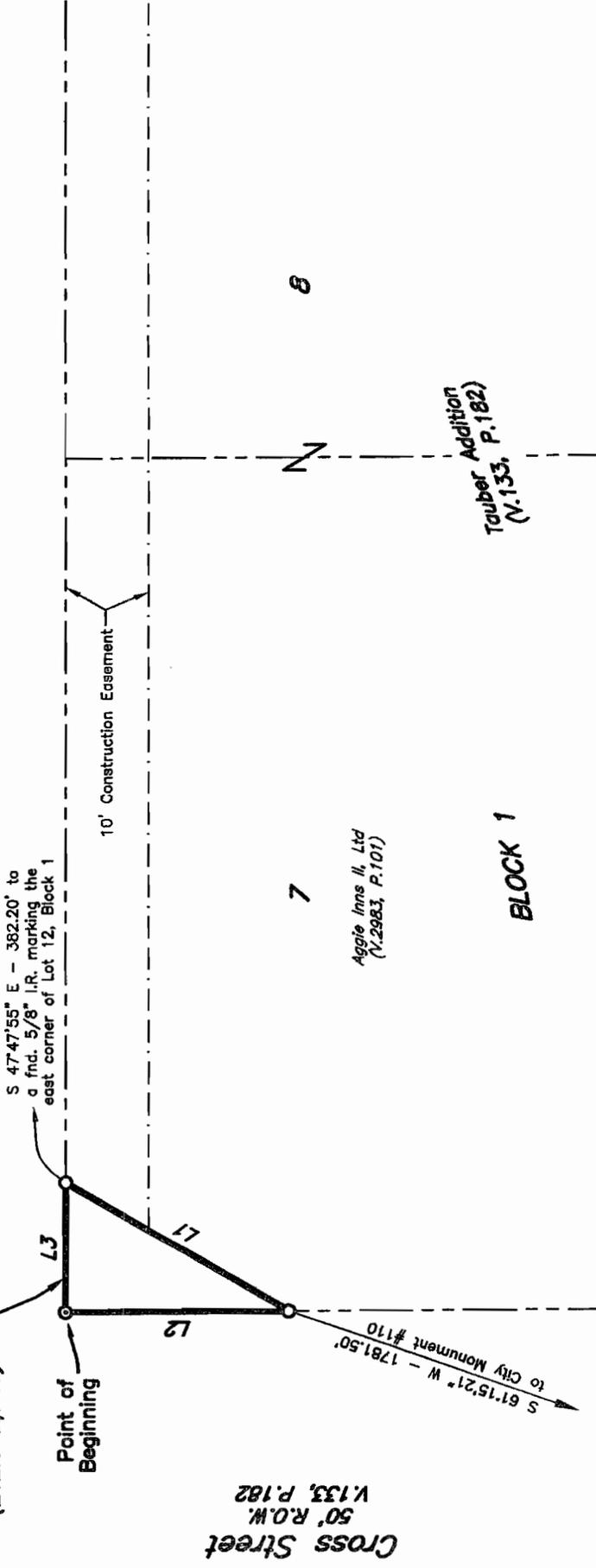
I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.


Kevin R. McClure, R.P.L.S. #5650



Stasney Street
50' R.O.W.
V. 133, P. 182

0.0049 Acre
R.O.W. Dedication
(212.6 sq. ft.)



LEGEND
 ⊙ - 1/2" Iron Rod Found
 ○ - 1/2" Iron Rod Set

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 72°20'46" W	31.11'
L2	N 41°49'05" E	26.90'
L3	S 47°47'55" E	15.80'



Scale: 1" = 20'

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
AGGIE INNS II, LTD. PROPERTIES
COLLEGE STATION, BRAZOS COUNTY, TEXAS

Basis of Bearings:
Bearings and coordinates refer to the Texas Coordinate System, NAD-83,
CENTRAL ZONE and are based upon the position of City of College Station
Horizontal Control Monument No. 110 established in 1994.
N 10211270.831
E 3548884.792

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 7, BLOCK 1
TAUBER ADDITION
0.0049 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 7, Block 1 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said Lot 7 also being the same land conveyed to Aggie Inns II, Ltd. recorded in Volume 2983, Page 101 of the Official Records of Brazos County, Texas (O.R.B.C.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a 1/2-inch iron rod found marking the north corner of Lot 7, Block 1 of said TAUBER ADDITION and said iron rod also marking the intersection of the southeast right-of-way line of Cross Street (based on a 50' width) and the southwest right-of-way line of Stasney Street (based on a 50' width);

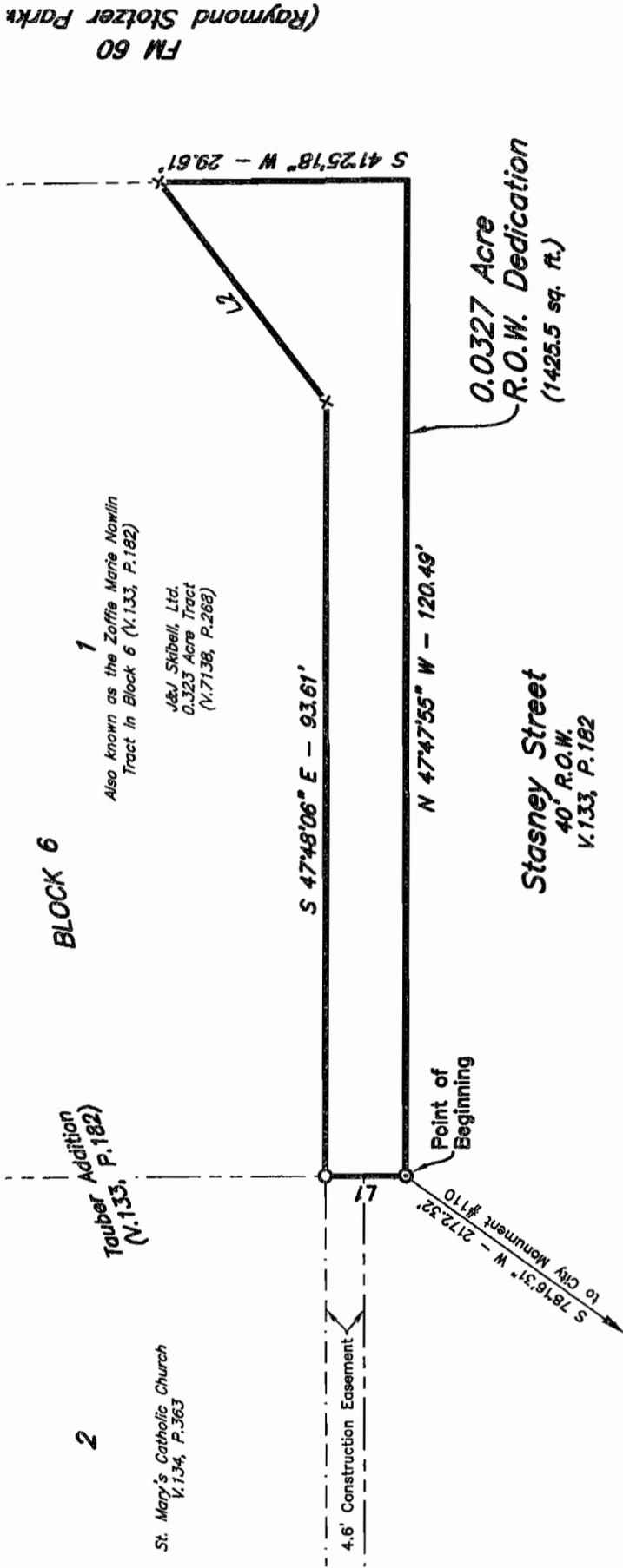
THENCE: S 47° 47' 55" E along the southwest right-of-way line of said Stasney Street for a distance of 15.80 feet to a 1/2-inch iron rod set x for corner, from whence a found 5/8-inch iron rod marking the east corner of Lot 12, Block 1 of said TAUBER ADDITION bears S 47° 47' 55" E at a distance of 382.20 feet for reference;

THENCE: S 72° 20' 46" W through said Lot 7 for a distance of 31.11 feet to a 1/2-inch iron rod set for corner in the said southeast right-of-way line of Cross Street, from whence the City of College Station Horizontal Control Monument No. 110 bears S 61° 15' 21" W at a distance of 1781.50 feet for reference;

THENCE: N 41° 49' 05" E along the said southeast right-of-way line of Cross Street for a distance of 26.90 feet to the POINT OF BEGINNING and containing 0.0049 acres (212.6 sq. ft.) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.


Kevin R. McClure, R.P.L.S. #5650 



Scale: 1" = 20'

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 41°49'05" E	9.61'
L2	S 84°47'46" E	33.23'

- LEGEND**
- 1/2" Iron Rod Found
 - ⊙ 1/2" Iron Rod Set
 - ⊗ Chiseled X Mark Set

Basis of Bearings:
Bearings and coordinates refer to the Texas Coordinate System, NAD-83, CENTRAL ZONE and are based upon the position of City of College Station Horizontal Control Monument No. 110 established in 1994.
N 10211270.831
E 3548884.792

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
J&J SKIBELL, LTD. PROPERTIES
COLLEGE STATION, BRAZOS COUNTY, TEXAS

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
THE CALLED ZOFFIE MARIE NOWLIN TRACT IN BLOCK 6
TAUBER ADDITION
0.0327 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a portion of the Called Zoffie Marie Nowlin Tract in Block 6 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.) and being a portion of the same land called 0.323 acres conveyed to J. & J. Skibell, Ltd. by deed recorded in Volume 7138, Page 268 (O.R.B.C.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a found 1/2-inch iron rod marking the west corner of the said J. & J. Skibell Ltd., tract, said iron rod also being in the northeast right-of-way line of Stasney Street (based on a 40' width at this location), from whence the City of College Station Horizontal Control Monument No. 110 bears S 78° 16' 31" W at a distance of 2172.32 for reference;

THENCE: N 41° 49' 05" E along the northwest line of the said J. & J. Skibell, Ltd. tract, at 5.00 feet pass the south corner of Lot 2, Block 6 of said TAUBER ADDITION, continue for a total distance of 9.61 feet to a 1/2-inch iron rod set for corner;

THENCE: into the interior of the said Skibell tract for the following two (2) calls:

- 1) S 47° 48' 06" E for a distance of 93.61 to a chiseled X mark set in concrete for corner;
- 2) S 84° 47' 46" E for a distance of 33.23 feet to a chiseled X mark set in concrete for corner, said X mark being in the northwest margin of FM 60 (commonly known as Raymond Stotzer Parkway);

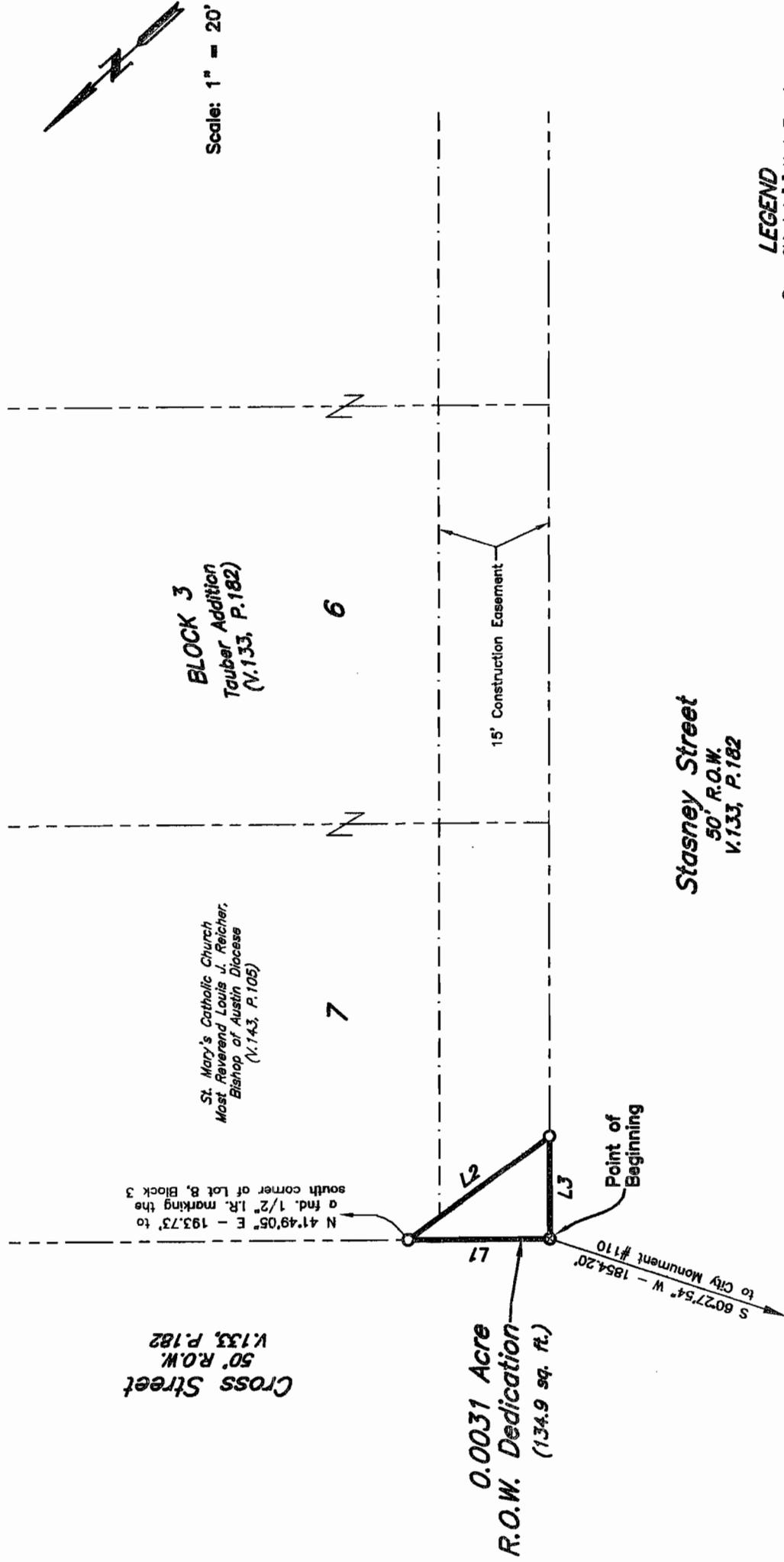
THENCE: S 41° 25' 18" W along the said northwest margin of said F.M. 60 for a distance of 29.61 feet to the intersection of the beforesaid northeast line of Stasney Street;

THENCE: N 47° 47' 55" W along the said northeast line of Stasney Street for a distance of 120.49 feet to the POINT OF BEGINNING and containing 0.0327 acres (1425.5 sq. ft.) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.


Kevin R. McClure, R.P.L.S. #5650





Scale: 1" = 20'

LEGEND
 ⊗ - Chiseled "x" Mark Found
 ○ - 1/2" Iron Rod Set

LINE TABLE

LINE	BEARING	DISTANCE
L1	N 41°49'05" E	19.27'
L2	S 05°57'45" W	23.89'
L3	N 47°47'55" W	14.00'

Stasney Sidewalk Improvements
PUBLIC R.O.W. DEDICATION EXHIBIT
ST. MARY'S CATHOLIC CHURCH PROPERTIES
 COLLEGE STATION, BRAZOS COUNTY, TEXAS

Basis of Bearings:
 Bearings and coordinates refer to the Texas Coordinate System, NAD-83,
 CENTRAL ZONE and are based upon the position of City of College Station
 Horizontal Control Monument No. 110 established in 1994.
 N 10211270.831
 E 3548884.792

FIELD NOTES
VARIABLE WIDTH PUBLIC RIGHT-OF-WAY DEDICATION
OUT OF
LOT 7, BLOCK 3
TAUBER ADDITION
0.0031 ACRES

Being all that certain tract or parcel of land lying and being situated in the JOSEPH E. SCOTT SURVEY, Abstract No. 50 in College Station, Brazos County, Texas and being a part of Lot 7, Block 3 of the TAUBER ADDITION as recorded in Volume 133, Page 182 of the Brazos County Deed Records (B.C.D.R.), said Lot 7 also being the same land conveyed to The Most Reverend Louis J. Reicher, Bishop of Austin Diocese recorded in Volume 143, Page 105 of the Official Records of Brazos County, Texas (O.R.B.C.) and being more particularly described by metes and bounds as follows:

BEGINNING: at a chiseled X mark found in concrete marking the west corner of Lot 7, Block 3 of said TAUBER ADDITION and said chiseled X mark also marking the intersection of the southeast right-of-way line of Cross Street (based on a 50' width) and the northeast right-of-way line of Stasney Street (based on a 50' width), from whence the City of College Station Horizontal Control Monument No. 110 bears S 60° 27' 54" W at a distance of 1854.20 feet for reference;

THENCE: N 41° 49' 05" E along the southeast right-of-way line of said Cross Street for a distance of 19.27 feet to a 1/2-inch iron rod set for corner, from whence a found 1/2-inch iron rod marking the north corner of Lot 8, Block 3 of said TAUBER ADDITION bears N 41° 49' 05" E at a distance of 193.73 feet for reference;

THENCE: S 05° 57' 45" W through said Lot 7 for a distance of 23.89 feet to a 1/2-inch iron rod set for corner in the said northeast right-of-way line of Stasney Street;

THENCE: N 47° 47' 55" W along said northeast right-of-way line of Stasney Street for a distance of 14.00 feet to the POINT OF BEGINNING and containing 0.0031 acres (134.9 sq. ft.) of land, more or less.

I, Kevin R. McClure, Registered Professional Land Surveyor No. 5650, State of Texas, do hereby certify that this survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 1B, Condition 2 Survey.


Kevin R. McClure, R.P.L.S. #5650



Tauber and Stasney Street Rehabilitation Project Location Map



June 14, 2007
Consent Agenda
TELECOMMUNICATION FACILITIES
POLICY AND PROCEDURES FOR LOCATING ON CITY PROPERTY

To: Glenn Brown, City Manager

From: Ben Roper, Director of Information Technology

Agenda Caption: Presentation, possible action, and discussion regarding approval of a resolution to adopt updated City policy for possible location of telecommunication facilities, including cell towers, on City property.

Recommendation(s): Staff recommends approval of the resolution to adopt the proposed policy and procedures for locating telecommunications facilities on City property.

Summary: In February of 2003, Council approved policy and procedures for locating telecommunications facilities on City property. Since that period, there were no inquiries by cellular providers wishing to locate towers on City property.

Recently a cellular service provider inquired about locating a cell tower on City owned property. This resolution confirms Council intent to allow location of these facilities on City property and updates the policy with minor administrative changes to reflect current City organization and responsibilities.

Budget & Financial Summary:

Leasing fees proposed to the City Council in the lease agreement will be determined with the coordination of the Fiscal Services Department using the following evaluation factors, that apply to the telecommunication installation: fair market value of the telecommunication facility, land costs of the proposed City premises as determined by the City's Land Agent, value of City asset should the equipment be placed on a City facility, fees paid to other governmental agencies and private lessors for similar installations, costs of installation, costs to City for providing staff to allow provider access to secure areas for on-going maintenance or emergency repairs, whether the facility would enhance or deteriorate value of City facility or property, and design of the telecommunication equipment

Attachments:

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, ADOPTING POLICIES AND PROCEDURES FOR LOCATION OF TELECOMMUNICATIONS FACILITIES ON CITY PROPERTY.

WHEREAS, the City of College Station, Texas, may be approached from time to time by telecommunications providers desiring to locate telecommunications facilities on City property; and

WHEREAS, the City desires to establish policies and procedures regarding the potential location of telecommunications facilities on City property; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That the City Council hereby adopts the proposed policies and procedures for location of telecommunications facilities on City property as set out in the attached Exhibit "A".

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2007.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:



City Attorney

EXHIBIT “A”

TELECOMMUNICATION FACILIT(IES) POLICY AND PROCEDURES FOR LOCATING ON CITY PROPERTY

I. INTRODUCTION

The telecommunications industry will continue to need facilities to support the growing cell phone demands in College Station. In August, 2002 a City staff committee was created to consider how to address what will become an increasing demand for a greater number of towers. In October, 2002 the Planning & Zoning Committee and City Council provided direction for these policies and procedures. Initial policy was adopted in February 2003.

II. PURPOSE:

In siting cellular facilities the City has two distinct roles - one of regulator and one of lessor for cell tower facilities on City property. The purpose of this policy is to establish procedures for the leasing of City property and facilities to cellular communications providers which requires co-location of telecommunication facilities if feasible.

III. POLICY

The City may lease City property or facilities under certain terms and conditions. All leases shall be non-exclusive as required by FCC regulations, 47 CFR, Ch. I (10-1-05 Edition), Part 59-Infrastructure Sharing. Telecommunication installations must meet all permitting requirements, as well as, all applicable federal, state or local laws and ordinances.

Planning and Development Services shall be responsible for the (1) zoning and permitting process as provided under the Unified Development Code and any other applicable codes and ordinances and (2) maintaining a list of potential siting locations including City premises.

The Department of Information Technology (IT) shall be responsible for the lease of City facilities to cellular communication providers. All leases are subject to City Council approval on a case-by-case basis.

- a) Lessee Rent will be determined with the coordination of the Department of Fiscal Services using the following evaluation factors that apply to the telecommunication installation:
- fair market value of the telecommunication facility
 - land costs of the proposed City premises as determined by the City’s Land Agent
 - value of City asset should the equipment be placed on a City facility
 - fees paid to other governmental agencies for similar installations
 - fees paid to private lessors
 - costs of installation
 - costs to City for providing staff to allow provider access to secure areas for on-going maintenance or emergency repairs

- whether the facility would enhance or deteriorate value of City facility or property
 - design of the telecommunication equipment
- b) IT will coordinate the selection of a City property or facility for the telecommunication infrastructure with the appropriate department.
 - c) The City's Parks and Recreation Advisory Board will review telecommunication facilities proposed to be installed in City Parks prior to City Council consideration.
 - d) IT will coordinate problem resolution subsequent to the installation of the telecommunication facility.
 - e) All lease revenues from telecommunication facilit(ies) on public property will be placed in the appropriate fund. First priority for use of these funds will be to maintain and improve the site location where the telecommunication facility was installed.
 - f) During years or partial years in which lease payments are received for telecommunications facilit(ies) covered under this policy, an annual report shall be made to Council.

The City may restrict the number of cell towers, antennae, or telecommunication equipment on City premises for any reason including but not limited to aesthetics, the proliferation of telecommunication equipment at a particular site, radio interference, structural integrity, or public safety. Submittal of a telecommunication proposal does not bind the City to any provisions of the proposal.

IV. PROCEDURES:

- a) A request to lease City property or facilities:
 - 1) Shall be submitted to the Department of Information Technology in writing.
 - 2) Must include, but is not limited to, the provider's legal name and status, corporate as well as local contact information, description of the site requested, proposed rental fee, description of proposed telecommunication facility, site lay-out, representative drawings of proposed telecommunication facility and any other information reasonably necessary for the City to make a decision on whether or not to lease the property or facility.
- b) Provider must sign the City's lease agreement and provide associated documents prior to the agreement being submitted to the City Council for consideration.
- c) Provider must design and construct the telecommunications facility to accommodate other telecommunication providers. If it is not feasible to design a co-location facility, provider must explain the reasons why it is unable to do so.
- d) Provider must disclose whether it intends to sublease or lease any space on the facility to secondary telecommunications providers.
- e) All subleases will be subject to an additional lease fee.
- f) IT, working with other City Departments, will determine if provider's proposal is feasible or if the City has the legal right to lease the proposed City property.

- g) IT will negotiate a lease agreement, and coordinate the submission of the lease to the City Council for consideration.

APPROVED:

Mayor

Date:_____

ATTEST:

City Secretary

**June 14, 2007
Regular Agenda
UDO Amendment to Section 6.3.X**

To: Glenn Brown, City Manager

From: Bob Cowell, Director of Planning & Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion on an ordinance amending Chapter 12, City of College Station Code of Ordinances, Section 6.3.X of the Unified Development Ordinance regarding Wireless Telecommunication Facilities.

Recommendation(s): The Planning and Zoning Commission heard this item at their May 17 meeting and voted unanimously to recommend approval of the proposed amendment. Staff also recommends approval.

Summary: Major Wireless Telecommunication Facilities (WTFs) - new transmission towers greater than 35 feet in height - are only allowed in the city limits with a conditional use permit and only in certain zoning districts. Currently, WTF conditional use permits may not be considered in A-O (Agricultural Open) zoning districts. This zoning district was inadvertently omitted from the major WTFs permitted location section when the Zoning Ordinance changed to the Unified Development Ordinance in 2003. The ordinance section in question is currently inconsistent with Section 6.2 (Use Table), which reflects that conditional use WTFs may still be considered in A-O zoning districts. This ordinance would provide consistency between the two UDO sections.

Budget & Financial Summary: N/A

Attachments:

1. Ordinance

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 6.3.X WIRELESS TELECOMMUNICATION FACILITIES, OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING CERTAIN SECTIONS AS SET OUT BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS:

PART 1: That Chapter 12, "Unified Development Ordinance," Section 6.3.X Telecommunication Facilities, of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way effect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

PART 3: That any person, firm, or corporation violating any of the provisions of this chapter shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine of not less than Twenty-five Dollars (\$25.00) nor more than Two Thousand Dollars (\$2,000.00). Each day such violation shall continue or be permitted to continue, shall be deemed a separate offense. Said Ordinance, being a penal ordinance, becomes effective ten (10) days after its date of passage by the City Council, as provided by Section 35 of the Charter of the City of College Station.

PASSED, ADOPTED and APPROVED this 14th day of June, 2007.

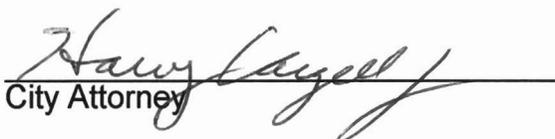
APPROVED:

ATTEST:

Mayor

City Secretary

APPROVED:



City Attorney

EXHIBIT “A”

That Chapter 12, “Unified Development Ordinance,” Section 6.3.X “Telecommunication Facilities”, Subsection 3 “Permitted Locations” of the Code of Ordinances of the City of College Station, Texas, is hereby amended by amending Section 6.3.X.3.b to read as follows:

“b. Major WTFs are allowed in the following zoning districts with a Conditional Use Permit:

A-O A-P C-1 C-2 C-3 R&D M-1 M-2 City-owned premises”