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Mayor
Nancy Berry
Mayor Pro Tem
Dave Ruesink
City Manager
Glenn Brown

Council members
John Crompton
Jess Fields
Dennis Maloney
Katy-Marie Lyles
Lawrence Stewart

Agenda
College Station City Council
Regular Meeting
Monday, May 17, 2010 at 7:00 PM
City Hall Council Chamber, 1101 Texas Avenue
College Station, Texas

1. Pledge of Allegiance, Invocation, Consider absence request.

Hear Visitors: A 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 6:30 pm. Please limit remarks to three minutes. A timer alarm will sound after 2 1/2 minutes to signal thirty seconds remaining to 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 state their name and address for the record and allowed three minutes. A timer will sound at 2 1/2 minutes to signal thirty seconds remaining for 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.

a. Presentation, possible action, and discussion on a resolution authorizing the Mayor to execute a Memorandum of Understanding providing for the Cities of College Station and Bryan to be reimbursed from revenues of the Brazos Valley Solid Waste Management Agency for debt service payments related to debt issued by the two cities.

b. Presentation, possible action, and discussion regarding approval of a resolution to accept a contract in the amount of \$150,574 for construction services provided by Brazos Valley Services, to replace a 48 foot section of drainage structure and the pavement on W. King Cole.

c. Presentation, possible action, and discussion regarding change order #1 to Purchase order 100475 to CASCO Shreveport for the purchase of 48 and upgrade of 19 self contained breathing apparatus increasing

the PO by a total of \$53,048.54. This change order allows for the upgrading of the clear communication radio interface to increase Firefighter safety during emergency situations.

d.Presentation, possible action, and discussion ratifying a change order to the Construction Contract 10-029 with Garney Companies, Inc. in the amount of \$44,479.46, for the construction of the Parallel Wellfield Collection Line.

e.Presentation, possible action, and discussion regarding approval of a Compromise and Settlement Agreement that will affect the purchase of a public water utility easement and a temporary construction easement needed for the relocation of an existing water line to accommodate the Wellborn Widening Project being constructed by TxDOT.

f. Presentation, possible action, and discussion regarding an agreement between the Texas Department of Public Safety, State Administrator of the Texas Law Enforcement Telecommunications System and the College Station Police Department.

g.Presentation, possible action, and discussion concerning the Bike Loop Phase II design contract change order with Bleyl & Associates in the amount of \$21,615.

h.Presentation, possible action, and discussion regarding a resolution to approve the professional services contract (Design Contract 10-193) with MCCM Architects in the amount of \$133,749.80, for the design of the Stephen C. Beachy Central Park Improvements project (PK1001), and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

i. Presentation, possible action, and discussion on a change order to the Construction Contract 09-234 with Associated Construction Partners, Ltd., for a credit in the amount of \$73,009.03, for the construction of the Carters Creek Wastewater Treatment Plant Miscellaneous Improvements project.

j. Presentation, possible action, and discussion regarding approval of renewal for estimated annual expenditures related to copying and printing services as follows: Copy Corner (\$50,000); Office Max (\$50,000); Tops Printing (\$50,000); and Newman Printing (\$50,000). Renewal period is May 1, 2010 thru April 30, 2011. This is the second renewal.

k.Presentation, possible action, and discussion on Change Order #1 to the Construction Contract 09-304 with Re-Con Company for the construction of the Dowling Road Substation; \$56,117.14 ratification for work authorized and completed plus \$66,013.14 for work left to be constructed for a total change order in the amount of \$122,130.54.

l. Presentation, possible action, and discussion regarding the monthly report on irrigation water use at City of College Station facilities and properties.

m. Presentation, possible action, and discussion regarding a resolution approving the contract for Wood Pole Treatment and Inspections with Pole Maintenance Company, LLC. in the amount of \$180,861.20.

n.Presentation, possible action, and discussion regarding approval of a resolution for contract 10-056 with Siemens Industry Inc, for \$162,524 to purchase and install security devices for the Lick Creek Wastewater Treatment Plant.

o.Presentation, possible action, and discussion to approve a resolution awarding a contract for the design, integration, configuration, installation, testing, commissioning, and delivery of an operational microwave system and associated applications at the Twin Oaks Landfill to the vendor providing the best value solution, Johnston Technical Services, Inc (dba JTS) in the amount of \$ 47,726.39.

p.Presentation, possible action, and discussion regarding ratification of a month-to-month renewal agreement and authorization of expenditures for Police Patrol Uniforms with Red the Uniform Tailor, Inc.

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 will sound at 2 1/2 minutes to signal thirty seconds remaining for 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 at 2 1/2 minutes to signal thirty seconds remaining to conclude 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.

1. Public Hearing, presentation, possible action and discussion concerning approval to publicly bid the FM 2818 Hike & Bike Trail Project.
2. Public Hearing, presentation, possible action, and discussion regarding the service plan for two areas on Rock Prairie Road West and one area on Greens Prairie Trail, all identified for annexation under the exempt status.
3. Adjourn.

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

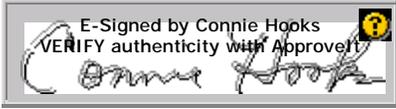
APPROVED:

City Manager

Monday, May 17, 2010

Notice is hereby given that a Regular Meeting of the City Council of the City of College Station, Texas will be held on the Monday, May 17, 2010 at 7:00 PM at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 14th day of May, 2010 at 2:00 p.m.



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 May 14, 2010 at 2:00 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 _____, 2010 By _____

Subscribed and sworn to before me on this the ____ day of _____, 2010.

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.

May 17, 2010
Consent Agenda Item No. 2a
Twin Oaks Landfill Debt Reimbursement MOU with City of Bryan

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on a resolution authorizing the Mayor to execute a Memorandum of Understanding providing for the Cities of College Station and Bryan to be reimbursed from revenues of the Brazos Valley Solid Waste Management Agency for debt service payments related to debt issued by the two cities.

Recommendation(s): Staff recommends approval of the resolution authorizing the Mayor to sign the Memorandum of Understanding.

Summary: The City of College Station has issued debt, \$5,145,000, for its portion of the Twin Oaks Landfill project. The City of Bryan has also issued debt, \$5,145,000, for its portion of the Twin Oaks Landfill project. It is the intent of both cities to be reimbursed for this debt service from BVSWMA revenues. This resolution will result in the City of Bryan sending the landfill bond proceeds to the City of College Station. The City of College Station will then take those proceeds along with the debt proceeds issued by College Station and transfer them to the BVSWMA Fund to offset the costs of the Twin Oaks Landfill Construction project.

The City of Bryan approved the Memorandum of Understanding on May 11.

The two cities are also working on an Operating Agreement and Asset Transfer and Debt Reimbursement Agreement with the new BVSWMA Inc Local Government Corporation to ensure future debt service will be reimbursed to the two cities from the new BVSWMA Inc.

Budget & Financial Summary: The City of College Station has issued \$5,145,000 in Certificates of Obligation for the Twin Oaks Landfill construction. The City of Bryan has also issued \$5,145,000 in Certificates of Obligation for the Twin Oaks Landfill construction. The annual debt service will be reimbursed to the two cities from landfill revenues.

Attachments:

1. Resolution
2. Memorandum of Understanding

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BRYAN, TEXAS FOR REIMBURSEMENT OF DEBT SERVICE RELATED PAYMENTS FROM BRAZOS VALLEY SOLID WASTE MANAGEMENT AGENCY FOR CERTIFICATES OF OBLIGATION ISSUED BY EACH CITY FOR CONSTRUCTION OF THE TWIN OAKS LANDFILL AND AUTHORIZING THE MAYOR TO SIGN THE MEMORANDUM OF UNDERSTANDING.

WHEREAS, THIS Memorandum of Understanding attached hereto as Exhibit A is between the City of College Station, a Texas Home-Rule Municipality, and the City of Bryan, a Texas Home-Rule Municipality (CITIES); and

WHEREAS, it has been found and determined by the City Council of the City of College Station, Texas, and by the City Council of the City of Bryan, Texas, that it is in the best interest of the citizens of the respective cities that the CITIES jointly own and operate the Twin Oaks Landfill through the Brazos Valley Solid Waste Management Agency, Inc. (BVSWMA), a local government corporation; and

WHEREAS, the CITIES issued debt related to BVSWMA with the anticipation that each city will be reimbursed for the debt service related to the debt issued.

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

- PART 1: That the City Council hereby approves the Memorandum of Understanding.
- PART 2: That the City Council hereby approves the Mayor signing the Memorandum of Understanding between the City of College Station and the City of Bryan regarding reimbursement for debt service related to debt issued for BVSWMA by each City.
- PART 3: That this resolution shall take effect immediately from and after its passage.

ADOPTED this ____ day of _____, A.D. 2010.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

Carla A. Robinson

City Attorney

EXHIBIT A

MEMORANDUM OF UNDERSTANDING

This document constitutes a memorandum of understanding between the City of Bryan, Texas and the City of College Station, Texas (CITIES). This Memorandum of Understanding provides:

1. The City of College Station issued debt on July 9, 2009, a portion of which in the amount of \$5,145,000 is intended to reimburse the Brazos Valley Solid Waste Management Agency (BVSWMA) for a portion of the construction costs related to the Twin Oaks Landfill in Grimes County. The portion of the debt issue relating to the Twin Oaks Landfill is amortized over a period of twenty (20) years. The final debt service schedule for the City of College Station, Texas, Certificates of Obligation, Series 2009 is attached as Attachment A.
2. The City of Bryan issued debt on April 13, 2010, a portion of which in the amount in the amount of \$5,145,000 is intended to reimburse BVSWMA for a portion of the construction costs related to the Twin Oaks Landfill in Grimes County. The portion of the debt issue relating to the Twin Oaks Landfill is amortized over a period of nineteen (19) years. The estimated debt service schedule is attached as Attachment B and will be replaced by the final debt service schedule for the City of Bryan, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2010.
3. It is the intent of the CITIES to be reimbursed for their respective related debt service through BVSWMA revenues according to those certain terms and conditions to be set out in a separate BVSWMA Operating Agreement.

4. Payments in reimbursement for the respective related debt service will be made to each city at least five (5) working days prior to the date that such debt service payment is to be made according to the attached debt service schedules for each city.

Signed this the _____ day of _____, 2010

Mayor
City of College Station, Texas

Mayor
City of Bryan, Texas

Attest:

Connie Hooks, City Secretary
City of College Station, Texas

Mary Lynn Stratta, City Secretary
City of Bryan, Texas

APPENDIX A - City of College Station

DEBT SERVICE						
SCHEDULE OF REQUIREMENTS						
Certificates of Obligation, Series 2009						
PRINCIPAL - Landfill Portion \$5,145,000						
PAYMENT DATE	PRINCIPAL AMOUNT	INTEREST RATE	INTEREST AMOUNT	TOTAL DUE ON PAYMENT DATE	TOTAL DUE EACH YEAR	PRINCIPAL AMOUNT OUTSTANDING
						5,145,000
2-15-10	175,000	3.000%	104,402	279,402		
8-15-10			96,805	96,805	376,207	4,970,000
2-15-11	205,000	3.000%	96,805	301,805		
8-15-11			93,730	93,730	395,535	4,765,000
2-15-12	215,000	3.000%	93,730	308,730		
8-15-12			90,505	90,505	399,235	4,550,000
2-15-13	220,000	3.000%	90,505	310,505		
8-15-13			87,205	87,205	397,710	4,330,000
2-15-14	230,000	3.000%	87,205	317,205		
8-15-14			83,755	83,755	400,960	4,100,000
2-15-15	240,000	3.000%	83,755	323,755		
8-15-15			80,155	80,155	403,910	3,860,000
2-15-16	250,000	3.000%	80,155	330,155		
8-15-16			76,405	76,405	406,560	3,610,000
2-15-17	210,000	3.500%	76,405	286,405		
8-15-17			72,730	72,730	359,135	3,400,000
2-15-18	220,000	3.500%	72,730	292,730		
8-15-18			68,880	68,880	361,610	3,180,000
2-15-19	230,000	3.750%	68,880	298,880		
8-15-19			64,568	64,568	363,448	2,950,000
2-15-20	240,000	4.000%	64,568	304,568		
8-15-20			59,768	59,768	364,335	2,710,000
2-15-21	250,000	4.000%	59,768	309,768		
8-15-21			54,768	54,768	364,535	2,460,000
2-15-22	260,000	4.000%	54,768	314,768		
8-15-22			49,568	49,568	364,335	2,200,000
2-15-23	270,000	4.125%	49,568	319,568		
8-15-23			43,999	43,999	363,566	1,930,000
2-15-24	285,000	4.250%	43,999	328,999		
8-15-24			37,943	37,943	366,941	1,645,000
2-15-25	300,000	5.000%	37,943	337,943		
8-15-25			30,443	30,443	368,385	1,345,000
2-15-26	315,000	4.500%	30,443	345,443		
8-15-26			23,355	23,355	368,798	1,030,000
2-15-27	330,000	4.500%	23,355	353,355		
8-15-27			15,930	15,930	369,285	700,000
2-15-28	340,000	4.500%	15,930	355,930		
8-15-28			8,280	8,280	364,210	360,000
2-15-29	360,000	4.600%	8,280	368,280	368,280	0
Interest			2,381,979			

APPENDIX B - City of Bryan
DEBT SERVICE
SCHEDULE OF REQUIREMENTS
Combination Tax and Revenue Certificates of Obligation, Series 2010
PRINCIPAL - Landfill Portion \$5,145,000

Payment Date	Principal Payment	Interest Rate	Interest Payment	Total Payment	Annual Payment	Remaining Principal
2/15/2011			161,674.07	161,674.07		
8/15/2011	145,000.00	2.0000%	98,165.63	243,165.63	404,839.69	5,000,000.00
2/15/2012			96,715.63	96,715.63		
8/15/2012	205,000.00	2.0000%	96,715.63	301,715.63	398,431.25	4,795,000.00
2/15/2013			94,665.63	94,665.63		
8/15/2013	210,000.00	2.0000%	94,665.63	304,665.63	399,331.25	4,585,000.00
2/15/2014			92,565.63	92,565.63		
8/15/2014	215,000.00	4.0000%	92,565.63	307,565.63	400,131.25	4,370,000.00
2/15/2015			88,265.63	88,265.63		
8/15/2015	220,000.00	4.0000%	88,265.63	308,265.63	396,531.25	4,150,000.00
2/15/2016			83,865.63	83,865.63		
8/15/2016	230,000.00	3.0000%	83,865.63	313,865.63	397,731.25	3,920,000.00
2/15/2017			80,415.63	80,415.63		
8/15/2017	235,000.00	4.0000%	80,415.63	315,415.63	395,831.25	3,685,000.00
2/15/2018			75,715.63	75,715.63		
8/15/2018	250,000.00	4.0000%	75,715.63	325,715.63	401,431.25	3,435,000.00
2/15/2019			70,715.63	70,715.63		
8/15/2019	255,000.00	4.0000%	70,715.63	325,715.63	396,431.25	3,180,000.00
2/15/2020			65,615.63	65,615.63		
8/15/2020	265,000.00	4.0000%	65,615.63	330,615.63	396,231.25	2,915,000.00
2/15/2021			60,315.63	60,315.63		
8/15/2021	275,000.00	4.0000%	60,315.63	335,315.63	395,631.25	2,640,000.00
2/15/2022			54,815.63	54,815.63		
8/15/2022	285,000.00	4.0000%	54,815.63	339,815.63	394,631.25	2,355,000.00
2/15/2023			49,115.63	49,115.63		
8/15/2023	295,000.00	4.0000%	49,115.63	344,115.63	393,231.25	2,060,000.00
2/15/2024			43,215.63	43,215.63		
8/15/2024	310,000.00	4.0000%	43,215.63	353,215.63	396,431.25	1,750,000.00
2/15/2025			37,015.63	37,015.63		
8/15/2025	320,000.00	4.1250%	37,015.63	357,015.63	394,031.25	1,430,000.00
2/15/2026			30,415.63	30,415.63		
8/15/2026	335,000.00	4.1250%	30,415.63	365,415.63	395,831.25	1,095,000.00
2/15/2027			23,506.25	23,506.25		
8/15/2027	350,000.00	4.2500%	23,506.25	373,506.25	397,012.50	745,000.00
2/15/2028			16,068.75	16,068.75		
8/15/2028	365,000.00	4.2500%	16,068.75	381,068.75	397,137.50	380,000.00
2/15/2029			8,312.50	8,312.50		
8/15/2029	380,000.00	4.3750%	8,312.50	388,312.50	396,625.00	-

Interest - 2,402,483.44

May 17, 2010
Consent Agenda Item No. 2b
W. King Cole Culvert Replacement

To: Glenn Brown, City Manager

From: Mark Smith, Director of Public Works

Agenda Caption: Presentation, possible action and discussion regarding approval of a resolution to accept a contract in the amount of \$150,574 for construction services provided by Brazos Valley Services, to replace a 48 feet section of drainage structure and the pavement on W. King Cole.

Recommendation(s): Staff recommends that Council approve the construction contract with Brazos Valley Services and approve the expenditure of \$150,574 to be made in replacing and repairing the failed drainage structure on W. King Cole east of the Police Department Bldg.

Summary: The project involves the reconstruction of replacement and increased capacity of 48 feet of the culvert that carries storm water under W. King Cole. Because the existing drainage pipe has collapsed a concrete box culvert will be constructed. The project will include demolition and removal of sections of curb and gutter, HMAC, ductile iron waterline, and portions of sidewalks, driveways and concrete aprons. The base will be stabilized and gutter, driveway aprons, and sidewalks will be replaced.

Technical specifications, plans and bid documents were prepared. Four (4) bids were received on April 20, 2010 and Brazos Valley Services submitted the lowest bid.

Budget & Financial Summary: The \$150,574 is provided in Fund 912 – Drainage, Project SD0903.

Attachments:

1. Resolution
2. Location Map
3. Bid Tabulation

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE W. King Cole Culvert Replacement PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the W. King Cole Replacement Project; and

WHEREAS, the selection of Brazos Valley Services is being recommended as the lowest responsible bidder for the construction services related to W. King Cole Replacement; 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 W. King Cole Replacement is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with W. King Cole Replacement for \$ 150,574.00 for the labor, materials and equipment required for the improvements related the W. King Cole Replacement Project.

PART 3: That the funding for this Contract shall be as budgeted from the 912 - Drainage Fund, Drainage Division, in the amount of \$ 150,574.00.

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

ADOPTED this _____ day of _____, A.D. 20__.

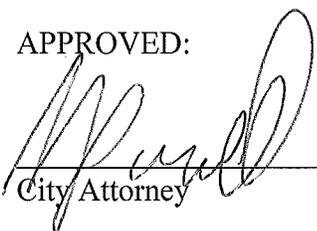
ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:



City Attorney





City of College Station - Purchasing Division
 Bid Tabulation for #10-39
 "W. King Cole Drive Culvert Replacement"
 Open Date: Tuesday, April 20, 2010 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Brazos Valley Services (Bryan, TX)		D&S Contracting (College Station, TX)		Glen Fuqua, Inc. (Navasota, TX)		Kingsley Construction (The Woodlands, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
PAVEMENT											
1	1	LS	MOBILIZATION: BONDS, INSURANCE, LAYOUT	\$5,000.00	\$5,000.00	\$5,750.00	\$5,750.00	\$10,000.00	\$10,000.00	\$6,000.00	\$6,000.00
2	1	LS	TRAFFIC CONTROL	\$3,060.00	\$3,060.00	\$575.00	\$575.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
3	1	LS	REMOVE AND DISPOSE OF EXISTING CURB & GUTTER, HMAC, CULVERTS, CONCRETE, CLEARING, GRUBBING SAW-CUT PAVEMENT SECTIONS & PREPARE AREA FOR NEW IMPROVEMENTS	\$5,000.00	\$5,000.00	\$3,450.00	\$3,450.00	\$8,000.00	\$8,000.00	\$16,000.00	\$16,000.00
4	100	CY	ROADWAY EXCAVATION CUT (IN PLACE)	\$20.00	\$2,000.00	\$8.05	\$805.00	\$10.00	\$1,000.00	\$15.00	\$1,500.00
5	510	SY	6" LINE STABILIZED SUBGRADE, MIXED, COMPACTED (COMPLETE IN PLACE)	\$5.00	\$2,550.00	\$2.30	\$1,173.00	\$3.00	\$1,530.00	\$5.00	\$2,550.00
6	7	TONS	(TYPE A) LIME FOR SUBGRADE PREPARATION 6% & 100# CF	\$235.00	\$1,621.50	\$203.50	\$1,404.15	\$200.00	\$1,380.00	\$230.00	\$1,587.00
7	415	SY	8" THK. CRUSHED LIMESTONE BASE BETWEEN C&G	\$20.00	\$8,300.00	\$10.35	\$4,295.25	\$12.00	\$4,980.00	\$21.00	\$8,715.00
8	415	SY	2" THK. HMAC	\$18.00	\$7,470.00	\$10.35	\$4,295.25	\$10.00	\$4,150.00	\$18.00	\$7,470.00
9	281	LF	6" STD. CURB AND GUTTER	\$18.00	\$5,058.00	\$11.50	\$3,231.50	\$11.00	\$3,091.00	\$15.00	\$4,215.00
10	314	SF	6" WIDE SIDEWALK BOTH SIDES - NOT INCLUDING BRIDGE DECK RE-VEGETATION, SEEDING, SOD & WATERING - ESTABLISH HEALTHY GROUND COVER WITHIN LIMITS OF PROJECT	\$5.00	\$1,570.00	\$3.45	\$1,083.30	\$5.00	\$1,570.00	\$5.00	\$1,570.00
11	1	LS	HEALTHY GROUND COVER WITHIN LIMITS OF PROJECT	\$1,000.00	\$1,000.00	\$4,025.00	\$4,025.00	\$1,200.00	\$1,200.00	\$1,500.00	\$1,500.00
12	1	EA	PAVEMENT NARROWS SIGN TXMUTCD WF-1	\$535.00	\$535.00	\$402.00	\$402.00	\$500.00	\$500.00	\$500.00	\$500.00
PAVEMENT SUBTOTAL				\$43,164.50		\$30,489.45		\$38,401.00		\$52,607.00	
DRAINAGE											
13	580	CY	EXCAVATION TO GRADE: AREA FOR BOX AND WINGWALLS, RIP RAP & REMOVE MATERIAL FROM SITE & DISPOSE OF PROPERLY	\$10.00	\$5,800.00	\$11.50	\$6,670.00	\$8.00	\$4,640.00	\$15.00	\$8,700.00
14	1,676	SF	BOTTOM PREPARATION PAD - 6" THK. CEMENT STABILIZATION	\$1.25	\$2,095.00	\$2.00	\$3,352.00	\$1.10	\$1,843.60	\$1.50	\$2,514.00
15	1	LS	DRAINAGE STRUCTURE: 4-8'X5' 48-FEET LONG RCBC INCLUDES CURB & GUTTER & SIDEWALK AS INTEGRAL DECK	\$43,250.00	\$43,250.00	\$57,730.00	\$57,730.00	\$62,300.00	\$62,300.00	\$70,000.00	\$70,000.00
16	2	LS	DRAINAGE STRUCTURE WING WALLS (PW) STD.	\$7,800.00	\$15,600.00	\$6,325.00	\$12,650.00	\$7,500.00	\$15,000.00	\$11,000.00	\$22,000.00
17	2	LS	CEMENT STABILIZED APPROACH @ BOX CULVERT/PAVEMENT INTERFACE	\$1,800.00	\$3,600.00	\$2,223.00	\$4,446.00	\$1,700.00	\$3,400.00	\$3,000.00	\$6,000.00
18	220	SY	ARMORTEC ARMORLOC CL 2310 INTERLOCKING BLOCK W/CONTECH WOVEN GEOTEXTILE C70106 EROSION/VELOCITY CONTROL STRUCTURE (OR AN APPROVED EQUAL)	\$45.00	\$9,900.00	\$97.20	\$21,384.00	\$60.00	\$13,200.00	\$100.00	\$22,000.00
19	233	SY	CURLEX II DOUBLE NET EROSION/VELOCITY CONTROL BLANKET INCLUDES TOPSOIL, SEEDBED, SEEDING, WATERING, MAINTENANCE AND ESTABLISHMENT OF A HEALTHY GROUND COVER	\$6.50	\$1,514.50	\$5.20	\$1,211.60	\$3.00	\$699.00	\$4.00	\$932.00
20	122	LF	PEDESTRIAN GUARD RAILS - BOTH SIDES	\$115.00	\$14,030.00	\$93.50	\$11,407.00	\$90.00	\$10,980.00	\$90.00	\$10,980.00
21	35	LF	24" STORM DRAIN PIPE RCP C76 GASKETED W/STRUCTURAL BACKFILL	\$80.00	\$2,800.00	\$40.25	\$1,408.75	\$59.00	\$2,065.00	\$90.00	\$3,150.00
22	40	LF	VHS OR DVD OF STORM DRAIN LINE	\$5.00	\$200.00	\$3.45	\$138.00	\$25.00	\$1,000.00	\$10.00	\$400.00
DRAINAGE TOTAL				\$98,789.50		\$120,397.35		\$115,127.60		\$146,676.00	
WATERLINE											
23	83	LF	6" DUCTILE IRON WATERLINE RESTRAINED JOINTS	\$35.00	\$2,905.00	\$34.05	\$2,826.15	\$40.00	\$3,320.00	\$100.00	\$8,300.00
24	50	LF	STL., CASING WITH CASCADE SPACERS AND END SEALS	\$40.00	\$2,000.00	\$65.10	\$3,255.00	\$60.00	\$3,000.00	\$80.00	\$4,000.00
25	4	EA	6"X45 DEG BENDS	\$300.00	\$1,200.00	\$251.00	\$1,004.00	\$250.00	\$1,000.00	\$250.00	\$1,000.00
26	2	EA	CONNECTION TO X-WATERLINE	\$800.00	\$1,600.00	\$575.00	\$1,150.00	\$700.00	\$1,400.00	\$800.00	\$1,600.00
27	83	LF	GROUT FILL ABANDONED LINE	\$5.00	\$415.00	\$5.75	\$477.25	\$15.00	\$1,245.00	\$34.00	\$2,822.00
STORM DRAIN SUBTOTAL				\$8,120.00		\$8,712.40		\$9,965.00		\$17,722.00	
MISCELLANEOUS											
28	1	LS	EROSION & SEDIM. CONTROL: PLAN, INSTALL, MONITORING, MAINTENANCE, REMOVAL	\$500.00	\$500.00	\$1,725.00	\$1,725.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
MISCELLANEOUS SUBTOTAL				\$500.00		\$1,725.00		\$1,500.00		\$1,500.00	
PAVEMENT				\$43,164.50		\$30,489.45		\$38,401.00		\$52,607.00	
DRAINAGE				\$98,789.50		\$120,397.35		\$115,127.60		\$146,276.00	
WATERLINE				\$8,120.00		\$8,712.40		\$9,965.00		\$17,722.00	
MISCELLANEOUS				\$500.00		\$1,725.00		\$1,500.00		\$1,500.00	
CONSTRUCTION COST ITEMS 1-28				\$150,574.00		\$161,324.20		\$164,993.60		\$218,105.00	
ALTERNATE											
18-A	220	SY	ROCK RIP RAP 4-18" GRADATION, W/GROUND STABILIZATION FABRIC, HAND PLACED	\$30.00	\$6,600.00	\$52.00	\$11,440.00	\$35.00	\$7,700.00	\$50.00	\$11,000.00
CONSTRUCTION COST ITEMS 1-17, 18-A, 19-28				\$147,274.00		\$151,380.20		\$159,493.60		\$207,505.00	
Certification				✓		✓		✓		✓	
Bid Bond				✓		✓		✓		✓	

May 17, 2010
Consent Agenda Item No. 2c
Change Order 001 to Purchase Order 100475 for replacement and upgrade of self contained breathing apparatus

To: Glenn Brown, City Manager

From: R.B. Alley III, Fire Chief

Agenda Caption: Presentation, possible action, and discussion regarding change order #1 to Purchase order 100475 to CASCO Shreveport for the purchase of 48 and upgrade of 19 self contained breathing apparatus increasing the PO by a total of \$53,048.54. This change order allows for the upgrading of the clear communication radio interface to increase Firefighter safety during emergency situations.

Recommendation(s): Staff recommends approval of this change order

Summary: Council Approved the purchase of 48 replacement and the upgrade of 19 Mine Safety Appliance (MSA) self contained breathing apparatus (SCBA) from CASCO Industries for a total of \$320,879.20 at the December 10, 2009 Council Meeting. Since the Meeting the Fire Department received a FEMA Grant in the amount of \$254,732 to offset most of the costs associated with the purchase of the equipment. The items listed on the change order are radio interfaces that connect to the SCBA mask; this greatly improves communication during emergency scenes and increases firefighter safety. The current system in use attaches to the firefighters helmet and voice communication is achieved through a bone microphone that experiences interference for the protective hood that must be worn during fire operations. CASCO Industries is the only authorized municipal fire service distributor of MSA SCBA equipment and accessories in Texas. The total for the Self Contained Breathing Apparatus upgrades with the clear communication radio interface is \$373,927.74.

Budget & Financial Summary: Funds are available in the original service level adjustment Project budget to purchase this equipment and a FEMA Assistance to Firefighters Grant in the amount of \$254,732 to offset most of the cost associated with the purchase.

Attachments:

1. Purchase Order 100475
2. Quote for radio interface equipment (On file in City Secretary's office)
3. Change Order Tabulation sheet
4. Sole Source letter



City of College Station Purchase Order

1101 Texas Avenue P O Box 9960
College Station, Texas 77842-0960
(979) 764-3555 Fax: (979) 764-3899
www.cstx.gov

Purchase Order No.
100475
Above number must appear on all correspondence
Date
02/03/10

16822

VENDOR	CASCO SHREVEPORT 14233 INTERDRIVE WEST HOUSTON, TX 77032
CONTACT	TEL# (281) 442-1800 FAX# (281) 442-1803

SHIP TO	CITY OF COLLEGE STATION FIRE DEPARTMENT 300 KRENEK TAP ROAD COLLEGE STATION, TX 77845
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DELIVER BY	F.O.B.	TERMS	ACCOUNT NO.	PROJECT NO.	REQ. NO.	BID NO
02/18/10	DESTINATI	NET/30	SEE BELOW			
LINE	QUANTITY	UOM	DESCRIPTION	UNIT COST	EXTENSION	
1	41.00	EA	30 MINUTE AIRPACK CARRIER CBRN FACEPIECE VENDOR ITEM NO.- AM7HD11A1C14ACO	4816.5600	197478.96	
2	7.00	EA	60 MINUTE AIR PACK CARRIER CBRN FACEPIECE ETC VENDOR ITEM NO.- AM7HD14A1C14ACO	5270.0200	36890.14	
3	19.00	EA	NFPA 2007 UPGRADE KIT VENDOR ITEM NO.- AM7KCABBABAABA1C	2220.7700	42194.63	
4	7.00	EA	60 MINUTE 4500 PSI CYLINDER VENDOR ITEM NO.- 807888	1177.3600	8241.52	
5	1.00	EA	BASE STATION ACCOUNTABILITY VENDOR ITEM NO.- 10072240	1003.8400	1003.84	
6	1.00	EA	TAG WRITER READER VENDOR ITEM NO.- 10083876	295.4700	295.47	
7	133.00	EA	ACCOUNTABILITY TAGS VENDOR ITEM NO.- 10083875	22.2300	2956.59	
8	85.00	EA	HUD DISPLAY AND BRACKET VENDOR ITEM NO.- 10091447	243.6100	20706.85	
9	2.00	EA	TRANSFER HOSES WITH POUCH VENDOR ITEM NO.- 485366	498.2700	996.54	
10	19.00	EA	REGULATOR OVERHAUL KIT, FIREHAWK CBRN VENDOR ITEM NO.- 10048942	43.5100	826.69	
11	19.00	EA	STRAP VULCAN MMR LEFT REPLACEMENT VENDOR ITEM NO.- 10102889	125.1300	2377.47	
12	19.00	EA	STRAP VULCAN MMR BMR RIGHT REPL VENDOR ITEM NO.- 10102888	122.6600	2330.54	
13	19.00	EA	VALVE FIREHAWK REPLACEMENT CBRN VENDOR ITEM NO.- 10087305	129.2400	2455.56	
14	1.00	EA	KIT M7CM 4500 PSI W/THERM. W/RFID, W/QF VENDOR ITEM NO.- 10091214	1314.6400	1314.64	
					GRAND TOTAL	

NOTICE TO VENDOR: To insure prompt payment mail invoice in duplicate and copy of paid freight bill to be included if invoicing for prepaid freight. Mail invoice to Attn: Accounting Department, P. O. Box 9973, College Station, Texas 77842-0973. The City of College Station is exempt from Federal, State, and Local taxes. Federal No. is 1-74-6000534-5.



City of College Station Purchase Order

1101 Texas Avenue P O Box 9960
College Station, Texas 77842-0960
(979) 764-3555 Fax: (979) 764-3899
www.cstx.gov

Purchase Order No.
100475
Above number must appear on all correspondence
Date
02/03/10

16822

VENDOR	CASCO SHREVEPORT 14233 INTERDRIVE WEST HOUSTON, TX 77032 TEL# (281) 442-1800 FAX# (281) 442-1803
---------------	--

SHIP TO	CITY OF COLLEGE STATION FIRE DEPARTMENT 300 KRENEK TAP ROAD COLLEGE STATION, TX 77845
----------------	--

DELIVER BY	F.O.B.	TERMS	ACCOUNT NO.	PROJECT NO.	REQ. NO.	BID NO
02/18/10	DESTINATI	NET/30	SEE BELOW			
LINE	QUANTITY	UOM	DESCRIPTION		UNIT COST	EXTENSION
15	19.00	EA	STRAPS CHEST R AND L REPLACEMENT KIT VENDOR ITEM NO.- 10012167 REMARKS: »Reference the attached Casco quotes. »Sole Source purchase approved by City Council on December 10, 2009 (2v). »Cylinder logos at no cost. »No charge for (41) 30-minute 4500 PSI cylinders (#807587) »Standard terms and conditions shall apply to this purchase order. See attachment.		42.6200	809.78
NOTICE TO VENDOR: To insure prompt payment mail invoice in duplicate and copy of paid freight bill to be included if invoicing for prepaid freight. Mail invoice to Attn: Accounting Department, P. O. Box 9973, College Station, Texas 77842-0973. The City of College Station is exempt from Federal, State, and Local taxes. Federal No. is 1-74-6000534-5.					GRAND TOTAL	320879.22

**CITY OF COLLEGE STATION
STANDARD TERMS AND CONDITIONS**

1. **ACCEPTANCE:** Acceptance of this order must be without qualifications. Buyer hereby objects to and will not be bound by any different or additional terms and conditions contained in the acceptance unless each such different or additional term is expressly agreed to in writing by Buyer. Seller's action in (a) accepting this order, (b) delivering materials, or (c) performing services called for hereunder shall constitute an acceptance of the terms and conditions below and on this order.
2. **CHANGES/QUANTITIES:** No changes may be made in this order without written authorization of the purchaser. Ship exact quantities ordered except in instances where this is impractical such as material in bulk, uneven lengths, etc., in which case nearest amount available and not exceeding specified quantity is acceptable.
3. **INVOICES/DISCOUNTS:** Invoice must be submitted by the vendor in duplicate to the City of College Station, Accounting Dept., P.O. Box 9973, College Station, Texas 77842-0973. If invoices are subject to a cash discount, discount period to be taken from the date of completion of order or date of receipt in invoice, whichever occurs last regardless of whether or not correct discount terms appear on invoice. All invoices to be paid in full within 30 days after satisfactory delivery and billing unless otherwise specified or mutually agreed upon before this order was placed. The City of College Station will not be liable for payment of invoices received six (6) months after order completion (defined as "Acceptance").
4. **TAXES:** This purchase order when properly executed by the purchasing agent serves as a tax exemption certificate in that the purchaser, as a municipality, claims an exemption from payment of taxes (under Chapter 20, Title 122A, Revised Civil Statutes of Texas). These taxes must not be included on invoice. **Community Development** contracts entered into between the successful contractor and homeowner, contractor shall pay all applicable taxes on material (i.e. material is not tax exempt).
5. **PATENTS:** Upon acceptance of this order, the vendor agrees to protect the City from any claim involving patent right infringements, copyrights, or sale franchises.
6. **SHIPPING:** All shipments to be prepaid. Where specific purchase is negotiated F.O.B. shipping point, the vendor is to prepay shipping charges and add to invoice. In shipments made direct by vendor's supplier, vendor is required to notify his supplier to prepay shipments.
7. **RISK OF LOSS:** Risk of loss, damage or destruction of the materials covered by this order shall be borne by the Seller until delivery in good condition of conforming products at the F.O.B. point designated on this order. Any rejected goods shall be at the Seller's risk until returned to Seller, at Seller's expense, or otherwise disposed of as Seller shall reasonably request.
8. **DELIVERIES:** All deliveries to be made to Central Receiving located at 1601 Graham Road unless otherwise specified. Deliveries will be accepted only during normal working hours on normal working days (8 a.m.-5 p.m., Monday through Friday). Unless otherwise indicated, items received must be new and in first class condition and if type of materials normally packaged for protection and convenience in storage, shall be in proper container. All services performed shall conform to the quality and workmanship of the accepted standards in the industry.
9. **VERBAL ORDERS:** The terms and conditions on this form also apply to emergency and rush orders placed verbally with vendors already familiar with these terms and conditions, in which case a confirming purchase order stamped "CONFIRMATION" will be forwarded to the vendor.
10. **CANCELLATIONS:** The City of College Station reserves the right to cancel purchase orders for failure on the part of the vendor to deliver as promised, or within a reasonable time if no delivery commitment is made unless acceptable notification of delay is given to the City of College Station by the vendor.
11. **LIABILITY:** **Any person, firm or corporation performing services pursuant to this purchase order shall be liable for all damages incurred while in performance of such services. Supplier assumes full responsibility for the work to be performed hereunder, and hereby releases, relinquishes, and discharges the City, its officers, agents, and employees, from all claims, demands, and causes of action of every kind and character including the cost of defense thereof, for any injury to, including death of, any person whether that person be a third person, supplier, or an employee of either of the parties hereto, and any loss of or damage to property, whether the same be that of either of the parties hereto or of third parties, caused by or alleged to be caused by, arising out of or in connection with the issuance of this order to Supplier, whether or not said claims, demands and causes of action in whole or in part are covered by insurance. Certificates of Insurance may be required for but not limited to Commercial General Liability, Business Auto Liability, Workers Compensation, and Professional Liability Insurance.**
12. *The City of College Station Purchasing Manual Section 114 of the College Station City Charter by stating:* No member of the City Council or any officer or employee of the City shall have a financial interest direct or indirect or by reason or ownership of stock in any corporation, in any contact with the City, or be financially interested directly or indirectly in the sale to the City of any land, materials, supplies, or services except on behalf of the City as an officer or employee; provided, however, that the provisions of this section shall only be applicable when the stock owned by the officer or employee exceeds one (1) percent of the total capital stock of the corporation.

607 W. 62 nd ST. (318) 865-5107 P.O. BOX 8007



SHREVEPORT, LOUISIANA 71148 8007

Sold To: COLLEGE STATION FIRE DEPT.
PO BOX 9960
COLLEGE STATION, TX 77842

ATTN: BECKIE CHARANZA
PHONE# 979-764-3707
FAX# 979-7645036
EMAIL: RCHARANZA@CSTX.GOV

Ship To: COLLEGE STATION FIRE DEPT.
300 KRENEK TAP RD
COLLEGE STATION, TX 77842

ATTN: BECKIE CHARANZA
PHONE# 979-764-3707
FAX# 979-7645036
EMAIL: RCHARANZA@CSTX.GOV

SALES#	TERMS	CUSTOMER PO / CC NUMBER	FREIGHT	ORDER DATE	ORDER #	
181	30		Allow	6-Dec-09	Q230184	
ITEM	LOC	DESCRIPTION	QTY	SHIP	PRICE	AMOUNT
1		A-M7H-D-1-1-A-1-C-1-4-A-C-0 (Custom cylinder logos at no cost per Curt Armstrong)	41		\$ 4,816.56	\$ 197,478.96
		AIRFRAME CARRIER			\$ -	\$ -
		SWIVELING LUMBER PAD			\$ -	\$ -
		30 MINUTE HP CARBON CYLINDER			\$ -	\$ -
		CBRN, SOLID COVER, THRD'D, SLIDE TO CONNECT			\$ -	\$ -
		QUICK FILL			\$ -	\$ -
		HYCAR MEDIUM FACEPIECE AND NOSECUP			\$ -	\$ -
		SPEED ON HEAD HARNESS W/NECK STRAP			\$ -	\$ -
		NO AMP			\$ -	\$ -
		INTEGRATED PASS W/RFID, W/THERM			\$ -	\$ -
		NO CASE			\$ -	\$ -
2		A-M7H-D-1-4-A-1-C-1-4-A-C-0 (Custom cylinder logos at no cost per Curt Armstrong)	7		\$ 5,270.02	\$ 36,890.14
		AIRFRAME CARRIER			\$ -	\$ -
		SWIVELING LUMBER PAD			\$ -	\$ -
		60 MINUTE HP CARBON CYLINDER			\$ -	\$ -
		CBRN, SOLID COVER, THRD'D, SLIDE TO CONNECT			\$ -	\$ -
		QUICK FILL			\$ -	\$ -
		HYCAR MEDIUM FACEPIECE AND NOSECUP			\$ -	\$ -
		SPEED ON HEAD HARNESS W/NECK STRAP			\$ -	\$ -
		NO AMP			\$ -	\$ -
		INTEGRATED PASS W/RFID, W/THERM			\$ -	\$ -
		NO CASE			\$ -	\$ -
3		A-M7K-C-A-B-B-A-B-A-B-A-1-C NFPA 2007 UPGRADE KIT	19		\$ 2,220.77	\$ 42,194.63
		HIGH PRESSURE (4500 psi)			\$ -	\$ -
		FIREHAWK MMR 2ND STAGE REGULATOR			\$ -	\$ -
		STC, THREADED			\$ -	\$ -
		OLD STYLE 1ST STG			\$ -	\$ -
		SHOULDER MTD QF - YES			\$ -	\$ -
		DP - NO			\$ -	\$ -
		CURRENT FP HYCAR W/SPEED-ON HARNESS			\$ -	\$ -
		NO NEW FP			\$ -	\$ -
		CURRENT CARRIER AND HARNESS VULCAN DBL PULL			\$ -	\$ -
		NO NEW CARRIER			\$ -	\$ -
		SWIVELING LUMBER PAD			\$ -	\$ -
		INTEGRATED PASS W/RFID, W/THERM			\$ -	\$ -
4	807888	60' H 60 4500 psi Cylinder (Custom cylinder logos at no cost per Curt Armstrong)	7		\$ 1,177.36	\$ 8,241.55
5	807587	30' H 30 4500 psi Cylinder (Custom cylinder logos at no cost per Curt Armstrong)	41		\$ -	\$ 0

Vendor	P.O. Number	Subtotal	\$ 284,805.28
		Tax	
		Freight	
		TOTAL	\$ 284,805.28

GOOD FOR 60 DAYS FROM DATE OF QUOTE

Est

607 W. 62 nd ST. (318) 865-5107 P.O. BOX 8007



SHREVEPORT, LOUISIANA 71148 8007

Sold To: **COLLEGE STATION FIRE DEPT.**
PO BOX 9960
COLLEGE STATION, TX 77842

ATTN: **BECKIE CHARANZA**
 PHONE# 979-764-3707
 FAX# 979-7645036
 EMAIL: **RCHARANZA@CSTX.GOV**

Ship To: **COLLEGE STATION FIRE DEPT.**
300 KRENEK TAP RD
COLLEGE STATION, TX 77842

ATTN: **BECKIE CHARANZA**
 PHONE# 979-764-3707
 FAX# 979-7645036
 EMAIL: **RCHARANZA@CSTX.GOV**

SALES#	TERMS	CUSTOMER PO / CC NUMBER	FREIGHT		ORDER DATE	ORDER #
181	30			ADD	6-Dec-09	Q230184
ITEM	LOC	DESCRIPTION	QTY	SHIP	PRICE	AMOUNT
TOTAL CARRIED OVER FROM SHEET ONE						
6		MSA#10072240 BASE STATION ACCOUNTABILITY	1		\$ 1,003.84	\$ 1,003.84
7		MSA#10083876 TAG WRITER/READER	1		\$ 295.47	\$ 295.47
8		MSA#10083875 ACCOUNTABILTY TAGS	133		\$ 22.23	\$ 2,956.59
9		MSA#10091447 HUD DISPLAY AND BRACKET	85		\$ 243.61	\$ 20,706.85
10		MSA#485366 TRANSFILL HOSES W/POUCH	2		\$ 498.27	\$ 996.54
(Custom cylinder logos at no cost per Curt Armstrong ongoing until 12/31/09)						
ANTICIPATED PRICE INCREASE @ UP TO 8.0%						
PRICE INCREASE COULD COME BETWEEN						
MID TO LATE SUMMER UP UNTIL EARLY 2010						
MSA IS EVALUATING FOR POTENTIAL PRICE						
INCREASE. I HAVE INCLUDED MAXIMUM STATE						
ALLOWANCE FOR THIS SHOULD A PRICE INCREASE						
BE ENACTED. NOT TO EXCEED 8%						
NOT INCLUDED IN OVERALL QUOTE PRICE						
UP TO 21,753.51 COULD POSSIBLY BE ADDITIONAL						
IN CASE OF PRICE INCREASE						
GOOD FOR 60 DAYS FROM DATE OF QUOTE						

Vendor	P.O.Number	Subtotal	\$ 310,764.57
		Tax	
		Est Freight	
		TOTAL	\$ 310,764.57

Change Order #001
Purchase Order 100475

Line	Original Quantity	Price	Extension	Updated Quantity	Price	Extension	Add	Deduct	Total Change
10	19	\$ 43.51	\$ 826.69	6	\$ 43.51	\$ 261.06		\$ 565.63	\$ (565.63)
11	19	\$ 125.13	\$ 2,377.47	0	\$ -	\$ -		\$ 2,377.47	\$ (2,377.47)
12	19	\$ 122.66	\$ 2,330.54	0	\$ -	\$ -		\$ 2,330.54	\$ (2,330.54)
13	19	\$ 129.24	\$ 2,455.56	6	\$ 129.24	\$ 775.44		\$ 1,680.12	\$ (1,680.12)
16	0	\$ -	\$ -	133	\$ 362.60	\$ 48,225.80	\$ 48,225.80	\$ -	\$ 48,225.80
17	0	\$ -	\$ -	30	\$ 392.55	\$ 11,776.50	\$ 11,776.50	\$ -	\$ 11,776.50
									\$ 53,048.54



November 18, 2009

Ms. Bekie Charanza
College Station Fire Department
1900 Barron Rd.
College Station, TX 77842

Dear Ms. Charanza:

Please be advised that as of this date, Casco Industries, Inc. is the only authorized Fire Service Distributor of MSA SCBA and accessories to the Municipal Fire Department Market for Brazos County, Texas. Should you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Scott McGuire". The signature is written in a cursive style.

Scott McGuire
North American Sales Channels Specialist
Phone: 412-967-3207

May 17, 2010
Consent Agenda Item No. 2d
Project Number WF0352553
Parallel Wellfield Collection Line
Change Order

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Presentation, possible action, and discussion ratifying a change order to the Construction Contract 10-029 with Garney Companies, Inc. in the amount of \$44,479.46, for the construction of the Parallel Wellfield Collection Line.

Recommendation(s): Staff recommends approval of this change order.

Summary: Construction of the Parallel Wellfield Collection Line is in progress. This project will construct a new pipeline parallel to an existing pipeline to convey raw water from the wellfield to the Sandy Point Pump Station. Once complete, this project will provide greater reliability in the City's water production facilities, and reduce the back pressure on the ground water well pumps. This change order modifies the construction contract for four items: a pipeline fitting, an isolation valve, an insulating flange, and additional concrete and electrical work.

Additional fittings and pipe are needed to reconfigure the connection at Sandy Point Pump Station to resolve conflicts with existing water lines, structures, and electrical duct banks. Actual field conditions were different than the information contained in the record drawings. These modifications were complete in January 2010.

A 6-inch potable water line was in the same location the proposed Parallel Wellfield Collection Line (PWCL) was to be constructed. Actual field conditions were different than the information contained in the record drawings. Garney reconfigured the 6-inch water line to allow the PWCL to have adequate clearance for installation and operation. An isolation valve was added to the 6-inch water line during the water line adjustment. This adjustment was completed in February 2010.

Insulating flanges were included as a means to provide a better connection with dissimilar pipeline materials at the connection points at the Wells No. 1 & 2 sites. This work was completed in March 2010.

A concrete driveway apron and gate operators needed to be replaced due to the proximity to the proposed PWCL. These repairs will be complete in May 2010.

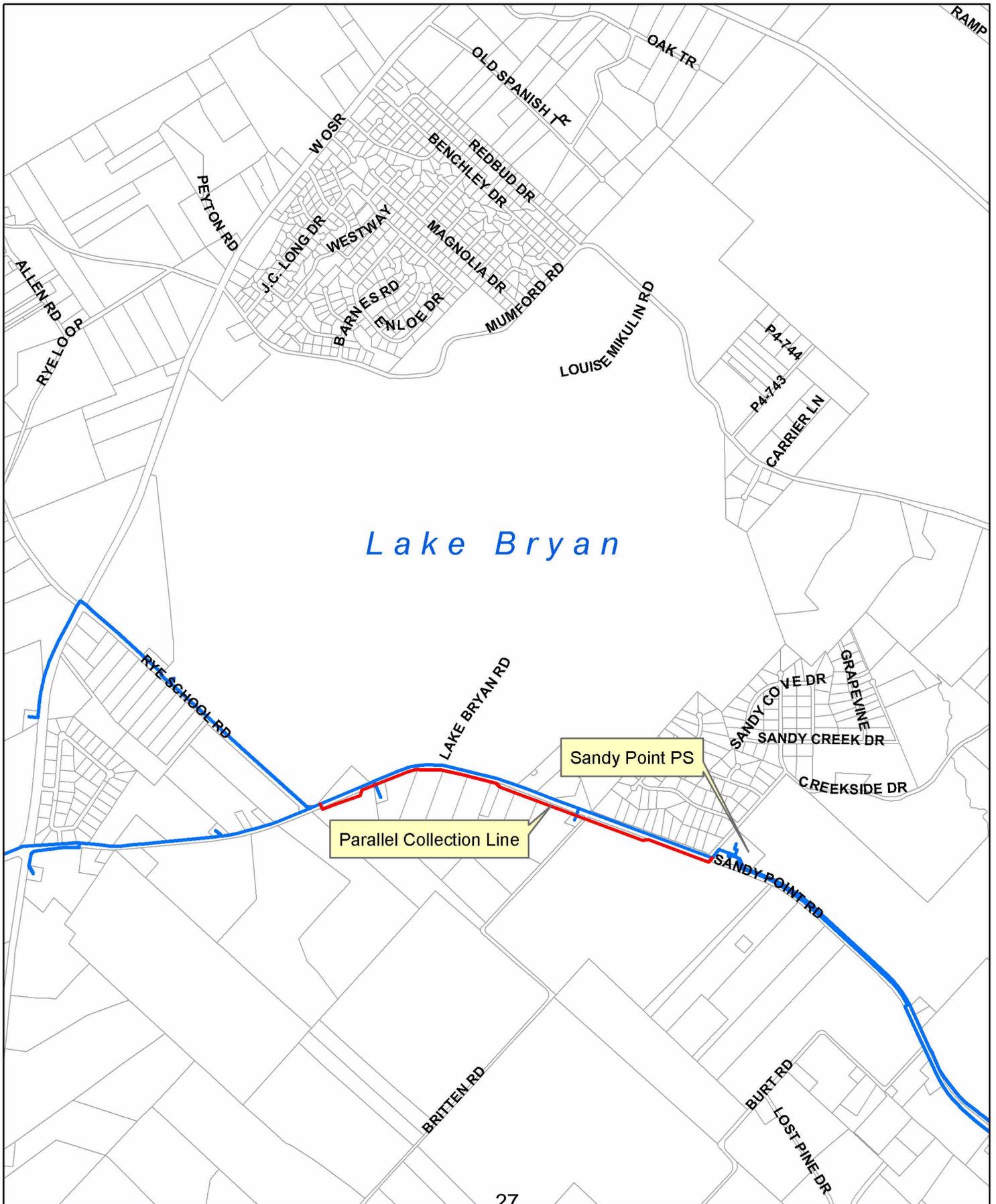
The change order ratifies the financial portions of the project that were physically completed earlier in 2010.

Budget & Financial Summary: Change Order No. 1 will increase the contract amount by \$44,479.46 for a revised contract total of \$2,202,632.46. The current budget for this project is \$4,881,164. Funds in the amount of \$2,704,133 have been expended or committed to date, leaving a balance of \$2,177,031 for this change order and future expenditures. Project budget not expended will be reprogrammed to future Water CIP projects.

Attachments:

- 1.) Project Location Map
- 2.) Change Order

PARALLEL WELL FIELD COLLECTION LINE



CHANGE ORDER NO. 1 Contract No. 10-029 DATE: 04/12/10
P.O.# 100376 PROJECT: Parallel Wellfield Collection Line, Project No. WF0352553

OWNER:
City of College Station
P.O. Box 9960
College Station, Texas 77842

CONTRACTOR:
Garney Companies, Inc.
1333 NW Vivion Rd.
Kansas City, MO 64118
Ph: (816) 741-4600 Fax: (816) 278-5956

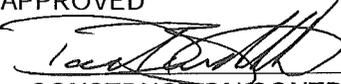
PURPOSE OF THIS CHANGE ORDER:
Item 1. Extra fittings at Sandy Point Pump Station connection to adjust for field conditions.
Item 2. Added isolation valves on existing 6-inch waterline to facilitate the construction of the proposed waterline at Rye School Road connection.
Item 3. Added insulating flanges to the Rye School Road connections (3), Well No. 1 connection, and Well No. 2 connection.
Item 4. Repair concrete and electrical work at Well #2.

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1	LS	Sandy Point Pump Station Connection	\$12,865.16	0	1	\$12,865.16
2	LS	Rye School Road Isolation Valves	\$2,328.10	0	1	\$2,328.10
3	LS	Insulating Flanges	\$18,998.52	0	1	\$18,998.52
4	LS	Additional Concrete and Electrical Work	\$10,287.68	0	1	\$10,287.68
					TOTAL	\$44,479.46

THE NET AFFECT OF THIS CHANGE ORDER IS A 2.06% INCREASE.

ORIGINAL CONTRACT AMOUNT	\$2,158,153.00	
Change Order No. 1	\$44,479.46	2.06% CHANGE
REVISED CONTRACT AMOUNT	\$2,202,632.46	2.06% TOTAL CHANGE
ORIGINAL CONSTRUCTION CONTRACT TIME	180	
Construction Time Extension No. 1	0	
Revised Contract Construction Time	180	
SUBSTANTIAL COMPLETION DATE	06/24/10	
Revised Substantial Completion Date	06/24/10	

APPROVED

	4/13/10	_____	_____
CONSTRUCTION CONTRACTOR	DATE	CHIEF FINANCIAL OFFICER	DATE
	4/14/10	_____	_____
PROJECT MANAGER	DATE	CITY MANAGER	DATE
	4/14/10		4/12/10
DEPARTMENT DIRECTOR FOR CRG	DATE	CONSULTANT ENGINEER	DATE
	_____	_____	_____
LEGAL DEPARTMENT	DATE	MAYOR	DATE
_____	_____	_____	_____
CITY SECRETARY	DATE		

May 17, 2010
Consent Agenda Item No. 2e
Compromise and Settlement Agreement for a Public Water Utility Easement and a
Temporary Construction Easement for the Wellborn Widening Project
(Water Line Relocation)

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Presentation, possible action, and discussion regarding approval of a Compromise and Settlement Agreement that will affect the purchase of a public water utility easement and a temporary construction easement needed for the relocation of an existing water line to accommodate the Wellborn Widening Project being constructed by TxDOT.

Recommendation(s): Staff recommends approval of the Compromise and Settlement Agreement to complete the transaction.

Summary: TxDOT's widening of Wellborn Road, from FM 2818 to SH 40, necessitated the removal and replacement of a major water line from the east side of Wellborn Road to the west side of the railroad. The water line is needed to transport potable water from Dowling Road Pump Station to Greens Prairie Elevated Storage Tank and serve developing areas in south College Station. A portion of the line has already been replaced, but the final section remains incomplete. In 2004, staff had plans to lay the pipe in the railroad right of way. However, prior to construction the adjoining property owners filed an adverse possession claim against the railroad, which prevented the City from installing the line. Eventually, the railroad relented and conveyed its interest in the land to the landowner.

Staff continued to work with the property owner and the railroad to resolve the issue. It was subsequently decided to move the line onto private land and Council authorized staff to negotiate for the purchase of the easements by approving a Needs Resolution on November 24, 2008. Staff negotiated in good faith for the purchase of the easement, but negotiations failed. Council then authorized a Resolution to condemn the property on August 17, 2009. The City and the property owners have reached a settlement in lieu of condemnation. The Compromise and Settlement Agreement sets aside the condemnation action and conveys the easement to the City at an agreed upon price. All parties have reviewed and approved this agreement.

The required property includes a thirty feet wide permanent public water utility easement and twenty feet wide temporary construction easement along the west side of Wellborn Road and the Union Pacific Railroad, south of Rock Prairie Road. The easements extend along the north and east boundary of the 200 acre tract owned by Betty Sue Ellington Schuette Hill, et al.

Budget & Financial Summary: The value of the easements has been calculated to be \$50,080.10 based on a recent appraisal. The settlement amount is \$50,080.10. There have been and will be additional expenditures required for outside counsel, court fees, filing fees, title insurance and closing costs. Funds in the amount of \$4,250,000 are currently budgeted for this project in the Water Capital Improvement Projects Fund as part of the

Wellborn Widening Project. The amount of \$3,550,236 has been expended or committed to date, leaving a balance of \$699,764 for this settlement and remaining construction costs. Based on the latest engineering estimates, it is anticipated that additional funds will be needed for the remaining construction costs. This additional funding will be requested through the FY11 budget process. Approximately 95.60% of the costs related to this project are eligible for reimbursement from TxDOT.

Attachments: Project Map
Compromise and Settlement Agreement is available in the City
Secretary's Office

Wellborn Widening Project Water Line Relocation



May 17, 2010
Consent Agenda Item No. 2f
Texas Law Enforcement Telecommunications System (TLETS) User Agreement

To: Glenn Brown, City Manager

From: Jeff Capps, Chief of Police

Agenda Caption: Presentation, possible action, and discussion regarding an agreement between the Texas Department of Public Safety, State Administrator of the Texas Law Enforcement Telecommunications System and the College Station Police Department.

Recommendation(s): Acceptance of the agreement

Summary: This agreement is made pursuant to Chapter 791 of the Texas Government Code and /or Chapter 771 of the Texas Government Code and sets forth duties and responsibilities for both the Texas Department of Public Safety and the College Station Police Department as it relates to the use of the Texas Law Enforcement Telecommunications System.

The Texas Law Enforcement Telecommunications System (TLETS), consists of a distributed software application and secure network services. TLETS is provided to over 100,000 Criminal Justice employees, through over 8,800 directly defined workstations and 40,000 devices defined to city and county systems that interface with TLETS. DPS strives to make TLETS available 24x7x365. The core component of TLETS is a store and forward message brokering system that ensures safe, secure delivery of content being transmitted throughout the system.

TLETS provides intrastate interconnectivity for criminal justice agencies to a variety of local, state, and federal data base systems. Additionally, TLETS' link with NLETS, the International Justice and Public Safety Network, facilitates exchange between criminal justice agencies across the state of Texas to their counterparts in other states. The link with NLETS allows DPS to provide critical information to the national criminal justice community and allows TLETS operators to obtain information from a variety of data base services from other states, Federal agencies, Canada, Interpol, and private companies.

TXDPS requires that every agency using TLETS must execute a Memorandum of Understanding (MOU) plus appoint one individual to administer all of the agency's TDEX users.

Budget & Financial Summary: N/A

Attachments:

1. Texas Law Enforcement Telecommunications System Agreement

TLETS AGENCY/EQUIPMENT AGREEMENT

1. This document constitutes an agreement between the Texas Department of Public Safety, State Administrator of the Texas Law Enforcement Telecommunications Systems (TLETS), and the following criminal justice agency as defined in Section 60.01(6) of the Texas Code of Criminal Procedure,

AGENCY: College Station Police Department
(Hereinafter referred to as the "Agency" or "TLETS")

ADDRESS: 2611 Texas Avenue S., College Station, Texas 77842

2. This agreement is made pursuant to Chapter 791 of the Texas Government Code or Chapter 771 of the Texas Government Code.
3. This agreement sets forth duties and responsibilities for both the Department of Public Safety and the Agency.
4. The Department of Public Safety agrees to maintain, operate and manage TLETS communications and criminal justice information systems on a 24 hour, 7 day per week basis. Agency is hereby notified and understands that the TLETS communications and criminal justice information systems will not be available 100% of the time and such systems will, by their very nature, fail and require maintenance from time to time without notice. Such facts have been taken into consideration by Agency prior to the execution of this agreement, and such failures shall not constitute nonperformance or negligence on the part of the Texas Department of Public Safety. In addition, the Texas Department of Public Safety is not liable or responsible for interruptions or termination of service caused by strikes, lockouts, governmental acts, acts of God or other conditions beyond its control. Any such interruption or termination of service shall not be considered as a breach of this agreement by the Texas Department of Public Safety. The Department of Public Safety further agrees to act as the State Control Terminal Agency to facilitate the exchange of information between the Agency and the following agencies; the Federal Bureau of Investigation (FBI) for the National Crime Information Center (NCIC), Interstate Identification Index (III), and other systems; the National Law Enforcement Telecommunications System (NLETS) for the international justice and public safety information-sharing network; the Vehicle Titles and Registration (VTR) Division of the Texas Department of Transportation for motor vehicle registration files; divisions of the Texas Department of Public Safety (DPS) for the Texas Crime Information Center (TCIC), the Computerized Criminal History (CCH), the Driver License system; and other systems that now exist or may be implemented by DPS or other agencies in the future, as appropriate."
5. The Department of Public Safety reserves the right to restrict the type and scope of data to which the Agency may have access. The Department of Public Safety will provide system training of terminal operators at no charge to the Agency at a time and location to be designated by the Department of Public Safety. The obligation of the Department of Public Safety to incur training costs is conditional upon sufficient funds being appropriated, budgeted and available to the Department of Public Safety. No

financial liability will be incurred by the Department of Public Safety by virtue of this agreement beyond monies appropriated and available to it for the purpose of fulfilling this agreement.

6. The Agency shall abide by all laws of the United States and the State of Texas, and shall abide by all present or hereafter approved rules, policies and procedures of NCIC, TCIC, VTR, TLETS, and NLETS concerning the collection, storage, processing, retrieval, dissemination and exchange of criminal justice information.
7. If the Agency provides criminal justice information to another criminal justice agency, which at that time is not operating on TLETS pursuant to an Agency Agreement, the TLETS Agency must have on file a "non-terminal" agency agreement between the parties.
8. The Agency shall keep all terminal operators trained and informed of policies and procedures that govern these systems. The Agency must also ensure that all TLETS operators/employees have access to the TLETS/TCIC Newsletters, manuals and a daily review of the twice broadcasted APB Summary (0600-1800).
9. The Agency agrees that its equipment will be compatible with the TLETS communications interconnection standards of the VSAT Satellite System and or telephone data circuits. This determination may be made by the Department of Public Safety or its authorized designee. Data circuits between the connecting terminal/interface and the Department of Public Safety shall be arranged by the Department of Public Safety. Terminal/interface equipment shall be installed in a location where only authorized personnel may have access to said equipment. The equipment/VSAT Satellite System or circuit may not be modified, moved or changed without approval of the Department of Public Safety. No additional devices may be added to the equipment without prior Department of Public Safety approval.
10. The Department of Public Safety shall provide to the Agency the initial installation of a VSAT Satellite System and allied hardware and software as follows, hereinafter referred to as to the VSAT Satellite System, which includes: Antenna, IFL Cable, and other necessary equipment as determined by the Department of Public Safety. The Agency shall provide a voice grade dedicated telephone line for the dial backup modem, if the Agency desires a backup in the event of VSAT signal loss. The Agency shall be responsible for maintaining "all state installed VSAT Satellite System telecommunications equipment in good working order. The costs of any repairs or adjustments to the "VSAT Satellite System" shall be borne by the Department of Public Safety unless the necessity for any said repair or adjustment was caused by the negligence of the Agency as determined by Department of Public Safety in which case the cost shall be borne by the Agency. Failure to maintain said "VSAT Satellite System equipment" in good working order when caused by the negligence of the Agency and/or failure to pay the costs of any repairs or adjustments necessitated by the negligence of the Agency shall be grounds for a suspension of service.
11. Any data file application, (including regional and local files) that could affect and cause degradation of service to other agencies must be authorized by the Department of Public Safety prior to implementation. The Department of Public Safety reserves the right to refuse such application on TLETS should resources not be available, or in the best interest of the TLETS agencies.

12. The Agency will be responsible for all costs associated with the operation of its terminal/interface, and may be required, should the Department of Public Safety not receive circuit funding, to assume circuit/VSAT costs if service is still desired.
13. Unless the Agency is in "inquiry only" status, the Agency may enter data into NCIC and TCIC, and exchange information on TLETS and NLETS, via the NCIC Operating and Code Manuals and the TLETS/NLETS Operating Manual for proper instructions for the use of the TLETS/NLETS and TCIC/NCIC systems.
14. The Department of Public Safety reserves the right to immediately suspend service to the Agency when applicable policies are violated. The Department of Public Safety may reinstate service following such instances upon receipt of satisfactory assurances that such violations have been corrected. All costs for reconnection service are the responsibility of the Agency. The Department of Public Safety shall have the authority to inspect and audit the equipment, records, and operations of the Agency to determine compliance.
15. Either the Department of Public Safety or the Agency may, upon 30 days notice, in writing, discontinue service.
16. The Agency is subject to audit by the following to ensure the Agency is in compliance with this TLETS Agency/Equipment Agreement, including all applicable rules, policies and procedures: Texas Department of Public Safety, the Federal Bureau of Investigation and any authorized agent or representative of the Texas Department of Public Safety or the Federal Bureau of Investigation.
17. The Agency will be responsible for the physical security of all DPS supplied equipment. The Agency Administrator, who executes this agreement, will also execute an equipment receipt form at the time of the equipment installation or at the time of the execution of this agreement if the equipment has already been installed.
18. This Agreement will become effective on _____

In WITNESS WHEREOF, the parties hereto caused this Agreement to be executed by the proper officers and officials.

TEXAS DEPARTMENT OF PUBLIC SAFETY	AGENCY ADMINISTRATOR
By: <u><i>Steven C. McCraw</i></u>	By: <u><i>Jeff Capps</i></u>
Printed Name: <u>Steven C. McCraw</u>	Printed Name: <u>JEFF CAPPS</u>
Title: <u>Director</u>	Title: <u>CHIEF of POLICE</u>
Date: <u>08/03/2009</u>	Date: <u>04/09/10</u>

By: _____
Mayor

Date: _____

ATTEST:

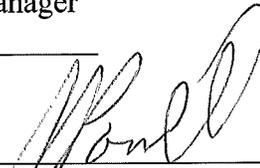
City Secretary

Date: _____

APPROVED:

City Manager

Date: _____

A handwritten signature in cursive script, appearing to read "Paul", is written over a horizontal line.

City Attorney

Date: _____

May 17, 2010
Consent Agenda Item No. 2g
College Station Bike Loop Phase II
Design Contract Change Order

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Presentation, possible action, and discussion concerning the Bike Loop Phase II design contract change order with Bleyl & Associates in the amount of \$21,615.

Recommendation(s): Staff recommends approval of this change order.

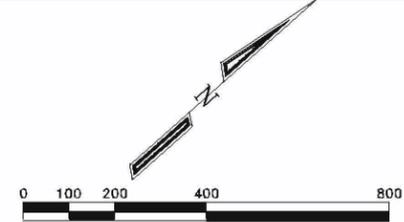
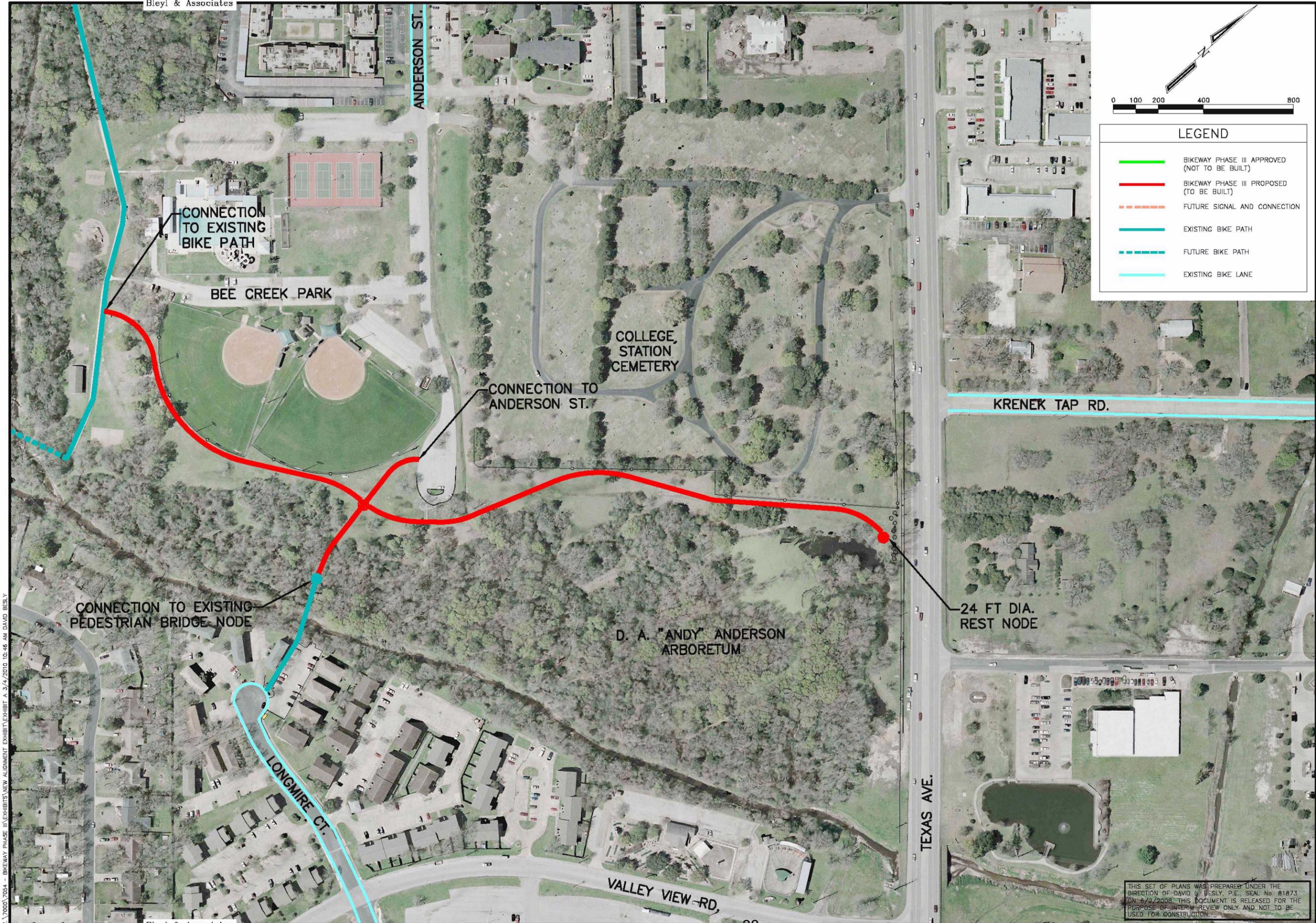
Summary: On March 25, 2010, Council approved a proposed modification to the Bike Loop alignment that would minimize environmental impacts to the arboretum and create a significant connection to existing hike & bike facilities inside Bee Creek Park. This connection will provide over 4.5 miles of continuous hike & bike facilities for a direct route from Barron Road to George Bush Drive.

This change order is for the final design of the Bike Loop Phase II alignment modification. The change order to the Bleyl & Associates contract includes additional surveying, engineering and analysis to extend the path from Bee Creek, through the arboretum, to Anderson Street. Other items added to the scope of work with this change order include the design of directional signage for users to reach key connection points, additional coordination with the College Station Police Department to incorporate safety elements into the path design as requested by Council, path lighting as requested by Council, additional coordination with TxDOT, and coordination with the Texas Avenue landscape project to ensure that trees recently planted along Texas Avenue did not interfere with the proposed multiuse trail. Additionally, this change order includes additional funds for construction administration. The current design contract does not have adequate funds for Bleyl & Associates to provide the services required of the engineer of record during construction.

Budget & Financial Summary: The total project budget for phase I and phase II of the bike loop project is \$1,529,826. The budget consists of the 2005 Bike Loop project (ST-0530) in the amount of \$327,202, the Miscellaneous Bike Trails project (ST-9803) in the amount of \$169,000, and the Hike and Bike Trails project (ST-0521) in the amount of \$1,033,624. Funds in the amount of \$899,394 have been expended or committed to date primarily for phase I portion of this project, leaving a balance of \$630,432 for the project completion. Of this, it is estimated that \$279,000 will be reimbursed as part of Texas Statewide Transportation Enhancement Program.

Attachments:

- 1.) Project Map
- 2.) Change Order



LEGEND

- BIKEWAY PHASE III APPROVED (NOT TO BE BUILT)
- BIKEWAY PHASE III PROPOSED (TO BE BUILT)
- - - FUTURE SIGNAL AND CONNECTION
- EXISTING BIKE PATH
- - - FUTURE BIKE PATH
- EXISTING BIKE LANE

REV	DATE	BY	APP	COMMENT
1				
2				
3				
4				

SCALE: AS SHOWN
 DATE: JANUARY 2010
 DRAWN BY: JDI
 PROJECT MANAGER: DAVID L. BESLY, P.E.

PREPARED FOR:
 CITY OF COLLEGE STATION
 COLLEGE STATION, TEXAS 77840

Bleyl & Associates
 Project Engineering & Management
 9281 N. LOOP 136 W
 COLLEGE STATION, TEXAS 77840
 (936) 441-7833 PHONE
 (936) 760-3833 FAX
 TEXAS BOARD of PROFESSIONAL ENGINEERS: F-678

EXHIBIT A
 ALTERNATE ALIGNMENT
 01-12-2010
2005 BIKE LOOP PROJECT
CoCS PROJECT (ST-0530)
 CITY OF COLLEGE STATION
 BRAZOS COUNTY, TEXAS

DRAFT FOR INTERIM REVIEW ONLY

PROJECT NUMBER
7054
 FILE NAME:
 NEW ALIGNMENT EXHIBIT.DWG
 SHEET:
1 OF 1

THIS SET OF PLANS WAS PREPARED UNDER THE DIRECTION OF DAVID L. BESLY, P.E., SEAL No. 81873 ON 6/2/2008. THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW ONLY AND NOT TO BE USED FOR CONSTRUCTION.

Z:\2008\7054 - BIKEWAY PHASE III EXHIBITS\NEW ALIGNMENT EXHIBIT\EXHIBIT A 3/4/2010 10:46 AM.DAVID BESLY

May 17, 2010
Consent Agenda Item No. 2h
Project Number PK1001
Stephen C. Beachy Central Park Improvements and a Resolution Declaring
Intention to Reimburse Certain Expenditures with Proceeds From Debt

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Presentation, possible action, and discussion regarding a resolution to approve the professional services contract (Design Contract 10-193) with MCCM Architects in the amount of \$133,749.80, for the design of the Stephen C. Beachy Central Park Improvements project (PK1001), and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Recommendation(s): Staff recommends approval of the professional services contract and recommends approval of the resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Summary: The Stephen C. Beachy Central Park Improvements project was included in the 2008 Bond Election. This project includes the replacement of the existing concessions and restroom facility located at the softball fields in Central Park. The new building will provide better function to the visitors of Central Park, and serve as an attraction to bring tournaments to the City of College Station.

This scope of this design contract includes: conceptual, preliminary and final design; topographical surveying; a geotechnical investigation; construction material testing; bid phase services; and construction administration.

Budget & Financial Summary: This project is funded from the 2008 Bond Authorization in the amount of \$930,000.00. Funds in the amount of \$3,974.84 have been expended or committed to date, leaving a balance of \$926,025.16 for design and construction of the facilities. The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the long term debt has not been issued for these projects. This debt is scheduled to be issued later this fiscal year and next fiscal year.

Attachments:

- 1.) Resolution
- 2.) Project Location Map
- 3.) Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE STEPHEN C. BEACHY CENTRAL PARK IMPROVEMENTS PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the design and construction phase services (*eg.* design, engineering, etc.); and

WHEREAS, the selection of MCCM Architects is being recommended as the most highly qualified provider of the design and construction phase services; 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 MCCM Architects is the most highly qualified provider of the services for the Stephen C. Beachy Central Park Improvements Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with MCCM Architects for an amount not to exceed \$ 133,749.80 for the design and construction phase services related to the Stephen C. Beachy Central Park Improvements Project.

PART 3: That the funding for this Contract shall be as budgeted from the Park Capital Improvements Fund in the amount of \$ 133,749.80.

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

ADOPTED this _____ day of _____, A.D. 2010.

ATTEST:

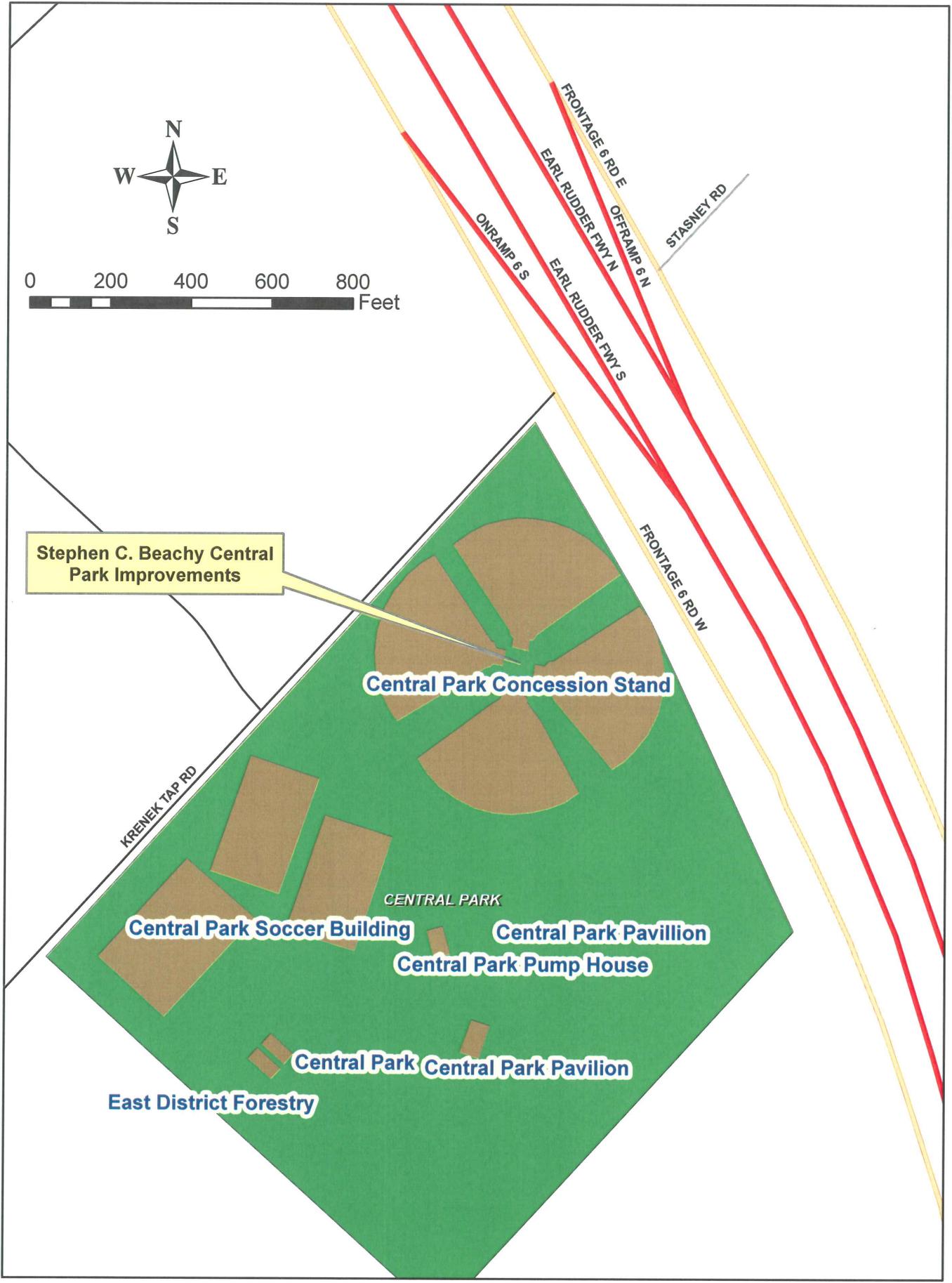
APPROVED:

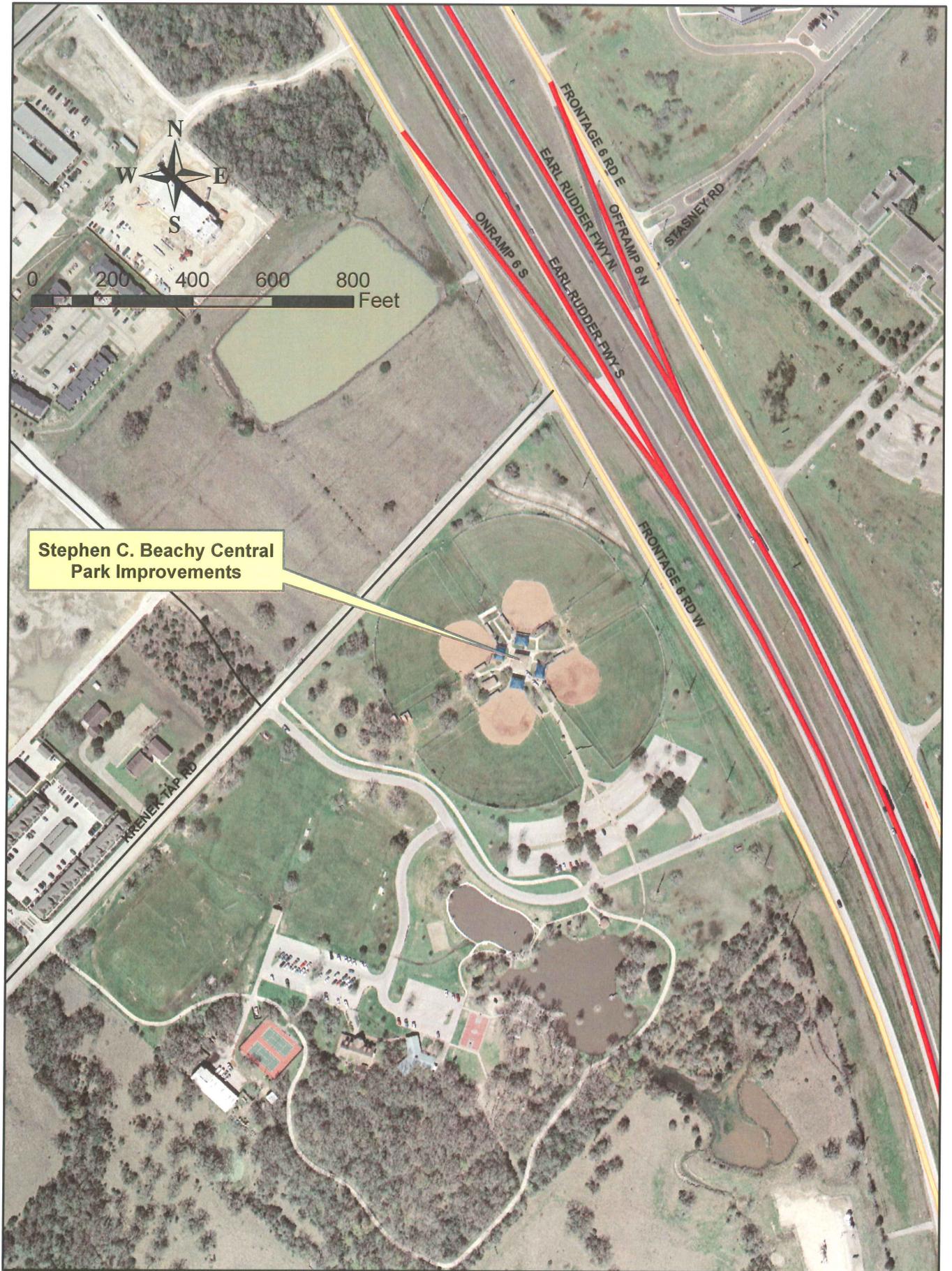
City Secretary

MAYOR

APPROVED:

Carla A. Robinson
City Attorney





RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

WHEREAS, the City of College Station, Texas (the "City") is a home-rule municipality and political subdivision of the State of Texas;

WHEREAS, the City expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described on Exhibit "A" hereto (collectively, the "Project") prior to the issuance of obligations by the City in connection with the financing of the Project from available funds;

WHEREAS, the City finds, considers, and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

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

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$930,000, for the purpose of paying the aggregate costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the City in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS 17th DAY OF MAY, 2010.

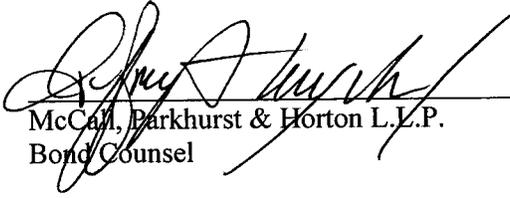
Nancy Berry, Mayor

ATTEST:

Connie Hooks, City Secretary

(Seal)

APPROVED:



McCull, Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

The projects to be financed that are the subject of this Statement are:

The design and construction of improvements at Stephen C. Beachy Central Park, including the replacement of the existing concessions and restroom facility located at the softball fields.

May 17, 2010
Consent Agenda Item No. 2i
Carters Creek Wastewater Treatment Plant Miscellaneous Improvements
Change Order

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Presentation, possible action, and discussion on a change order to the Construction Contract 09-234 with Associated Construction Partners, Ltd., for a credit in the amount of \$73,009.03, for the construction of the Carters Creek Wastewater Treatment Plant Miscellaneous Improvements project.

Recommendation(s): Staff recommends approval of this change order.

Summary: Construction of the Carters Creek Wastewater Treatment Plant Miscellaneous Improvements is in progress. This change order includes modifications to the contract for two items: repair and recoating the gravity thickener and clarifiers, and electrical improvements.

This construction project includes many improvements to the CCWWTP, one of which includes the installation of new drive units in the clarifiers and gravity thickener. To install this new equipment the construction contractor must decommission each of these facilities. Since the facilities were being decommissioned, staff included in the scope for this project an inspection of the structures. The construction contractor is to retain an independent professional engineer who specializes in structural analysis and coatings inspections to evaluate the clarifiers and gravity thickener and develop a report to provide recommendations for repairs and/or recoating. The report noted that the clarifiers and gravity thickener are all in good condition. As part of the construction budget for this project, staff included a \$75,000 allowance for the repairs and recoating of the clarifiers and gravity thickener identified by the engineer. The construction contractor obtained three quotes for the recommendations in the inspection report, with the low bid totaling \$314,291.35. Staff feels these quotes are high and the City would benefit from competitively bidding these improvements. Since the quotes received by the construction contractor are greater than the allowance in the contract, and the condition of the clarifiers and gravity thickener are in good condition, staff will defer the improvements recommended in the inspection report to a later date under a new capital project, and accept a credit from the construction contractor.

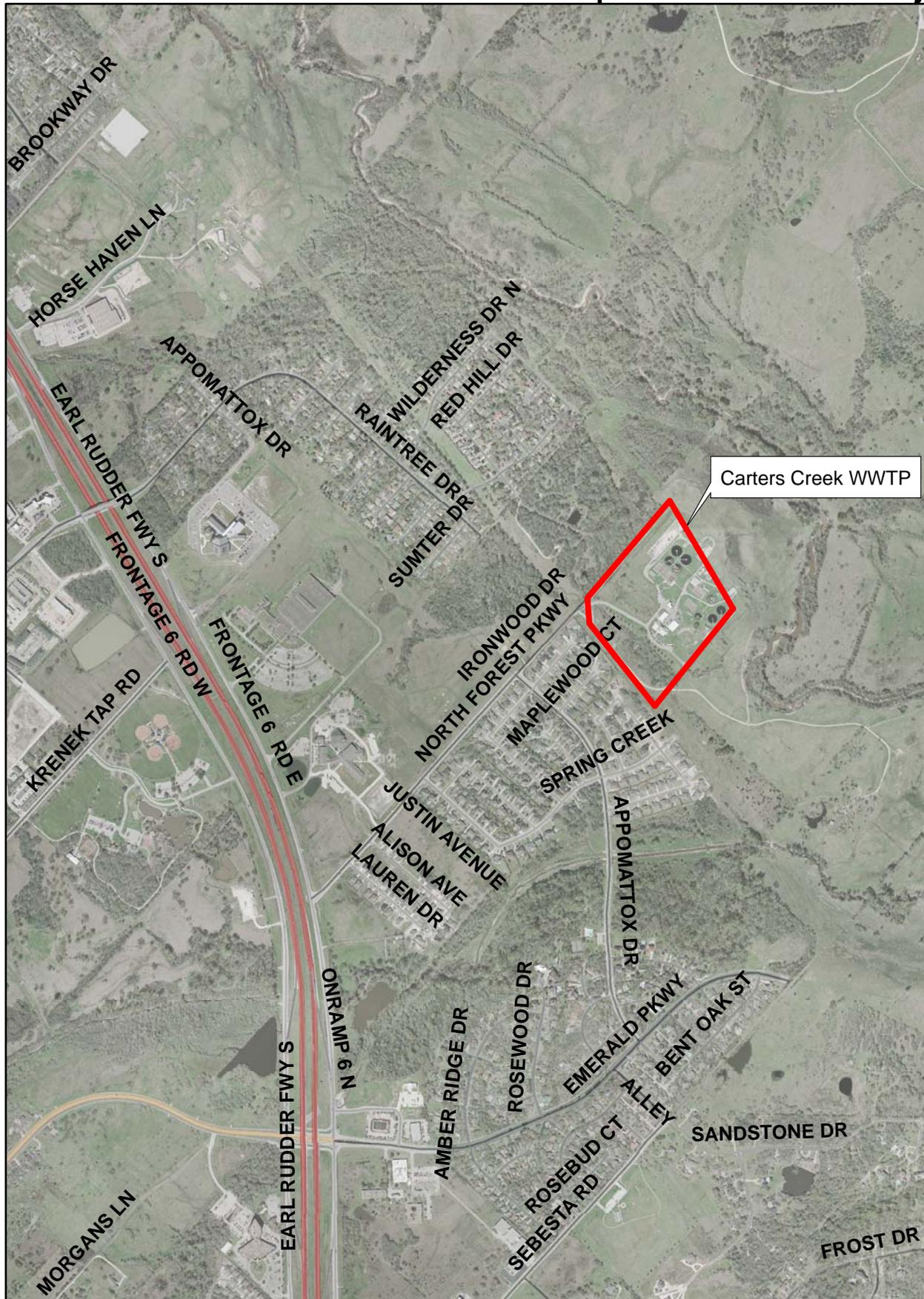
Approximately 60-feet of three 1-inch conduits encased in concrete are being added to the scope of this project to provide additional power and communication needed to serve the thickener building.

Budget & Financial Summary: This change order will result in a net decrease in the contract amount of \$73,009.03 for a revised contract total of \$1,163,962.37. The current budget for this project is \$2,344,000. Funds in the amount of \$1,440,915 have been expended or committed to date, leaving a balance of \$903,085 for future expenditures. Project budget not expended will be reprogrammed to future Wastewater CIP projects.

Attachments:

- 1.) Project Location Map
- 2.) Change Order

Carters Creek Miscellaneous Improvements Project



CHANGE ORDER NO. 3 Contract No. 09-234 DATE: 05/17/2010
P.O.# 091248 PROJECT: Carters Creek Wastewater Treatment Plant Miscellaneous Improvements

OWNER: City of College Station
P.O. Box 9960
College Station, Texas 77842

CONTRACTOR: Associated Construction Parters
215 W Bandera Road
Boerne, Tx 78006
Ph: (210) 698-8714 Fax: (210) 698-8712

PURPOSE OF THIS CHANGE ORDER:
A. Remove Clarifiers and Gravity Thickener Repair and Recoating
B. Additional electrical conduit and trench repair
C. Add 10 rain days to contract
D. Add 31 days to contract for longer than anticipated submittal/review period for equipment necessary to meet specifications

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1	LS	Deduct for Clarifiers and Gravity Thickener Recoating and Repair	(\$75,000.00)	1	0	(\$75,000.00)
2	LS	Additional Electric	\$1,990.97	1	0	\$1,990.97
					TOTAL	(\$73,009.03)

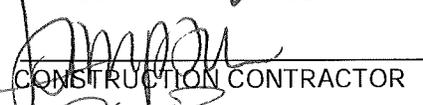
THE NET AFFECT OF THIS CHANGE ORDER IS A 5.98% DECREASE.

ORIGINAL CONTRACT AMOUNT	\$1,221,700.00	
Change Order No. 1	\$3,500.00	0.29% CHANGE
Change Order No. 2	\$11,771.40	0.96%
Change Order No. 3	(\$73,009.03)	-5.98%
REVISED CONTRACT AMOUNT	\$1,163,962.37	-4.73% TOTAL CHANGE

ORIGINAL CONSTRUCTION CONTRACT TIME	210
Time Extension No. 1 (CO#3, Rain Days)	10
Time Extension No. 2 (CO#3)	31
Revised Contract Construction Time	251

SUBSTANTIAL COMPLETION DATE	06/07/10
Revised Substantial Completion Date	07/18/10

APPROVED

	5/4/10	_____ CITY MANAGER	_____ DATE
	4/29/10		_____ DATE
	5/10/10	_____ MAYOR	_____ DATE
	5/10/10	_____ CITY SECRETARY	_____ DATE
_____ CHIEF FINANCIAL OFFICER	_____ DATE		

May 17, 2010
Consent Agenda Item No. 2j
Copying and Printing Services

To: Glenn Brown, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion regarding approval of renewal for estimated annual expenditures related to copying and printing services as follows: Copy Corner (\$50,000); Office Max (\$50,000); Tops Printing (\$50,000); and Newman Printing (\$50,000). Renewal period is May 1, 2010 thru April 30, 2011. This is the second renewal.

Recommendation(s): Staff recommends approval of expenditures to Copy Corner (\$50,000); Office Max (\$50,000); Tops Printing (\$50,000); and Newman Printing (\$50,000).

Summary: Staff issued a Request for Information, followed by Request for Proposals in 2008. Specifications established three different categories which summarized the types of printing and copying services the City typically uses. These categories with the recommended vendors for award follow:

I. Category I - Digital Print and Copy

This category includes standard black/white copies/prints; standard color copies/prints; some oversize black/white/color copies/prints; blueprints and finishing services. A multiple award is recommended so departments may choose based on pricing and convenience:

Copy Corner - \$50,000

Office Max - \$50,000

Tops Printing - \$50,000

II. Category II - Offset Printing and High Volume Color Printing

This category includes City letterhead, pre-printed envelopes and business cards

Newman Printing - \$50,000

III. Category III – Specialty Printing

This category includes a wide range of services including graphic design, maps, calendars, annual reports, and multi-faceted informational packages. The City will request quotes from pre-qualified firms for these type specialty services. Pre-qualified firms are:

Insite Publishing

Newman Printing

Tops Printing

Budget & Financial Summary: Funds are available and budgeted in each Department for copying and printing services.

Attachments:

Renewals (4)

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFI No. 08-22 for copying and printing services in accordance with all pricing, terms and conditions previously agreed to and accepted.

I understand this renewal term will be for the period beginning May 1, 2010 through April 30, 2011.

COPY CORNER



AUTHORIZED REPRESENTATIVE
L. B. Hodges Jr.
CITY OF COLLEGE STATION

4-16-10

DATE

Mayor

DATE

ATTEST:

City Secretary

DATE

APPROVED:

City Manager

DATE

Carla A. Robinson

City Attorney

DATE

Chief Financial Officer

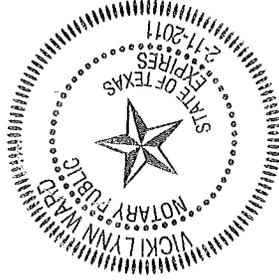
DATE

STATE OF TEXAS

CORPORATE ACKNOWLEDGMENT

COUNTY OF Brazos

This instrument was acknowledged on the 16th day of April, 2010,
by L.B. Hodges, Jr. in his/her capacity as President of
Copy Corner, a TEXAS Corporation, on behalf of said corporation.



Vicki Lynn Ward
Notary Public in and for the
State of Texas

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

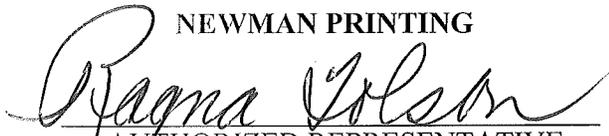
This instrument was acknowledged on the _____ day of _____, 2010,
by _____, in his capacity as Mayor of the City of College Station, a Texas
home-rule municipality, on behalf of said municipality.

Notary Public in and for the
State of Texas

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFI No. 08-22 for copying and printing services in accordance with all pricing, terms and conditions previously agreed to and accepted.

I understand this renewal term will be for the period beginning May 1, 2010 through April 30, 2011.

NEWMAN PRINTING


AUTHORIZED REPRESENTATIVE



DATE

CITY OF COLLEGE STATION

Mayor

DATE

ATTEST:

City Secretary

DATE

APPROVED:

City Manager

DATE



City Attorney

DATE

Chief Financial Officer

DATE

STATE OF TEXAS

CORPORATE ACKNOWLEDGMENT

COUNTY OF Brazos

This instrument was acknowledged on the 20th day of April, 2010,
by Ragnar Tolson in his/her capacity as Asst. Rep of
_____, a TEXAS Corporation, on behalf of said corporation.



Cynthia Sciulli
Notary Public in and for the
State of Texas

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the _____ day of _____, 2010,
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

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFI No. 08-22 for copying and printing services in accordance with all pricing, terms and conditions previously agreed to and accepted.

I understand this renewal term will be for the period beginning May 1, 2010 through April 30, 2011.

OFFICE MAX NORTH AMERICA

Ben Winkle
AUTHORIZED REPRESENTATIVE

4-19-10
DATE

CITY OF COLLEGE STATION

Mayor

DATE

ATTEST:

City Secretary

DATE

APPROVED:

City Manager

DATE

Carla A. Robinson
City Attorney

DATE

Chief Financial Officer

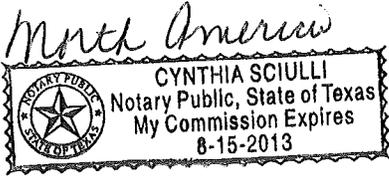
DATE

STATE OF TEXAS

CORPORATE ACKNOWLEDGMENT

COUNTY OF Brazos

This instrument was acknowledged on the 19th day of April, 2010,
by Ben Winick in his/her capacity as Manager of
Office Max, a TEXAS Corporation, on behalf of said corporation.



Cynthia Sciulli
Notary Public in and for the
State of Texas

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the _____ day of _____, 2010,
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

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew RFI No. 08-22 for copying and printing services in accordance with all pricing, terms and conditions previously agreed to and accepted.

I understand this renewal term will be for the period beginning May 1, 2010 through April 30, 2011.

TOPS PRINTING INC.

Stan L. Griffin, President
AUTHORIZED REPRESENTATIVE

4/19/10
DATE

CITY OF COLLEGE STATION

Mayor

DATE

ATTEST:

City Secretary

DATE

APPROVED:

City Manager

DATE

Carla A. Robinson
City Attorney

DATE

Chief Financial Officer

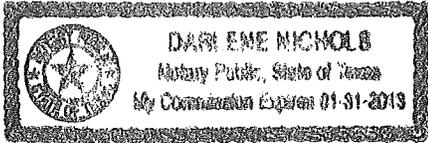
DATE

STATE OF TEXAS

CORPORATE ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the 19 day of APRIL, 2010,
by STEVEN P. BRITTON in his/her capacity as PRESIDENT of
TOPS PRINTING INC., a TEXAS Corporation, on behalf of said corporation.



Darlene Nichols
Notary Public in and for the
State of Texas

STATE OF TEXAS

ACKNOWLEDGMENT

COUNTY OF BRAZOS

This instrument was acknowledged on the _____ day of _____, 2010,
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

May 17, 2010
Consent Agenda Item No. 2k
Change Order #1 on Construction Contract 09-304 with Re-Con Company for
Dowling Road Substation

To: Glenn Brown, City Manager

From: David Massey, Director of College Station Electric Utilities Department

Agenda Caption: Presentation, possible action, and discussion on Change Order #1 to the Construction Contract 09-304 with Re-Con Company for the construction of the Dowling Road Substation; \$56,117.14 ratification for work authorized and completed plus \$66,013.14 for work left to be constructed for a total change order in the amount of \$122,130.54.

Recommendation(s): Staff recommends ratification and approval of this change order.

Summary: Dowling Road Substation is currently under construction with a proposed completion date of June 28, 2010. This change order includes several items and adds \$122,130.54 to the contract as follows:

1. \$46,832.40 -Substation wall and access road
 2. \$ 9,285.00 -Lightning Mast
 3. \$66,013.14 -Various connectors, terminations, and material
1. This is a ratification of expenditures related to the changes to the access road and the entrance to the substation based upon the relationship of the timing and location of the Holleman Road extension project. Additional costs incurred because of the location and length required for an access road capable of handling the transportation of the substation transformer and the Control Building added \$44,178.10 to the original estimated cost. An additional permanent gate was added for access which increased the project cost by \$2,654.30 after taking credit for the portion of fence not installed.
 2. This is the ratification of expenditures for a required lightning mast that was included on the drawings for this project but was not shown on the material listing. The labor and material cost for this mast is \$9,285.00.
 3. The remainder of the material on the project left to be constructed has been reconciled with the Contractor and the Engineering Consultant and itemized to determine the additional requirements for this project. The sum total of these changes to connectors, terminations, and other materials is \$66,013.14.

Budget & Financial Summary: This project was budgeted as part of the FY10 Electric Capital Improvements Budget. Budgeted amounts for this project are sufficient to cover the \$122,130.54 requested in this Change Order.

Attachments:

1. Change Order
2. Tabulation of Changes

CHANGE ORDER NO. 1 DATE: May 4, 2010
 CONTRACT # 09-304 PROJECT DESCRIPTION: Dowling Rd. Substation Construction
 P.O.#100379 PROJECT # WF0175160 & WF0175162

OWNER: City of College Station
 P.O. Box 9960
 College Station, Texas 77842

CONTRACTOR: Re-Con Company, Inc.
 12 N.E. 52nd
 Oklahoma City, Oklahoma 73105

Ph:405-525-8084
 Fax:405-525-8066

PURPOSE OF THIS CHANGE ORDER:

Item 1: See Attached

Item 2:

ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
1		See Attachment	\$			
2			\$			

THE NET AFFECT OF THIS CHANGE ORDER IS A \$122,130.54 (Increase).

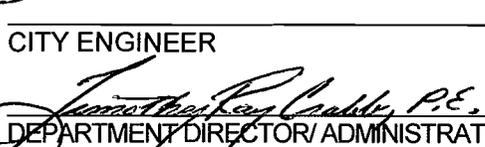
ORIGINAL CONTRACT AMOUNT w/o OFM	\$2,975,960.21	
Change Order No. 1	\$ 122,130.54	<u>4.10</u> % of Original Contract Amount
REVISED CONTRACT AMOUNT w/o OFM	\$3,098,090.75	
ORIGINAL CONTRACT AMOUNT w/ OFM	\$4,761,496.21	
Change Order No. 1	\$ 122,130.54	<u>2.56</u> % of Original Contract Amount
REVISED CONTRACT AMOUNT w/ OFM	\$4,883,596.75	

*OFM – Owner Furnished Materials

ORIGINAL CONTRACT TIME **NA Days**
 REVISED CONTRACT TIME **NA Days**

ORIGINAL SUBSTANTIAL COMPLETION DATE
 REVISED SUBSTANTIAL COMPLETION DATE

APPROVED:

 ENGINEERING CONSULTANT	<u>5.04.10</u> Date	CHIEF FINANCIAL OFFICER	Date
 CONSTRUCTION CONTRACTOR	<u>5.04.10</u> Date	CITY ATTORNEY	Date
 PROJECT MANAGER	<u>5/4/10</u> Date	CITY MANAGER	Date
CITY ENGINEER	Date	MAYOR	Date
 DEPARTMENT DIRECTOR/ ADMINISTRATOR	<u>5/4/10</u> Date	CITY SECRETARY	Date

**CHANGE ORDER #1: CONSTRUCTION CONTRACT 09-304 DOWLING ROAD SUBSTATION
(ATTACHMENT)**

ITEM #	ITEM	ORIGINAL	UNIT	CURRENT	UNIT	DIFFERENCE	UNIT	UNIT \$	EXT \$
N01	Perimeter Fence	1504.00	ft	1490.00	ft	(14.00)	ft	167.55	(2345.70)
Q04	# 6 copper	60.00	ft	1710.00	ft	1650.00	ft	1.51	2491.50
Q05	Ground Rod	69.00	ea	78.00	ea	9.00	ea	58.48	526.32
Q06	Ground Rod Connector	23.00	ea	25.00	ea	2.00	ea	16.76	33.52
Q08	GT F20 Cartridge	42.00	ea	43.00	ea	1.00	ea	16.27	16.27
Q09	Cartridge TA F20	180.00	ea	189.00	ea	9.00	ea	17.39	156.51
Q14	Braided Shunt	4.00	ea	9.00	ea	5.00	ea	74.20	371.00
Q15	Ground Connector single/flat	177.00	ea	297.00	ea	120.00	ea	23.92	2870.40
Q16	2/0 Copper Bare	50.00	ft	175.00	ft	125.00	ft	3.40	425.00
Q17	Ground Connector 2conductors/flat	37.00	ea	70.00	ea	33.00	ea	40.04	1321.32
Q18B	Ground Compression Conn #6/#6	240.00	ea	159.00	ea	(81.00)	ea	12.80	(1036.80)
Q20	Term conn 4/0 to 2 hole pad	0.00	ea	28.00	ea	28.00	ea	79.31	2220.68
A04	Hi Bus Support	21.00	ea	22.00	ea	1.00	ea	1024.00	1024.00
A05	Low Bus Support	11.00	ea	12.00	ea	1.00	ea	654.00	654.00
A10.1	Coupler Welded 4in straight	0.00	ea	23.00	ea	23.00	ea	198.29	4560.67
A10.2	Coupler Welded 3in straight	0.00	ea	12.00	ea	12.00	ea	176.73	2120.76
A11	145 kV Insulator	44.00	ea	46.00	ea	2.00	ea	620.00	1240.00
A15.1	Aluminum Tandem Jumper Connector	26.00	ea	0.00	ea	(26.00)	ea	125.00	(3250.00)
A15.3	Tandem Jumper Connector	10.00	ea	48.00	ea	38.00	ea	122.00	4636.00
A15.2	Single Jumper Connector	83.00	ea	96.00	ea	13.00	ea	76.00	988.00
A15.4	Termination Pad	24.00	ea	0.00	ea	(24.00)	ea	77.00	(1848.00)
A16.1	Termination Pad	17.00	ea	26.00	ea	9.00	ea	77.00	693.00
A16.2	Term conn 4/0 to 4 hole pad	0.00	ea	35.00	ea	35.00	ea	79.31	2775.85
A16.3	AL Termination 3in	12.00	ea	48.00	ea	36.00	ea	327.00	11772.00
A16.4	Term conn 2in Al to 4hole pad	0.00	ea	24.00	ea	24.00	ea	78.20	1876.80
A18.1	Bus Connector	24.00	ea	48.00	ea	24.00	ea	60.00	1440.00
A21	Pipe/Insulator Support Assembly	120.00	ea	96.00	ea	(24.00)	ea	113.00	(2712.00)
A22	3 inch tube Sch 80	1100.00	ft	1380.00	ft	280.00	ft	12.50	3500.00
A25	Bus Dampening	1200.00	ft	2200.00	ft	1000.00	ft	3.60	3600.00
A28.1	2.5 inch tubing	120.00	ft	200.00	ft	80.00	ft	10.40	832.00
A29.1	Weld Tee Conn	9.00	ea	15.00	ea	6.00	ea	163.00	978.00
A29.2	15° 2.5 to 4in Weld Tee Conn	18.00	ea	30.00	ea	12.00	ea	85.00	1020.00
A30.3	Tee Conn Welded 3in to 2in Al	0.00	ea	48.00	ea	48.00	ea	133.16	6391.68
A31.2	Grd connection parallel 4/0 FDR exit	0.00	ea	42.00	ea	42.00	ea	29.16	1224.72
A31.4a	Strain Clamp 3/8 Static	0.00		10.00		10.00	ea	89.48	894.80
A31.4b	Ground Connection	0.00		10.00		10.00	ea	44.14	441.40
A31.4c	Anchor Shackles	0.00		10.00		10.00	ea	22.91	229.10
A31.3	Cable Spacer for 750 MCM Cu	0.00		6.00		6.00	ea	54.40	326.40
A35	4 inch end caps	9.00	ea	24.00	ea	15.00	ea	51.00	765.00
A36	Bus Support Welds	6.00	ea	24.00	ea	18.00	ea	117.00	2106.00
A40a	Lightning Mast	3.00	ea	4.00	ea	1.00	ea	9286.00	9286.00
A41	15 kV Station Post insulators	96.00	ea	120.00	ea	24.00	ea	69.00	1656.00
A65.1	Stud Connector: 3" stud to 4 hole	0.00	ea	22.00	ea	22.00	ea	243.32	5353.04
A68	Stud Connector (is this A16.3)	48.00	ea	51.00		3.00	ea	230.00	690.00
K05	JCT Boxes	5.00	ea	8.00	ea	3.00	ea	97.20	291.60
M13	Erosion Control	2200.00	lf	2320.00	lf	120.00	lf	2.88	345.60
N01	2nd Gate	0.00	ea	1.00	ea	1.00	ea	5000.00	5000.00
CHG1	Access Road	0.00	ton	742.00	tons	742.00	ton	53.95	40030.90
CHG2	Geotextile Fabric for Access Road	0.00	Sy	1280.00	sy	1280.00		3.24	4147.20
								Extended Difference	\$122,130.54

		Diff Percentage
Grand Total Bid (with OFM)	\$4,761,496.21	2.56%
Grand Total Bid (without OFM)	\$2,975,960.21	4.10%

May 17, 2010

Consent Agenda Item No. 2L

Municipal Irrigation Water Use Report

To: Glenn Brown, City Manager

From: Dave Coleman, Director of Water Services Department

Agenda Caption: Presentation, possible action, and discussion regarding the monthly report on irrigation water use at City of College Station facilities and properties.

Recommendation: Staff recommends receiving the report and providing direction as appropriate.

Summary: This report is presented in furtherance of goals to promote water conservation in City operations. The report contains water usage for irrigation of City facilities, neighborhood parks, and athletic fields. For each facility, the report includes four data points on irrigation water usage: Total in FY 2009; total for the previous 12 months; budgeted water usage for last month; and the actual water usage for last month. Estimated irrigation water use budgets were developed based on irrigated acreage and weather patterns for the reported facilities.

The attached report is the first irrigation water use report, and the reports will continue to be presented to City Council on a monthly basis.

Please note, for many facilities there is a large difference between the FY-09 usage and the most recent 12-months usage. Part of this is caused by the fact that the past 12 months have had good rainfall – but the majority of the decrease in irrigation water usage is caused by improved irrigation practices. Personnel from the Parks & Recreation Department and the Water Services Department have been working diligently to conserve irrigation water, and this report is evidence of their success. Of course, we will continue to strive for further improvements.

Budget & Financial Summary: N/A

Attachment:

Water Use Report – April 2010

Parks and Athletic Fields

Facility Name	FY 09	Last 12 months	Last month	Target for month
Veterans Park and Athletic Complex	26,939,000	20,307,000	1,409,000	881,500
Southwood Youth Baseball	2,598,000	2,672,000	159,000	92,100
Southwood Soccer	2,854,000	2,219,000	160,000	85,900
Southwood Youth Soccer	4,615,000	3,840,000	265,000	96,000
Southwood Senior Baseball	2,945,000	2,347,000	105,000	85,900
Aggie Field of Honor	5,979,000	6,280,000	12,000	327,100
Castlegate Pond Park	5,526,000	3,073,000	277,000	54,800
Castlegate Park	2,420,000	1,431,000	55,000	39,200
Beachy Central Park Soccer	5,585,000	4,411,000	290,000	101,800
Beachy Central Park Softball	4,681,000	3,333,000	109,000	168,500
Bee Creek Park	4,307,000	3,615,000	60,000	78,400
College Station Business Center	6,868,000	4,182,000	318,000	94,000
Wolf Pen Creek Amphitheater	2,763,000	1,892,000	156,000	76,400
Wayne Smith Baseball	2,762,000	2,071,000	51,000	62,600
City Cemetery	2,463,000	2,037,000	28,000	327,100
WPC Park	2,763,000	1,425,000	93,000	78,400

Municipal Buildings

Facility Name	FY 09	Last 12 months	Last month	Target for month
Larry Ringer Library	1,702,000	958,000	15,000	62,600
Chimney Hill Property	3,100,000	1,988,000	223,000	TBD
City Hall	2,144,000	1,297,000	32,000	31,400
Municipal Court	1,989,000	498,000	84,000	47,000
Utility Meeting and Training Facility	1,536,000	407,000	9,000	10,000
Fire Station 5	1,532,000	756,000	46,000	19,600
Utility Customer Service	1,403,000	796,000	37,000	45,100
Utility Service Administration	763,000	534,000	3,000	23,500
Fire Station 3	696,000	861,000	15,000	21,500
Fire Station 1	242,000	249,000	0	11,700
Northgate 309 College Main	149,000	139,000	1,000	9,700
Northgate 310 Church St.	130,000	174,000	0	9,700
Police Department	87,000	98,000	9,000	7,800

Leaks reported at: Southwood Youth Soccer; Central Park Softball; and Veterans Park

April 2010 weather conditions: Temperatures and wind conditions were above average

while rainfall was below average.

May 17, 2010
Consent Agenda Item No. 2m
Wood Pole Treatment and Inspection

To: Glenn Brown, City Manager

From: David Massey, Director of College Station Electric Utilities Department

Agenda Caption: Presentation, possible action, and discussion regarding a resolution approving the contract for Wood Pole Treatment and Inspections with Pole Maintenance Company, LLC. in the amount of \$180,861.20

Recommendation(s): Staff recommends approval of the resolution awarding the contract for the Wood Pole Treatment and Inspection to the lowest responsible bidder meeting specifications to Pole Maintenance Company, LLC.

Summary: This contract will provide necessary inspections and treatment of wood power poles to determine pole conditions. Poles will be checked for decay and treated appropriately to extend the life of the pole. Poles determined to be beyond repair will be scheduled for replacement. A majority of College Station Utilities Electric System wood power poles were installed in the late 1970's to late 1980's. Wood power pole life expectancy can be extended 10 to 20 years with proper chemical treatment. Approximately 2,300 poles will be treated and inspected.

Sealed competitive bids were received from two (2) firms with the summary of the results as follows:

Pole Maintenance Company, LLC.	\$180,861.20
Osmoste Utilities Services, Inc.	\$189,643.60

Budget & Financial Summary: Funds are budgeted and available in the College Station Utilities Electric Department Capital Improvement Project Budget.

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 WOOD POLE INSPECTION AND TREATMENT PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Wood Pole Treatment and Inspection Project; and

WHEREAS, the selection of Pole Maintenance Company, LLC. is being recommended as the lowest responsible bidder for the construction services related to the Wood Pole Treatment and Inspection 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 Pole Maintenance Company, LLC. is the lowest responsible bidder.

PART 2: That the City Council hereby approves the contract with Pole Maintenance Company, LLC. for \$180,861.20 for the labor, materials and equipment required for the improvements related the Wood Pole Treatment and Inspection Project.

PART 3: That the funding for this Project shall be as budgeted from the College Station Utilities Capital Improvement Project Fund, Electric Department, in the amount of \$180,861.20.

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

ADOPTED this _____ day of _____, A.D. 2010.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

Carla A Robinson

City Attorney



City of College Station - Purchasing Department
Bid Tabulation for #10-48
"Annual Electric Wood Pole Treatment"
Open Date: Tuesday, March 23, 2010 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	POLE MAINTENANCE COMPANY, LLD		OSMOSE UTILITIES SERVICES, INC.	
				UNIT BID AMOUNT	TOTAL BID AMOUNT	UNIT BID AMOUNT	TOTAL BID AMOUNT
A.	2000	ea	Treated	\$31.99	\$63,980.00	\$26.07	\$52,140.00
B.	280	ea	Reject	\$28.99	\$8,117.20	\$24.07	\$6,739.60
C.	200	ea	Reported	\$2.99	\$598.00	\$4.10	\$820.00
D.	200	ea	Sound and Bore	\$4.99	\$998.00	\$5.09	\$1,018.00
E.	3500	ea	Fumigant Treatment (per hole)	\$3.69	\$12,915.00	\$5.07	\$17,745.00
F.	200	ea	Internal Treatment (per pole)	\$14.69	\$2,938.00	\$11.23	\$2,246.00
G.	300	ea	Ground Wire Repair	\$8.99	\$2,697.00	\$9.87	\$2,961.00
H.	200	ea	Guy Guard Installs	\$3.09	\$618.00	\$4.87	\$974.00
I. Truss Reinforcement							
a.	40	ea	35' CL 2 to 5	\$369.00	\$14,760.00	\$450.00	\$18,000.00
b.	60	ea	40' CL 2 to 4	\$429.00	\$25,740.00	\$500.00	\$30,000.00
c.	60	ea	45' CL 2 to 4	\$459.00	\$27,540.00	\$550.00	\$33,000.00
d.	40	ea	50' CL 1 to 3	\$499.00	\$19,960.00	\$600.00	\$24,000.00
J.	10	ea	Fiberglass Wrap Reinforced		\$0.00		\$0.00
GRAND TOTAL (All Items)				\$180,861.20		\$189,643.60	
Certification from bid package				✓		✓	
Prompt Payment Discount				0%			

May 17, 2010
Consent Agenda Item No. 2n
Security Improvements at Lick Creek Plant

To: Glenn Brown, City Manager

From: David Coleman, Director of Water Services

Agenda Caption: Presentation, possible action, and discussion regarding approval of a resolution for contract 10-056 with Siemens Industry Inc, for \$162,524 to purchase and install security devices for the Lick Creek Wastewater Treatment Plant.

Recommendation: Staff recommends council approve the resolution.

Summary: In response to the Homeland Security Act, the Water Services Department completed a Vulnerability Assessment in 2003 that identified specific measures to greatly improve security at all Water and Wastewater facilities. Funding constraints dictated these security improvements be implemented over time, and at present they have been completed at all facilities except the Lick Creek Wastewater Treatment Plant.

This contract will provide security improvements to make the Lick Creek Plant security posture the same as the Utility Service Center and other remote sites. This includes intrusion detection, visual monitoring, and access control/tracking to be provided by motion detectors, electronic locks, and access card readers.

The City went through a selection process involving all the departments in the City and selected Siemens as our standard so that security improvements would be compatible throughout the City. Pricing has been obtained from the U.S. General Services Administration (GSA) Schedule 70, which is pre-competed, which saves the City approximately 40% compared to other procurement methods.

Please note that the terms and conditions of our Standard Construction Contract needed slight modifications to be in agreement with the terms and conditions of the GSA Schedule 70. Accordingly, this contract has been reviewed by a Contract Review Committee and two changes were approved. These same changes were made to our standard contract for the installation of the security system in the Police Department.

This contract is a good value to the City, by providing critical security measures at a favorable cost. Staff recommends approval.

Budget & Financial Summary: Funds in the amount of \$300,000 are currently budgeted for this project in the Wastewater Capital Projects Fund, none of which have been expended or committed to date.

Attachments:

Resolution

Contract (on file in City Secretary's office)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE REMOTE PLANT SECURITY AT LICK CREEK WWTP PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.

WHEREAS, the City of College Station, Texas, obtained pricing through U.S. General Services Administration (GSA) Schedule 70, which is pre-competet.for the construction phase of the Remote Plant Security at Lick Creek WWTP Project; and

WHEREAS, the selection of Siemens Industry Inc, Building Technologies Division is being recommended as the best value for the construction services related to Remote Plant Security at Lick Creek WWTP; 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 Siemens Industry Inc, Building Technologies Division is the lowest responsible bidder.
- PART 2: That the City Council hereby approves the contract with Siemens Industry Inc, Building Technologies Division for \$162,524.00 for the labor, materials and equipment required for the improvements related the Remote Plant Security at Lick Creek WWTP Project.
- PART 3: That the funding for this Contract shall be as budgeted from the Wastewater Capital Fund, in the amount of \$162,524.00.
- PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 20__.

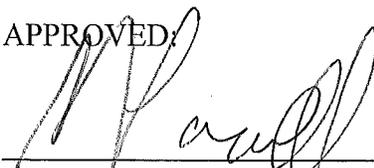
ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:



City Attorney

May 17, 2010
Consent Agenda Item No. 20
Twin Oaks Microwave Link

To: Glenn Brown, City Manager

From: Ben Roper, Director, Information Technology

Agenda Caption: Presentation, possible action, and discussion to approve a resolution awarding a contract for the design, integration, configuration, installation, testing, commissioning, and delivery of an operational microwave system and associated applications at the Twin Oaks Landfill to the vendor providing the best value solution, Johnston Technical Services, Inc (dba JTS) in the amount of \$ 47,726.39.

Recommendation(s): Staff recommends approval of the resolution awarding a contract for the design and installation of the microwave link equipment at the Twin Oaks Landfill to the vendor providing the best value solution, Johnston Technical Services in the amount of \$ 47,726.39.

Summary: The new Twin Oaks Landfill requires connectivity for phones and computers from its site to the cities networks and to the Internet. RFP 10-14 solicited proposals to design and install the microwave equipment necessary to provide the needed connectivity.

Budget & Financial Summary: Funding is available in the BVSWMA Capital Improvement Project Fund. As BVSWMA is funded through an inter-local agreement, both the Cities of Bryan and College Station are sharing the cost of this project. **This item will also require the approval of the Bryan City Council.**

Attachments:

1. Resolution

Contract on file in the City Secretary's Office

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A SERVICE CONTRACT FOR THE DESIGN AND INSTALLATION OF A MICROWAVE SYSTEM AND ASSOCIATED EQUIPMENT AND APPLICATIONS BETWEEN THE TWIN OAKS LANDFILL SITE AND THE COLLEGE STATION RADIO TOWER AND AUTHORIZING THE EXPENDATURE OF FUNDS

WHEREAS, the City Council of the City of College Station, Texas, solicited proposals for the design, integration, configuration, installation, testing, commissioning, and delivery of an operational microwave system and associated applications: and

WHEREAS, the selection of Johnston Technical Services, Inc. (dba JTS) is being recommended as the vendor providing best value for the services related to the design, integration, configuration, installation, testing, commissioning, and delivery of an operational microwave system and associated applications; 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 Johnston Technical Services, Inc. (dba JTS) is the vendor providing best value.
- PART 2: That the City Council hereby approves the contract with Johnston Technical Services, Inc. (dba JTS) for \$47,726.39 for the services related to the design, integration, configuration, installation, testing, commissioning, and delivery of an operational microwave system and associated applications for the Twin Oaks Microwave Link project.
- PART 3: That the funding for this project shall be as budgeted from the Twin Oaks Landfill Project (BV 0802) in the amount of \$47,726.39.
- PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2010.

ATTEST:

APPROVED:

City Secretary, College Station

MAYOR, COLLEGE STATION

APPROVED:

Carla A. Robinson
City Attorney, College Station

May 17, 2010
Consent Agenda Item No. 2p
Month-to-Month Renewal Agreement for Police Patrol Uniforms

To: Glenn Brown, City Manager

From: Jeff Capps, Chief of Police

Agenda Caption: Presentation, possible action, and discussion regarding ratification of a month-to-month renewal agreement and authorization of expenditures for Police Patrol Uniforms with Red the Uniform Tailor, Inc.

Recommendation(s): Staff recommends approval of the month-to-month renewal agreement and authorization of expenditures with Red the Uniform Tailor, Inc.

Summary: The current contract expired October 31, 2009. A request for proposal for annual police patrol uniforms is being prepared with a target date of October 1, 2010.

In accordance with the terms and conditions of the original contract, the City Manager approved a month-to-month renewal until a new contract could be approved by Council. The monthly expenses incurred to date are \$46,975.80. Expenses for the month of May will exceed the City Manager's delegated authority and therefore this item is being presented for Council's ratification of the month-to-month renewal agreement and authorization of expenditures with Red the Uniform Tailor, Inc. beginning March 1, 2010 through September 30, 2010 and monthly thereafter until a new contract can be awarded. Monthly service fees shall not exceed Four Thousand Dollars and NO/100 (\$4,000).

Budget & Financial Summary: Funds are available and budgeted in the General Fund, Police Department budget.

Attachments:

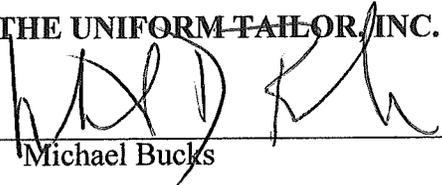
1. Renewal Acceptance Acknowledgement

RENEWAL ACCEPTANCE

ACKNOWLEDGEMENT

By signing herewith, I acknowledge and agree to renew Bid No. 06-130, for Annual Police Patrol Uniforms in accordance with all terms and conditions previously agreed to and accepted on a month-to-month basis beginning March 1, 2010 through September 30, 2010 and monthly thereafter until a new contract can be awarded. Monthly service fees shall not exceed Four Thousand Dollars and NO/100 (\$4,000.00).

RED THE UNIFORM TAILOR, INC.



Michael Bucks



DATE

CITY OF COLLEGE STATION

By: _____
Mayor
Date: _____

ATTEST:

City Secretary
Date: _____

APPROVED:

City Manager
Date: _____



City Attorney
Date: _____

Chief Financial Officer
Date: _____

STATE OF Texas)
)
COUNTY OF Brazos)

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 26th day of February, 2010, by Michael Bucks in his/her capacity as Owner of Red the Uniform Tailor, a Independent corporation, on behalf of said corporation.

Jessica R. Ehr
Notary Public in and for
the State of Texas

STATE OF TEXAS)
)
COUNTY OF BRAZOS)

ACKNOWLEDGMENT

This instrument was acknowledged before me on the ___ day of _____, 20___, by _____, in the capacity as Mayor of the City of College Station, a Texas home-rule municipal corporation, on behalf of said corporation.

Notary Public in and for
the State of Texas

May 17, 2010
Regular Agenda Item No. 1
FM 2818 Hike & Bike Trail
Final Design Presentation

To: Glenn Brown, City Manager

From: Chuck Gilman, Director of Capital Projects

Agenda Caption: Public Hearing, presentation, possible action and discussion concerning approval to publicly bid the FM 2818 Hike & Bike Trail Project.

Recommendation(s): Staff recommends proceeding with advertisement for the construction bid.

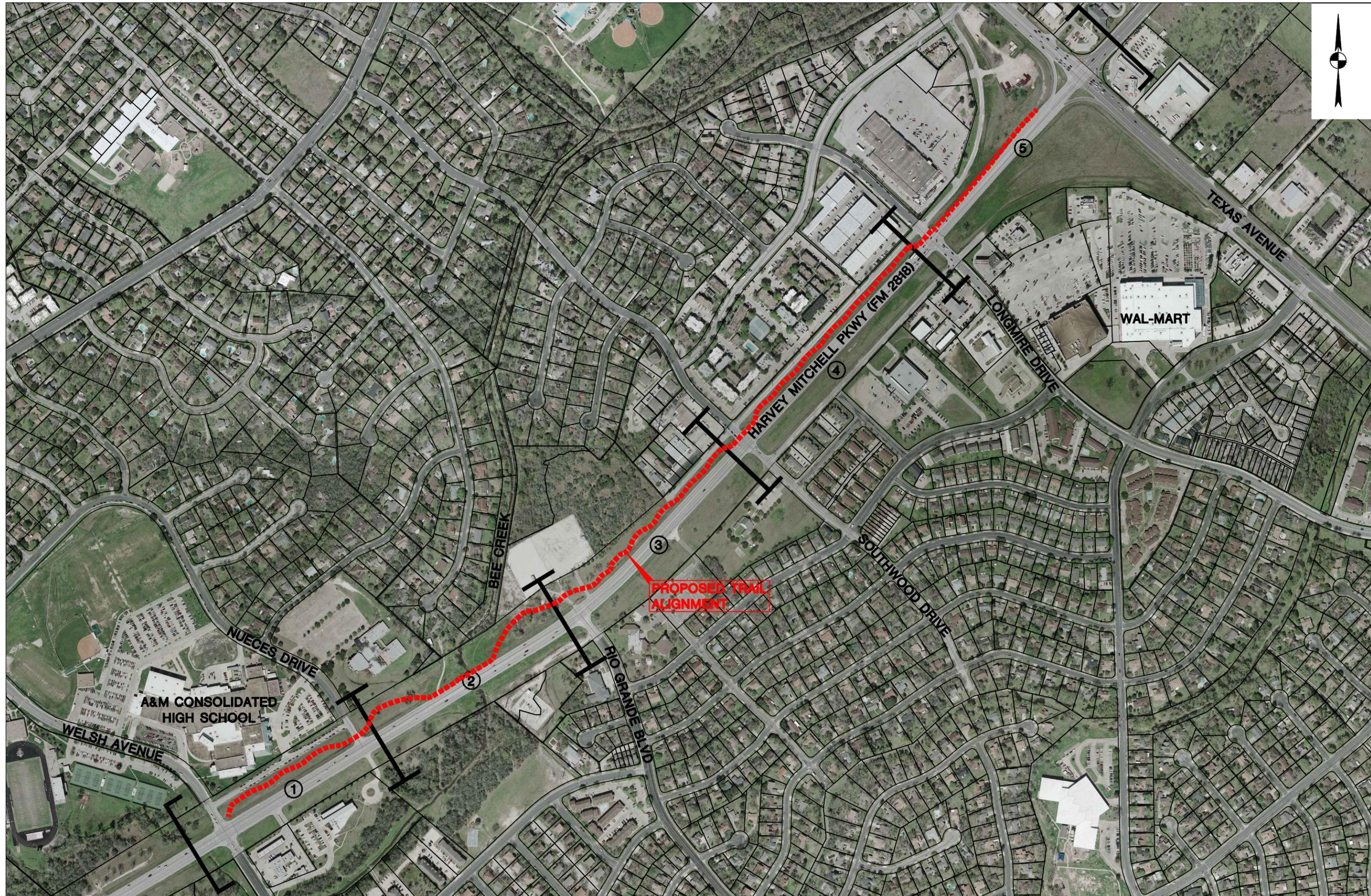
Summary: The Hike & Bike Trail Completion Project (ST-0904) was part of the 2008 Bond Authorization to implement projects identified by the Hike & Bike Task Force and adopted by Council on November 23, 2004. After hearing the concerns of A&M Consolidated High School students at the May 18, 2009 council meeting, staff proposed an alignment change and Council supported the decision for a multiuse trail to be designed and constructed along the north side of FM 2818 from Welsh to Longmire. The Welsh to Longmire trail is identified on the Bicycle, Pedestrian, and Greenways Master Plan recently adopted by the City Council. The trail will provide greater multimodal mobility along the FM 2818 corridor connecting destinations including A&M Consolidated High School, Bee Creek Park, and commercial and residential property.

The design contract was awarded July 9, 2009. Design was completed and environmental clearance obtained from TxDOT in April 2010. Given that the City has received favorable bids on recent construction projects, staff has also included a bid alternative to extend the sidewalk from Texas Avenue to Longmire.

Budget & Financial Summary: This project is funded from the 2008 Bond Authorization in the amount of \$1,000,000. Funds in the amount of \$120,813.76 have been committed or expended to date, leaving a balance of \$879,186.24 for construction of the trail and other expenses.

Attachments:

- 1.) Project Map



Bury+Partners
 ENGINEERING SOLUTIONS
 221 West 38th Street, Suite 600, Austin, Texas 78701
 Tel: (512)828-0011 Fax: (512)828-0825
 TDP# Registration Number F1048
 Bury+Partners, Inc. ©Copyright 2009

**HIKE AND BIKE TRAIL
 ST-0904**

MASTER SECTION PLAN

SCALE: 1"=500' DATE: 5/7/2010
 FILE: P:\CADD\80061\01\EXHIBITS
 DRAWN BY: TWW
 DESIGNED BY: BT
 REVIEWED BY: AR
 PROJECT NO.: 80061-01

SHEET
EXH

C:\p\cadd\80061\01\EXHIBITS\80061-01.dwg 5/7/2010 10:27:00 AM

May 17 2010
Regular Agenda Item No. 2
Annexation Public Hearing

To: Glenn Brown, City Manager

From: Bob Cowell, AICP, Director of Planning and Development Services

Agenda Caption: Public hearing, presentation, possible action, and discussion regarding the service plan for two areas on Rock Prairie Road West and one area on Greens Prairie Trail, all identified for annexation under the exempt status.

Recommendation: The Planning & Zoning Commission heard this item on April 1st and voted 7-0 to recommend annexation of the two areas on Rock Prairie Road West (areas #1 and #2). A motion to recommend denial of the annexation area on Greens Prairie Trail (area #3) failed by a vote of 3-2-2. Staff recommends annexation of all three areas.

Summary: This is the first of two public hearings the City is required to hold prior to initiating annexation proceedings. The second public hearing is scheduled for May 18th. As part of the public hearings, staff will present an overview of the attached annexation service plan and the annexation fiscal impact analysis.

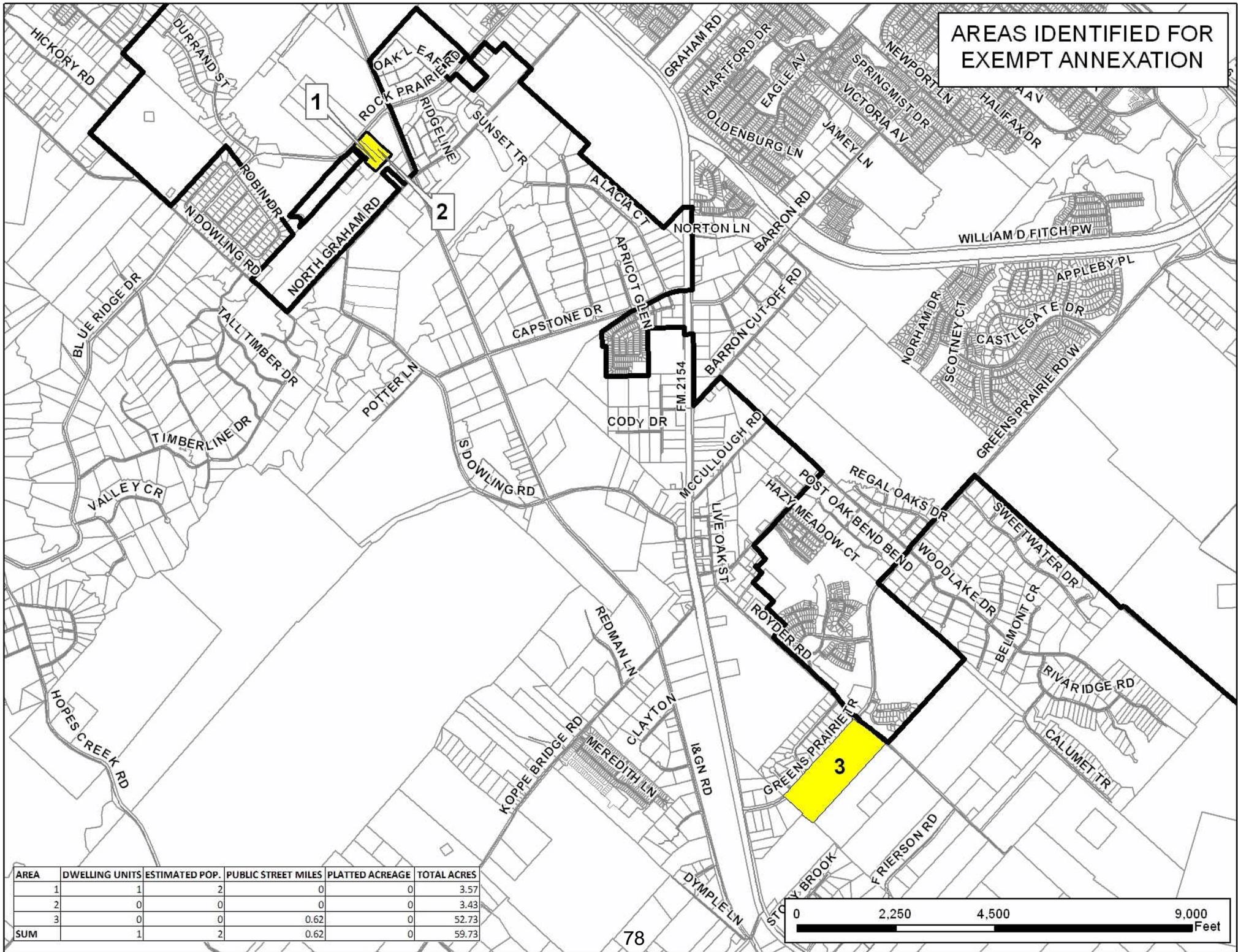
The purpose of the public hearings is to give individuals the opportunity to express their views regarding the proposed annexation and the service plan. Council is not expected to take any action at either public hearing. The final annexation ordinance is currently scheduled to be presented to City Council on June 10th.

Budget & Financial Summary: See attached Annexation Impacts Report

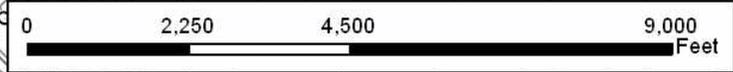
Attachments:

1. Annexation Areas Map
2. Annexation Impacts (Summary Report)
3. Annexation Service Plan

AREAS IDENTIFIED FOR EXEMPT ANNEXATION



AREA	DWELLING UNITS	ESTIMATED POP.	PUBLIC STREET MILES	PLATTED ACREAGE	TOTAL ACRES
1	1	2	0	0	3.57
2	0	0	0	0	3.43
3	0	0	0.62	0	52.73
SUM	1	2	0.62	0	59.73



Annexation Impacts



Summary Report

30 April 2010

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There are many reasons a city considers annexation. These include securing a tax base, utility extensions, ensuring good land use and thoroughfare planning, providing for a safe built environment, and affording room for future growth. As areas on the periphery of a city begin to develop and use city services it is also important to consider bringing them into the city limits. Historically, annexation has been a very important factor in sustaining the population growth of Texas cities and it continues to serve as a critical element in their growth strategy. Recent legislative changes at the state level have made annexation more difficult for cities and there are many considerations when employing this strategy in any community.

An important part of any annexation consideration is the anticipated impact caused on the City's service delivery, including the immediate "day after" services and the ultimate costs and revenues expected upon full build-out of the annexed area(s). This report is intended to present all of these cost considerations.

Area Descriptions

There are three areas being considered for possible annexation under the exempt status at this time. A map of the proposed annexation areas is included as Exhibit B. A general description of each area is provided below:

Area #1 contains one parcel, one dwelling unit, and is 3.57 acres in area. It is generally located southwest of the intersection of Rock Prairie Road West and I&GN Road. This area is appraised as agricultural use for property tax purposes and contains no public roadway.

Area #2 is a vacant 3.43 acre parcel. It is generally located southwest of the intersection of Rock Prairie Road West and I&GN Road. This area is appraised as agricultural use for property tax purposes and contains no public roadway.

Area #3 is a vacant parcel containing 52.73 acres (including right-of-way). It is generally located southwest of the intersection of Greens Prairie Trail and Royder Road. There is less than one mile of public roadway in this area.

Annexation Considerations

Growth Management and Capacity

Chapter 8 of the recently adopted Comprehensive Plan addresses Growth Management & Capacity. The purpose of Chapter 8 is to establish the necessary policy guidance and associated strategies to enable the City to manage its ongoing physical growth and development in a sensible, predictable, and fiscally responsible manner. In terms of future annexations, Chapter 8 provides Map 8.1 (Potential Annexation Priorities and Phasing) and Table 8.1 (Annexation Considerations). Map 8.1 designates Annexation Area #3 as a “Near Term” annexation area, meaning annexation should occur within 3 to 10 years. There is no designation on Map 8.1 for Annexation Areas #1 and #2. Since these areas are currently surrounded by the City of College Station, it seems appropriate to consider annexation of these areas at any point in the future.

Table 8.1 (Annexation Considerations) provides the following reasons to consider annexing Area #3. For the purposes of Table 8.1, be aware that Annexation Area #3 is contained within a larger future annexation area.

- Provides control of gateway frontage,
- Part or all of area qualifies for a non-annexation development agreement, and
- Protects area from future development (short-term)

Since Annexation Areas #1 and #2 are completely surrounded by the City of College Station, they are not addressed in Table 8.1.

Other Planning Considerations

In order to enable land use control, effective thoroughfare planning, assure orderly growth, and provide for safe building construction, all areas should be considered for annexation. Additionally, annexing Areas #1 and #2 will reduce the potential for confusion regarding service providers in this area since these areas are completely surrounded by the City of College Station. Since the property in Areas #1 and #2 is largely vacant, annexing these areas will also secure room for future growth as needed by the City.

Utilities

All of the annexation areas are totally within the Wellborn Special Utility District's water service area and currently served by the Wellborn Special Utility District. All areas are also in the electric service territory of Bryan Texas Utilities.

Partnership Opportunities

Since Annexation Area #3 is owned by College Station ISD and there are plans to construct an elementary school on the eastern portion of the property, this area presents a unique opportunity to continue a successful partnership with the ISD. Annexing this area will enable the City and the ISD to work together by offering programs such as Kids Klub, Xtra Education, Junior Achievement, and School Resource Officers. Additionally,

Annexation Area #3 will provide both entities with the ability to utilize the existing Interlocal Agreement for the joint use of park facilities.

Capacity to Annex

Chapter 43 of the Texas Local Government Code allows Cities to annex up to ten percent of its size in any given year. This amount is allowed to be accrued and may accumulate for up to three years. Currently, College Station may annex up to 6,348 acres. The total acreage under consideration with this proposal is 59.73 acres.

Immediate Impacts of Annexation

The first cost consideration involves those services that are provided immediately upon annexation. These include police services, fire protection, emergency medical services, code enforcement, solid waste collection, public right-of-way maintenance, utility maintenance (as applicable), development services, and building permitting and inspections. The Departments responsible for these services have provided information to assess the potential impact of annexing the areas currently under consideration. The following is a summary of the initial impacts by Department:

Police Services

The areas proposed for annexation should not have an adverse impact on the Police Department's ability to provide services. The land uses as proposed, do not create a need for more officers at this time. However, the new elementary school proposed in Annexation Area #3 will require an additional school crossing guard. This will have minimal budget implications since school crossing guards are temporary/seasonal positions with minimal pay and typically work two hours a day during the school year. As development occurs, there is a possibility that beats will have to be restructured to adequately distribute the additional workload. The Police Department will monitor and address issues as the areas proposed for annexation are built out and a larger demand for emergency services is necessary.

Fire Services

Annexation of all areas will have a moderate impact on the Fire Department's service levels. As with any potential annexation there will be impacts on the Fire Department's ability to deliver services within designated drive times. Planning for a future fire station (number seven) that houses staffing for one fire engine and one ambulance is currently underway for the west side of the city. City staff is currently in negotiations with College Station ISD officials regarding the possibility of locating a Fire Station on two acres of ISD property. In the Fiscal Year 2009 budget, funds were included to purchase a 3,000 gallon water tanker and a grass firefighting truck. This equipment has been purchased and will enable the Fire Department to effectively respond to off-road areas and other areas not adequately covered by fire hydrants. The College Station Fire Department will continue to work with the Brazos County Emergency Services Districts through existing mutual aid agreements to protect newly annexed areas as growth occurs. It is important to note that the annexation of these areas may negatively impact the City's next ISO evaluation.

Solid Waste Collection

The proposed exempt annexation areas can be served by the Sanitation Division without additional personnel or collection equipment. If the existing single-family home in Annexation Area #1 is currently served by private waste service providers, the existing contracted services may continue for a period of two years after the effective annexation date.

Public Works – Thoroughfares and Street Maintenance

Street and Right-of -Way (ROW) maintenance for Annexation Areas #1 and #2 can be served without additional personnel or equipment since no ROW is included with these areas.

In terms of Annexation Area #3, a portion of Greens Prairie Trail and Royder Road are included in the Annexation Area. Both of these thoroughfares are classified as a four lane minor arterial by the City’s Thoroughfare Plan. It is recognized that the proposed development in Area #3 may result in the need to expand or improve the thoroughfares in this area. A Traffic Impact Analysis (TIA) is currently being performed for the new school site. Once the TIA results are available, staff will be able to evaluate the cost associated with transportation improvements that may be the responsibility of the City.

Right-of-way mowing and maintenance costs for existing streets are approximately \$7,500 per mile annually. Therefore, the annual cost for right-of-way mowing and street maintenance related to this Annexation Area #3 is estimated to be less than \$5,000.

Building Permits and Inspections

Building plans review and building inspections for the areas under consideration can be provided without adversely impacting current service levels.

Code Enforcement

Code Enforcement services for the areas under consideration can be provided without adversely impacting current service levels.

Planning

The proposed exempt annexation areas will not adversely impact current service levels. The Planning and Development Services Department currently services this property by way of administration of Article 8, Subdivision Design and Improvements of the CITY OF COLLEGE STATION UNIFIED DEVELOPMENT ORDINANCE. Upon annexation, planning and development services will expand to include other portions of the UNIFIED DEVELOPMENT ORDINANCE as applicable.

Fiscal Impact Analysis

Short-Term Fiscal Impact

The current appraised value of the seven-acre tract formed by Annexation Areas #1 and #2 is \$129,500. Based on the current City of College Station tax rate of 43.94 cents per \$100 of appraised valuation, the City could expect to receive annual property tax revenues of \$569.00 from these two areas. Based on the current annexation schedule, the City will not begin receiving property tax revenues from these areas until 2011. Since Annexation Area #3 is owned by the College Station ISD, a tax-exempt entity, the City will receive no property tax revenue from this area

A summary of the current appraised value and respective tax revenue estimate for each annexation area is provided below:

Area	Appraised Value	Estimated Annual Tax Revenue
1&2	\$129,500	\$569
3	\$828,490	-0-
Total	\$957,990	\$569

Full Build-Out Scenario

The fiscal impact analysis used here is a tool that estimates the annual costs and revenues that the City will incur once the identified property is fully developed. This information is provided to help project the need for municipal services, to monitor the costs of land use decisions, and to give officials information for making growth and planning decisions.

For this analysis the Service Standard Method was used¹. A spreadsheet showing the details is included as Appendix A. This analysis should be treated as an estimate based upon the best data available. In addition, it is important for decision-makers using this information to understand the assumptions upon which it is based.

1. In this model it is assumed that the current level of municipal services in College Station will be maintained in newly annexed areas.
2. This analysis provides estimates for these areas once they are fully developed. Some of these areas may not fully develop for 20 years or more. The costs / benefits in the interim will vary but typically costs to the City are higher until the areas fully develop.

1 - More information on this method is available in *The Fiscal Impact Handbook* by Robert Burchell & Davide Listokin.

3. All costs and revenues are in current dollars based on current budget data.
4. The model is based on existing tax and utility rates that may change over time. Future changes to the land use plan may also alter future fiscal impacts.

Demands and Costs

For Annexation Areas #1 and #2, the analysis began by using the future land use designation of Restricted Suburban and assumed development in accordance with the City's adopted Land Use Plan to estimate the population for each annexation area. Using existing development as a model, the average number of dwelling units for the residential areas was calculated. Census data for persons per household was used to calculate the projected population.

Existing service levels for the City was then used to estimate the demand for City services in the proposed annexation areas. An equal level of service was applied to the annexation area to yield the demand for services. Costs per year for the demanded services were calculated using cost ratios to compensate for the varied nature of service provided by different departments. This resulted in a cost per year to provide the existing level of service to the proposed annexation areas at full build out.

The future land use designation was not taken into consideration for Annexation Area #3 since schools are planned for this site and schools are typically a long-term investment.

Revenues

Revenues were calculated for property taxes, sales taxes, and utility fees. These estimates were determined by applying current revenues from similar areas in the City to the projected development pattern in the annexation areas.

Conclusions

The following tables summarize the results of the fiscal impact analysis. According to the results of the fiscal impact analysis, annexing all three areas will result in a financial loss to the City. Annexation Areas #1 and #2 represent an annual loss of \$19,685 and \$19,305 respectively. Annexation Area #3 represents positive revenues of \$13,960 annually. It is important to note that this model does not capture any revenue from "one time" charges such as building permit or development fees.

Overall the results show that annexing all three areas would cost the City \$25,030 annually once these areas are fully developed. As mentioned before, future changes in the Land Use Plan or development patterns may affect these projections. This estimate excludes any costs associated with transportation improvements that may be the responsibility of the City.

Summary of Fiscal Impact Analysis by Area

Area 1

Costs	\$45,657
Property Tax Revenues	\$15,975
Sales Tax Revenues	\$8,930
Utility Revenues	\$1,067
Total	-\$19,685

Area 2

Costs	\$45,657
Property Tax Revenues	\$15,975
Sales Tax Revenues	\$9,310
Utility Revenues	\$1,067
Total	-\$19,305

Area 3

Costs*	\$0
Property Tax Revenues	\$0
Sales Tax Revenues	\$0
Utility Revenues	\$13,960
Total	\$13,960

***Note:** The Fiscal Impact Model uses the estimated population at full build-out to project costs. Annexation Area 3 is expected to be occupied by two schools. Therefore, no future population was projected for this area.

Summary of Revenues at Build-out

Property Tax Revenue – Area 1	\$15,975
Property Tax Revenue – Area 2	\$15,975
Property Tax Revenue – Area 3	\$0

Total Property Tax Revenues	\$31,950
------------------------------------	-----------------

Sales Tax Revenue – Area 1	\$8,930
Sales Tax Revenue – Area 2	\$9,310
Sales Tax Revenue – Area 3	\$0

Total Sales Tax Revenues	\$18,240
---------------------------------	-----------------

Utility Revenues – Area 1	\$1,067
Utility Revenues – Area 2	\$1,067
Utility Revenues – Area 3	\$13,960

Total Utility Revenues	\$16,094
-------------------------------	-----------------

Total Revenues	\$66,284
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Total Costs	\$91,314
--------------------	-----------------

Total Annual Fiscal Impact	-\$25,030
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Note: Potential revenues from building permit fees (not included in the above) constitute a one time positive impact of \$33,000 over the projected life of the development.

Methodology for Revenue Calculations

Property Taxes

- § \$173,135 = Average homestead valuation for “Single Family Medium.” Value is based on average provided by Brazos County Appraisal District and current city property tax rate (43.94 cents per \$100 of valuation).

Residential Utility Amounts

- § \$14.40 = Average monthly residential sanitation bill (provided by Utility Customer Service)
- § \$36.40 = Average Monthly Residential Wastewater Bill (provided by Utility Customer Service)

Retail Sales Tax

- § Per capital retail sales tax was calculated based on a per person sales tax rate collection of \$190 annually. This average was obtained by taking a ten year average of annual sales tax revenue collected by the City and dividing it by the estimated population.

The existing population of the proposed annexed area was subtracted from the full build out estimated population, and multiplied by the estimated annual sales tax collection per resident.

(Annual Sales Tax Collection / Annual Population Estimate) = Annual Sales Tax Collected per Person

[(Future Population - Existing Population) * Annual Sales Tax Collected per Person = Retail Sales Tax

The \$190 is likely a conservative estimate of actual per person sales tax collections.

Utility Charges

Electricity

The proposed annexation areas will not be served by College Station Utilities. There are no anticipated electric utility revenues from any areas.

Water

All three proposed annexation areas are served by Wellborn Special Utility District.

Sanitation

All areas in the proposed annexation areas will have City sanitation services. Revenues for annexation areas one and two were calculated by multiplying the residential rate (\$14.40) by the estimated number of residential units in each area. Revenue for annexation area three was estimated using current data from existing elementary schools in College Station.

Projected Miscellaneous Revenues

- § Single family units were calculated based upon a standardized Building Permit Fee Schedule. An additional \$100 is added per unit to represent miscellaneous permit fees such as electrical, mechanical, and plumbing.
- § All inputs are based upon average calculated values.

Appendix A

Annexation										
Service Standard Calculation of Annual Public Costs										
Area 1										
Anticipated Population	Government Function	Number of Employees	Manpower Ratio	Budget 2009 - 2010	\$ Per Employee	Future Employees	Add'l Annual Operating Cost	Capital to Operating	Add'l Annual Capital Cost	Total Cost To Public
49	Fiscal Services	40.50	0.43	\$ 3,206,341	\$ 79,169	0.02	\$ 1,680	0.006	\$ 10	\$ 1,690
	General Government	147.75	1.58	15,051,387	101,871	0.08	7,888	0.011	87	7,975
	Police	177.50	1.90	14,215,446	80,087	0.09	7,450	0.047	350	7,800
Total February 2010 Population	Fire	122.00	1.30	11,462,357	93,954	0.06	6,007	0.029	174	6,181
	Streets & Drainage	41.00	0.44	4,621,198	112,712	0.02	2,422	1.361	3,296	5,718
	Waste Water	49.00	0.52	5,978,960	122,020	0.03	3,133	1.021	3,199	6,332
93,501	Sanitation	36.50	0.39	5,268,552	144,344	0.02	2,761	-	-	2,761
	Utility Billing	29.50	0.32	2,051,464	69,541	0.02	1,075	0.011	12	1,087
	Parks	133.00	1.42	9,069,889	68,195	0.07	4,753	0.286	1,359	6,113
Total College Station		776.75		\$ 70,925,594		0.41	\$ 37,169		\$ 8,488	\$ 45,657
<p>General Government includes: General Government, Information Technology, Planning and Development Services, Public Works (Admin, Facilities Maint, Engineering), Fleet Maintenance, and Communications. BVSWMA is not included.</p>										
<p>Notes:</p> <ol style="list-style-type: none"> 1. Capital to operating cost ratios from Finance Dept. 2. Future population calculated according to acreage in land use scenarios, then existing population was subtracted. 3. The City will not be providing water service in this area. 3. The City will not be providing electrical service in this area. 										

**Annexation
Service Standard Calculation of Annual Public Costs
Area 2**

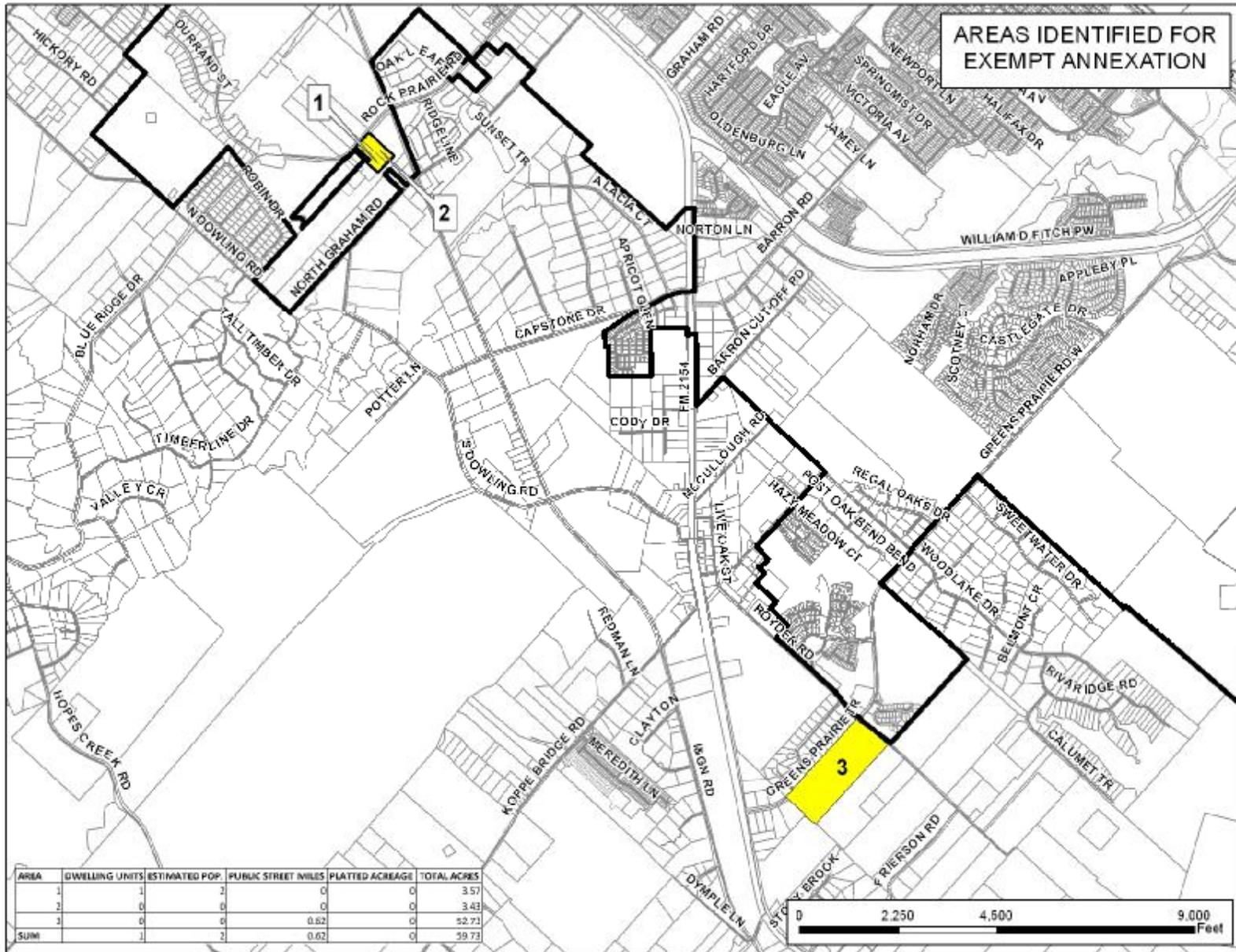
Anticipated Population	Government Function	Number of Employees	Manpower Ratio	Budget 2009 - 2010	\$ Per Employee	Future Employees	Add'l Annual Operating Cost	Capital to Operating	Add'l Annual Capital Cost	Total Cost To Public
49	Fiscal Services	40.50	0.43	\$ 3,206,341	\$ 79,169	0.02	\$ 1,680	0.006	\$ 10	\$ 1,690
	General Government	147.75	1.58	15,051,387	101,871	0.08	7,888	0.011	87	7,975
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Total February 2010 Population	Fire	122.00	1.30	11,462,357	93,954	0.06	6,007	0.029	174	6,181
	Streets & Drainage	41.00	0.44	4,621,198	112,712	0.02	2,422	1.361	3,296	5,718
	Waste Water	49.00	0.52	5,978,960	122,020	0.03	3,133	1.021	3,199	6,332
93,501	Sanitation	36.50	0.39	5,268,552	144,344	0.02	2,761	-	-	2,761
	Utility Billing	29.50	0.32	2,051,464	69,541	0.02	1,075	0.011	12	1,087
	Parks	133.00	1.42	9,069,889	68,195	0.07	4,753	0.286	1,359	6,113
Total College Station		776.75		\$ 70,925,594		0.41	\$ 37,169		\$ 8,488	\$ 45,657

General Government includes: General Government, Information Technology, Planning and Development Services, Public Works (Admin, Facilities Maint, Engineering), Fleet Maintenance, and Communications. BVSWMMA is not included.

Notes:

1. Capital to operating cost ratios from Finance Dept.
2. Future population calculated according to acreage in land use scenarios, then existing population was subtracted.
3. The City will not be providing water service in this area.
3. The City will not be providing electrical service in this area.

Appendix B



**CITY OF COLLEGE STATION SERVICE PLAN
FOR AREAS TO BE ANNEXED
EFFECTIVE 10 JUNE 2010**

I. ANNEXATION AREAS

The annexation areas are located on the southwest side of the City of College Station, in the City's Extraterritorial Jurisdiction. These properties are illustrated in Figure 1 and described below.

- Area 1-** located generally at the intersection of Rock Prairie Road West and I&GN Road and containing approximately 3.57 acres
- Area 2 -** located generally at the intersection of Rock Prairie Road West and I&GN Road and containing approximately 3.43 acres.
- Area 3 -** located generally at the intersection of Greens Prairie Trail and Royder Road and containing approximately 52.73 acres.

II. INTRODUCTION

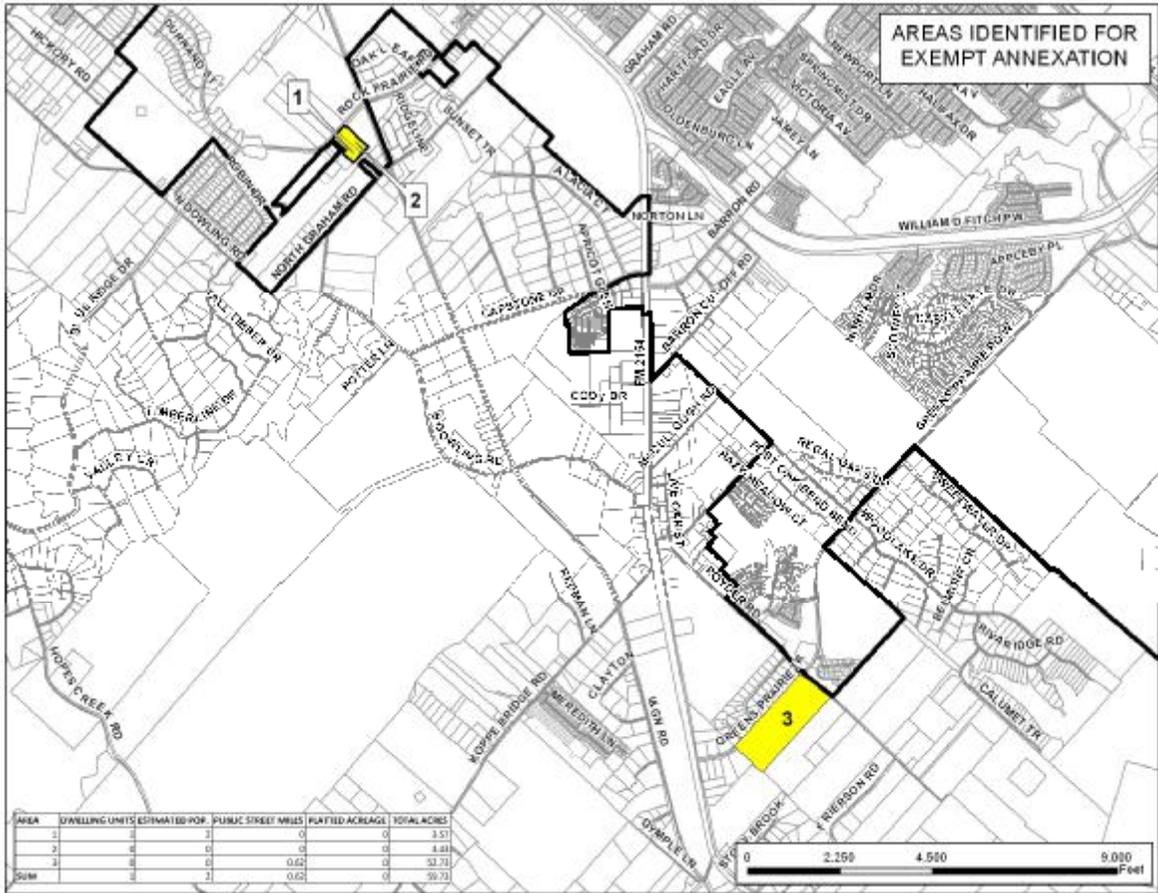
This service plan has been prepared in accordance with the TEXAS LOCAL GOVERNMENT CODE, Sections 43.021, 43.065, and 43.056(b)-(o) (Vernon 2008, AND VERNON SUPP. 2009, as amended from time to time). Municipal facilities and services to the annexed areas described above will be provided or made available on behalf of the City in accordance with the following plan. This plan provides a program under which the City of College Station will provide full municipal services to the annexed areas. All services will be provided within the time provided in TEXAS LOCAL GOVERNMENT CODE, Section 43.056(B).

This Service Plan does not:

- require the creation of another political subdivision;
- require a landowner in the area to fund the capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395, Texas Local Government Code; or
- provide services in the area in a manner that would have the effect of reducing by more than a negligible amount the level of fire and police protection and emergency medical services provided within the corporate boundaries of the municipality before annexation.

The level of services, infrastructure, and infrastructure maintenance provided to the annexed areas is comparable to the level of services, infrastructure, and infrastructure maintenance available in other parts of the City with topography, land use, and population density similar to those contemplated or projected in the annexed area.

FIGURE 1



III. SERVICE COMPONENTS

This plan contains three service components: (1) Immediate Services, (2) Additional Services, and (3) Capital Improvement Program.

Immediate Services

As required by TEXAS LOCAL GOVERNMENT CODE, SECTION 43.056(B), certain municipal services will be provided by the City of College Station immediately upon the effective date of annexation. These services include:

- police protection;
- fire protection;
- emergency medical services;
- solid waste collection, except as provided by Subsection 43.056(o);
- operation and maintenance of water and wastewater facilities in the annexed area that are not within the service area of another water or wastewater utility;
- operation and maintenance of roads, and streets, including road and street lighting;*
- operation and maintenance of public parks, playgrounds, and swimming pools; and
- operation and maintenance of any other publicly owned facility, building, or service.

***Note:** Street lighting will be maintained for fixtures located within the service territory of College Station Utilities.

A. Police Protection

The College Station Police Department will provide police service, including routine patrol, traffic enforcement, and dispatch response to emergency and non-emergency service calls.

B. Fire Protection

The College Station Fire Department will be provide fire protection, including response to emergency calls for assistance, fire prevention education, pre-fire planning, and target hazard inspections. In general, the Fire Department's goal is to provide a fire response time of five minutes or less.

Construction and development activities undertaken after the effective date of annexation shall comply with all building, life safety and fire safety codes of the City of College Station. All structures shall comply with the address standards of the College Station Code of Ordinances within ninety (90) days of the effective annexation date.

C. Emergency Medical Services

The College Station Fire Department will provide emergency medical services (EMS). Each Fire Department ambulance, engine, and ladder truck is capable of providing EMS, including defibrillation, medical administration, IV therapy, advanced airway management, and initial treatment of injuries. In general, the Fire Department's goal is to provide an EMS response time of five minutes or less.

D. Solid Waste Collection

The College Station Public Works Department will provide fee-based solid waste collection service for residential and commercial customers. Customers in the annexed area may elect to continue using a private solid waste management service provider for a period of two years after the effective date of annexation in accordance with provisions of the TEXAS LOCAL GOVERNMENT

CODE. The City will not charge a fee to a person who continues to use the services of a privately owned solid waste management service provider.

Residential Service – Residential solid waste collection (including brush and bulk items) is provided once per week. All residential service will be provided at a point of collection adjacent to, and accessible from, a public right-of-way or an improved surface acceptable to the City. Residential solid waste collection vehicles will not conduct operations on private property. However, residential service may be provided on private streets that comply with the Sanitation Division’s requirements for surface material, vehicle clearance and turning radii. In the case of multiple residences located on a privately owned road or drive, the City may require the establishment of a mass collection point at an area adjacent to the nearest public right-of-way. The City will provide residential solid waste containers.

Commercial Service - Containers and collection points may be located on private property provided they can be easily accessed from a public right-of-way and the route of access and the collection point meet the Sanitation Division’s requirements for approved surfaces, vehicle clearance, and turning radii. The City will provide standard commercial containers.

In order to secure solid waste collection services in the annexed areas, each property owner must establish a utility account with the City of College Station. The City will not be responsible for damage to private drives, streets, or parking areas by service trucks servicing solid waste containers.

E. Water and Wastewater Facilities

The City of College Station will provide water and wastewater service to areas that are not located within the certificated service territory of another utility through existing facilities located within or adjacent to the area. The level of water and wastewater service, infrastructure and infrastructure maintenance provided in the annexed area will be comparable to the level of services, infrastructure and infrastructure maintenance available in other parts of the City before annexation with topography, land use, and population density similar to those reasonably contemplated or projected in the area. Municipal services to be provided within the annexed area may be provided by any of the methods in which the City provides services to other comparable areas.

F. Roads and Streets

The Public Works Department will maintain public roads and streets at a level comparable to the maintenance prior to annexation. These services include emergency pavement repair and preventative street maintenance. Right-of-way mowing activities along State highways are addressed in the City's maintenance agreement with Texas Department of Transportation and will be added to the City's maintenance activities immediately following annexation. Maintenance priorities are determined on a City-wide basis taking into consideration factors such as age, traffic volume, surface conditions, the nature of the maintenance, public safety hazards, and available funding.

Existing street and traffic control signs shall conform to the City of College Station’s standards within ninety (90) days of the effective date of annexation. The City will install traffic control signs in accordance with College Station’s standards for same within ninety (90) days of the effective date of annexation.

G. Parks and Recreation Facilities

The City of College Station is not aware of the existence of any public parks, playgrounds, or swimming pools in the areas proposed for annexation. In the event any such public facilities exist, they will be maintained to the same degree and extent that the City maintains public parks, playgrounds and swimming pools within the current City limits.

H. Other Publicly Owned Buildings and Facilities

The City of College Station is not aware of the existence of any publicly owned buildings in the areas proposed for annexation. In the event any such public facilities exist, they will be maintained to the same degree and extent that the City maintains such facilities within the current City limits.

Additional Services

A. Building Permitting and Inspections

Upon the effective date of annexation, the City will provide building permits and inspection services. This service will be made available to the annexed areas on the same basis and at the same level of service as similar facilities throughout the City. Service is provided on a “cost recovery” basis, and permit fees partially offset the costs of services delivered. Construction activities underway prior to annexation may continue provided that all construction after annexation complies with City codes and ordinances.

All permits required by City codes and ordinances must be obtained for construction underway at the time of annexation. Permit fees will be waived for building construction underway prior to annexation.

B. Planning and Development Services

Planning and development services will be made available on the effective date of the annexation. Upon annexation, planning and development services will be provided by way of the Unified Development Ordinance and other applicable codes and standards. The College Station City Council adopted the current Comprehensive Plan in May of 2009. The Comprehensive Plan contains a Land Use Plan that designates future land uses and a growth management and capacity section designed to manage the quality and quantity of growth by matching land use intensity with planned infrastructure. Upon annexation, all properties will be zoned A-O (Agricultural Open). The City's Comprehensive Plan will be used as the basis for evaluating rezoning requests after properties are annexed.

C. Animal Control

The Police Department will provide animal control service upon the effective date of annexation. Animal control services include response and investigation of reported animal bites, response to reports of stray or “at large” animals, and response and investigation of animal cruelty and neglect reports.

D. Code Enforcement

Code enforcement services will be made available on the effective date of annexation. Code enforcement services include response and investigation of sanitation issues, illegal signs, abandoned or inoperable motor vehicles, and zoning violations.

E. Recycling Collection

For residential customers electing solid waste collection from the City of College Station, curbside recycling collection is also provided once per week. Items accepted in the curbside recycling program include:

- Newspapers and magazines
- Aluminum and steel food cans
- Clear and brown glass
- Plastic bottles
- Lead acid car batteries

IV. WATER AND WASTEWATER SERVICE PROVISION

This Water and Wastewater Service Plan (“Plan”) provides a program under which the City of College Station will provide full municipal services to the annexed area. For the purpose of this plan, “full municipal services” includes water and sewer services provided by the City within its full-purpose boundaries. The level of water and sewer service, infrastructure and infrastructure maintenance provided in the annexed area will be comparable to the level of services, infrastructure and infrastructure maintenance available in other parts of the City before annexation with topography, land use, and population density similar to those reasonably contemplated or projected in the area. The City will not provide water or wastewater service in areas where another entity holds the CCN to do so unless or until the City of College Station acquires the CCN. Municipal services may be provided by any of the methods by which the City provides services to other comparable areas within the City. All services will be provided within the time provided in TEXAS LOCAL GOVERNMENT CODE SEC. 43.056(B). The City may extend facilities under this plan or otherwise serve these areas through the use of *Impact Fees* as permitted under CHAPTER 395 OF THE TEXAS LOCAL GOVERNMENT CODE.

Wastewater facilities for future development that increases densities beyond the capital improvements specified in this plan will be extended in accordance with the City’s Water and Wastewater policy in existence at the time of development. The water and wastewater extension policy is discussed in Section V, Water and Wastewater Capital Improvements. In general, the policy for extension of utility service is “development driven”, meaning that utility line extensions are typically installed by developers, in conjunction with major development projects. The City may accept ownership and maintenance of major facilities, such as gravity sewer lines, manholes, lift stations and/or wastewater package plants, as required by the particular development. The City may elect to pay for upgrades or oversize of infrastructure projects being installed by developers. As an area develops, developers or homeowners extend water distribution and wastewater collection lines to individual lots.

Until an area becomes densely populated, the cost of utility extension is not feasible to be borne by a few lot owners. Also, in the case of wastewater treatment, developments with large lots will normally be constructed with on-site sewage facilities that are privately owned and operated.

AREA 1

Water

Annexation Area #1 is in the water CCN service territory of Wellborn Special Utility District. This area is currently served by a water line that runs along the south side of Rock Prairie Road West (see Exhibit A). The City of College Station does not have the right to provide water service in annexation Area #1, therefore, no water infrastructure will be provided by the City in the area after annexation.

Wastewater

Properties within Annexation Area #1 are currently served by private on-site sewer facilities (OSSF). As in other areas of College Station with similar topography, land use, and population density, this area will remain on private systems until such time as significant development occurs to warrant the extension of an organized sanitary sewer collection system.

AREA 2

Water

Annexation Area #2 is in the water CCN service territory of Wellborn Special Utility District. This area is currently served by a water line that runs along the south side of Rock Prairie Road West (see Exhibit A). The City of College Station does not have the right to provide water service in annexation Area #2, therefore, no water infrastructure will be provided by the City in the area after annexation.

Wastewater

Currently, no structures are located within Annexation Area #2. However, a new development is planned within Annexation Area #2. Given the nature and intensity of the proposed development in this area, it is anticipated that sewer service will be provided via a private OSSF. As in other similarly developed areas of College Station, Area #2 will remain on private systems until such time as significant development occurs to warrant the extension of an organized sanitary sewer collection system.

AREA 3

Water

Annexation Area #3 is in the water CCN service territory of Wellborn Special Utility District. This area is currently served by a water line that runs along the south side of Greens Prairie Trail (see Exhibit B). The City of College Station does not have the right to provide water service in annexation Area #3, therefore, no water infrastructure will be provided in the area by the City after annexation.

Wastewater

Currently, there are no structures located within Annexation Area #3. However, this property is owned by College Station ISD and a new elementary school is proposed on the eastern portion of the property. Sewer service is available to Annexation Area #3 via a sewer lift station and sewer force main located on an adjacent tract. Exhibit “B” illustrates the location of this lift station and force main. As currently proposed, development in Area #3 may access the existing wastewater infrastructure through a combination of gravity lines and/or force mains. Should the future land use or density in Area #3 develop as something other than an educational facility, the wastewater infrastructure for this area may have to be expanded to accommodate additional flows or flow characteristics.

V. CAPITAL IMPROVEMENTS

Should the City make capital improvements to serve the annexed areas, the City reserves the right to levy an impact fee to the properties annexed according to Chapter 395 of the Texas Local Government Code and the City's Code of Ordinances. The City may, from time to time, include construction of new, expanded or replacement facilities in its Capital Improvements Program (CIP). Facilities to be included in the CIP shall be determined on a City-wide basis. Priorities shall be established by the CIP plans of the City, projected growth trends, and the City Council through its development plans and policies.

A. Police Protection (including animal control)

Police protection will be provided to the annexed areas through existing City facilities at a level of service comparable to the level of service in other parts of the City before annexation with topography, land use, and population density similar to those reasonable contemplated or projected in the area.

B. Fire Protection (including EMS)

Fire protection will be provided to the annexed areas through existing City facilities and mutual aid agreements at a level of service comparable to the level of service in other parts of the City before annexation with topography, land use and population density similar to those reasonable contemplated or projected in the area.

The City will evaluate and update, as needed, its Strategic Plan to address the response time, personnel, facility and equipment needs for these areas of the City as the annexed areas develop.

C. Solid Waste Collection

Solid waste collection services will be provided to the annexed areas through the City's existing facilities or through franchise agreements with private services at a level of service comparable to the level of service in other parts of the City before annexation with topography, land use and population density similar to those reasonable contemplated or projected in the area.

D. Maintenance of Public Roads and Streets

Right-of-way maintenance will be provided through the existing facilities at a level of service not less than exists in the area immediately preceding annexation. The improvement and enlargement of roads within existing rights-of-way will be included in future capital improvements programs as practical and where needed to facilitate the maneuvering of emergency and sanitation service vehicles.

E. Parks, Playgrounds and Swimming Pools

Parks and recreation services will be provided through the existing facilities at a level of service not less than exists in the area immediately preceding annexation.

Additional park development in the annexed areas will be addressed through the development standards and procedures of the City as residential development occurs. Such park development includes, but is not limited to, dedication of park land and/or money in lieu of land in accordance with the City of College Station Subdivision Regulations and an existing interlocal agreement with the College Station ISD.

F. Other Public Building and Facilities

Other public facilities, buildings or services will be provided through the existing facilities at a level of service not less than exists in the area immediately preceding annexation.

WATER AND WASTEWATER CAPITAL IMPROVEMENTS

The water and wastewater utility extension policy of the City of College Station is as follows:

The cost of off-site extension of water and wastewater facilities to serve a lot, tract, plat, or land development shall be borne by the owner or developer of the lot, tract, plat, or land by direct installation or through the use of *Impact Fees*. Where such extension is consistent with plans for the development of the City and its utility system the City may, by decision of the City Council, participate in the cost of construction so as to provide for additional capacity for the overall development of an area.

The cost of water and wastewater facilities necessary to serve existing lots or new development within a subdivision plat or land development shall be borne by the lot owner or developer of the plat or land by direct installation or through the use of *Impact Fees*. Standard tap fees or other installation fees in effect on a citywide basis are in addition to impact fees levied.

AREA 1

Water

No water infrastructure will be provided to this area after annexation. Area #1 is located within the water CCN service territory of WSUD. Therefore, these properties will continue to be served by WSUD after annexation.

Wastewater

Area #1 will continue to be served by private on-site sewer treatment systems until such time as development warrants the extension of an organized sanitary collection system.

AREA 2

Water

No water infrastructure will be provided to this area after annexation. Area #2 is located within the water CCN service territory of WSUD. Therefore, future development will be served by WSUD after annexation.

Wastewater

Area #2 will be served by private on-site sewer treatment systems until such time as development warrants the extension of an organized sanitary collection system.

AREA 3

Water

No water infrastructure will be provided to this area after annexation. Area #3 is located within the water CCN service territory of WSUD. Properties located within the water CCN service territory of WSUD will continue to be served by WSUD after annexation.

Wastewater

As currently proposed, future development within Area #3 will be served by the City of College Station via existing sewer infrastructure located to the east (across Royder Road).

VI. LEVEL OF SERVICES TO BE PROVIDED

It is the intent of the City of College Station to provide the level of services required by State law. The City Council finds and determines that the services, infrastructure and infrastructure maintenance proposed by this plan are comparable to that provided to other parts of the City with topography, land use, and population density reasonably similar to the annexed area and will not reduce the level of services available to the territory prior to annexation.

Nothing in this plan shall require the City to provide a uniform level of full municipal services to each area of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

VII. TERM

This service plan shall be valid for a term of ten (10) years. Renewal of the service plan shall be at the discretion of the City Council.

VIII. AMENDMENTS

The service plan may be amended if the City Council determines at a public hearing that changed conditions or subsequent occurrences make this service plan unworkable or obsolete. The City Council may amend the service plan to conform to the changed conditions or subsequent occurrences pursuant to the TEXAS LOCAL GOVERNMENT CODE, Section 43.056 (VERNON 2008 and VERNON SUPP. 2009).

APPENDIX

Exhibit "A"

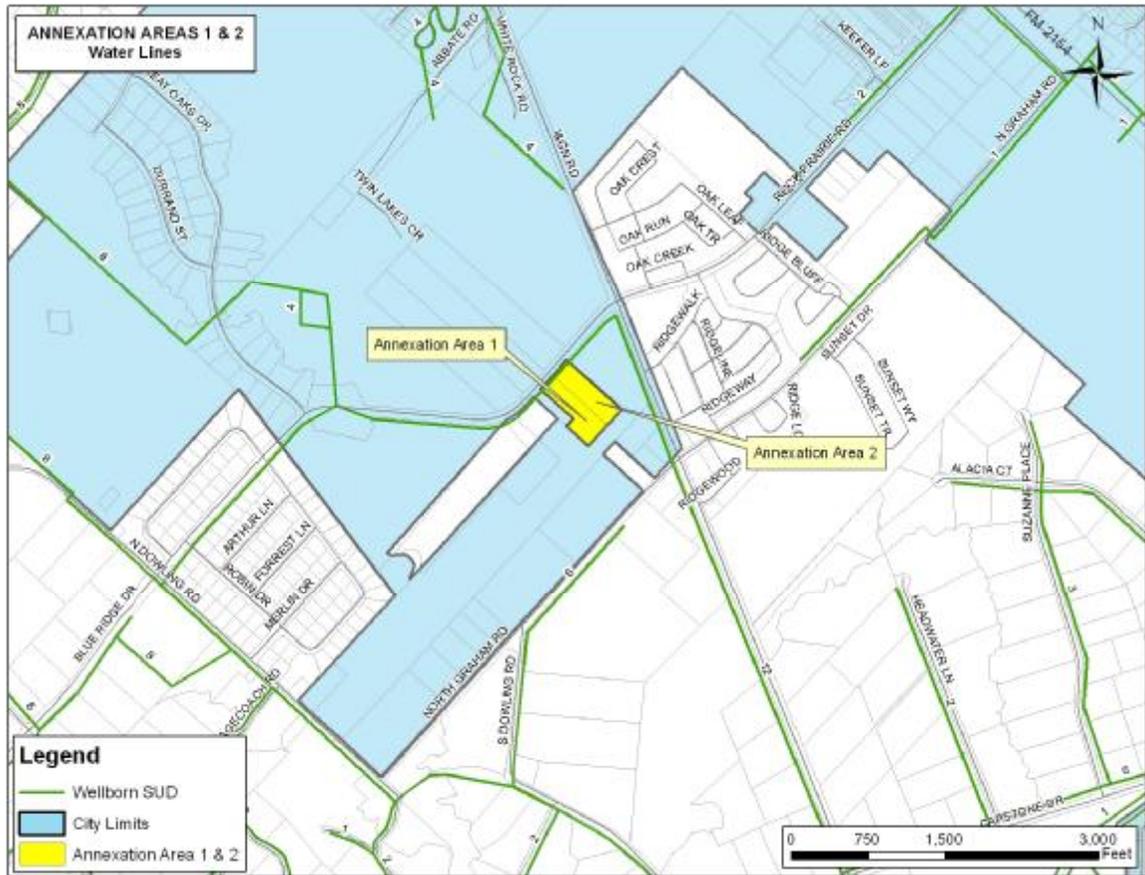


Exhibit "B"

