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**Mayor**

Nancy Berry

**Mayor Pro Tem**

Dave Ruesink

**City Manager**

David Neeley

**Council members**

Blanche Brick

Jess Fields

Karl Mooney

Katy-Marie Lyles

Julie M. Schultz

**Agenda**  
**College Station City Council**  
**Regular Meeting**  
**Monday, July 25, 2011 at 7:00 PM**  
**City Hall Council Chamber, 1101 Texas Avenue**  
**College Station, Texas**

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

**Presentation:**

***Recognition of Reliable Public Power Award.***

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 5:30 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. Comments should not personally attack other speakers, Council or staff.

**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 of minutes for July 12, 2011 Retreat, and July 14, 2011 Workshop and Regular Council Meeting.

b. Presentation, possible action, and discussion to award a construction contract to Allstate Signal and Construction in the amount of \$276,591.75.

c. Presentation, possible action, and discussion regarding ratification and approval of expenditures in a total amount not to exceed \$55,000.00 for FY11 for the purchase of Westlaw online research services and printed materials from West Group for the City's Legal Department.

d. Presentation, possible action, and discussion to award a construction contract for the Victoria Avenue Extension Project to Knife River, Inc. in the amount of \$1,804,427.41.

e. Presentation, possible action, and discussion regarding a resolution reducing the Cemetery Committee size from nine to seven members as per the current Cemetery Committee's recommendation.

f. Presentation, possible action, and discussion regarding the approval of a resolution adopting the Community Development Department's FY 2012 (PY 2011) Action Plan and Budget.

### **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 regarding the impacts of Senate Bill100 and its effects on future City elections.
2. Presentation, possible action, and discussion on recommendations by the Sunset Review Commission, and appointing Councilmembers to boards and commissions.
3. Adjourn.

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

APPROVED:

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City Manager

City Council Regular Meeting  
Monday, July 25, 2011

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, July 25, 2011 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 22nd day of July, 2011 at 5:00 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](http://www.cstx.gov) . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on July 22, 2011 at 5:00 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 \_\_\_\_\_, 2011 By \_\_\_\_\_

Subscribed and sworn to before me on this the \_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
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](http://www.cstx.gov) . Council meetings are broadcast live on Cable Access Channel 19.

**July 25, 2011**  
**City Council Consent Agenda Item No. 2a**  
**City Council Minutes**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Presentation, possible action, and discussion of minutes for July 12, 2011 Retreat, and July 14, 2011 Workshop and Regular Council Meeting.

**Attachments:**

- July 12, 2011 Special Minutes
- July 14, 2011 Workshop Minutes
- July 14, 2011 Regular Minutes

MINUTES OF THE CITY COUNCIL RETREAT  
CITY OF COLLEGE STATION  
JULY 12, 2011

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry

**Council:**

Blanche Brick  
Jess Fields  
Karl Mooney  
Katy-Marie Lyles  
Julie Schultz  
Dave Ruesink

**City Staff:**

David Neeley, City Manager  
Kathy Merrill, Assistant City Manager  
Frank Simpson, Assistant City Manager  
Carla Robinson, City Attorney  
Sherry Mashburn, City Secretary  
Jeff Kersten, Chief Finance Officer  
Bob Cowell, Director of Planning and Development

**1. Call to Order and Announce a Quorum is Present**

With a quorum present, the Retreat of the College Station City Council was called to order by Mayor Nancy Berry at 8:41 a.m. on Tuesday, July 12, 2011 in the Wolf Pen Creek Green Room, 1015 Colgate, College Station, Texas.

**2. Presentation, possible action, and discussion regarding a review of the 2011 Strategic Plan and Council's Prioritized Goals and Actions and development of the 2012 Council Strategic Plan.**

Bob Cowell, Director of Planning and Development, acted as the facilitator for today's retreat. The intent of the retreat is to build on the work already done. Vision, mission, strategy, and action are the key elements for the discussion. There are four phases: review and context; goals/outcomes; strategies; and next steps. Strategic plans involve the development of long-term vision, clarification of the mission and values, analyzing the external challenges, and assessing

internal strengths and weaknesses. This is used to develop the action plan for projects that will implement the identified strategies. The Council reviewed the Community Vision, Government Mission Statement, and Core Values. Mr. Cowell also highlighted the adopted City plans and policies. A snapshot was provided of the current socio-economic conditions, fiscal condition, trends, and projections. He presented a brief overview of major considerations and external/internal analyses. The environmental scan will look at political, economic, social, technological, environmental, and legal elements. Council reviewed the elements for the SWOT analysis. Major considerations recommended by staff include: impacts of economic recession/recovery; increased service demands by a growing community; impacts of budget reductions and service cuts; citizen and stakeholder engagement; etc.

### **3. Presentation, possible action and discussion of the City of College Station Fiscal and Budgetary Policy Statements and how it may relate to the Council Strategic Plan.**

Jeff Kersten, Chief Financial Officer, provided a review of the fiscal and budgetary policy statements. The Statement of Purpose enables the City to achieve a long-term stable and positive financial condition. The budget is prepared by the City Manager and includes personnel costs, base budget costs, service level adjustments for increases or decreases, and revenues. We are required to have a balanced budget. Current revenues, exclusive of beginning resources, must be greater than or equal to current expenditures. Excess balances are used as capital funds or other non-recurring expenditures. The budget process is coordinated so as to identify major policy issues for City Council. It is part of an overall strategic planning process for the City. Optimum characteristics for revenue management include simplicity, certainty, equity, revenue adequacy, administration, and diversification and stability. Other considerations are non-recurring revenues, property tax revenues, investment income, user based fees and service charges, enterprise fund rates, and intergovernmental revenues. For property tax revenues, the City Manager may, for budget and forecasting purposes, use up to the tax rate in effect for the current year's budget. This policy requires the City Manager to justify a tax rate that is different from the current tax rate. This justification is based on Council direction, needs arising from voter authorized bonds or extraordinary conditions as may arise from time to time. Regarding user-based fees and service charges, for services associated with a user fee or charge, the direct and indirect costs of that service will be offset by a fee where possible. A review of fees and charges will occur no less than every three years. We have full fee support for electric, water, wastewater, sanitations, etc.; partial fee support for EMS and adult sports; and a minimum fee support for parks and youth recreation programs. Staff recommends adding another level of partial fee support. As for enterprise fund rates, the City reviews and adopts utility rates as needed to generate revenues required to fully cover operating expenses. Staff recommends a transition to In Lieu of Franchise Fee capped at 6% of gross revenues; electric will increase as KWH sales increase. They expect to implement this change in Electric in FY12 and FY13; and for water/wastewater and sanitation in FY14 and FY15.

Council consensus was to proceed with staff recommendations.

### **4. Presentation, possible action, and discussion regarding a summary of the current status of the capital projects included in the City's Capital Plan and how it may relate to the Council's Strategic Plan.**

Chuck Gilman, Director of Capital Projects, reported that future contracts for Council consideration include: Lick Creek Nature Center master plan, Patricia Street Waterline construction, CSU Dispatch Building construction, Barron Road East/Lakeway design, CCWWTP Lab and SCADA building construction, and Fire Station No. 6 at a guaranteed maximum price. Other future contracts include: extension of Victoria Avenue construction, Lick Creek Hike and Bike Trail preliminary design, FM 2154 sewer line and lift station design, Bee Creek parallel trunk line design, and Stephen C. Beachy Central Park improvements construction.

Mr. Gilman also provided an overview of the Wolf Pen Creek project. The project was identified by the TIF Board and included in the WPC Master Plan. We are contractually required to spend \$1.2 million on a water feature. The current design includes an interactive water feature and festival area. The low construction bid exceeded the project budget, but staff has negotiated the scope/fee to the budget. Council directed staff to look at the options presented, comparing the construction costs plus the required O&M for each, and report back to Council.

Bob Cowell led the Council in some planning exercises to identify key strategic focus areas and desired outcomes. Staff took the current five focus areas and re-worked them into six: financially sustainable city; providing core services and infrastructure; neighborhood integrity; diverse growing economy; improving mobility; and sustainable city. They were asked to look at these focus areas and propose successful outcomes. The questions they were to ask themselves were: 1) Is there clearly some chance of success?; 2) Is this a proper role for city government?; 3) What are the specific outcomes?; 4) Does it link to the City's mission/vision?; and 5) What are the assumptions?

**5. Presentation, possible action, and discussion regarding a presentation on the real property owned by the City of College Station and how it may relate to the Council Strategic Plan.**

This item was postponed to the second meeting in July.

**6. Presentation, possible action, and discussion regarding the impacts of Senate Bill100 and its effects on future City elections.**

City Secretary Sherry Mashburn reported that Senate Bill 100 has been signed into law by Governor Perry and is effective September 1, 2011. This bill was enacted to assure compliance with the Military and Overseas Voter Empowerment Act passed by Congress in 2009 to make the voting process easier and faster for military and overseas voters. This legislation moves the primary runoff election date to the fourth Tuesday in May of even numbered years. This will affect the City's May uniform election date in those even numbered years, which will fall between the March primary and the May primary runoff date. Early voting for the primary runoff begins two days after the May uniform election date. Senate Bill 100 provides that a county elections official is not required to enter into a contract to furnish election services for an election held on the second Saturday in May in an even-numbered year. According to the Brazos

County Clerk, due to overlapping election schedules as provided in Senate Bill 100, there is not enough time, equipment, or personnel for the County to accommodate us.

College Station basically has three options:

1. Look elsewhere for electronic voting machines to use in May elections;
2. Move City elections to November; or
3. Cities with terms consisting of an even number of years (two or four) may be adjusted so that all council/mayoral elections are held in May of odd-numbered years.

Ms. Mashburn opined that the option that will be the least disruptive to the political process and easiest to implement, will be to stay with three-year staggered terms and to move our election date to the November uniform election date. Councilmembers would holdover six months with this option. Other options the Council looked at were two-year terms or four-year terms. Both of these options would require a charter amendment election. Charts were presented showing the amount of time each Councilmember would holdover in each scenario.

Council discussed the possibility of a Public Hearing.

## **7. Executive Session**

In accordance with the Texas Government Code §551.074-Personnel, the College Station City Council convened into Executive Session at 4:15 p.m. on Tuesday, July 12, 2011 in order to continue discussing matters pertaining to:

A. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer; to wit:

- City Manager

The Executive Session adjourned at 4:48 p.m. on Tuesday, July 12, 2011.

There was no action required from Executive Session.

## **8. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the Retreat of the College Station City Council at 4:49 p.m. on Tuesday, July 12, 2011.

\_\_\_\_\_  
Nancy Berry, Mayor

ATTEST:

\_\_\_\_\_  
Sherry Mashburn, City Secretary

MINUTES OF THE CITY COUNCIL WORKSHOP  
CITY OF COLLEGE STATION  
JULY 14, 2011

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry, Mayor

**Council:**

Blanche Brick  
Jess Fields  
Karl Mooney  
Katy-Marie Lyles  
Julie Schultz  
Dave Ruesink

**City Staff:**

David Neeley, City Manager  
Kathy Merrill, Assistant City Manager  
Frank Simpson, Assistant City Manager  
Carla Robinson, City Attorney  
Sherry Mashburn, City Secretary  
Tanya McNutt, Deputy City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Nancy Berry at 3:03 p.m. on Thursday, July 14, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

**1. Presentation, possible action, and discussion on items listed on the consent agenda.**

*2f:* Jeff Kersten, Chief Finance Officer, stated that this service probably could not be done in-house.

*2l:* David Neeley, City Manager, said this item would be addressed in workshop item #4.

**2. Presentation, possible action, and discussion regarding Ordinance 2011-3357, amending existing ordinance regulating taxicabs operating within the city limits of College Station.**

Larry Johnson, Assistant Police Chief, updated the Council on the taxicab ordinance. This was presented to the Council in October 2009 and approved the display of rates. It was referred to the Council Transportation Commission, and the committee engaged stakeholders. Three meetings were held. The current ordinance does not regulate taxi fare rates. The State does not regulate fares either. The current ordinance only requires that rates be displayed in a “conspicuous place” inside the taxi. Recommendations include that rates be posted in a conspicuous place on the inside of each taxicab for passengers in the front and back seats and to have the rates posted on the outside of the taxi as well. It is also recommended that all rates and fares including flat, metered and additional fees be posted. The Police Department is the central point of contact for any complaints or issues regarding taxicab companies. The non-emergency contact phone number is also to be included in the posting.

**MOTION:** Upon a motion made by Councilmember Lyles and a second by Councilmember Ruesink, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2011-3357, amending Chapter 4 Business Regulations by amending Section 6 Taxicabs of the Code of Ordinances. The motion carried.

**3. Presentation, possible action, and discussion regarding update to the existing ordinance regulating Jitneys operating within the city limits of College Station.**

Larry Johnson, Assistant Police Chief, reminded Council that James Byrne came before Council in March 2011 to request some modifications to our Taxi ordinance as it pertains to jitneys. A jitney is a vehicle for hire that falls between a taxi and conventional bus. They usually take passengers on a regular route without timetables, usually leaving when all seats are filled. Most stop anywhere to pick up or drop off passengers. Mr. Byrne requested a process for inspections, if any UDO changes would be needed, a permitting process, possible fixed routes, and an occupancy limit of twelve to fifteen. The current taxi ordinance addresses jitneys, and jitneys are exempt from other taxi regulations. There is a maximum of twelve persons, including the driver and operates on a fixed route. The Traffic Management Team reviewed his request and recommends to allow, but not to require fixed routes. It should be regulated the same as a taxi service. They did agree to increase the occupancy limit to fifteen, including the driver.

Staff was directed to draft the amendment to the taxi ordinance and bring it back for Council’s consideration.

**4. Presentation, possible action, and discussion regarding the regulatory and compliance issues that have presented themselves to the electric utility in the last five to ten years.**

David Massey, Director of Electric Utilities, reported on regulatory and compliance issues. He noted there is very limited oversight by the state. Any prior oversight was through the service territories and the substantive rules of the Public Utility Commission. This began to change in the late 1990’s when transmission-owning municipalities were brought under PUCT oversight for the first time. In 2002, electric deregulation gave ERCOT additional authority over transmission operations. A major blackout in the northeast United States in August 2003 resulted in Congress approving the Energy Policy Act of 2005. This act expanded the authority of the Federal Energy Regulatory Commission (FERC) to impose mandatory reliability standards

on the bulk electric system in the U.S. In 2006, FERC certified the North American Electric Reliability Corporation (NERC) as the Electric Reliability Organization (ERO) to develop the mandatory standards for reliable planning and operations of the bulk electric system. ERCOT formed the “Texas Regional Entity” or “TRE” as an independent entity to handle reliability issues. The question we had to ask was which entity do ERCOT utilities deal with – NERC or TRE? In 2008, the College Station Audit had NERC and TRE as the asserting authorities. NERC/TRE policies addressed physical security of critical assets, data and material; cyber security of critical data and material; etc. College Station conducted a risk assessment and did an internal review of immediate action to be taken. Some steps taken were to restrict access to CSU facilities, equipment and data; security measures were achieved with additional door locks, cameras, and check in. Additionally, we reviewed existing policies and record keeping. In 2008, the Council approved a contract with a consultant, KEMA, for an extensive review of College Station’s exposure to the new regulatory and compliance issues. Their findings resulted in the development of operating procedures including a formal policy development, reporting requirements, and a compliance oversight program. They also found that additional physical and cyber security is required if critical infrastructure is declared. There should be physical security perimeters around computer and telecommunication rooms, control and operations centers and other locations housing critical cyber assets, and electronic security perimeters protecting CSU’s network of devices (servers, PCs, switches, SCADA) from unauthorized access. The following were declared critical infrastructure of the College Station Electric Utility:

- All Existing Electric Substations and Future Substations;
- The Primary Control Center for Electric Transmission Activity; and
- The Backup Control Center for Electric Transmission Activity.

By May 2012, CSU needs to complete the physical security requirements, complete cyber security requirements, and the electric system operators need to be NERC certified operators.

#### **5. Presentation, possible action, and discussion on the FY 12 Budget Calendar.**

Jeff Kersten, Chief Finance Officer, presented the Council with a proposed budget calendar. The proposed budget will be presented at the August 11 meeting. Budget workshops are proposed for August 15-August 18. The Public Hearing will be held on September 8. The budget adoption and tax rate adoption are proposed to be scheduled for a special meeting, either September 13 or 14. The budget must be adopted by September 27.

#### **6. Council Calendar**

- **July 15-16 2011 Newly Elected City Officials' Orientation in Austin at 8:00 a.m.**
- **July 18 IGC Meeting at BVCOG, 12:00 p.m.**
- **July 19 Grand Opening/Tour - TAMHSC Medical Research and Education Building at the TAMHSC Bryan Campus - 8447 Hwy 47 at 4:00 p.m.**
- **July 20 Exploring History Lunch Lecture at CS Conference Center, 11:30 a.m.**
- **July 21 CS Business Council Meeting at CS City Hall - Administrative Conference Room - 1101 Texas Avenue, 12:00 p.m.**
- **July 21 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.**

- July 28 City Council Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.

Council reviewed the calendar. Council consensus was to move the July 28 meeting to July 25.

**7. Presentation, possible action, and discussion on future agenda items: a Council Member may inquire about a subject for which notice has not been given. A statement of specific factual information or the recitation of existing policy may be given. Any deliberation shall be limited to a proposal to place the subject on an agenda for a subsequent meeting.**

Council directed staff to hold a Public Hearing regarding Senate Bill 100 at the July 25 meeting.

Councilmember Fields requested a workshop item on deregulation of electric utilities. There was a consensus to hold this.

Councilmember Ruesink requested a joint workshop item to brief both cities on the hotel/motel tax. There was a consensus to do this.

**8. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of the Brazos Valley, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Brazos County Health Dept., Brazos Valley Council of Governments, Brazos Valley Wide Area Communications Task Force, BVSWMA, BWACS, Cemetery Committee, Code Review Committee, Design Review Board, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Mayor's Council on Physical Fitness, Mayor's Development Forum, Metropolitan Planning Organization, National League of Cities, Outside Agency Funding Review, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Regional Transportation Committee for Council of Governments, Signature Event Task Force, Sister City Association, TAMU Student Senate, Texas Municipal League, Transportation Committee, Wolf Pen Creek Oversight Committee, Zoning Board of Adjustments.**

Councilmember Ruesink reported on the CVB and noted they are requesting a joint workshop to brief the two cities on hotel/motel tax.

Councilmember Lyles reported on the Arts Council. The audit was completed and has been submitted to the City. They sent out checks to the affiliates, and are actively pursuing fund raising efforts. Also, City Hall has been selected as a gallery-at-large.

Mayor Berry reported on the MPO. On August 4 there will be an all day MPO 101 event for the public.

**9. Executive Session**

In accordance with the Texas Government Code §551.071-Consultation with Attorney, and §551.074-Personnel, the College Station City Council convened into Executive Session at 5:05 p.m. on Thursday, July 14, 2011 in order to continue discussing matters pertaining to:

A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:

- City of Bryan's application with TCEQ for water & sewer permits in Westside/Highway 60 area, near Brushy Water Supply Corporation to decertify City of College Station and certify City of Bryan
- Clancey v. College Station, Glenn Brown and Kathy Merrill, Civil Action No. 09-CV-01480
- Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, cause No. 09-000656-CV361
- Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023

B. Consultation with Attorney to seek legal advice; to wit:

- Legal issues regarding possible revenue sharing and legislation in bio-corridor
- Possible enforcement action - 818 Avenue B

C. Deliberation Regarding Personnel; to wit:

- Council self-evaluation

The Executive Session adjourned at 6:57 p.m. on Thursday, July 14, 2011.

No action was required from Executive Session.

## **11. Adjournment**

**MOTION:** There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:58 p.m. on Thursday, July 14, 2011.

\_\_\_\_\_  
Nancy Berry, Mayor

ATTEST:

\_\_\_\_\_  
Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING  
CITY OF COLLEGE STATION  
JULY 14, 2011

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Present:**

Nancy Berry

**Council:**

Blanche Brick  
Jess Fields  
Karl Mooney  
Katy-Marie Lyles  
Julie Schultz  
Dave Ruesink

**City Staff:**

David Neely, City Manager  
Kathy Merrill, Assistant City Manager  
Frank Simpson, Assistant City Manager  
Carla Robinson, City Attorney  
Sherry Mashburn, City Secretary  
Tanya McNutt, Deputy City Secretary

**Call to Order and Announce a Quorum is Present**

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Nancy Berry at 7:07 p.m. on Thursday, July 14, 2011 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

**1. Pledge of Allegiance, Invocation, consider absence request.**

The following local businesses were recognized for being named to the 2011 Newman 10:

- Brandon Spears, Republic Landscapes
- Michael McAleer, Brazos Technology
- Keith Ellis, Ellis Custom Homes
- Kyle Barrington, Zajonc Corporation
- Susan Tremont, Design Interiors

- Citizen Comments

There were no citizen comments.

## CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for June 16, 2011 Special Meeting, and June 23, 2011 Workshop and Regular Council Meeting.

2b. Presentation, possible action, and discussion regarding approval of the purchase of Hewlett Packard (HP) network switching equipment and Supervisory Control and Data Acquisition (SCADA) workstations from MicroAge College Station through the Texas DIR contract and the Texas A&M Master Agreement in the amount of \$102,537.00.

2c. Presentation, possible action, and discussion on an inter-local agreement (ILA) with Brazos County and the City of Bryan for the purpose of application and acceptance of a U.S. Department of Justice, 2011 Justice Assistance Grant (JAG).

2d. Presentation, possible action, and discussion regarding Resolution 07-14-11-2d, approving a real estate contract accepting a bid received in response to RFP #11-98 for the sale of City property at 4284 Hollow Stone.

2e. Presentation, possible action and discussion to approve Resolution 07-14-11-2e, by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2011; and providing an effective date.

2f. Presentation, possible action, and discussion to ratify the additional expenditures of \$14,496 paid to First Southwest Company for financial advisory services during the first renewal term.

2g. Presentation, possible action, and discussion to approve a water supply agreement with Pebble Creek Country Club and authorize the City Manager to sign the agreement.

2h. Presentation, possible action, and discussion to consider amended version #2 of the Inter-Local Agreement with Texas A&M, to provide sewer service to the Callaway-Jones Funeral Home.

2i. Presentation, possible action, and discussion regarding the award of an annual price agreement to Brazos Paving, Inc. for the purchase of Cement Stabilized Base Rock for an amount not to exceed \$248,000.

2j. Presentation, possible action, and discussion regarding the award of an annual price agreement to Brazos Paving, Inc. for the purchase of Cement Stabilized Sand for an amount not to exceed \$137,000.

**2k. Presentation, possible action, and discussion regarding the award of an annual price agreement to Crafcot Texas, Inc. for the purchase of Crack Sealant and Detack Material for an amount not to exceed \$112,648.75.**

**2l. Presentation, possible action, and discussion on Resolution 07-14-11-2l, awarding a Construction Contract (RFP 11-82) with JaCody, Inc. in the amount of \$859,874.00 for the Dispatch Addition at the College Station Utilities Center.**

**2m. Presentation, possible action and discussion on an Advance Funding Agreement (AFA) between the City of College Station and the State of Texas for the FM 2818 – Villa Maria Transmission Line Adjustment project in the amount of \$115,700.**

**2n. Presentation, possible action, and discussion concerning Resolution 07-14-11-2n, awarding a professional services contract (Contract No.11-298) with Ray + Hollington Architects, Inc. in the amount not to exceed \$64,400 for master planning and programming services for the development of the Lick Creek Park Nature Center.**

**2o. Presentation, possible action, and discussion on Resolution 07-14-11-2o, awarding a construction contract for the Patricia Street Waterline to D&S Contracting, Inc. in the amount of \$111,009.35.**

Items 2b and 2l were pulled from the Consent Agenda.

**MOTION:** Upon a motion made by Councilmember Ruesink and a second by Councilmember Mooney, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda, less items 2b and 2l. The motion carried unanimously.

**(2b and 2l)MOTION:** Upon a motion made by Councilmember Fields and a second by Councilmember Brick, the City Council voted seven (7) for and none (0) opposed, to approve the purchase of Hewlett Packard (HP) network switching equipment and Supervisory Control and Data Acquisition (SCADA) workstations from MicroAge College Station through the Texas DIR contract and the Texas A&M Master Agreement in the amount of \$102,537.00 and to adopt Resolution 07-14-11-2l, awarding a Construction Contract (RFP 11-82) with JaCody, Inc. in the amount of \$859,874.00 for the Dispatch Addition at the College Station Utilities Center. The motion carried unanimously.

## **REGULAR AGENDA**

**1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2011-3358, amending the College Station Comprehensive Plan by adopting the Parks and Recreation Master Plan.**

At approximately 7:37 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:38 p.m.

**MOTION:** Upon a motion made by Councilmember Mooney and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2011-3358, amending the College Station Comprehensive Plan by adopting the Parks and Recreation Master Plan. The motion carried.

**2. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2011-3359, amending Chapter 12, “Unified Development Ordinance”, Section 4.2, “Official Zoning Map” of the Code of Ordinances of the City of College Station, Texas by rezoning 6.283 acres located at 3514, 3520 & 3526 Longmire Drive from C-1 General Commercial and C-2 Commercial-Industrial to PDD Planned Development District.**

At approximately 7:58 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:58 p.m.

**MOTION:** Upon a motion made by Councilmember Schultz and a second by Councilmember Mooney, the City Council voted six (6) for and none (0) opposed, with Mayor Berry abstaining, to adopt Ordinance 2011-3359, amending Chapter 12, “Unified Development Ordinance”, Section 4.2, “Official Zoning Map” of the Code of Ordinances of the City of College Station, Texas by rezoning 6.283 acres located at 3514, 3520 & 3526 Longmire Drive from C-1 General Commercial and C-2 Commercial-Industrial to PDD Planned Development District. The motion carried.

**3. Adjournment.**

There being no further business, the Mayor adjourned the Regular Meeting of the City Council at 8:08 p.m. on Thursday, July 14, 2011.

\_\_\_\_\_  
Nancy Berry, Mayor

ATTEST:

\_\_\_\_\_  
Sherry Mash burn, City Secretary

**July 25, 2011**  
**Consent Agenda Item No. 2b**  
**Traffic Signal Construction Bid#11-89**

**To:** David Neeley, City Manager

**From:** Chuck Gilman, P.E., Public Works Director

**Agenda Caption:** Presentation, possible action, and discussion to award a construction contract to Allstate Signal and Construction in the amount of \$276,591.75.

**Relationship to Strategic Goals:** Goal I: Financially Sustainable City Providing Response to Core Services and Infrastructure. Goal VI: Exceptional Multi Modal Transportation.

**Recommendation(s):** Staff recommends award of Bid #11-89 to Allstate Signal and Construction, LLC in the amount of \$276,591.75

**Summary:** The installation of traffic signals at various locations throughout the City was included in the 2008 Bond Authorization. Staff has completed warrant studies at numerous intersections in the City to determine which intersections warrant traffic signals. The warranted intersections were then prioritized.

The traffic signals at Texas Avenue at Krenek Tap Road and George Bush Drive East at Dominik Drive were two of the traffic signals included in the FY 2011 Capital Plan. Design for the signals at these intersections was complete earlier this year, and the project was advertised for construction bids in June. A total of five bids were received for the installation of these two signals. Allstate Signal Construction was the lowest responsible bidder to respond to the solicitation.

As part of this construction contract, the contractor will be installing equipment and material purchased by City of College Station. The value of the City supplied equipment and material is \$128,068.50.

**Budget & Financial Summary:** Funds are budgeted and available from 2008 General Obligation Bonds, Public Works, Traffic Division.

**Attachments:**

1. Resolution
2. Bid Tabulation

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF NEW TRAFFIC SIGNALS LOCATED AT TEXAS AVENUE AND KRENEK TAP ROAD AND AT GEORGE BUSH DRIVE EAST AND DOMINIK DRIVE AND AUTHORIZING THE EXPENDITURE OF FUNDS.**

**WHEREAS**, the City of College Station, Texas, solicited bids for the construction phase of the installation of traffic signals at Texas Avenue and Krennek Tap Road and at George Bush Drive East and Dominik Drive; and

**WHEREAS**, the selection of ALLSTATE SIGNAL AND CONSTRUCTION, LLC is being recommended as the lowest responsible bidder for the construction services related to the installation of new traffic signals; 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 ALLSTATE SIGNAL AND CONSTRUCTION, LLC as the lowest responsible bidder.

**PART 2:** That the City Council hereby approves the construction contract with ALLSTATE SIGNAL AND CONSTRUCTION, LLC for \$276,591.75 for the labor, materials, and equipment required for the construction related to the installation of traffic signals at Texas Avenue and Krennek Tap Road and at George Bush Drive East and Dominik Drive.

**PART 3:** That the funding for this Project shall be as budgeted from the 2008 General Obligation Bond Fund, Public Works Traffic Division, in the amount of \$276,591.75.

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

**ADOPTED this 25<sup>th</sup> day of July, 2011.**

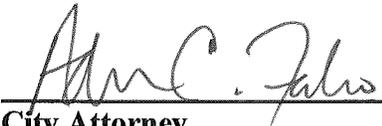
**ATTEST:**

**APPROVED:**

\_\_\_\_\_  
**City Secretary**

\_\_\_\_\_  
**Mayor**

**APPROVED:**

  
\_\_\_\_\_  
**City Attorney**



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-89**  
**"New Traffic Signal Installation"**  
**Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
<b>Intersection of George Bush Drive East and Dominik Drive</b>													
1*	1	EA	Cost for "P" style NEMA traffic cabinet w/detector rack and "EAGLE" MARC system comm. Panel 12-ch. HI-TECH, including: NEMA loadswitches Texas Signal Equip., part #TSE-200, NEMA Transfer relays part #TSE-FL, Conflict Monitor "Eberie" Design Inc. part #SSM-12E, NEMA flasher part #TSE-204 15, and Plug-in vehicle detector amplifiers, Sarasota part #222TxGP5 Dual Channel.	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
2	1	EA	Installation of "P" style NEMA traffic cabinet w/detector rack and "EAGLE" MARC system comm. Panel 12-ch. HI-TECH, including: NEMA loadswitches Texas Signal Equip. part #TSE-200, NEMA Transfer relays part #TSE-FL, Conflict Monitor "Eberie" Design Inc. part #SSM-12E, NEMA flasher part #TSE-204 15, and Plug-in vehicle detector amplifiers, Sarasota part #222TxGP5 Dual Channel .	\$1,000.00	\$1,000.00	\$250.00	\$250.00	\$1,553.35	\$1,553.35	\$2,800.00	\$2,800.00	\$5,000.00	\$5,000.00
3*	1	EA	Cost for "EAGLE" 8 phase controller part #Genesis 3608 m10, w/Conflict Monitor.	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
4	1	EA	Installation of "EAGLE" 8 phase controller part #Genesis 3608 m10, w/Conflict Monitor.	\$250.00	\$250.00	\$150.00	\$150.00	\$200.67	\$200.67	\$500.00	\$500.00	\$500.00	\$500.00
5	4	EA	Cost and Installation of 3-Section polycarbonate black color w/12" LED lens signal heads, and Black Aluminum 3-Section Backplates.	\$540.00	\$2,160.00	\$600.00	\$2,400.00	\$464.14	\$1,856.56	\$800.00	\$3,200.00	\$644.00	\$2,576.00
6	4	EA	Cost and Installation of 5-Section polycarbonate black color w/12" LED lens signal heads and Black Aluminum 5-Section Backplates.	\$880.00	\$3,520.00	\$875.00	\$3,500.00	\$727.84	\$2,911.36	\$1,100.00	\$4,400.00	\$1,085.00	\$4,340.00
7	6	EA	Cost and Installation of Pedestrian pushbutton assemblies w/educational sign, "Push Button to Cross Street," Texas MUTCD Sign R10-3e, 9" x 15".	\$155.00	\$930.00	\$150.00	\$900.00	\$252.70	\$1,516.20	\$250.00	\$1,500.00	\$265.00	\$1,590.00
8	6	EA	Cost and Installation of 1-Section LED, 16-inch Dual Pedestrian Countdown Signal Heads with 9-inch Full Symbol Hand/Man, Leotek Model No. TP16H-CD, or equivalent.	\$475.00	\$2,850.00	\$600.00	\$3,600.00	\$375.60	\$2,253.60	\$450.00	\$2,700.00	\$427.00	\$2,562.00
9	2	EA	Cost and Installation of Astro-Brac cable mount assembly -AB-0131-2-way ped. Assembly w/23" tube, 84" cable.	\$225.00	\$450.00	\$165.00	\$330.00	\$319.50	\$639.00	\$120.00	\$240.00	\$325.00	\$650.00
10	2	EA	Cost and Installation of Astro-Brac cable mount assembly -AB-0131-1-way ped. Assembly w/23" tube, 84" cable.	\$116.00	\$232.00	\$165.00	\$330.00	\$220.24	\$440.48	\$210.00	\$420.00	\$206.00	\$412.00
11	4	EA	Cost and Installation of Astro-Brac cable mount assembly -AB-0125-5-62".	\$106.00	\$424.00	\$165.00	\$660.00	\$156.60	\$626.40	\$120.00	\$480.00	\$208.00	\$832.00
12	4	EA	Cost of Installation of Astro-Brac cable mount assembly -AB-0125-3-62".	\$118.00	\$472.00	\$165.00	\$660.00	\$139.00	\$556.00	\$135.00	\$540.00	\$198.00	\$792.00
13*	3	EA	Cost of Streetscape signal poles, 30-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$5,538.50	\$16,615.50	\$5,538.50	\$16,615.50	\$5,538.50	\$16,615.50	\$5,538.50	\$16,615.50	\$5,538.50	\$16,615.50
14	3	EA	Installation of Streetscape signal poles, 30-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$500.00	\$1,500.00	\$800.00	\$2,400.00	\$503.61	\$1,510.83	\$1,000.00	\$3,000.00	\$725.00	\$2,175.00
15	1	EA	Cost of Pickup and Delivery of 40-foot-long Luminaire pole, bronze color, powdered finish over galvanized steel, w/ flanged base from City of College Station storage area, and installation of same.	\$400.00	\$400.00	\$800.00	\$800.00	\$583.88	\$583.88	\$3,800.00	\$3,800.00	\$1,000.00	\$1,000.00



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-89**  
**"New Traffic Signal Installation"**  
**Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
16*	2	EA	Cost of Streetscape mast-arms, 44-ft.-long length, bronze color, powdered finish over galvanized steel, w/flanged base.	\$2,240.00	\$4,480.00	\$2,240.00	\$4,480.00	\$2,240.00	\$4,480.00	\$2,240.00	\$4,480.00	\$2,240.00	\$4,480.00
17	2	EA	Installation of Streetscape mast arms, 44-ft.-long length, bronze color, powdered finish over galvanized steel, w/flanged base.	\$650.00	\$1,300.00	\$835.00	\$1,670.00	\$503.61	\$1,007.22	\$900.00	\$1,800.00	\$1,200.00	\$2,400.00
18*	1	EA	Cost of Streetscape Mast Arm, 40-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00	\$2,510.00
19	1	EA	Installation of Streetscape Mast Arm, 40-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$650.00	\$650.00	\$835.00	\$835.00	\$503.61	\$503.61	\$900.00	\$900.00	\$1,000.00	\$1,000.00
20*	1	EA	Cost of Streetscape Mast Arm, 36-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00	\$1,800.00
21	1	EA	Installation of Streetscape Mast Arm, 36-ft.-long length, bronze color, powdered finish over galvanized steel w/ flanged base.	\$650.00	\$650.00	\$835.00	\$835.00	\$503.61	\$503.61	\$900.00	\$900.00	\$900.00	\$900.00
22	5	EA	Cost and Installation of Pull Boxes w/locking cover, Type I (See Specs.).	\$600.00	\$3,000.00	\$445.00	\$2,225.00	\$626.27	\$3,131.35	\$900.00	\$4,500.00	\$1,800.00	\$9,000.00
23	1	EA	Cost and Installation of Pull Boxes w/locking cover, Type II (See Specs.).	\$575.00	\$575.00	\$445.00	\$445.00	\$677.97	\$677.97	\$1,200.00	\$1,200.00	\$900.00	\$900.00
24*	3	EA	Cost of Luminaires, 250 watt HPS w/15-ft. Long streetscape support arms, bronze color.	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00
25	3	EA	Installation of Luminaires, 250 watt HPS w/15-ft. Long streetscape support arms, bronze color.	\$150.00	\$450.00	\$100.00	\$300.00	\$160.54	\$481.62	\$1,000.00	\$3,000.00	\$160.00	\$480.00
26	1	EA	Cost and Installation of Meter Pedestal Pole, 4-Terminal, 125-amp, Twin Link Connectors, for Direct Burial, including conduit to power source.	\$5,250.00	\$5,250.00	\$1,000.00	\$1,000.00	\$3,723.02	\$3,723.02	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00
27*	1	EA	Cost of BC100HZ Battery Backup System w/Cabinet and Foundation.	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00
28	1	EA	Installation of BC100HZ Battery Backup System w/Cabinet and Foundation.	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$1,458.22	\$1,458.22	\$150.00	\$150.00	\$3,500.00	\$3,500.00
29	440	LF	Cost and Installation of 2" Dia. Gray PVC sched. 40 conduit.	\$9.25	\$4,070.00	\$10.50	\$4,620.00	\$12.14	\$5,341.60	\$15.00	\$6,600.00	\$12.00	\$5,280.00
30	65	LF	Cost and Installation of 3" Dia. Gray PVC sched. 40 conduit.	\$10.85	\$705.25	\$11.00	\$715.00	\$11.88	\$772.20	\$17.00	\$1,105.00	\$17.00	\$1,105.00
31	290	LF	Cost and Installation of 4" Dia. Gray PVC sched. 40 conduit.	\$15.75	\$4,567.50	\$22.50	\$6,525.00	\$18.32	\$5,312.80	\$19.00	\$5,510.00	\$26.00	\$7,540.00
32	590	LF	Cost and Installation of 7/c #14 AWG stranded signal cable IMSA 19-1 or equivalent.	\$1.70	\$1,003.00	\$1.15	\$678.50	\$1.69	\$997.10	\$2.00	\$1,180.00	\$2.20	\$1,298.00
33	1585	LF	Cost and Installation of 5/c #14 AWG stranded cable IMSA 19-1 or equivalent.	\$1.45	\$2,298.25	\$1.15	\$1,822.75	\$1.31	\$2,076.35	\$1.70	\$2,694.50	\$1.90	\$3,011.50
34	105	LF	Cost and Installation of 3/c #4 power cable.	\$4.25	\$446.25	\$2.00	\$210.00	\$5.86	\$615.30	\$1.00	\$105.00	\$1.60	\$168.00
35	1325	LF	Cost and Installation of THHN 3-1/c #10 luminaire cable.	\$2.31	\$3,060.75	\$1.25	\$1,656.25	\$1.58	\$2,093.50	\$1.25	\$1,656.25	\$1.70	\$2,252.50
36	1	LF	Cost and installation of concrete signal controller foundation.	\$1,325.00	\$1,325.00	\$3,000.00	\$3,000.00	\$1,716.72	\$1,716.72	\$1,300.00	\$1,300.00	\$1,900.00	\$1,900.00
37	3	EA	Cost and Installation of 36" diam. Signal pole foundation, 13' deep.	\$2,405.00	\$7,215.00	\$3,000.00	\$9,000.00	\$2,093.48	\$6,280.44	\$4,200.00	\$12,600.00	\$3,500.00	\$10,500.00
38	1	EA	Cost and Installation of 30" diam. Luminaire pole foundation 8' deep.	\$1,000.00	\$1,000.00	\$750.00	\$750.00	\$1,208.58	\$1,208.58	\$3,200.00	\$3,200.00	\$1,800.00	\$1,800.00
39*	4	EA	Cost of Left Turn Yield on Green Ball (30" x 36") Sign.	\$200.00	\$800.00	\$200.00	\$800.00	\$200.00	\$800.00	\$200.00	\$800.00	\$200.00	\$800.00
40	4	EA	Installation of Left Turn Yield on Green Ball (30" x 36") Sign.	\$75.00	\$300.00	\$150.00	\$600.00	\$142.70	\$570.80	\$50.00	\$200.00	\$80.00	\$320.00
41*	4	EA	Cost of Rackvision Video Processor Cards.	\$400.00	\$1,600.00	\$400.00	\$1,600.00	\$400.00	\$1,600.00	\$400.00	\$1,600.00	\$400.00	\$1,600.00
42	4	EA	Installation of Rackvision Video Processor Cards.	\$150.00	\$600.00	\$25.00	\$100.00	\$30.10	\$120.40	\$200.00	\$800.00	\$80.00	\$320.00



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-89**  
**"New Traffic Signal Installation"**  
**Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
43*	4	EA	Cost of Video Camera w/Zoom Lens and Mounting Brackets.	\$965.00	\$3,860.00	\$965.00	\$3,860.00	\$965.00	\$3,860.00	\$965.00	\$3,860.00	\$965.00	\$3,860.00
44	4	EA	Installation of Quick Release Connector for Cameras.	\$350.00	\$1,400.00	\$165.00	\$660.00	\$160.54	\$642.16	\$900.00	\$3,600.00	\$300.00	\$1,200.00
45*	4	EA	Cost of Quick Release Connector for Cameras.	\$55.00	\$220.00	\$55.00	\$220.00	\$55.00	\$220.00	\$55.00	\$220.00	\$55.00	\$220.00
46	4	EA	Installation of Video Camera w/Zoom Lens and Mounting Brackets.	\$5.00	\$20.00	\$50.00	\$200.00	\$20.07	\$80.28	\$100.00	\$400.00	\$80.00	\$320.00
47*	1	EA	Cost of 9" Black and White Monitor.	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
48	1	EA	Installation of 9" Black and White Monitor.	\$25.00	\$25.00	\$100.00	\$100.00	\$40.13	\$40.13	\$50.00	\$50.00	\$50.00	\$50.00
49*	1	EA	Cost of VIVDS Power Panel w/Lightning Protection.	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00
50	1	EA	Installation of VIVDS Power Panel w/Lightning Protection.	\$25.00	\$25.00	\$100.00	\$100.00	\$60.20	\$60.20	\$500.00	\$500.00	\$300.00	\$300.00
51*	555	LF	Cost of Siamese Cable (3-Conductor 16 Gauge and 8281 Cable).	\$1.25	\$693.75	\$1.25	\$693.75	\$1.25	\$693.75	\$1.25	\$693.75	\$1.25	\$693.75
52	555	LF	Installation of Siamese Cable (3-Conductor 16 Gauge and 8281 Cable).	\$1.26	\$699.30	\$0.50	\$277.50	\$1.40	\$777.00	\$1.00	\$555.00	\$2.00	\$1,110.00
53	4	EA	Cost and Installation of Confirmation Lights w/Power Cable.	\$320.00	\$1,280.00	\$300.00	\$1,200.00	\$298.04	\$1,192.16	\$200.00	\$800.00	\$1,900.00	\$7,600.00
54*	4	EA	Cost of Priority Control System Detector (3M Opticom Model 711).	\$1,684.00	\$6,736.00	\$1,684.00	\$6,736.00	\$1,684.00	\$6,736.00	\$1,684.00	\$6,736.00	\$1,684.00	\$6,736.00
55	4	EA	Installation of Priority Control System Detector (3M Opticom Model 711).	\$350.00	\$1,400.00	\$100.00	\$400.00	\$120.40	\$481.60	\$250.00	\$1,000.00	\$800.00	\$3,200.00
56*	565	LF	Cost of Model 739 Detector Cable (for 3M Opticom Priority Control Systems).	\$1.25	\$706.25	\$1.25	\$706.25	\$1.25	\$706.25	\$1.25	\$706.25	\$1.25	\$706.25
57	565	LF	Installation of Model 739 Detector Cable (for 3M Opticom Priority Control Systems).	\$1.26	\$711.90	\$0.50	\$282.50	\$1.00	\$565.00	\$0.50	\$282.50	\$3.00	\$1,695.00
58*	4	EA	Cost of High Intensity Street Name Sign for Installations on Mast Arms (2 - "George Bush Drive East"; 2- "Dominik Dr.").	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$500.00	\$2,000.00	\$500.00	\$2,000.00
59	4	EA	Installation of High Intensity Street Name Sign for Installations on Mast Arms (2 - "George Bush Drive East"; 2- "Dominik Dr.").	\$150.00	\$600.00	\$165.00	\$660.00	\$182.54	\$730.16	\$150.00	\$600.00	\$250.00	\$1,000.00
60	1	LS	Cost of Materials and Installation of Thermoplastic Pedestrian Crosswalk Lines, 12" Wide, White.	\$1,595.00	\$1,595.00	\$1,600.00	\$1,600.00	\$1,635.13	\$1,635.13	\$1,535.00	\$1,535.00	\$1,600.00	\$1,600.00
61	1	LS	Cost and Installation of Traffic control and construction barricades.	\$2,750.00	\$2,750.00	\$4,200.00	\$4,200.00	\$4,905.36	\$4,905.36	\$1,200.00	\$1,200.00	\$7,500.00	\$7,500.00
62	1	LS	Cost and Installation of Misc. construction materials, including dampers.	\$1,055.00	\$1,055.00	\$8,000.00	\$8,000.00	\$11,400.38	\$11,400.38	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00
<b>TOTAL: Intersection of George Bush Drive East and Dominik Drive</b>					<b>\$128,505.70</b>		<b>\$134,438.00</b>		<b>\$139,040.80</b>		<b>\$153,293.75</b>		<b>\$174,969.50</b>



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-89**  
**"New Traffic Signal Installation"**  
**Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
<b>Intersection of Texas Avenue and Krenek Tap Road</b>													
1*	1	EA	Cost for "P" style NEMA traffic cabinet w/detector rack and "EAGLE" MARC system comm. Panel 12-ch. HI-TECH, including: NEMA loadswitches Texas Signal Equip., part #TSE-200, NEMA Transfer relays part #TSE-FL, Conflict Monitor "Eberie" Design Inc. part #SSM-12E, NEMA flasher part #TSE-204 15, and Plug-in vehicle detector amplifiers, Sarasota part #222TxGP5 Dual Channel.	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
2	1	EA	Installation of "P" style NEMA traffic cabinet w/detector rack and "EAGLE" MARC system comm. Panel 12-ch. HI-TECH, including: NEMA loadswitches Texas Signal Equip. part #TSE-200, NEMA Transfer relays part #TSE-FL, Conflict Monitor "Eberie" Design Inc. part #SSM-12E, NEMA flasher part #TSE-204 15, and Plug-in vehicle detector amplifiers, Sarasota part #222TxGP5 Dual Channel.	\$1,000.00	\$1,000.00	\$250.00	\$250.00	\$1,754.02	\$1,754.02	\$2,800.00	\$2,800.00	\$5,000.00	\$5,000.00
3*	1	EA	Cost for "EAGLE" 8 phase controller part #Genesis 3608 m10, w/Conflict Monitor.	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
4	1	EA	Installation of "EAGLE" 8 phase controller part #Genesis 3608 m10, w/Conflict Monitor.	\$250.00	\$250.00	\$150.00	\$150.00	\$209.47	\$209.47	\$500.00	\$500.00	\$500.00	\$500.00
5	5	EA	Cost and Installation of 3-Section polycarbonate black color w/12" LED lens signal heads, and Black Aluminum 3-Section Backplates.	\$540.00	\$2,700.00	\$600.00	\$3,000.00	\$464.14	\$2,320.70	\$800.00	\$4,000.00	\$644.00	\$3,220.00
6	3	EA	Cost and Installation of 5-Section polycarbonate black color w/12" LED lens signal heads and Black Aluminum 5-Section Backplates.	\$880.00	\$2,640.00	\$875.00	\$2,625.00	\$727.84	\$2,183.52	\$1,100.00	\$3,300.00	\$1,085.00	\$3,255.00
7	4	EA	Cost and Installation of Pedestrian pushbutton assemblies w/educational sign, "Push Button to Cross Street," Texas MUTCD Sign R10-3e, 9" x 15".	\$155.00	\$620.00	\$150.00	\$600.00	\$252.70	\$1,010.80	\$250.00	\$1,000.00	\$265.00	\$1,060.00
8	4	EA	Cost and Installation of 1-Section LED, 16-inch Dual Pedestrian Countdown Signal Heads with 9-inch Full Symbol Hand/Man, Leotek Model No. TP16H-CD, or equivalent.	\$475.00	\$1,900.00	\$600.00	\$2,400.00	\$375.60	\$1,502.40	\$450.00	\$1,800.00	\$427.00	\$1,708.00
9	1	EA	Cost and Installation of Astro-Brac cable mount assembly -AB-0131-2-way ped. Assembly w/23" tube, 84" cable.	\$225.00	\$225.00	\$165.00	\$165.00	\$319.50	\$319.50	\$120.00	\$120.00	\$325.00	\$325.00
10	2	EA	Cost and Installation of Astro-Brac cable mount assembly -AB-0131-1-way ped. Assembly w/23" tube, 84" cable.	\$116.00	\$232.00	\$165.00	\$330.00	\$220.24	\$440.48	\$210.00	\$420.00	\$206.00	\$412.00
11	3	EA	Cost and Installation of Astro-Brac cable mount assembly -AB-0125-5-62".	\$106.00	\$318.00	\$165.00	\$495.00	\$156.60	\$469.80	\$120.00	\$360.00	\$208.00	\$624.00
12	5	EA	Cost of Installation of Astro-Brac cable mount assembly -AB-0125-3-62".	\$118.00	\$590.00	\$165.00	\$825.00	\$139.00	\$695.00	\$135.00	\$675.00	\$198.00	\$990.00
13*	1	EA	Cost of Streetscape signal pole for 40-ft.-long mast arm, 30-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50	\$5,538.50
14	1	EA	Installation of Streetscape signal pole for 40-ft.-long mast arm, 30-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$500.00	\$500.00	\$800.00	\$800.00	\$503.61	\$503.61	\$1,000.00	\$1,000.00	\$725.00	\$725.00
15*	2	EA	Cost of Streetscape signal poles, for long-mast-arms, 30-ft.-long length, bronze color, powdered finish over galvanized steel, w/flanged base.	\$7,000.00	\$14,000.00	\$7,000.00	\$14,000.00	\$7,000.00	\$14,000.00	\$7,000.00	\$14,000.00	\$7,000.00	\$14,000.00



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-89**  
**"New Traffic Signal Installation"**  
**Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
16	2	EA	Installation of Streetscape signal poles, for long-mast-arms, 30-ft.-long length, bronze color, powdered finish over galvanized steel, w/flanged base.	\$500.00	\$1,000.00	\$800.00	\$1,600.00	\$503.61	\$1,007.22	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
17	1	EA	Cost of removing existing Streetscape luminaire pole, 40-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base and delivering same to storage facility in College Station.	\$600.00	\$600.00	\$300.00	\$300.00	\$561.88	\$561.88	\$3,800.00	\$3,800.00	\$1,200.00	\$1,200.00
18*	1	EA	Cost of Streetscape Mast Arm, 40-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50	\$2,509.50
19	1	EA	Installation of Streetscape Mast Arm, 40-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$650.00	\$650.00	\$835.00	\$835.00	\$481.61	\$481.61	\$500.00	\$500.00	\$1,000.00	\$1,000.00
20*	1	EA	Cost of long Streetscape Mast Arm, 55-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00
21	1	EA	Installation of long Streetscape Mast Arm, 55-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$750.00	\$750.00	\$1,200.00	\$1,200.00	\$664.14	\$664.14	\$900.00	\$900.00	\$1,500.00	\$1,500.00
22*	1	EA	Cost of long Streetscape Mast Arm, 60-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00	\$2,600.00
23	1	EA	Installation of long Streetscape Mast Arm, 60-ft.-long length, bronze color, powdered finish over galvanized steel w/flanged base.	\$750.00	\$750.00	\$1,200.00	\$1,200.00	\$664.14	\$664.14	\$900.00	\$900.00	\$2,000.00	\$2,000.00
24*	2	EA	Cost of Aluminum Pedestal Pole, 11-ft.-long length, powdered finish.	\$1,029.00	\$2,058.00	\$1,029.00	\$2,058.00	\$1,029.00	\$2,058.00	\$1,029.00	\$2,058.00	\$1,029.00	\$2,058.00
25	2	EA	Installation of Aluminum Pedestal Pole, 11-ft.-long length, powdered finish.	\$475.00	\$950.00	\$250.00	\$500.00	\$465.17	\$930.34	\$250.00	\$500.00	\$500.00	\$1,000.00
26*	3	EA	Cost of Luminaires, 250 watt HPS w/15-ft. long Streetscape support arms, bronze color.	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00	\$1,863.00	\$5,589.00
27	3	EA	Installation of Luminaires, 250 watt HPS /15-ft. long Streetscape support arms, bronze color.	\$150.00	\$450.00	\$100.00	\$300.00	\$160.54	\$481.62	\$1,000.00	\$3,000.00	\$160.00	\$480.00
28	4	EA	Cost and Installation of Pull Boxes w/locking cover, Type I (See Specs.).	\$600.00	\$2,400.00	\$445.00	\$1,780.00	\$626.27	\$2,505.08	\$900.00	\$3,600.00	\$1,800.00	\$7,200.00
29	2	EA	Cost and Installation of Pull Boxes w/locking cover, Type II (See Specs.).	\$575.00	\$1,150.00	\$445.00	\$890.00	\$672.47	\$1,344.94	\$1,200.00	\$2,400.00	\$900.00	\$1,800.00
30	1	EA	Cost and Installation of Meter Pedestal Pole, 4-Terminal, 125-amp, Twin Link Connectors, for Direct Burial, including conduit to power source.	\$5,250.00	\$5,250.00	\$1,000.00	\$1,000.00	\$3,723.02	\$3,723.02	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00
31*	1	EA	Cost of BC100HZ Battery Backup System w/Cabinet and Foundation.	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00	\$5,300.00
32	1	EA	Installation of BC100HZ Battery Backup System w/Cabinet and Foundation.	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$1,458.22	\$1,458.22	\$150.00	\$150.00	\$3,500.00	\$3,500.00
33	970	LF	Cost and Installation of 2" Dia. Gray PVC sched. 40 conduit.	\$9.10	\$8,827.00	\$10.50	\$10,185.00	\$12.57	\$12,192.90	\$15.00	\$14,550.00	\$12.00	\$11,640.00
34	105	LF	Cost and Installation of 3" Dia. Gray PVC sched. 40 conduit.	\$10.65	\$1,118.25	\$11.00	\$1,155.00	\$11.88	\$1,247.40	\$17.00	\$1,785.00	\$17.00	\$1,785.00
35	230	LF	Cost and Installation of 4" Dia. Gray PVC sched. 40 conduit.	\$15.75	\$3,622.50	\$22.50	\$5,175.00	\$21.54	\$4,954.20	\$19.00	\$4,370.00	\$26.00	\$5,980.00
36	890	LF	Cost and installation of 7/c #14 AWG stranded signal cable IMSA 19-1 or equivalent.	\$1.70	\$1,513.00	\$1.15	\$1,023.50	\$1.69	\$1,504.10	\$2.00	\$1,780.00	\$1.90	\$1,691.00
37	2800	LF	Cost and Installation of 5/c #14 AWG stranded cable IMSA 19-1 or equivalent.	\$1.45	\$4,060.00	\$1.15	\$3,220.00	\$1.31	\$3,668.00	\$1.70	\$4,760.00	\$1.60	\$4,480.00



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-89**  
**"New Traffic Signal Installation"**  
**Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
38	310	LF	Cost and Installation of 3/c #4 power cable.	\$4.25	\$1,317.50	\$2.00	\$620.00	\$5.86	\$1,816.60	\$1.00	\$310.00	\$1.70	\$527.00
39	2040	LF	Cost and Installation of THHN 3-1/c #10 luminaire cable.	\$2.31	\$4,712.40	\$1.25	\$2,550.00	\$1.70	\$3,468.00	\$1.25	\$2,550.00	\$1.50	\$3,060.00
40	1	EA	Cost and Installation of concrete signal controller foundation.	\$1,325.00	\$1,325.00	\$3,000.00	\$3,000.00	\$1,716.72	\$1,716.72	\$1,300.00	\$1,300.00	\$1,900.00	\$1,900.00
41	1	EA	Cost and Installation of 36" diam. Signal pole foundation, 13' deep.	\$2,405.00	\$2,405.00	\$3,000.00	\$3,000.00	\$2,133.62	\$2,133.62	\$4,200.00	\$4,200.00	\$3,500.00	\$3,500.00
42	2	EA	Cost and Installation of 48" diam. Signal pole foundation, 22' deep.	\$6,490.00	\$12,980.00	\$7,300.00	\$14,600.00	\$7,071.12	\$14,142.24	\$10,000.00	\$20,000.00	\$4,100.00	\$8,200.00
43	1	EA	Cost and Installation of 24" diam. Pedestal pole foundation 6' deep.	\$450.00	\$450.00	\$600.00	\$600.00	\$634.54	\$634.54	\$150.00	\$150.00	\$1,500.00	\$1,500.00
44	1	EA	Cost and Installation of Reusable Helix Screw Foundation for Pedestal Pole.	\$650.00	\$650.00	\$600.00	\$600.00	\$708.30	\$708.30	\$550.00	\$550.00	\$1,200.00	\$1,200.00
45*	1	EA	Cost of Left Turn Yield on Green Ball (30" x 36") Sign.	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00
46	1	EA	Installation of Left Turn Yield on Green Ball (30" x 36").	\$75.00	\$75.00	\$150.00	\$150.00	\$142.70	\$142.70	\$50.00	\$50.00	\$80.00	\$80.00
47*	1	EA	Cost of U-Turn Yield on Green Ball (30" x 36") Sign.	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00	\$200.00
48	1	EA	Installation of U-Turn Yield on Green Ball (30" x 36").	\$75.00	\$75.00	\$150.00	\$150.00	\$142.70	\$142.70	\$50.00	\$50.00	\$80.00	\$80.00
49*	3	EA	Cost of Rackvision Video Processor Cards.	\$400.00	\$1,200.00	\$400.00	\$1,200.00	\$400.00	\$1,200.00	\$400.00	\$1,200.00	\$400.00	\$1,200.00
50	3	EA	Installation of Rackvision Video Processor Cards.	\$150.00	\$450.00	\$25.00	\$75.00	\$30.10	\$90.30	\$200.00	\$600.00	\$160.00	\$480.00
51*	3	EA	Cost of Video Camera w/Zoom Lens and Mounting Brackets.	\$965.00	\$2,895.00	\$965.00	\$2,895.00	\$965.00	\$2,895.00	\$965.00	\$2,895.00	\$965.00	\$2,895.00
52	3	EA	Installation of Video Camera w/Zoom Lens and Mounting Brackets.	\$350.00	\$1,050.00	\$165.00	\$495.00	\$160.54	\$481.62	\$900.00	\$2,700.00	\$300.00	\$900.00
53*	3	EA	Cost of Quick Release Connector for Cameras.	\$55.00	\$165.00	\$55.00	\$165.00	\$55.00	\$165.00	\$55.00	\$165.00	\$55.00	\$165.00
54	3	EA	Installation of Quick Release Connector for Cameras.	\$5.00	\$15.00	\$50.00	\$150.00	\$20.07	\$60.21	\$100.00	\$300.00	\$80.00	\$240.00
55*	1	EA	Cost of 9" Black and White Monitor.	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00	\$150.00
56	1	EA	Installation of 9" Black and White Monitor.	\$25.00	\$25.00	\$100.00	\$100.00	\$40.13	\$40.13	\$50.00	\$50.00	\$50.00	\$50.00
57*	1	EA	Cost of VIVDS Power Panel w/Lightning Protection.	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00	\$230.00
58	1	EA	Installation of VIVDS Power Panel w/Lightning Protection.	\$25.00	\$25.00	\$100.00	\$100.00	\$80.27	\$80.27	\$500.00	\$500.00	\$300.00	\$300.00
59*	870	LF	Cost of Siamese Cable (3-Conductor 16 Gauge and 8281 Cable).	\$1.25	\$1,087.50	\$1.25	\$1,087.50	\$1.25	\$1,087.50	\$1.25	\$1,087.50	\$1.25	\$1,087.50
60	870	LF	Installation of Siamese Cable (3-Conductor 16 Gauge and 8281 Cable).	\$1.26	\$1,096.20	\$0.50	\$435.00	\$1.40	\$1,218.00	\$1.00	\$870.00	\$2.00	\$1,740.00
61	3	EA	Cost and Installation of Confirmation Lights w/Power Cable.	\$318.00	\$954.00	\$200.00	\$600.00	\$298.04	\$894.12	\$200.00	\$600.00	\$1,900.00	\$5,700.00
62*	2	EA	Cost of Priority Control System Detector (3M Opticom Model 711).	\$1,684.00	\$3,368.00	\$1,684.00	\$3,368.00	\$1,684.00	\$3,368.00	\$1,684.00	\$3,368.00	\$1,684.00	\$3,368.00
63	2	EA	Installation of Priority Control System Detector (3M Opticom Priority Control Systems).	\$350.00	\$700.00	\$100.00	\$200.00	\$160.54	\$321.08	\$250.00	\$500.00	\$800.00	\$1,600.00
64*	570	LF	Cost of Model 739 Detector Cable (for 3M Opticom Priority Control Systems).	\$1.25	\$712.50	\$1.25	\$712.50	\$1.25	\$712.50	\$1.25	\$712.50	\$1.25	\$712.50
65	570	LF	Installation of Internally Illuminated Street Name Signs for Installation on Mast Arms (2 - "S. Texas Ave."; 1 - "Krenek Tap Rd.").	\$1.26	\$718.20	\$0.50	\$285.00	\$1.00	\$570.00	\$0.50	\$285.00	\$3.00	\$1,710.00
66*	3	EA	Cost of Internally Illuminated Street Name Signs for Installations on Mast Arms (2 - "S. Texas Ave."; 1 - "Krenek Tap Rd.").	\$1,525.00	\$4,575.00	\$1,525.00	\$4,575.00	\$1,525.00	\$4,575.00	\$1,525.00	\$4,575.00	\$1,525.00	\$4,575.00
67	3	EA	Installation of Model 739 Detector Cable (for 3M Opticom Priority Control Systems).	\$425.00	\$1,275.00	\$250.00	\$750.00	\$262.80	\$788.40	\$150.00	\$450.00	\$250.00	\$750.00
68	1	LS	Removal of Existing Crosswalk Lines, and Cost of Materials and Installation of Thermoplastic Pedestrian Crosswalk lines, 12" wide, white, Stop Lines, 24" wide, white, and extension of bike lane, 4" wide, white.	\$4,139.00	\$4,139.00	\$4,300.00	\$4,300.00	\$4,275.13	\$4,275.13	\$3,655.00	\$3,655.00	\$1,600.00	\$1,600.00



City of College Station - Purchasing Division  
 Bid Tabulation for #11-89  
 "New Traffic Signal Installation"  
 Open Date: Wednesday, June 15, 2011 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Allstate Signal & Construction (Cypress, TX)		Bayer Construction Electrical Contractors, Inc. (Bryan, TX)		Highway Intelligent Traffic Systems, Inc. (Lancaster, TX)		Pfeiffer & Son, Ltd. (La Porte, TX)		Austin Traffic Signal Construction Co., Inc. (Round Rock, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
69	1	LS	Cost and Installation of Traffic control and construction barricades.	\$2,750.00	\$2,750.00	\$3,800.00	\$3,800.00	\$4,465.36	\$4,465.36	\$1,200.00	\$1,200.00	\$7,000.00	\$7,000.00
70	1	LS	Cost and Installation of Misc. construction materials, including dampers.	\$1,055.00	\$1,055.00	\$9,000.00	\$9,000.00	\$6,660.32	\$6,660.32	\$3,000.00	\$3,000.00	\$5,000.00	\$5,000.00
<b>TOTAL: Intersection of Texas Avenue and Krenek Tap Road</b>				<b>\$148,086.05</b>		<b>\$152,841.50</b>		<b>\$158,426.47</b>		<b>\$173,118.00</b>		<b>\$181,970.00</b>	
<b>TOTAL BID (Bonded Amount)</b>				<b>\$276,591.75</b>		<b>\$287,279.50</b>		<b>\$297,467.27</b>		<b>\$326,411.75</b>		<b>\$356,939.50</b>	
Certification of Bid				✓		✓		✓		✓		✓	
Bid Bond				✓		✓		✓		✓		✓	

NOTES:

Austin Traffic Signal Construction Co.

»(Texas Ave./Krenek Tap) Bidder miscalculated the total for Bid Item 39 as \$6,060.00, the Total Price as \$185,050.00 and the Total Bid Price as \$360,019.50. The highlighted totals above are correct.

**July 25, 2011**  
**Consent Agenda Item No. 2c**  
**Expenditures for Legal Research Materials**

**To:** David Neeley, City Manager

**From:** Carla Robinson, City Attorney

**Agenda Caption:** Presentation, possible action, and discussion regarding ratification and approval of expenditures in a total amount not to exceed \$55,000.00 for FY11 for the purchase of Westlaw online research services and printed materials from West Group for the City's Legal Department.

**Relationship to Strategic Goals:** Goal I.1. Spending taxpayer money efficiently

**Recommendation(s):** Approval of the expenditures.

**Background & Summary:** Each year the City enters into a service agreement with West Group for access to Westlaw, West's online research product. In order to maintain and update the current volumes and printed materials in the City's legal library, the City purchases printed materials from West Group as well. Access to Westlaw is currently provided under a service agreement with West Group in the amount of approximately \$20,000.00 for FY11. In addition, to date the City has expended approximately \$22,000.00 for West printed materials. The Legal Department anticipates that an additional \$13,000.00 will be expended for Westlaw and printed materials during the remainder of the fiscal year for a total estimated expense of \$55,000.00. Since this amount exceeds the City Manager's approval authority, this item is being brought to the City Council for its consideration.

PLEASE NOTE that in an effort to realize a cost savings in this area, the Legal Department is in the process of converting a portion of the printed materials to online services and discontinuing some of the printed volumes that are useful but for which other existing sources may be used. The City and West Group have entered into a new contract for the total amount of \$39,856.75 for both Westlaw services and printed materials realizing a cost savings for the City.

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

**Attachments:** None

**July 25, 2011  
Consent Agenda Item No. 2d  
Victoria Avenue Extension  
Construction Contract Award**

**To:** David Neeley, City Manager

**From:** Chuck Gilman, P.E., Public Works Director

**Agenda Caption:** Presentation, possible action, and discussion to award a construction contract for the Victoria Avenue Extension Project to Knife River, Inc. in the amount of \$1,804,427.41.

**Relationship to Strategic Goals:** Goal I, Financially Sustainable City Providing Response to Core Services and Infrastructure.

**Recommendation(s):** Staff recommends award to Knife River, Inc. in the amount of \$1,804,427.41.

**Summary:** Bids for this project were opened on June 28, 2011. Four (4) competitive bids were received, and Knife River, Inc. was the low bidder.

**Budget & Financial Summary:** Funds in the amount of \$2,455,000 are budgeted in the Streets Capital Fund, \$228,375 in the Water Capital Fund, and \$47,000 in the Wastewater Capital Fund for a total budget of \$2,730,375 for this project. Total funds in the amount of \$403,783.21 have been expended or committed to date leaving a balance of \$2,326,591.79 for this project. The bid for the street portion of the project is significantly under budget.

**Attachments:**

1. Resolution
2. Project 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 VICTORIA AVENUE EXTENSION PROJECT AND AUTHORIZING THE EXPENDITURE OF FUNDS.**

WHEREAS, the City of College Station, Texas, solicited bids for the construction phase of the Victoria Avenue Extension Project; and

WHEREAS, the selection of Knife River, Inc. is being recommended as the lowest responsible bidder for the construction services related to the Victoria Avenue Extension Project; now, therefore,

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

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

PART 2: That the City Council hereby approves the contract with Knife River, Inc. for \$1,804,427.41 for the labor, materials and equipment required for the construction of the Victoria Avenue Extension Project.

PART 3: That the funding for this Contract shall be as budgeted from the Streets Capital Fund, Water Capital Fund, and Wastewater Capital Fund in the amount of \$1,804,427.41.

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

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, A.D. 2011.

ATTEST:

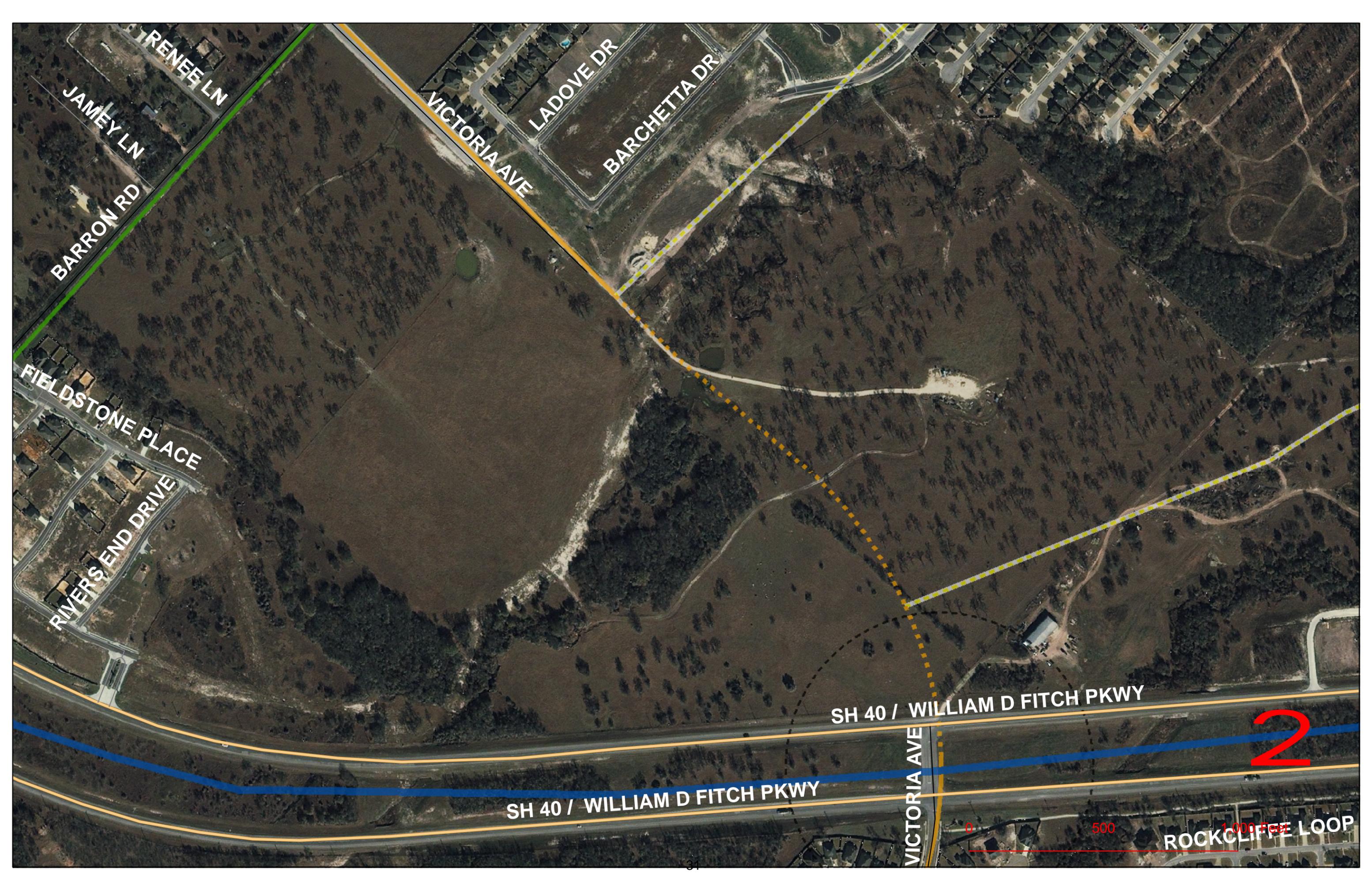
APPROVED:

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
MAYOR

APPROVED:

  
\_\_\_\_\_  
City Attorney



TRENEE LN  
JAMEY LN  
BARRON RD

VICTORIA AVE  
LADOVE DR  
BARCHETTA DR

FIELDSTONE PLACE  
RIVERS END DRIVE

SH 40 / WILLIAM D FITCH PKWY

SH 40 / WILLIAM D FITCH PKWY

VICTORIA AVE

ROCKCLIFFE LOOP

2

0 500 1,000 Feet



**City of College Station - Purchasing Division**  
**Bid Tabulation for #11-91**  
**"Victoria Avenue Extension"**  
**Open Date: Tuesday, June 28, 2011 @ 2:00 p.m.**

ITEM	QTY	UNIT	DESCRIPTION	Knife River Corp. - South (Bryan, TX)		Larry Young Paving (College Station, TX)		Dudley Construction Ltd. (College Station, TX)		Brazos Paving (Bryan, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
<b>1.00 MOBILIZATION</b>											
1.01	1	LS	Insurance and Mobilization per lump sum.	\$150,600.00	\$150,600.00	\$82,200.00	\$82,200.00	\$42,400.00	\$42,400.00	\$93,700.00	\$93,700.00
<b>SUBTOTAL ITEM 1.00</b>					<b>\$150,600.00</b>		<b>\$82,200.00</b>		<b>\$42,400.00</b>		<b>\$93,700.00</b>
<b>2.00 SANITARY SEWER</b>											
2.01	120	LF	Provide Trench Excavation Protection as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$10.00	\$1,200.00	\$16.50	\$1,980.00	\$11.38	\$1,365.60	\$410.25	\$49,230.00
2.02	120	LF	Furnish and Install 30" Diameter Steel Split Casing with 1/2" Wall by Open Cut Method including all spacers, runners, insulation sleeves, bands, clamps, end seals and cement stabilized backfill as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$346.00	\$41,520.00	\$370.00	\$44,400.00	\$252.75	\$30,330.00	\$7.50	\$900.00
<b>SUBTOTAL ITEM 2.00</b>					<b>\$42,720.00</b>		<b>\$46,380.00</b>		<b>\$31,695.60</b>		<b>\$50,130.00</b>
<b>3.00 WATER</b>											
3.01	2474	LF	Provide Trench Excavation Protection as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.75	\$1,855.50	\$1.12	\$2,770.88	\$1.24	\$3,067.76	\$1.00	\$2,474.00
3.02	148	LF	Furnish and Install 20" Diameter Steel Casing with 3/8" Wall by Open Cut Method including all spacers, runners, insulation sleeves, bands, clamps pipe restraint and end seals as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$89.50	\$13,246.00	\$110.00	\$16,280.00	\$85.52	\$12,656.96	\$137.00	\$20,276.00
3.03	70	LF	Furnish and Install 36" Diameter Steel Casing with 1/2" Wall by Open Cut Method including all spacers, runners, insulation sleeves, bands, clamps, pipe restraint and end seals as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$192.75	\$13,492.50	\$233.00	\$16,310.00	\$210.52	\$14,736.40	\$272.00	\$19,040.00
3.04	2298	LF	Furnish and Install 12" C-900-07 DR 14 PVC Waterline including all excavation, embedment, backfill and thrust blocking as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$39.80	\$91,460.40	\$36.80	\$84,566.40	\$32.04	\$73,627.92	\$45.85	\$105,363.30
3.05	176	LF	Furnish and Install 24" ANSI/AWWA C151/A21.5 CL 200 Ductile Iron Waterline including all excavation, embedment, backfill and thrust blocking as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$118.00	\$20,768.00	\$111.00	\$19,536.00	\$141.33	\$24,874.08	\$106.55	\$18,752.80
3.06	4	EA	Furnish and Install 12" 11.25° Waterline Bend as shown on the drawings and directed by the engineer, complete in place per each.	\$470.00	\$1,880.00	\$590.00	\$2,360.00	\$552.75	\$2,211.00	\$425.00	\$1,700.00
3.07	4	EA	Furnish and Install 12" 45° Waterline Bend as shown on the drawings and directed by the engineer, complete in place per each.	\$470.00	\$1,880.00	\$595.00	\$2,380.00	\$586.09	\$2,344.36	\$450.00	\$1,800.00



**City of College Station - Purchasing Division**  
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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
3.08	1	EA	Furnish and Install 12" Waterline Plug as shown on the drawings and directed by the engineer, complete in place per each.	\$300.00	\$300.00	\$460.00	\$460.00	\$452.73	\$452.73	\$225.00	\$225.00
3.09	2	EA	Furnish and Install 24" 22.5° Waterline Bend as shown on the drawings and directed by the engineer, complete in place per each.	\$1,520.00	\$3,040.00	\$1,500.00	\$3,000.00	\$1,803.43	\$3,606.86	\$1,500.00	\$3,000.00
3.10	1	EA	Furnish and Install 24" Waterline Cap as shown on the drawings and directed by the engineer, complete in place per each.	\$880.00	\$880.00	\$940.00	\$940.00	\$928.44	\$928.44	\$770.00	\$770.00
3.11	1	EA	Tie Into Existing 12" Waterline including all fittings, excavation, embedment and backfill as shown on the drawings and directed by the engineer, complete in place per each.	\$1,500.00	\$1,500.00	\$680.00	\$680.00	\$1,254.02	\$1,254.02	\$1,370.00	\$1,370.00
3.12	1	EA	Tie into existing 24" Waterline including all fittings, excavation, embedment and backfill as shown on the drawings and directed by the engineer, complete in place per each.	\$2,740.00	\$2,740.00	\$2,100.00	\$2,100.00	\$1,933.64	\$1,933.64	\$2,227.00	\$2,227.00
3.13	5	EA	Furnish and Install 12"x 6" Waterline Tee as shown on the drawings and directed by the engineer, complete in place per each.	\$570.00	\$2,850.00	\$590.00	\$2,950.00	\$684.99	\$3,424.95	\$585.00	\$2,925.00
3.14	1	EA	Furnish and Install 12"x 12" Waterline Tee as shown on the drawings and directed by the engineer, complete in place per each.	\$730.00	\$730.00	\$830.00	\$830.00	\$1,020.42	\$1,020.42	\$735.00	\$735.00
3.15	1	EA	Furnish and Install 24"x 12" Waterline Tee as shown on the drawings and directed by the engineer, complete in place per each.	\$1,815.00	\$1,815.00	\$1,950.00	\$1,950.00	\$2,342.10	\$2,342.10	\$1,725.00	\$1,725.00
3.16	7	EA	Furnish and Install 12" Gate Valve and Valve Box as shown on the drawings and directed by the engineer, complete in place per each.	\$2,100.00	\$14,700.00	\$2,300.00	\$16,100.00	\$1,999.45	\$13,996.15	\$1,960.00	\$13,720.00
3.17	1	EA	Furnish and Install 24" Resilient Seat Gate Valve and Valve Box as shown on the drawings and directed by the engineer, complete in place per each.	\$15,350.00	\$15,350.00	\$17,500.00	\$17,500.00	\$16,442.51	\$16,442.51	\$16,382.00	\$16,382.00
3.18	1	EA	Furnish and Install Air Release Valve and Valve Box as shown on the drawings and directed by the engineer, complete in place per each.	\$2,000.00	\$2,000.00	\$1,650.00	\$1,650.00	\$2,263.29	\$2,263.29	\$2,800.00	\$2,800.00
3.19	86	LF	Remove and Dispose of existing 24" Ductile Iron Waterline as shown on the drawings and directed by the engineer, complete place per linear foot.	\$15.50	\$1,333.00	\$11.00	\$946.00	\$19.25	\$1,655.50	\$28.00	\$2,408.00
3.20	1	EA	Remove existing blow-off valve & box as shown on the drawings and directed by the engineer, complete in place per linear each.	\$375.00	\$375.00	\$395.00	\$395.00	\$460.14	\$460.14	\$685.00	\$685.00
3.21	5	EA	Furnish and Install standard fire hydrant including hydrant valve and appurtenances, as shown on the drawings and directed by the engineer, complete and in place	\$3,300.00	\$16,500.00	\$3,350.00	\$16,750.00	\$2,737.57	\$13,687.85	\$3,400.00	\$17,000.00
<b>SUBTOTAL ITEM 3.00</b>					<b>\$208,695.40</b>		<b>\$210,454.28</b>		<b>\$196,987.08</b>		<b>\$235,378.10</b>



**City of College Station - Purchasing Division**  
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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
<b>4.00 REMOVALS</b>											
4.01	23	LF	Remove and dispose of existing 8" PVC Culvert as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$3.85	\$88.55	\$10.00	\$230.00	\$5.26	\$120.98	\$20.00	\$460.00
4.02	50	LF	Remove and dispose of existing 24" HDPE Pipe as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$7.50	\$375.00	\$10.00	\$500.00	\$5.26	\$263.00	\$23.30	\$1,165.00
4.03	145	SY	Remove existing asphalt by milling or breaking, then scarify or plow roadbed and mix with existing and new fill soils. Compact all soils per the B/CS Unified Specifications and bring to grade as directed by the engineer, complete in place per square yard	\$5.35	\$775.75	\$4.00	\$580.00	\$20.48	\$2,969.60	\$5.30	\$768.50
4.04	1	EA	Remove and dispose of existing steel pipe cattle guard as shown on the drawings and directed by the engineer, complete in place per each.	\$185.00	\$185.00	\$300.00	\$300.00	\$569.18	\$569.18	\$800.00	\$800.00
4.05	27	LF	Remove and dispose of existing concrete curb and gutter as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$5.30	\$143.10	\$10.00	\$270.00	\$10.54	\$284.58	\$10.00	\$270.00
4.06	1	EA	Remove and dispose of existing concrete safety end treatment as shown on the drawings and directed by the engineer, complete in place per each	\$110.00	\$110.00	\$350.00	\$350.00	\$284.58	\$284.58	\$422.00	\$422.00
4.07	19	SY	Remove and dispose of existing concrete sidealks & ambulatory ramps as shown on the drawings and directed by the engineer, complete in place per square yard.	\$13.00	\$247.00	\$10.50	\$199.50	\$20.67	\$392.73	\$28.00	\$532.00
4.08	24	STA	Prepare Right-of-Way as shown on the drawings and directed by the engineer, complete in place per station.	\$1,175.00	\$28,200.00	\$1,200.00	\$28,800.00	\$403.17	\$9,676.08	\$712.00	\$17,088.00
<b>SUBTOTAL ITEM 4.00</b>					<b>\$30,124.40</b>		<b>\$31,229.50</b>		<b>\$14,560.73</b>		<b>\$21,505.50</b>
<b>5.00 ROADWAY &amp; EARTHWORK</b>											
5.01	4170	LF	Furnish and install Type A barbed wire fencing, including all wire, posts, 11-1/2 ga. Galvanized wire clips and stays, as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$5.90	\$24,603.00	\$6.50	\$27,105.00	\$2.11	\$8,798.70	\$6.12	\$25,520.40
5.02	2	EA	Furnish and install vehicle access gate as shown on the drawings and directed by the engineer, complete in place per each.	\$835.00	\$1,670.00	\$200.00	\$400.00	\$455.34	\$910.68	\$855.00	\$1,710.00
5.03	1	LS	Pre-Construction Photographs	\$500.00	\$500.00	\$500.00	\$500.00	\$113.84	\$113.84	\$250.00	\$250.00
5.04	2900	CY	Roadway Excavation as shown on the drawings and directed by the engineer, complete in place per cubic yard.	\$2.35	\$6,815.00	\$4.00	\$11,600.00	\$3.02	\$8,758.00	\$5.00	\$14,500.00
5.05	9900	CY	Furnish and Install Embankment including placement, compaction and grading as shown on the drawings and directed by the engineer, complete in place per final position cubic yard.	\$8.90	\$88,110.00	\$7.50	\$74,250.00	\$10.56	\$104,544.00	\$9.40	\$93,060.00



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
5.06	500	SY	Furnish and Install 10" Compacted Depth, Type E, Grade 4 Flexible Base including placement, compaction and grading as shown on the drawings and directed by the engineer, complete in place per square yard.	\$17.50	\$8,750.00	\$16.50	\$8,250.00	\$17.08	\$8,540.00	\$28.00	\$14,000.00
5.07	305	TON	Furnish Lime in the form of Hydrated Lime Slurry, Commercial Lime Slurry, Quicklime Slurry or Dry Quicklime as shown on the drawings and directed by the engineer, complete in place per ton.	\$148.00	\$45,140.00	\$154.00	\$46,970.00	\$157.46	\$48,025.30	\$157.50	\$48,037.50
5.08	15618	SY	Construct 8" Lime Treated Subgrade (estimated at 6% by weight) including placement, compaction and grading as shown on the drawings and directed by the engineer, complete in place per square yard.	\$1.80	\$28,112.40	\$2.00	\$31,236.00	\$2.99	\$46,697.82	\$3.15	\$49,196.70
5.09	505	SY	Construct 10" Lime Treated Subgrade (estimated at 6% by weight) including placement, compaction and grading as shown on the drawings and directed by the engineer, complete in place per square yard.	\$2.10	\$1,060.50	\$7.75	\$3,913.75	\$2.99	\$1,509.95	\$6.40	\$3,232.00
5.10	100	GAL	Furnish and install Prime Coat (MC-30) for one-course surface treatment as shown on the drawings and directed by the engineer, complete in place per gallon.	\$8.55	\$855.00	\$8.50	\$850.00	\$4.55	\$455.00	\$11.00	\$1,100.00
5.11	7.4	CY	Furnish and Install Type PB Grade 4 (SAC-A) or Type PL Grade 4 (SAC-A) Aggregate for one-course surface treatment as shown on the drawings and directed by the engineer, complete in place per cubic yard.	\$395.00	\$2,923.00	\$200.00	\$1,480.00	\$341.51	\$2,527.17	\$765.00	\$5,661.00
5.12	346	GAL	Furnish and Install Asphalt (AC-10-2TR or AC-12-5TR) for one-course surface treatment as shown on the drawings and directed by the engineer, complete in place per gallon.	\$8.15	\$2,819.90	\$12.00	\$4,152.00	\$4.55	\$1,574.30	\$7.10	\$2,456.60
5.13	67	TON	Furnish and Install Type C, PG70-22 Dense-Graded Hot-Mix Asphalt including placement and compaction as shown on the drawings and directed by the engineer, complete in place per ton.	\$103.00	\$6,901.00	\$100.00	\$6,700.00	\$170.75	\$11,440.25	\$122.00	\$8,174.00
5.14	14232	SY	Furnish and Install 8" Joint Reinforced Concrete Pavement including shaping and fine grading the subgrade, forming, mixing, placing, jointing, finishing and curing as shown on the drawings and directed by the engineer, complete in place per square yard.	\$33.42	\$475,633.44	\$38.20	\$543,662.40	\$45.86	\$652,679.52	\$32.20	\$458,270.40
5.15	415	SY	Furnish and Install 8" Reinforced Concrete Driveway including subgrade, curb and gutter and concrete placement & finishing as shown on the drawings and directed by the engineer, complete in place per square yard.	\$40.00	\$16,600.00	\$38.20	\$15,853.00	\$45.53	\$18,894.95	\$32.50	\$13,487.50
5.16	267	SY	Furnish and Install 8" Joint Reinforced Concrete Intersection Apron including shaping and fine grading the subgrade, forming, mixing, placing, jointing, finishing and curing as shown on the drawings and directed by the engineer, complete in place per square yard.	\$40.00	\$10,680.00	\$38.20	\$10,199.40	\$39.27	\$10,485.09	\$32.50	\$8,677.50



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
5.17	4703	LF	Furnish and Install Type II Concrete Mono Curb as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$2.55	\$11,992.65	\$5.25	\$24,690.75	\$3.98	\$18,717.94	\$3.50	\$16,460.50
5.18	16	EA	Furnish and Install Type 7 Sidewalk Ambulatory Ramp at Street Intersection as shown on the drawings and directed by the engineer, complete in place per each.	\$695.00	\$11,120.00	\$660.00	\$10,560.00	\$569.18	\$9,106.88	\$575.00	\$9,200.00
5.19	3903	SY	Furnish and Install 4" Depth Sidewalk including all embedment, finishing, surface texture and joints as shown on the drawings and directed by the engineer, complete in place per square yard.	\$29.45	\$114,943.35	\$41.31	\$161,232.93	\$29.60	\$115,528.80	\$32.00	\$124,896.00
<b>SUBTOTAL ITEM 5.00</b>					<b>\$859,229.24</b>		<b>\$983,605.23</b>		<b>\$1,069,308.19</b>		<b>\$897,890.10</b>
<b>6.00 EROSION CONTROL</b>											
6.01	156	SY	Furnish and Install Type 1 Construction Exit including excavation, placement and cleaning vehicles as shown on the drawings and directed by the engineer, complete in place per square yard.	\$8.85	\$1,380.60	\$14.90	\$2,324.40	\$17.08	\$2,664.48	\$17.25	\$2,691.00
6.02	156	SY	Remove and Properly Dispose of Type 1 Construction Exit as directed by the engineer, complete in place per square yard.	\$1.00	\$156.00	\$5.00	\$780.00	\$6.83	\$1,065.48	\$9.50	\$1,482.00
6.03	80	EA	Furnish and Install 18" Sandbags for Erosion Control as shown on the drawings and directed by the engineer, complete in place per each.	\$8.30	\$664.00	\$9.00	\$720.00	\$7.97	\$637.60	\$10.50	\$840.00
6.04	3340	LF	Furnish and Install Silt Control Fence, maintain for the duration of the project and remove when construction is complete and vegetation is established as shown on the drawings and directed by the engineer per linear foot, complete in place per linear foot.	\$2.45	\$8,183.00	\$1.40	\$4,676.00	\$2.03	\$6,780.20	\$2.50	\$8,350.00
6.05	1	LS	For all work involved in obtaining coverage under the TPDES General Stormwater Permit for Construction Activities, Implementing Pollution Prevention Plan and complying with all requirements of Pollution Prevention Plan and General Stormwater Permit, complete in place per lump sum.	\$1,300.00	\$1,300.00	\$2,000.00	\$2,000.00	\$569.18	\$569.18	\$1,900.00	\$1,900.00
6.06	60	LF	Furnish and Install Type 3 Rock Filter Dam as show on the drawings and directed by the engineer, complete in place per linear foot.	\$19.00	\$1,140.00	\$34.00	\$2,040.00	\$43.26	\$2,595.60	\$29.00	\$1,740.00
6.07	60	LF	Remove and Properly Dispose of Type 3 Rock Filter Dam as directed by the engineer, complete in place per square yard.	\$3.50	\$210.00	\$4.00	\$240.00	\$11.38	\$682.80	\$10.00	\$600.00
6.08	2.4	AC	Furnish and Install Cell Fiber Mulch Seeding (permanent seeding for urban clay, sandy soil areas) as directed by the engineer, complete in place per acre.	\$2,700.00	\$6,480.00	\$1,540.00	\$3,696.00	\$1,650.62	\$3,961.49	\$2,560.00	\$6,144.00



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ITEM	QTY	UNIT	DESCRIPTION	Knife River Corp. - South (Bryan, TX)		Larry Young Paving (College Station, TX)		Dudley Construction Ltd. (College Station, TX)		Brazos Paving (Bryan, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
6.09	3711	SY	Furnish and Install Block Sodding as shown on the drawings and directed by the engineer, complete in place per square yard.	\$3.00	\$11,133.00	\$3.10	\$11,504.10	\$3.70	\$13,730.70	\$3.80	\$14,101.80
<b>SUBTOTAL ITEM 6.00</b>					<b>\$30,646.60</b>		<b>\$27,980.50</b>		<b>\$32,687.53</b>		<b>\$37,848.80</b>
<b>7.00 SIGNS &amp; PAVEMENT MARKINGS</b>											
7.01	15	EA	Furnish and Install Small Road Sign Support and Assembly TY 10BWG(1)SA(P) as shown on the drawings and directed by the engineer, complete in place per each.	\$448.00	\$6,720.00	\$475.00	\$7,125.00	\$472.42	\$7,086.30	\$632.00	\$9,480.00
7.02	1	EA	Furnish and Install Small Road Sign Support and Assembly TY 10BWG(1)SA(T) as shown on the drawings and directed by the engineer, complete in place per each.	\$464.00	\$464.00	\$490.00	\$490.00	\$489.11	\$489.11	\$578.00	\$578.00
7.03	2	EA	Furnish and Install Small Road Sign Support and Assembly TY 10BWG(1)SA(U) as shown on the drawings and directed by the engineer, complete in place per each.	\$580.00	\$1,160.00	\$615.00	\$1,230.00	\$552.10	\$1,104.20	\$621.00	\$1,242.00
7.04	140	LF	Furnish and Install Type I, 4" White Dot Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$1.32	\$184.80	\$1.39	\$194.60	\$0.46	\$64.40	\$1.40	\$196.00
7.05	6830	LF	Furnish and Install Type I, 4" Solid White Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.62	\$4,234.60	\$0.67	\$4,576.10	\$0.46	\$3,141.80	\$0.82	\$5,600.60
7.06	860	LF	Furnish and Install Type I, 8" Solid White Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.84	\$722.40	\$0.90	\$774.00	\$0.91	\$782.60	\$1.68	\$1,444.80
7.07	795	LF	Furnish and Install Type I, 12" Solid White Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$3.68	\$2,925.60	\$3.85	\$3,060.75	\$3.13	\$2,488.35	\$3.24	\$2,575.80
7.08	68	LF	Furnish and Install Type I, 24" Solid White Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$6.05	\$411.40	\$6.33	\$430.44	\$6.26	\$425.68	\$9.20	\$625.60
7.09	20	EA	Furnish and Install Type I, White Reflective Arrow Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per each.	\$85.00	\$1,700.00	\$89.00	\$1,780.00	\$85.38	\$1,707.60	\$97.20	\$1,944.00
7.10	13	EA	Furnish and Install Type I, White Reflective Bike Symbol Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per each.	\$153.00	\$1,989.00	\$160.00	\$2,080.00	\$51.23	\$665.99	\$92.00	\$1,196.00
7.11	13	EA	Furnish and Install Type I, White Reflective Bike Arrow Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per each.	\$85.00	\$1,105.00	\$88.00	\$1,144.00	\$45.53	\$591.89	\$76.00	\$988.00
7.12	6	EA	Furnish and Install Type I White Reflective Word Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per each.	\$95.00	\$570.00	\$100.00	\$600.00	\$91.07	\$546.42	\$173.00	\$1,038.00
7.13	1420	LF	Furnish and Install Type I, 4" Broken Yellow Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.62	\$880.40	\$0.67	\$951.40	\$0.46	\$653.20	\$0.82	\$1,164.40



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
7.14	7332	LF	Furnish and Install Type I, 4" Solid Yellow Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.62	\$4,545.84	\$0.67	\$4,912.44	\$0.46	\$3,372.72	\$0.82	\$6,012.24
7.15	100	LF	Furnish and Install Type I, 24" Solid Yellow Reflective Pavement Marking (90 MIL) as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$6.05	\$605.00	\$6.33	\$633.00	\$6.26	\$626.00	\$9.20	\$920.00
7.16	9580	LF	Furnish and Install Pavement Sealer for 4" Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.42	\$4,023.60	\$0.46	\$4,406.80	\$0.06	\$574.80	\$0.54	\$5,173.20
7.17	150	LF	Furnish and Install Pavement Sealer for 8" Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.84	\$126.00	\$0.90	\$135.00	\$0.11	\$16.50	\$1.08	\$162.00
7.18	745	LF	Furnish and Install Pavement Sealer for 12" Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$1.58	\$1,177.10	\$1.70	\$1,266.50	\$0.17	\$126.65	\$2.70	\$2,011.50
7.19	19	LF	Furnish and Install Pavement Sealer for 24" Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$2.37	\$45.03	\$2.50	\$47.50	\$0.26	\$4.94	\$6.50	\$123.50
7.20	9	EA	Furnish and Install Pavement Sealer for Arrow Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per each.	\$53.00	\$477.00	\$56.00	\$504.00	\$2.28	\$20.52	\$81.00	\$729.00
7.21	1	EA	Furnish and Install Pavement Sealer for Word Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per each.	\$68.00	\$68.00	\$72.00	\$72.00	\$2.28	\$2.28	\$103.00	\$103.00
7.22	7	EA	Furnish and Install Pavement Sealer for Bike Arrow Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per each.	\$47.00	\$329.00	\$51.00	\$357.00	\$2.28	\$15.96	\$50.00	\$350.00
7.23	7	EA	Furnish and Install Pavement Sealer for Bike Symbol Pavement Marking on concrete pavement as shown on the drawings and directed by the engineer, complete in place per each.	\$47.00	\$329.00	\$51.00	\$357.00	\$2.28	\$15.96	\$60.00	\$420.00
7.24	1	LS	Eliminate existing Pavement Markings and Markers as shown on the drawings and directed by the engineer, complete in place per lump sum.	\$1,700.00	\$1,700.00	\$72.00	\$72.00	\$1,138.36	\$1,138.36	\$1,620.00	\$1,620.00
7.25	1	EA	Furnish and Install School Flashing Beacon Assembly (Solar Powered) as shown on the drawings and directed by the engineer, complete in place per each.	\$7,400.00	\$7,400.00	\$7,800.00	\$7,800.00	\$7,968.52	\$7,968.52	\$7,560.00	\$7,560.00
7.26	90	EA	Furnish and Install Reflective Pavement Marker Type-II-C-R as shown on the drawings and directed by the engineer, complete in place per each.	\$5.80	\$522.00	\$6.25	\$562.50	\$3.98	\$358.20	\$6.50	\$585.00



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
7.27	140	EA	Furnish and Install Reflective Pavement Marker Type-II-C-R as shown on the drawings and directed by the engineer, complete in place per each.	\$5.80	\$812.00	\$6.25	\$875.00	\$3.98	\$557.20	\$6.50	\$910.00
<b>SUBTOTAL ITEM 7.00</b>					<b>\$45,226.77</b>		<b>\$46,437.03</b>		<b>\$34,546.15</b>		<b>\$54,752.64</b>
<b>8.00 TRAFFIC CONTROL</b>											
8.01	1	LS	Provide Barricades, Signs and Traffic Handling including installation, maintenance, adjustments, replacements, removal, materials, equipment, labor, tools, and incidentals as shown on the drawings and directed by the engineer, complete in place per lump sum.	\$8,600.00	\$8,600.00	\$12,000.00	\$12,000.00	\$3,400.00	\$3,400.00	\$6,839.00	\$6,839.00
<b>SUBTOTAL ITEM 8.00</b>					<b>\$8,600.00</b>		<b>\$12,000.00</b>		<b>\$3,400.00</b>		<b>\$6,839.00</b>
<b>9.00 STORM SEWER</b>											
9.01	950	CY	Furnish and Install Cement Stabilized Backfill as shown on the drawings and directed by the engineer, complete in place per cubic yard.	\$48.00	\$45,600.00	\$53.75	\$51,062.50	\$22.99	\$21,840.50	\$58.00	\$55,100.00
9.02	2390	LF	Provide Trench Excavation Protection as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.75	\$1,792.50	\$1.70	\$4,063.00	\$1.39	\$3,322.10	\$1.00	\$2,390.00
9.03	5	EA	Furnish and Install Type A Storm Sewer Manhole including concrete, reinforcing steel, mortar, frames, rings, covers, excavation and backfill as shown on the drawings and directed by the engineer, complete in place per each.	\$3,370.00	\$16,850.00	\$3,000.00	\$15,000.00	\$2,960.29	\$14,801.45	\$4,300.00	\$21,500.00
9.04	2	EA	Furnish and Install Type II Safety End Treatment with 6:1 sides for a 24" RCP as shown in the drawings and directed by the engineer, complete in place per each.	\$745.00	\$1,490.00	\$1,700.00	\$3,400.00	\$1,609.66	\$3,219.32	\$1,840.00	\$3,680.00
9.05	1	EA	Provide Tie-In to Existing Concrete Storm Sewer Structure as shown on the drawings and directed by the engineer, complete in place per each.	\$760.00	\$760.00	\$600.00	\$600.00	\$857.43	\$857.43	\$955.00	\$955.00
9.06	1151	LF	Furnish and Install Class III 18" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$34.40	\$39,594.40	\$26.10	\$30,041.10	\$31.99	\$36,820.49	\$37.60	\$43,277.60
9.07	346	LF	Furnish and Install Class III 24" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$38.00	\$13,148.00	\$32.70	\$11,314.20	\$41.23	\$14,265.58	\$41.70	\$14,428.20
9.08	560	LF	Furnish and Install Class III 30" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$45.30	\$25,368.00	\$46.80	\$26,208.00	\$52.44	\$29,366.40	\$53.85	\$30,156.00



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
9.09	10	EA	Furnish and Install Recessed Curb Inlet (10 linear feet total curb opening) including excavation, embedment, grouting, and materials as shown on the drawings and directed by the engineer, complete in place per each.	\$3,350.00	\$33,500.00	\$3,700.00	\$37,000.00	\$2,732.07	\$27,320.70	\$3,475.00	\$34,750.00
9.10	1	EA	Furnish and Install 36'x10' Weir Box as shown on the drawings and directed by the engineer, complete in place per each.	\$17,500.00	\$17,500.00	\$25,000.00	\$25,000.00	\$17,758.43	\$17,758.43	\$29,350.00	\$29,350.00
9.11	120	SY	Furnish and Install Grouted Stone Rip Rap as shown on the drawings and directed by the engineer, per square yard.	\$58.00	\$6,960.00	\$65.00	\$7,800.00	\$159.37	\$19,124.40	\$62.00	\$7,440.00
9.12	2	EA	Furnish and Install Concrete Wingwall with Flared Wings and a HW = 6 feet (FW-15)(HW=7 FT) including concrete riprap apron, connections, excavation, backfill, reinforcing steel and incidentals as shown on the drawings and directed by the engineer, complete in place per each.	\$8,700.00	\$17,400.00	\$3,900.00	\$7,800.00	\$21,628.85	\$43,257.70	\$12,510.00	\$25,020.00
9.13	270	CY	Roadside Ditch Regrading as shown on the drawings and directed by the engineer, complete in place per cubic yard.	\$5.40	\$1,458.00	\$11.50	\$3,105.00	\$16.08	\$4,341.60	\$9.00	\$2,430.00
9.14	333	LF	Furnish and Install 10' x 5' Reinforced Concrete Box Culvert including preparation and shaping of the bed, backfill material between box sections, jointing of sections, jointing material, cutting of sections on skew or slope, connections to new or existing structures, breaking back, removing and disposing of portions of the existing structure and replacing portions of the existing structure as required to make connections as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$423.00	\$140,859.00	\$385.00	\$128,205.00	\$497.64	\$165,714.12	\$465.50	\$155,011.50
<b>SUBTOTAL ITEM 9.00</b>					<b>\$362,279.90</b>		<b>\$350,598.80</b>		<b>\$402,010.22</b>		<b>\$425,488.30</b>
<b>10.00 LIGHTING</b>											
10.01	9	EA	Furnish and Install 5/8" x 8", copper clad ground rod, complete with suitable clamp, as shown on drawing MEI-9239 and directed by the engineer, complete in place per each.	\$36.85	\$331.65	\$39.00	\$351.00	\$39.84	\$358.56	\$38.00	\$342.00
10.02	2	EA	Furnish and Install secondary cable riser, as shown on drawing MEI-9239 and directed by the engineer, complete in place per each.	\$605.00	\$1,210.00	\$661.00	\$1,322.00	\$654.56	\$1,309.12	\$621.00	\$1,242.00
10.03	9	EA	Furnish and install streetlight foundation, as shown on drawing MEI-9239 and directed by the engineer, complete in place per each.	\$685.00	\$6,165.00	\$715.00	\$6,435.00	\$739.93	\$6,659.37	\$702.00	\$6,318.00



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
10.04	9	EA	Furnish and install 37.5' steel streetlight pole, 15' mast arm and 200 watt high press Furnish and Install (1) 37.5' Steel Streetlight Pole with One 15' Mast Arms and One 200 Watt High Pressure Sodium Fixtures as shown on drawings and directed by the engineer, complete in place per each. Bronze Cobrahead fixtures to be American Electric Catalog # 11520SXNMT1R2FGBZOP. Lamps to be an EYE Catalog #LU200/EN. 37.5' Bronze powder coated steel streetlight pole to be a Valmot Catalog #DS60950A37615SFPGVHH. Photo control to be provided by the City. Pole base connectors to be Bussman Catalog #HEB-JW-FYC, two (2) each per pole. See Unit Drawing on MEI-9239 for installation guide.	\$3,160.00	\$28,440.00	\$3,584.00	\$32,256.00	\$3,415.08	\$30,735.72	\$3,240.00	\$29,160.00
10.05	1915	LF	Furnish and Install one (1) lineal foot of trenching (Detail A) in soil, measured parallel to the surface of the ground, including the excavation, backfilling and compacting as shown on the drawings and directed by the engineer, complete in place per linear foot. This unit includes all materials and labor required in the repair and/or replacement of streets, roads, drives, fences, lawns, shrubbery, water mains, pipes, pipelines, and contents, underground power and telephone facilities, buried sewage and drainage facilities, and any other property damaged by the trenching, except as specifically provided for in other units. This unit does not include underground cable or conduit facilities installed in the trench, when required. Caution tape is to be installed twelve to eighteen inches above conduits, and the last six (6) inches of trench backfill, plus 4-6" of mounding backfill for settling allowance, shall be sandy loam topsoil.	\$7.63	\$14,611.45	\$8.12	\$15,549.80	\$8.25	\$15,798.75	\$7.85	\$15,032.75
10.06	260	LF	Furnish and Install one (1) lineal foot of trenching (Detail B) in soil, measured parallel to the surface of the ground, including the excavation, backfilling and compacting as shown on the drawings and directed by the engineer, complete in place per linear foot. This unit includes all materials and labor required in the repair and/or replacement of streets, roads, drives, fences, lawns, shrubbery, water mains, pipes, pipelines, and contents, underground power and telephone facilities, buried sewage and drainage facilities, and any other property damaged by the trenching, except as specifically provided for in other units. This unit does not include underground cable or conduit facilities installed in the trench, when required. Caution tape is to be installed twelve to eighteen inches above conduits, and the last six (6) inches of trench backfill, plus 4-6" of mounding backfill for settling allowance, shall be sandy loam topsoil.	\$15.80	\$4,108.00	\$17.00	\$4,420.00	\$17.08	\$4,440.80	\$16.20	\$4,212.00



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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
10.07	495	LF	Furnish and Install #12 Cu THHN Wire (2 runs) to run up the street light poles as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$0.80	\$396.00	\$0.85	\$420.75	\$0.85	\$420.75	\$0.81	\$400.95
10.08	2145	LF	Furnish and Install #6 Cu THHN Wire (2 runs) to run between streetlight poles as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$1.05	\$2,252.25	\$1.12	\$2,402.40	\$1.14	\$2,445.30	\$1.08	\$2,316.60
10.09	1915	LF	Furnish and Install 1-inch Electrical Grade Schedule 40 PVC Conduit including fittings, 90° long sweep elbows, connection materials and all incidentals as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$3.45	\$6,606.75	\$3.64	\$6,970.60	\$3.70	\$7,085.50	\$3.51	\$6,721.65
10.10	520	LF	Furnish and Install 4-inch Electrical Grade Schedule 40 PVC Conduit including fittings, 90° long sweep elbows, connection materials and all incidentals as shown on the drawings and directed by the engineer, complete in place per linear foot.	\$4.20	\$2,184.00	\$4.50	\$2,340.00	\$4.55	\$2,366.00	\$4.32	\$2,246.40
<b>SUBTOTAL ITEM 10.00</b>				<b>\$66,305.10</b>		<b>\$72,467.55</b>		<b>\$71,619.87</b>		<b>\$67,992.35</b>	
<b>TOTAL BASE BID</b>				<b>\$1,804,427.41</b>		<b>\$1,863,352.89</b>		<b>\$1,899,215.37</b>		<b>\$1,891,524.79</b>	
<b>Certification of Bid</b>				✓		✓		✓		✓	
<b>Acknowledged Addendums (1, 2 &amp; 3)</b>				✓		Yes but did not use the revised bid forms per Addendum 2.		✓		✓	
<b>Bid Bond</b>				✓		✓		✓		✓	

**NOTES:**

Larry Young Paving, Inc.

- »Bidder miscalculated Bid Items 3.02, 5.11, 5.12 & 6.08. The highlighted totals above are correct.
- »Bidder miscalculated the Subtotals for 3.00, 5.00 & 6.00. The highlighted totals above are correct.
- »Bidder miscalculated the Base Bid total. The highlighted total above is correct.
- »Bidder failed to use the revised bid forms included in Addendum 2 which resulted in calculation errors.

Dudley Construction Ltd.

- »Bidder miscalculated Bid Items 6.09 and 7.19. The highlighted totals above are correct.
- »Bidder miscalculated the Subtotals for 6.00 and 7.00. The highlighted totals above are correct.
- »Bidder miscalculated the Base Bid total. The highlighted total above is correct.

Brazos Paving

- »Bidder miscalculated Bid Items 3.19, 5.12, 9.14 and 10.05. The highlighted totals above are correct.
- »Bidder miscalculated the Subtotals for 3.00, 5.00, 7.00, 9.00 and 10.00. The highlighted totals above are correct.
- »Bidder miscalculated the Base Bid total. The highlighted total above is correct.

**July 25, 2011**  
**Consent Agenda Item No. 2e**  
**Resolution Altering Cemetery Committee Membership**

**To:** David Neeley, City Manager

**From:** David Schmitz, Director, Parks and Recreation

**Agenda Caption:** Presentation, possible action, and discussion regarding a resolution reducing the Cemetery Committee size from nine to seven members as per the current Cemetery Committee's recommendation.

**Recommendation(s):** The Cemetery Committee recommends adoption of the resolution. Staff also recommends adoption of the resolution.

**Summary:** The Cemetery Committee membership was increased in size from seven (7) to nine (9) members in 2006 to assist in the master plan and construction of Phase I of the Memorial Cemetery of College Station and the Aggie Field of Honor.

With completion of Phase I of this project, and in order to assist with meeting management and recruitment, the Cemetery Committee made a motion for the College Station City Council to return the committee size to seven (7) members during their June 7, 2011 meeting.

**Budget & Financial Summary:** None

**Attachments:**

1. Resolution #8-24-2006-12.12, adopted August 24, 2006
2. Proposed Resolution #\_\_\_\_\_

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING THE NUMBER OF CEMETERY COMMITTEE MEMBERS FROM NINE (9) TO SEVEN (7) MEMBERS.**

**WHEREAS**, the City of College Station owns and operates two (2) municipal cemeteries;

**WHEREAS**, a committee of College Station citizens has continued to serve on the Cemetery Committee for more than forty-five (45) years for the purpose of advising City Council on all matters related to the operation of the cemetery;

**WHEREAS**, these citizens have committed their time to ensure appropriate rules and regulations are in place, that citizen concerns with cemetery policy are addressed, and that the property is aesthetically pleasing;

**WHEREAS**, the current Cemetery Committee has nine (9) members and the City Council desires to reduce the membership to seven (7) members;

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

- PART 1:** Membership and Method of Appointment - The Cemetery Committee shall be composed of seven (7) members appointed by the Mayor and confirmed by the City Council.
- PART 2:** Eligibility - Members shall be residents and qualified voters.
- PART 3:** Term of Office - Members of the Cemetery Committee shall serve for a term of two (2) years.
- PART 4:** Meetings - Meetings shall be on call by the committee chair.
- PART 5:** Duties and Responsibilities - Duties and responsibilities shall be to advise the City Council regarding policies relating to the City owned and operated cemeteries.

**PASSED and APPROVED this 25<sup>th</sup> day of July, 2011 .**

**ATTEST:**

**APPROVED**

\_\_\_\_\_  
**City Secretary**

\_\_\_\_\_  
**Mayor**

**APPROVED:**

  
\_\_\_\_\_  
**City Attorney**

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING THE NUMBER OF CEMETERY COMMITTEE MEMBERS FROM NINE (9) TO SEVEN (7) MEMBERS.

WHEREAS, the City of College Station owns and operates two (2) municipal cemeteries;

WHEREAS, a committee of College Station citizens has continued to serve on the Cemetery Committee for more than forty-five (45) years for the purpose of advising City Council on all matters related to the operation of the cemetery;

WHEREAS, these citizens have committed their time to ensure appropriate rules and regulations are in place, that citizen concerns with cemetery policy are addressed, and that the property is aesthetically pleasing;

WHEREAS, the current Cemetery Committee membership is nine (9) members and the City Council desires to reduce the membership to seven (7) members;

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

PART 1: Membership and Method of Appointment - The Cemetery Committee shall be composed of seven (7) members appointed by the Mayor and confirmed by the City Council.

PART 2: Eligibility - Members shall be residents and qualified voters.

PART 3: Term of Office - Members of the Cemetery Committee shall serve for a period of two (2) years.

PART 4: Meetings - Meetings shall be on call by the committee chair.

PART 5: Duties and Responsibilities - Duties and responsibilities shall be to advise the City Council regarding policies relating to the city owned and operated cemeteries.

PASSED and APPROVED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_ .

ATTEST:

APPROVED

\_\_\_\_\_  
SHERRY MASHBURN, City Secretary

\_\_\_\_\_  
NANCY BERRY, Mayor

APPROVED:

\_\_\_\_\_  
CARLA ROBINSON, City Attorney

**July 25, 2011**  
**Consent Agenda Item No. 2f**  
**Community Development FY 2012 (PY 2011) Action Plan and Budget**

**To:** David Neeley, City Manager

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

**Agenda Caption:** Presentation, possible action, and discussion regarding the approval of a resolution adopting the Community Development Department's FY 2012 (PY 2011) Action Plan and Budget.

**Relationship to Strategic Goals:** Goal I.5 Develop revenue streams independent of the General Fund; Goal II. 1 Preserving and restoring older neighborhoods; Goal III. 12 Housing affordability

**Recommendation(s):** Staff recommends approval of a resolution adopting the proposed Plan and Budget, authorizing new allocations and expenditure of remaining balances, and for the City Manager to execute all necessary documents.

**Summary:** The action requested is approval of a resolution adopting the proposed Plan and Budget as presented at the June 23, 2011 Council Meeting. The U.S. Department of Housing and Urban Development (HUD) requires the Plan and Budget be received by August 16<sup>th</sup>, therefore approval is required on this agenda to meet the required application deadline. Amounts available next year include \$1,029,323 in Community Development Block Grant (CDBG) funds, \$631,763 in HOME Investment Partnership Grant (HOME) funds, and various carry-over amounts from previous allocations.

Council reviewed the Plan and Budget at its June 23<sup>rd</sup> meeting. A public comment period has been completed and comments received are included in the Plan. The Plan and Budget were developed with input received from a series of public hearings, and program committee meetings. Information from the City's 2010-2014 Consolidated Plan was also used in preparing this year's Plan. Plan goals and objectives were developed in accordance with the Department's Strategic Business Plan to best meet the unique needs of lower-income citizens, and to provide support for families working towards self-sufficiency. Each year the City must submit to HUD an Action Plan that includes descriptions of projects and activities to be carried out with grant funding. The proposed Plan and Budget were developed in accordance with HUD grant requirements and are now being presented for approval.

CDBG and HOME funds may only be used to: (1) benefit low- and moderate-income persons; (2) aid in the elimination of slum and blighting influences, and/or; (3) meet a particular urgent need. Further, CDBG funds may be used to meet local needs through a wide range of community development activities, while HOME funds may only be used for affordable housing activities.

Historically, the City has utilized these funds for a variety of programs and activities, including: affordable housing programs (homebuyer assistance, security deposit assistance, rehabilitation, new construction, and minor repairs); funding of direct services to low-income families; demolition; and park, street, infrastructure and public facility improvement in low-income areas of the city.

**Budget & Financial Summary:** See attached financial summaries for the proposed FY 2012 Budget for CDBG and HOME funds. Staff will be prepared to answer questions regarding the proposed plans and/or budget

**Attachments:**

- Attachment 1: Resolution for 2011 – 2012 Action Plan and Budget
- Attachment 2: Proposed FY 2012 Community Development Budget Summary
- Attachment 3: Plan Development Summary
- Attachment 4: Proposed FY 2012 Public Service Funding Recommendations
- Attachment 5: Proposed FY 2012 Public Facility Funding Recommendations
- Attachment 6: PY 2010 – 2014 Community Development Goals
- Attachment 7: Comments and Final Revisions on Proposed FY 2012 (PY 2011) Action Plan and Budget (Draft Action Plan and Budget provided to Council in the June 23, 2011 Agenda Packets)

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING THE FISCAL YEAR 2012 ACTION PLAN AND BUDGET ALLOCATING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.**

**WHEREAS**, the City of College Station is entitled to receive \$1,029,323 in Community Development Block Grant (CDBG) funds and \$631,763 in Home Investment Partnership Program (HOME) funds from the United States Department of Housing and Urban Development (HUD) in fiscal year 2012 and has prepared a Fiscal Year 2012 Action Plan and Community Development Budget as required to secure these funds; and

**WHEREAS**, the City of College Station, Texas, has a Five-Year Consolidated Plan that has been approved by both HUD and the City that guides the development of each year's Action Plan and Budget; and

**WHEREAS**, the City of College Station, Texas, has an established Community Development Program under Chapter 373 of the Texas Local Government Code that (1) identifies areas of the City with concentrations of low and moderate income persons; (2) establishes areas in which program activities are proposed; (3) provides a plan under which citizens may publicly comment on activities; and (4) requires public hearings on program activities; and

**WHEREAS**, the City of College Station has provided adequate information to the citizens and an opportunity to participate in the development of the City's Fiscal Year 2012 Action Plan and Community Development Budget; and

**WHEREAS**, the City Council acknowledges that the adoption of the Fiscal Year 2012 Action Plan and Community Development Budget is in the best interest of the City and is for the purpose of securing additional community development resources for the primary benefit of low and moderate income citizens; now, therefore,

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

**PART 1:** That the City Council hereby approves the Fiscal Year 2012 Action Plan Community Development Budget which serves as the City's application to HUD for CDBG and HOME funds;

**PART 2:** That the City Council hereby authorizes and designates the City Manager to sign all required applications, certifications, evaluations and other forms required by HUD for the Fiscal Year 2012 Action Plan and Community Development Budget on behalf of the City of College Station.

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

**ADOPTED this 25<sup>th</sup> day of July, 2011.**

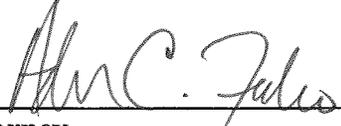
**ATTEST:**

**APPROVED**

\_\_\_\_\_  
City Secretary

\_\_\_\_\_  
Mayor

**APPROVED:**

  
\_\_\_\_\_  
City Attorney

Attachment 2: FY 2012 Proposed Community Development Budget

PROJECT	CDBG & HOME CARRY-OVER	CDBG & HOME NEW ALLOCATIONS	CDBG & HOME TOTAL PROPOSED
Owner-Occupied Rehabilitation	\$122,159	\$0	\$122,159
Demolition	\$10,000	\$0	\$10,000
Interim Assistance	\$5,000	\$0	\$5,000
Homebuyer Assistance	\$135,801	\$64,199	\$200,000
CHDO	\$360,034	\$94,768	\$454,802
Construction	\$939,600	\$409,620	\$1,349,220
Housing Services	\$17,239	\$12,761	\$30,000
Code Enforcement (PDS)	\$48,357	\$37,059	\$85,416
Tenant Based Rental Assistance	\$88,016	\$0	\$88,016
CHDO Operating Expenses	\$69,071	\$0	\$69,071
Public Service Agency (See Attachment 3)	\$0	\$154,395	\$154,395
Public Facility (See Attachment 4)	\$1,178,910	\$619,244	\$1,798,154
Grant Administration	\$0	\$269,040	\$269,040
CDBG & HOME Total Proposed			\$4,635,273
Recaptured Funds/ Program Delivery			\$377,500*
Total Community Development Budget			\$5,012,773

\*To be utilized for Construction

### Attachment 3: Consolidated Plan and Budget Development Process Summary, FY 2012

<u>Event</u>	<u>Date</u>
Pre-proposal workshop for agencies	Feb. 4, 2011
Public hearing on Consolidated Plan and Budget (Lincoln Center)	Mar. 8, 2011
JRFRC proposals due	Mar. 25, 2011
JRFRC Meeting	Apr. 7, 2011 Apr. 14, 2011 Apr. 21, 2011 Apr. 28, 2011 May 5, 2011 May 12, 2011
JRFRC Public Service Agency public hearings	May 18, 2011 May 19, 2011
Presentation to Council about Community Development	June 9, 2011
30-Day Public Comment Period begins	June 23, 2011
First presentation of Consolidated Plan and Budget to City Council	June 23, 2011
Public hearing to present goal and objectives and public comments regarding the proposed PY 2011 Annual Action Plan	July 5, 2011
30-Day Public Comment Period ends	July 22, 2011
Request council approval by consent agenda of 2011 Annual Action Plan and Budget	July 25, 2011

Attachment 4: FY 2012 CDBG Public Service Funding Summary & Recommendations

Agency	Program	Requested	Recommended Funding	Funded Items	Client #s /Cost per Client	Funding City
Twin City Mission, Inc.	Manager/Client Assistance Program	\$33,934	\$29,934	Case Manager Direct Salary/Client Assistance	635 \$47.14	CS
Family Promise of Bryan-College Station	Case Management	\$20,000	\$17,500	Personnel	60 \$291.67	Bryan
Mental Health Mental Retardation Authority of Brazos Valley	Mary Lake Drop-in Center	\$31,386	\$25,961	Salary (No Fringe), Utilities/ Telephone	45 \$576.91	CS
Brazos Maternal & Child Health Clinic, Inc.	The Prenatal Clinic	\$30,000	\$28,000	Medical Supplies, Vitamins, Medicine, ultrasounds	1,000 \$28.00	Bryan
Brazos Valley Rehabilitation Center	Autism assessment, Research and Intervention Clinic	\$29,891	\$26,891	Salaries, FICA, program equipment/supplies	20 \$1,344.55	CS
Voices for Children	Court-Appointed Special Advocates	\$29,426	\$29,426	Volunteer Coordinator, Recruitment and Education Coordinator	250 \$117.71	CS
Scotty's House Brazos Valley Child Advocacy Center	Brazos County counseling services	\$17,224	\$17,224	Salary, FICA	75 \$229.66	Bryan
Brazos County Rape Crisis Center, Inc., dba Sexual Assault Resource Center (SARC)	Individual Counseling and Accompaniment	\$21,600	\$7,310	Counseling	136 \$53.75	Bryan
Unity Partners dba Project Unity	Safe Harbor Supervised Visitation Program	\$30,000	\$26,782 (CS: \$9,583)	Personnel, Fringe, Space Rental, Security	315 \$85.02	Bryan & CS
Total		\$255,461	\$209,028			

City Department Programs						
Kids Klub			\$21,000			CS
Lincoln Center			\$11,600			CS

Attachment 5: FY 2012 CDBG Public Facility Funding Summary & Recommendations

Activity	Recommended Funding	Description
Cooner Street Rehabilitation	\$1,195,634	Funds will be used to rehabilitate Cooner Street east of Texas Avenue South. The project scope will include the replacement of existing wastewater, water, and roadway infrastructure. Funds will be used to design the utility rehabilitation and the design and construction of the street reconstruction.
Wellborn Road Sidewalks	\$75,000	Funds will be used to design and acquire easements for a new sidewalk on the east side of Wellborn Road extending from Luther Street to Southwest Parkway.
University Drive Sidewalks	\$75,000	Funds will be used to design and acquire easements for a new eight foot sidewalk on the south side of University Drive East between Texas Avenue South and approximately Lions Park.
College Main Street Rehabilitation	\$348,890	Funds will be used to rehabilitate 230 feet of College Main between the City limit line and approximately halfway between Spruce and Cherry Streets. The project scope will include the replacement of existing roadway, sidewalks, and drainage infrastructure. Prior year funds will be used for project delivery costs including staff salaries and benefits to monitor the project. This project was funded in FY 2011 and has yet to be completed.
George K Fitch Park Improvements	\$103,629	Funds will be used to construct a lighted jogging path and plant trees. Prior year funds will be used for project delivery costs including staff salaries and benefits to monitor the project. This project was funded in FY 2011 and has yet to be completed.
Total	\$1,798,154	

## Attachment 6: PY 2010 – 2014 Community Development Goals

### Housing

*Goal: Ensure adequate housing assistance for lower income homeowners.*

Strategies:

- Encourage and facilitate maintenance of residential units by L/M income homeowners through residential rehab loans.
- Acquire real property for future development of affordable housing, parks, or other activities that enhance neighborhoods.
- Encourage and facilitate the removal and replacement of dilapidated structures and/or address community emergencies.
- Utilize code enforcement regulations to maintain the integrity of older neighborhoods.

*Goal: Retain and expand affordable housing opportunities for low- and moderate-income homebuyers.*

Strategies:

- Encourage and support programs and projects that provide financial assistance to L/M income purchasers of existing or new affordable homes.
- Encourage and support programs and projects that provide education and counseling to lower-income home-owners and homebuyers.
- Encourage and support programs and projects that construct new housing units for L/M homebuyers.

*Goal: Ensure adequate affordable rental housing opportunities for low- and moderate-income families and individuals.*

Strategies:

- Encourage and facilitate the rehabilitation of affordable rental units.
- Encourage and facilitate the construction of new affordable rental units.

### Homelessness and Special Needs

*Goal: Address the needs of homeless persons to make the transition to permanent housing and independent living and help families avoid becoming homeless.*

Strategies:

- Preventing homelessness:
  - Provide assistance for low-income households to secure and sustain safe, decent affordable housing.
- Outreach and assessment:
  - Foster coordination, collaboration, and increased resources to assess community needs, available services, and service gaps. Use this information to target and improve service provision.
- Emergency and transitional shelter:
  - Encourage and support programs and agencies that supply or seek out emergency and/or transitional shelter for families and individuals.
- Transition to permanent housing and independent living:
  - Assist homeless persons in meeting various human and health service needs as well as provide training and counseling opportunities to help with the transition to self-sufficiency.

*Goal: Ensure adequate affordable housing opportunities and supportive services for the lower income special needs populations.*

Strategy:

- Encourage and facilitate organizations that provide social and/or housing services to special needs populations.

**Non-Housing**

*Goal: Encourage and support the delivery of health and human services to assist families in reaching their fullest potential.*

Strategies:

- Encourage and support nonprofit providers of health care, dental care, and mental health care to deliver programs to qualified L/M families/persons.
- Encourage continued development and facilitate development of new or enhanced senior citizen programming.
- Facilitate development of affordable childcare and youth programs.
- Ensure that the provision of other health and human services is approached within a comprehensive framework to enable families and individuals in breaking the cycle of poverty.
- Encourage new or enhanced transportation programs that assist L/M income persons to address their mobility needs.

*Goal: Provide safe, secure, and healthy environments for families and individuals.*

Strategies:

- Improved accessibility to programs serving L/M income individuals and families through rehabilitation or expansion of public or private facilities.
- Rehabilitation and expansion of infrastructure including water and sewer lines, street, and sidewalk, and flood drain improvements.
- Improve or expand park facilities including green space, neighborhood parks, and recreational facilities.
- Improve transportation facilities to increase the accessibility of health and human services and basic needs for L/M income persons.

*Goal: Development of a strong and diverse economic environment to break cycle of poverty.*

Strategies:

- Rehabilitate and/or develop new spaces for businesses to better realize job creation.
- Support and expand community wide training and employment activities targeting low/mod households.

## **Attachment 7: Comments Received & Final Revisions on the Proposed FY 2012 Action Plan & Budget**

### **Comments Received During the July 5<sup>th</sup> Public Hearing:**

- MHMR thanked the City for its technical assistance provided to grant applicants. They expressed their appreciation to the City for bringing HUD funding to the area. They encouraged the City to continue allocating 15% of CDBG for public service agencies.

### **Comments Received During the 30-Day Public Comment Period:**

- No comments received

### **Final Revisions Made to the Proposed FY 2012 Action Plan and Budget:**

- ✓ Update the Table of Contents
- ✓ Update to Section 6.0 Homeless and Other Special Needs
- ✓ Comments and responses to comments from the July 5, 2011 Public Hearing added
- ✓ Appendix H: Public Notice in *The Eagle* was added
- ✓ Updated the budget increasing CDBG administration to 20% of the year's funds from 15% from Cooner Street Rehabilitation Project funds
- ✓ The Executive Summary was updated to reflect the change in the City's organizational structure. The change included moving the Community Development Division from the Department of Economic and Community Development to the Planning and Development Services Department.

**NOTE:** Comments were received from local agency representatives at the July 5, 2011 Public Hearing and during the 30-Day Public Comment Period. There are no changes to the specific program / project allocations as recommended at the June 23<sup>rd</sup> Workshop. Only the above noted updates, public comments, and responses to comments were made to the draft as previously presented to Council.

**July 25, 2011**  
**Regular Agenda Item No. 1**  
**City Council Public Hearing**  
**Senate Bill 100**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Public Hearing, presentation, possible action, and discussion regarding the impacts of Senate Bill 100 and its effects on future City elections.

**Summary:** Senate Bill 100 was signed by the Governor a couple of weeks ago and will be effective September 1, 2011. This bill was enacted to assure compliance with the Military and Overseas Voter Empowerment (MOVE) Act passed by Congress in 2009. The goal of the MOVE Act is to make the voting process easier and faster for military and overseas voters. Absentee ballots must be transmitted no later than 45 days before an election. The Act applies to any election that includes a federal office on the ballot or to fill a vacancy in the state legislature. It will also apply to joint elections whenever there is a federal office on the ballot.

The general primary date and primary runoff date are directly affected by the MOVE Act in Texas. The general primary election date remains the same: the first Tuesday in March of even-numbered years. However, due to the mandate to mail ballots 45 days before an election, the primary runoff election date has been moved to the fourth Tuesday in May of even numbered years. This affects the May uniform election date which now falls between the March primary and the May primary runoff. Early voting for the primary runoff begins two days after the May uniform election date.

**Attachments:**

- None

**July 25, 2011**  
**City Council Regular Agenda Item No. 2**  
**Sunset Review Commission**

**To:** David Neeley, City Manager

**From:** Sherry Mashburn, City Secretary

**Agenda Caption:** Presentation, possible action, and discussion on recommendations by the Sunset Review Commission, and appointing Councilmembers to boards and commissions.

**Recommendation:** Staff recommends approval of the commission's recommendations.

**Summary:** At the June 8 Council Meeting, the City Council appointed three (3) Council Members and charged them to have their review completed by July 21. This temporary committee was charged with reviewing those boards and commissions that have completed their charge or have not met in some time and are now obsolete.

Also at this meeting, the Council will appoint fellow Councilmembers to various community boards and commissions. Vacancies that need to be filled by Councilmembers are as follows:

- Audit Committee: 1 vacancy
- Lick Creek Park Nature Center Advisory Committee: 1 vacancy
- Transportation Committee: 1 vacancy, will also serve on Bicycle, Pedestrian & Greenways Advisory Board

Also, for your information, here is the list of councilmembers that are currently serving on boards:

- Arts Council: Lyles
- Audit Committee: Berry, Fields
- Brazos Co. Health Dept.: Lyles, Berry
- BVCOG: Berry
- BVWAC: Fields
- CVB: Ruesink
- Intergovernmental: Berry, Ruesink, Lyles
- MPO: Berry
- RVP: Berry, Ruesink
- Sister Cities: Ruesink

The Council is currently soliciting citizens for applications for all City boards, commissions and committees and intends to make the necessary appointments to those bodies in August. ***The deadline for applications is Friday, July 22.***

**Financial Summary:** Although not quantifiable, there is considerable fiscal impact of staff time – preparing and presenting reports, presentations, building use, materials and supplies.

**Attachments:** None