

Table of Contents

Agenda	2
No. 3 - 2011 Legislative Session Update	
Coversheet revised	5
Legislative Update Memo	6
No. 4 - FY 12 Proposed Budget Presentation	
Coversheet revised	9
No. 5 - Construction Change Order for Southwood 5-7 Utility Rehabilitation Project	
Coversheet revised	10
Change Order	12
Location Map	15
No. 6 - Carters and Burton Creek Total Maximum Daily Load and Implementation Plan for Bacteria	
Coversheet revised	16



Mayor

Nancy Berry

Mayor Pro Tem

Dave Ruesink

City Manager

David Neeley

Council members

Blanche Brick

Jess Fields

Karl Mooney

Katy-Marie Lyles

Julie Schultz

Agenda

College Station City Council

Workshop Meeting

Thursday, August 11, 2011 3:00 p.m.

**City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas**

1. Presentations and Recognitions of the:
 - Silver LEED award and staff recognition
 - Reliable Public Power Provider
2. Presentation, possible action, and discussion on items listed on the consent agenda.
3. Presentation, possible action, and discussion regarding a review of the 2011 Legislative Session by Jennifer Shelley Rodriguez.
4. Presentation, possible action, and discussion on the FY 2011-2012 Proposed Budget.
5. Presentation, possible action, and discussion regarding a change order to the construction contract with Elliot Construction (Contract # 11-003) in the amount of \$369,796.00 for the Southwood 5-7 Utility Rehabilitation Project.
6. Presentation, possible action, and discussion regarding Carters and Burton Creek Total Maximum Daily Load (TMDL) and Implementation Plan (I-Plan) for Bacteria.
7. Council Calendar
 - August 15 Update on CVB Tourism Consulting Report/Meeting at 9:30 a.m.
 - August 15 IGC Meeting at BVCOG, 12:00 p.m.
 - August 15-18 Budget Workshop Meetings in Council Chambers at 3:00 p.m.
 - August 18 Planning & Zoning Commission Meeting in Council Chambers at 6:00 p.m.
 - August 25 City Council Budget/Workshop/Regular Meeting at 3:00 p.m. & 7:00 p.m.
8. 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.

City Council Workshop Meeting

Thursday, August 11, 2011

9. 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, BSWMA, BVWACS. Cemetery Committee, Code Review Committee, 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, (Notice of Agendas posted on City Hall bulletin board).

10. Executive Session will immediately follow the workshop meeting in the Administrative Conference Room.

Consultation with Attorney {Gov't Code Section 551.071}; possible action. The City Council may seek advice from its attorney regarding a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. Litigation is an ongoing process and questions may arise as to a litigation tactic or settlement offer, which needs to be discussed with the City Council. Upon occasion the City Council may need information from its attorney as to the status of a pending or contemplated litigation subject or settlement offer or attorney-client privileged information. After executive session discussion, any final action or vote taken will be in public. The following subject(s) may be discussed:

Litigation

- a. 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
- b. Clancey v. College Station, Glenn Brown and Kathy Merrill, Civil Action No. 09-CV-01480
- c. Rachel Rahn v. Alma Martinez, The Arkitex Studio, Inc. et al, cause No. 09-000656-CV361
- d. Chavers et al v. Tyrone Morrow et al, No. 10-20792; Chavers v. Randall Hall et al, Case No. 10 CV-3922
- e. College Station v. Star Insurance Co., Civil Action No. 4:11-CV-02023
- f. Ongoing criminal investigation of municipal court missing funds

Legal Advice

- a. Legal issues regarding possible revenue sharing and legislation in bio-corridor
- b. Legal issues related to compliance with Senate Bill 100

Personnel {Gov't Code Section 551.074}; possible action - The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. Planning and Zoning Commission
- b. Zoning Board of Adjustments
- c. Parks and Recreation Board

11. Adjourn.

City Council Workshop Meeting

Thursday, August 11, 2011

APPROVED:

City Manager

Notice is hereby given that a Workshop Meeting of the City Council of the City of College Station, Texas will be held on the 11th day of August, 2011 at 3:00 pm in the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda

Posted this 5th day of August, 2011 at 5:00 pm

City Secretary

I, the undersigned, do hereby certify that the above Notice of Meeting of the Governing Body of the City of College Station, Texas, is a true and correct copy of said Notice and that I posted a true and correct copy of said notice on the bulletin board at City Hall, 1101 Texas Avenue, in College Station, Texas, and the City's website, www.cstx.gov . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on August 5, 2011 at 5:00 pm 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 board at the College Station City Hall on the following date and time: _____ by _____.

Dated this _____ day of _____, 2011.

CITY OF COLLEGE STATION, TEXAS

By _____

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

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

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

**August 11, 2011
Workshop Agenda Item No. 3
2011 Legislative Session Update**

To: David Neeley, City Manager

From: Jason Stuebe, Assistant to the City Manager

Agenda Caption: Presentation, possible action, and discussion regarding a review of the 2011 Legislative Session by Jennifer Shelley Rodriguez.

Recommendation: Staff recommends that the Council receive the presentation.

Summary: The Law Office of Dan Shelley was retained five years ago as the City's state legislative lobbyist.

Jennifer Shelley Rodriguez will present an update to the Council on the recently completed legislative session and discuss municipal related legislation that will impact the City and address any questions from the Council.

Budget & Financial Summary: N/A

Attachments: Legislative Update Memo

82nd Texas Legislature CITY OF COLLEGE STATION UPDATE

Legislature Wraps Up

First Called Special Session Convenes the Following Day



The Texas House and Senate adjourned *Sine Die* Monday, May 30th. However, the end of session celebrations were short lived as Governor Perry immediately called the Legislature into a special session to address the unfinished business of the regular session including fiscal matters related to school finance, congressional redistricting, healthcare costs, TWIA and sanctuary cities.

Legislators filed 114 bills during the special session. Eight bills were sent to and signed by Governor Perry. Although the Governor can call an unlimited number of special sessions, barring

an unforeseen emergency, the Legislature is not likely to convene again until January 8, 2013.

The lobby team actively worked on multiple issues on behalf of the City of College Station during the regular legislative session. Issues included proposals related to annexation, water, sales tax, elections, concealed handguns on college campuses, collective bargaining and employment law. Efforts included conferring with bill authors and committee members and their staffs to explain the City's position on particular proposals, assisting representatives from the

By the Numbers

82nd Regular Session

- 5796** bills filed
- 1377** bills passed
- 24** bills vetoed

Vetoed bills included a proposal that would have amended the Tax Code to clarify who is a retailer in Texas for purposes of collecting sales tax. House Bill 2403 is known as the "Amazon" bill around the Capitol. The language was eventually passed as part of Senate Bill 1 during the special session. Governor Perry also vetoed House Bill 242, a public safety bill that was amended in the final days of session to include a statewide ban on the reading, writing or sending of a text message while operating a motor vehicle unless the vehicle is stopped.



City with testimony and communicating with TML. Additionally, the lobby team monitored many other issues of interest to municipal government as directed by the City.

ANNEXATION LAW

Representative Fred Brown filed several annexation related proposals in direct response to the City of College Station's annexation of Wellborn. **House Bill 107** would have required the City to obtain annexation approval from voters in an area to be annexed. House Bill 107 was heard in the House Land and Resource Management Committee (LARM) March 22nd. City staff offered testimony in opposition along with representatives from the City of Bryan and TML. The bill was voted out of committee, but languished in the Calendars Committee and did not move forward. There was no similar bill filed in the Senate.

Other annexation proposals also tracked and monitored included **HB 524** and **HB 3686**, both by Representative Brown. House Bill 524 would have amended disannexation provisions of the Local Government Code. This bill was voted out of LARM, but died in the Local Calendars Committee. House Bill 3686, filed late, did not receive a hearing in County Affairs. It would have allowed Wellborn to incorporate.

WATER

The lobby team worked with representatives of the City, including Dave Coleman, to monitor several water related proposals during session.

Senate Bill 332 by Senator Troy Fraser (R-Horseshoe Bay), the omnibus groundwater rights bill, was the most significant of the water bills filed. After lengthy debate in both chambers and

many amendments, this bill was passed and ultimately signed into law by Governor Perry. Early on during the legislative session, the lobby team worked with Mr. Coleman and his counterparts in Bryan to coordinate a meeting with committee staff from Senate Natural Resources to explain the City's reliance on groundwater through the Brazos Valley Groundwater Conservation District. Mr. Coleman suggested changes to the bill that were ultimately considered and reflected in the final wording of the proposal.

The City also sought the lobby team's assistance to convey opposition to **HB 3273**, related to a funding plan for state water projects. This bill would have increased the City's water rate, but not guaranteed a reciprocal return in the area for water projects. This bill ultimately died in the Calendars Committee, but could return in a future legislative session.

CONCEALED HANDGUNS ON COLLEGE CAMPUSES

Senator Jeff Wentworth (R-San Antonio) attempted all session to pass **SB 354**. This bill would have allowed a license holder of a concealed handgun to carry the gun on a college campus. It would have prohibited a higher education institution from adopting rules otherwise. It was voted out of Senate Criminal Justice, but failed to receive the required votes to suspend the rules and debate it on the Senate Floor. However, Senator Wentworth successfully attached the proposal to a few other bills as amendments

before the amendments were ultimately stripped. College administrators from around the State worked against this bill. The lobby team monitored this bill on behalf of the City and its interest in Texas A&M University and other institutions of higher education in the area.

ELECTIONS

Senate Bill 100, along with **SB 14** (voter ID) is the bill with the most significant impact on local officials who administer elections. The original intent of this proposal was to address voting procedures necessary for the implementation of the Military and Overseas Voter Empowerment Act (MOVE ACT). However, amendments related to the primary run-off election date were included in the final version. The lobby team monitored this bill throughout the session for the City. It moves the primary runoff election date to the fourth Tuesday in May. The result is a likely shortage of voting machines in even numbered years for cities who contract with counties to conduct municipal elections. Many cities will be forced to move their even numbered year elections from May to November to accommodate the voting machine shortage issue.

SALES TAX EXEMPTIONS

The lobby team monitored several proposals related to extending or expanding current sales tax exemptions and, in contrast, eliminating other sales tax exemptions in current law.

(continued on next page)

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Senator Judith Zaffirini (D-Laredo) filed **SB 52** which would have exempted college textbooks from the sales tax for a specified period of time. The City's opposition to this biannually filed proposal was conveyed to the bill author and committee members early on during session. It was left pending in Senate Finance. Similar measures filed in the House did not receive a hearing in the Ways and Means Committee.



2012-2013 State Budget
\$172.3 billion

2011 ELECTION CALENDAR

September 7

Deadline to file for House District 14 Special Election

October 11

Last day to register to vote for November 8th Election

October 24

Early voting for November 8th Election date begins

November 4

Last day of early voting

November 8

Uniform Election Date including Special Election for HD 14

GOVERNOR'S EMERGENCY ITEMS OF THE 82ND TEXAS LEGISLATURE

Voter ID

The legislative item that clogged up the House during the 2009 session secured passage relatively early during the 2011 session, though not without heated opposition from Democrats. **Senate Bill 14**, Voter ID, was signed into law by Governor Perry May 27th. As a result, voters must show a state-issued ID in order to cast a ballot.

Sanctuary Cities

There were proposals filed during the regular and special session aimed to abolish "sanctuary cities", or those in which the police are prohibited from questioning an arrested person about his or her citizenship status. The bills filed would have barred local governments from enacting these types of policies. This proposal did not pass.

Loser Pay Tort Reform

Governor Perry signed **HB 274** into law May 30th. This legislation says that a plaintiff must pay the winning party's legal fees if their complaint is judged to be groundless.

Sonograms

Governor Perry signed **HB 15** into law May 15th. This law requires a woman to have a sonogram not less than 24 hours in advance of an abortion. She must also be told about the development of the fetus.

Federal Balanced Budget

The Legislature forwarded Governor Perry **HCR 18**, calling on Congress to adopt an amendment to the United States Constitution mandating a federal balanced budget. Governor Perry signed this resolution June 17th.

Eminent Domain

On May 19th, Governor Perry signed **SB 18**, limiting the use of eminent domain by governments. It requires a governmental entity to make both a written initial and final offer and provide a written appraisal to a property owner as part of the process.



**August 11, 2011
Workshop Agenda Item No. 4
FY 12 Proposed Budget Presentation**

To: David Neeley, City Manager

From: Jeff Kersten, Chief Financial Officer

Agenda Caption: Presentation, possible action, and discussion on the FY 2011-2012 Proposed Budget.

Recommendation(s): Staff recommends the Council receive the FY 12 Proposed Budget presentation.

Summary: Staff will present an overview of the City of College Station 2011-2012 Proposed Budget.

The City's charter says the City Manager will prepare and submit a proposed budget to the City Council no later than 30 days prior to the end of the fiscal year. The budget is being presented on August 11th. The calendar for the budget process includes a public hearing on September 8. Adoption of the Budget is scheduled for September 13. According to the charter, final action on the Proposed Budget must take place on or before September 27.

Budget workshop meetings are scheduled for August 15th, August 16th, August 17th and August 18th to review the proposed budget. Several areas will be discussed including a review of the Fiscal and Budgetary Policies, a review of all funds, the proposed pay plan, tax rate options, outside agency funding, capital projects, utility rates, and other budget issues as needed.

Budget & Financial Summary: The budget is discussed in detail in the Proposed Budget document.

Attachments:

1. The Proposed Budget will be distributed under a separate cover.

**August 11, 2011
Workshop Agenda Item No. 5
Construction Change Order for
Southwood 5-7 Utility Rehabilitation Project**

To: David Neeley, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding a construction change order for the Southwood 5-7 Utility Rehabilitation Project to Elliot Construction and Contract # 11-003 in the amount of \$ 369,796.00.

Relationship to Strategic Goals: Goal I, Financially Sustainable City Providing Response to Core Services and Infrastructure and Goal II.1 Preserving and restoring older neighborhoods.

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

Summary: The contractor brought to the City's attention an error in quantities for oil related to the bid street repair method, seal coating. The bid sheet had underestimated the quantity of oil by a factor of ten, reading 709 gallons and not the required 7090. The scope of the project as bid, required all streets receiving multiple utility trenches would be repaired via a seal coat and all streets receiving a single trench would only be patched. In working with the contractor it was determined that an additional \$45,441 would be required to seal coat the streets in the as per the original scope of the project. It was further estimated that if desired, it would take approximately an additional \$99,533 to add the streets impacted by a single trench to the list of those to receive a seal coat. This additional cost would bring the cost to seal coat all streets impacted by the project to \$226,584.

Given this potential increase, the City and the design team examined the possibility of doing a mill & overlay on the streets impacted by the project. Milling approximately 6-feet from each curb line and subsequently resurfacing all the impacted roads with a 1.5-inch thick overlay was estimated to cost \$332,722.50. The difference between pursuing the seal coat vs. the mill & overlay is \$106,138.50. Direction was given to pursue the mill & overlay street repair option over the seal coat as originally scoped for the project.

In order to successfully integrate the new street repair option into the project, consideration was given to Leona Drive and the unique situation presented with the future water line. A water line replacement for Leona Drive was originally scoped for the Southwood 5-7 Project but was removed in the early project development stages and transferred, at Council request, to the South Knoll-The Glade Utility Rehabilitation Project. At the time of the switch, it was anticipated that the South Knoll-The Glade project would be constructed first. The South Knoll-The Glade project is currently scheduled for construction in FY 12 and FY 13. To avoid doing a mill & overlay street repair to Leona only to require more construction on that street in approximately 9 months time, it was decided to transfer the Leona water line out of South Knoll-The Glade and return it to the Southwood 5-7 project for construction at this time. The estimated cost for this water line is \$74,733. This addition of the Leona water line replacement to the scope coupled with the additional cost of the mill & overlay option yields a difference of \$180,871.50 as the additional cost of the adding both items to the project scope vs. the seal coating of all impacted streets.

Other items included in this change order include quantity revisions for valves, fittings, pipe footage, service connections and manholes that have required field modifications due construction forces conditions that did not match the record drawings used for the basis of the design. Also included is additional boring of sewer service lines that was performed in consultation with the property owners and the project arborist to avoid obstacles and accommodate service reroutes due to conditions having changed on many properties since the design phase.

Budget & Financial Summary: Funds for this project are currently budgeted in the Water and Wastewater Capital Improvement Projects Fund. The change order will result in additional expenditures of \$126,336.83 for the for the Wastewater portion of this project where a balance of \$309,175.66 is available. The change order will result in additional expenditures of \$243,459.17 for the for the Water portion of this project where a balance of \$264,147.99 is available.

Attachments:

1. Change Order # 5
2. Project Location Map

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

CONTRACTOR:
Elliot Construction, Ltd
PO Box 510 Ph: (979) 690-7071
Wellborn Tx 77881 Fax: (979) 690-7152

PURPOSE OF THIS CHANGE ORDER:

A. Quantity Revisions: Throughout the construction process, the number of valves, fittings, pipe footage, service connections, and manholes have been modified to meet field conditions requiring adjustments and slight modifications from the original plans. In order to maintain proper quantities within the contract documents, these items are updated to reflect work through the end of June 2011 in this change order.

B. Additional Sewer service Bore Footage: The rerouting of private customer sewer service lines has resulted in the need to perform additional boring of the new customer service lines to avoid damaging mature trees on private property. In consultation with the project arborist and the home owners, the additional boring of sewer services allows for an efficient routing of the customer service line while attempting to preserve the private property of the customers.

C. Add Leona Water Line: The waterline on Leona is currently part of the scope of the South Knoll-The Glade Rehabilitation Project that is scheduled for construction in mid FY 2012. The design of this water line is complete and it can be incorporated into the on going construction of the Southwood 5-7 Project. As Leona is already scheduled for sewer line rehabilitation and the street is scheduled to be trenched for that work, the inclusion of this segment of waterline will allow for all construction work to be completed and a one time street surface repair to take place as part of the Southwood 5-7 Project. This will avoid the need to do a temporary repair and then be forced into a second repair when the construction begins on the South Knoll-The Glade Project.

D. Street Repair: The project original bid with streets receiving both water and sewer line excavations to be seal coated upon completion of the project. In order to better serve the residents of the residents of the area and improve the long term O&M of the street surfaces, direction was given to abandon the seal coat of the streets impacted by the project and instead change to a mill & overlay as the method of street repair.

ITEM NO	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
18	LF	Furnish and Install 18" DR 26 ASTM F679 PVC sewer pipe by open-cut with structural backfill per the plans and specification, complete and in place per linear foot	\$109.00	2469	2342	(\$13,843.00)
20	LF	Furnish and Install 18" ANSI/AWWA C151/A21.5 CL 250 DI sewer pipe by open-cut with structural backfill as per the plans and specifications, complete and in place per linear foot	\$88.00	179	169	(\$880.00)
21	LF	Furnish and Install 18" ANSI/AWWA C151/A21.5 CL 250 DI sewer pipe by open-cut as per the plans and specifications, complete and in place per linear foot	\$150.00	228	260	\$4,800.00
22	LF	Furnish and Install 18" ANSI/AWWA DI sewer pipe with restraint joint gaskets in encasement (Item #27) as per the plans and specifications, complete and in place per linear foot	\$138.50	372	381	\$1,246.50
23	LF	Furnish and install 18" DR 26 ASTM F679 PVC sewer pipe by open-cut per the plans and specification, complete and in place per linear foot	\$49.00	529	628	\$4,851.00
31	EA	Furnish and install 5-ft Dia Std Concrete manhole with structural backfill as per the plans and specifications, complete and in place per each	\$5,010.00	8	9	\$5,010.00
35	EA	Furnish and install 5-ft Dia concrete drop manhole with watertight lid, as per the plans and specifications, complete and in place per each	\$3,760.00	2	3	\$3,760.00
50	EA	Furnish and Install 4" DR 26 ASTM 3034 PVC short-side service line (from trunkline to existing service line or ROW, whichever is encountered first) including services saddle on 18" sewer line, structural backfill to 5-ft BoC, remove and replace curb & gutter and dispose of debris, all fittings including clean-out and tie-in, trench safety as needed, resod where trench exceed 6", as per the plans and specifications, complete and in place.	\$720.00	19	22	\$2,160.00
123	LF	Slick Bore service line to avoid tree, structure, etc. per linear foot	\$30.00	120	790	\$20,100.00
127	LS	Furnish and Install 6" private service line from ROW to serve 1812, 1814 & 1816 Yellowhouse and 1815 and 1817 Welsh including all fittings and tie-ins as per the plans and specifications, complete and in place per lump sum	\$3,500.00	1	0	(\$3,500.00)

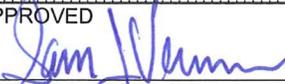
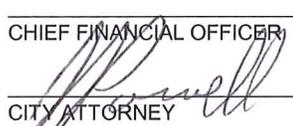
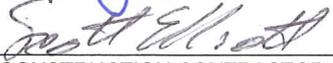
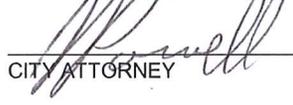
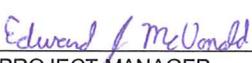
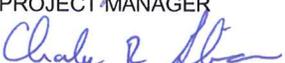
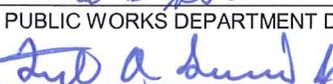
175	LF	Furnish and Install 8" AWWA C-900 DR-14 CL 200 PVC water pipe with structural backfill as per the plans and specifications, complete and in place per linear foot	\$37.00	1875	1948	\$2,701.00
186	EA	Furnish and Install 6"x1" service tap, long-side, connect to exist copper service line in trench as per the plans and specifications, complete and in place per each	\$1,140.00	8	10	\$2,280.00
209	EA	Furnish and Install 6" MJ 22.5 deg elbow as per the plans and specifications, complete and in place per each	\$175.00	3	4	\$175.00
214	EA	Furnish and Install 8" Gate Valve and Box as per the plans and specifications, complete and in place per each	\$1,064.00	7	8	\$1,064.00
277	SY	Seal Coat Labor, equipment and prep per the plans and specifications, complete in place per square yard	\$1.10	19700	0	(\$21,670.00)
278	Gal	Asphalt (AC-15P or AC-120-STR) as per the plans and specifications, complete and in place per gallon	\$11.00	709	0	(\$7,799.00)
279	CY	Aggregate (as per 32 12 36.13) as per the plans and specifications, complete and in place per cubic yard	\$330.00	158	0	(\$52,140.00)
CO5-1	Ton	Level up of existing streets (as needed)	\$93.50	0	150	\$14,025.00
CO5-2	SY	Mill edges and Overlay 1.5-inches Type D Hot Mix (Yellowhouse, Leona, Medina, Hondo, Arboles, Shadowwood, Comal, Lawyer)	\$9.25	0	19900	\$184,075.00
CO5-3	SY	Mill edges and Overlay 1.5-inches Type D Hot Mix (Madera, Nueces, Sabine)	\$9.25	0	10640	\$98,420.00
CO5-4	SY	Mill edges and Overlay 1.5 inches Type D Hot Mix (King Arthur , Bee Creek, Lavaca)	\$9.25	0	4610	\$42,642.50
CO5-5	SY	Mill edges and Overlay 1.5 inches Type D Hot Mix (Southwood crossing at King Arthur	\$9.25	0	820	\$7,585.00
3	LF	Trench Safety as per the plans and specifications, complete and in place	\$1.00	26885	27872	\$987.00
6	LF	Tree Treatment Fencing, complete and in place per linear foot	\$2.00	9119	9764	\$1,290.00
138	EA	Furnish & Install 12x6" MJ anchor tee as per the plans and specifications, complete and in place per each	\$492.00	4	5	\$492.00
175	LF	PVC water pipe with structural backfill as per the plans and specifications, complete and in place per linear foot	\$37.00	1948	2935	\$36,519.00
180	EA	Furnish & Install 8"x1" service tap, short side, connect to 5/8" meter including curb/gutter replacement, structural backfill as needed, re-seed/re-sod yard, etc., per the plans and specifications, complete and in place per each	\$585.00	7	19	\$7,020.00
194	SY	Saw cut asphalt street, remove and dispose of debris, and replace asphalt surface as per the plans and specifications, complete and in place per square yard	\$22.50	3571	4011	\$9,900.00
201	EA	Furnish and Install 8"x6" MJ anchor tee as per the plans and specifications, complete and in place per each	\$310.00	7	8	\$310.00
211	EA	Furnish and Install 8"x6" MJ reducer as per the plans and specifications, complete and in place per each	\$173.00	3	4	\$173.00
214	EA	Furnish and Install 8" Gate Valve and Box as per the plans and specifications, complete and in place per each	\$1,064.00	8	11	\$3,192.00
225	LF	Grout fill exist 8" water line including all caps and plugs, etc. as per the plans and specifications, complete and in place per linear foot	\$4.00	1623	2613	\$3,960.00
CO5-6	EA	Furnish and Install 8" x 1" service tap, long-side connect to 5/8" meter including curb/gutter replacement, structural backfill as needed, re-seed/re-sod yard, etc. as per the plans and specifications, complete and in place per each.	\$1,340.00	0	1	\$1,340.00

CO5-7	EA	Furnish and Install 8" x 1.5" service tap, long-side connect to double 5/8" meters including curb/gutter replacement, structural backfill as needed, re-seed/re-sod yard, etc. as per the plans and specifications, complete and in place per each.	\$1,625.00	0	5	\$8,125.00
CO5-9	EA	Verify location of water meters not found by survey as called out on plans per each.	\$200.00	0	6	\$1,200.00
CO5-10	EA	Furnish and Install 8" MJ 22.5 deg as per the plans and specifications, complete and in place per each	\$225.00	0	1	\$225.00
					TOTAL	\$369,796.00

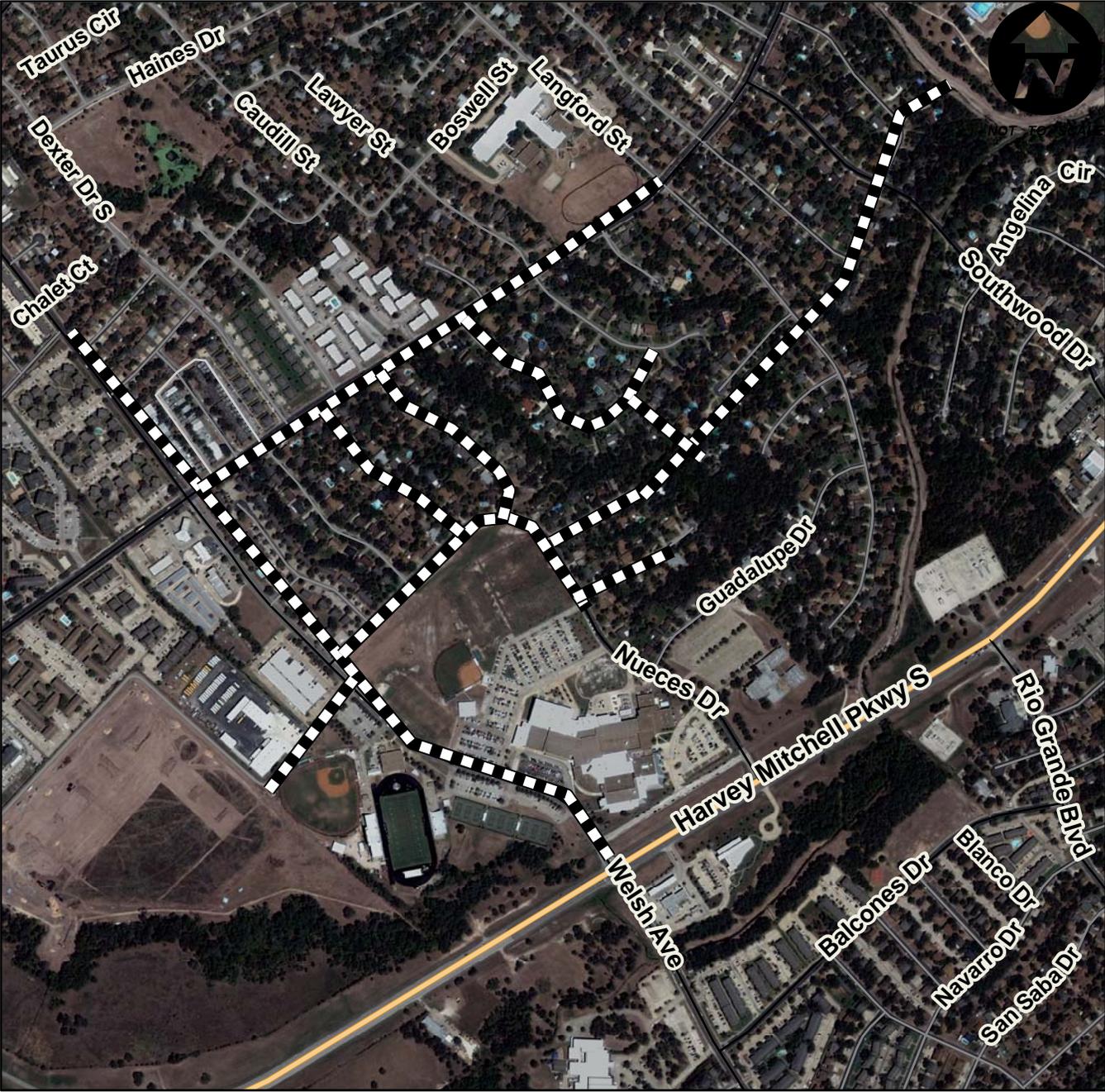
THE NET AFFECT OF THIS CHANGE ORDER IS A 9.75 % INCREASE.

LINE 1 (21291119735502/WTWOC)	\$243,459.17		
LINE 2 (21391119745501/SCWOC)	\$126,336.83		
LINE 3 (91291119753020/SD1103)	\$0.00		
TOTAL CHANGE ORDER	\$369,796.00		
ORIGINAL CONTRACT AMOUNT	\$3,792,932.70		
Change Order No. 1	\$0.00	0.00%	CHANGE
Change Order No. 2	\$24,965.00	0.66%	CHANGE
Change Order No. 3	\$8,501.00	0.22%	CHANGE
Change Order No. 4	\$18,676.15	0.49%	CHANGE
Change Order No. 5	\$369,796.00	9.75%	CHANGE
REVISED CONTRACT AMOUNT	\$4,214,870.85	11.12%	TOTAL CHANGE
ORIGINAL CONTRACT TIME	270	Days	
Time Extension No. 1	8	Days	
Time Extension No. 2	20	Days	
Revised Contract Time	298	Days	
SUBSTANTIAL COMPLETION DATE	6-Oct-11		
REVISED SUBSTANTIAL COMPLETION DATE	3-Nov-11		

APPROVED

 A/E CONTRACTOR	<u>7/26/2011</u> Date	 CHIEF FINANCIAL OFFICER	_____ Date
 CONSTRUCTION CONTRACTOR	<u>7-26-11</u> Date	 CITY ATTORNEY	<u>7-29-11</u> Date
 PROJECT MANAGER	<u>7/26/2011</u> Date	_____ CITY MANAGER	_____ Date
 PUBLIC WORKS DEPARTMENT DIRECTOR	<u>26 July 2011</u> Date	_____ MAYOR	_____ Date
 DEPARTMENT DIRECTOR	<u>26 July 11</u> Date	_____ CITY SECRETARY	_____ Date

Southwood 5-7 Utility Rehabilitation Project Location Map



August 11, 2011
Workshop Agenda Item No. 6
Carters and Burton Creek Total Maximum Daily Load
and Implementation Plan for Bacteria

To: David Neeley, City Manager

From: David Coleman, Director of Water Services and
Bob Cowell, Executive Director - Planning and Development Services

Agenda Caption: Presentation, possible action, and discussion regarding Carters and Burton Creek Total Maximum Daily Load (TMDL) and Implementation Plan (I-Plan)

Relationship to Strategic Goals: Financially Sustainable City Providing Response to Core Services and Infrastructure.

Recommendation: N/A

Summary: Pursuant to the Clean Water Act, the Environmental Protection Agency has worked with the Texas Commission on Environmental Quality to determine which waters in Texas do not meet water quality standards for their intended use. The list of these waters is known as the 303D list. There have been 271 impairments identified across the state, including Carters and Burton Creek Watersheds locally which have been placed on the 303D list due to elevated levels of escherichia coli, indicating contamination with human or animal fecal matter. The impacted entities have the option of working with TCEQ through the voluntary Total Maximum Daily Load program or enrolling in a more formal program with EPA. Formulating an Implementation Plan in the Total Maximum Daily Load program results in that entity being removed from the 303D list for the five year life of the program, at which time the program can be updated for another five years.

The two Cities, Brazos County, TAMU and TxDOT have worked with AgriLIFE and the Natural Resources Conservation Service (NCRS) to formulate an implementation plan. AgriLIFE is scheduled to submit the I-Plan to TCEQ on August 15th.

The I-Plan recommended efforts that continue and dovetail with our existing Storm Water Management Plans (SWMP) for College Station as well as the other local entities. The I-Plan recommends continuing SWMP implementation and monitoring wastewater treatment plant effluent and the following general efforts:

1. Coordinate and expand existing Water Quality Monitoring
2. Explore Expanding Wildlife Tax Exemption Incentives
3. Improve On Site Sewage Facility Programs (OSSF) (Septic Systems)
4. Implement Sanitary Sewer Overflow (SSO) initiatives
5. Implement Voluntary Agricultural Best Management Practices
6. Establish development mechanisms to mitigate adverse water quality impacts

Additional background, workgroups, maps, technical data, etc. is available at the AgriLIFE project website at: <http://cartersandburton.tamu.edu/reports>, and the TCEQ project website at: <http://www.tceq.texas.gov/waterquality/tmdl/85-carterscreek.html>.

Budget & Financial Summary: N/A

Attachment: N/A