

Table of Contents

Agenda	3
Consent No. 2a - Minutes	
Coversheet Revised	7
Workshop	8
Regular	12
Consent No. 2b - Research Valley Partnership Funding Agreement Amendment No. 1 for Gig.U Project Participation	
Coversheet Revised	17
Amendment	18
Consent No. 2c - Landscape Maintenance Annual Agreements	
Coversheet Revised	20
Bid Tabulation	21
Consent No. 2d - Barron Road East Extension Project (ST1101) Resolution Determining Need and Necessity for Right-of-Way Acquisition.	
Coversheet Revised	22
Map	23
Needs Resolution	24
Consent No. 2e - Lick Creek Nature Center Professional Services Contract Award and a Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds From Debt.	
Coversheet Revised	27
Rendering	29
Location Map	30
Debt Reimbursement Resolution	31
Consent No. 2f - Rock Prairie Road Bridge Improvements Advance Funding Agreement – Amendment No. 1	
Coversheet Revised	34
AFA	35
Location Map	38
Consent No. 2g - Resolution supporting development of the State Highway 249 Corridor	
Coversheet Revised	39
Resolution	40
Consent No. 2h - Public Safety System(CAD/RMS) Replacement Consultant Services	
Coversheet Revised	42
Consent No. 2i - Resolution Authorizing Publication of Notice for Certificates of Obligation	
Coversheet Revised	43
Resolution	44
List of Projects	49
Consent No. 2j - Wooden Utility Pole Replacement	
Coversheet Revised	51
Bid Tab	52

Consent No. 2k - Construction Contract # 13-010 Skate Park Prefabricated Restroom Project	
Coversheet Revised	54
1 - Bid Tab Skatepark Prefab Restroom	55
2 - Aerial Skatepark Restroom Model.	56
3 - Pre-fab Restroom Front View	57
Consent No. 2L - Water Transfer Pumps Reconditioning	
Coversheet Revised	58
Consent No. 2m - Annual Price Agreement #13-059 for the Purchase of Field Maintenance Materials	
Coversheet Revised	59
1 - Field Maint Materials Contract Bid Tab	60
Consent No. 2n - Enterprise Resource Planning (ERP) Replacement Consulting Services	
Coversheet Revised	62
Regular No. 1 - Public Hearing on Wellborn Community Plan	
Coversheet Revised	63
Ordinance.	65
Regular No. 2 - Public Hearing on Public Utility Easement Abandonment – Williams Creek Drive	
Coversheet Revised	70
Vicinity Map	71
Location Map	72
Ordinance.	73
Regular No. 3 - Agreement with Texas A&M University System for Campus Pointe Development	
Coversheet Revised	77

**Mayor**

Nancy Berry

Mayor Pro Tem

Karl Mooney

City Manager

Frank Simpson

Council members

Blanche Brick

Jess Fields

John Nichols

Julie M. Schultz

James Benham

Agenda
College Station City Council
Regular Meeting
Thursday, April 25, 2013 at 7:00 PM
City Hall Council Chamber, 1101 Texas Avenue
College Station, Texas

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

Presentation: Special recognition of Fire Chief RB Alley for receiving the Texas Fire Chiefs Association Fire Chief of the Year, as well as Captain Paul Gunnels who received the President's Award for Excellence.

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

At the discretion of the Mayor, individuals may be allowed to speak on a Consent Agenda Item. Individuals who wish to address the City Council on a consent 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.

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:
 - April 11, 2013 Workshop
 - April 11, 2013 Regular Council Meeting
 - b. Presentation, possible action and discussion on a funding agreement amendment between the City of College Station and the Research Valley Partnership (RVP) for FY13 in the amount of \$25,000 for expenses related to participation in the Gig U project; and consideration of a General Fund Contingency Transfer in the amount of \$25,000.

- c. Presentation, possible action and discussion regarding approval of annual contracts for Landscape Maintenance and Mowing of City Sites to Green Teams, Inc for \$562,483.00 and Roots Landscaping, LLC for \$17,500.00.Landscaping, LLC for \$17,500.00.
- d. Presentation, possible action, and discussion regarding approval of a Resolution that will authorize City staff to negotiate for the purchase of right-of-way and an easement needed for the Barron Road East Extension Project.
- e. Presentation, possible action, and discussion regarding award of a professional services contract (13-238) with Ray + Hollington Architects, Inc. in the amount of \$281,500 for the development of the Lick Creek Park Nature Center, and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.
- f. Presentation, possible action and discussion on an Advance Funding Agreement (AFA) Amendment between the City of College Station and the State of Texas, acting through the Texas Department of Transportation (TxDOT), for the Rock Prairie Road Bridge Improvements Project.
- g. Presentation, possible action, and discussion regarding a resolution supporting development of The State Highway 249 Corridor.
- h. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and DELTAWRX in the amount of \$186,289.00 for the purposes of gathering needs and requirements and leading the City through the acquisition and implementation process for the replacement of the City's current Computer Aided Dispatch (CAD), Police Records Management system (RMS), and several ancillary systems.
- i. Presentation, possible action and discussion to approve a resolution by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2013; and providing an effective date.
- j. Presentation, possible action, and discussion regarding award of Contract #13-168 for the replacement of rotten wooden utility power poles to Trusty Construction Company, LLC. in the amount of \$314,495 and authorizing the City Manager to execute the contract on behalf of the City Council.
- k. Presentation, possible action, and discussion on a construction contract with Allco LLC., in the amount of \$140,850.00 for construction and site work for a prefabricated restroom building at the G. Hysmith Skate Park, Project Number PK13-06.
- l. Presentation, possible action, and discussion regarding approval of service contract #13-225 with Evans Enterprises Inc. through the Texas A&M University AggieBuy contract C2100543, in the amount of \$83,097.87 to recondition Sandy Point Pump Station water transfer pumps 1, 2 and 3.
- m. Presentation, possible action, and discussion regarding awarding the bid and approval of an annual price agreement with BWI Companies, in the amount of \$122,242.43, for the annual purchase of athletic field maintenance materials to include fertilizers, chemicals, pesticides, herbicides, winter over-seed, infield material, grass seed and turf amendments.

- n. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and BerryDunn in the amount of \$101,419.00 for the purposes of gathering requirements and leading the City through a RFP process for the replacement of the City's current ERP system.

Regular Agenda

At the discretion of the Mayor, individuals may be allowed to speak on a Regular Agenda Item. 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. Registration forms are available in the lobby and at the desk of the City Secretary.

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 on an ordinance amending the College Station Comprehensive Plan by adopting the Wellborn Community Plan for the area generally located within the boundaries of Capstone Drive, I&GN Road, Barron Cut-off Road, Greens Prairie Road West, Royder Road, and F.M. 2154.
2. Public Hearing, presentation, possible action, and discussion approving an ordinance vacating and abandoning a 0.0707 acre, 10-foot wide public utility easement located on Lots 45 and 46 of the Williams Creek Phase 4 Subdivision according to the plat recorded in Volume 7118, Page 120 of the Deed Records of Brazos County, Texas.
3. Presentation, possible action, and discussion regarding an agreement between the City of College Station and the Texas A&M University System (TAMUS) setting out the responsibilities of the parties related to TAMUS' development of approximately 58 acres of land it owns located generally north of University Drive between Texas Avenue and College Avenue.
4. Adjourn.

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

APPROVED:


City Manager

Thursday, April 25, 2013

Notice is hereby given that a Regular Meeting of the City Council of the City of College Station, Texas will be held on the Thursday, April 25, 2013 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 19th day of April, 2013 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 . The Agenda and Notice are readily accessible to the general public at all times. Said Notice and Agenda were posted on April 19, 2013 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 _____, 2013 By _____

Subscribed and sworn to before me on this the ____ day of _____, 2013.

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

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

April 25, 2013
City Council Consent Agenda Item No. 2a
City Council Minutes

To: Frank Simpson, City Manager

From: Sherry Mashburn, City Secretary

Agenda Caption: Presentation, possible action, and discussion of minutes for:

- April 11, 2013 Workshop
- April 11, 2013 Regular Council Meeting

Attachments:

- April 11, 2013 Workshop
- April 11, 2013 Regular Council Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
APRIL 11, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Jess Fields
Karl Mooney
John Nichols, absent
Julie Schultz
James Benham

City Staff:

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

1. 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 5:00 p.m. on Thursday, April 11, 2013 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77842.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.074-Personnel, and §551.087-Economic Development Negotiations, the College Station City Council convened into Executive Session at 5:01 p.m. on Thursday, April 11, 2013 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.
- 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.
- Patricia Kahlden, individ. and as rep. of the Estate of Lillie May Williams Bayless v. Laura Sue Streigler, City of College Station and James Steven Elkins, No. 11-003172-CV-272, in the 272nd District Court of Brazos County, TX
- Tom Jagielski v. City of College Station, Cause No. 12-002918-CU-361, In the 361st District Court of Brazos County, Texas
- State v. Carol Arnold, Cause Number 11-02697-CRF-85, In the 85th District Court, Brazos County, Texas

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

- Legal Issues related to Bid No. 13-051 for construction of the Northgate Substation.

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

- Council Self-Evaluation

D. Deliberation on economic development negotiations regarding an offer of financial or other incentives for a business prospect; to wit:

- Discuss economic development incentive negotiations with TAMUS

The Executive Session adjourned at 6:02 p.m.

3. Take action, if any, on Executive Session.

No action was required from Executive Session.

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

There were no items pulled for discussion.

5. Presentations:

- **Presentation to Project UNIFY proclaiming April 13, 2013 as Interact Sports Attack Day.**

Mayor Berry presented the proclamation to Katherine Kimball, Interact Club Treasurer.

- **Presentation to Kathleen Nixie, with the Larry J. Ringer Public Library, proclaiming April 14-20, 2013 as National Library Week.**

Mayor Berry presented the proclamation to Kathleen Nixie, with the Larry J. Ringer Public Library.

- **Presentation to the March of Dimes proclaiming April 20, 2013 as March for Babies Day.**

Present to accept the proclamation from Mayor Berry were Kathryn Scott, Community Director with the March of Dimes; Sherri Welch, Chief Nursing Officer for The Med and Board member; Mark Maltsberger, Chairman of the Board; and Foster and Libby Scott, marchers.

- **Presentation to Heather Qualls, Recycling Coordinator -Department of Public Works, and Amy Reed, with Keep Brazos Beautiful, proclaiming April 20, 2013 as Brazos Valley Earth Day.**

Mayor Berry presented the proclamation to Heather Qualls, Recycling Coordinator - Department of Public Works, and Amy Reed, with Keep Brazos Beautiful. Also present were members of the Brazos Valley Earth Day committee: Robert Willis, City of Bryan; Tom Marshall and Susan Russell, Texas A&M University; Candilyn McLean, Brazos Valley Council of Governments; and Bryan Griesbach, BVSWMA, Inc.

- **Presentation to College Station Utilities, proclaiming the month of April as College Station Safe Digging Month.**

Stacy Engelmann, Electric Compliance Officer, and Tony Michalsky with College Station Utilities were present to accept the proclamation from Mayor Berry.

- **Presentation to College Station Municipal Court for outstanding contributions to the community in an effort to increase traffic safety.**

Judge Spillane reported on the award received by the College Station Municipal Court. Municipal Court staff also participated.

- **Presentation to College Station Police Dispatchers proclaiming April 14 -20, 2013 as National Public Safety Telecommunicator Week.**

Chief of Police Jeff Capps, and Brian Hagen, PD Communications Supervisor, along with Police dispatchers, accepted the proclamation from Mayor Berry.

6. Council Calendar

- **April 15 Citizens University - Council, City Manager's Office & Graduation in Council Chambers at 7:00 p.m.**
- **April 17 Arbor Day Celebration at Jack and Dorothy Miller Park - 501 Rock Prairie Road, 10:30 a.m.**
- **April 17 RVP Board Meeting at RVP, 3:00 p.m.**
- **April 18 P&Z Workshop/Meeting, Council Chambers, 6:00 p.m. (John Nichols, Liaison)**
- **April 20 18th Annual Brazos Valley Earth Day Celebration at Wolf Pen Creek, 11:00 am.**
- **April 23 Council Economic Development Committee at Admin Conference Room, 4:00 p.m.**
- **April 25 Executive Session/Workshop/Regular Meeting at 4:30, 6:00 & 7:00 p.m.**

Council reviewed the Council calendar. The RVP meeting is on April 24th not the 17th.

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.

There were no items requested.

8. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Arts Council of Brazos Valley, Arts Council Sub-committee, Audit Committee, Bicycle, Pedestrian, and Greenways Advisory Board, Bio-Corridor Board of Adjustments, Blinn College Brazos Valley Advisory Committee, Brazos County Health Dept., Brazos Valley Council of Governments, Bryan/College Station Chamber of Commerce, Budget and Finance Committee, BVSWMA, BVW ACS, Compensation and Benefits Committee, Convention & Visitors Bureau, Design Review Board, Economic Development Committee, Gigabit Broadband Initiative, Historic Preservation Committee, Interfaith Dialogue Association, Intergovernmental Committee, Joint Relief Funding Review Committee, Landmark Commission, Library Board, Metropolitan Planning Organization, Parks and Recreation Board, Planning and Zoning Commission, Research Valley Partnership, Research Valley Technology Council, Regional Transportation Committee for Council of Governments, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Youth Advisory Council, Zoning Board of Adjustments.

Mayor Berry reported on the Arts Council Sub-Committee, the Brazos Valley Council of Governments, BVSWMA, and the Budget and Finance Committee.

Councilmember Brick reported on the Bicycle, Pedestrian and Greenways Advisory Board.

Councilmember Fields reported on the Audit Committee.

Councilmember Benham reported on the Research Valley Technology Council.

9. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 6:51 p.m. on Thursday, April 11, 2013.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
APRIL 11, 2013

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry

Council:

Blanche Brick
Jess Fields
Karl Mooney
John Nichols, arrived after roll call
Julie Schultz
James Benham

City Staff:

Frank Simpson, City Manager
Kathy Merrill, Deputy 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 7:03 p.m. on Thursday, April 11, 2013 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.

Citizen Comments

There were no citizen comments.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- **March 28, 2013 Workshop**
- **March 28, 2013 Regular Council Meeting**

2b. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Presidio Networked Solutions, Inc. in the amount of \$93,818.99 for services, equipment, software and materials to upgrade the city phone system.

2c. Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and Power Secure, Inc., in the amount of \$3,452,856.66, plus owner furnished material of \$1,237,999.00, for a total bonded project requirement of \$4,690,855.66. The rejection of Bid No 13-001 for the construction of Northgate Substation at the Finfeather Road location is also being requested.

2d. Presentation, possible action, and discussion regarding approval for the Administrative Services Agreement with Blue Cross and Blue Shield of Texas for medical, dental and prescription drug plan for calendar year 2013, in the amount of \$423,837.

No items were pulled for a separate vote.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Benham, the City Council voted six (6) for and none (0) opposed, with Councilmember Nichols not yet present, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion on awarding a primary contract for vehicle towing and storage services to Excel Towing and a secondary contract to Kalinec Towing Co., Inc. dba A-1 Towing.

At approximately 7:30 p.m., Mayor Berry opened the Public Hearing.

Vincent Court, 1204 Hardwood Lane, owner of Excel Towing, stated he started the company in 2003. This is an opportunity for his company to grow and to serve the community of College Station. He has contractors standing ready to expand the yard.

Lisa Monk, 1321 Virginia Street, Bryan, stated her support for awarding the contract to Excel Towing. They have an impressive fleet of trucks, and the drivers behave courteously and professionally.

Sheila Vybiral, 7041 Shirley Road, Bryan, voiced her support in the award of the contract and for the College Station Police Department.

Jeff Norrid, 604 Summerglen Drive, voiced his support of the Police Department proposal. He reported on his experience with having his cars towed and the excellent customer service provided by Excel Towing.

Russell Doty, 2702 Woodville, Bryan, reported he was in the wrecker service for the past ten years. This will hurt a lot of families if the City reduces the number of companies to only two. He feels we should stay with the rotation system. The City should leave it as Bryan and the County have it.

Ronald Waller, 108 South Tatum, Bryan, stated that using only two tow companies gives large amounts of money to only two business, and will result in rate increases. This should not have an economic impact on any one, but the cost will be passed on to the citizens of College Station. The tow owners have submitted a proposal to be considered. He asked Council to consider that this change will put small businesses out of business.

John Crouse, 2455 FM 2223, Bryan, stated that Council directed staff to get more information. Instead, they came back with two contracts. With the increase in the fees, staff is asking for the City to give \$385,000 in storage fees to only two businesses. The City will lose \$6,000 with the lost of the rotation fees. Their proposal drops it down to twelve companies, with the same number of trucks available.

Alex Aguilar, 4408 Kingsdale, Bryan, reported he has taken the TDLR certification course, and noted there are also continuing education requirements. This is his only way of income. He voiced his opposition to having only two companies. He agrees with the previous three speakers. The state oversees the testing of driving, etc. and inspects the yards and equipment for violations.

Sandra Portzer, 18924 Pipeline, stated she is against this proposal. The state has instituted stringent regulations. She asked how can a two-provider system be better for the City than the current system? Excel is trying to hire drivers from other companies; will a t-shirt saying "Excel" create a better driver? Since when is the Police Department in the tow business? A two-provider system cannot handle the peak rotation load. It will take longer to clear the scene and can result in more accidents. How can you justify putting even one business out of business in the name of efficiency.

Hector Garcia, 4709 Tiffany Park, stated he has been in business for 21 years. He believes in maximizing the potential, and the rotation system is the most efficient. This will affect a lot of families. A two-provider system will not supply the number of trucks that will be needed during high peak times.

Mark Newsom, 3209 Red Robin, expressed his opposition to a two-provider system. Losing the rotation system, will hurt him financially. He asked for the City to reconsider and give them a chance to work with the City.

Dave Salkin, 8585 McAllester, stated he keeps hearing about how much time and personnel is needed to do the inspections. He noted that Bryan only has one inspector and one uniform officer that comes out. Drug tests are conducted through TDLR. Staying with the rotation system or one owner/one yard are the best options. He noted that if sub-contractors are used, they may not have been inspected or have the insurance requirements.

Phil Thweatt, 6200 Carmel, Bryan, stated that those businesses that rely on rotation will be badly hurt. The RFP was unclear and why he did not bid. He asked if the first business has the option to call the approved sub-contractor. The increased fees will cost a person \$300 to retrieve their cars for a tow-away.

Lorrie Ararto, 4031 Charles, stated her business has been around 21 years. Loss of the rotation system will leave a big dent. She is in favor of the rotation system. Most of the companies are small, family-owned businesses.

Mitzi Blaha, 4252 FM 3058, Caldwell, stated she comes to College Station several times a week. She trusts Excel and is in favor of awarding the contract.

Tom Aughinbaugh, 1036 Rose Circle, submitted written comments, attached.

Conrad Love, 2518 Dartmouth, submitted written comments, attached.

Lorie Court, 1204 Hardwood, voiced her support of awarding the contract. She noted the sub-contractor trucks will be inspected by TDRL. This program is working in different cities. We trust CSPD and the Chief. Give it a chance. If it fails, we can always go back to the rotation system. If the contract is approved, they have contractors waiting to expand the yard.

There being no further comments, the Public Hearing was closed at 8:08 p.m.

MOTION: Upon a motion made by Councilmember Brick and a second by Councilmember Schultz, the City Council voted five (5) for and two (2) opposed, with Councilmembers Fields and Mooney voting against, to award a primary contract for vehicle towing and storage services to Excel Towing and a secondary contract to Kalinec Towing Co., Inc. dba A-1 Towing. The motion carried.

2. Presentation, possible action, and discussion regarding Ordinance 2013-3492, amending Code of Ordinances, Chapter 4, “Business Regulations”, Section 10 “Tow Truck & Vehicle Storage Business Regulations”.

MOTION: Upon a motion made by Councilmember Schultz and a second by Councilmember Nichols, the City Council voted six (6) for and one (1) opposed, with Councilmember Fields voting against, to adopt Ordinance 2013-3492, amending Code of Ordinances, Chapter 4, “Business Regulations”, Section 10 “Tow Truck & Vehicle Storage Business Regulations”. The motion carried.

3. Public Hearing, presentation, possible action, and discussion approving Ordinance 2013-3493, vacating and abandoning a 2,722 square foot, 20-foot wide public utility easement located on Lot 3C of the Gateway Subdivision Lots 3A, 3B, 3C, and 3D, Block 1, Phase 3 according to the plat recorded in Volume 9112, Page 138 of the Deed Records of Brazos County, Texas.

At approximately 7:08 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:08 p.m.

MOTION: Upon a motion made by Councilmember Fields and a second by Councilmember Benham, the City Council voted seven (7) for and none (0) opposed, to adopt Ordinance 2013-3493, vacating and abandoning a 2,722 square foot, 20-foot wide public utility easement located on Lot 3C of the Gateway Subdivision Lots 3A, 3B, 3C, and 3D, Block 1, Phase 3 according to the plat recorded in Volume 9112, Page 138 of the Deed Records of Brazos County, Texas. The motion carried unanimously.

4. Presentation, possible action, and discussion regarding a recommendation to name three neighborhood park properties currently known as The Barracks, Castlegate II, Park A, and Castlegate II, Park B.

This item was pulled from the agenda.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:37 p.m. on Thursday, April 11, 2013.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

April 25, 2013
Consent Agenda Item No. 2b
Research Valley Partnership Funding Agreement
Amendment No. 1 for Gig.U Project Participation

To: Frank Simpson, City Manager

From: Jeff Kersten, Executive Director Business Services

Agenda Caption: Presentation, possible action and discussion on a funding agreement amendment between the City of College Station and the Research Valley Partnership (RVP) for FY13 in the amount of \$25,000 for expenses related to participation in the Gig U project; and consideration of a General Fund Contingency Transfer in the amount of \$25,000.

Recommendation(s): Staff recommends approval of the funding agreement amendment, and approval of a General Fund Contingency Transfer in the amount of \$25,000.

Summary: On January 24th a presentation was made to the City Council regarding information on the University Community Next Generation Innovation Project, or GIG.U by Executive Director Blair Levin.

The University Community Next Generation Innovation Project, or Gig.U, is a broad-based group of over 30 leading research universities from across the United States. Drawing on America's rich history of community-led innovation in research and entrepreneurship, Gig.U seeks to accelerate the deployment of ultra high-speed networks to leading U.S. universities and their surrounding communities. Improvements to these networks drive economic growth and stimulate a new generation of innovations addressing critical needs, such as health care and education.

The Research Valley Partnership is coordinating the local efforts for this project through the establishment of the Research Valley Technology Council. This Council is made up of representatives from the City of College Station, City of Bryan, Brazos County, Texas A&M University, and the Brazos Valley Council of Governments. Each entity is expected to provide \$25,000 to this effort. These funds will be for membership in GIG.U and for legal fees and other costs associated with this effort.

This funding agreement amendment will provide the City of College Station funds to the project.

Budget & Financial Summary: The funds needed for this project are available in the 2012-2013 General Fund Contingency.

Attachments:

1. RVP Funding Agreement Amendment No. 1

**AMENDMENT NO. 1
TO THE FUNDING AGREEMENT BETWEEN
THE CITY OF COLLEGE STATION AND THE RESEARCH VALLEY PARTNERSHIP
FOR THE PAYMENT AND USE OF GENERAL FUNDS FROM
OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013**

WHEREAS, the City of College Station, Texas (“City”), Texas Home Rule Municipal Corporation entered into a funding agreement with the RESEARCH VALLEY PARTNERSHIP, A Texas Non-Profit Corporation (“Agency”) on October 15, 2012 with contract No. 13-027 (Funding Agreement).

WHEREAS, the parties desire to amend the Funding Agreement to authorize the Agency to receive additional funding to pay expenses related to the City’s participation in the GIG.U project.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the recitations above and the covenants expressed herein below, the parties agree to the following:

To amend Section 3.1 of the Funding Agreement by deleting in its entirety and replacing with the following:

3.1 For and in consideration of the activities to be satisfactorily performed by Agency under this Agreement, City shall provide funding in the amount of **THREE HUNDRED SEVENTY FIVE THOUSAND DOLLARS AND NO/100 CENTS (\$375,000.00)** to be paid as follows:

(a) The total amount of \$350,000.00 shall be paid from the City’s General Fund for the operations and maintenance of the agency. Payment will be made in twelve (12) monthly installments of \$29,166.66. The appropriated funds shall be used during the period of October 1, 2012 to September 30, 2013.

(b) A onetime payment of \$25,000.00 shall be paid from the City’s General Fund for City’s participation in the GIG.U project. Payment will be made to the Agency within thirty (30) days of receipt of an invoice from the Agency. The appropriated funds shall be used during the period of October 1, 2012 to September 30, 2013.

All other terms and conditions of the original Funding Agreement shall remain unchanged and in full force and effect.

RESEARCH VALLEY PARTNERSHIP

By: Tab E. McDaniel

Printed Name: Tab E. McDaniel

Title: President/CEO

Date: 4/17/13

CITY OF COLLEGE STATION

By: _____

City Manager

Date: _____

APPROVED:

Alan C. Falo
City Attorney

Date: 4-18-13

Executive Dir. Business Services

Date: _____

April 25, 2013
Consent Agenda Item No. 2c
Landscape Maintenance Annual Agreements

To: Frank Simpson, City Manager

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

Agenda Caption: Presentation, possible action and discussion regarding approval of annual contracts for Landscape Maintenance and Mowing of City Sites to Green Teams, Inc for \$562,483.00 and Roots Landscaping, LLC for \$17,500.00.

Relationship to Strategic Goals:

1. Providing Core Services and Infrastructure

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

Summary: A Request for Proposals (RFP) was issued for landscape maintenance services. City properties were divided into six categories: 1. Neighborhood Parks, 2. City Facilities, 3. Electric Sites, 4. Water/Wastewater Sites, 5. Economic Development, 6. Finish Mowing of City Streets.

Eight sealed proposals were received and opened on March 26, 2013. The proposals were evaluated by City staff, and awards are being recommended based on the lowest responsible proposals received. Staff is familiar with the quality of each of the recommended firms. The table below itemizes the cost for each category.

Category	Vendor	Amount
1) Neighborhood Parks	Green Teams, Inc	\$266,482.00
2) City Facilities	Green Teams, Inc	\$83,567.00
3) Electric Sites	Roots Landscaping, LLC	\$17,500.00
4) Water/ Wastewater Sites	Green Teams, Inc	\$67,762.00
5) Economic Development	Green Teams, Inc	\$2,928.00
6) Finish Mowing – Streets	Green Teams, Inc	\$141,744.00
	Total	\$579,983.00

Budget & Financial Summary: Funds for landscape maintenance are budgeted and available in the operating budget for Parks, Community Development, Economic Development, Water, Wastewater, Electric, and Street Maintenance.

Reviewed and Approved by Legal: Yes

Attachments:

1. Contracts are on file in the City Secretary's Office
2. Tabulation Summaries



City of College Station - Purchasing Division
 Bid Tabulation for #13-052
 "Annual City Wide Landscape Maintenance"
 Open Date: Tuesday, March 26, 2013 @ 4:00 p.m.

Grand Summary		Green Teams	Progreen	Rainbow Gardens	Roots	Landscapes USA	B&D Constructors	Growth Services	Advanced Tree Care
Section	Total Description								
Parks									
	Base Bid	\$131,544.00	\$171,810.00	\$233,550.00	\$22,230.00		\$163,822.50		
	Base Bid + 10 Add Cycles	\$204,624.00	\$267,260.00	\$363,300.00	\$34,580.00		\$253,284.50		
	Alternates	\$61,858.00	\$72,675.00	\$66,080.00	\$1,410.00		\$33,986.00		\$10,260.00
	Base Bid + Alternates	\$193,402.00	\$244,485.00	\$299,630.00	\$23,640.00	\$0.00	\$197,808.50	\$0.00	\$10,260.00
	GRAND TOTAL = Base Bid + 10 Add. Cycles + Alternates	\$266,482.00	\$339,935.00	\$429,380.00	\$35,990.00	\$0.00	\$287,270.50	\$0.00	\$10,260.00
Facilities									
	Base Bid	\$27,540.00	\$30,150.00	\$34,200.00	\$56,520.00	\$42,660.00			
	Base Bid + 10 Add Cycles	\$42,840.00	\$46,900.00	\$53,200.00	\$87,920.00	\$66,360.00			
	Alternates	\$40,727.00	\$40,230.00	\$43,292.00	\$10,785.00	\$39,605.00			\$3,508.00
	Base Bid + Alternates	\$68,267.00	\$70,380.00	\$77,492.00	\$67,305.00	\$82,265.00	\$0.00	\$0.00	\$3,508.00
	GRAND TOTAL = Base Bid + 10 Add. Cycles + Alternates	\$83,567.00	\$87,130.00	\$96,492.00	\$98,705.00	\$105,965.00	\$0.00	\$0.00	\$3,508.00
Electric									
	Base Bid	\$13,410.00	\$13,230.00	\$15,480.00	\$11,250.00			\$14,292.00	
	Base Bid + 10 Add Cycles	\$20,860.00	\$20,580.00	\$24,080.00	\$17,500.00			\$22,072.00	
	Alternates - None								
	Base Bid + Alternates	\$13,410.00	\$13,230.00	\$15,480.00	\$11,250.00	\$0.00	\$0.00	\$14,292.00	\$0.00
	GRAND TOTAL = Base Bid + 10 Add. Cycles + Alternates	\$20,860.00	\$20,580.00	\$24,080.00	\$17,500.00	\$0.00	\$0.00	\$22,072.00	\$0.00
Water - Wastewater									
	Base Bid	\$39,204.00	\$43,110.00	\$48,600.00		\$49,500.00		\$47,178.00	
	Base Bid + 10 Add Cycles	\$60,984.00	\$67,060.00	\$75,600.00		\$77,000.00		\$72,888.00	
	Alternates	\$6,778.00	\$2,825.00	\$5,930.00		\$1,255.00		\$7,252.00	\$215.00
	Base Bid + Alternates	\$45,982.00	\$45,935.00	\$54,530.00	\$0.00	\$50,755.00	\$0.00	\$54,430.00	\$215.00
	GRAND TOTAL = Base Bid + 10 Add. Cycles + Alternates	\$67,762.00	\$69,885.00	\$81,530.00	\$0.00	\$78,255.00	\$0.00	\$80,140.00	\$215.00
Economic Development									
	Base Bid	\$990.00	\$1,020.00						
	Base Bid + 10 Add Cycles	\$2,640.00	\$2,720.00						
	Alternates	\$288.00							\$115.00
	Base Bid + Alternates	\$1,278.00	\$1,020.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00
	GRAND TOTAL = Base Bid + 10 Add. Cycles + Alternates	\$2,928.00	\$2,720.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$115.00
Finish Mowing									
	Base Bid	\$59,706.00	\$96,260.00			\$94,800.00			
	Base Bid + 10 Add Cycles	\$96,796.00	\$159,460.00			\$156,700.00			
	Alternates	\$44,948.00	\$40,805.00			\$21,000.00			
	Base Bid + Alternates	\$104,654.00	\$137,065.00	\$0.00	\$0.00	\$115,800.00	\$0.00	\$0.00	\$0.00
	GRAND TOTAL = Base Bid + 10 Add. Cycles + Alternates	\$141,744.00	\$200,265.00	\$0.00	\$0.00	\$177,700.00	\$0.00	\$0.00	\$0.00
Recommended Contract Amount		\$562,483.00			\$17,500.00				
Exceptions (BIO Landscaping only submitted a pricing sheet. With no supporting documents, the bid is deemed non-responsive.)			*Did not use Addendum price sheet for Electric Sites. Higher bid price was used for tabulation. * Did not bid Econ Dev Alternate.		* Partial Bid for Parks	*Did not bid some alternates on Finish Mowing			* Only bid tree service alternates

April 25, 2013
Consent Agenda Item No. 2d
Barron Road East Extension Project (ST1101)
Resolution Determining Need and Necessity for Right-of-Way Acquisition

To: Frank Simpson, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding approval of a Resolution that will authorize City staff to negotiate for the purchase of right-of-way and an easement needed for the Barron Road East Extension Project.

Relationship to Strategic Goals:

1. Improving Mobility
2. Core Services and Infrastructure

Recommendation(s): Staff recommends Council approval of the Resolution Determining Public Need and Necessity.

Summary: The Barron Road East Extension Project is currently in the preliminary design report phase. A tract located at the northeast intersection of State Highway 6 and Barron Road is being considered for right-of-way and easement acquisition as part of the extension of Barron Road east of State Highway 6 to the proposed Lakeway Drive. Approval of the Resolution Determining Need and Necessity will authorize staff to negotiate for the possible purchase of right-of-way and a public utility easement needed to complete the project.

Budget & Financial Summary: Funds in the amount of \$15,135,000 are budgeted for this project in the Streets Capital Projects Fund. Funding source is 2008 general Obligation Bonds. A total of \$75,817 has been expended or committed to date, leaving a balance of \$15,059,183 for remaining expenditures. Not all of the debt for this project has been issued. Additional debt for the project is scheduled to be issued this year and in future fiscal years.

Reviewed and Approved by Legal: Yes

Attachments:

1. Project Map
2. Resolution Determining Public Need and Necessity with Exhibit "A"

Barron Road East Extension Project

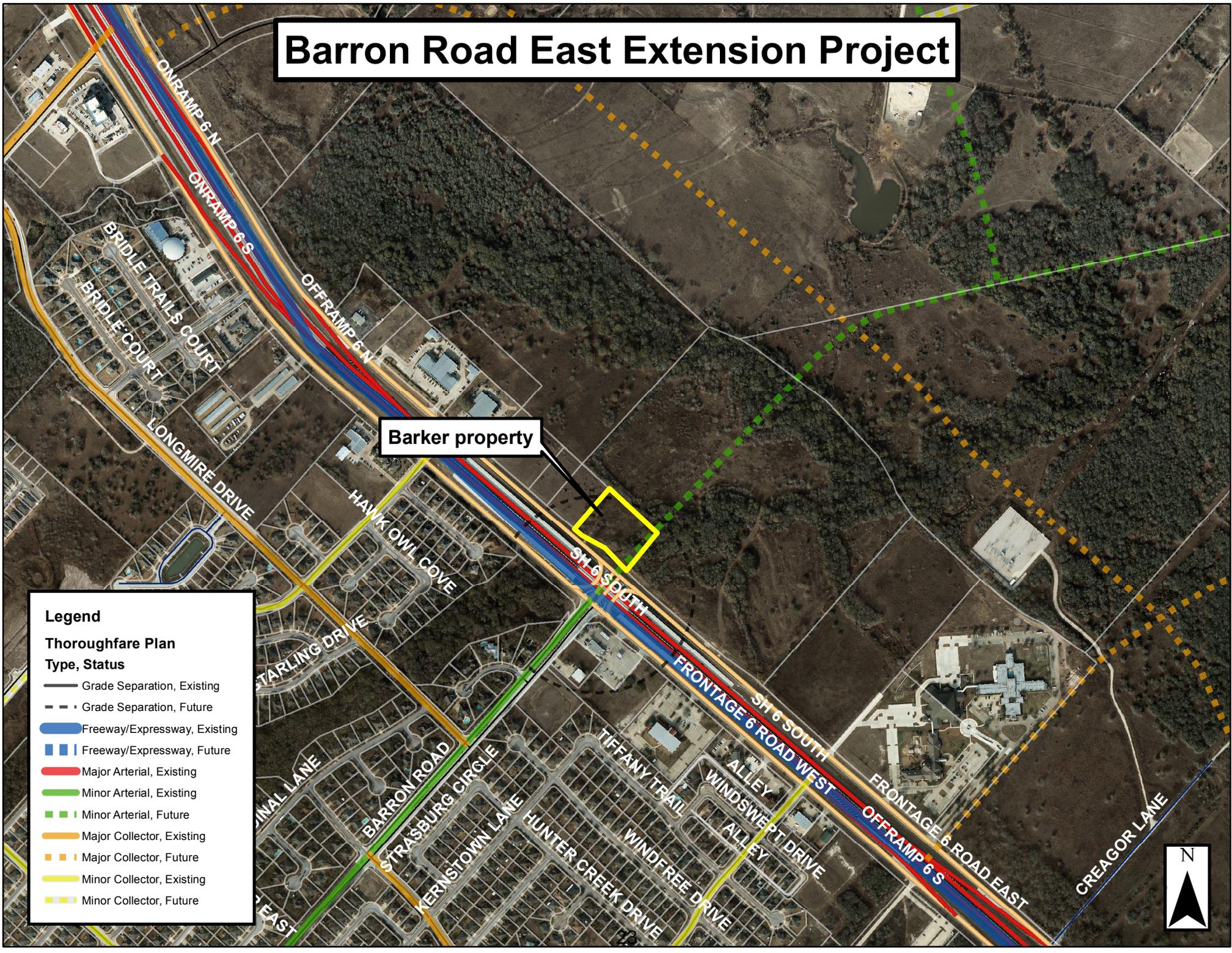
Barker property

Legend

Thoroughfare Plan

Type, Status

- Grade Separation, Existing
- - - Grade Separation, Future
- ▬ Freeway/Expressway, Existing
- ▬▬ Freeway/Expressway, Future
- ▬ Major Arterial, Existing
- ▬▬ Minor Arterial, Existing
- ▬▬ Minor Arterial, Future
- ▬ Major Collector, Existing
- ▬▬ Major Collector, Future
- ▬ Minor Collector, Existing
- ▬▬ Minor Collector, Future



RESOLUTION DETERMINING PUBLIC NEED AND NECESSITY

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, DETERMINING PUBLIC NEED AND NECESSITY FOR THE CITY TO INITIATE, COMPLETE, AND ACQUIRE CERTAIN PROPERTY LOCATED IN COLLEGE STATION, BRAZOS COUNTY, TEXAS FOR THE PURPOSE OF A ROADWAY EXTENSION PROJECT; AUTHORIZING THE CITY AND ITS REPRESENTATIVES AND EMPLOYEES TO TAKE ANY AND ALL REASONABLE ACTIONS TO ACHIEVE SAME; AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER.

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

WHEREAS, the City is engaged in the Barron Road East Extension Project (“Project”); and

WHEREAS, such Project is for the public purpose of transportation, public utilities and sidewalks; and

WHEREAS, such Project is located at or about the following physical location: 4131 State Highway 6 in College Station, Brazos County, Texas; and

WHEREAS, such Project includes the extension of Barron Road East from State Highway 6 to the proposed Lakeway Drive extension and the installation of utilities and sidewalks; and

WHEREAS, such Project will necessitate the acquisition of land as set forth in this Resolution; and

WHEREAS, the City Council of the City desires to acquire land for the Project to achieve the aforesaid public purpose, and herein determines it to be in the best interest of its citizens and the general public to designate its lawful agents and representatives, including City staff, to achieve same, now therefore,

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

PART 1: That the facts and recitations set forth in the preamble of this Resolution are hereby declared true and correct.

PART 2: That the City Council of the City of College Station, Texas, herein determines it to be in the best interest of its citizens and the general public to commence the Barron Road East Extension Project in College Station

for the public purpose of transportation, public utilities and sidewalks, and to take any and all reasonable action to achieve completion of the Project, including the acquisition of property.

PART 3: That the Project will require the acquisition of a fee simple and easement interest in the property as described in Exhibit "A" attached hereto and made a part of this Resolution ("Property").

PART 4: That the City's representatives, agents, and staff are hereby authorized to acquire the Property pursuant to applicable law, including Chapter 2206 Texas Government Code and Chapter 21 Texas Property Code as same may, from time to time, be amended; and to specifically provide the Landowner's Bill of Rights to landowners, and to conduct such land appraisals as may be desired and as may be required by law.

PART 5: That adoption of this Resolution shall not authorize the City's representatives, agents, and staff to proceed to condemnation without first obtaining express authority to condemn from the City Council.

PART 6: That the City Manager is hereby authorized to direct and designate City staff and to contract with one or more agents or representatives as deemed appropriate to act on behalf of the City to acquire the Property, including contracting with professional appraisers for appraisal services, and contracting with professional real estate agents to act as a land agent for the City relating to acquisition of the Property.

PART 7: That the City Manager and his authorized designee be authorized to sell any surplus improvements and to order the removal or the demolition of any improvements that are located on the Property that in their determination hinder or are unnecessary to completion of the Project.

PART 8: That this Resolution shall take effect immediately from and after its passage.

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

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

Carla A. Robinson

City Attorney

EXHIBIT "A"

The right-of-way (fee simple) and easement tracts or parcels needed for the project may be acquired from the following lands:

Landowner (Now or Formerly): Thomas R. Barker and Deborah Lynn Barker

Brazos County Tax Office Property ID: 114473

Street Address: 4131 SH-6 South, College Station, Texas 77845

Legal Description: Being all that 2.45 acre tract or parcel of land being situated in the Robert Stevenson League, Abstract No. 54 in College Station, Brazos County, Texas, being Lot 1, Block 1, Barker Subdivision, as described by plat recorded in Volume 5101, Page 182, Official Records of Brazos County, Texas.

April 25, 2013
Consent Agenda Item No. 2e
Lick Creek Nature Center
Professional Services Contract Award and a
Resolution Declaring Intention to Reimburse Certain
Expenditures with Proceeds From Debt

To: Frank Simpson, City Manager

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

Agenda Caption: Presentation, possible action, and discussion regarding award of a professional services contract (13-238) with Ray + Hollington Architects, Inc. in the amount of \$281,500 for the development of the Lick Creek Park Nature Center, and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Relationship to Strategic Goals:

1. Core Services and Infrastructure

Recommendation(s): Staff recommends award of the professional services contract to Ray + Hollington Architects, Inc. in the amount of \$281,500 for the design development of the Lick Creek Nature Center and recommends approval of the resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Summary: The Lick Creek Park Nature Center was included as a project in the 2008 bond authorization. The scope of the project is to design and construct an informational education center at Lick Creek Park. In June 2011 staff engaged a design team and a committee appointed by the City Council to begin developing design concepts and programming for the proposed facility.

On September 13, 2012, staff delivered a presentation to the City Council that summarized three different design alternatives, and the committee recommendation. The Council requested that staff further develop the graphics and design concepts to show more detail in the renderings of the facilities and site plan, and provide an overview of programs that are being considered at the new facility.

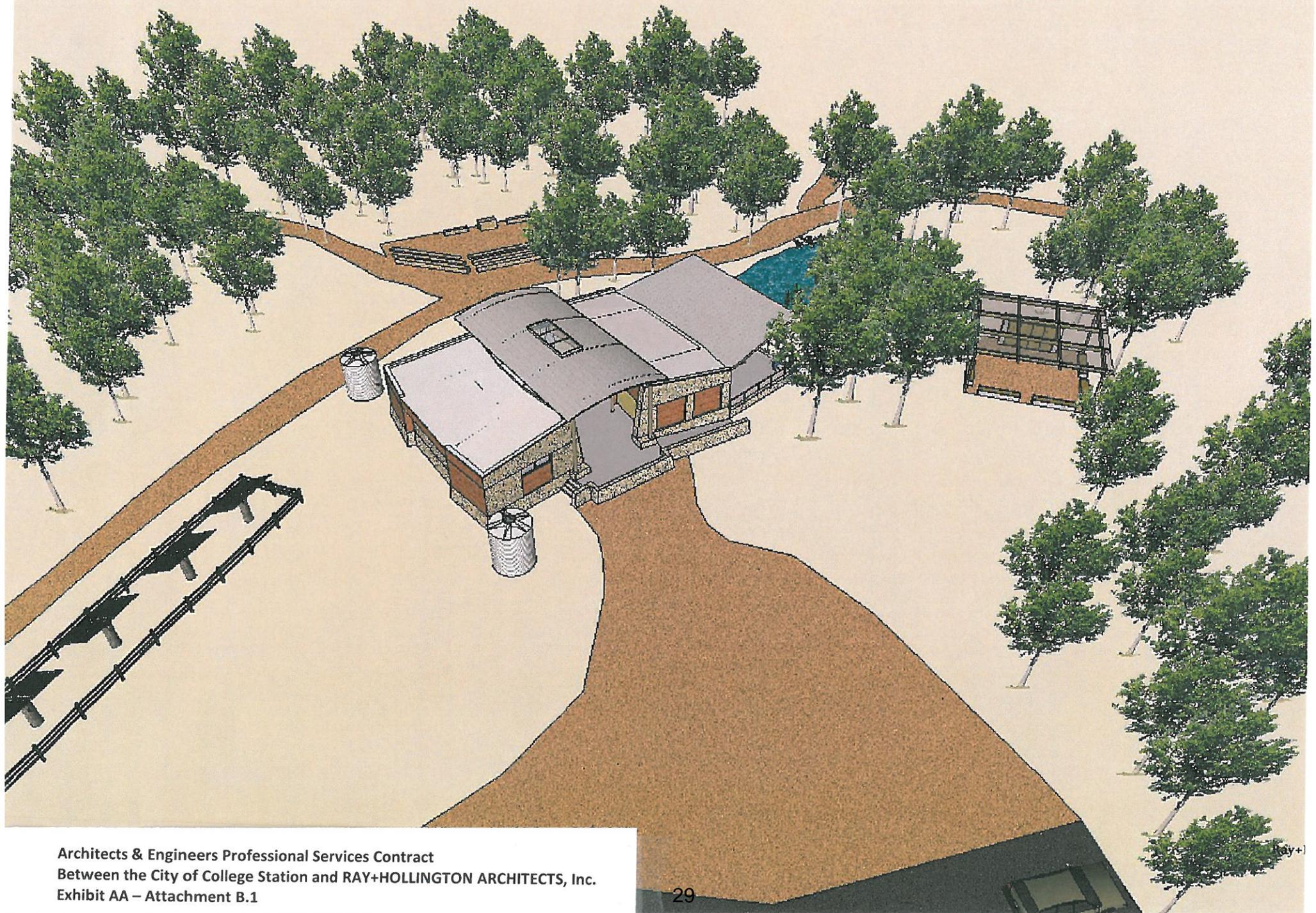
On January 28, 2013 at the Council Retreat, staff presented two site plan and floor plan alternatives that addressed comments provided by Council at the September 13th meeting. Council elected to proceed with Alternative 1 to move forward with the design development for the Nature Center.

Budget & Financial Summary: Funds for this project are budgeted in the Parks Capital Improvement Projects Fund in the amount of \$2,495,000. Funds in the amount of \$104,571 have been expended or committed to date, leaving a balance of \$2,390,429 for the design and construction of this project. The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the majority of the long term debt has not been issued for the project. The debt for the project is scheduled to be issued this fiscal year and in the future fiscal years.

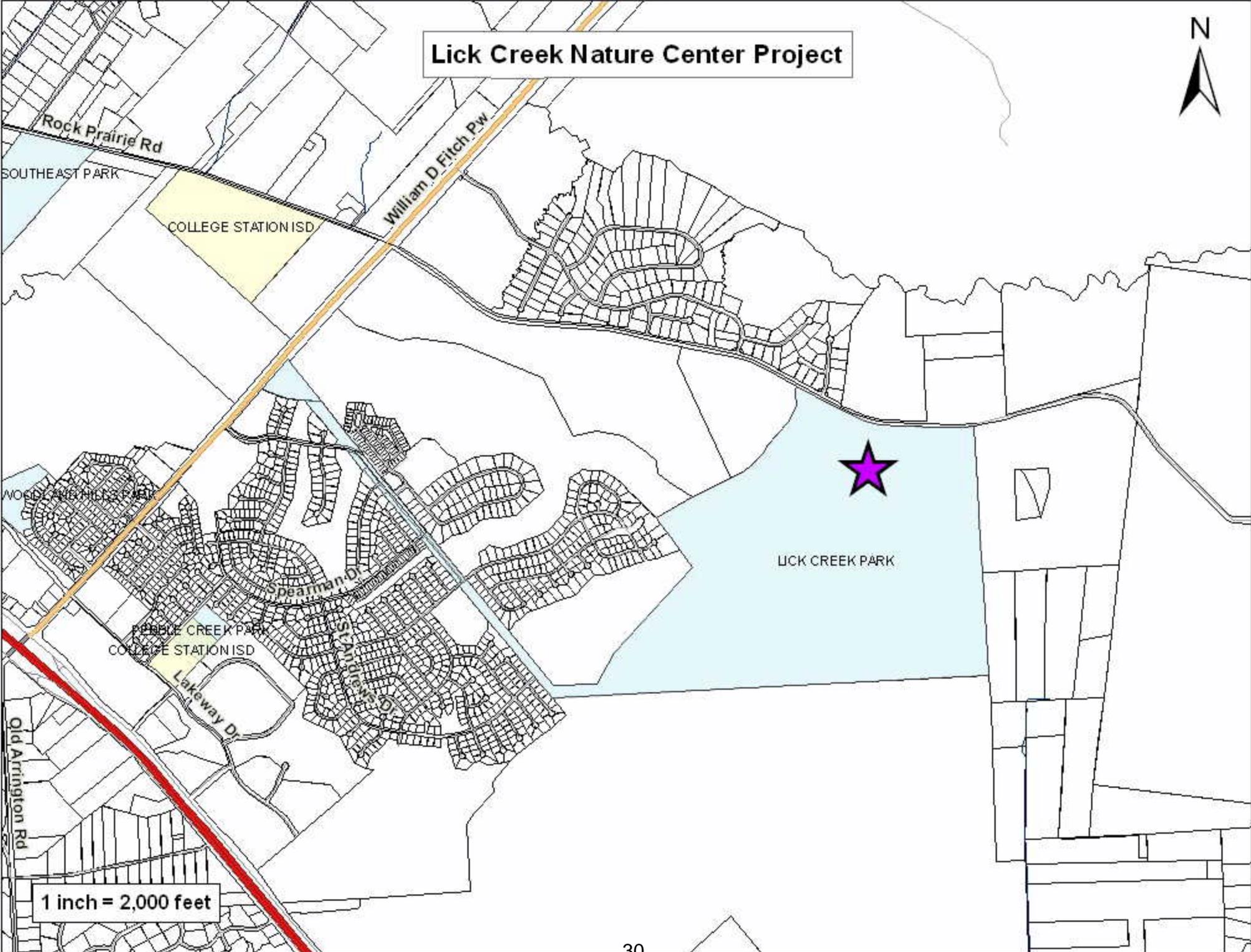
Reviewed and Approved by Legal: Yes / No

Attachments:

1. Design Contract (on file in the City Secretary's Office)
2. Alternative 1 Rendering
3. Project Map
4. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt



Lick Creek Nature Center Project



RESOLUTION NO. _____

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH
PROCEEDS FROM DEBT

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

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

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

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

Section 1. The City reasonably expects it will incur debt, as one or more series of obligations, with an aggregate maximum principal amount not to exceed \$2,500,000, for the purpose of paying the aggregate costs of the Project.

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

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

PASSED AND APPROVED THIS 25th DAY OF APRIL, 2013.

ATTEST:

Nancy Berry, Mayor

Sherry Mashburn, City Secretary

(Seal)

APPROVED:



McCall Parkhurst & Horton L.L.P.
Bond Counsel

Exhibit "A"

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

Design and construction of the Lick Creek Nature Center

April 25, 2013
Consent Agenda Item No. 2f
Project Number ST-1118
Rock Prairie Road Bridge Improvements
Advance Funding Agreement – Amendment No. 1

To: Frank Simpson, City Manager

From: Chuck Gilman, PE, PMP, Director of Public Works

Agenda Caption: Presentation, possible action and discussion on an Advance Funding Agreement (AFA) Amendment between the City of College Station and the State of Texas, acting through the Texas Department of Transportation (TxDOT), for the Rock Prairie Road Bridge Improvements Project.

Relationship to Strategic Goals:

1. Improving Mobility

Recommendation(s): Staff recommends approval of AFA Amendment No. 1.

Summary: The scope of the Rock Prairie Road Bridge Improvements Project is to expand the capacity of the bridge, add u-turn structures, and add a 10-foot wide multiuse path across the bridge.

The Bryan-College Station Metropolitan Planning Organization (BCSMPO) identified this project as the number one priority project in their Metropolitan Transportation Plan. In 2011, the BCSMPO received \$4.6 million in State Proposition 12 funds from TxDOT. The BCSMPO voted to allocate those funds toward the construction of the Rock Prairie Road Bridge. As a condition, the City is responsible for funding the engineering design and environmental work on this project and TxDOT will manage the construction of the project. Final plans and specifications including environmental clearance have been submitted to TXDoT.

Amendment No. 1 clarifies that the operation and maintenance of ornamental bridge lighting, decorative metal bridge railing, decorative stone veneer, and cross street identification lettering will be the responsibility of the City.

Budget & Financial Summary: The current project budget for the Rock Prairie Road Bridge Design, in the amount of \$567,000, is for engineering design only. \$460,506.83 has been expended or committed to date, leaving a balance of \$106,493.17 for other costs related to the project. There is no capital budgetary impact related to this amendment; however, future O&M costs related to the bridge will be incurred.

Attachments:

1. AFA Amendment No. 1
2. Location Map

STATE OF TEXAS §

COUNTY OF TRAVIS §

**ADVANCE FUNDING AGREEMENT
AMENDMENT No. 1**

THIS AMENDMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, called the State, and the City of College Station, acting by and through its duly authorized officials, called the Local Government.

W I T N E S S E T H

WHEREAS, the State and the Local Government executed a contract on March 26 of 2012 to effectuate their agreement whereby the Local Government shall prepare and furnish to the State the preliminary engineering including the design schematic, environmental document and plans, specification and estimate (PS&E) for the project to upgrade the existing interchange on State Highway 6 at Rock Prairie Road which the State will let and construct; and,

WHEREAS, it has become necessary to amend that contract;

NOW THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties, the State and the Local Government do agree as follows:

A G R E E M E N T

1. Description of Amended Items

Article 12. Project Maintenance in the original executed agreement is deleted and replaced by the following:

The Local Government is responsible for the maintenance of locally owned roads after completion of the work and the State is responsible for the maintenance of the state highway system after completion of the work unless otherwise provided for in existing maintenance agreements with the Local Government.

In addition, the Local Government is responsible for maintaining and/or operating the following items, which in addition designate, if applicable, the performance of the maintenance and all maintenance and/or operational costs associated with this work:

- A. Ornamental (Pedestrian) Illumination and Lighting on the Rock Prairie Road overpass of SH 6.** These costs may include, but are not limited to, the cost of electricity, bulb replacement and the repair and/or replacement of fixtures due to normal wear and tear, weather, crash damage or vandalism. The State will not operate or maintain this element nor will it participate financially in the cost to operate or maintain the ornamental pedestrian lighting.

The State will operate and maintain the safety lighting on the project at the signalized intersections of the SH 6 frontage roads and Rock Prairie Road and under the Rock Prairie Road overpass of SH 6.

- B. Decorative Metal Rail Elements on the Rock Prairie Road overpass of SH 6.** These costs may include, but are not limited to, the cost to repair and/or replace damaged rail elements due to

normal wear and tear, weather, crash damage or vandalism. The State will not participate financially in the cost to maintain the decorative metal rail elements.

- C. Decorative Stone Veneer on the Rock Prairie Road overpass of SH 6. These costs may include, but are not limited to, the cost to repair and/or replace damaged stone veneer due to normal wear and tear, weather, crash damage or vandalism. The State will not participate financially in the cost to maintain the decorative stone veneer.
- D. Cross-street Identification Lettering on the Rock Prairie Road overpass of SH 6. These costs may include, but are not limited to, the cost to repair and/or replace damaged or missing lettering caused by normal wear and tear, weather, crash damage or vandalism. The State will not participate financially in the cost to maintain the cross-street identification lettering.

The State will notify the Local Government in writing of any required maintenance and in cooperation with the Local Government, will establish a time line by which all maintenance is to be completed. Failure by the Local Government to complete the required maintenance in the time period agreed upon may result in the State making the repairs and charging the Local Government for the actual cost of the work.

The Local Government will notify the State prior to its performance of any work associated with the operation and maintenance of the elements listed above. This notification will include at a minimum, a description of the work to be performed; a schedule for the proposed work; and a traffic control plan to ensure the safety of the traveling public, pedestrians and the Local Government workers and/or contractors.

The State reserves the right to reconstruct, incorporate or remove any or all of the items listed above if it becomes necessary because of the construction of a future highway improvement project. The State will not compensate the Local Government for the loss of, or any changes to, these items. The State will make every effort, if practical, to re-use these items in a future project or return these items to the Local Government for their use at this or another location. The State's actions will be governed by the rules, policies and procedures in effect at the time of the future highway improvement project.

If the Local Government fails to maintain the items listed above such that they do not function as intended, detract from the overall appearance of the state highway facility or adversely affect the operations or the safety of the traveling public, the State reserves the right to remove any or all of these elements and seek reimbursement from the Local Government for the State's actual cost incurred by this work.

All other provisions of the original contract are unchanged and remain in full force and effect.

CSJ: 0049-12-086
District: 17 (Bryan)
Code Chart 64: 09050
Project: Upgrade Existing Interchange
SH 6 at Rock Prairie Road
Federal Highway Administration
CFDA No: 20.205
Not Research and Development

2. Signatory Warranty

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

THIS AGREEMENT IS EXECUTED by the State and the Local Government in duplicate.

THE LOCAL GOVERNMENT

Signature

Date

Typed or Printed Name

Title

ATTEST:

City Secretary

Date

APPROVED:

City Manager

Date

City Attorney

Date

Executive Director of Business Services

Date

THE STATE OF TEXAS

Janice Mullenix
Director of Contract Services
Texas Department of Transportation

Date

Rock Prairie Road Bridge Improvements Project Area



Legend

 Limits of Bridge Improvements

April 25, 2013
Consent Agenda Item No. 2h
Resolution Supporting Development of the State Highway 249 Corridor

To: Frank Simpson, City Manager

From: Jason Stuebe, Assistant to the City Manager

Agenda Caption: Presentation, possible action, and discussion regarding a resolution supporting development of the State Highway 249 Corridor.

Relationship to Strategic Goals: IV. - Diverse and Growing Economy
V. – Improving Mobility

Recommendation(s): Staff recommends that Council adopt the resolution.

Summary: Planning and development for the improvement of the State Highway 249 Corridor has begun in earnest recently and the city has been requested by the RVP to adopt a resolution in support of its continued development, funding and construction by the Texas Department of Transportation.

The State Highway 249 Corridor project would improve the general route between northwest Sam Houston Toll Way, up SH 249 / FM 1744, connecting to SH 105 and eventually to Highway 6 in Navasota.

The State Highway 249 Corridor represents the most direct and natural route to provide a high-speed connection between the Houston Metro area and College Station. The developing corridor is an economic catalyst for the region by connecting Texas A&M University and the National Bio-Security Center and its ancillary bio-medical developments with the world-famous Texas Medical Center and Bush Intercontinental Airport. In addition to the economic development benefits of the improved route, the corridor would reduce travel times between our community and George Bush Intercontinental Airport by approximately 30 minutes.

Initial funding is in place and project development is underway by both the Harris County Toll Road Authority, the Montgomery County Toll Road Authority and TxDOT.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: Yes

Attachments: Resolution

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS SUPPORTING THE CONTINUED DEVELOPMENT AND FUNDING OF THE STATE HIGHWAY 249 CORRIDOR.

WHEREAS, the State Highway 249 corridor between College Station, Bryan and Houston is home to many important destinations, including Texas A&M University and the new National Bio-Security Center, George Bush Intercontinental Airport, Exxon World Headquarters, Texas Medical Center expansions, Houston and the Medical Complex; and

WHEREAS, the State Highway 249 corridor is continuing to develop as a unique economic development engine for the region and the State of Texas, and is poised to be designated as a much-needed major hurricane evacuation route for the region; and

WHEREAS, an improved State Highway 249 corridor could reduce travel time between College Station and Bush Intercontinental Airport by 30 minutes, and significantly improve the safety of the traveling public; and

WHEREAS, efforts are underway by TxDOT, Harris County Toll Road Authority and Montgomery County Toll Road Authority to develop schematic design and environmental documentation, construction design and/or corridor preservation on portions of the State Highway 249 corridor between Spring Cypress Road in North Houston and FM 1774 in Todd Mission; and

WHEREAS, the continued development of 249 between Pinehurst and Navasota will support the regional and Statewide goals of improved safety, increased mobility and economic development opportunities, and

WHEREAS, development of the State Highway 249 corridor between College Station, Bryan and Houston has the support of elected officials, Chambers of Commerce, and economic development groups, community leaders and landowners along the corridor; now, therefore

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

- PART 1: That the City of College Station supports the continued development of the State Highway 249 corridor; and
- PART 2: That the City of College Station urges the Texas Department of Transportation to continue its efforts to develop, fund and construct improvements along the State Highway 249 corridor between FM 1774 in Pinehurst and Highway 6 in Navasota as expeditiously as possible; and
- PART 3: That a suitable copy of this Resolution shall be provided to the Texas Department of Transportation.

ADOPTED this _____ day of _____, A.D. 2013.

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

Carla A. Robinson
City Attorney

April 25, 2013
Consent Agenda Item No. 2h
Public Safety System(CAD/RMS) Replacement Consultant Services

To: Frank Simpson, City Manager

From: Jeff Capps, Police Chief
RB Alley, Fire Chief
Ben Roper, IT Director

Agenda Caption: Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and DELTAWRX in the amount of \$186,289.00 for the purposes of gathering needs and requirements and leading the City through the acquisition and implementation process for the replacement of the City's current Computer Aided Dispatch (CAD), Police Records Management system (RMS), and several ancillary systems.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

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

Summary: The current Public Safety CAD/RMS software was acquired over 23 years ago and designed around older and now outdated technologies. Since that time, the software has been sold several times and managing companies have not incorporated some of the basic technological capabilities available today. Overall, the current system is outdated and falls short of meeting the ever-growing needs of the Police and Fire Department.

Last year, the Police, Fire, and IT Departments embarked on the journey to define system requirements that would meet the current and future needs of the Police and Fire Departments. As part of this effort, the City issued a Request for Information in the summer of 2012 to gather information on vendor solutions for a tightly integrated system. The analysis of the systems reviewed resulted in clear evidence that outside assistance is needed in determining our functional and technical requirements; identification, evaluation and selection of potential vendors; and assistance with contract negotiations. This overall process is very complex as it is comprised of multiple mission critical interfaces, business processes, hardware and operational environments.

A RFP was issued to contract with a consulting firm with proven experience in the Public Safety field and within the scope of work we identified. DELTAWRX was selected as the top firm.

Budget & Financial Summary:

Funding for this expenditure is included in the FY13 Capital Projects Budget (CO1301).

Reviewed and Approved by Legal: Yes

Attachments: Contract on file in the City Secretary's Office.

April 25, 2013
Consent Agenda Item No. 2i
Resolution Authorizing Publication of Notice for Certificates of Obligation

To: Frank Simpson, City Manager

From: Jeff Kersten, Executive Director of Business Services

Agenda Caption: Presentation, possible action and discussion to approve a resolution by the City Council of the City of College Station, Texas, directing publication of notice of intention to issue certificates of obligation, series 2013; and providing an effective date.

Relationship to Strategic Goals: Goal 1.1 Spending taxpayer money efficiently.

Recommendation(s): Council approves the attached resolution directing publication of notice of the intention to issue certificates of obligation.

Summary: The City Council is authorized to approve the issuance of certificates of obligation (COs) after approving a resolution directing notices to be published of the intent to issue the COs.

The City of College Station typically issues debt to fund various capital projects identified and approved as a part of the annual budget.

Certificates of Obligation (COs) are based on the full faith and credit of the City and are paid primarily through the debt service portion of the ad valorem tax rate. Certificates of Obligation normally include at least one additional revenue stream besides the debt service portion of the tax rate such as utility revenues. The City's policy for issuing Certificates of Obligation allows more flexibility in their issue than General Obligation Bonds, which are authorized by the voters, particularly when other revenues are anticipated to assist in debt service.

The City's Financial Advisor recommended that the City issue Certificate of Obligations for utility projects instead of Utility Revenue Bonds (URBs). The Utility systems will still cover their associated portion of debt service through utility revenues.

The Certificates issued will be used to fund utility projects, and pay debt issuance costs. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold is \$10,450,000.

At the June 13th meeting, the City Council will consider approval of the sale parameters for the General Obligation and Refunding Bonds, appoint a Paying Agent/Registrar, appoint Underwriters, adopt Bond Ordinances and authorized the preparation of the Official Statements for the General Obligation and Refunding Bonds and the Certificates of Obligations. If the ordinances are approved, the City Council will be delegating to the City Manager the authority to execute the bond sale and refunding.

Budget & Financial Summary: Staff reviewed the impact of the Certificates on the City's ability to meet debt service requirements and the effect they may have on the ad valorem tax rate. The recommendation to move forward with this issue will not impact the ad valorem tax rate. The impact on the utility rates will be reviewed as part of the financial forecast and FY14 budget.

Attachments:

1. Resolution by the City Council of the City of College Station directing publication of notice of intention to issue Certificates of Obligation.
2. List of Projects

CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS
COUNTY OF BRAZOS
CITY OF COLLEGE STATION**

We, the undersigned officers of the City of College Station, Texas (the "City"), hereby certify as follows:

1. The City Council of the City convened in a regular meeting on April 25, 2013, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Nancy Berry,	:	Mayor
Karl Mooney,	:	Mayor Pro Tem
Blanche Brick,	:	Councilmember
Jess Fields,	:	Councilmember
John Nichols,	:	Councilmember
James Benham,	:	Councilmember
Julie M. Schultz,	:	Councilmember

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2013; AND PROVIDING AN EFFECTIVE DATE.

was duly introduced for the consideration of said City Council. It was then duly moved and seconded that said Resolution; and, after due discussion, said motion prevailed and carried by the following vote:

AYES : ___ NOES : ___

2. That a true, full and correct copy of the aforesaid Resolution described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, and that said Meeting was open to the public and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED ON APRIL 25, 2013.

Sherry Mashburn
City Secretary

Nancy Berry
Mayor

(SEAL)

RESOLUTION NO. _____

A RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, SERIES 2013; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of College Station (the "City") expects to pay expenditures in connection with the design, planning, acquisition and construction of the projects described in "Exhibit A" to this Resolution prior to the issuance of the Certificates of Obligation hereinafter described; and

WHEREAS, the City Council hereby finds, considers and declares that the reimbursement of the payment by the City of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the U.S. Treasury Regulations, to reimburse itself for such payments at such time as it issues the hereinafter described Certificates of Obligation; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

Section 1. That attached hereto and marked "Exhibit A" is a form of notice, the form and substance of which are hereby passed and approved.

Section 2. That the City Secretary shall cause said notice to be published, in the form attached hereto, in the "*Bryan-College Station Eagle*", a newspaper of general circulation in the City, for two consecutive weeks, the date of the first publication to be before the 30th day before the day tentatively proposed for authorizing the issuance of the Certificates of Obligation as shown in said notice.

Section 3. That the facilities and improvements to be financed with proceeds from the proposed Certificates of Obligation are to be used for the purposes described in "Exhibit A" hereto.

Section 4. That all costs to be reimbursed pursuant to this Resolution will be capital expenditures; the proposed Certificates of Obligation shall be issued within 18 months of the later of (i) the date the expenditures are paid or (ii) the date on which the property, with respect to which such expenditures were made, is placed in service; and the foregoing notwithstanding, the Certificates of Obligation will not be issued pursuant to this Resolution on a date that is more than three years after the date any expenditure which is to be reimbursed is paid.

Section 5. That this Resolution shall be effective immediately upon passage and adoption.

Resolution No. _____

PASSED AND APPROVED ON APRIL 25, 2013.

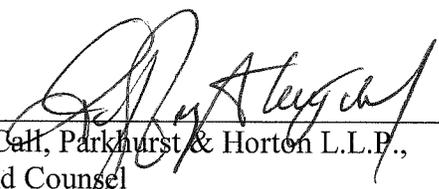
Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

(Seal)

APPROVED:



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

EXHIBIT A

NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that it is the intention of the City Council of the City of College Station, Texas, to issue one or more series of the interest bearing certificates of obligation of the City to be entitled "City of College Station, Texas Certificates of Obligation", for the purpose of paying contractual obligations to be incurred by the City, to-wit: the construction of improvements and extensions to the City's combined waterworks, sewer and electric systems including distribution, transmission and system lines; and the payment of fiscal, engineering and legal fees incurred in connection therewith.

The City Council tentatively proposes to authorize the issuance of one or more series of Certificates of Obligation at its regular meeting place in the City Hall at a meeting to commence at 7 o'clock, p.m., on June 13, 2013. The ordinances may authorize an authorized officer of the City to effect the sale and delivery of the Certificates of Obligation on a date or dates subsequent to the adoption of the ordinance. The maximum amount of Certificates of Obligation indebtedness that may be authorized to be sold on said date for such purposes described above is \$10,450,000. The City Council presently proposes to provide for payment of the Certificates of Obligation from the levy of ad valorem taxes and from a limited surplus revenue pledge (not to exceed \$1,000) derived from the operation of the City's waterworks, sewer and electric systems.

CITY OF COLLEGE STATION, TEXAS

2008 General Obligation Bonds

Streets				
	2,375,000	Jones Butler (Penberthy) Extension	ST0905	20 Yrs
	650,000	Traffic Signal Projects	ST1027	20 Yrs
	2,000,000	Health Science Ctr Pkwy*	ST1205	20 Yrs
	600,000	Barron Rd East/Lakeway	ST1101	20 Yrs
	400,000	Lick Creek Hike and Bike Trail	ST1104	20 Yrs
	500,000	University Dr Pedestrian Imp Ph II	ST1206	20 Yrs
Streets Total	<u>\$ 6,525,000</u>			
Parks				
	480,000	Creekview NH Park	PK0906	20 Yrs
	250,000	Lincoln Center Addition	PK1213	20 Yrs
	350,000	Lick Creek Park Nature Center	PK1102	20 Yrs
	1,645,000	East District Maintenance Shop	PK1101	20 Yrs
Parks Total	<u>\$ 2,725,000</u>			
2008 GOB Total	<u>\$ 9,250,000</u>			

*Balance of Barron Road Widening Phase II Authorization

Utility Certificates of Obligation

	800,000	Underground System Improvements	
	1,020,000	New Services and System Ext	
	670,000	Distribution	
	940,000	Transmission	
	<u>4,820,000</u>	Northgate Substation (Transmission and Distribution)	
Electric Projects	\$ 8,250,000		20 Yrs
Water Projects	<u>\$ -</u>		20 Yrs
Wastewater Projects	<u>\$ 2,000,000</u>	Bee Creek Parallel Trunkline	20 Yrs
Utility CO Subtotal	<u>\$10,250,000</u>		
Estimated Debt Issuance Costs	\$ 200,000		
Certificates of Obligation Total	<u><u>\$10,450,000</u></u>		
Total Debt Issue	<u><u>\$19,700,000</u></u>		

April 25, 2013
Workshop Agenda Item No. 2j
Wooden Utility Pole Replacement

To: Frank Simpson, Interim City Manager

From: Timothy Crabb, Director of Electric Utilities

Agenda Caption: Presentation, possible action, and discussion regarding award of Contract #13-168 for the replacement of rotten wooden utility power poles to Trusty Construction Company, LLC. in the amount of \$314,495 and authorizing the City Manager to execute the contract on behalf of the City Council.

Relationship to Strategic Goals:

2. Core Services and Infrastructure

Recommendation(s): Staff recommends awarding Contract #13-168 for the replacement of rotten wooden poles to the lowest responsible bidder meeting specifications, Trusty Construction Company, LLC.

Summary: This contract will provide replacement of rotten wood power poles that were tested and treated on a previous inspection contract. Poles will be replaced with non-wood poles.

Sealed competitive bids were received from four (4) firms with the lowest bid as follows:

Trusty Construction Company, LLC.	\$314,495.00
-----------------------------------	--------------

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

Reviewed and Approved by Legal: N/A

Attachments:

1. Bid Tab



City of College Station - Purchasing Division
Bid Tabulation for #13-048
"Electric System Rotten Pole Replacement"
Open Date: Friday, March 22, 2013 @ 4:00 p.m.

Released	WO#	Pole Type	URD Risers	Action	Priority Pole	Street	Backyard	The Fishel Company	Power Line Utility Services	Trusty Construction LLC, Utility Division	Southern Electric Corporation of
								Replacement Cost	Replacement Cost	Replacement Cost	Replacement Cost
#3 12/5/12	1370814	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$3,612.40	\$2,315.00	\$5,300.00
#4 12/5/12	1371863	Primary 45F	N/A	Added Xmer	Yes		Yes	\$5,488.84	\$4,891.48	\$3,755.00	\$5,800.00
#5 12/5/12	N/A	N/A	N/A	N/A			N/A	N/A	N/A	N/A	N/A
#6 12/5/12	1367709	Primary 45C	Primary 3 ph	N/A		Yes		\$5,489.21	\$7,955.88	\$5,000.00	\$4,800.00
#7 12/5/12	1367665	Primary 40F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$4,218.28	\$2,555.00	\$5,800.00
#8 12/5/12	1367523	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,487.56	\$2,555.00	\$5,300.00
#9 12/5/12	1364067	Primary 50C	N/A	N/A		Yes		\$3,136.48	\$6,923.19	\$4,395.00	\$4,800.00
#10 12/5/12	1363523	Primary 50C	N/A	Added Xmer Cutout		Yes		\$4,391.07	\$7,697.37	\$4,445.00	\$4,800.00
#11 12/5/12	1362830	Primary 50C	N/A	N/A			Yes	\$4,391.07	\$8,595.42	\$5,115.00	\$5,300.00
#12 12/5/12	1362793	Primary 45C	N/A	N/A			Yes	\$4,391.07	\$8,000.31	\$3,195.00	\$5,300.00
#13 12/5/12	1362578	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,238.84	\$2,605.00	\$5,300.00
#14 12/5/12	1360243	Primary 40' F	N/A	N/A			Yes	\$4,391.07	\$3,612.66	\$2,555.00	\$5,300.00
#15 12/6/12	1366390	Primary 45C	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$8,975.10	\$3,805.00	\$5,800.00
#16 12/5/12	1374130	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,554.87	\$2,605.00	\$5,300.00
#17 12/5/12	1374154	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,554.87	\$2,605.00	\$5,300.00
#18 12/5/12	1374156	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,969.56	\$2,605.00	\$5,300.00
#19 12/5/12	1372522	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,295.39	\$2,605.00	\$5,300.00
#20 12/5/12	1372510	Primary 40'F	N/A	N/A			Yes	\$4,391.07	\$4,992.45	\$2,555.00	\$5,300.00
#21 12/5/12	1372319	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,036.88	\$2,605.00	\$5,300.00
#22 12/5/12	1370891	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,250.96	\$3,805.00	\$5,300.00
#23 12/5/12	1370893	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,385.60	\$3,805.00	\$5,300.00
#24 12/5/12	1371045	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,238.84	\$2,605.00	\$5,300.00
#25 12/5/12	1371693	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,463.69	\$2,605.00	\$5,300.00
#26 12/5/12	1371674	Service 30S	N/A	N/A			Yes	\$5,488.84	\$2,804.55	\$2,315.00	\$5,300.00
#27 12/5/12	1371505	Service 40F	N/A	N/A			Yes	\$5,488.84	\$3,904.56	\$2,315.00	\$5,300.00
#28 12/5/12	1371482	Primary 45F	N/A	N/A			Yes	\$4,391.07	\$5,766.63	\$3,755.00	\$5,300.00
#29 12/5/12	1372534	Primary 40F	Primary 3 ph	N/A			Yes	\$7,318.45	\$7,809.12	\$4,475.00	\$5,300.00
#30 12/5/12	1371825	Primary 40F	N/A	N/A		Yes		\$3,136.48	\$2,187.90	\$2,200.00	\$4,800.00
#31 12/5/12	1371790	Primary 40F	N/A	N/A		Yes		\$3,136.48	\$2,187.90	\$2,200.00	\$4,800.00
#32 12/6/12	1371750	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,070.54	\$2,605.00	\$5,300.00
#33 12/6/12	1389518	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,834.92	\$2,605.00	\$5,300.00
#34 12/6/12	N/A	N/A	N/A	N/A			N/A	N/A	N/A	N/A	N/A
#35 12/6/12	1372927	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,901.27	\$3,805.00	\$5,300.00
#36 12/6/12	1373239	Primary 45F	N/A	N/A			Yes	\$4,391.07	\$4,251.93	\$2,555.00	\$5,300.00
#37 12/6/12	1373175	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,719.88	\$2,605.00	\$5,300.00
#38 12/6/12	1370785	Service 35S	N/A	N/A			Yes	\$5,488.84	\$3,454.86	\$2,315.00	\$5,300.00
#39 12/6/12	1351657	Service 30W	N/A	N/A		Yes		\$2,744.42	\$1,727.43	\$1,595.00	\$4,800.00
#40 12/6/12	1370319	Primary 45F	N/A	N/A			Yes	\$4,391.07	\$5,104.20	\$3,755.00	\$5,300.00
#41 12/6/12	1368013	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,901.27	\$3,805.00	\$5,300.00
#42 12/6/12	1368262	Primary 40C	Service	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$11,399.97	\$3,805.00	\$5,800.00
#43 12/6/12	1368535	Primary 45F	N/A	Add Xmer Cutout	Yes		Yes	\$5,488.84	\$6,103.23	\$2,605.00	\$5,800.00
#44 12/6/12	1368778	Primary 40C	Primary 3 ph	N/A		Yes		\$5,489.21	\$5,553.90	\$3,500.00	\$4,800.00
#45 12/7/12	1368780	Primary 40C	Primary 3 ph	N/A		Yes		\$5,489.21	\$5,553.90	\$3,500.00	\$4,800.00
#46 12/7/12	1369920	Primary 45F	N/A	Add Xmer Cutout	Yes		Yes	\$5,488.84	\$5,497.35	\$3,805.00	\$5,800.00
#47 12/7/12	1369923	Service 40F	N/A	N/A	Yes		Yes	\$5,488.84	\$4,476.78	\$2,315.00	\$5,800.00
#48 12/7/12	1368011	Primary 45F	N/A	Add Xmer Cutout			Yes	\$5,488.84	\$5,766.63	\$3,805.00	\$5,300.00
#49 12/7/12	1504786	Service 40S	N/A	N/A		Yes		\$2,744.42	\$1,615.68	\$1,595.00	\$4,800.00
#50 12/7/12	1359974	Primary 45F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,475.81	\$3,805.00	\$5,300.00
#51 12/7/12	1359949	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,261.73	\$2,605.00	\$5,300.00
#52 12/7/12	1359918	Primary 40' F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$3,073.88	\$2,605.00	\$5,300.00
#53 12/10/12	1353763	Primary 40C	N/A	Added Xmer Cutout		Yes		\$4,391.07	\$5,396.37	\$3,805.00	\$4,800.00
#54 12/10/12	1352294	Primary 45C	N/A	N/A		Yes		\$4,380.56	\$4,499.67	\$2,555.00	\$4,800.00
#55 12/10/12	1352159	Primary 40C	N/A	Added Xmer Cutout		Yes		\$4,391.07	\$5,127.09	\$3,805.00	\$4,800.00
#56 12/10/12	1370804	Primary 45F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$4,145.57	\$3,805.00	\$5,800.00
#57 12/10/12	1366178	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$3,780.69	\$2,605.00	\$5,300.00
#58 12/10/12	1367211	Service 37.5S	N/A	N/A		Yes		\$2,744.42	\$1,233.30	\$1,595.00	\$5,300.00
#59 12/10/12	1367217	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,160.75	\$2,605.00	\$5,300.00
#60 12/10/12	1367386	Service 35S	N/A	N/A		Yes		\$2,744.42	\$1,233.30	\$1,595.00	\$4,800.00
#61 12/10/12	1367441	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,888.18	\$2,605.00	\$5,300.00
#62 12/10/12	1367460	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,709.11	\$2,605.00	\$5,300.00
#63 12/10/12	1367472	Primary 40F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$7,281.33	\$2,605.00	\$5,300.00



City of College Station - Purchasing Division
Bid Tabulation for #13-048
"Electric System Rotten Pole Replacement"
Open Date: Friday, March 22, 2013 @ 4:00 p.m.

Released	WO#	Pole Type	URD Risers	Action	Priority Pole	Street	Backyard	The Fishel Company Replacement Cost	Power Line Utility Services Replacement Cost	Trusty Construction LLC, Utility Division Replacement Cost	Southern Electric Corporation of Replacement Cost
#64 12/10/12	1367477	Primary 40'F	Service	Added Xmer Cutout			Yes	\$7,318.45	\$6,675.45	\$2,605.00	\$5,300.00
#65 12/10/12	1367495	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,968.59	\$2,605.00	\$5,300.00
#66 12/10/12	1361996	Primary 40'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$5,699.31	\$2,605.00	\$5,800.00
#67 12/10/12	1362023	Primary 40'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$5,699.31	\$2,605.00	\$5,800.00
#68 12/10/12	1362062	Primary 40'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$5,699.31	\$2,605.00	\$5,800.00
#69 12/10/12	1362064	Primary 40'F	N/A	Added Xmer Cutout	Yes	Yes		\$4,391.07	\$5,699.31	\$2,200.00	\$5,300.00
#70 12/10/12	1362074	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,699.31	\$2,605.00	\$5,300.00
#71 12/10/12	1371277	Primary 45'C	Primary 1 ph			Yes		\$5,489.21	\$6,384.63	\$3,855.00	\$4,800.00
#72 12/10/12	1369931	Primary 40'F	N/A		Yes		Yes	\$4,391.07	\$3,938.22	\$2,555.00	\$5,800.00
#73 12/10/12	1368967	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,891.47	\$2,605.00	\$5,300.00
#74 12/10/12	1369941	Primary 45'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$6,517.92	\$3,805.00	\$5,800.00
#75 12/10/12	1355560	Primary 40' F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,181.32	\$2,605.00	\$5,300.00
#76 12/10/12	1370897	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,081.69	\$2,605.00	\$5,300.00
#77 12/10/12	1373154	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,508.12	\$2,605.00	\$5,300.00
#78 12/11/12	1371298	Primary 45'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$7,224.78	\$3,805.00	\$5,800.00
#79 12/10/12	1373799	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,820.86	\$2,605.00	\$5,300.00
#80 12/10/12	1373271	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,598.33	\$2,605.00	\$5,300.00
#81 12/11/12	1373274	Primary 45'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$6,799.32	\$3,805.00	\$5,800.00
#82 12/11/12	1370388	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$4,391.07	\$6,023.79	\$3,755.00	\$5,300.00
#83 12/11/12	1370419	Service 37.5'S	N/A		Yes			\$2,744.42	\$1,233.30	\$1,595.00	\$5,800.00
#84 12/11/12	1370471	Primary 45'F	N/A				Yes	\$4,391.07	\$5,217.30	\$2,555.00	\$5,300.00
#85 12/11/12	1370307	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,890.50	\$2,605.00	\$5,300.00
#86 12/11/12	1368954	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$3,971.88	\$3,805.00	\$5,300.00
#87 12/11/12	1370346	Service 40'F	N/A				Yes	\$5,488.84	\$4,857.81	\$2,315.00	\$5,300.00
#88 12/11/12	1370359	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,699.31	\$2,605.00	\$5,300.00
#89 12/11/12	1369477	Primary 45'F	N/A	Added Xmer Cutout	Yes		Yes	\$5,488.84	\$7,337.88	\$3,805.00	\$5,300.00
#90 12/10/12	1369586	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,430.03	\$2,605.00	\$5,300.00
#91 12/10/12	1369495	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,428.68	\$2,605.00	\$5,300.00
#92 12/11/12	1366138	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,261.73	\$2,605.00	\$5,300.00
#93 12/11/12	1366143	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,799.32	\$2,605.00	\$5,300.00
#94 12/10/12	1366144	Primary 37.5'S	N/A			Yes		\$3,136.48	\$1,233.30	\$1,595.00	\$4,800.00
#95 12/11/12	1563062	Primary 40'C	N/A				Yes	\$4,391.07	\$4,251.93	\$3,755.00	\$5,300.00
#96 12/11/12	1369608	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$3,702.60	\$3,805.00	\$5,300.00
#97 12/11/12	1366171	Service 40'S	N/A	Added Xmer Cutout		Yes		\$3,136.48	\$3,208.47	\$1,595.00	\$4,800.00
N/A	N/A	N/A	N/A	N/A			N/A	N/A	N/A	N/A	N/A
#99 12/12/12	1367521	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,891.47	\$2,605.00	\$5,300.00
#100 12/12/12	1391771	Primary (2)40'F	N/A	Added Xmer Cutout			Yes	\$10,977.68	\$15,707.10	\$4,955.00	\$9,300.00
#101 12/10/12	1368055	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,991.48	\$2,605.00	\$5,300.00
#102 12/12/12	1359941	Primary 40' F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,564.67	\$3,805.00	\$5,300.00
#103 12/12/12	1370311	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$6,058.80	\$3,805.00	\$5,300.00
#104 12/12/12	1563163	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$4,733.94	\$2,605.00	\$5,300.00
#105 12/10/12	1360115	Primary 40' C	3 Phase Risers	N/A			Yes	\$4,391.07	\$7,169.58	\$4,475.00	\$5,300.00
#106 1/28/13	1571853	Primary 40'F	Sec Riser	Added Xmer Cutout			Yes	\$7,318.45	\$7,595.04	\$3,805.00	\$5,300.00
#107 1/28/13	1370879	Primary 40'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,687.19	\$3,805.00	\$5,300.00
#108 1/28/13	1370592	Primary 45'F	N/A	Added Xmer Cutout			Yes	\$5,488.84	\$5,497.35	\$3,805.00	\$5,300.00
Miscellaneous Expenses (Professional Engineering, Traffic Control Plan Submittal, etc.)								\$5,609.87	\$4,039.20	\$5,000.00	\$22,000.00
TOTAL BID AMOUNT								\$537,783.04	\$559,383.68	\$314,495.00	\$571,900.00
Bid Certification								Y *	Y	Y	Y
Addendum Acknowledgement								Y	Y	Y	y
Bid Bond								Y	Y	Y	Y

** Please note that Line #100, WO #1391771 contains two (2) poles.

* Did not include General/Sub-Contractor Experience and Data information. Did not include references.

April 25, 2013
Consent Agenda Item No. 2k
Construction Contract # 13-010
Skate Park Prefabricated Restroom Project

To: Frank Simpson, Interim City Manager

From: Amy Atkins, Assistant Director, Operations, Parks and Recreation Department

Relationship to Strategic Goal: Neighborhood Integrity; Diverse Growing Economy

Agenda Caption: Presentation, possible action, and discussion on a construction contract with Allco LLC., in the amount of \$140,850.00 for construction and site work for a prefabricated restroom building at the G. Hysmith Skate Park, Project Number PK13-06.

Recommendation(s): Staff recommends approval and award of the construction contract with Allco LLC., for skate park restroom construction in the amount of \$140,850.00, and one hundred and twenty (120) construction days.

Summary: The proposed construction project includes running site utilities, site preparation and installation of a prefabricated restroom building.

Budget & Financial Summary: Six (6) sealed, competitive bids were received and opened on March 15, 2013. The bid summary is attached. Funds are available from Community Park Zone B Parkland Dedication Funds, and the balance of funds from the Skate Park construction project.

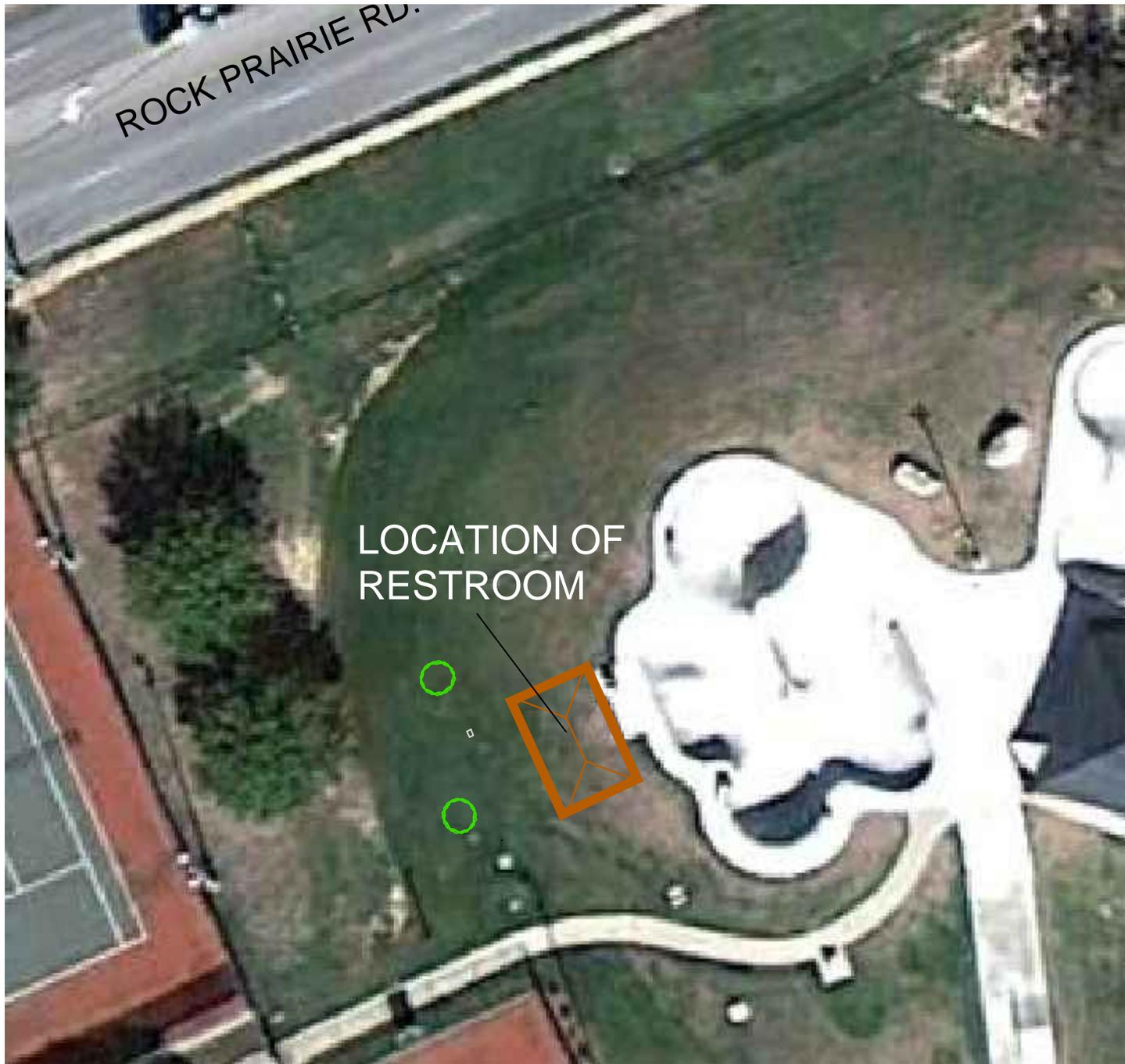
Attachments:

1. Bid Tab Number #13-010
2. Site Map
3. Front View Photo of Pre-fab Restroom Building
4. Construction Contract with Allco LLC., (on file in the City Secretary's Office)

**CITY OF COLLEGE STATION
SKATE PARK RESTROOM PROJECT
BID # 13-010
TABULATION**

Item	Qty	Unit	Description	ALLCO Beaumont TX		G.A.M Construction Inc. The Woodlands, TX		Don Jackson Construction, Inc. Riesel, Tx		Dudley Construction, LTD College Station , TX		JaCody, Inc College Station, TX		ASD Consultants, Inc Austin, TX	
				Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
Base Bid Items															
1	1	LS	Mobilization and project overhead (not to exceed 5% of work items)	\$7,000.00	\$7,000.00	\$7,500.00	\$7,500.00	\$6,200.00	\$6,200.00	\$4,146.00	\$4,146.00	\$7,000.00	\$7,000.00	\$10,450.00	\$10,450.00
2	1	LS	Sod disturbed areas surrounding proposed restroom facility, establish turf growth, and cleanup site as per the plans and specifications, complete and in place per lump sum	\$750.00	\$750.00	\$2,464.00	\$2,464.00	\$5,000.00	\$5,000.00	\$1,438.00	\$1,438.00	\$2,750.00	\$2,750.00	\$5,464.00	\$5,464.00
3	1	LS	Complete all site grading, base preparation, and exposed aggregate sidewalk as per the plans and specifications, complete and in place per lump sum	\$17,460.00	\$17,460.00	\$6,200.00	\$6,200.00	\$13,000.00	\$13,000.00	\$12,382.00	\$12,382.00	\$6,930.00	\$6,930.00	\$9,696.00	\$9,696.00
4	1	LS	Furnish and install proposed RFL Model No. B312 restroom facility including delivery, installation, and utility connections as per the plans and specifications, complete and in place per lump sum	\$98,040.00	\$98,040.00	\$132,340.00	\$132,340.00	\$106,877.00	\$106,877.00	\$153,435.00	\$153,435.00	\$133,000.00	\$133,000.00	\$150,655.00	\$150,655.00
5	1	LS	Furnish and install proposed 1.5" water service line including all piping, connection to existing line, fittings, utility box, disinfection and testing as per the plans and specifications, complete and in place per lump sum	\$1,900.00	\$1,900.00	\$3,720.00	\$3,720.00	\$5,000.00	\$5,000.00	\$4,134.00	\$4,134.00	\$1,050.00	\$1,050.00	\$16,500.00	\$16,500.00
6	1	LS	Furnish and install proposed 4" sanitary sewer service line including all piping, connections, fittings, utility box and testing as per the plans and specifications, complete and in place per lump sum	\$3,200.00	\$3,200.00	\$3,472.00	\$3,472.00	\$6,000.00	\$6,000.00	\$2,360.00	\$2,360.00	\$2,660.00	\$2,660.00	\$12,552.00	\$12,552.00
7	1	LS	Furnish and install proposed electrical service to restroom facility including all wiring, connections, conduit, pull boxes and testing as per the plans and specifications, complete and in place per lump sum	\$12,500.00	\$12,500.00	\$7,400.00	\$7,400.00	\$13,363.00	\$13,363.00	\$8,622.00	\$8,622.00	\$5,500.00	\$5,500.00	\$14,775.00	\$14,775.00
Base Bid Subtotal				\$140,850.00		\$163,096.00		\$155,440.00		\$186,517.00		\$158,890.00		\$220,092.00	
Alternate Bid Items															
1	1	LS	Furnish and install proposed alternate restroom facility including delivery and restroom installation as per the plans and specifications, complete and in place. In lieu of base bid restroom facility, provide manufacture name and model number for Engineers evaluation of bids. Add or deduct price difference from specified RLF restroom facility bid.	-\$12,000.00	-\$12,000.00	-\$15,340.00	-\$15,340.00	-\$13,000.00	-\$13,000.00	-\$19,000.00	-\$19,000.00	-\$20,000.00	-\$20,000.00	-\$12,500.00	-\$12,500.00
Alternate Manufacturer				RF LTD		RFL		RFL		CXT		CXT Inc		Restroom Facilities LTD	
Alternate Model Number				B1M312		B1M312		B1M312		Montrose Flush Bldg		Montrose		B312 Single MOD	
Alternate Bid Subtotal				-\$12,000.00		-\$15,340.00		-\$13,000.00		-\$19,000.00		-\$20,000.00		-\$12,500.00	
Base Bid + Alternate Bid				\$128,850.00		\$147,756.00		\$142,440.00		\$167,517.00		\$138,890.00		\$207,592.00	
Bid Certification				Y		Y		Y		Y		Y		Y	
Addendum Acknowledged				5		5		5		5		5		5	
Bid Bond				Y		Y		Y		Y		Y		Y	

Note:
The base bid for ALLCO is corrected to the sum of the unit prices





April 25, 2013
Consent Agenda Item No. 2L
Water Transfer Pumps Reconditioning

To: Frank Simpson, City Manager

From: David Coleman, Director of Water Services.

Agenda Caption: Presentation, possible action, and discussion regarding approval of service contract #13-225 with Evans Enterprises Inc. through the Texas A&M University AggieBuy contract C2100543, in the amount of \$83,097.87 to recondition Sandy Point Pump Station water transfer pumps 1, 2 and 3.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation: Staff recommends Council approve the contract

Summary: The transfer pumps at the Sandy Point pump station are a critical part of the water production process, as they pump the well field water through the 13-mile transmission lines, to the Dowling Road Pump Station. The pumps and motors for transfer pumps #1, #2 and #3 have been in service since 2001 and they are overdue for the Industry standard preventive maintenance cycle for this electro-mechanical equipment.

This project will provide complete tear-down inspections of the pumps and motors for the three transfer pumps, measure mechanical fits and seal fit finishes for equipment components and ensure replacement parts meet, or exceed OEM requirements. This completed work will return these pumps to "like new" condition and should ensure reliable performance from this critical part of the water production process, for about another decade. This work is essential to maximize the life span of the equipment and minimize the chance of unplanned water outages.

The proposed contract will piggy-back and existing service contract between Texas A&M University and Evans Enterprises, for motor and vertical turbine reconditioning and repairs. The City's inter-local agreement with TAMU allows for participation in cooperative purchasing with one another, as allowed under State Law: Subchapter F, 271.102, Cooperative Purchasing Program Participation: *Purchasing goods or services under the subchapter satisfies any state law requiring the local government to seek competitive bids for the purchase of the goods or services.*

Staff recommends approval of this contract, since the pump reconditioning is essential, and Evans Enterprise's bid for this work is a pre-competed, Government pricing bid, and meets the legal requirements of the City's purchasing policies.

Budget & Financial Summary: Budget in the amount of \$100,000 was included for this project in the Water Operating Fund as an approved one-time Service Level Adjustment (SLA).

Reviewed and Approved by Legal: Yes

Attachment:

Contract #13-225 (available in the City Secretary's office)

April 25, 2013
Consent Agenda Item No. 2m
Annual Price Agreement #13-059 for
the Purchase of Field Maintenance Materials

To: Frank Simpson, City Manager

From: Amy Atkins, Assistant Director – Operations, Parks and Recreation Department

Agenda Caption: Presentation, possible action, and discussion regarding awarding the bid and approval of an annual price agreement with BWI Companies, in the amount of \$122,242.43, for the annual purchase of athletic field maintenance materials to include fertilizers, chemicals, pesticides, herbicides, winter over-seed, infield material, grass seed and turf amendments.

Recommendation(s): Staff recommends awarding the bid and approval of the price agreement with BWI Companies for the annual purchase of athletic field maintenance materials.

Summary: In the past, materials for athletic field maintenance have been purchased through various purchase orders, through various vendors. Over time, the amount and cost of these materials has increased. Working with the Purchasing Department, a list of materials was consolidated (fertilizers, chemicals, pesticides, herbicides, winter over-seed, infield material, grass seed and turf amendments) and bid out. Upon approval, a blanket purchase order will be issued to be used throughout the year.

Budget & Financial Summary: Five (5) sealed, competitive bids were received and opened on April 2, 2013, with only one bidder providing pricing for all of the specified maintenance materials – BWI Companies. The bid summary is attached. The budget for the materials is available through the General Fund.

Attachments:

- 1) Bid Tab Number #13-059



City of College Station - Purchasing Division
 Bid Tabulation for #13-059
 "Annual Purchase of Field Maintenance Materials"
 Open Date: Tuesday, April 2, 2013 @ 4:00 p.m.

				John Deere Landscapes		BWI Companies		Univar Environmental Science		Crimson Stone Inc.		Justin Seed Co, Inc.	
FERTILIZERS (P-Primary, A-Alternate)													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1P	475	50 LB. BAG	24-6-12 w/Neutralene (granular) or Equivalent:		\$0.00	\$26.30	\$12,492.50		\$0.00		\$0.00	\$27.29	\$12,961.80
1A	475	50 LB. BAG	24-6-12w 50% Scu Fairway Green Fertilizer-Slow release or Equivalent		\$0.00	\$23.18	\$11,010.50		\$0.00		\$0.00		\$0.00
2P	468	50 LB. BAG	19-0-19 (granular)		\$0.00	\$13.06	\$6,112.08		\$0.00		\$0.00	\$19.05	\$8,915.40
2A	500	50 LB. BAG	15-5-10 with 2% slow release (granular)	\$14.36	\$7,180.00	\$13.54	\$6,770.00		\$0.00		\$0.00	\$16.75	\$8,375.00
2A	425	50 LB. BAG	28-3-10 50% SEU (granular)	\$21.85	\$9,286.25	\$21.51	\$9,141.75		\$0.00		\$0.00	\$23.87	\$10,144.75
3P	180	50 LB. BAG	21-0-0 Ammonia Sulfate(granular)	\$12.01	\$2,161.80	\$11.88	\$2,138.40		\$0.00		\$0.00	\$18.10	\$3,258.00
4P	360	50 LB. BAG	20-5-10w 50% Scu Fairway Green Fertilizer-Slow release or Equivalent		\$0.00	\$24.30	\$8,748.00		\$0.00		\$0.00		\$0.00
5P	100	50 LB. BAG	Dimension Plus Fertilizer		\$0.00		\$0.00		\$0.00		\$0.00		\$0.00
TOTAL (Items 1P, 2P, 3P, 4P, 5P)				\$2,161.80		\$29,490.98		\$0.00		\$0.00		\$25,135.20	
CHEMICALS													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	1	Case	Fore Fungicide or Equivalent	\$111.88	\$111.88	\$379.76	\$379.76		\$0.00		\$0.00		\$0.00
2	1	Case	Insignia	\$1,515.24	\$1,515.24	\$1,515.24	\$1,515.24		\$0.00		\$0.00		\$0.00
3	1	Case	Pendamethylin	\$168.59	\$168.59	\$152.94	\$152.94		\$0.00		\$0.00		\$0.00
4	1	Case	Barricade	\$568.00	\$568.00	\$568.00	\$568.00		\$0.00		\$0.00		\$0.00
5	1	Case	Spray Dye Indicator	\$88.20	\$88.20	\$193.00	\$193.00	\$54.47	\$54.47		\$0.00		\$0.00
6	20	20 LB. bag	Award		\$0.00	\$251.47	\$5,029.40	\$206.50	\$4,130.00		\$0.00		\$0.00
7	1	Case	Dismiss	\$3,009.73	\$3,009.73	\$722.40	\$722.40		\$0.00		\$0.00		\$0.00
TOTAL (Items 1-7)				\$5,461.64		\$8,560.74		\$4,184.47		\$0.00		\$0.00	
PESTICIDES													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	1	Can	Surrender Fire Ant Killer		\$0.00	\$120.26	\$120.26	\$6.64	\$6.64		\$0.00		\$0.00
2	100	Bag	Top Choice	\$137.50	\$13,750.00	\$125.00	\$12,500.00	\$137.50	\$13,750.00		\$0.00		\$0.00
3	20	20 LB. Bag	Award		\$0.00	\$251.47	\$5,029.40	\$206.50	\$4,130.00		\$0.00		\$0.00
4	5	Case	Dupont Advion	\$306.66	\$1,533.30	\$127.05	\$635.25	\$139.15	\$695.75		\$0.00		\$0.00
TOTAL (Items 1-4)				\$15,283.30		\$18,284.91		\$18,582.39		\$0.00		\$0.00	
HERBICIDES													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	1	Case	Honcho or Equivalent	\$97.25	\$97.25		\$0.00		\$0.00		\$0.00		\$0.00
2	1	Case	Trimec Classic	\$141.76	\$141.76	\$267.80	\$267.80		\$0.00		\$0.00		\$0.00
3	1	BTLS	Sledge Hammer	\$82.48	\$82.48	\$68.35	\$68.35		\$0.00		\$0.00		\$0.00
4	1	Grams	Monument	\$9.60	\$9.60	\$240.00	\$240.00		\$0.00		\$0.00		\$0.00
5	10	2.5 Gal.	Prosecutor	\$48.62	\$486.20		\$0.00		\$0.00		\$0.00		\$0.00
6	3	2.5 Gal.	Pre M 3.3 EC	\$84.29	\$252.87	\$229.41	\$688.23		\$0.00		\$0.00		\$0.00
7	3	Gal.	Primo Growth Reg. or Equivalent	\$283.00	\$849.00	\$283.00	\$849.00		\$0.00		\$0.00		\$0.00
TOTAL (Items 1-7)				\$1,919.16		\$2,113.38		\$0.00		\$0.00		\$0.00	



City of College Station - Purchasing Division
 Bid Tabulation for #13-059
 "Annual Purchase of Field Maintenance Materials"
 Open Date: Tuesday, April 2, 2013 @ 4:00 p.m.

				John Deere Landscapes		BWI Companies		Univar Environmental Science		Crimson Stone Inc.		Justin Seed Co, Inc.	
WINTER OVER-SEED													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	550	50 Lb. Bag	Pure Genius 3-way Blend Perennial Rye Seed or Equivalent	\$63.00	\$34,650.00	\$52.50	\$28,875.00		\$0.00		\$0.00	\$65.93	\$36,261.50
2	15	50 Lb. Bag	Top Flite Perennial or Equivalent	\$64.00	\$960.00	\$55.00	\$825.00		\$0.00		\$0.00		\$0.00
TOTAL (Items 1-2)				\$35,610.00		\$29,700.00		\$0.00		\$0.00		\$36,261.50	
ADJUVANT													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	1	Case	Tank Cleaner/Neutralizer or Ecuivalent	\$65.59	\$65.59	\$78.73	\$78.73	\$120.00	\$120.00		\$0.00		\$0.00
2	1	Case	Defoamer or Equivalent	\$50.52	\$50.52	\$74.28	\$74.28	\$114.60	\$114.60		\$0.00		\$0.00
TOTAL (Items 1-2)				\$116.11		\$153.01		\$234.60		\$0.00		\$0.00	
INFIELD MATERIAL													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	400	50 Lb. Bag	Plus 5 Athletic Field Marker (chalk) or Equivalent	\$5.49	\$2,196.00	\$6.02	\$2,408.00		\$0.00		\$0.00		\$0.00
2	240	50 Lb. Bag	Turface Quick Dry	\$8.92	\$2,140.80	\$10.44	\$2,505.60		\$0.00		\$0.00		\$0.00
3	1	50 Lb. Bag	Klacon Infield Conditioner	\$9.30	\$9.30	\$10.00	\$10.00		\$0.00		\$0.00		\$0.00
4	1	50 Lb. Bag	Diamond Pro Infield Conditioner (red)		\$0.00	\$7.81	\$7.81		\$0.00		\$0.00		\$0.00
5P	120	50 Lb. Bag	Klav WOG		\$0.00	\$14.17	\$1,700.40		\$0.00		\$0.00		\$0.00
5A	120	50 Lb. Bag	Diamond Pro Mound Clay	\$15.18	\$1,821.60	\$8.36	\$1,003.20		\$0.00		\$0.00		\$0.00
6	1	10 Ton	Diamond Pro		\$0.00	\$1,704.00	\$1,704.00		\$0.00		\$0.00		\$0.00
7	2	15 Ton	Diamond Pro		\$0.00	\$2,215.00	\$4,430.00		\$0.00		\$0.00		\$0.00
8	3	24 Ton	Diamond Pro		\$0.00	\$3,000.00	\$9,000.00		\$0.00	\$132.95	\$398.85		\$0.00
TOTAL (Items 1-8)				\$6,167.70		\$22,769.01		\$0.00		\$398.85		\$0.00	
GRASS SEED													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	10	50 Lb. Bag	Hulled Bermuda Seed	\$95.00	\$950.00	\$270.00	\$2,700.00		\$0.00		\$0.00	\$287.00	\$2,870.00
TOTAL (Item 1)				\$950.00		\$2,700.00		\$0.00		\$0.00		\$2,870.00	
TURF AMENDMENTS													
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	160	50 Lb. Bag	Disper-Sul Sulfur Granulars	\$14.18	\$2,268.80	\$14.50	\$2,320.00		\$0.00		\$0.00		\$0.00
2	360	50 Lb. Bag	Cal-Sul Gypsum Fairway	\$8.96	\$3,225.60	\$7.00	\$2,520.00		\$0.00		\$0.00		\$0.00
3	160	50 Lb. Bag	Vertical Gypsum		\$0.00	\$22.69	\$3,630.40		\$0.00		\$0.00		\$0.00
TOTAL (Items 1-3)				\$5,494.40		\$8,470.40		\$0.00		\$0.00		\$0.00	
GRAND TOTAL				\$73,164.11		\$122,242.43		\$23,001.46		\$398.85		\$64,266.70	
Exceptions				* Took exception to the bid's indemnification language. * Several pkg quantity clarification * Top Chopice- 20 plus bags in same order \$125/50 lb bag. Also buy 2 get 1 free with mail in coupon from Bayer.		* Price of Winter Over-seed is subject to change. * Vendor made some product size clarifications, blue highlighted boxes reflect these changes.		* Blue highlighted box indicates a math correction to the vendor's bid.		* Vendor's extended price for Infield Material, Line 8 was submitted as \$9,572.00. The blue highlighted box is corrected to the unit price.			

April 25, 2013
Consent Agenda Item No. 2n
Enterprise Resource Planning (ERP) Replacement Consultant Services

To: Frank Simpson, City Manager

From: Ben Roper, IT Director

Agenda Caption: Presentation, possible action, and discussion regarding approval of a contract between the City of College Station and BerryDunn in the amount of \$101,419.00 for the purposes of gathering requirements and leading the City through a RFP process for the replacement of the City's current ERP system.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

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

Summary: In December 2012, the City selected BerryDunn to conduct a comprehensive evaluation of the various Sungard Public Sector applications currently in use against business needs and best practices. On March 28, 2012, BerryDunn presented their Action Plan to City Council and staff received direction to move forward with the recommendations in the plan. This contract with BerryDunn includes tasks recommended in the Remediation and Action Plan presented to Council, to facilitate the gathering of requirements, issuing a RFP, ranking of proposals and assisting with contract negotiations.

Budget & Financial Summary: Budget in the amount of \$103,550 was included in the FY13 approved budget for the initial phase of the ERP Replacement project. These funds have been expended. Budget for the second phase was not included in the FY13 budget because, when the FY13 budget was developed, it was not known what recommendations would be made to and accepted by Council. If this contract is approved, budget for this second phase of the project will be included on an upcoming FY13 budget amendment. Funds for this second phase of the project are available in the General Fund.

Reviewed and Approved by Legal: Yes

Attachments: Contract on file in the City Secretary's Office

April 25, 2013
Regular Agenda Item No. 1
Wellborn Community Plan

To: Frank Simpson, City Manager

From: Bob Cowell, AICP, CNU-A, Executive Director - Planning & Development Services

Agenda Caption: Public Hearing, presentation, possible action, and discussion on an ordinance amending the College Station Comprehensive Plan by adopting the Wellborn Community Plan for the area generally located within the boundaries of Capstone Drive, I&GN Road, Barron Cut-off Road, Greens Prairie Road West, Royder Road, and F.M. 2154.

Relationship to Strategic Goals: Core Services and Infrastructure, Multi-Modal Transportation, and Sustainable City.

Recommendation(s): The Bicycle, Pedestrian, and Greenways Advisory Board considered the mobility components of the Plan at their April 1st meeting and recommended approval (6-0) with a text amendment to state that bicycle accommodations be explored along FM 2154 when the road is widened. The Planning and Zoning Commission held a public hearing for this item at their April 4th meeting and recommended approval of the Plan (6-0) with the proposed text amendment from the Bicycle, Pedestrian, and Greenways board.

Summary: As part of the on-going implementation of College Station's Comprehensive Plan, the City created its Neighborhood, District, and Corridor Planning program to provide focused action plans for smaller areas of the City. Under this program, the City has adopted the Central College Station Neighborhood Plan, Eastgate Neighborhood Plan, and Southside Neighborhood Plan along with the Medical District Master Plan. These plans focus on the particular needs and opportunities of the specific areas.

The Wellborn Community Plan process began in early 2012 with background field work and the creation of the volunteer Wellborn Resource Team. Over the past year, Staff has worked with the community to develop a plan to address land use, design, and mobility, specifically thoroughfares and bicycle and pedestrian accessibility. Over the course of the planning process, five public area wide meetings and 17 Wellborn Resource Team meetings were held.

The Plan includes 19 tasks to be implemented over the next six to ten years, including actions such as amendments to the Future Land Use and Character Map, creation of new zoning districts, intersection and thoroughfare improvements, new sidewalks and bicycle improvements.

The primary plan elements are described below and included Community Character; Mobility; and Implementation.

Community Character

Community character relates to the stability, sustainability, and vitality of an area through the appropriate placement and interaction of land uses. The Community Character section of this chapter identifies the location of future land uses and appropriate locations for development redevelopment in order to create, protect, and enhance places of distinction throughout the community.

This chapter focuses on land use, development, character preservation, and identification with an established Community Character Goal for the Wellborn Community to be a community of a rural character that is positioned for contextually appropriate growth that embodies and sustains the uniqueness and history of the area.

The strategies in this chapter focus on the creation of land uses that retain much of the rural character and development pattern of Wellborn, while providing some opportunity for growth and development to occur within the area. In addition, the chapter places a focus on the design and character of the commercial corridor and the identification of a unique area of College Station.

Mobility

Mobility addresses vehicular, bicycle, and pedestrian movements within and through an area. Whether for transportation or recreation, good connectivity improves the quality of life for neighborhood residents. The purpose of mobility, with regards to the Wellborn Community, is to ensure that all modes and routes of transportation are safe and reliable, minimize congestion on the road system by providing an adequate and efficient street network, designated bike routes, and a sufficient sidewalk network.

This chapter focuses on pedestrian and bicycle safety, accessibility, and the function of streets, with an established Mobility Goal for the Wellborn Community to maintain a safe and efficient transportation network that accommodates multiple modes of transportation, while retaining the character and integrity of the Wellborn Community.

The strategies in this chapter focus on intersection improvements, rehabilitation of thoroughfares, maintaining the character of existing streets, and increasing pedestrian and bicycle safety.

Implementation

The final chapter includes all of the strategies and actions that are proposed in the Plan. The plan implementation period is five to seven years. Specifically, this chapter assigns the cost of implementing a particular strategy, a timeframe for when the strategy will be implemented, and the entity that is responsible for implementing the strategy. Through the implementation of these strategies, the City aims to preserve much of the rural character of the Wellborn Community while providing opportunities for development that is sensitive to the existing land uses.

Budget & Financial Summary: Capital and operations and maintenance costs are noted in the Plan.

Reviewed and Approved by Legal: Yes

Attachments:

1. The Wellborn Community Plan is on file at the City Secretary's Office and is available on the City's website at www.cstx.gov/ndcplanning
2. Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING THE COLLEGE STATION COMPREHENSIVE PLAN BY ADOPTING THE WELLBORN COMMUNITY PLAN FOR THE AREA GENERALLY LOCATED WITHIN THE BOUNDARIES OF CAPSTONE DRIVE, I & GN ROAD, BARRON CUT-OFF ROAD, GREENS PRAIRIE ROAD WEST, ROYDER ROAD, AND F.M. 2154; PROVIDING A SEVERABILITY CLAUSE, PROVIDING AN EFFECTIVE DATE; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

PART 1: That the College Station Comprehensive Plan is hereby amended by adding a new section B.16, the Wellborn Community Plan, as duly adopted herein and as incorporated into such Comprehensive Plan by reference thereto as if recited in full and as set forth in Exhibit "A" attached hereto and made a part hereof.

PART 2: That the City Council of the City of College Station hereby adopts the Wellborn Community Plan as set out in Exhibit "B" attached hereto and made a part hereof.

PART 3: That if any provisions of any section of this ordinance shall be held to be void or unconstitutional, such holding shall in no way affect the validity of the remaining provisions or sections of this ordinance, which shall remain in full force and effect.

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

PASSED, ADOPTED and APPROVED this ____ day of April, 2013.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

Caule A Robinson

City Attorney

EXHIBIT "A"**A. Comprehensive Plan**

The College Station Comprehensive Plan (Ordinance 3186) is hereby adopted and consists of the following:

1. Existing Conditions;
2. Introduction;
3. Community Character;
4. Neighborhood Integrity;
5. Economic Development;
6. Parks, Greenways & the Arts;
7. Transportation;
8. Municipal Services & Community Facilities;
9. Growth Management and Capacity; and
10. Implementation and Administration.

B. Master Plans

The following Master Plans are hereby adopted and made a part of the College Station Comprehensive Plan:

1. The Northgate Redevelopment Plan dated November 1996;
2. The Revised Wolf Pen Creek Master Plan dated 1998;
3. Northgate Redevelopment Implementation Plan dated July 2003;
4. East College Station Transportation Study dated May 2005;
5. Parks, Recreation and Open Space Master Plan dated May 2005;
6. Park Land Dedication Neighborhood Park Zones Map dated January 2009;
7. Park Land Dedication Community Park Zones map dated April 2009;
8. Bicycle, Pedestrian, and Greenways Master Plan dated January 2010;
9. Central College Station Neighborhood Plan dated June 2010;
10. Water System Master Plan dated August 2010;
11. Wastewater Master Plan dated June 2011;
12. Eastgate Neighborhood Plan dated June 2011;
13. Recreation, Park and Open Space Master Plan dated July 2011;
14. Southside Area Neighborhood Plan dated August 2012;
15. Medical District Master Plan dated October 2012; and
16. Wellborn Community Plan dated April 2013.

C. Miscellaneous Amendments

The following miscellaneous amendments to the College Station Comprehensive Plan are as follows:

1. Text Amendments:
 - a. Chapter 2 "Community Character," "Growth Areas" by amending the text regarding Growth Area IV and Growth Area V – Ordinance 3376, dated October 2011.
2. Future Land Use and Character Map Amendment:
 - a. 301 Southwest Parkway – Ordinance 3255, dated July 2010.
 - b. Richards Subdivision – Ordinance 3376, dated October 2011.
 - c. Medical District area – with this Ordinance, dated October 2012.
3. Concept Map Amendment:
 - a. Growth Area IV – Ordinance 3376, dated October 2011.
 - b. Growth Area V – Ordinance 3376, dated October 2011.
4. Thoroughfare Pan Map Amendment:
 - a. Raintree Drive – Ordinance 3375, dated October 2011.
 - b. Birkdale Drive – Ordinance 3375, dated October 2011.
 - c. Corsair Circle – Ordinance 3375, dated October 2011.
 - d. Deacon Drive – Ordinance 3375, dated October 2011.
 - e. Dartmouth Drive – Ordinance 3375, dated October 2011.
 - f. Farm to Market 60 – Ordinance 3375, dated October 2011.
 - g. Southwest Parkway – Ordinance 3375, dated October 2011.
 - h. Medical District area – with this Ordinance, dated October 2012.
5. Thoroughfare Plan Context Class Map Amendment:
 - a. Medical District area – with this Ordinance, dated October 2012.

D. General

1. Conflict. All parts of the College Station Comprehensive Plan and any amendments thereto shall be harmonized where possible to give effect to all. Only in the event of an irreconcilable conflict shall the later adopted ordinance prevail and then only to the extent necessary to avoid such conflict. Ordinances adopted at the same city council meeting without reference to another such ordinance shall be harmonized, if possible, so that effect may be given to each.
2. Purpose. The Comprehensive Plan is to be used as a guide for growth and development for the entire City and its extra-territorial jurisdiction ("ETJ"). The College Station Comprehensive Plan depicts generalized locations of proposed future land-uses, including thoroughfares, bikeways, pedestrian ways, parks, greenways, and waterlines that are subject to modification by the City to fit local conditions and budget constraints.
3. General nature of Future Land Use and Character. The College Station Comprehensive Plan, in particular the Future Land Use and Character Map found in A.3 above and any adopted amendments thereto, shall not be nor considered a zoning map, shall not constitute zoning regulations or establish zoning boundaries and shall not be site or parcel specific but shall be used to illustrate generalized locations.

4. General nature of College Station Comprehensive Plan. The College Station Comprehensive Plan, including the Thoroughfare Plan, Bicycle, Pedestrian, and Greenways Master Plan, Central College Station Neighborhood Plan, Water System Master Plan and any additions, amendments, master plans and subcategories thereto depict same in generalized terms including future locations; and are subject to modifications by the City to fit local conditions, budget constraints, cost participation, and right-of-way availability that warrant further refinement as development occurs. Linear routes such as bikeways, greenways, thoroughfares, pedestrian ways, waterlines and sewer lines that are a part of the College Station Comprehensive Plan may be relocated by the City 1,000 feet from the locations shown in the Plan without being considered an amendment thereto.
5. Reference. The term College Station Comprehensive Plan includes all of the above in its entirety as if presented in full herein, and as same may from time to time be amended.

EXHIBIT "B"
WELLBORN COMMUNITY PLAN

April 25, 2013
Regular Agenda Item No. 2
10-ft Public Utility Easement Abandonment – 4825 & 4827 Williams Creek Drive

To: Frank Simpson, City Manager

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

Agenda Caption: Public Hearing, presentation, possible action, and discussion approving an ordinance vacating and abandoning a 0.0707 acre, 10-foot wide public utility easement located on Lots 45 and 46 of the Williams Creek Phase 4 Subdivision according to the plat recorded in Volume 7118, Page 120 of the Deed Records of Brazos County, Texas.

Relationship to Strategic Initiatives: Core Services and Infrastructure, and a Diverse Growing Economy

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

Summary: This easement abandonment accommodates the future development of a single-family home on Lots 45 and 46. There are no public or private utilities in the subject portion of easement to be abandoned.

The 0.0707 acre, 10-foot wide public utility easement to be abandoned is located on Lots 45 and 46 of the Williams Creek Phase 4 Subdivision according to the plat recorded in Volume 7118, Page 120 of the Deed Records of Brazos County, Texas.

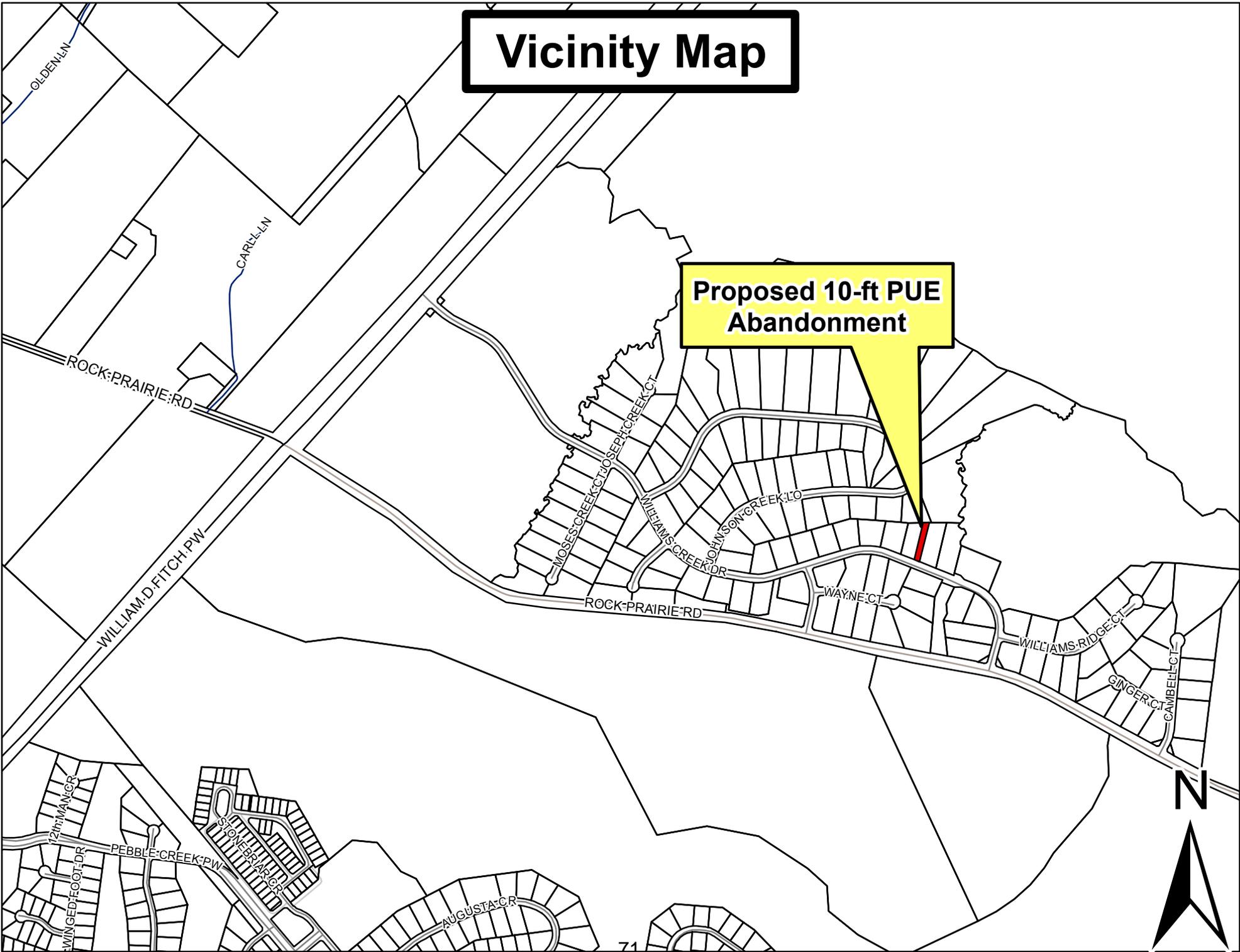
Budget & Financial Summary: N/A

Attachments:

1. Vicinity Map
2. Location Map
3. Ordinance
4. Application for Abandonment (On file at the City Engineer's Office)

Vicinity Map

**Proposed 10-ft PUE
Abandonment**



Location Map

JOHNSON CREEK LO

Proposed 10-ft PUE Abandonment

WILLIAMS CREEK DR

WAYNE CT



ORDINANCE NO. _____

AN ORDINANCE MAKING CERTAIN AFFIRMATIVE FINDINGS AND VACATING AND ABANDONING A 0.0707 ACRE, 10-FOOT WIDE PUBLIC UTILITY EASEMENT LOCATED ON LOTS 45 AND 46 OF THE WILLIAMS CREEK PHASE 4 SUBDIVISION ACCORDING TO THE PLAT RECORDED IN VOLUME 7118, PAGE 120 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS.

WHEREAS, the City of College Station, Texas, has received an application for the vacation and abandonment of a 0.0707 acre, 10-foot wide public utility easement located on Lots 45 and 46 of the Williams Creek Phase 4 Subdivision according to the plat recorded in Volume 7118, Page 120 of the Deed Records of Brazos County, Texas, as described in Exhibit "A" attached hereto (such portions collectively hereinafter referred to as the "Easement"); and

WHEREAS, in order for the Easement to be vacated and abandoned by the City Council of the City of College Station, Texas, the City Council must make certain affirmative findings; now therefore,

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

PART 1: That after opening and closing a public hearing, the City Council finds the following pertaining to the vacating and abandoning of the Easement in the manner and as described in Exhibit "A" attached hereto and made a part of this ordinance for all purposes.

1. Abandonment of the Easement will not result in property that does not have access to public roadways or utilities;
2. There is no public need or use for the Easement;
3. There is no anticipated future public need or use for the Easement;
4. Abandonment of the Easement will not impact access for all public utilities to serve current and future customers;

PART 2: That the Easement described above and in Exhibit "A" attached hereto be abandoned and vacated by the City.

ORDINANCE NO. _____

Page 2

PASSED, ADOPTED and APPROVED this _____ day of _____, 2013.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:



City Attorney

EXHIBIT "A"

METES AND BOUNDS DESCRIPTION
10' WIDE PORTION OF PUBLIC UTILITY EASEMENT
0.0707 ACRES
WILLIAMS CREEK SUBDIVISION PHASE 4
COLLEGE STATION
BRAZOS COUNTY, TEXAS

Being a tract of land containing 0.0707 acres, and being in the Williams Creek Subdivision, Phase 4, as recorded in Vol. 7118, Page 120, of the Brazos County Official Records(B.C.O.R.), and being part of Lots 45, and 46, of Block 1 of said subdivision. Also being the same tract of land as conveyed to Jacob K. and Carley S. Maxwell in Vol. 8881, Page 79, of the B.C.O.R. All bearings of this survey are referenced to the Texas State Plane Coordinate System, Central Zone, NAD83(CORS96), and boundary referenced to called for and found 1/2" iron rods with red plastic caps marked "SM Kling - RPLS 2003" found as referred to in said previous subdivision plat, and as surveyed on the ground on February 28th, 2013. This description is also referred to the plat prepared by ATM Surveying, Project No. 2013-0189, and being more particularly described as follows:

COMMENCING at a 1/2" iron rod with red plastic cap marked "SM KLING - RPLS 2003" found for the southeast corner of Lot 45, Block 1, of said Williams Creek Phase 4, also being the southwest corner of Lot 46, Block 1 of said Williams Creek Phase 4, also being a point on the northeast line of Williams Creek Drive(70' R.O.W.);

THENCE North 13°38'47" East, a distance of 20.20 feet along the common line between said Lot 45 and 46 to a point for the **PLACE OF BEGINNING**;

THENCE North 68°18'19" West, a distance of 5.05 feet across said Lot 45 to a point for the southwest corner of this tract;

THENCE North 13°38'47" East, a distance of 305.92 feet across said Lot 45 to a point for the northwest corner of this tract, also being a point on the south line of the Joe Gerrald Jr. & Janet Lillian Parr, called Lot 28, Block 1, of Williams Creek Phase 3, as recorded in Vol. 7249, Page 293, of the B.C.O.R.;

THENCE along the common line between this tract and said Lot 28 for the following calls:

North 89°23'57" East, a distance of 5.16 feet to a 1/2" iron rod with a maroon plastic cap marked "RPLS 6132 - ATM SURV" set for a bend in this tract, also being the northeast corner of said Lot 45, also being the northwest corner of said Lot 46;

North 89°18'34" East, a distance of 5.16 feet to a point for the northeast corner of this tract, also being on the north line of Lot 46;

THENCE South 13°38'47" West, a distance of 309.89 feet across said Lot 46 to a point for the southeast corner of this tract;

THENCE North 68°17'27" West, a distance of 5.05 feet across said Lot 46 to the **PLACE OF BEGINNING** containing 0.0707 acres.



Adam Wallace
Texas Registered Professional Land Surveyor No. 6132
13-0189-legal.doc
February 28th, 2013

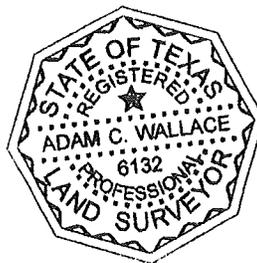
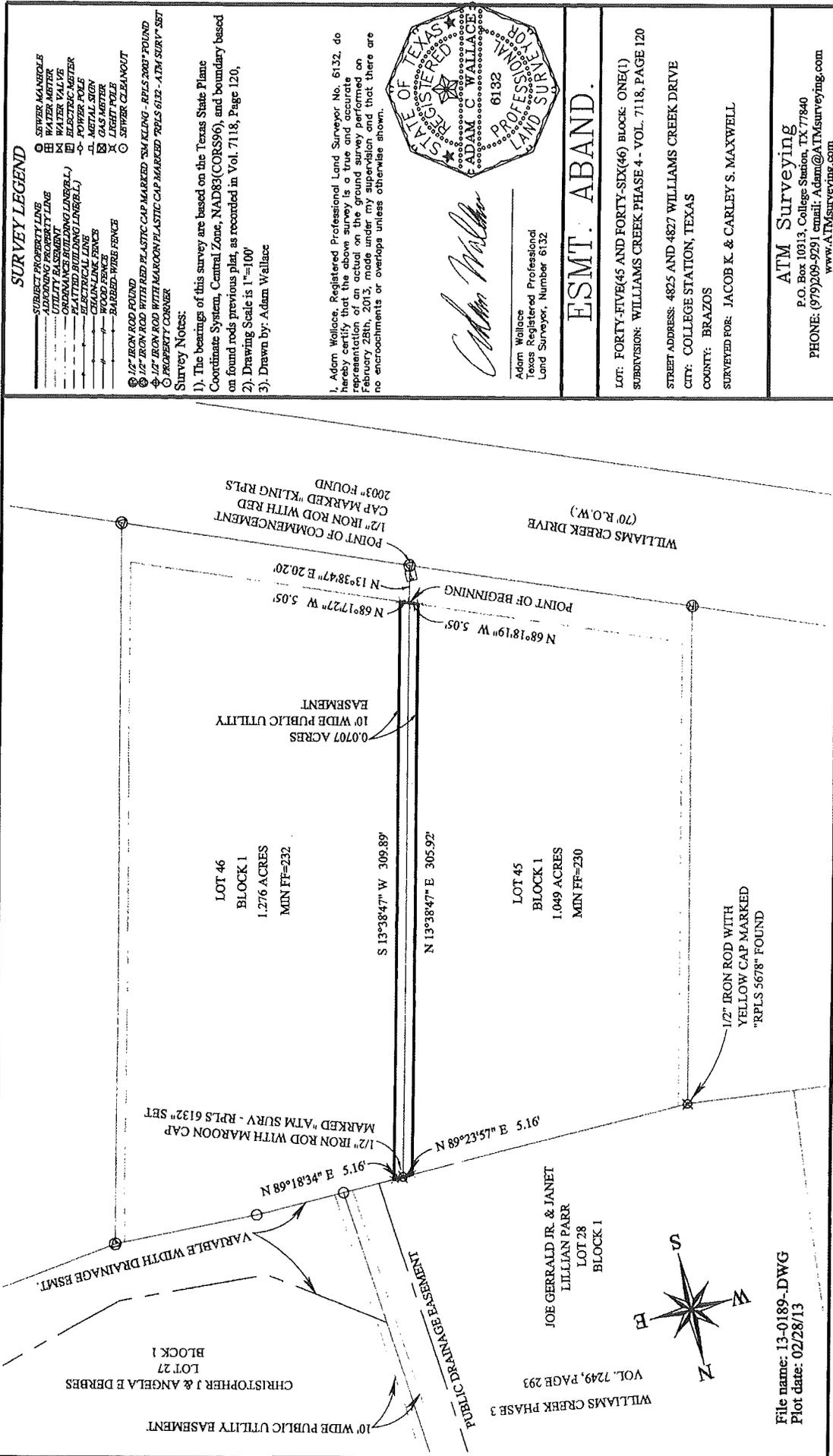


EXHIBIT "A"

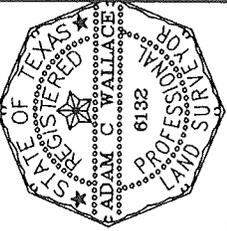


SURVEY LEGEND

- SUBJECT PROPERTY LINE
- ADJACENT PROPERTY LINE
- UTILITY MARKER
- ORDINANCE BUILDING LINE (R.L.)
- PLATTED BUILDING LINE (R.L.)
- ELECTRICAL LINE
- GAS METER
- WOOD FENCE
- BARBED-WIRE FENCE
- 1/2" IRON ROD FOUND
- 1/2" IRON ROD WITH RED PLASTIC CAP MARKED "SM KLING - RPLS 2003" FOUND
- 1/2" IRON ROD WITH MAROON PLASTIC CAP MARKED "KING RPLS 6132 - ATM SURV" SET
- PROPERTY CORNER
- SEWER MANHOLE
- WATER METER
- WATER VALVE
- GAS METER
- POWER POLE
- METAL SIGN
- GAS METER
- LIGHT POLE
- SEWER CLEANOUT

1) The bearings of this survey are based on the Texas State Plane Coordinate System, Central Zone, NAD83(CORS96), and boundary based on found rods previous plat, as recorded in Vol. 7118, Page 120,
 2) Drawing Scale is 1"=100'
 3) Drawn by: Adam Wallace

Adam Wallace, Registered Professional Land Surveyor No. 6132, do hereby certify that the above survey is a true and correct representation of an actual on the ground survey performed on February 28th, 2013, made under my supervision and that there are no encroachments or overlaps otherwise shown.



Adam Wallace
 Adam Wallace
 Texas Registered Professional
 Land Surveyor, Number 6132

ESMT. ABAND.

LOT: FORTY-FIVE(45 AND FORTY-SIX(46) BLOCK: ONE(1)
 SUBDIVISION: WILLIAMS CREEK PHASE 4 - VOL. 7118, PAGE 120
 STREET ADDRESS: 4825 AND 4827 WILLIAMS CREEK DRIVE
 CITY: COLLEGE STATION, TEXAS
 COUNTY: BRAZOS
 SURVEYED FOR: JACOB K. & CARLEY S. MAXWELL

ATM Surveying
 P.O. Box 10313, College Station, TX 77840
 PHONE: (979)209-9291 email: Adam@ATMSurveying.com
 www.ATMSurveying.com

File name: 13-0189-DWG
 Plot date: 02/28/13

April 25, 2013
Consent Agenda Item No. 3
Agreement with Texas A&M University System for Campus Pointe Development

To: Frank Simpson, City Manager

From: Jason Stuebe, Assistant to the City Manager

Agenda Caption: Presentation, possible action, and discussion regarding an agreement between the City of College Station and the Texas A&M University System (TAMUS) setting out the responsibilities of the parties related to TAMUS' development of approximately 58 acres of land it owns located generally north of University Drive between Texas Avenue and College Avenue.

Relationship to Strategic Goals: IV. - Diverse and Growing Economy

Recommendation(s): Staff recommends that Council approval of the Agreement.

Summary: The A&M System has had plans for a number of years to develop 57 acres located North of University Drive, which to-date has commonly been referred to as Campus Pointe. In October 2012, the TAMUS Board of Regents entered into a Master Ground lease and a Master Development Agreement with Midway. State Code provides TAMUS certain vested oversight for the land under its control on behalf of the State of Texas. The City of College Station has responsibilities and interest in the development of this project with respect in particular to traffic access and mobility, drainage, pedestrian connectivity, and the provision of utility services. This agreement allows the City and TAMUS to insure this will be a high quality multi-phase, multi-use development in the best interests of the community without either party waiving its assertions of jurisdictional rights regarding ordinances, codes, regulations, laws, etc.

Some key points to the agreement are: 1) TAMUS does not dispute this project is taxable pursuant to current tax codes; 2) TAMUS will issue permits and provide inspections in accordance with the agreed development standards provided by the agreement; 3) TAMU will provide water and wastewater utility service and the city will provide electric utility service; 4) TAMUS will cause the developer to prepare TIA's and TAMUS, TxDOT, Midway, and the city will review and provide input for addressing traffic and access; 5) TAMUS will provide right-of-way for a future road (Hensel Drive) between Texas and South College; 6) the city is not obligated to expend any funds for the construction or maintenance of the future Hensel Drive or any traffic or access related issues; 7) TAMUS will cause Midway to comply with the 1996 ILA between TAMU and the city for stormwater management and coordinate with College Station, Bryan, and TxDOT stormwater detention / retention requirements and drainage.

Budget & Financial Summary: This agreement does not have any budgetary impact related to expenditures but future revenues will be generated from taxes and electric utility charges.

Reviewed and Approved by Legal: Yes

Attachments: Agreement will be provided to the Council prior to the meeting.