



College Station, TX

1101 Texas Ave
College Station, TX 77840

Meeting Agenda City Council Regular

Thursday, August 14, 2014

7:00 PM

City Hall Council Chambers

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

Hear Visitors: A citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary by 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.

- 2a. [14-609](#) Presentation, possible action, and discussion of minutes for:
 - July 24, 2014 Workshop
 - July 24, 2014 Regular Council Meeting

Attachments: [WKSHP072414 DRAFT Minutes.docx](#)
[RM072414 DRAFT Minutes.docx](#)

- 2b.** [14-571](#) Presentation, possible action, and discussion on an ordinance authorizing a General Election to be held on November 4, 2014, for the purpose of electing City Councilmembers, Place 1, 3 and 5, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election. (Presentación, posible acción y discusión acerca de una ordenanza que autorice Elecciones Generales a celebrarse el 4 de noviembre de 2014, con el propósito de elegir a los Miembros del Consejo de la Ciudad, Puestos número 1, 3 y 5, por los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para estas elecciones e indicando las estipulaciones para realizar las elecciones.)

Attachments: [ORD Ordering November 2014 General Election.doc](#)
[ORD Ordering November 2014 General Election- Spanish.doc](#)

- 2c.** [14-572](#) Presentation, possible action and discussion on an interlocal government agreement with Brazos County for the conduct and management of the City of College Station General Election that will be held on Tuesday, November 4, 2014. (Presentación, posible acción y discusión acerca de un acuerdo de gobierno interlocal con el Condado de Brazos para celebrar y administrar las Elecciones Generales de la Ciudad de College Station a celebrarse el día martes 4 de noviembre de 2014.)

Attachments: [ILA 2014](#)
[ILA 2014 - Spanish](#)

- 2d.** [14-580](#) Presentation, possible action, and discussion regarding a purchase order for \$74,166 with Alfa Laval, Inc. to overhaul the centrifuge at the Carters Creek wastewater treatment plant.

Attachments: [College Station PM75000 Repair Pre-Estimate Rev 1 7-31-14.pdf](#)

- 2e.** [14-582](#) Presentation, possible action, and discussion on a resolution creating the 2015 Bond Citizen Advisory Committee (CAC).

Attachments: [Citizen Advisory Committee Resolution.docx](#)

- 2f.** [14-583](#) Presentation, possible action, and discussion regarding approval of a construction contract with Dudley Construction, Ltd., in the amount of \$28,900 for playground replacement at Pebble Creek Park, Project Number PK1406.

Attachments: [1 - Pebble Creek Bid Tab 14-067.pdf](#)
[2 - Layout for Play Equipment Ages 2-5 .pdf](#)
[3 - Layout for Play Equipment Ages 5-12.pdf](#)
[4 - Pebble Creek Park Site Plan.pdf](#)

- 2g. [14-584](#) Presentation, possible action, and discussion of professional services contract #14-255 with Kimley-Horn Associates, Inc in the amount of \$100,000 for an ADA Self Evaluation and Transition Plan.
- 2h. [14-585](#) Presentation, possible action, and discussion regarding an amendment to the Economic Development Agreement between the City of College Station, Research Valley Partnership, and PM Realty Group.
- 2i. [14-588](#) Presentation, possible action and discussion on approving job order construction contract #14-30 for various facilities corrective maintenance services from Jamail & Smith Construction, LP in the amount of \$341,078.31. Contract pricing is available from Jamail & Smith Construction, LP through the Texas Multiple Award Schedule (Contract TXMAS-14-56090).
- 2j. [14-589](#) Presentation, possible action, and discussion regarding approval of a Resolution that will authorize City staff to negotiate for the purchase of easements needed for the Nimitz Street Rehabilitation Project.

Attachments:[Nimitz Street Rehab Project Limits.pdf](#)[Nimitz Street Rehab - Easement Needs Resolution 8-14-14.docx](#)

- 2k. [14-590](#) Presentation, possible action and discussion regarding the second renewal of Contract 12-254 with Brazos Paving Inc. for the Purchase and Installation of Type D Hot Mix Asphalt in the amount of \$977,490.

Attachments:[Renewal Letter - Type D Hot Mix.pdf](#)

- 2l. [14-591](#) Presentation, possible action, and discussion regarding approval of a Needs Resolution that will authorize City staff to negotiate for the purchase of easements needed for the Southland Street Drainage Project.

Attachments:[Southland Street Drainage Project Map.pdf](#)[Southland Street Drainage - Needs Resolution.docx](#)

- 2m. [14-592](#) Presentation, possible action and discussion of construction contract # 14-355 with Elliott Construction, LLC in the amount of \$2,135,355.75 for construction of the Cooner Street Reconstruction Project, No. ST-1201 and the rejection of Bid No. 13-098 for the same project, and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Attachments: [14-077 Tab.pdf](#)
[13-098 Bid Tab.pdf](#)
[Debt Reimbursement Resolution.pdf](#)
[Project Location Map.pdf](#)

- 2n. [14-593](#) Presentation, possible action and discussion on calling a public hearing on the City of College Station FY 2014-2015 Proposed Budget for Thursday September 11, 2014 at 7:00 PM in the City Hall Council Chambers.

- 2o. [14-594](#) Presentation, possible action, and discussion regarding approval of the award of the City's annual copy and print services price agreements with estimated annual expenditures: Alphagraphics (formerly Tops Printing) \$80,000; Copy Corner \$40,000; Office Depot (available through the National Intergovernmental Purchasing Alliance Cooperative (NIPA)) \$20,000. The total not to exceed amount is \$140,000 for Copy and Print Services

- 2p. [14-601](#) Presentation, possible action and discussion regarding the approval of an Interlocal Agreement for Emergency Ambulance service with Brazos County.

Attachments: [FY13-14 County EMS contract - with attorney edits.doc](#)

- 2q. [14-611](#) Presentation, possible action, and discussion regarding an ordinance of the City Council of the City of College Station, Texas, amending Ordinance No. 2014-3569, by changing the effective date from September 15, 2014 to December 31, 2014, and providing an effective date.

Attachments: [Amend 2014-3569 Ordinance.docx](#)

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. [14-598](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from GC General Commercial and R-4 Multi-Family to R-4 Multi-Family on approximately 2.6 acres for Herman F. Krenek Subdivision Phase Two Lot 5B and a 0.752-acre tract described as Tract 1 and 0.393-acre tract described as Tract 2 by a deed to Sylvia H. Robinson recorded in volume 9511, page 270 of the Official Public Records of Brazos County, Texas, the property generally located at 2315 and 2317 Texas Avenue South.

Attachments: [Background Information](#)
[Aerial & Small Area Map](#)
[Ordinance](#)

2. [14-586](#) Public Hearing, presentation, possible action, and discussion regarding an annexation petition for approximately 70 acres in the 15,000 block of FM 2154, generally bordered by FM 2154, Greens Prairie Road West, and Royder Road.

Attachments: [Aerial.pdf](#)
[Petition.pdf](#)

3. [14-596](#) Presentation and discussion seeking direction from the Council regarding the level of interest in pursuing annexation of properties located within the extraterritorial jurisdiction, southwest of the City limits, generally bordered by FM 2154, Greens Prairie Trail, and Royder Road.

Attachments: [Area Map.pdf](#)

4. [14-577](#) Presentation, possible action, and discussion on an ordinance repealing Ordinance 2014-3558, amending Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee", of the Code of Ordinances; reviving the previous language contained in Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee"; and providing an effective date.

Attachments: [Repeal.pdf](#)

5. Adjourn.

The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED



City Manager

Notice is hereby given that a Regular Meeting of the City Council of the City of College Station, Texas will be held on the 14th day of August, 2014 at 7:00PM at the City Hall Council Chambers, 1101 Texas Avenue, College Station, Texas. The following subjects will be discussed, to wit: See Agenda.

Posted this 8th day of August, 2014 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 August 8, 2014 at 5:00p.m. and remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

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



Legislation Details (With Text)

File #: 14-609 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 8/4/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
- July 24, 2014 Workshop
- July 24, 2014 Regular Council Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP072414 DRAFT Minutes.pdf](#)
[RM072414 DRAFT Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:
- July 24, 2014 Workshop
- July 24, 2014 Regular Council Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

1. WKSHP072414 DRAFT Minutes
2. RM072414 DRAFT Minutes

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
JULY 24, 2014

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols, absent
Julie Schultz
James Benham, via remote

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Tanya McNutt, Deputy City Secretary
Ian Whittenton, Records Management Coordinator

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 Berry at 4:32 p.m. on Thursday, July 24, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

2. Executive Session

In accordance with the Texas Government Code §551.071-Consultation with Attorney, §551.072-Real Estate, and §551.087-Economic Incentive Negotiations, the College Station City Council convened into Executive Session at 4:33 p.m. on Thursday, July 24, 2014 in order to continue discussing matters pertaining to:

- A. Consultation with Attorney to seek advice regarding pending or contemplated litigation; to wit:
- 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
- Cause No. 13-002978-CV-361, Deluxe Burger Bar of College Station, Inc. D/B/A Café Eccell v. Asset Plus Realty Corporation, City of College Station, Texas and the Research Valley Partnership, Inc., In the 361st Judicial District Court, Brazos County, Texas
- Margaret L. Cannon v. Deputy Melvin Bowser, Officer Bobby Williams, Officer Tristan Lopez, Mr. Mike Formicella, Ms. Connie Spence, Cause No. 13 002189 CV 272, In the 272nd District Court of Brazos County, Texas
- Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District

B. Deliberation on the purchase, exchange, lease or value of real property; to wit:

- Property located at or near University Drive and Tarrow/East Tarrow Streets in College Station

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

- Economic incentives for a proposed development located in the College Station Medical District – East

The Executive Session adjourned at 5:34 p.m.

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

No action was required from Executive Session.

Councilmember Benham could not see the council and at 5:38 p.m. a recess was taken.

At 5:49 p.m. the meeting resumed without Councilmember Benham.

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

Item 2m was pulled for clarification.

Shannon Overby, BCS Convention and Visitors Bureau, gave clarification on the need for this item and provided an updated timeline for handling similar items brought to council in the future.

5. Presentation, possible action and discussion regarding the Kyle Field Game Day Study.

Troy Rother, City Traffic Engineer, updated the Council on the traffic management plan for game days and the recommendations to handle the increase in attendance, how to clear congestion faster, and provide timely information to motorists.

Tim Lomax, Texas A&M Transportation Institute, presented changes to the Traffic Management Plan for Game Days and the expected impacts on vehicle and pedestrian traffic. The plan

focuses on educating and working with the traffic patterns of commuters to better move traffic away from the event and allow normal traffic patterns to resume as quickly as possible. He highlighted an app designed for cellular devices to help commuters manage their travels and provide information about the area.

6. Presentation, possible action, and discussion of the Wildfire Assessment of Wildland and Urban Interface in the City of College Station.

Eric Hurt, Fire Chief, updated the Council on the wildfire threat assessment conducted in conjunction with the Texas A&M Forest Service. He recognized the following contributors from the City: Jon Mies, Joe Warren, Tim Hamff, Mike Ruesink, Andrea Ferrell, Bart Humphreys, Brian Hilton, Christina Seidel, and Billy Bradshaw.

Chief Hurt recognized the following individuals in attendance from the Texas A&M Forest Service: Bruce Woods, Karen Stafford, Melanie Spradling, Luke Kanclerz, and Cari Hines.

Melanie Spradling, Texas A&M Forest Service, presented an overview of the intent, creation, scope, and future development of the Community Wildfire Protection Plan (CWPP). The CWPP identifies risks and how to mitigate those risks. She emphasized the CWPP as providing for the safety of residents and emergency personnel, limiting the number of homes destroyed by wildfire, promoting and maintaining healthy ecosystems, and a tool for educating the public about wildfire prevention. She also highlighted the need for continuing development and adaptation of the plan as the City grows.

7. Presentation, possible action, and discussion regarding creation of a 2015 Bond Citizen Advisory Committee (CAC).

Chris Jarmon, Assistant to the City Manager, requested Council input on a 2015 Bond Citizen Advisory Committee. Based on this input, staff will bring back a resolution recommending the creation of the committee.

Kelly Templin, City Manager, commented to the council on a study regarding committee efficiency and optimal membership numbers.

Jeff Kersten, Assistant City Manager, addressed council concerns regarding the timeline of current and future bonds.

No action was required.

Workshop Recessed at 7:15

Workshop resumed at 8:31 pm with Councilmember Benham in attendance.

8. Council Calendar

- **July 25 Retirement Reception for Bart Humphreys in Council Chambers, 2:00**

- August 1 p.m.
2014 TAAF 2015 Games of Texas VIP Reception, Blue Bell Park Diamond Club, 6:00 p.m.
- August 4 Bicycle, Pedestrian & Greenways Advisory Board Meeting in Council Chambers, 3:00 p.m.
- August 7 P&Z Workshop/Regular Meeting in Council Chambers, 6:00 p.m. (Liaison, Steve Aldrich)
- August 13 Invitation to be Celebrity Server – BVFB “Feast of Caring”, Brazos Center, 11:00 a.m.
- August 14 Executive Session/Workshop/Regular Meeting at 4:30, 5:30, & 7:00 p.m.

Council reviewed the calendar, noting that the August 4th Bicycle, Pedestrian & Greenways Advisory Board Meeting was canceled.

9. Presentation, possible action, and discussion on future agenda items: a Councilmember 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.

Councilmember Shultz requested a review on code enforcement policy and procedure for violations. Kelly Templin, City Manager, will report to the council on this concern.

10. 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, BVWACS, 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.

Councilmember Brick reported on the Transportation and Mobility Committee.

Councilmember Benham reported on the Brazos Valley Technology Council.

Councilmember Mooney reported on the BVSWMA Board meeting.

Councilmember Mooney reported on the Convention & Visitors Bureau.

Councilmember Mooney reported on the Economic Development Committee.

Mayor Berry reported on the Budget and Finance Committee.

11. Adjournment

MOTION: There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 8:44 p.m. on Thursday, July 24, 2014.

ATTEST:

Nancy Berry, Mayor

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
JULY 24, 2014

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols, absent
Julie Schultz
James Benham, via remote

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Tanya McNutt, Deputy City Secretary
Ian Whittenton, Records Management Coordinator

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 Berry at 7:20 p.m. on Thursday, July 24, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

Councilmember Benham was in remote attendance.

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

MOTION: Upon a motion made by Councilmember Aldrich and a second by Councilmember Mooney, the City Council voted six (6) for and zero (0) opposed, to approve the Absence Request by Councilmember Nichols. The motion carried unanimously.

Presentation by Keep Brazos Beautiful regarding The Governor's Community Achievement Award – Award of Excellence.

Amy Reed, Executive Director of Keep Brazos Beautiful presented The Governor's Community Achievement Award to Mayor Berry as well as a special recognition for the efforts of Heather Woolwine in achieving this award.

Also in attendance was Joe Patranella, President of Keep Brazos Beautiful.

Citizen Comments

Ben Roper, 5449 Prairie Dawn Court, came before Council to honor the service and sacrifice of Capt. Eric Das.

Larry Koeninger, 730 N. Rosemary, introduced Jessica Jones as the new library director for the Larry J. Ringer Library.

CONSENT AGENDA

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

- **June 26, 2014 Workshop**
- **June 26, 2014 Regular Council Meeting**

2b. Presentation, possible action, and discussion regarding the annual Agreement between City of College Station and Texas A&M University for the Fitlife testing of all Fire Fighters for the cost of \$54,820.

2c. Presentation, possible action, and discussion regarding Resolution 07-24-14-2c, allowing an exception to policy to allow Mrs. Joanna Butenko to construct sewer infrastructure necessary to connect her home to the City sewer system.

2d. Presentation, Possible action, and discussion on a bid award for the purchase of electrical substation equipment to Wesco Distribution for \$23,898 and ratify the purchase order issued to Alstom Grid for \$29,100, and for a total award amount of \$52,998.

2e. Presentation, possible action, and discussion on approving an annual blanket purchase order for the purchase of parts and repair services for City refuse trucks from Heil of Texas. Contract pricing for parts and labor are available from Heil of Texas through the BuyBoard Purchasing Cooperative (Contract #425-13). The estimated annual expenditure for parts and repair services for refuse trucks is \$60,000.

2f. Presentation, possible action and discussion regarding an interlocal agreement between the City of College Station and the City of Bryan for landscape maintenance services on Health Science Center (HSC) Parkway between Turkey Creek Road and SH 47.

2g. Presentation, possible action, and discussion regarding approval of Change Order No. 1 to the professional services contract with Gattis Engineering, LLC in the amount of \$8,550 for the Nimitz Street Rehabilitation.

2h. Presentation, possible action, and discussion on Resolution 07-24-14-2h, approving the proposed Community Development FY 2015 (PY 2014) Action Plan and Budget.

2i. Presentation, possible action, and discussion on Semi-Annual Report for Impact Fees 92-01, 97-01, 97-02B, 99-01, and 03-02.

2j. Presentation possible action and discussion regarding the annual price agreement with

Brazos Paving, Inc. for the purchase of Cement Stabilized Base Rock and Type D Grade Recycled Crushed Concrete Base for an amount not to exceed \$783,000.

2k. Presentation, possible action and discussion of Ordinance 2014-3587, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", E "Parking Regulations of Certain Described Areas", (1) "Traffic Schedule XIV - No Parking Here to Corner or No Parking Anytime", to remove parking along sections of Davidson Drive, Haverford Road, Kenyon Drive, Los Portales Drive, and Claremont Drive within the University Heights Development.

2l. Presentation, possible action and discussion of construction contract no. 14-307 with JaCody, Inc. in the amount of \$596,871 for construction of an addition to the East District Maintenance Shop, Project No. PK-1101 and the rejection of bid no. 14-002 for the same project.

2m. Presentation, possible action, and discussion regarding approval of Resolution 07-24-14-2m, ratifying an Event Support Contract Between the City, CVB, Brazos County Expo and the American Quarter Horse Association and a Joinder Agreement the between the City and CVB, and authorizing the City Manager to approve and execute all additional documents related to the 2014 AQHA Youth World Cup Event.

2n. Presentation, possible action, and discussion regarding approval of a real estate contract that will authorize the purchase of an easement needed for the FM 2154 Sidewalk Improvements Project and public utilities.

2o. Presentation, possible action, and discussion regarding the renewal of the award for annual transformer repair and rebuild services to Greenville Transformer Company, Inc. in the amount of \$66,530.46.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Shultz, the City Council voted six (6) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion on Ordinance 2014-3588, amending Chapter 12 - Unified Development Ordinance, Article 7 "General Development Standards", Section 12-7.5 D "Prohibited Signs", Section 12-7.5 F "Sign Standards", Section 12-7.5 O "Fuel Price Signs" and Section 12-7.5 CC "Electronic Reader Boards" of the Code of Ordinances regarding sign regulations.

Lance Simms, Director of Planning and Development Services, reported the proposed amendments to the UDO are intended to modify the sign ordinance to allow for larger fuel sign size and to address regulations for electronic reader boards.

The Planning and Zoning Commission considered this item at their July 3, 2014 meeting and voted 5-0 to recommend approval of the amendment to the Code of Ordinances.

At approximately 7:42 p.m., Mayor Berry opened the Public Hearing.

Ray Hansen, 730 N. Rosemary in Bryan, gave a brief comment in favor of this ordinance and what he expects to be a positive outcome for local small businesses.

Sherry Ellison, 2705 Brookway Dr., addressed the council with her concerns on this ordinance which included the overall size of the signs and the possible distractions caused by electronic reader boards.

Bo Miles, Chairman of the Planning and Zoning Commission, addressed council on his concern that twenty-one (21) square foot will not be a practical size for sign companies and that a twenty-four (24) square foot sign will be more serviceable for sign companies.

There being no further comments, the Public Hearing was closed at 7:46 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Shultz, the motion was then interrupted by Councilmember Mooney on behalf of Councilmember Benham who was motioning for the floor and attending remotely, and no vote took place to adopt Ordinance 2014-3588, amending Chapter 12 - Unified Development Ordinance, Article 7 “General Development Standards”, Section 12-7.5 D “Prohibited Signs”, Section 12-7.5 F “Sign Standards”, Section 12-7.5 O “Fuel Price Signs” and Section 12-7.5 CC “Electronic Reader Boards” of the Code of Ordinances regarding sign regulations.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Shultz, the City Council voted seven (6) for and zero (0) opposed, to amend the previous motion for Ordinance 2014-3588, amending Chapter 12 - Unified Development Ordinance, Article 7 “General Development Standards”, Section 12-7.5 O “Fuel Price Signs” of the Code of Ordinances regarding sign regulations that “the area of the fuel price sign shall not exceed twenty-four (24) square feet.” The motion carried unanimously.

2. Public Hearing, presentation, possible action, and discussion on Ordinance 2014-3589, Budget Amendment #4, amending Ordinance No. 3523 which will amend the budget for the 2013-2014 Fiscal Year in the amount of \$224,489 and increase the personnel FTE count by 1.5.

Jeff Kersten, Assistant City Manager, reported the proposed budget amendment is to increase the FY14 budget appropriations by \$224,489.

At approximately 7:56 p.m., Mayor Berry opened the Public Hearing.

There being no further comments, the Public Hearing was closed at 7:56 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Aldrich, the City Council voted six (6) for and zero (0) opposed to adopt Ordinance 2014-3589, Budget Amendment #4, amending Ordinance No. 3523 which will amend the budget for the 2013-2014 Fiscal Year in the amount of \$224,489 and increase the personnel FTE count by 1.5. The motion carried unanimously.

3. Presentation, possible action and discussion on Ordinance 2014-3590, authorizing the

issuance of up to \$40,500,000 in principal amount of "City of College Station, Texas Certificates of Obligation, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to the certificates; and enacting other provisions relating to the subject.

Item 4 was presented concurrently.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Aldrich, the City Council voted six (6) for and zero (0) opposed, to adopt Ordinance 2014-3590, authorizing the issuance of up to \$40,500,000 in principal amount of "City of College Station, Texas Certificates of Obligation, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the certificates; approving and authorizing instruments and procedures relating to the certificates; and enacting other provisions relating to the subject. The motion carried unanimously.

4. Presentation, possible action and discussion on Ordinance 2014-3591, authorizing the issuance of up to \$38,000,000 in principal amount of "City of College Station, Texas General Obligation Improvement and Refunding Bonds, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and other procedures relating to said bonds; and enacting other provisions relating to the subject.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Aldrich, the City Council voted six (6) for and zero (0) opposed, to adopt Ordinance 2014-3591, authorizing the issuance of up to \$38,000,000 in principal amount of "City of College Station, Texas General Obligation Improvement and Refunding Bonds, Series 2014"; delegating the authority to certain City Officials to execute certain documents relating to the sale of the Bonds; approving and authorizing instruments and other procedures relating to said bonds; and enacting other provisions relating to the subject. The motion carried unanimously.

5. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 8:31 p.m. on Thursday, July 24, 2014.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary



Legislation Details (With Text)

File #: 14-571 **Version:** 1 **Name:** Ordering November 2014 General Election

Type: Ordinance **Status:** Consent Agenda

File created: 7/7/2014 **In control:** City Council Regular

On agenda: 8/14/2014 **Final action:**

Title: Presentation, possible action, and discussion on an ordinance authorizing a General Election to be held on November 4, 2014, for the purpose of electing City Councilmembers, Place 1, 3 and 5, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election. (Presentación, posible acción y discusión acerca de una ordenanza que autorice Elecciones Generales a celebrarse el 4 de noviembre de 2014, con el propósito de elegir a los Miembros del Consejo de la Ciudad, Puestos número 1, 3 y 5, por los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para estas elecciones e indicando las estipulaciones para realizar las elecciones.)

Sponsors: Sherry Mashburn

Indexes:

Code sections:

Attachments: [ORD Ordering November 2014 General Election.pdf](#)
[ORD Ordering November 2014 General Election- Spanish.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an ordinance authorizing a General Election to be held on November 4, 2014, for the purpose of electing City Councilmembers, Place 1, 3 and 5, by the qualified voters of the City of College Station, establishing early voting locations, polling places for this election and making provisions for conducting the election. (*Presentación, posible acción y discusión acerca de una ordenanza que autorice Elecciones Generales a celebrarse el 4 de noviembre de 2014, con el propósito de elegir a los Miembros del Consejo de la Ciudad, Puestos número 1, 3 y 5, por los votantes calificados de la Ciudad de College Station, estableciendo los puestos de votaciones tempranas, los centros de votaciones para estas elecciones e indicando las estipulaciones para realizar las elecciones.*)

Recommendation (Recomendación) : Approve as presented to the City Council. (*Aprobar en cuanto sea presentado ante el Consejo de la Ciudad.*)

Summary (Resumen): The ordinance calls a general election to be held on November 4, 2014 and provides a possible run-off date for December 9, 2014. (*La ordenanza convoca a elecciones generales para celebrarse el 4 de noviembre de 2014 y proporciona una fecha posible de segunda vuelta para el 16 de diciembre de 2014.*)

Budget & Financial Summary (Presupuesto y Resumen Financiero) : The Brazos County Clerk provided a conservative estimate of \$91,000 for this year’s election. The cost will be split among the entities on the ballot. This does not include the cost to publish the Notice of Election. The Notice must be published in English and Spanish and must appear in The Eagle and La Voz. (*El Oficial del Condado de Brazos realizó un cálculo conservador de \$91,000 para las elecciones de este año. El*

costo se dividirá entre las entidades indicadas en la boleta de votación. Este cálculo no incluye el costo de publicar la Notificación de las Elecciones. La Notificación deberá ser publicada en inglés y en español y deberá aparecer en los periódicos The Eagle y La Voz.)

Attachments (*Documento adjunto*):

- Ordinance (*Ordenanza*)

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING A GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, FOR THE PURPOSE OF ELECTING CITY COUNCILMEMBERS, PLACE 1, 3 AND 5, BY THE QUALIFIED VOTERS OF THE CITY OF COLLEGE STATION; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THIS ELECTION; AND MAKING PROVISIONS FOR CONDUCTING THE ELECTION.

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

SECTION 1. A general election is ordered to be held by the City of College Station (the “City”) at the various polling places and election precincts within the corporate limits of the City, as hereinafter designated, on November 4, 2014 from the hours of 7:00 a.m. to 7:00 p.m. This general election will be conducted jointly with Brazos County and will be administered for the City by the Brazos County Clerk, but this general election is not a county-wide election. At this election the qualified voters of the City will elect three City Councilmembers for Place 1, 3, and 5 respectively with each position having a term of three years.

SECTION 2. Should any candidate in the general election fail to receive a majority vote, then in that event a runoff election shall be ordered for every place in the general election to which no one was elected as required by Section 17 (d) of the City Charter, as amended. In the event it becomes necessary to conduct a runoff election, it shall be held on Tuesday, December 16, 2014. Canvass of the returns of the runoff election, if necessary, shall be held no earlier than the 8th day and no later than the 11th day following the date of the runoff election.

SECTION 3. The polling places for each precinct for this election shall be as follows:

PRECINCT NO.	POLLING PLACE LOCATION
8	Parkway Baptist Church 1501 Southwest Parkway College Station, Texas
9	Justice of the Peace, Pct. 3 Office 1500 George Bush Drive College Station, Texas
10, 80	College Station Fire Station #3 1900 Barron Road College Station, Texas
20	Memorial Student Center (MSC), Room 526 Texas A&M Campus, Joe Routt Blvd. College Station, Texas
21	College Heights Assembly of God 4100 Old College Rd. Bryan, Texas

24, 53, 58	College Station Fire Station #6 610 University Dr. East College Station, Texas
31	Larry J. Ringer Library 1818 Harvey Mitchell Parkway College Station, Texas
33, 49, 72, 74,	Lincoln Center 1000 Eleanor College Station, Texas
34	College Station City Hall 1101 Texas Avenue College Station, Texas
35	College Station ISD Administration Building 1812 Welsh College Station, Texas
39	St. Francis Episcopal Church 1101 Rock Prairie Road College Station, Texas
40	Aldersgate Methodist Church 2201 Earl Rudder Freeway College Station, Texas
41	Christ United Methodist Church 4201 State Highway 6, South College Station, Texas
65, 69, 71	Wellborn Community Center 4119 W. Greens Prairie Road College Station, Texas
68	Peach Creek Community Center 2216 Peach Creek Road College Station, Texas

SECTION 4. Joint early voting shall be conducted by personal appearance and by mail. The period for early voting by personal appearance for the general election shall be October 20 through October 31, 2014. Optical scan ballots shall be used for early voting by mail and direct recording electronic voting machines shall be used for early voting by personal appearance. The Early Voting Clerk for said elections shall be the County Clerk. She shall determine the number of election workers to be hired and arrange for training of all election workers. Early voting by personal appearance for the general election shall be conducted jointly at the locations and on the following dates and times specified by the Brazos County Clerk:

Brazos County Administration Building – 200 S. Texas Ave., Bryan, Texas

Arena Hall – 2906 Tabor Road, Bryan, Texas
Galilee Baptist Church – 804 N. Logan, Bryan, Texas
College Station Utilities Meeting & Training Facility – 1603 Graham Rod, College Station, Texas
Memorial Student Center - Room 526, A&M Campus, Joe Routh Blvd., College Station, Texas

October 20 – October 24 8:00 am – 5:00 pm
(Monday – Friday)

October 25 8:00 am – 8:00 pm
(Saturday)

October 26 10:00 am – 3:00 pm
(Sunday)

October 27 - 31 8:00 am – 8:00 pm
(Monday – Friday)

SECTION 5. Early voting by mail ballot shall be conducted in accordance with applicable provisions of the Texas Election Code. The address of 300 E. 26th Street, Suite 120, Bryan, Texas 77803, shall be the early voting clerk's mailing address to which ballot applications and ballots voted by mail may be sent for the City.

SECTION 6. All early votes and other votes to be processed in accordance with early voting procedures pursuant to the Texas Election Code shall be delivered to the Early Voting Ballot Board at the Brazos County Clerk's office. Early votes shall be counted at the central counting station. The Early Voting Ballot Board shall perform in accordance with applicable provisions of the Election Code.

SECTION 7. A Direct Record Electronic (“DRE”) System, as the term is defined in the Texas Election Code, shall be utilized in connection with the election. This system shall be utilized for all early voting as well as for all precinct voting conducted on Election Day. The Brazos County Clerk will appoint a programmer, who shall prepare a program for the automatic tabulating equipment. Ample voting equipment shall be provided for early voting and in each of the various precincts on Election Day. The central counting station is established as the Brazos Center, 3232 Briarcrest Drive, Bryan, Texas.

SECTION 8. The Brazos County Clerk will appoint the Early Voting Ballot Board, a Presiding Judge of the Central Counting Station, a Tabulation Supervisor of the Central Counting Station, and a Central Counting Station Manager.

SECTION 9. The election will be held in accordance with the provisions of the Charter and Ordinances of the City of College Station and the laws of the State of Texas.

SECTION 10. Notice of the election, including a Spanish translation thereof, will be published at least once in a newspaper published in College Station on or after October 5, 2014 and on or before October 25, 2014, and will be posted on the bulletin board at City Hall on or before October 14, 2014.

SECTION 11. A writ of election as required by the Texas Election Code will be delivered on or before October 20, 2014 by the Brazos County Clerk to the presiding and alternate judges of each election precinct in which the election is ordered to be held.

SECTION 12. Testing of the automatic tabulating equipment will be performed and notice thereof will be given in accordance with Subchapter D of Chapter 127 of the Texas Election Code.

SECTION 13. If any portion of this Ordinance is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect.

SECTION 14. That this ordinance shall be effective immediately upon adoption.

APPROVED AND ADOPTED by the City Council of the City of College Station this ____ day of _____, 2014.

CITY OF COLLEGE STATION:

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

APPROVED AS TO FORM:

Carla Robinson, City Attorney

ORDENANZA NO. _____

UNA ORDENANZA AUTORIZANDO ELECCIONES GENERALES A CELEBRARSE EL 4 DE NOVIEMBRE DE 2014, CON EL PROPÓSITO DE ELEGIR MIEMBROS DEL CONSEJO, PARA LOS PUESTOS NÚMERO 1, 3 Y 5, ESTABLECIENDO LOS CENTROS DE VOTACIONES TEMPRANAS Y CENTROS DE VOTACIONES PARA EL DÍA DE LAS ELECCIONES; Y LOS ARREGLOS NECESARIOS PARA DIRIGIR DICHAS ELECCIONES.

POR LO TANTO, EL CONSEJO DE LA CIUDAD DE COLLEGE STATION DISPONE LO SIGUIENTE:

SECCIÓN 1. Se ordenan elecciones generales a celebrarse para la Ciudad de College Station (la “Ciudad”) en los diferentes centros de votaciones y distritos electorales dentro de los límites corporativos de la Ciudad, como se designa en este documento, el 4 de noviembre de 2014 de las 7:00 a.m. a las 7:00 p.m. Estas elecciones generales de la Ciudad se celebrarán conjuntamente con el Condado de Brazos y serán administradas para la Ciudad por el Oficial de Elecciones del Condado de Brazos; pero estas elecciones generales no serán elecciones para todo el condado. En estas elecciones, los votantes calificados de la Ciudad elegirán a tres Miembros del Consejo de la Ciudad para los Puestos número 1, 3 y 5 respectivamente en donde cada puesto tendrá un término de tres años.

SECCIÓN 2. Si algún candidato en las elecciones generales no recibiese una mayoría de votos, entonces en esa ocasión se ordenarán elecciones de segunda vuelta para cada puesto en las elecciones generales en las cuales nadie fue elegido, como se requiere en la Sección 17 (d) de los Estatutos de la Ciudad, según la enmienda. En caso fuese necesario realizar elecciones de segunda vuelta, éstas se celebrarán el martes 16 de diciembre de 2014. El escrutinio de los votos de las elecciones de segunda vuelta no se podrán realizar antes del 8^o día ni pasarse del 11^o día después de la fecha de las elecciones de segunda vuelta.

SECCIÓN 3. Los Centros de Votaciones para cada distrito para estas elecciones serán los siguientes:

DISTRITO NO.	CENTRO DE VOTACIONES
8	Parkway Baptist Church [Iglesia Bautista Parkway] 1501 Southwest Parkway College Station, Texas
9	Justice of the Peace, Pct. 3 Office [Juez de Paz, distrito 3 Oficina] 1500 George Bush Drive College Station, Texas
10, 80	College Station Fire Station #3 [Estación de Bomberos de College Station Número 3] 1900 Barron Road College Station, Texas

20	Memorial Student Center (MSC), Room 526 [Centro Conmemorativo Estudiantil Salón 526] Texas A&M Campus, Joe Routh Blvd. College Station, Texas
21	College Heights Assembly of God [Iglesia College Heights Assembly of God] 4100 Old College Rd. Bryan, Texas
24, 53, 58	College Station Fire Station #6 [Estación de Bomberos de College Station # 6] 610 University Dr. East College Station, Texas
31	Larry J. Ringer Library [Biblioteca Larry J. Ringer] 1818 Harvey Mitchell Parkway College Station, Texas
33, 49, 72, 74,	Lincoln Center [Centro Lincoln] 1000 Eleanor College Station, Texas
34	College Station City Hall [Municipalidad de College Station] 1101 Texas Avenue College Station, Texas
35	College Station ISD Administration Building [Edificio Administrativo del Distrito Escolar Independiente de College Station] 1812 Welsh College Station, Texas
39	St. Francis Episcopal Church [Iglesia Episcopal St. Francis] 1101 Rock Prairie Road College Station, Texas
40	Aldersgate Methodist Church [Iglesia Metodista Aldersgate] 2201 Earl Rudder Freeway College Station, Texas
41	Christ United Methodist Church [Iglesia Metodista Christ United] 4201 State Highway 6, South College Station, Texas

65, 69, 71	Wellborn Community Center [Centro Comunitario de Wellborn] 4119 W. Greens Prairie Road College Station, Texas
68	Peach Creek Community Center [Centro Comunitario de Peach Creek] 2216 Peach Creek Road College Station, Texas

SECCIÓN 4. Las elecciones tempranas conjuntas se realizarán en persona y por correo. El período para las votaciones tempranas en persona para las elecciones generales será del 20 al 31 de octubre de 2014. Las boletas electorales de escaneo óptico serán utilizadas para las votaciones tempranas por correo y las máquinas electrónicas de registro directo serán utilizadas para las votaciones tempranas en persona. El Oficial de las Votaciones Tempranas para dichas elecciones será el Oficial del Condado. Ella determinará el número de personas a contratar y hará los arreglos necesarios para la capacitación de todas las personas contratadas para trabajar en las elecciones. Las votaciones tempranas realizadas en persona para las elecciones generales serán dirigidas conjuntamente en los centros de votaciones y en las fechas y horarios señalados por el Oficial del Condado de Brazos. Se detalla como sigue:

Brazos County Administration Building **[Edificio Administrativo del Condado de Brazos]**
200 S. Texas Ave., Bryan, Texas
Arena Hall **[Salón Arena]**
2906 Tabor Road, Bryan, Texas
Galilee Baptist Church **[Iglesia Bautista Galilee]**
804 N. Logan, Bryan, Texas
College Station Utilities Meeting & Training Facility
[Edificio de Conferencias y Capacitación de la Empresa Eléctrica de College Station]
1603 Graham Rod, College Station, Texas
Memorial Student Center **[Centro Conmemorativo Estudiantil]**
Room 526, A&M Campus, Joe Routh Blvd., College Station, Texas

del 20 al 24 de octubre (de lunes a viernes)	8:00 am – 5:00 pm
el 25 de octubre (sábado)	8:00 am – 8:00 pm
el 26 de octubre (domingo)	10:00 am – 3:00 pm
Del 27 al 31 de octubre (de lunes a viernes)	8:00 am – 8:00 pm

SECCIÓN 5. Las Elecciones Tempranas por correo serán dirigidas de acuerdo con las provisiones aplicables del Código de Elecciones de Texas. La dirección siguiente: 300 E. 26th Street, Suite 120, Bryan, Texas 77803, será la dirección de correo del oficial de elecciones tempranas a donde se podrán enviar las solicitudes y las boletas con votos emitidos para la Ciudad.

SECCIÓN 6. Todos los votos anticipados y otros votos a ser procesados de acuerdo con los procedimientos de las votaciones tempranas conforme el Código de Elecciones de Texas serán entregados a la Junta de Boleta de Votaciones Tempranas en la oficina del Oficial del Condado de Brazos. Los votos anticipados serán contados en la estación central de conteo. La Junta de Boleta de Votaciones Tempranas desempeñará su cargo de acuerdo con las provisiones aplicables del Código de Elecciones.

SECCIÓN 7. Un Sistema Directo de Registro Electrónico (“DRE, por sus siglas en el idioma inglés”), como se define el término en el Código de Elecciones de Texas, será utilizado en conexión con las elecciones. Este sistema será utilizado para todas las votaciones tempranas así como también para todas las votaciones realizadas en los distritos el Día de las Elecciones. El Oficial del Condado de Brazos nombrará a un programador para preparar un programa para el equipo de tabulación automático. Se proporcionará suficiente equipo para votar en las votaciones tempranas así como también en cada uno de los diferentes distritos el Día de las Elecciones. La estación central de conteo se establecerá en el *Brazos Center [Centro Brazos], 3232 Briarcrest Drive, Bryan, Texas.*

SECCIÓN 8. El Oficial del Condado de Brazos nombrará a la Junta de Boleta de Votaciones Tempranas, a un Juez que preside en la Estación Central de Conteo, a un Supervisor de Tabulación de la Estación Central de Conteo y a un Gerente de la Estación Central de Conteo.

SECCIÓN 9. Las elecciones se celebrarán de acuerdo con las provisiones de los Estatutos y Ordenanzas de la Ciudad de College Station y con las leyes del Estado de Texas.

SECCIÓN 10. La Notificación de las Elecciones, incluyendo la respectiva traducción al idioma español, se publicará por lo menos una vez en un periódico publicado en College Station el día 5 de octubre de 2014 o después de esa fecha y el día 25 de octubre de 2014 o antes de esa fecha, y se colocará en el tablero de avisos de la Municipalidad el día 14 de octubre de 2014 o antes de esa fecha.

SECCIÓN 11. Una orden de elecciones, requerida por el Código de Elecciones de Texas, será entregada el día 20 de octubre de 2014 o antes de esa fecha, por el Oficial del Condado de Brazos al juez que preside y a los jueces alternos de cada distrito electoral en el cual se dispone celebrar elecciones.

SECCIÓN 12. Se harán las respectivas pruebas del equipo de tabulación automático y los resultados de dichas pruebas se entregarán y se harán saber de acuerdo con el Subcapítulo D del Capítulo 127 del Código de Elecciones de Texas.

SECCIÓN 13. Si alguna parte de esta Ordenanza se considera inválida por una corte de jurisdicción competente, las provisiones restantes de esta Ordenanza permanecerán en plena vigencia.

SECCIÓN 14. Que esta ordenanza entrará en efecto inmediatamente después de ser adoptada.

APROBADA Y ADOPTADA por el Consejo de la Ciudad de College Station el ____ día del mes de _____ de 2014.

CIUDAD DE COLLEGE STATION:

Nancy Berry, Alcalde

DOY FE:

Sherry Mashburn, Secretaria de la Ciudad

APROBADA EN CUANTO A FORMA:

Carla Robinson, Abogada de la Ciudad



Legislation Details (With Text)

File #:	14-572	Version:	1	Name:	ILA with Brazos County for November 2014 General Election
Type:	Agreement	Status:		Status:	Consent Agenda
File created:	7/7/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action and discussion on an interlocal government agreement with Brazos County for the conduct and management of the City of College Station General Election that will be held on Tuesday, November 4, 2014. (Presentación, posible acción y discusión acerca de un acuerdo de gobierno interlocal con el Condado de Brazos para celebrar y administrar las Elecciones Generales de la Ciudad de College Station a celebrarse el día martes 4 de noviembre de 2014.)				
Sponsors:	Sherry Mashburn				
Indexes:					
Code sections:					
Attachments:	ILA 2014 ILA 2014 - Spanish				

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion on an interlocal government agreement with Brazos County for the conduct and management of the City of College Station General Election that will be held on Tuesday, November 4, 2014. (*Presentación, posible acción y discusión acerca de un acuerdo de gobierno interlocal con el Condado de Brazos para celebrar y administrar las Elecciones Generales de la Ciudad de College Station a celebrarse el día martes 4 de noviembre de 2014.*)

Recommendation (Recomendación): Approve as presented to the City Council. (*Aprobar en cuanto sea presentado ante el Consejo de la Ciudad.*)

Summary (Resumen) : A General Election will be held on November 4, 2014 for the purpose of electing City Councilmembers, Place 1, 3 and 5. (*Se celebrarán Elecciones Generales el 4 de noviembre de 2014 con el propósito de elegir a los miembros del Consejo de la Ciudad, Puestos número 1, 3 y 5.*)

Budget & Financial Summary (Presupuesto y Resumen Financiero) : The Brazos County Clerk provided a conservative estimate of \$91,000 for this year’s election. The cost will be split among the entities on the ballot. This does not include the cost to publish the Notice of Election. The Notice must be published in English and Spanish and must appear in The Eagle and La Voz. (*El Oficial del Condado de Brazos realizó un cálculo conservador de \$91,000 para las elecciones de este año. El costo se dividirá entre las entidades indicadas en la boleta de votación. Este cálculo no incluye el costo de publicar la Notificación de las Elecciones. La Notificación deberá ser publicada en inglés y en español y deberá aparecer en los periódicos The Eagle y La Voz.*)

Attachments (Documento adjunto):
Interlocal Agreement with Brazos County (*Acuerdo Interlocal con el Condado de Brazos*) **Legal has

reviewed and approved. (*La oficina de asuntos legales ha revisado y ha aprobado lo mencionado anteriormente.*)

INTERLOCAL GOVERNMENT AGREEMENT
Joint Election

This agreement is made this _____ day of _____, 2014, by and between Brazos County ("the County") and the City of College Station ("the City").

WHEREAS, Brazos County will conduct a general election on Tuesday, November 4, 2014; and

WHEREAS, the City of College Station has called for a General Election to be held within the city limits of College Station, Texas, on November 4, 2014; and

WHEREAS, Brazos County and the City of College Station will hold elections on the same day; and

WHEREAS, the parties to this agreement desire that a joint election be held that is cost effective and convenient for the voters of the entities;

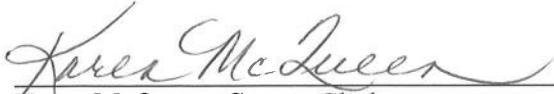
NOW, THEREFORE, IT IS AGREED that a joint election will be held by the County and the City under the following terms and conditions, and the parties hereto agree with said conditions:

1. That there shall be one ballot that contains all appropriate races and propositions available for qualified voters of the two entities.
2. That there shall be one set of voting equipment to be used at the common polling places.
3. That election forms to be used and records to be maintained in a manner convenient and adequate to record and report the results of the election for the County and the City.
4. That the joint tabulation of the precinct results shall be in a manner to facilitate the independent canvass of returns by the two entities.
5. That each entity shall be responsible for the preparation, publication and Spanish translations of its own Notice of Election and Order of Election.
6. That the implementation, conduct and management of said election shall be by the Brazos County Clerk. The Brazos County Clerk is hereby designated as the Chief Election Official and Early Voting Clerk for the two entities for the elections to be held on November 4, 2014. The implementation, conduct and management of the election shall include, but not be limited to:
 - A. The securing of qualified individuals to serve as election judges for each polling place.
 - B. The securing of locations and facilities where the election is to be conducted.
 - C. The securing of the election materials and supplies requisite to the proper administration of the election, and the programming and preparation of DRE voting equipment to be used in the election.
 - D. The securing of a contract with an independent, qualified contractor for election services and supplies

- E. The Brazos County Clerk will be responsible for the conduct of joint early voting by personal appearance and by mail, with the Brazos County Administration Building, Arena Hall, Galilee Baptist Church, Memorial Student Center, and College Station Utilities Meeting and Training facility as the locations for early voting by personal appearance.
7. The amount to be paid by the City to the County for services rendered by the County in the November 4, 2014, election is:
- A. Brazos County will first fund all costs in full, other than the publication of each entity's Notice of Election.
 - B. The City of College Station will reimburse the County for certain costs as follows:
 - 1. One-fifth (1/5) the cost for payment of the early voting election workers. The locations are, the Brazos County Administration Building, Arena Hall, Galilee Baptist Church, Memorial Student Center, and College Station Utilities Meeting and Training facility.
 - 2. One-fifth (1/5) the cost paid to Texas Voting Systems for election services and supplies.
 - 3. Each entity shall fund one-third (1/3) the expenses of the election day polling places within its City limits, when that entity has items appearing on the ballot for that precinct.
 - 4. One-fifth (1/5) of the cost of publication for all jointly required notices.
 - 5. The cost of rental of two (2) DRE voting equipment used in the precinct in which the City has items appearing on the ballot for that precinct.
 - 6. One-fifth (1/5) the cost of the Early Ballot Board, Central Counting Station, the tabulation supervisor and data processing manager.
 - 7. Administrative fee of 10% for the City's portion of expenses as allowed in the Texas Election Code.
8. Should any of the five governmental entities that hold elections on the uniform election date (Brazos County, City of Bryan, City of College Station, Bryan ISD, College Station ISD) cancel all or part of their elections, then the distribution of expenses above shall be prorated accordingly.
9. The financial obligations of the parties under this agreement are payable from current revenues of the respective parties.
10. That the undersigned are the duly authorized representatives of the parties' governing bodies, and their signatures represent adoption and acceptance of the terms and conditions of this agreement.

APPROVED AND AGREED this _____ day of _____, 2014.

BRAZOS COUNTY



Karen McQueen, County Clerk

CITY OF COLLEGE STATION

Nancy Berry, Mayor

Carla Robinson, City Attorney

Attest:

Sherry Mashburn, City Secretary

ACUERDO DE GOBIERNO INTERLOCAL

Elecciones Conjuntas

El presente acuerdo se realiza el _____ día del mes de _____ de 2014, por y entre el Condado de Brazos ("el Condado") y la Ciudad de College Station ("la Ciudad").

CONSIDERANDO que el Condado de Brazos celebrará elecciones generales el día martes 4 de noviembre de 2014; y

CONSIDERANDO que la Ciudad de College Station ha convocado Elecciones Generales para realizarse dentro de los límites de la ciudad de College Station, Texas, el 4 de noviembre de 2014; y

CONSIDERANDO que el Condado de Brazos y la Ciudad de College Station celebrarán elecciones el mismo día; y

CONSIDERANDO que las partes de este acuerdo desean celebrar elecciones conjuntas para que les sea conveniente y costo-efectivo a los votantes de ambas entidades;

AHORA, POR LO TANTO, SE ACUERDA que el Condado y la Ciudad celebrarán elecciones conjuntas bajo los términos y condiciones siguientes, y que las partes presentes están de acuerdo con dichas condiciones:

1. Que habrá una boleta que contenga todas las nominaciones apropiadas y las propuestas disponibles para los votantes calificados de ambas entidades.
2. Que habrá un juego de equipo necesario para las votaciones a ser utilizado en los centros de votaciones comunes.
3. Que los formularios de elecciones utilizados y los registros llevados deberán mantenerse de una manera conveniente y adecuada para registrar y reportar los resultados de las elecciones para el Condado y para la Ciudad.
4. Que la tabulación conjunta de los resultados de los distritos se hará de una manera que facilite el escrutinio de los votos de forma independiente para ambas entidades.
5. Que cada entidad será responsable de la preparación, publicación y traducción al idioma español de sus propios documentos denominados Notificación de Elecciones y Orden de Elecciones.
6. Que la implementación, realización y manejo de dichas elecciones será dirigida por el Oficial del Condado de Brazos. El Oficial del Condado de Brazos es nombrado, por el presente acuerdo, el Oficial Encargado de las Elecciones y será el Oficial de la Elecciones Tempranas para ambas entidades, para las elecciones a celebrarse el 4 de noviembre de 2014. La implementación, realización y manejo de las elecciones incluirá, pero no se limitará a lo siguiente:
 - A. Conseguir individuos calificados para servir como jueces de las elecciones para cada centro de votaciones.
 - B. Conseguir los lugares y las instalaciones donde se realizarán las elecciones.

- C. Conseguir los materiales de elecciones y demás materiales requeridos para administrar apropiadamente las elecciones, y la programación y preparación del equipo de votaciones DRE a ser utilizado en las elecciones.
 - D. Conseguir un contrato con un contratista independiente y calificado para los servicios y materiales necesarios para las elecciones.
 - E. El Oficial del Condado de Brazos será el responsable de dirigir las votaciones tempranas conjuntas en persona y por correo. Los centros de votaciones para las votaciones tempranas en persona serán los siguientes: El Edificio Administrativo del Condado de Brazos [*Brazos County Administration Building*], El Salón Arena [*Arena Hall*], la Iglesia Bautista Galilee [*Galilee Baptist Church*], el Centro Conmemorativo Estudiantil [*Memorial Student Center*] y el Edificio de Conferencias y Capacitación de la Empresa Eléctrica de College Station [*College Station Utilities Meeting and Training facility*].
7. La cantidad que la Ciudad le deberá pagar al Condado por servicios ofrecidos por el Condado en las elecciones del 4 de noviembre de 2014 se detalla a continuación:
- A. El Condado de Brazos primero pondrá todos los fondos menos la publicación de la Notificación de Elecciones que deberá hacer cada entidad.
 - B. La Ciudad de College Station le reembolsará al Condado ciertos costos como se detalla a continuación:
 - 1. Un quinto (1/5) del costo del pago a los empleados contratados para las elecciones tempranas. Los centros de votaciones serán: El Edificio Administrativo del Condado de Brazos [*Brazos County Administration Building*], El Salón Arena [*Arena Hall*], la Iglesia Bautista Galilee [*Galilee Baptist Church*], el Centro Conmemorativo Estudiantil [*Memorial Student Center*], y el Edificio de Conferencias y Capacitación de la Empresa Eléctrica de College Station [*College Station Utilities Meeting and Training facility*].
 - 2. Un quinto (1/5) del costo pagado a la compañía *Texas Voting Systems* por materiales y servicios prestados para las elecciones.
 - 3. Cada entidad pondrá los fondos necesarios para cubrir un tercio (1/3) de los gastos de los centros de votaciones el día de las elecciones, dentro de los límites de cada ciudad, cuando la entidad tiene nominaciones que aparecen en la boleta para dicho distrito.
 - 4. Un quinto (1/5) del costo de las publicaciones de todas las notificaciones conjuntas necesarias.
 - 5. El costo de dos (2) equipos para votaciones DRE alquilados para ser utilizados en los distritos en los cuales la Ciudad tiene nominaciones que aparecen en la boleta para ese distrito.
 - 6. Un quinto (1/5) del costo del pago remunerado de la Junta de Boleta de Elecciones Tempranas, de la Estación Central de Conteo, del supervisor de tabulación y del gerente de procesamiento de datos.

7. La cuota administrativa del 10% por la parte de los gastos de la Ciudad como lo es permitido en el Código de Elecciones de Texas.
8. Si alguna de las cinco entidades gubernamentales que celebra elecciones en la fecha uniforme (Condado de Brazos, Ciudad de Bryan, Ciudad de College Station, Distrito Escolar Independiente de Bryan, Distrito Escolar Independiente de College Station) cancela toda o parte de las elecciones, entonces la distribución de los gastos mencionados anteriormente será prorrateada como corresponde.
9. Las obligaciones financieras de las partes bajo este acuerdo se pagarán de los ingresos actuales de las partes respectivas.
10. Que los que firman a continuación son los representantes debidamente autorizados por los entes reguladores de ambas entidades, y que sus firmas representan la adopción y aceptación de los términos y condiciones de este acuerdo.

APPROBADO Y ACORDADO el _____ día del mes de _____ de 2014.

CONDADO DE BRAZOS



Karen McQueen, Oficial del Condado

CIUDAD DE COLLEGE STATION

Nancy Berry, Alcalde

Carla Robinson, Abogada de la Ciudad

Doy fe:

Sherry Mashburn, Secretaria de la Ciudad



Legislation Details (With Text)

File #:	14-580	Version:	1	Name:	CCWTP purchase order
Type:	Contract	Status:		Status:	Consent Agenda
File created:	7/24/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding a purchase order for \$74,166 with Alfa Laval, Inc. to overhaul the centrifuge at the Carters Creek wastewater treatment plant.				
Sponsors:	David Coleman				
Indexes:					
Code sections:					
Attachments:	College Station PM75000 Repair Pre-Estimate Rev 1 7-31-14.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding a purchase order for \$74,166 with Alfa Laval, Inc. to overhaul the centrifuge at the Carters Creek wastewater treatment plant.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation: Staff recommends approval.

Summary: Removal of waste solids is vital to the proper operation of the Carters Creek wastewater treatment plant. The centrifuge is the only means of dewatering the waste solids, and thus is a critical element of the sludge disposal process. This centrifuge was installed nearly thirty years ago and is still performing within specifications, because we have been very careful to have proper periodic maintenance done by expert technicians, which is now due to be done.

The proposed purchase order will have Alfa Laval, the original equipment manufacturer, disassemble the centrifuge, perform a thorough overhaul, and replace wear parts. The centrifuge is a precisely fitted machine that weighs up to 8,000 pounds and rotates at up to 2,300 revolutions per minute. The precision of the needed work and the age of the machine require the attention of trained mechanics who specialize in this maintenance, and have access to custom tools. This purchase is exempt from competitive bidding pursuant to LGC 252.022 (a)(7)(D); procurement of items that are available from only one source, including captive replacement parts or components for equipment. Water Services personnel will disconnect the centrifuge and deliver the unit to the Alfa Laval shop in Houston, so a Purchase Order is sufficient for this procurement.

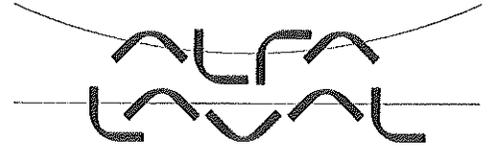
Staff recommends approval of the purchase order, since this is a fair price for a required equipment maintenance.

Budget & Financial Summary: Funds for this work are available in the Wastewater Operations Budget.

Reviewed and Approved by Legal: Not required.

Attachment: Quote

7/31/14



To: Doug Wallace
Company name: City of College Station

Quote # Rev.1 of 4-09-14 quotation

Subject: PM75000 Repair Estimate

SCOPE OF ANTICIPATED WORK:

Repair Tension Bar
KIT,PM75000 R/A PR405
Bearing Grease (Zeniplex)
Remove/Install Wear Saddles
Assemble Conveyor
Balance Conveyor
Assemble Bowl Assembly (including Pillow Blocks)
Balance Rotating Assembly
Test Run Rotating Assembly
Paint P/B, Gear Box, Flange & Pulley
Prep for Shipment
Replace Tile Assemblies
Repair Accelerator - welding with repair of pilot diameters
Repair Accelerator (HVOF hardcoating)
Repair Feed Zone Liner (Welding wear & Pilots)
Repair Feed Zone Liner (HVOF Entire I.D., angle & bore of 4 nozzle ports)
Pull Cover & Gearbox stage for visual look- If acceptable change oil filling to oper.level
Repair wear at sm. Hub flange & restore Small Hub Bowl Pilot Diameter
Resurface Large Hub: Pillow Block Brg Diam., Seal Diam., Conv. Brg Diam.- 2Diam.
Resurface Small Hub Pillow Block Brg Diam., Seal Diam., Conv. Brg Diam.- 1 Diam.
Replace Caulk Strip - Bowl Shell
Minor weld repair of all lugs below pilot for rear hub & Weld/machine pilot
HVOF Wear Ring
Repair Rear Conveyor Bearing Seal Holder
Repair Front Conveyor Bearing Hub Sleeve
Weld & grind wear at plate dam ports
Weld & grind wear at plate dam retainers



Apply Chesterton to one groove in Extension
Weld & machine bowl pilot diameters

Quoted Parts

KIT,PM75000 R/A PR405	99159472	1
Bearing Grease (Zeniplex)	9AB68M	1
Replace Tile Assemblies	6124004282	25
Spline Bushing	PE8784-1	1
Gasket- Spline Bushing cap	PD4349-51	1
Spline Bushing cap	PD9526-1	1
Screw- For Spline Bushing Cap	1BGA79A	6
Spline Shaft- P180 Gearbox	PE7452-1	1

Currently spline bushing and spline shaft are not in stock with an estimate 10wk lead-time.

Price.....\$74,166.00

The repair will be completed in a reasonable time after receipt of equipment and purchase order from the City of College Station.

Options

	<u>Unit</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Line Total</u>
1. Transport Rotating Assembly Round Trip	each	1	\$ 550.00	\$550.00
2. Additional Shop Hours Standard Labor Rate		each		\$ 110.00

The above estimate is based upon the centrifuge being flushed and cleaned prior to shipment. The Rotating Assembly will be removed from it's frame and prepared for a pickup by plant personnel.

Warranty: Alfa Laval will warranty parts and labor for one (1) year

Note:

If during the inspection of the unit, it is determined that additional parts require replacement or repair, the customer will be notified. All additional parts replaced or repaired with the customer's approval will be done so at an additional cost to the customer. This may also have an impact on the turn around time.

If you have any questions, feel free to contact me by calling 713 934- 3166.

Sincerely,

Tom Cegielski
Alfa Laval



Legislation Details (With Text)

File #:	14-582	Version:	1	Name:	Citizen Advisory Committee - Resolution
Type:	Resolution	Status:		Status:	Consent Agenda
File created:	7/25/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on a resolution creating the 2015 Bond Citizen Advisory Committee (CAC).				
Sponsors:	Chris Jarmon				
Indexes:	2015 Bond				
Code sections:					
Attachments:	Citizen Advisory Committee Resolution.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a resolution creating the 2015 Bond Citizen Advisory Committee (CAC).

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Core Services and Infrastructure
- Improving Mobility

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

Summary:

On July 24, 2014, staff made recommendations to Council on structuring and establishing a 2015 Bond Citizen Advisory Committee. Based on Council's feedback, staff has moved forward with drafting a resolution that will formally create the committee.

If the resolution is approved, staff will move forward with drafting and advertising an application for the Citizen Advisory Committee.

Budget & Financial Summary: n/a

Attachments:

1 . Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, CREATING A 2015 BOND CITIZEN ADVISORY COMMITTEE.

WHEREAS, the City Council of the City of College Station desires to hold a bond election in November of 2015.

WHEREAS, the City Council believes the creation of a 2015 Bond Citizen Advisory Committee will help prioritize a list of projects that could be funded from a 2015 bond election.

WHEREAS, the City Council will seek qualified and motivated individuals to serve on the 2015 Bond Citizen Advisory Committee.

WHEREAS, the 2015 Bond Citizen Advisory Committee will work closely with city staff throughout the process of creating a prioritized list of projects.

WHEREAS, the City Council believes the 2015 Bond Citizen Advisory Committee will result in a stronger and transparent process.

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

PART 1: That the City Council of the City of College Station agrees to create the 2015 Bond Citizen Advisory Committee.

PART 2: That the 2015 Bond Citizen Advisory Committee shall be composed of a Transportation subcommittee, a Parks subcommittee, and a Facilities subcommittee.

PART 3: That the City Council of the City of College Station gives the committee the following charge: "Assess the City of College Station's current and future transportation, parks, and facility needs for presentation of a prioritized list of projects to the College Station City Council for consideration on a proposed 2015 Bond Election, and to ensure that any 2015 Bond timeline or schedule shall not exceed five (5) years."

PART 4: That a 2015 Bond Citizen Advisory Committee shall consist of no more than twenty-three (23) members.

PART 5: That the City Council of the City of College Station shall have the authority to appoint remove, and fill vacancies for all members of the 2015 Bond Citizen Advisory Committee, including the chair and co-chair.

PART 6: That the 2015 Bond Citizen Advisory Committee shall formally and officially disband and sunset on the earlier of August 1, 2015 or when the committee presents their final list of recommended projects to the College Station City Council.

PART 7: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, **2014**.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED

City Attorney



Legislation Details (With Text)

File #:	14-583	Version:	1	Name:	Construction Contract #14-328 with Dudley Construction, Ltd., for Pebble Creek Park Playground Replacement
Type:	Contract	Status:			Consent Agenda
File created:	7/25/2014	In control:			City Council Regular
On agenda:	8/14/2014	Final action:			
Title:	Presentation, possible action, and discussion regarding approval of a construction contract with Dudley Construction, Ltd., in the amount of \$28,900 for playground replacement at Pebble Creek Park, Project Number PK1406.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1 - Pebble Creek Bid Tab 14-067.pdf 2 - Layout for Play Equipment Ages 2-5 .pdf 3 - Layout for Play Equipment Ages 5-12.pdf 4 - Pebble Creek Park Site Plan.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of a construction contract with Dudley Construction, Ltd., in the amount of \$28,900 for playground replacement at Pebble Creek Park, Project Number PK1406.

Recommendation(s): Staff recommends approval and award of the construction contract with Dudley Construction, Ltd., for playground replacement in the amount of \$28,900 and allow sixty (60) construction days.

Summary: The proposed construction project includes removal of two (2) existing playgrounds and the installation of (2) new City-furnished playgrounds. Existing posts identified to be left in place shall be cleaned, sanded and painted and existing rubber surfacing that is damaged during the removal and installation process shall be repaired. The playground equipment was previously purchased for \$45,588.42 with PO No. 14-0775 through a buy board cooperative contract. The total project amount is \$74,480.42

Budget & Financial Summary: Four (4) sealed, competitive bids were received and opened on June 24, 2014. The bid summary is attached. Funds are available from Fiscal Year '14 budget SLA allocation.

- Attachments:**
1. Bid Tab Number #14-067
 2. Layout for Play Equipment for Ages 2-5
 3. Layout for Play Equipment for Ages 5-12

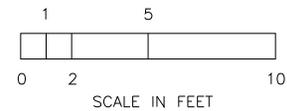
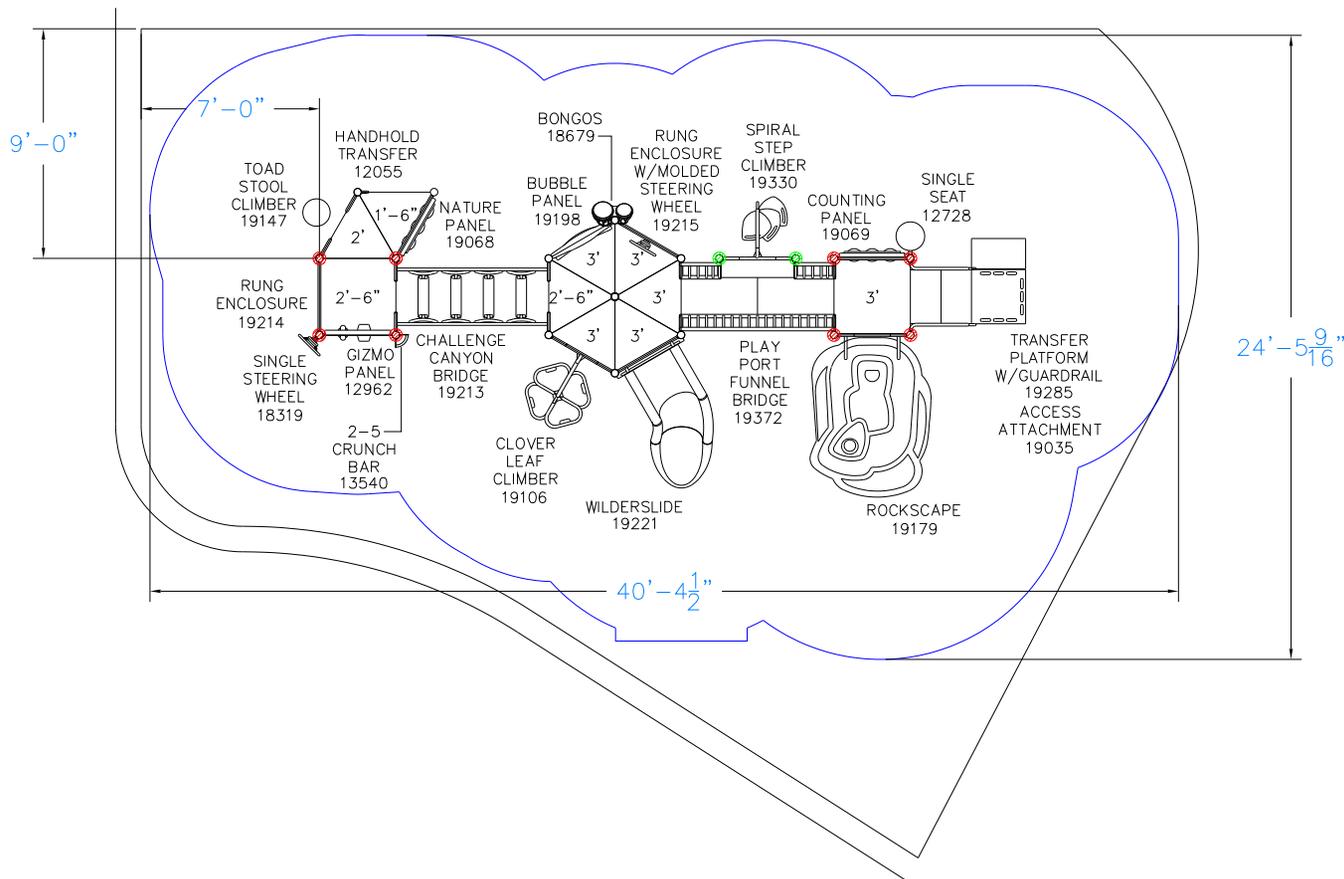
4. Site Map
5. Construction Contract with Dudley Construction, (on file in the City Secretary's Office)



City of College Station - Purchasing Division
Bid Tabulation for #14-067
"Pebble Creek Park Playground Replacement Project"
Open Date: Tuesday, June 24, 2014 @ 2:00 p.m.

				Dudley Construction, Ltd. (College Station, TX)	Marek Brothers Construction (College Station, TX)	Quality Works Construction (College Station, TX)	Job Distributing, Inc. (College Station, TX)	Rock Solid USA (Kyle, TX)
ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE
BASE BID								
1	1	LS	Dismantle and dispose of two (2) existing playgrounds	\$7,000.00	\$5,000.00	\$15,099.00	\$18,340.00	\$13,500.00
2	1	LS	Installation of two (2) Owner-furnished playgrounds	\$19,000.00	\$28,219.58	\$22,900.00	\$18,340.00	\$22,419.58
3	1	LS	Cost of Owner-furnished playground equipment	\$45,580.42	\$45,580.42	\$45,580.42	\$45,580.42	\$45,580.42
4	1	LS	Clean, sand and paint existing posts that are to remain in place as specified in the drawings	\$2,900.00	\$5,400.00	\$2,280.00	\$5,000.00	\$13,500.00
TOTAL BASE BID (ITEMS 1-4)				\$74,480.42	\$84,200.00	\$85,859.42	\$87,260.42	\$95,000.00
UNIT PRICING: Bidder agrees to complete the following work as needed for the unit price bid.								
1	1	SF	Repair existing bonded rubber surfacing removed or damaged during removal of or installation of playground equipment (Per Square Foot)	\$15.00	\$38.00	\$29.80	\$13.00	\$25.00
Certification of Bid				✓	✓	✓	✓	✓
Acknowledged Addendums				✓	✓	✓	✓	✓
Bid Bond				✓	✓	Check #9440010721	✓	✓

NOTES:



⊗ EXISTING UPRIGHTS TO BE CUT & CAPPED DUE TO ROOFS BEING REMOVED

⊙ NEW UPRIGHTS BEING ADDED

The play equipment and layout comply with the applicable Department of Justice 2010 ADA Standards for Accessible Design. Also the play equipment design and connections have been reviewed and are compliant with ASTM F1487-11.

Total Elevated Play Components	14		
Total Elevated Play Components Accessible By Ramp	0	Required	0
Total Elevated Components Accessible By Transfer	11	Required	7
Total Accessible Ground Level Components Shown	4	Required	4
Total Different Types Of Ground Level Components	4	Required	3



A PLAYCORE Company
150 PlayCore Drive SE
Fort Payne, AL 35967
www.gametime.com



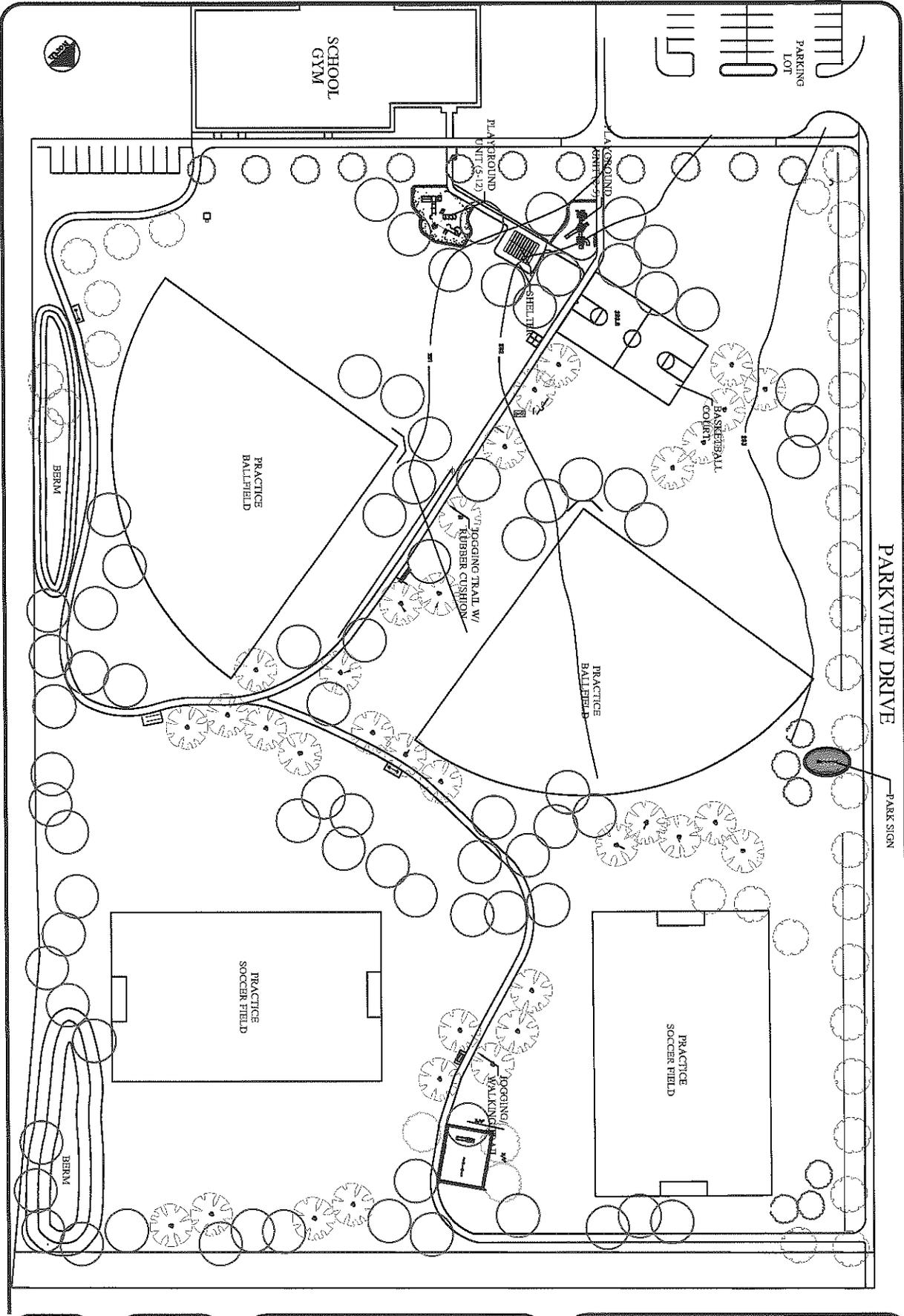
City of College Station
Pebble Creek Park 2-5 Unit
College Station, Texas
Representative
Total Recreation Products

This play equipment is recommended for children ages
2-5

Minimum Area Required:
40'-5" x 24'-6"
Scale:
This drawing can be scaled only when in an 11" x 17" format

Owner/operator shall install and maintain protective surfacing within the use zone (U.S.) or protective surfacing zone (Canada) of all play equipment to comply with ASTM F1292, F1951, F2075, F2223, F2479, and F1487 (U.S.) or CAN/CSA Z614 (Canada).

Drawn By:
HK
Date:
03/24/14
Drawing Name:
TH-03121-14-2A1



SHEET
1
 OF 1

DATE: JAN. 2002
 PLANNER: FBV
 REVISIONS:
 DATE: 10/02

**PEBBLE CREEK PARK
 SITE PLAN**

**City of College Station
 PARKS AND RECREATION DEPARTMENT**
 POST OFFICE BOX 9980 - 1000 KRENEK TAP ROAD
 COLLEGE STATION, TEXAS 77840



Legislation Details (With Text)

File #: 14-584 **Version:** 1 **Name:** Americans with Disabilities (ADA) Transition Plan
Type: Contract **Status:** Consent Agenda
File created: 7/25/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Presentation, possible action, and discussion of professional services contract #14-255 with Kimley-Horn Associates, Inc in the amount of \$100,000 for an ADA Self Evaluation and Transition Plan.
Sponsors: Venessa Garza
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of professional services contract #14-255 with Kimley-Horn Associates, Inc in the amount of \$100,000 for an ADA Self Evaluation and Transition Plan.

Relationship to Strategic Goals:

- Good Governance
- Core Services and Infrastructure
- Neighborhood Integrity
- Improving Mobility

Recommendation(s):

Staff recommends award of the contract to Kimley-Horn Associates, Inc.

Summary:

On April 29, 2014 the City received seven responses to Request for Qualifications #14-052 for an ADA self-evaluation and transition plan. Kimley-Horn Associates, Inc. was selected as the most qualified respondent. The project will consist of an evaluation of the City's programs, services, and activities as well as some field assessments of infrastructure including three City buildings, two parks, 20 signalized intersections and three miles of public sidewalk.

Budget & Financial Summary:

A Service Level Adjustment was approved as part of the FY14 budget to perform this work. Funds are budgeted and are available in the Planning and Development Services Department.

Attachments:

1. Contract #14-255 is on file in the City Secretary's Office



Legislation Details (With Text)

File #:	14-585	Version:	1	Name:	Economic Development Agreement between COCS, RVP, PM Realty Group
Type:	Agreement	Status:			Consent Agenda
File created:	7/25/2014	In control:			City Council Regular
On agenda:	8/14/2014	Final action:			
Title:	Presentation, possible action, and discussion regarding an amendment to the Economic Development Agreement between the City of College Station, Research Valley Partnership, and PM Realty Group.				
Sponsors:					
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an amendment to the Economic Development Agreement between the City of College Station, Research Valley Partnership, and PM Realty Group.

- Diverse Growing Economy

Recommendation(s): Staff recommends approving the amendment.

Summary: On December 12, 2013 City Council entered into an Economic Development Agreement with the Research Valley Partnership and PM realty Group, and Purchase & Sale Agreement with the Research Valley Partnership regarding the Chimney Hill Shopping Center. As outlined in the Economic Development Agreement, the developer had originally planned for retail space, multifamily residential, and structured parking. Following continued due diligence during the inspection period, the developer has now decided to include a hotel component to the final project in addition to the other uses already identified.

To ensure the sale and ultimate redevelopment of this property, changes were necessary for all parties involved with the addition of the new hotel component. These changes include adjusting completion deadlines and clarifying the mortgagee and developer’s provisions.

Other ancillary changes include an updated list of existing tenants, adding clarifying language, and document formatting.

Budget & Financial Summary: PM Realty Group will still purchase the property for \$7,500,000. The proceeds will return to the Hotel Occupancy Tax Fund.

Attachments: Available in the City Secretary's Office.



Legislation Details (With Text)

File #:	14-588	Version:	1	Name:	Facilities Corrective Maintenance - Job Order Contract
Type:	Contract	Status:		Status:	Consent Agenda
File created:	7/27/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action and discussion on approving job order construction contract #14-30 for various facilities corrective maintenance services from Jamail & Smith Construction, LP in the amount of \$341,078.31. Contract pricing is available from Jamail & Smith Construction, LP through the Texas Multiple Award Schedule (Contract TXMAS-14-56090).				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion on approving job order construction contract #14-30 for various facilities corrective maintenance services from Jamail & Smith Construction, LP in the amount of \$341,078.31. Contract pricing is available from Jamail & Smith Construction, LP through the Texas Multiple Award Schedule (Contract TXMAS-14-56090).

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of job order construction contract #14-30 for various facilities corrective maintenance services from Jamail & Smith Construction, LP in the amount of \$341,078.31.

Summary: In August of 2013, Faithful+Gould, Inc. conducted a site visit at the City of College Station to complete a comprehensive facilities condition assessment of 36 building and site systems. This corrective maintenance job order contract addresses some of the recommendations in the condition assessment for fiscal year 2014. The projects were selected by prioritization of the most critical components listed in the assessment that can be completed within existing facilities maintenance budgetary resources for FY14.

Job Order Projects for the City of College Station FY 2014

- Lincoln Center Gym HVAC Replacement - \$58,163.51
- Utilities Customer Service IT Server room HVAC Replacement - \$21,942.16
- Waste Water Treatment Plant HVAC Replacement, Shop and Old Lab Roof Replacement and Landscape- \$73,189.33
- Southwood Exit Center HVAC Replacement - \$17,375.17

- Utilities Service Center HVAC Replacements - \$67,164.82
- Police Station Sally Port Door and Jail Plumbing Fixture Replacement - \$103,243.32

The Texas Comptroller of Public Accounts (CPA) has established use of Texas multiple award schedule (TXMAS) contracts as an alternative purchasing method available to governmental agencies and members of the CPA co-operative purchasing network. All work ordered under the TXMAS contract is priced by applying Jamail & Smith Construction, LP bid coefficient of 1.02 to the most current edition of R.S. Means Facilities Construction Cost Data unit price book. These resources offer very comprehensive line item pricing for the goods and services provided.

Budget & Financial Summary: Funds are budgeted and available in the Facilities Maintenance Account.

Attachments:

1. Job Order Construction Contract is available in the City Secretary's Office.



Legislation Details (With Text)

File #:	14-589	Version:	1	Name:	Nimitz Street Needs Resolution
Type:	Resolution	Status:		Status:	Consent Agenda
File created:	7/27/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action, and discussion regarding approval of a Resolution that will authorize City staff to negotiate for the purchase of easements needed for the Nimitz Street Rehabilitation Project.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Nimitz Street Rehab Project Limits.pdf Nimitz Street Rehab - Easement Needs Resolution 8-14-14.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of a Resolution that will authorize City staff to negotiate for the purchase of easements needed for the Nimitz Street Rehabilitation Project.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: Council previously approved a Resolution authorizing the acquisition of right-of-way for the Nimitz Street Rehab Project.

Nimitz Street, between Lincoln Avenue and Ash Street, is deficient in right-of-way width and pavement width based on current standards, and most of the street does not have curbs. Rehabilitation of the street and adding curbs to this section of Nimitz Street will help increase safety due to the close proximity of structures to the street.

Since approval of the Resolution on May 22, 2014, the design engineer and surveyor identified the need for an easement for the connection of a sidewalk onto Lincoln Avenue. The connection of the sidewalk from Nimitz Street to Lincoln Avenue will allow for pedestrian continuity and safety. Approval of this Amendment will authorize staff to negotiate for the purchase of the easement necessary to complete the project.

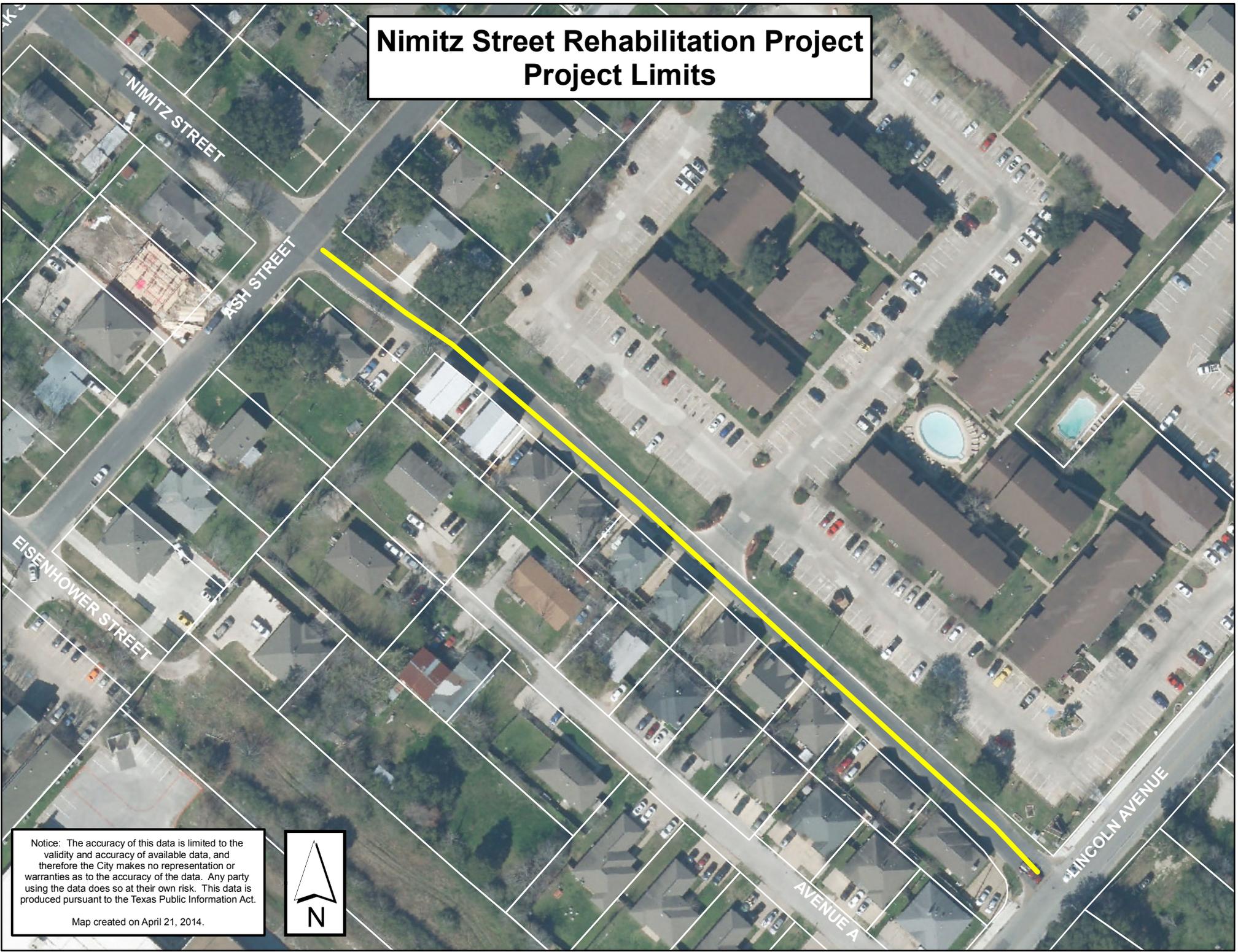
Budget & Financial Summary: Funds for the initial phases of the project are budgeted in the Community Development Block Grant (CDBG) Fund. It is anticipated that construction will be

budgeted in FY15 if sufficient CDBG funds are available

Attachments:

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

Nimitz Street Rehabilitation Project Project Limits



Notice: The accuracy of this data is limited to the validity and accuracy of available data, and therefore the City makes no representation or warranties as to the accuracy of the data. Any party using the data does so at their own risk. This data is produced pursuant to the Texas Public Information Act.

Map created on April 21, 2014.



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 STREET REHABILITATION 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 Nimitz Street Rehabilitation Project (“Project”); and

WHEREAS, such Project is for the public purpose of street rehabilitation and widening; and

WHEREAS, such Project is located at or about the following physical location: A route extending along Nimitz Street from Ash Street to Lincoln Avenue in College Station, Brazos County, Texas; 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; and

WHEREAS, the City Council of College Station, Texas (“City”) previously authorized a Resolution for the Nimitz Street Rehabilitation Project (“Project”), being Resolution No. 14-433 on May 22, 2014, that authorized the acquisition of right-of-way necessary for the Project; and

WHEREAS, the City desires to also acquire an easement interest in an additional property necessary for the Project; 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 Nimitz Street Rehabilitation Project in College Station for the public purpose of street rehabilitation and widening, 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 an 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 Attorney and his authorized designee be hereby authorized to execute those documents necessary to close on the purchase of the Property.
- PART 8:** 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 9:** That this Resolution shall take effect immediately from and after its passage.

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

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

City Attorney

EXHIBIT "A"

Being all those tracts or parcels of land necessary to complete a road rehab and widening located along a route extending along Nimitz Street from Ash Street to Lincoln Avenue in College Station, Brazos County, Texas. Said route is depicted on the map attached hereto and made part hereof. The parcels needed in easement interest for the project may be acquired from the following lands:

Landowner (Now or Formerly): SHABEER JAFFAR

Brazos County Appraisal District Property ID: 41712

Street Address: 828 Nimitz Street, College Station, Texas

Legal Description: Being Lot 6-11, D.A. Smith Subdivision, College Station, Brazos County, Texas; as described in Warranty Deed from Charles Szabuniewicz to Shabeer Jaffar recorded in Volume 2815, Page 272, Official Records of Brazos County, Texas.



Legislation Details (With Text)

File #:	14-590	Version:	1	Name:	Renewal of Annual Price Agreement for Type D HMAC Installed
Type:	Renewal	Status:		Status:	Consent Agenda
File created:	7/27/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action and discussion regarding the second renewal of Contract 12-254 with Brazos Paving Inc. for the Purchase and Installation of Type D Hot Mix Asphalt in the amount of \$977,490.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	Renewal Letter - Type D Hot Mix.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the second renewal of Contract 12-254 with Brazos Paving Inc. for the Purchase and Installation of Type D Hot Mix Asphalt in the amount of \$977,490.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: On June 21, 2012 four (4) competitive bids were received and evaluated for the installation of Type D Hot Mix Asphalt. Brazos Paving was the lowest responsible bidder, and on July 26, 2012 Council approved the award of Contract 12-254 with a not to exceed amount of \$923,200. Brazos Paving has requested an increase of 5.88% over original pricing because of increases in material cost. This increase is within the allowed percentage, and increases the not to exceed amount to \$977,490. This is the second and last of two possible renewal agreements.

Budget & Financial Summary: Funds are budgeted and available in the Street Maintenance Fund.

Attachments:

1. Renewal Agreement



July 21, 2014

ATTN:
Billy Prewitt
Brazos Paving, Inc.
Hwy 21 West
Bryan, TX 77801

RE: Second Renewal – BID 12-073, Contract 12-254
Annual Purchase Agreement for the Installation of Type D Hot Mix and Emulsion

Dear Mr. Prewitt

The City of College Station appreciates the services provided by Brazos Paving, Inc. this past year. We would like to exercise our option to renew the above referenced price agreement for the term of August 22, 2014 through August 21, 2015.

If this meets with your company's approval, please complete the following renewal agreement and return it no later than Wednesday, July 23, 2014 via e-mail to hpavelka@cstx.gov or via fax (979-764-3899). *Please follow up by mailing three original signed copies to my attention at the following address:*

City of College Station
Purchasing Division
PO Box 9960
College Station, TX 77842

Should you have any questions, please call me at (979) 764-3437.

Sincerely,

Heather Pavelka
Buyer

Attachment

PO Box 9960
1101 Texas Avenue
College Station, TX 77842

www.cstx.gov

RENEWAL ACCEPTANCE

By signing herewith, I acknowledge and agree to renew the Annual Purchase Agreement for the Installation of Type D Hot Mix and Emulsion as stated in BID 12-073, Contract 12-254 in accordance with all terms and conditions previously agreed to and accepted, for a total not to exceed amount of Nine Hundred Seventy Seven Thousand Four Hundred Ninety and 00/100 (\$977,490.00). This not to exceed amount includes an overall increase of 5.88% from the original pricing, as requested by the vendor and allowed by the contract.

Line Item Pricing:

- | | |
|---|--------------------|
| 1. Asphalt Concrete, Hot Mix, Type D, Installed | \$84.40 per ton |
| 2. Emulsion Installed | \$ 3.50 per gallon |
| 3. Mill and Excavate – Contractor Retain Millings | \$ 1.01 per sqyd |
| 4. Mill and Excavate – Contractor Deliver to City | \$ 1.54 per sqyd |
| 5. Asphalt Paver with Two Operators | \$ 2.75 per ton |
| 6. Delivery of HMAC to Jobsite | \$ 5.00 per ton |

I understand this renewal term will be for the period beginning August 22, 2014 through August 21, 2015. This is the second renewal.

BRAZOS PAVING, INC.

CITY OF COLLEGE STATION

By: 
Printed Name: Billy Prewitt
Title: V.P.
Date: 7/21/14

By: _____
City Manager
Date: _____

APPROVED:

City Attorney
Date: _____

Assistant City Manager/CFO
Date: _____



Legislation Details (With Text)

File #: 14-591 **Version:** 1 **Name:** Southland Street Drainage Needs Resolution

Type: Resolution **Status:** Consent Agenda

File created: 7/27/2014 **In control:** City Council Regular

On agenda: 8/14/2014 **Final action:**

Title: Presentation, possible action, and discussion regarding approval of a Needs Resolution that will authorize City staff to negotiate for the purchase of easements needed for the Southland Street Drainage Project.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments: [Southland Street Drainage Project Map.pdf](#)
[Southland Street Drainage - Needs Resolution.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of a Needs Resolution that will authorize City staff to negotiate for the purchase of easements needed for the Southland Street Drainage Project.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: Several homes along Southland Street have reported problems with flooding from the adjacent tributary to Bee Creek. As part of the City’s Drainage Master Plan, Bee Creek Tributary B was studied to determine ways to address the flooding.

This project includes excavation and some clearing of vegetation to improve conveyance of the existing channel, which will reduce localized flooding that occurs at the east end of Southland Street. Also, as part of the project, a waterline will be extended from the Parkway Circle Apartments complex and connected to the existing 6" waterline on Southland Street.

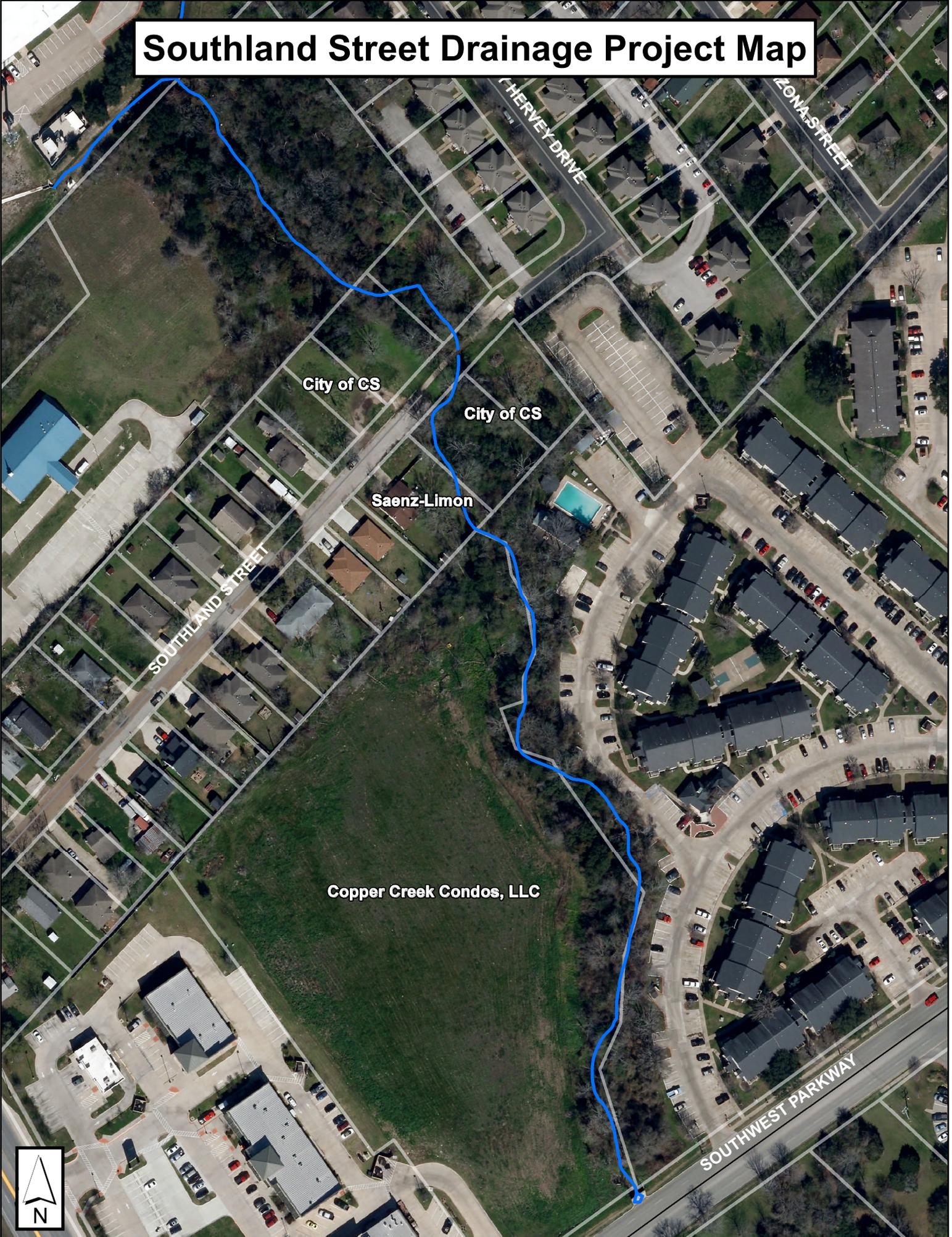
Approval of the Resolution Determining Need and Necessity will authorize staff to negotiate for the purchase of easements that are necessary for both the drainage improvements and waterline.

Budget & Financial Summary: Funds in the amount of \$255,250 are budgeted in the Drainage Utility Fund and \$50,000 is budgeted in the Water CIP Fund for the project. A total of \$48,340 has been expended or committed to date, leaving a balance of \$256,910 for future expenditures.

Attachments:

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

Southland Street Drainage Project Map



City of CS

City of CS

Saenz-Limon

Copper Creek Condos, LLC



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 DRAINAGE AND WATERLINE 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 Southland Street Drainage Project (“Project”); and

WHEREAS, such Project is for the public purpose of correcting drainage issues and extending a waterline; and

WHEREAS, such Project is located at or about the following physical location: A route extending along Bee Creek Tributary B from north of Southland Street to Southwest Parkway in College Station, Brazos County, Texas; 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 Southland Street Drainage Project in College Station for the public purpose of correcting drainage issues and extending a waterline, 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 an 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 Attorney and his authorized designee be hereby authorized to execute those documents necessary to close on the purchase of the Property.

PART 8: 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 9: That this Resolution shall take effect immediately from and after its passage.

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

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

City Attorney

EXHIBIT "A"

Being all those tracts or parcels of land necessary to complete a drainage and waterline project located along a route extending along Bee Creek Tributary B from north of Southland Street to Southwest Parkway in College Station, Brazos County, Texas. Said route is depicted on the map attached hereto and made part hereof. The parcels needed in easement interest for the project may be acquired from the following lands:

Landowner (Now or Formerly): PARKWAY CIRCLE APARTMENTS, LTD

Brazos County Appraisal District Property ID: 37510

Street Address: 401 Southwest Parkway, College Station, Texas

Legal Description: Being Pecan Tree Estates Phase 2, College Station, Brazos County, Texas; as described in Special Warranty Deed from Jersey Shore Savings and Loan Association to Parkway Circle Apartments, Ltd. recorded in Volume 1237, Page 242, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): MARIA M. SAENZ-LIMON

Brazos County Appraisal District Property ID: 41959

Street Address: 128 Southland Street, College Station, Texas

Legal Description: Being Lot 19-20, Block 2, Southland Subdivision, College Station, Brazos County, Texas; as described in Warranty Deed from Brazos Valley Community Action Agency to Maria M. Saenz-Limon recorded in Volume 2807, Page 257, Official Records of Brazos County, Texas.

Landowner (Now or Formerly): COPPER CREEK CONDOS, LLC

Brazos County Appraisal District Property ID: 302591

Street Address: Southwest Parkway, College Station, Texas

Legal Description: Being Lot 2R, William Brooke Hunter Estates Subdivision, College Station, Brazos County, Texas; as described in Warranty Deed Four Ags Investments, LP to Copper Creek Condos, LLC recorded in Volume 9766, Page 42, Official Records of Brazos County, Texas.



Legislation Details (With Text)

File #:	14-592	Version:	1	Name:	Cooner Street Construction Contract
Type:	Contract	Status:		Status:	Consent Agenda
File created:	7/27/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action and discussion of construction contract # 14-355 with Elliott Construction, LLC in the amount of \$2,135,355.75 for construction of the Cooner Street Reconstruction Project, No. ST-1201 and the rejection of Bid No. 13-098 for the same project, and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	14-077 Tab.pdf 13-098 Bid Tab.pdf Debt Reimbursement Resolution.pdf Project Location Map.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion of construction contract # 14-355 with Elliott Construction, LLC in the amount of \$2,135,355.75 for construction of the Cooner Street Reconstruction Project, No. ST-1201 and the rejection of Bid No. 13-098 for the same project, and approval of a resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of the construction contract and rejection of Bid #13-098 and recommends approval of the resolution declaring intention to reimburse certain expenditures with proceeds from debt.

Summary: The Cooner Street Reconstruction Project involves the rehabilitation of utilities along Cooner Street from Texas Avenue eastward to the end of the street. Work includes but is not limited to: demolition, installation of new water lines, sewer lines, electrical conduit, and pavement reconstruction.

Initially bid as Bid # 13-098, the project was rebid due to the original scope of construction being over budget. Bids for bid # 13-098 are requested to be rejected in lieu of those for bid # 14-077. Bid 14-077 incorporated redesign of the proposed sanitary sewer.

Budget & Financial Summary: Budget in the amount of \$1,203,000 is budgeted in the Streets Capital Improvement Projects Fund for the pavement reconstruction portion of this project. The

majority of the funds for the pavement reconstruction will be from Community Development Block Grant (CDBG) funding. In addition, a total of \$559,209 is budgeted in the Water Capital Improvement Projects Fund for the water line reconstruction and \$1,285,961 is budgeted in the Wastewater Capital Improvement Projects Fund for the wastewater line reconstruction. A total of \$314,793 has been expended or committed to date.

The "Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt" is necessary for this item because the long term debt has not been issued for the project. It is anticipated that debt will be issued for Water and Wastewater components of this project. The debt for the project is scheduled to be issued later this fiscal year.

Attachments:

1. Contract No. 14-355 (on file with the City Secretary)
2. Bid Tabulation ITB # 14-077
3. Bid Tabulation ITB # 13-098
4. Project Location Map
5. Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt



City of College Station - Purchasing Division
Bid Tabulation for #14-077
"Cooner Street Reconstruction (Re-bid)"
Open Date: Wednesday, July 16, 2014 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction Ltd. (College Station, TX)		Elliott Construction, LLC (College Station, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
GENERAL							
1	1	LS	Mobilization, bonds, and insurance, as shown in the specifications and directed by the Engineer	\$97,600.00	\$97,600.00	\$115,000.00	\$115,000.00
2	1	LS	Traffic control, including all signage, barricades, temporary paving, cones, striping, buttons and related items and appurtenances, as shown on the drawings and directed by the Engineer, complete and in place.	\$36,600.00	\$36,600.00	\$26,000.00	\$26,000.00
3	1	LS	Pre-Construction Photographs as shown in the specifications and directed by the Engineer	\$625.00	\$625.00	\$2,000.00	\$2,000.00
4	1	LS	Provide bypass pumping of sanitary sewer as shown in the specifications and directed by the Engineer, complete and in place	\$12,200.00	\$12,200.00	\$10,000.00	\$10,000.00
GENERAL - TOTAL				\$147,025.00		\$153,000.00	
SANITARY SEWER							
5	2136	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$6.10	\$13,029.60	\$2.00	\$4,272.00
6	104	LF	Furnish and install 8" ASTM D-3034 SDR 26 sanitary sewer pipe by open-cut, with structural backfill, as shown in the plans and specifications, complete and in place per linear foot	\$73.28	\$7,621.12	\$91.00	\$9,464.00
7	63	LF	Furnish and install 12" ASTM D-3034 SDR 26 sanitary sewer pipe by open-cut, with structural backfill, as shown in the plans and specifications, complete and in place per linear foot	\$80.72	\$5,085.36	\$152.00	\$9,576.00
8	390	LF	Furnish and install 12" class 160 D-2241 PVC sanitary sewer force main by open cut, with structural backfill, including fittings and tracer wire, as shown in the plans and specifications, complete and in place per linear foot	\$96.18	\$37,510.20	\$72.00	\$28,080.00
9	1579	LF	Furnish and install 24" ASTM F-679, SDR-26 sanitary sewer by open cut, with structural backfill as shown on the plans and specifications, complete and in place per linear foot	\$154.55	\$244,034.45	\$197.00	\$311,063.00
10	2	EA	Furnish and install 4' standard manhole with eccentric cone, up to 10' depth, as per the plans and specifications, complete and in place per each	\$4,855.63	\$9,711.26	\$3,925.00	\$7,850.00
11	1	EA	Furnish and install 4' Drop manhole with eccentric cone, up to 10' depth, as per the plans and specifications, complete and in place per each	\$6,700.00	\$6,700.00	\$5,880.00	\$5,880.00
12	1	EA	Furnish and install 5' standard manhole with eccentric cone with interior epoxy coating system, up to 10' depth, as per the plans and specifications, complete and in place per each	\$9,500.00	\$9,500.00	\$7,700.00	\$7,700.00
13	3	EA	Furnish and install 5' standard manhole with eccentric cone, drop connection, up to 12' depth, as per the plans and specifications, complete and in place per each	\$6,600.00	\$19,800.00	\$5,750.00	\$17,250.00
14	3	EA	Furnish and install 5' standard manhole with eccentric cone, drop connection, over 12' depth, as per the plans and specifications, complete and in place per each	\$10,700.00	\$32,100.00	\$9,295.00	\$27,885.00
15	1	EA	Furnish and install 6" PVC cleanout as per the plans and specifications, complete and in place per each	\$880.00	\$880.00	\$475.00	\$475.00
16	2	EA	Furnish and install 12"X8" coupling as per the plans and specifications, complete and in place per each	\$425.00	\$850.00	\$320.00	\$640.00
17	1	EA	Furnish and install 8"X6" coupling as per the plans and specifications, complete and in place per each	\$230.00	\$230.00	\$214.00	\$214.00
18	2	EA	Furnish and install 8" plug as per the plans and specifications, complete and in place per each	\$111.00	\$222.00	\$25.00	\$50.00
19	20	EA	Install short side sanitary sewer service as detailed, shown in plans and specifications, complete and in place per each	\$610.00	\$12,200.00	\$960.00	\$19,200.00
20	26	EA	Install long side sanitary sewer service as detailed, shown in plans and specifications, complete and in place per each	\$1,525.00	\$39,650.00	\$2,510.00	\$65,260.00
SANITARY SEWER - TOTAL				\$439,123.99		\$514,859.00	



City of College Station - Purchasing Division
Bid Tabulation for #14-077
"Cooner Street Reconstruction (Re-bid)"
Open Date: Wednesday, July 16, 2014 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction Ltd. (College Station, TX)		Elliott Construction, LLC (College Station, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
WATER							
21	2232	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$2.44	\$5,446.08	\$1.00	\$2,232.00
22	168	LF	Furnish and install 20" steel casing by bore including 12" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$237.99	\$39,982.32	\$359.00	\$60,312.00
23	69	LF	Furnish and install 20" steel casing by open cut with structural backfill including 12" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$178.18	\$12,294.42	\$230.00	\$15,870.00
24	80	LF	Furnish and install 20" PVC casing by open cut with structural backfill including 12" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$178.18	\$14,254.40	\$155.00	\$12,400.00
25	71	LF	Furnish and install 16" steel casing by open cut with structural backfill including 8" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$134.25	\$9,531.75	\$180.00	\$12,780.00
26	1915	LF	Furnish and install 12" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$51.26	\$98,162.90	\$80.00	\$153,200.00
27	43	LF	Furnish and install 8" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$54.92	\$2,361.56	\$60.00	\$2,580.00
28	40	LF	Furnish and install 6" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$75.00	\$3,000.00	\$55.00	\$2,200.00
29	9	LF	Furnish and install 1" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$25.00	\$225.00	\$5.00	\$45.00
30	22	EA	Furnish and install 12" MJ 22.5° bend as shown in the plans and specifications, complete and in place per each	\$730.00	\$16,060.00	\$440.00	\$9,680.00
31	4	EA	Furnish and install 12" MJ 45° bend as shown in the plans and specifications, complete and in place per each	\$730.00	\$2,920.00	\$460.00	\$1,840.00
32	3	EA	Furnish and install 12"x12" MJ tee as shown in the plans and specifications, complete and in place per each	\$975.00	\$2,925.00	\$710.00	\$2,130.00
33	2	EA	Furnish and install 12"x8" MJ tee as shown in the plans and specifications, complete and in place per each	\$915.00	\$1,830.00	\$600.00	\$1,200.00
34	3	EA	Furnish and install 12"x6" MJ tee as shown in the plans and specifications, complete and in place per each	\$740.00	\$2,220.00	\$560.00	\$1,680.00
35	2	EA	Furnish and install 8"x6" MJ tee as shown in the plans and specifications, complete and in place per each	\$519.00	\$1,038.00	\$360.00	\$720.00
36	1	EA	Furnish and install 12"x1" MJ tee as shown in the plans and specifications, complete and in place per each	\$450.00	\$450.00	\$310.00	\$310.00
37	2	EA	Furnish and install 1" MJ 45° bend as shown in the plans and specifications, complete and in place per each	\$12.00	\$24.00	\$1.00	\$2.00
38	6	EA	Furnish and install 6" MJ 45° bend as shown in the plans and specifications, complete and in place per each	\$365.00	\$2,190.00	\$230.00	\$1,380.00
39	1	EA	Furnish and install 12" x 6" MJ reducer as shown in the plans and specifications, complete and in place per each	\$428.00	\$428.00	\$305.00	\$305.00
40	6	EA	Furnish and install standard fire hydrant assembly including 6" valve, gradelok, & appurtenances as shown in the plans and specifications per each	\$5,125.00	\$30,750.00	\$3,920.00	\$23,520.00
41	4	EA	Remove and salvage exist fire hydrant assembly and deliver to City warehouse including backfill, re-seed/ re-sod, etc. as shown in the plans and specifications, complete and in place per each	\$488.00	\$1,952.00	\$200.00	\$800.00
42	9	EA	Furnish and install 12" MJ gate valve & box as shown in the plans and specifications, complete and in place per each	\$2,745.00	\$24,705.00	\$1,835.00	\$16,515.00
43	2	EA	Furnish and install 8" MJ gate valve & box as shown in the plans and specifications, complete and in place per each	\$1,454.00	\$2,908.00	\$1,060.00	\$2,120.00



City of College Station - Purchasing Division
Bid Tabulation for #14-077
"Cooner Street Reconstruction (Re-bid)"
Open Date: Wednesday, July 16, 2014 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction Ltd. (College Station, TX)		Elliott Construction, LLC (College Station, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
44	1	EA	Furnish and install air release valve and valve box as shown on the drawings and directed by the Engineer, complete in place per each	\$3,660.00	\$3,660.00	\$2,300.00	\$2,300.00
45	2	EA	12" Plug and Clamp as shown on the drawings and directed by the Engineer, complete in place per each	\$305.00	\$610.00	\$1,220.00	\$2,440.00
46	2	EA	8" Plug and Clamp as shown on the drawings and directed by the Engineer, complete in place per each	\$244.00	\$488.00	\$925.00	\$1,850.00
47	9	EA	Install short side single service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$900.00	\$8,100.00	\$1,225.00	\$11,025.00
48	20	EA	Install short side double service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$1,159.00	\$23,180.00	\$1,735.00	\$34,700.00
49	14	EA	Install long side single service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$1,769.00	\$24,766.00	\$1,900.00	\$26,600.00
50	11	EA	Install long side double service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$2,257.00	\$24,827.00	\$2,410.00	\$26,510.00
WATER - TOTAL				\$361,289.43		\$429,246.00	
ELECTRICAL CONDUIT ITEMS							
51	962	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$2.44	\$2,347.28	\$1.00	\$962.00
52	101	LF	Furnish and install 20" steel casing by bore including 8-4" PVC Conduits, 1-2" PVC Conduit, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$225.00	\$22,725.00	\$347.00	\$35,047.00
53	25	LF	Furnish and install 6-4" PVC Conduits by open-cut using the primary trench detail as shown in the plans and specifications, complete and in place per linear foot	\$42.72	\$1,068.00	\$145.00	\$3,625.00
54	140	LF	Furnish and install 8-4" and 1-2" PVC Conduits by open-cut using the primary trench detail as shown in the plans and specifications, complete and in place per linear foot	\$54.92	\$7,688.80	\$79.00	\$11,060.00
55	735	LF	Furnish and install 4-4" and 1-2" PVC Conduits by open-cut using the primary trench detail as shown in the plans and specifications, complete and in place per linear foot	\$30.51	\$22,424.85	\$48.00	\$35,280.00
56	65	LF	Furnish and install 2-4" PVC Conduits by open-cut using the primary trench detail as shown in the plans and specifications, complete and in place per each	\$21.97	\$1,428.05	\$41.00	\$2,665.00
57	2	EA	Stub & Cap 4-4" PVC conduit for future riser as shown in the plans and specifications, complete and in place per each	\$550.00	\$1,100.00	\$680.00	\$1,360.00
58	1	EA	Stub & Cap 2-4" PVC conduit for future riser as shown in the plans and specifications, complete and in place per each	\$520.00	\$520.00	\$300.00	\$300.00
59	2	EA	Stub & Cap 4-4" and 1-2" PVC conduit as shown in the plans and specifications, complete and in place per linear foot	\$488.00	\$976.00	\$680.00	\$1,360.00
60	1	EA	Install Pull Box provided by College Station Utilities as shown in the plans and specifications, complete and in place per each	\$976.00	\$976.00	\$1,000.00	\$1,000.00
ELECTRICAL CONDUIT - TOTAL				\$61,253.98		\$92,659.00	
REMOVALS							
61	2132	LF	Remove and dispose of existing concrete curb and gutter as shown on the drawings and directed by the Engineer, complete and in place per linear foot	\$6.40	\$13,644.80	\$6.50	\$13,858.00
62	6558	SY	Remove and dispose of existing asphalt pavement as shown on the drawings and directed by the Engineer, complete in place per square yard	\$1.44	\$9,443.52	\$2.15	\$14,099.70
63	825	SY	Remove and dispose of existing concrete driveways as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$4.27	\$3,522.75	\$10.60	\$8,745.00
64	128	SY	Remove and dispose of existing asphalt/gravel driveway as shown on the drawings and directed by the Engineer, complete in place per square yard	\$1.22	\$156.16	\$1.00	\$128.00
65	39	SY	Remove and dispose of existing concrete sidewalk as shown on the drawings and directed by the Engineer, complete in place per square yard	\$4.88	\$190.32	\$2.00	\$78.00



City of College Station - Purchasing Division
Bid Tabulation for #14-077
"Cooner Street Reconstruction (Re-bid)"
Open Date: Wednesday, July 16, 2014 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction Ltd. (College Station, TX)		Elliott Construction, LLC (College Station, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
66	18	SY	Remove and dispose of existing concrete drainage flume as shown on the drawings and directed by the Engineer, complete in place per square yard	\$4.88	\$87.84	\$2.00	\$36.00
67	897	LF	Remove and dispose of existing 1" water line as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$7.00	\$6,279.00	\$3.00	\$2,691.00
68	475	LF	Remove and dispose of existing 2" water line as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$7.00	\$3,325.00	\$3.00	\$1,425.00
69	729	LF	Remove and dispose of existing 6" sanitary sewer line as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$14.65	\$10,679.85	\$35.00	\$25,515.00
70	604	LF	Remove and dispose of existing 6" vitrified clay tile sanitary sewer pipe as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$12.20	\$7,368.80	\$35.00	\$21,140.00
71	1097	LF	Remove and dispose of existing 6" water line as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$9.76	\$10,706.72	\$18.00	\$19,746.00
72	66	LF	Remove and dispose of existing 8" vitrified clay tile sanitary sewer pipe as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$12.20	\$805.20	\$35.00	\$2,310.00
73	474	LF	Remove and dispose of existing 8" water line as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$10.98	\$5,204.52	\$18.00	\$8,532.00
74	140	LF	Remove and dispose of existing 12" PVC force main as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$12.20	\$1,708.00	\$18.00	\$2,520.00
75	1474	LF	Remove and dispose of existing 12" vitrified clay tile sanitary sewer pipe as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.30	\$26,974.20	\$35.00	\$51,590.00
76	45	LF	Grout fill and abandon existing 1" pipe as directed by the Engineer, complete in place per linear foot	\$4.25	\$191.25	\$1.00	\$45.00
77	25	LF	Grout fill and abandon existing 2" pipe as directed by the Engineer, complete in place per linear foot	\$3.66	\$91.50	\$1.00	\$25.00
78	150	LF	Grout fill and abandon existing 6" pipe as directed by the Engineer, complete in place per linear foot	\$4.88	\$732.00	\$4.00	\$600.00
79	25	LF	Grout fill and abandon existing 8" pipe as directed by the Engineer, complete in place per linear foot	\$4.88	\$122.00	\$4.00	\$100.00
80	85	LF	Grout fill and abandon existing 12" pipe as directed by the Engineer, complete in place per linear foot	\$12.20	\$1,037.00	\$6.00	\$510.00
81	8	EA	Remove and dispose of existing sanitary sewer manholes as shown on the drawings and directed by the Engineer, complete and in place per each	\$610.00	\$4,880.00	\$500.00	\$4,000.00
82	1	EA	Remove and dispose of existing 4" sanitary sewer cleanout as shown on the drawings and directed by the Engineer, complete and in place per each	\$122.00	\$122.00	\$25.00	\$25.00
83	1	EA	Remove and dispose of existing storm sewer curb inlet, including reconnection of HDPE storm sewer from Sonic to new inlet as shown on the drawings and directed by the Engineer, complete in place per each	\$1,340.00	\$1,340.00	\$2,000.00	\$2,000.00
84	35	LF	Remove and dispose of existing 18" RCP storm sewer pipe as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$30.50	\$1,067.50	\$30.00	\$1,050.00
REMOVALS - TOTAL				\$109,679.93		\$180,768.70	
ROADWAY & EARTHWORK							
85	1750	CY	Site excavation as shown on the drawings and directed by the Engineer, complete and in place per cubic yard	\$12.20	\$21,350.00	\$12.95	\$22,662.50
86	1200	CY	Site embankment as shown on the drawings and directed by the Engineer, complete and in place per cubic yard	\$12.20	\$14,640.00	\$10.80	\$12,960.00
87	6720	SY	Furnish and install 6" stabilized subgrade including scarifying, preparation below secondary grade, furnishing, distributing, and mixing the lime and for all supplies, water, and incidentals necessary to mix and compact the stabilized soil to the specified density, complete and in place per square yard	\$4.88	\$32,793.60	\$8.60	\$57,792.00



City of College Station - Purchasing Division
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Open Date: Wednesday, July 16, 2014 @ 2:00 p.m.

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction Ltd. (College Station, TX)		Elliott Construction, LLC (College Station, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
88	5995	SY	Furnish and Install 6" Flexible Base including preparing and rolling the subgrade, furnishing and placing the base material, all royalty and freight, hauling and delivery on the street, spreading, shaping, dragging, sprinkling or drying, compacting and finishing and for all manipulation, complete and in place per square yard	\$13.42	\$80,452.90	\$16.20	\$97,119.00
89	1225	SY	Mill and dispose of 2" of existing hot mix asphaltic concrete pavement as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$4.27	\$5,230.75	\$2.95	\$3,613.75
90	7271	SY	Furnish and install 2" Type D hot mix asphaltic concrete including prime coat and tack coat, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$19.50	\$141,784.50	\$16.20	\$117,790.20
91	220	SY	Furnish and install 6" reinforced concrete aprons at intersections, including curb, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$48.82	\$10,740.40	\$47.50	\$10,450.00
92	1152	SY	Furnish and install 4" reinforced concrete driveway, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$39.05	\$44,985.60	\$47.50	\$54,720.00
93	60	SY	Furnish and install 4" reinforced concrete driveway, using TxDOT High Early Strength Concrete as directed by the Engineer, complete and in place per square yard	\$61.00	\$3,660.00	\$59.40	\$3,564.00
94	39	SY	Furnish and install 4" depth sidewalk including all embedment, finishing, surface texture and joints per B/CS detail SW-1, complete in place per square yard	\$39.00	\$1,521.00	\$59.40	\$2,316.60
95	2	EA	Furnish and install commercial 6' sidewalk ambulatory ramp per B/CS detail SW3-04, complete and in place per each	\$1,000.00	\$2,000.00	\$820.00	\$1,640.00
96	2565	LF	Furnish and install standard concrete curb and gutter, per B/CS detail ST1-01, complete and in place per linear foot	\$15.26	\$39,141.90	\$18.80	\$48,222.00
ROADWAY & EARTHWORK - TOTAL				\$398,300.65		\$432,850.05	
NIMITZ REHAB							
97	1820	SY	Mill and dispose of 2" of existing hot mix asphaltic concrete pavement as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$3.97	\$7,225.40	\$2.40	\$4,368.00
98	730	SY	Rework existing base material (6" Depth) density control, including scarifying, reshaping, compaction, finishing and curing, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$5,800.00	\$4,234,000.00	\$7.00	\$5,110.00
99	100	CY	Furnish and Install Flexible Base material as needed to replace unsuitable material during reworking as shown on the drawings and directed by the engineer, complete and in place per cubic yard.	\$61.00	\$6,100.00	\$76.00	\$7,600.00
100	1820	SY	Furnish and install 2" Type D hot mix asphaltic concrete including prime coat and tack coat, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$19.53	\$35,544.60	\$16.20	\$29,484.00
NIMITZ REHAB - TOTAL				\$4,282,870.00		\$46,562.00	
EROSION CONTROL							
101	1	LS	File notice of intent and storm water pollution prevention plan with TCEQ, maintain all necessary project records, and report to the Engineer	\$1,220.00	\$1,220.00	\$2,000.00	\$2,000.00
102	800	LF	Furnish, maintain, and remove sediment control fence as shown on the erosion control sheet and specified by the Engineer, complete and in place per linear foot	\$3.66	\$2,928.00	\$3.00	\$2,400.00
103	800	LF	Furnish, maintain, and remove sediment control sandbags as shown on the erosion control sheet and specified by the Engineer, complete and in place per linear foot	\$2.44	\$1,952.00	\$3.00	\$2,400.00
104	4250	SY	Hydromulching of disturbed areas including smoothing, mulch, seed, fertilizer, watering, maintenance and clean-up, complete and in place per square yard	\$1.22	\$5,185.00	\$1.00	\$4,250.00
EROSION CONTROL - TOTAL				\$11,285.00		\$11,050.00	



City of College Station - Purchasing Division
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ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction Ltd. (College Station, TX)		Elliott Construction, LLC (College Station, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
DRAINAGE							
105	1114	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$6.10	\$6,795.40	\$2.00	\$2,228.00
106	1	EA	Remove existing inlet box and replace with TxDOT junction box as shown on the drawings and directed by the Engineer, complete and in place per each	\$5,500.00	\$5,500.00	\$5,165.00	\$5,165.00
107	1	EA	Furnish and install 6' diameter standard storm sewer manhole with eccentric cone, up to 18' depth, as per the plans and specifications, complete and in place per each	\$11,996.00	\$11,996.00	\$10,155.00	\$10,155.00
108	44	LF	Furnish and install Class III 18" RCP including joints, excavation, embedment and structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$63.46	\$2,792.24	\$87.00	\$3,828.00
109	54	LF	Furnish and install Class III 24" RCP including joints, excavation, embedment and structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$79.33	\$4,283.82	\$130.00	\$7,020.00
110	921	LF	Furnish and install Class III 30" RCP including joints, excavation, embedment and structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$191.61	\$176,472.81	\$187.00	\$172,227.00
111	79	LF	Furnish and install Class III 48" RCP including joints, excavation, embedment and regular backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$195.27	\$15,426.33	\$150.00	\$11,850.00
112	16	LF	Furnish and install 12" HDPE including joints, excavation, embedment and structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$42.72	\$683.52	\$63.00	\$1,008.00
113	2	EA	Furnish and install 10' curb inlet including excavation, embedment, grouting, and materials as shown on the drawings and directed by the Engineer, complete in place per each	\$4,600.00	\$9,200.00	\$7,800.00	\$15,600.00
114	5	EA	Furnish and install 5' curb inlet including excavation, embedment, grouting, and materials as shown on the drawings and directed by the Engineer, complete in place per each	\$5,400.00	\$27,000.00	\$7,800.00	\$39,000.00
115	18	SY	Furnish and install 4" depth concrete drainage flume as shown on the drawings and directed by the Engineer, complete in place per square yard	\$79.33	\$1,427.94	\$60.00	\$1,080.00
116	1	EA	Furnish and install concrete rip rap as shown on the drawings and directed by the Engineer, complete and in place per each	\$1,460.00	\$1,460.00	\$2,000.00	\$2,000.00
117	1	EA	Furnish and install reinforced concrete headwall outlet into detention pond as shown on the drawings and directed by the Engineer, complete and in place per each	\$5,400.00	\$5,400.00	\$3,200.00	\$3,200.00
DRAINAGE - TOTAL				\$268,438.06		\$274,361.00	
TOTAL BASE BID (Items 1-117)				\$6,079,266.04		\$2,135,355.75	
BID ALTERNATE A - FRP PIPE (INDICATE +/-)							
A.1	1579	LF	Deduct from Item 10 - 24" ASTM F-679, SDR-26 sanitary sewer by open cut with structural backfill as shown on the plans and specifications, complete and in place per linear foot	-\$154.55	-\$244,034.45	-\$197.00	-\$311,063.00
A.2	1579	LF	Furnish and install 24" ASTM D-3262, SN72 sanitary sewer by open cut with structural backfill as shown on the plans and specifications, complete and in place per linear foot	\$225.00	\$355,275.00	\$243.00	\$383,697.00
BID ALTERNATE A - FRP PIPE (Total Add or Deduct)				\$111,240.55		\$72,634.00	

NOTES:

Cooner Street Reconstruction
ITB 13-098 - Tabulation
Open Date: September 16, 2013 @ 2:00 PM

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction, Ltd. (College Station, TX)		Brazos Paving, Inc. (Bryan, TX)		Elliott Construction, LLC (Wellborn, TX)		Knife River Corp. - South (Bryan, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
General Items											
1	1	LS	Mobilization, bonds, and insurance, as shown in the specifications and directed by the Engineer	\$72,000.00	\$72,000.00	\$180,000.00	\$180,000.00	\$275,000.00	\$275,000.00	\$400,000.00	\$400,000.00
2	1	LS	Traffic control, including all signage, barricades, temporary paving, cones, striping, buttons and related items and appurtenances, as shown on the drawings and directed by the Engineer, complete and in place.	\$22,000.00	\$22,000.00	\$163,810.00	\$163,810.00	\$20,000.00	\$20,000.00	\$110,500.00	\$110,500.00
3	1	LS	Pre-Construction Photographs as shown in the specifications and directed by the Engineer	\$1,800.00	\$1,800.00	\$9,200.00	\$9,200.00	\$3,000.00	\$3,000.00	\$5,500.00	\$5,500.00
4	1	LS	Provide bypass pumping of sanitary sewer as shown in the specifications and directed by the Engineer, complete and in place	\$6,000.00	\$6,000.00	\$29,326.00	\$29,326.00	\$10,000.00	\$10,000.00	\$18,000.00	\$18,000.00
Sanitary Sewer											
5	3278	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$9.00	\$29,502.00	\$10.00	\$32,780.00	\$10.00	\$32,780.00	\$50.00	\$163,900.00
6	1149	LF	Furnish and install 6" ASTM D-3034 SDR 26 sanitary sewer pipe by open-cut with structural backfill, as shown in the plans and specifications, complete and in place per linear foot	\$40.00	\$45,960.00	\$47.80	\$54,922.20	\$80.00	\$91,920.00	\$175.00	\$201,075.00
7	69	LF	Furnish and install 8" ASTM D-3034 SDR 26 sanitary sewer pipe by open-cut, with structural backfill, as shown in the plans and specifications, complete and in place per linear foot	\$44.00	\$3,036.00	\$50.00	\$3,450.00	\$168.00	\$11,592.00	\$200.00	\$13,800.00
8	83	LF	Furnish and install 12" ASTM D-3034 SDR 26 sanitary sewer pipe by open-cut, with structural backfill, as shown in the plans and specifications, complete and in place per linear foot	\$52.00	\$4,316.00	\$61.50	\$5,104.50	\$198.00	\$16,434.00	\$200.00	\$16,600.00
9	46	LF	Furnish and install 12" class 160 D-2241 PVC sanitary sewer force main by open cut, including fittings, tracer wire, and structural backfill, as shown in the plans and specifications, complete and in place per linear foot	\$90.00	\$4,140.00	\$121.00	\$5,566.00	\$168.00	\$7,728.00	\$215.00	\$9,890.00
10	1931	LF	Furnish and install 30" fiberglass reinforced plastic sanitary sewer by open cut with structural backfill as shown on the plans and specifications, complete and in place per linear foot	\$726.00	\$1,401,906.00	\$636.30	\$1,228,695.30	\$1,100.00	\$2,124,100.00	\$872.00	\$1,683,832.00
11	4	EA	Furnish and install 4' standard manhole with eccentric cone, up to 15' depth, as per the plans and specifications, complete and in place per each	\$3,400.00	\$13,600.00	\$2,930.00	\$11,720.00	\$4,470.00	\$17,880.00	\$3,902.00	\$15,608.00
12	1	EA	Furnish and install 4' Drop manhole with eccentric cone, up to 15' depth, as per the plans and specifications, complete and in place per each	\$4,800.00	\$4,800.00	\$3,890.00	\$3,890.00	\$5,700.00	\$5,700.00	\$4,782.50	\$4,782.50
13	1	EA	Furnish and install 6' standard manhole with eccentric cone with interior epoxy coating system, up to 15' depth, as per the plans and specifications, complete and in place per each	\$15,000.00	\$15,000.00	\$11,472.00	\$11,472.00	\$14,500.00	\$14,500.00	\$6,970.00	\$6,970.00
14	6	EA	Furnish and install 6' standard manhole with eccentric cone, drop connection, up to 15' depth, as per the plans and specifications, complete and in place per each	\$11,000.00	\$66,000.00	\$12,138.00	\$72,828.00	\$20,500.00	\$123,000.00	\$20,152.00	\$120,912.00

Cooner Street Reconstruction
ITB 13-098 - Tabulation
Open Date: September 16, 2013 @ 2:00 PM

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction, Ltd. (College Station, TX)		Brazos Paving, Inc. (Bryan, TX)		Elliott Construction, LLC (Wellborn, TX)		Knife River Corp. - South (Bryan, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
15	42	VF	Furnish and install 6' (extra depth) manhole with drop connection, eccentric cone, as per the plans and specifications, complete and in place per vertical foot over 15'	\$600.00	\$25,200.00	\$659.00	\$27,678.00	\$595.00	\$24,990.00	\$290.50	\$12,201.00
16	4	EA	Furnish and install 6" PVC cleanout as per the plans and specifications, complete and in place per each	\$1,150.00	\$4,600.00	\$1,600.00	\$6,400.00	\$490.00	\$1,960.00	\$724.00	\$2,896.00
17	2	EA	Furnish and install 12"X8" coupling as per the plans and specifications, complete and in place per each	\$300.00	\$600.00	\$390.00	\$780.00	\$100.00	\$200.00	\$1,246.00	\$2,492.00
18	2	EA	Furnish and install 8"X6" coupling as per the plans and specifications, complete and in place per each	\$200.00	\$400.00	\$260.00	\$520.00	\$100.00	\$200.00	\$1,226.50	\$2,453.00
19	1	EA	Furnish and install 8" plug as per the plans and specifications, complete and in place per each	\$200.00	\$200.00	\$160.00	\$160.00	\$100.00	\$100.00	\$300.00	\$300.00
20	20	EA	Install short side sanitary sewer service as detailed, shown in plans and specifications, complete and in place per each	\$550.00	\$11,000.00	\$2,920.00	\$58,400.00	\$1,150.00	\$23,000.00	\$1,260.00	\$25,200.00
21	26	EA	Install long side sanitary sewer service as detailed, shown in plans and specifications, complete and in place per each	\$1,800.00	\$46,800.00	\$3,460.00	\$89,960.00	\$2,370.00	\$61,620.00	\$2,904.00	\$75,504.00
Water											
22	2232	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$1.20	\$2,678.40	\$1.50	\$3,348.00	\$3.00	\$6,696.00	\$1.25	\$2,790.00
23	168	LF	Furnish and install 20" steel casing by bore including 12" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$270.00	\$45,360.00	\$429.60	\$72,172.80	\$381.00	\$64,008.00	\$463.75	\$77,910.00
24	69	LF	Furnish and install 20" steel casing by open cut with structural backfill including 12" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$190.00	\$13,110.00	\$195.00	\$13,455.00	\$195.00	\$13,455.00	\$240.00	\$16,560.00
25	80	LF	Furnish and install 20" PVC casing by open cut with structural backfill including 12" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$162.00	\$12,960.00	\$209.10	\$16,728.00	\$195.00	\$15,600.00	\$250.00	\$20,000.00
26	37	LF	Furnish and install 16" steel casing by open cut with structural backfill including 8" C-900 PVC water pipe, spacers, and end seals as shown in the plans and specifications, complete and in place per linear foot	\$150.00	\$5,550.00	\$181.50	\$6,715.50	\$190.00	\$7,030.00	\$202.00	\$7,474.00
27	1954	LF	Furnish and install 12" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$55.00	\$107,470.00	\$71.25	\$139,222.50	\$98.00	\$191,492.00	\$74.50	\$145,573.00

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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
28	43	LF	Furnish and install 8" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$50.00	\$2,150.00	\$67.15	\$2,887.45	\$90.00	\$3,870.00	\$73.50	\$3,160.50
29	40	LF	Furnish and install 6" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$50.00	\$2,000.00	\$47.00	\$1,880.00	\$88.00	\$3,520.00	\$66.00	\$2,640.00
30	9	LF	Furnish and install 1" AWWA C-900 DR-14 CL 200 PVC water pipe by open-cut with structural backfill as shown in the plans and specifications, complete and in place per linear foot	\$25.00	\$225.00	\$30.00	\$270.00	\$50.00	\$450.00	\$62.50	\$562.50
31	20	EA	Furnish and install 12" MJ 22.5° bend as shown in the plans and specifications, complete and in place per each	\$800.00	\$16,000.00	\$530.00	\$10,600.00	\$495.00	\$9,900.00	\$577.00	\$11,540.00
32	6	EA	Furnish and install 12" MJ 45° bend as shown in the plans and specifications, complete and in place per each	\$800.00	\$4,800.00	\$554.00	\$3,324.00	\$520.00	\$3,120.00	\$599.00	\$3,594.00
33	5	EA	Furnish and install 12"x12" MJ tee as shown in the plans and specifications, complete and in place per each	\$1,200.00	\$6,000.00	\$835.00	\$4,175.00	\$740.00	\$3,700.00	\$1,410.00	\$7,050.00
34	1	EA	Furnish and install 12"x8" MJ tee as shown in the plans and specifications, complete and in place per each	\$1,100.00	\$1,100.00	\$725.00	\$725.00	\$575.00	\$575.00	\$745.00	\$745.00
35	2	EA	Furnish and install 12"x6" MJ tee as shown in the plans and specifications, complete and in place per each	\$1,100.00	\$2,200.00	\$750.00	\$1,500.00	\$545.00	\$1,090.00	\$703.00	\$1,406.00
36	2	EA	Furnish and install 8"x6" MJ tee as shown in the plans and specifications, complete and in place per each	\$500.00	\$1,000.00	\$520.00	\$1,040.00	\$355.00	\$710.00	\$539.00	\$1,078.00
37	2	EA	Furnish and install 8" MJ 22.5° bend as shown in the plans and specifications, complete and in place per each	\$420.00	\$840.00	\$365.00	\$730.00	\$275.00	\$550.00	\$1,567.00	\$3,134.00
38	1	EA	Furnish and install 12"x1" MJ tee as shown in the plans and specifications, complete and in place per each	\$420.00	\$420.00	\$900.00	\$900.00	\$730.00	\$730.00	\$850.00	\$850.00
39	2	EA	Furnish and install 1" MJ 45° bend as shown in the plans and specifications, complete and in place per each	\$60.00	\$120.00	\$40.00	\$80.00	\$2.00	\$4.00	\$810.00	\$1,620.00
40	6	EA	Furnish and install 6" MJ 45° bend as shown in the plans and specifications, complete and in place per each	\$360.00	\$2,160.00	\$280.00	\$1,680.00	\$225.00	\$1,350.00	\$1,670.00	\$10,020.00
41	1	EA	Furnish and install 12" x 6" MJ reducer as shown in the plans and specifications, complete and in place per each	\$300.00	\$300.00	\$370.00	\$370.00	\$330.00	\$330.00	\$3,800.00	\$3,800.00
42	1	EA	Furnish and install 12" x 8" MJ reducer as shown in the plans and specifications, complete and in place per each	\$330.00	\$330.00	\$430.00	\$430.00	\$360.00	\$360.00	\$365.00	\$365.00

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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
43	6	EA	Furnish and install standard fire hydrant assembly including 6" valve, gradelok, & appurtenances as shown in the plans and specifications per each	\$4,200.00	\$25,200.00	\$3,675.00	\$22,050.00	\$3,550.00	\$21,300.00	\$4,000.00	\$24,000.00
44	2	EA	Remove and salvage exist fire hydrant assembly and deliver to City warehouse including backfill, re-seed/ re-sod, etc. as shown in the plans and specifications, complete and in place per each	\$960.00	\$1,920.00	\$1,250.00	\$2,500.00	\$400.00	\$800.00	\$1,065.00	\$2,130.00
45	15	EA	Furnish and install 12" MJ gate valve & box as shown in the plans and specifications, complete and in place per each	\$2,400.00	\$36,000.00	\$2,018.00	\$30,270.00	\$1,885.00	\$28,275.00	\$2,035.00	\$30,525.00
46	5	EA	Furnish and install 8" MJ gate valve & box as shown in the plans and specifications, complete and in place per each	\$1,800.00	\$9,000.00	\$1,150.00	\$5,750.00	\$1,100.00	\$5,500.00	\$1,240.00	\$6,200.00
47	1	EA	Furnish and install air release valve and valve box as shown on the drawings and directed by the Engineer, complete in place per each	\$2,300.00	\$2,300.00	\$2,375.00	\$2,375.00	\$2,995.00	\$2,995.00	\$3,195.00	\$3,195.00
48	9	EA	Install short side single service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$800.00	\$7,200.00	\$1,200.00	\$10,800.00	\$715.00	\$6,435.00	\$1,470.00	\$13,230.00
49	15	EA	Install short side double service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$1,200.00	\$18,000.00	\$1,510.00	\$22,650.00	\$1,150.00	\$17,250.00	\$2,150.00	\$32,250.00
50	10	EA	Install long side single service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$1,800.00	\$18,000.00	\$1,470.00	\$14,700.00	\$1,470.00	\$14,700.00	\$3,230.00	\$32,300.00
51	8	EA	Install long side double service water line and connect to existing service meter as detailed, shown in plans and specifications, complete and in place per each	\$2,300.00	\$18,400.00	\$2,130.00	\$17,040.00	\$1,950.00	\$15,600.00	\$3,695.00	\$29,560.00
Removals											
52	2132	LF	Remove and dispose of existing concrete curb and gutter as shown on the drawings and directed by the Engineer, complete and in place per linear foot	\$6.00	\$12,792.00	\$8.00	\$17,056.00	\$7.00	\$14,924.00	\$3.00	\$6,396.00
53	5833	SY	Remove and dispose of existing asphalt pavement as shown on the drawings and directed by the Engineer, complete in place per square yard	\$6.00	\$34,998.00	\$4.50	\$26,248.50	\$8.00	\$46,664.00	\$2.15	\$12,540.95
54	825	SY	Remove and dispose of existing concrete driveways as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$6.00	\$4,950.00	\$18.00	\$14,850.00	\$11.00	\$9,075.00	\$10.50	\$8,662.50
55	128	SY	Remove and dispose of existing asphalt/gravel driveway as shown on the drawings and directed by the Engineer, complete in place per square yard	\$6.00	\$768.00	\$4.50	\$576.00	\$6.00	\$768.00	\$9.70	\$1,241.60
56	897	LF	Remove and dispose of existing 1" water line and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$12.00	\$10,764.00	\$6.40	\$5,740.80	\$8.00	\$7,176.00	\$20.00	\$17,940.00
57	475	LF	Remove and dispose of existing 2" water line and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$12.00	\$5,700.00	\$9.10	\$4,322.50	\$8.00	\$3,800.00	\$5.75	\$2,731.25

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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
58	1028	LF	Remove and dispose of existing 6" sanitary sewer line and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.00	\$18,504.00	\$28.00	\$28,784.00	\$30.00	\$30,840.00	\$91.00	\$93,548.00
59	899	LF	Remove and dispose of existing 6" vitrified clay tile sanitary sewer pipe and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.00	\$16,182.00	\$28.00	\$25,172.00	\$30.00	\$26,970.00	\$91.00	\$81,809.00
60	1097	LF	Remove and dispose of existing 6" water line and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$15.00	\$16,455.00	\$28.00	\$30,716.00	\$25.00	\$27,425.00	\$25.50	\$27,973.50
61	33	LF	Remove and dispose of existing 8" vitrified clay tile sanitary sewer pipe and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.00	\$594.00	\$54.00	\$1,782.00	\$30.00	\$990.00	\$91.00	\$3,003.00
62	474	LF	Remove and dispose of existing 8" water line and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.00	\$8,532.00	\$31.20	\$14,788.80	\$25.00	\$11,850.00	\$34.75	\$16,471.50
63	493	LF	Remove and dispose of existing 12" PVC force main and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.00	\$8,874.00	\$48.10	\$23,713.30	\$25.00	\$12,325.00	\$57.00	\$28,101.00
64	1204	LF	Remove and dispose of existing 12" vitrified clay tile sanitary sewer pipe and backfill with structural backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$18.00	\$21,672.00	\$52.20	\$62,848.80	\$41.00	\$49,364.00	\$74.00	\$89,096.00
65	45	LF	Grout fill and abandon existing 1" pipe as directed by the Engineer, complete in place per linear foot	\$6.00	\$270.00	\$20.00	\$900.00	\$5.00	\$225.00	\$33.00	\$1,485.00
66	25	LF	Grout fill and abandon existing 2" pipe as directed by the Engineer, complete in place per linear foot	\$6.00	\$150.00	\$20.00	\$500.00	\$5.00	\$125.00	\$33.50	\$837.50
67	150	LF	Grout fill and abandon existing 6" pipe as directed by the Engineer, complete in place per linear foot	\$6.00	\$900.00	\$25.00	\$3,750.00	\$6.00	\$900.00	\$17.00	\$2,550.00
68	25	LF	Grout fill and abandon existing 8" pipe as directed by the Engineer, complete in place per linear foot	\$6.00	\$150.00	\$28.00	\$700.00	\$6.00	\$150.00	\$17.00	\$425.00
69	85	LF	Grout fill and abandon existing 12" pipe as directed by the Engineer, complete in place per linear foot	\$10.00	\$850.00	\$30.00	\$2,550.00	\$10.00	\$850.00	\$17.00	\$1,445.00
70	10	EA	Remove and dispose of existing sanitary sewer manholes as shown on the drawings and directed by the Engineer, complete and in place per each	\$600.00	\$6,000.00	\$1,500.00	\$15,000.00	\$1,180.00	\$11,800.00	\$2,220.00	\$22,200.00
71	1	EA	Remove and dispose of existing 4" sanitary sewer cleanout as shown on the drawings and directed by the Engineer, complete and in place per each	\$300.00	\$300.00	\$610.00	\$610.00	\$25.00	\$25.00	\$250.00	\$250.00

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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
72	1	EA	Remove and dispose of existing storm sewer curb inlet, including reconnection of HDPE Storm Sewer from Sonic to new inlet as shown on the drawings and directed by the engineer, complete in place per each	\$2,400.00	\$2,400.00	\$1,500.00	\$1,500.00	\$500.00	\$500.00	\$1,400.00	\$1,400.00
73	35	LF	Remove and dispose of existing 18" RCP storm sewer pipe as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$12.00	\$420.00	\$30.00	\$1,050.00	\$30.00	\$1,050.00	\$77.00	\$2,695.00
Roadway & Earthwork											
74	1750	CY	Site excavation as shown on the drawings and directed by the Engineer, complete and in place per cubic yard	\$12.00	\$21,000.00	\$18.50	\$32,375.00	\$11.00	\$19,250.00	\$19.00	\$33,250.00
75	1200	CY	Site embankment as shown on the drawings and directed by the Engineer, complete and in place per cubic yard	\$12.00	\$14,400.00	\$52.00	\$62,400.00	\$6.00	\$7,200.00	\$14.75	\$17,700.00
76	6720	SY	Furnish and install 6" stabilized subgrade including scarifying, preparation below secondary grade, furnishing, distributing, and mixing the lime and for all supplies, water, and incidentals necessary to mix and compact the stabilized soil to the specified density, complete and in place per square yard	\$5.00	\$33,600.00	\$8.00	\$53,760.00	\$6.60	\$44,352.00	\$10.50	\$70,560.00
77	5270	SY	Furnish and Install 6" Flexible Base including preparing and rolling the subgrade, furnishing and placing the base material, all royalty and freight, hauling and delivery on the street, spreading, shaping, dragging, sprinkling or drying, compacting and finishing and for all manipulation, complete and in place.	\$12.00	\$63,240.00	\$12.00	\$63,240.00	\$16.50	\$86,955.00	\$13.25	\$69,827.50
78	206	SY	Mill and dispose of 2" of existing hot mix asphaltic concrete pavement as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$6.00	\$1,236.00	\$35.00	\$7,210.00	\$6.00	\$1,236.00	\$24.25	\$4,995.50
79	5476	SY	Furnish and install 2" Type D hot mix asphaltic concrete including prime coat and tack coat, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$14.00	\$76,664.00	\$12.50	\$68,450.00	\$15.50	\$84,878.00	\$13.65	\$74,747.40
80	220	SY	Furnish and install 6" reinforced concrete aprons at intersections, including curb, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$46.00	\$10,120.00	\$55.80	\$12,276.00	\$44.00	\$9,680.00	\$65.00	\$14,300.00
81	1152	SY	Furnish and install 4" reinforced concrete driveway, as shown on the drawings and directed by the Engineer, complete and in place per square yard	\$41.00	\$47,232.00	\$54.00	\$62,208.00	\$42.00	\$48,384.00	\$65.00	\$74,880.00
82	60	SY	Furnish and install 4" reinforced concrete driveway using TxDOT High Early Strength (HES) concrete, as directed by the Engineer, complete and in place per square yard	\$48.00	\$2,880.00	\$65.00	\$3,900.00	\$47.00	\$2,820.00	\$99.00	\$5,940.00
83	10	SY	Furnish and install 4" depth sidewalk including all embedment, finishing, surface texture and joints per B/CS detail SW-1, complete in place per square yard	\$44.00	\$440.00	\$60.75	\$607.50	\$55.00	\$550.00	\$170.00	\$1,700.00
84	2	EA	Furnish and install commercial 6' sidewalk ambulatory ramp per B/CS detail SW3-04, complete and in place per each	\$900.00	\$1,800.00	\$725.00	\$1,450.00	\$550.00	\$1,100.00	\$975.00	\$1,950.00

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				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
85	2565	LF	Furnish and install standard concrete curb and gutter, per B/CS detail ST1-01, complete and in place per linear foot	\$18.00	\$46,170.00	\$15.50	\$39,757.50	\$17.00	\$43,605.00	\$15.00	\$38,475.00
Erosion Control											
86	1	LS	File notice of intent and storm water pollution prevention plan with TCEQ, maintain all necessary project records, and report to the Engineer	\$2,400.00	\$2,400.00	\$1,400.00	\$1,400.00	\$2,000.00	\$2,000.00	\$570.00	\$570.00
87	800	LF	Furnish, maintain, and remove sediment control fence as shown on the erosion control sheet and specified by the Engineer, complete and in place per linear foot	\$4.00	\$3,200.00	\$3.00	\$2,400.00	\$3.00	\$2,400.00	\$5.50	\$4,400.00
88	800	LF	Furnish, maintain, and remove sediment control sandbags as shown on the erosion control sheet and specified by the Engineer, complete and in place per linear foot	\$4.00	\$3,200.00	\$4.00	\$3,200.00	\$3.00	\$2,400.00	\$1.50	\$1,200.00
89	4250	SY	Hydromulching of disturbed areas including smoothing, mulch, seed, fertilizer, watering, maintenance and clean-up, complete and in place per square yard	\$1.20	\$5,100.00	\$1.00	\$4,250.00	\$1.00	\$4,250.00	\$0.60	\$2,550.00
Drainage											
90	1114	LF	Trench safety as per the plans and specifications, complete and in place per linear foot	\$1.20	\$1,336.80	\$1.50	\$1,671.00	\$3.50	\$3,899.00	\$1.25	\$1,392.50
91	1	EA	Remove existing inlet box and replace with TxDOT junction box as shown on the drawings and directed by the Engineer, complete and in place per each	\$6,000.00	\$6,000.00	\$6,380.00	\$6,380.00	\$6,325.00	\$6,325.00	\$4,250.00	\$4,250.00
92	1	EA	Furnish and install 6' diameter storm sewer manhole with eccentric cone, up to 18' depth, as per the plans and specifications, complete and in place per each	\$7,200.00	\$7,200.00	\$10,360.00	\$10,360.00	\$13,200.00	\$13,200.00	\$4,575.00	\$4,575.00
93	44	LF	Furnish and install Class III 18" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$54.00	\$2,376.00	\$100.00	\$4,400.00	\$83.00	\$3,652.00	\$119.00	\$5,236.00
94	54	LF	Furnish and install Class III 24" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$78.00	\$4,212.00	\$116.70	\$6,301.80	\$96.00	\$5,184.00	\$135.00	\$7,290.00
95	921	LF	Furnish and install Class III 30" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$200.00	\$184,200.00	\$155.40	\$143,123.40	\$170.00	\$156,570.00	\$221.50	\$204,001.50
96	79	LF	Furnish and install Class III 48" RCP including joints, excavation, embedment and backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$180.00	\$14,220.00	\$209.40	\$16,542.60	\$201.00	\$15,879.00	\$342.75	\$27,077.25
97	16	LF	Furnish and install 12" HDPE including joints, excavation, embedment and backfill as shown on the drawings and directed by the Engineer, complete in place per linear foot	\$42.00	\$672.00	\$45.00	\$720.00	\$55.00	\$880.00	\$201.00	\$3,216.00

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ITB 13-098 - Tabulation
Open Date: September 16, 2013 @ 2:00 PM

ITEM	QTY	UNIT	DESCRIPTION	Dudley Construction, Ltd. (College Station, TX)		Brazos Paving, Inc. (Bryan, TX)		Elliott Construction, LLC (Wellborn, TX)		Knife River Corp. - South (Bryan, TX)	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
98	2	EA	Furnish and install 10' curb inlet including excavation, embedment, grouting, and materials as shown on the drawings and directed by the Engineer, complete in place per each	\$5,400.00	\$10,800.00	\$4,070.00	\$8,140.00	\$4,180.00	\$8,360.00	\$4,950.00	\$9,900.00
99	5	EA	Furnish and install 5' curb inlet including excavation, embedment, grouting, and materials as shown on the drawings and directed by the Engineer, complete in place per each	\$4,800.00	\$24,000.00	\$3,900.00	\$19,500.00	\$3,300.00	\$16,500.00	\$3,090.00	\$15,450.00
100	1	EA	Furnish and install concrete rip rap as shown on the drawings and directed by the Engineer, complete and in place	\$1,800.00	\$1,800.00	\$2,500.00	\$2,500.00	\$9,350.00	\$9,350.00	\$1,120.00	\$1,120.00
101	1	EA	Furnish and install reinforced concrete headwall outlet into detention pond as shown on the drawings and directed by the Engineer, complete and in place	\$2,400.00	\$2,400.00	\$6,200.00	\$6,200.00	\$8,360.00	\$8,360.00	\$7,100.00	\$7,100.00
TOTAL BASE BID					\$2,905,777.20		\$3,334,911.75		\$4,174,114.00		\$4,518,132.95
Bid Alternate 1 - Tunneling (2-pass installation)											
1-a	-1867	LF	DEDUCT from Item 5 - Trench safety as per the plans and specifications, complete and in place per linear foot	\$9.00	-\$16,803.00	\$10.00	-\$18,670.00	\$10.00	-\$18,670.00		\$0.00
1-b	-1867	LF	DEDUCT from Item 10 - 30" fiberglass reinforced plastic sanitary sewer by open cut with structural backfill as shown on the plans and specifications, complete and in place per linear foot	\$726.00	-\$1,355,442.00	\$636.30	-\$1,187,972.10	\$1,100.00	-\$2,053,700.00		\$0.00
1-c	-5	EA	DEDUCT from Item 14 - 6' standard manhole with eccentric cone, drop connection, up to 15' depth, as per the plans and specifications, complete and in place per each	\$11,000.00	-\$55,000.00	\$12,138.00	-\$60,690.00	\$20,500.00	-\$102,500.00		\$0.00
1-d	-41	VF	DEDUCT from Item 15 - 6' (extra depth) manhole with drop connection, eccentric cone, as per the plans and specifications, complete and in place per vertical foot over 15'	\$600.00	-\$24,600.00	\$659.00	-\$27,019.00	\$595.00	-\$24,395.00		\$0.00
1-e	1900	LF	Furnish and install 30" sanitary sewer by tunneling as shown on the plans and specifications, complete and in place per linear foot	\$560.00	\$1,064,000.00	\$628.00	\$1,193,200.00	\$1,042.00	\$1,979,800.00		\$0.00
1-f	1	LS	Shoring as necessary for tunneling, complete and in place per lump sum	\$42,000.00	\$42,000.00	\$28,000.00	\$28,000.00	\$51,000.00	\$51,000.00		\$0.00
1-g	5	EA	Furnish and install 6' standard manhole with eccentric cone, drop connection, up to 30' depth, as per the plans and specifications, complete and in place per each	\$4,000.00	\$20,000.00	\$16,000.00	\$80,000.00	\$25,500.00	\$127,500.00		\$0.00
Alternate 1 - Total Add or Deduct					-\$325,845.00		\$6,848.90		-\$40,965.00		"NA"

NOTES:

»Brazos Paving, Inc. - Bidder miscalculated Alternate 1 - Total Add or Deduct. The highlighted amount is correct.

»Elliott Construction LLC - Bidder miscalculated Bid Item 20 and the Total Base Bid. The highlighted amounts are correct.

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 \$1,750,000, 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 14th DAY OF August, 2014.

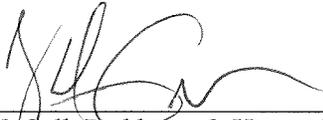
Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

(Seal)

APPROVED:

A handwritten signature in black ink, appearing to be 'J. L. Horton', written over a horizontal line.

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

Exhibit "A"

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

Cooner Street Reconstruction - The Cooner Street Reconstruction Project involves the rehabilitation of utilities along Cooner Street from Texas Avenue eastward to the end of the street. Work includes but is not limited to: demolition, installation of new water lines, sewer lines, electrical conduit, and pavement reconstruction.

Cooner Street Reconstruction Project





Legislation Details (With Text)

File #: 14-593 **Version:** 1 **Name:** Public Hearing on FY 14/15 Proposed Budget
Type: Presentation **Status:** Consent Agenda
File created: 7/28/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Presentation, possible action and discussion on calling a public hearing on the City of College Station FY 2014-2015 Proposed Budget for Thursday September 11, 2014 at 7:00 PM in the City Hall Council Chambers.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion on calling a public hearing on the City of College Station FY 2014-2015 Proposed Budget for Thursday September 11, 2014 at 7:00 PM in the City Hall Council Chambers.

Recommendation(s): Staff recommends the City Council call a public hearing on the City of College Station FY 2014-2015 Proposed Budget for Thursday September 11, 2014 at 7:00 PM in the City Hall Council Chambers.

Summary: State law says that notice of the public hearing on the budget must be made no less than 10 days prior to the meeting for the public hearing. After the public hearing the Council may insert or delete items or may increase or decrease items so long as the total of any increases or insertions do not increase the total budget by 3% or more.

Budget & Financial Summary: The proposed budget will be available for review.

Review and Approved by Legal: N/A

Attachments: N/A



Legislation Details (With Text)

File #: 14-594 **Version:** 1 **Name:** Annual City Copy and Print Services
Type: Presentation **Status:** Consent Agenda
File created: 7/28/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Presentation, possible action, and discussion regarding approval of the award of the City’s annual copy and print services price agreements with estimated annual expenditures: Alphagraphics (formerly Tops Printing) \$80,000; Copy Corner \$40,000; Office Depot (available through the National Intergovernmental Purchasing Alliance Cooperative (NIPA)) \$20,000. The total not to exceed amount is \$140,000 for Copy and Print Services
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of the award of the City’s annual copy and print services price agreements with estimated annual expenditures: Alphagraphics (formerly Tops Printing) \$80,000; Copy Corner \$40,000; Office Depot (available through the National Intergovernmental Purchasing Alliance Cooperative (NIPA)) \$20,000. The total not to exceed amount is \$140,000 for Copy and Print Services

Relationship to Strategic Goals: Financially Sustainable City

Recommendation(s): Staff recommends approval of award for the annual price agreements with Alphagraphics for \$80,000, Copy Corner for \$40,000 and Office Depot (NIPA) for \$20,000. These estimates are based on the past year’s history for city-wide printing and copying.

Summary: Staff issued a Request for Proposal, #14-072, in July 2014 for the City’s Annual Copy and Print Services. Four (4) sealed proposals were received and were reviewed by a committee of representatives from several City departments. Award recommendations were based on the following categories:

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

Alphagraphics	\$60,000
Copy Corner	\$40,000
Office Depot (NIPA)*	\$20,000

*Office Depot did not submit a proposal in response to this RFP; however, they were awarded

a contract which was competitively bid by the NIPA purchasing cooperative. This contract is available for our use through our Interlocal Agreement with NIPA.

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

This category includes City letterhead, pre-printed envelopes and business cards. Award is recommended to:

Alphagraphics	\$20,000
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Upon Council approval, staff will issue blanket purchase orders to be used by all City departments throughout the year.

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

Reviewed and Approved by Legal: N/A

Attachments: N/A



Legislation Details (With Text)

File #:	14-601	Version:	1	Name:	2013-2014 Interlocal Agreement for EMS services in Interlocal Agreement EMS
Type:	Agreement	Status:		Status:	Consent Agenda
File created:	7/28/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation, possible action and discussion regarding the approval of an Interlocal Agreement for Emergency Ambulance service with Brazos County.				
Sponsors:	Eric Hurt				
Indexes:					
Code sections:					
Attachments:	FY13-14 County EMS contract - with attorney edits.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding the approval of an Interlocal Agreement for Emergency Ambulance service with Brazos County.

Relationship to Strategic Goals:

Good Governance
Financially Sustainable City
Core Services and Infrastructure
Diverse Growing Economy
Improving Mobility
Sustainable City

Recommendation(s): Staff recommends approval of this agreement.

Summary: This agreement will get the City of College Station paid for emergency EMS services provided to Brazos County from October 1, 2013 - September 30, 2014.

Budget & Financial Summary: City of College Station will receive \$161,648 from Brazos County.

Attachments:
Interlocal Agreement with Brazos County

**INTERLOCAL AGREEMENT
EMERGENCY MEDICAL AMBULANCE SERVICE**

THIS INTERLOCAL AGREEMENT is hereby made and entered into by and among the CITY OF BRYAN, TEXAS, a home rule municipal corporation (“Bryan”), CITY OF COLLEGE STATION, TEXAS, a home rule municipal corporation (“College Station”) and BRAZOS COUNTY, TEXAS (“County”), each acting by and through its duly authorized agents;

WHEREAS, the respective participating governments (the “Parties”) are authorized by the Interlocal Cooperation Act, Texas Government Code, Chapter 791, to enter into a joint agreement for the performance of the governmental function of providing Emergency Medical Ambulance Services; and

WHEREAS, Bryan, College Station and County are authorized under Chapter 774 of the Texas Health & Safety Code to contract with each other to provide Emergency Medical Ambulance services; and

WHEREAS, Bryan and College Station have already been providing Emergency Medical Ambulance services to the County according to the geographic areas as defined as “Automatic Mutual Aid Response Districts” referenced in the Automatic Mutual Aid Agreement between Bryan and College Station;

NOW, THEREFORE, the parties, in consideration of the mutual covenants and conditions contained herein, agree as follows:

SCOPE

1. Bryan and College Station shall provide Emergency Medical Ambulance Services to any person who requests it within their respective Automatic Mutual Aid Response District for which Bryan and College Station are assigned responsibility referenced in the Automatic Mutual Aid Agreement between Bryan and College Station. (See Exhibit “A,” a map of the Automatic Mutual Aid Response Districts indicating the corporation limits of each city as updated on or after 2005).
2. All requests for services under this Agreement shall be through the 9-1-1 Emergency Communications District and the College Station Communication Center, which dispatches police and fire units respectively for Bryan/County and College Station.
3. Bryan and College Station reserve the right to refuse to answer any call pursuant to this Agreement if their respective Fire Chief or his or her designee reasonably determines that the health, safety, or welfare of their city would be endangered by dispatching personnel or equipment outside of its corporate limits.
4. Bryan and College Station will maintain emergency medical equipment and licensed personnel in compliance with Subchapter C of Chapter 773 Health & Safety Code and will perform all activities related to this Agreement in accordance with the regulations promulgated by the Texas Department of State Health Services. Bryan and College Station will provide to the County, notwithstanding any HIPAA restrictions, an electronic copy of each run taken outside the corporation limits of each city, respectively, on a quarterly basis upon request. A “run” is defined as a single medical incident regardless of the number of EMS or other apparatus that respond(s).

PAYMENTS

- 5. County shall pay Bryan and College Station the following amounts for such Emergency Medical Ambulance Services on a quarterly basis according to the following schedule for a collective total of Three Hundred Forty-Three Thousand Four Hundred Twenty Two and no/1.00 Dollars (\$343,422.00) annually:

FY 2014

<u>Payment Due Date</u>	<u>Quarter for which Payment is made</u>	<u>Amount</u>
October 1, 2013	October –December, 2013	\$ 45,443.50 (Bryan) \$ 40,412.00 (College Station)
January 2, 2014	January – March, 2014	\$ 45,443.50 (Bryan) \$ 40,412.00 (College Station)
April 1, 2014	April – June, 2014	\$ 45,443.50 (Bryan) \$ 40,412.00 (College Station)
July 1, 2014	July – September, 2014	\$45,443.50 (Bryan) \$40,412.00 (College Station)

- 6. The County must make all payments to Bryan and College Station for these services from current revenues.

TERM AND TERMINATION

- 7. This Agreement term shall be for Emergency Ambulance Services provided by Bryan and College Station for a term to begin retroactively on October 1, 2013, through midnight on September 30, 2014. This Agreement shall go into effect immediately upon proper approval of all parties, shall be applied retroactively starting on October 1, 2013 and shall terminate September 30, 2014. A party to this Agreement shall have the right to terminate this Agreement, without cause, upon thirty (30) days’ written notice of such termination. Further, should the Agreement be terminated the rights and obligations of the Parties hereunder shall terminate, except those rights and obligations that have accrued under this Agreement prior to the date of termination shall survive.

NOTICES

- 8. All notices issued between parties to this agreement shall be in writing. All notices shall be deemed given on the date personally delivered, faxed, or deposited in the U.S. mail to the following parties:

Bryan: City of Bryan
P.O. Box 1000
Bryan, Texas. 77805
Attn: Randy McGregor, Fire Chief

College Station: City of College Station

P.O. Box 9960
300 Krenek Tap Road
College Station, Texas. 77842
Attn: Eric Hurt, Fire Chief

County: Brazos County
200 S. Texas Ave, Suite 332 Bryan, Texas 77803
Bryan, Texas 77803
Attn: County Judge Duane Peters

DEFENSE OF CLAIMS

9. Subject to the limitations as to damages and liability under the Texas Tort Claims Act, and without waiving its governmental immunity, each party to this Agreement agrees to hold harmless each other, its governing board, officers, agents and employees for any liability, loss, damages, claims or causes of action caused, or asserted to be caused, directly or indirectly by any party to this Agreement, or any of its officers, agents or employees as a result of its performance under this agreement. If any party to this contract is sued by a third party for any acts or omissions arising from the performance of this Agreement, the parties agree that the governmental unit that would have been responsible for furnishing the services in the absence of the Agreement is responsible for any civil liability that arises from the furnishings of those services except for personal injury, personnel and/or retirement benefits of the personnel of the responding city, and/or damage to or resulting from use of any equipment of the responding city.

MISCELLANEOUS

10. If any provision of the Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provisions or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.
11. All parties to this Agreement agree that payment for the performance recited herein will be payable from current revenues available to such paying party.
12. This Agreement is the entire agreement among Bryan, College Station and the County relating to the provision of Emergency Medical Ambulance Services and supersedes any and all prior agreements, arrangements, or understandings, whether written or oral.
13. This Agreement is for the benefit of the parties to this Agreement, and does not confer any rights on any third parties.
14. No amendment to this Agreement shall be effective or binding unless and until it is reduced to writing and signed by the authorized representatives of all parties.
15. This Agreement has been made under and shall be governed by the laws of the State of Texas. This Agreement and all matters related thereto shall be performed in Brazos County, Texas. The venue of any lawsuits arising out of this Agreement shall be in Brazos County, Texas.

16. Failure of any party to enforce a provision of this Agreement shall not constitute a waiver of that provision nor in any way affect the validity of this Agreement or the right of any party to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the part(ies) claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
17. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

NOW THEREFORE, this Agreement is made and entered into this _____ day of _____, 2014, by and between Bryan, College Station and Brazos County.

City of Bryan

City of College Station

Brazos County

Jason P. Bienski, Mayor

Nancy Berry, Mayor

Duane Peters, County Judge

ATTEST:

ATTEST:

ATTEST:

Mary Lynne Stratta
City Secretary

Sherry Mashburn
City Secretary

Karen McQueen
County Clerk

APPROVED AS TO FORM:

Janis K. Hampton
City Attorney
City of Bryan, Texas

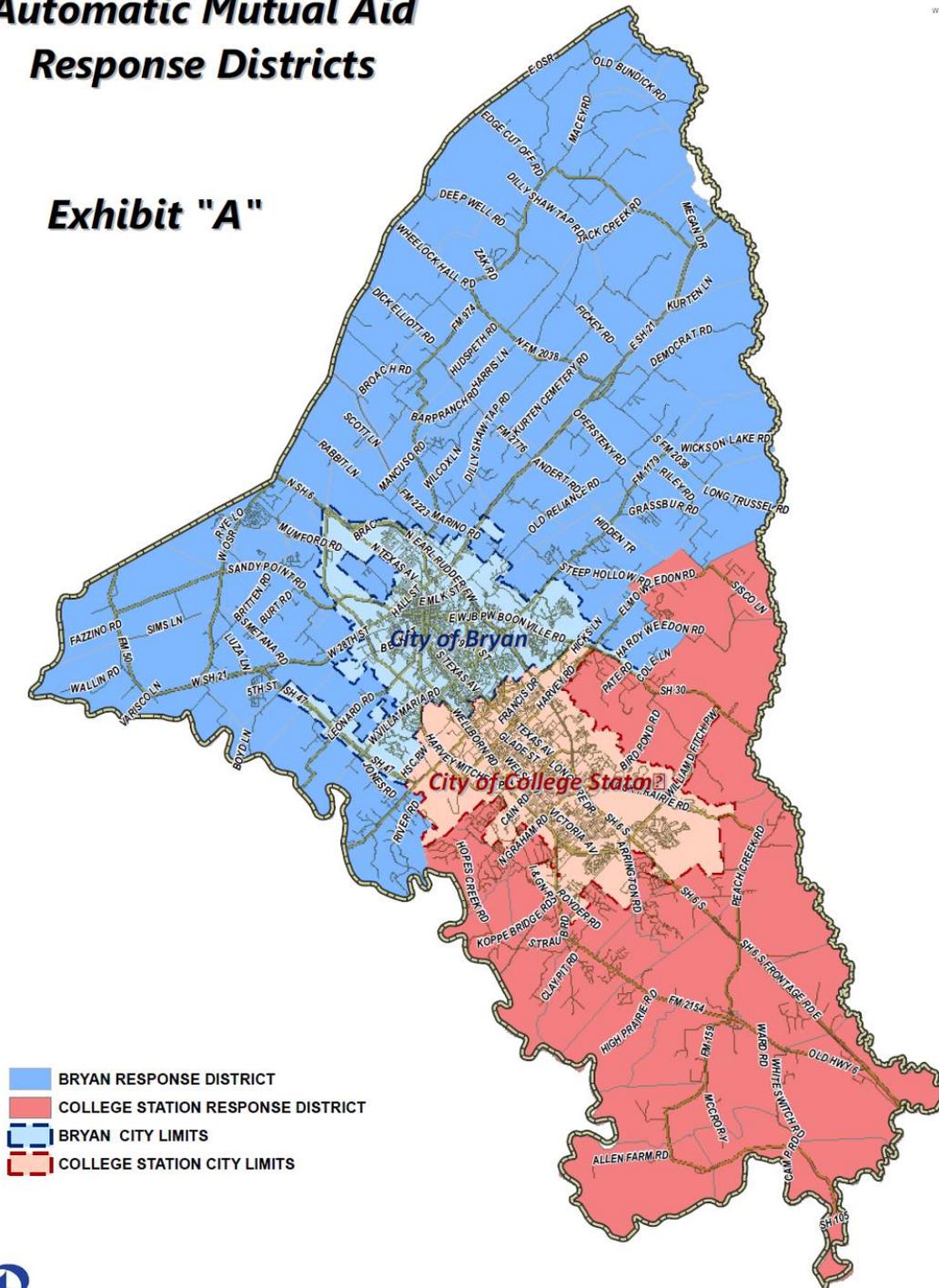
Carla Robinson
City Attorney
College Station, Texas

William Ballard
Assistant County Attorney
Brazos County, Texas

Automatic Mutual Aid Response Districts



Exhibit "A"



- BRYAN RESPONSE DISTRICT
- COLLEGE STATION RESPONSE DISTRICT
- BRYAN CITY LIMITS
- COLLEGE STATION CITY LIMITS





Legislation Details (With Text)

File #: 14-611 **Version:** 1 **Name:** Chimney Hill Rezoning Ordinance Amendment
Type: Ordinance **Status:** Consent Agenda
File created: 8/5/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Presentation, possible action, and discussion regarding an ordinance of the City Council of the City of College Station, Texas, amending Ordinance No. 2014-3569, by changing the effective date from September 15, 2014 to December 31, 2014, and providing an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: [Amend 2014-3569 Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an ordinance of the City Council of the City of College Station, Texas, amending Ordinance No. 2014-3569, by changing the effective date from September 15, 2014 to December 31, 2014, and providing an effective date.

Relationship to Strategic Goals: Diverse Growing Economy

Recommendation: Staff recommends approval of the proposed ordinance amendment.

Summary: At the May 12, 2014 Council meeting, a rezoning was approved for the Chimney Hill shopping center at 701 & 715 University Drive East to change the zoning from GC General Commercial and OV Corridor Overlay to PDD Planned Development District. This rezoning was in connection with an applicant under contract to purchase the property from the City of College Station and redevelop it into a mixed use development.

As the applicant had not yet closed on the property, a condition was placed on the ordinance such that it would not become effective unless a deed executed for purchase of the property was recorded in the Official Records of Brazos County, Texas on or before September 15, 2014. This condition was made so that if the anticipated closing did not occur, the original zoning would remain and the property would not be limited to the PDD Planned Development District unique to that buyer. As the option period is still on-going, the proposed ordinance amendment simply extends the date for the deed to be filed from September 15, 2014 to December 31, 2014 allowing additional time for the closing to occur.

Budget & Financial Summary: N/A

Attachment:

1. Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, AMENDING ORDINANCE NO. 2014-3569, BY CHANGING THE EFFECTIVE DATE FROM SEPTEMBER 15, 2014 TO DECEMBER 31, 2014, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of College Station approved Ordinance No. 2014-3569 on May 12, 2014;

WHEREAS, the City Council of the City of College Station, in furtherance of the Planned Development District described in Exhibit "B" and depicted in Exhibit "C" of said ordinance, desire to change the effective date of Ordinance No. 2014-3569, now therefore

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

PART 1: That the previously approved amendment to Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, as set out in Exhibits "A", "B" "C" and "D" of Ordinance No 2014-3569, as passed, adopted and approved on May 12, 2014 remain unchanged.

PART 2: That the effective date of Ordinance No. 2014-3569, passed on May 12, 2014, is hereby amended from filing to filing an executed deed for purchase of the property in the Official Records of Brazos County, Texas on or before September 15, 2014 to filing said executed deed of purchase in the same manner on or before December 31, 2014.

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

PASSED, ADOPTED and APPROVED this 14th day of August, 2014.

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: 14-598 **Version:** 1 **Name:** 2315 & 2317 Texas Ave S Rezoning
Type: Rezoning **Status:** Agenda Ready
File created: 7/28/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**

Title: Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from GC General Commercial and R-4 Multi-Family to R-4 Multi-Family on approximately 2.6 acres for Herman F. Krenek Subdivision Phase Two Lot 5B and a 0.752-acre tract described as Tract 1 and 0.393-acre tract described as Tract 2 by a deed to Sylvia H. Robinson recorded in volume 9511, page 270 of the Official Public Records of Brazos County, Texas, the property generally located at 2315 and 2317 Texas Avenue South.

Sponsors:

Indexes:

Code sections:

Attachments: [Background Information](#)
[Aerial & Small Area Map](#)
[Ordinance](#)

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas by changing the zoning district boundaries from GC General Commercial and R-4 Multi-Family to R-4 Multi-Family on approximately 2.6 acres for Herman F. Krenek Subdivision Phase Two Lot 5B and a 0.752-acre tract described as Tract 1 and 0.393-acre tract described as Tract 2 by a deed to Sylvia H. Robinson recorded in volume 9511, page 270 of the Official Public Records of Brazos County, Texas, the property generally located at 2315 and 2317 Texas Avenue South.

Relationship to Strategic Goals: Diverse Growing Economy

Recommendation(s): The Planning and Zoning Commission considered this item at their July 17, 2014 meeting and unanimously recommended approval. Staff also recommends approval.

Summary: This request is to rezone the property from GC General Commercial and R-4 Multi-Family to R-4 Multi-Family. The Unified Development Ordinance provides the following review criteria for zoning map amendments:

REVIEW CRITERIA

- 1. Consistency with the Comprehensive Plan:** The subject property is at the edge of an area designated General Commercial on the Comprehensive Plan Future Land Use and Character Map and is located adjacent to an area designated as Urban. As the Future Land Use

and Character Map is not parcel based, the General Commercial/Urban boundary is not a fixed line. The Urban designation is described as areas for very intense level of development activities and will tend to consist of townhomes, duplexes, and high-density apartments. For this request, these properties are considered as part of the Urban designated area and therefore a request for multi-family can be considered.

2. Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood: The subject property is located in an area mostly zoned and developed for commercial uses that is adjacent to multi-family development. Commercial and multi-family zoning are commonly located in proximity to one another and multi-family serves as a transition area away from more intense commercial areas. The proposed zoning is compatible with the present zoning in that it will move the commercial/multi-family development boundary by enlarging the multi-family area.

3. Suitability of the property affected by the amendment for uses permitted by the district that would be made applicable by the proposed amendment: The subject property is suitable for the proposed R-4 Multi-Family in that it will locate multi-family near the core of the City where additional dwellings can be served by existing infrastructure. The subject property accesses public streets through private access easements over neighboring commercial property which is not common access for multi-family developments.

4. Suitability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment: The subject property is located at the rear of a commercially developed area. Access to Texas Avenue and Brentwood Drive via private access easements increases the commercial potential for the property, though it is not visible from the surrounding streets as other property has already developed in front of it. The property could be suitable for commercial uses that are more destination in nature where visibility from a street is not an important factor.

5. Marketability of the property affected by the amendment for uses permitted by the district applicable to the property at the time of the proposed amendment: Generally there is not a trend to rezone property from commercial to multi-family use. As the last property to develop, the lack of visibility limits the marketability of this property and the applicant states "there is ample commercial land available in College Station and current buildings for sale that businesses would choose over this location because of its access."

6. Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use: There are existing 6- and 8-inch water mains available to serve this property. There is also an existing 6-inch sanitary sewer main on this tract. Drainage is mainly to the south within the Bee Creek Drainage Basin. Access to the site will be available via private access easements connecting to Texas Avenue South and Brentwood Drive. Drainage and other public infrastructure required with site development shall be designed and constructed in accordance with the BCS Unified Design Guidelines. Existing infrastructure appears to be adequate for the proposed use.

Budget & Financial Summary: N/A

Reviewed and Approved by Legal: Yes

Attachments:

1. Background Information
2. Aerial & Small Area Map (SAM)
3. Ordinance

Background Information

NOTIFICATIONS

Advertised Commission Hearing Date: July 17, 2014
Advertised Council Hearing Dates: August 14, 2014

The following neighborhood organizations that are registered with the City of College Station's Neighborhood Services have received a courtesy letter of notification of this public hearing:

None

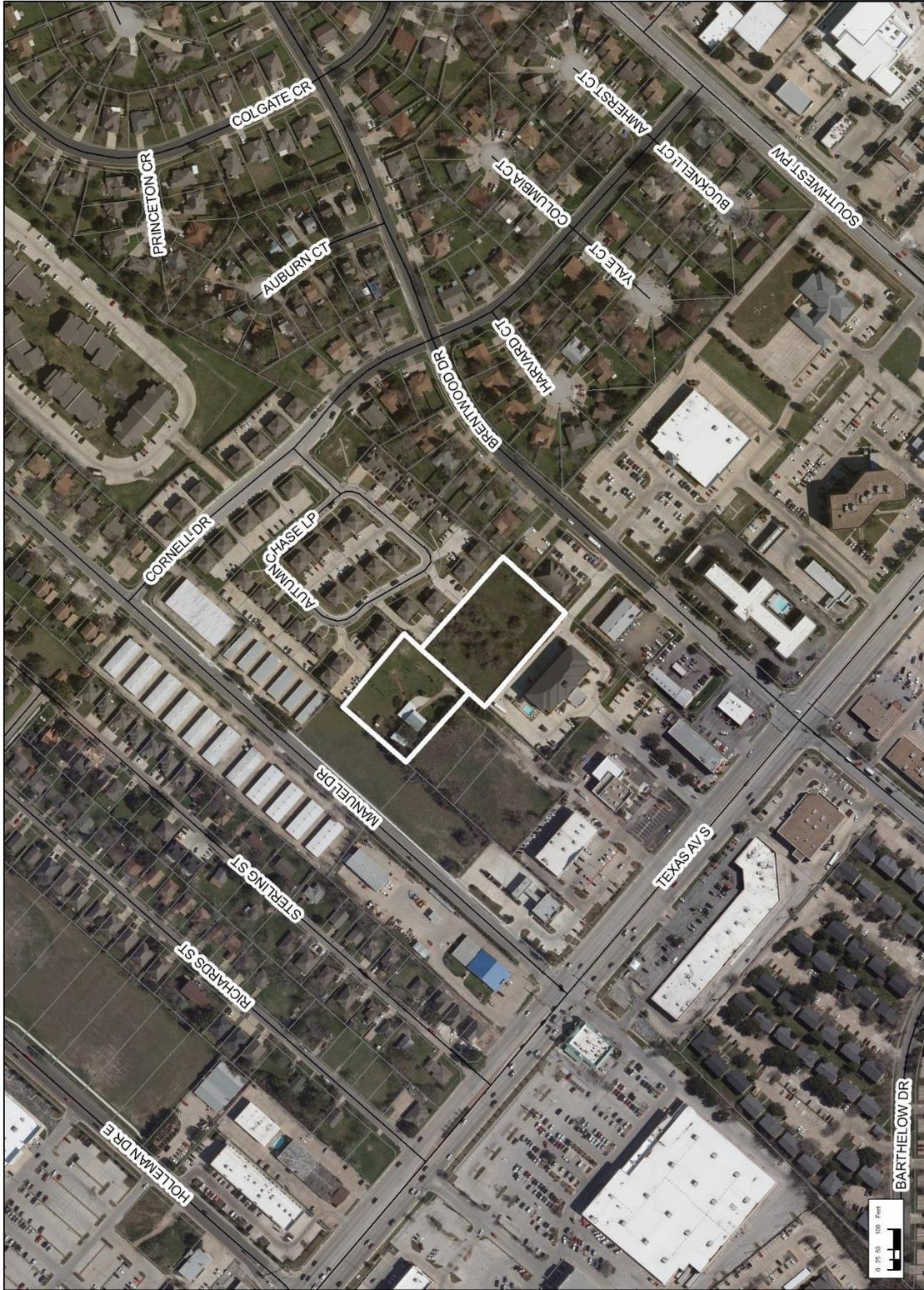
Property owner notices mailed: 22
Contacts in support: None at the time of staff report.
Contacts in opposition: None at the time of staff report though one inquiry has expressed concern about the amount of traffic and maintenance responsibilities of the cross access easement.
Inquiry contacts: Two

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	General Commercial	GC General Commercial	Vacant
South	General Commercial	GC General Commercial	Offices
East	Urban	R-4 Multi-Family	Duplexes and fourplexes
West	General Commercial	GC General Commercial	Hotel and vacant

DEVELOPMENT HISTORY

Annexation: 1969
Zoning: R-5 Apartments/Medium Density (1984), consolidated with R-4 Multi-Family (2003)
C-1 General Commercial (1985), renamed GC General Commercial (2012)
Final Plat: Kirkpatrick (1981); Herman F. Krenek Ph 2 (1984), portion replatted (2004)
Site development: Part vacant, part single-family home with accessory structures.



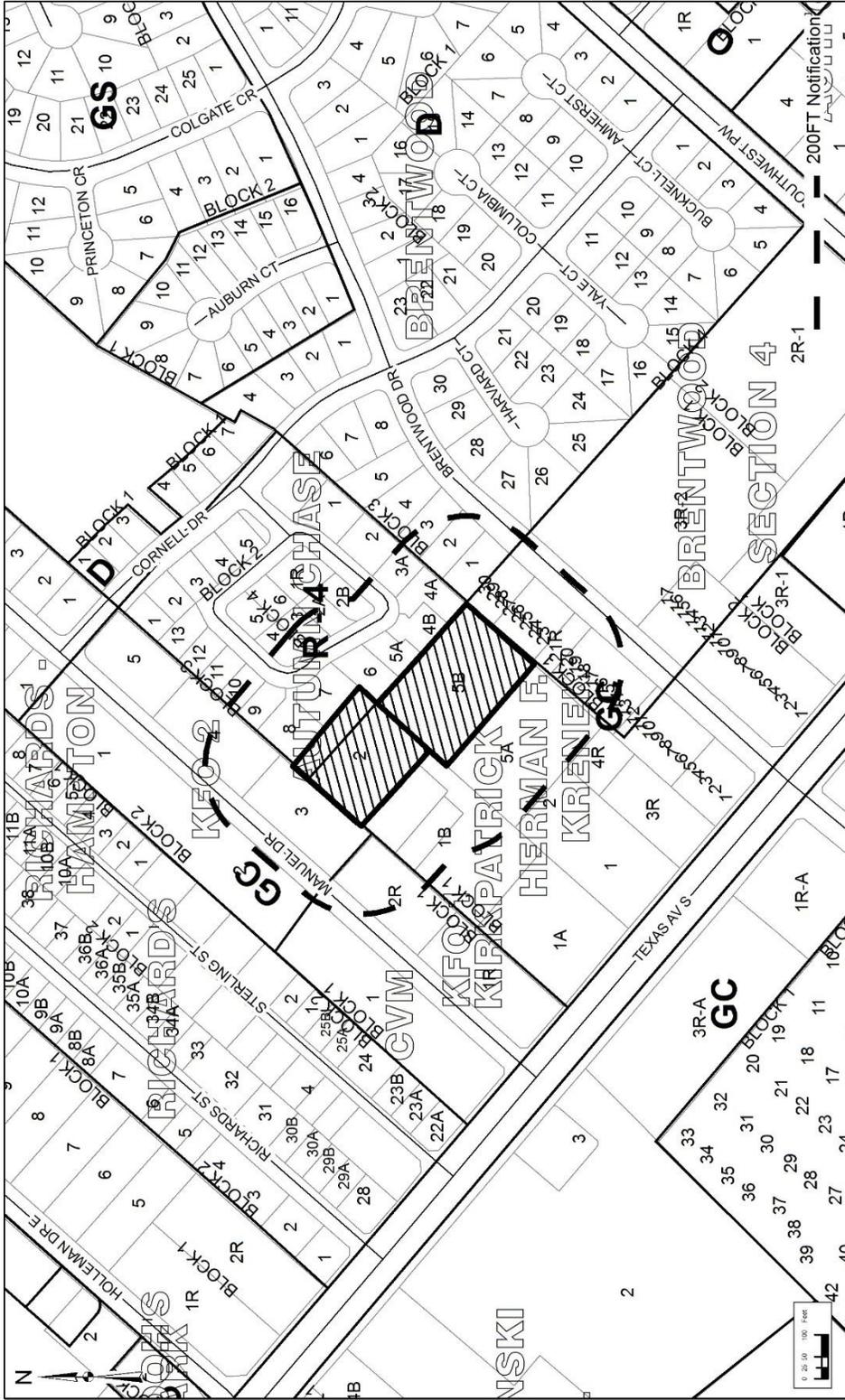
Case: 14-144

2315 & 2317 TEXAS AVE

REZONING



DEVELOPMENT REVIEW



Zoning Districts

R	Rural	R-4	Multi-Family	BPI	Business Park Industrial	PDD	Planned Development District
E	Estate	R-6	High Density Multi-Family	NAP	Natural Areas Protected	WPC	Wolf Pen Creek Dev. Corridor
RS	Restricted Suburban	MHP	Manufactured Home Park	C-3	Light Commercial	NG-1	Core Northgate
GS	General Suburban	O	Office	M-1	Light Industrial	NG-2	Transitional Northgate
R-1B	Single Family Residential	SC	Suburban Commercial	M-2	Heavy Industrial	NG-3	Residential Northgate
D	Duplex	GC	General Commercial	C-U	College and University	OV	Corridor Overlay
T	Townhouse	CI	Commercial-Industrial	R & D	Research and Development	RDD	Redevelopment District
		BP	Business Park	P-MUD	Planned Mixed-Use Development	KO	Krenk Tap Overlay

DEVELOPMENT REVIEW **2315 & 2317 TEXAS AVE** **REZONING**

Case: 14-144

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE," SECTION 12-4.2, "OFFICIAL ZONING MAP," OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING CERTAIN PROPERTIES AS DESCRIBED BELOW; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A" and as shown graphically in Exhibit "B", attached hereto and made a part of this ordinance for all purposes.

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

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

PASSED, ADOPTED and APPROVED this 14th day of August, 2014

APPROVED:

MAYOR

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT "A"

That Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, is hereby amended as follows:

The following property is rezoned from GC General Commercial and R-4 Multi-Family to R-4 Multi-Family:

**METES AND BOUNDS DESCRIPTION
OF A
2.61 ACRE TRACT
MORGAN RECTOR LEAGUE, A-46
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN THE MORGAN RECTOR LEAGUE, ABSTRACT NO. 46, COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT BEING ALL OF LOT 5B, HERMAN F. KRENEK SUBDIVISION, PHASE TWO, ACCORDING TO THE PLAT RECORDED IN VOLUME 6112, PAGE 149 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, AND ALL OF A CALLED 0.752 ACRE TRACT DESCRIBED AS TRACT 1 AND ALL OF A CALLED 0.393 ACRE TRACT DESCRIBED AS TRACT 2 BY A DEED TO SYLVIA H. ROBINSON RECORDED IN VOLUME 9511, PAGE 270 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, SAID 0.752 ACRE TRACT AND SAID 0.393 ACRE TRACT ENCOMPASSING ALL OF LOT 2, BLOCK 1, KIRKPATRICK SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN VOLUME 729, PAGE 771 OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS;

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD FOUND ON THE SOUTHEAST LINE OF LOT 3, BLOCK 1, KFO ADDITION, PHASE II, ACCORDING TO THE PLAT RECORDED IN VOLUME 449, PAGE 349 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS, MARKING THE NORTH CORNER OF SAID 0.752 ACRE TRACT AND THE WEST CORNER OF LOT 8, BLOCK 3, AUTUMN CHASE SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN VOLUME 7158, PAGE 285 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS;

THENCE: S 50° 15' 30" E ALONG THE COMMON LINE OF SAID 0.752 ACRE TRACT AND SAID LOT 8 FOR A DISTANCE OF 235.29 FEET TO A 1/2 INCH IRON ROD FOUND ON THE NORTHWEST LINE OF LOT 6, BLOCK 3, AUTUMN CHASE SUBDIVISION, MARKING THE EAST CORNER OF SAID 0.752 ACRE TRACT AND THE SOUTH CORNER OF LOT 7, BLOCK 3;

THENCE: S 42° 11' 30" W ALONG THE COMMON LINE OF SAID 0.752 ACRE TRACT AND SAID LOT 6 FOR A DISTANCE OF 56.40 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE NORTH CORNER OF SAID LOT 5B (HERMAN F. KRENEK SUBDIVISION) AND THE WEST CORNER OF SAID LOT 6;

THENCE: S 48° 12' 12" E ALONG THE COMMON LINE OF SAID LOT 5B AND SAID LOT 6 FOR A DISTANCE OF 304.74 FEET TO A 5/8 INCH IRON ROD FOUND MARKING THE EAST CORNER OF SAID LOT 5B, THE SOUTH CORNER OF LOT 4A, BLOCK 3, AUTUMN CHASE SUBDIVISION, ACCORDING TO THE PLAT RECORDED IN VOLUME 7703, PAGE 285 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS, AND THE NORTH CORNER OF LOT 30, BLOCK 1, BRENTWOOD, SECTION ONE, ACCORDING TO THE PLAT RECORDED IN VOLUME 335, PAGE 313 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS;

THENCE: S 41° 46' 19" W ALONG THE COMMON LINE OF SAID LOT 5B AND BRENTWOOD, SECTION ONE, FOR A DISTANCE OF 206.63 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE SOUTH CORNER OF SAID LOT 5B AND THE EAST CORNER OF LOT 5A, HERMAN F. KRENEK SUBDIVISION, PHASE TWO;

THENCE: N 49° 20' 11" W ALONG THE COMMON LINE OF SAID LOT 5B AND SAID LOT 5A FOR A DISTANCE OF 305.19 FEET TO A 1/2 INCH IRON ROD FOUND ON THE SOUTHEAST LINE OF LOT 1B, BLOCK 1, KIRKPATRICK SUBDIVISION (729/771) MARKING THE WEST CORNER OF SAID LOT 5B;

THENCE: N 41° 35' 49" E ALONG THE COMMON LINE OF SAID LOT 5B AND SAID LOT 1B FOR A DISTANCE OF 52.58 FEET TO A 1/2 INCH IRON ROD FOUND MARKING THE EAST CORNER OF SAID LOT 1B AND THE SOUTH CORNER OF LOT 2, BLOCK 1, KIRKPATRICK SUBDIVISION;

THENCE: N 48° 03' 26" W ALONG THE COMMON LINE OF SAID LOT 2 AND SAID LOT 1B, SAME BEING THE SOUTHWEST LINES OF SAID ROBINSON TRACTS (9511/270), FOR A DISTANCE OF 234.49 FEET TO A 3/8 INCH IRON ROD FOUND ON THE SOUTHEAST LINE OF THE AFOREMENTIONED LOT 3, BLOCK 1, KFO ADDITION, PHASE II, MARKING THE WEST CORNER OF SAID LOT 2;

THENCE: N 41° 51' 36" E ALONG THE COMMON LINE OF SAID LOT 2 AND SAID LOT 3, SAME BEING THE NORTHWEST LINES OF SAID ROBINSON TRACTS, FOR A DISTANCE OF 207.45 FEET TO THE POINT OF BEGINNING CONTAINING 2.61 ACRES OF LAND, MORE OR LESS, AS SURVEYED ON THE GROUND MAY 2014. BEARING SYSTEM SHOWN HEREIN IS BASED ON GRID NORTH AS ESTABLISHED FROM GPS OBSERVATION.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

C:/WORK/MAB/14-347.MAB

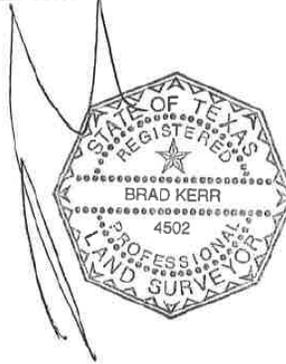
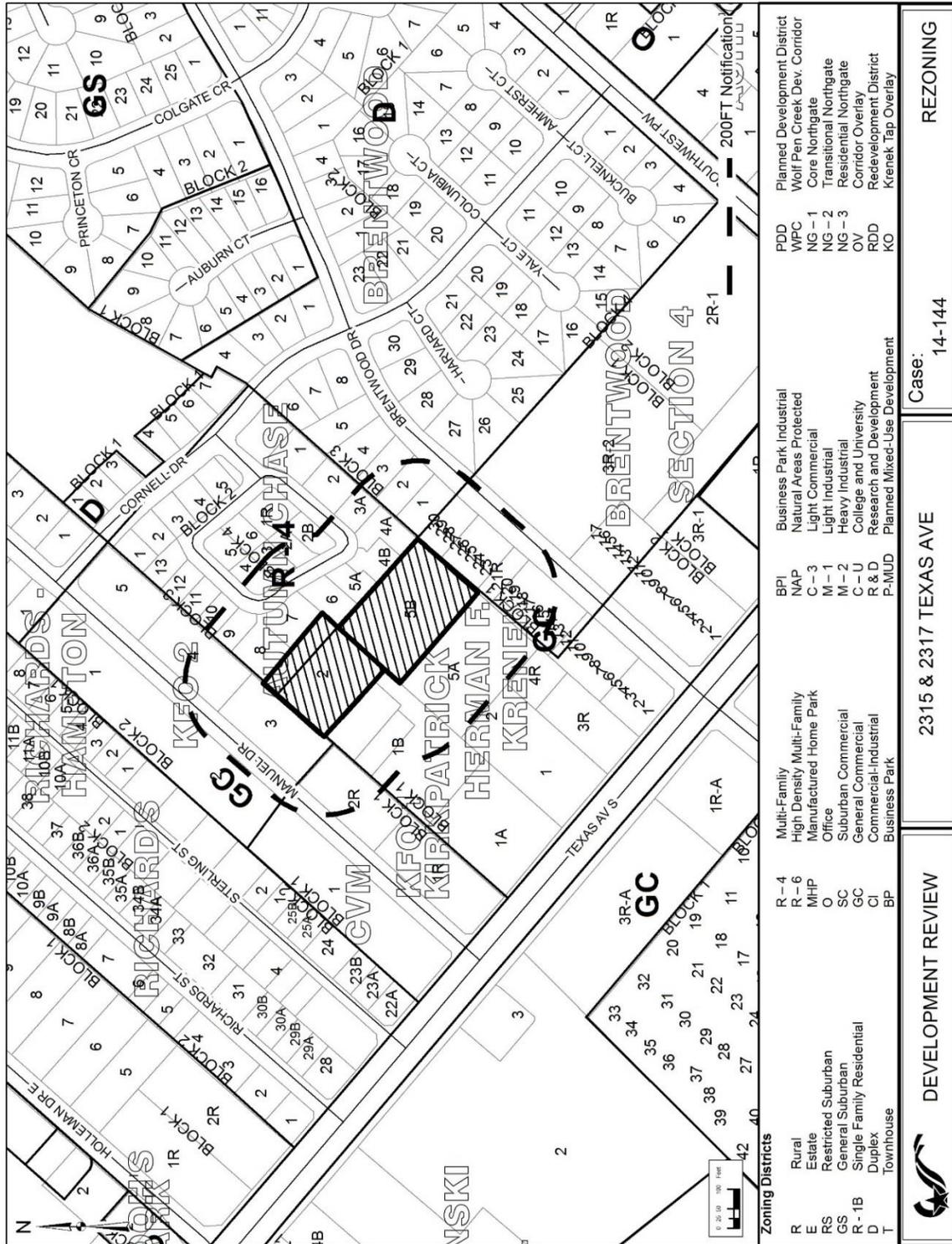


EXHIBIT "B"



Zoning Districts	R - Rural	R-4	Multi-Family	BPI	Business Park Industrial	PDD	Planned Development District
E - Estate	R-6	High Density Multi-Family	NAP	Natural Areas Protected	WPC	Wolf Pen Creek Dev. Corridor	
RS - Restricted Suburban	MHP	Manufactured Home Park	C-3	Light Commercial	NG-1	Core Northgate	
GS - General Suburban	O	Office	M-1	Light Industrial	NG-2	Transitional Northgate	
R-1B - Single Family Residential	SC	Suburban Commercial	M-2	Heavy Industrial	NG-3	Residential Northgate	
D - Duplex	GC	General Commercial	C-U	College and University	OV	Corridor Overlay	
T - Townhouse	CI	Commercial-Industrial	R & D	Research and Development	RDD	Redevelopment District	
	BP	Business Park	P-MUD	Planned Mixed-Use Development	KO	Krenek Tap Overlay	

DEVELOPMENT REVIEW **2315 & 2317 TEXAS AVE** **Case: 14-144** **REZONING**



Legislation Details (With Text)

File #: 14-586 **Version:** 1 **Name:** Annexation Petition - FM 2154
Type: Annexation **Status:** Agenda Ready
File created: 7/25/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Public Hearing, presentation, possible action, and discussion regarding an annexation petition for approximately 70 acres in the 15,000 block of FM 2154, generally bordered by FM 2154, Greens Prairie Road West, and Royder Road.
Sponsors: Lance Simms
Indexes:
Code sections:
Attachments: [Aerial.pdf](#)
[Petition.pdf](#)

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion regarding an annexation petition for approximately 70 acres in the 15,000 block of FM 2154, generally bordered by FM 2154, Greens Prairie Road West, and Royder Road.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Diverse Growing Economy

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

Summary: The owner of approximately 70 acres located in the extraterritorial jurisdiction submitted a petition for annexation as provided for in Section 43.028 of the Texas Local Government Code. The statute requires that the City Council hear the petition and grant or refuse the petition within 30 days. If the petition is granted, staff will initiate the annexation process.

The subject property is identified for "Immediate" annexation (0-3 years) in Chapter Eight of the Comprehensive Plan (Growth Management & Capacity). Reasons for considering the annexation of the subject property include...

- Provides frontage on a primary image corridor
- Provides undeveloped area for future growth
- Part or all of area qualifies for non-annexation development agreement

The property is also identified as "Wellborn Restricted Suburban" on the Land Use & Character Map contained in the Wellborn Community Plan. Wellborn Restricted Suburban areas should consist of

medium-density single-family residential lots (minimum 20,000 square feet) and may be clustered for reduced lot sizes. The Wellborn Community Plan also addresses the possibility of allowing townhomes, office, and light commercial uses within certain parameters.

Budget & Financial Summary: N/A

Attachments:

1. Location map
2. Annexation petition



70.171 acs

Proposed Annexation



The accuracy of this data is limited to the validity and accuracy of available data, and therefore the city makes no representation or warranties as to the accuracy of the data. Any party using the data does so at their own risk. This data is produced pursuant to the Texas Public Information Act. For specific questions regarding this plan

PETITION FOR ANNEXATION
TO THE CITY SECRETARY OF THE CITY OF COLLEGE STATION

This request for annexation of property to the jurisdictional limits of the City of College Station, Texas, is made pursuant to Local Government Code Chapter 43 by the undersigned property owner.

The area requested for annexation, hereinafter referred to as "Area", is described by metes and bounds in Exhibit A attached hereto and incorporated by reference. The Area is depicted in the survey attached hereto as Exhibit B. As the landowner, we represent that the approximate total acreage owned is xxxx 70.171 acres.

The annexation of the Area is initiated on written petition by us as owner. We represent that we are the landowner and that we are authorized to sign this Petition for Annexation. Further, we represent that this land is vacant and without residents (or that fewer than three qualified voters reside on the property). Is contiguous to College Station and the Area is 1/2 mile or less in width.

We understand that the governing body shall hear the petition and the arguments for and against the annexation and shall grant or refuse the petition after the fifth day but on or before the 30th day after my petition is filed.

SIGNED this the 14th day of July, 2014

OWNERS: The Estate of Kerin H Eidson by
Renee L. Evans

STATE OF TEXAS

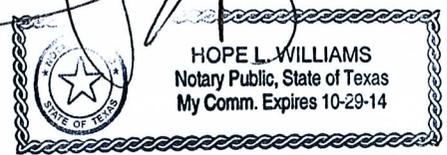
ACKNOWLEDGMENTS

COUNTY OF BRAZOS

Before me, the undersigned authority, on this day personally appeared Renee L. Evans, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, on behalf of said organization.

Given under my hand and seal of the office on this the 14th day of July, 2014

[Handwritten Signature]
Notary Public in and for the State of Texas

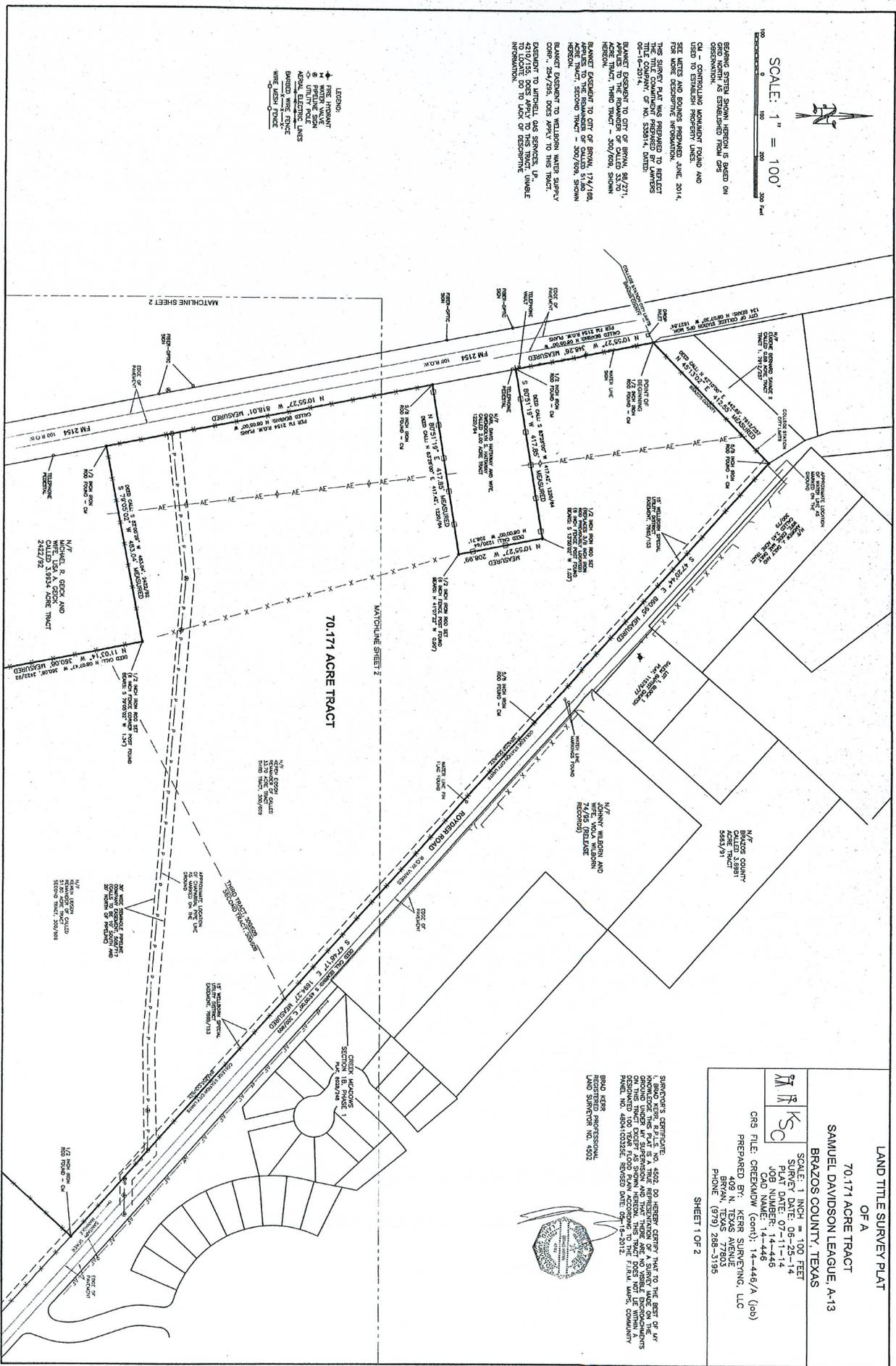




SCALE: 1" = 100'

BEARING STRIP SHOWN HEREON IS BASED ON
 ON THE NORTH AS ESTABLISHED FROM GPS
 ON - CONTROLLING MONUMENT POINTS AND
 USED TO ESTABLISH PRESENT LINES AND
 SEE LEGS AND BOUNDS PREPARED JUNE, 2014.
 THIS SURVEY PLAT WAS PREPARED TO REFLECT
 THE SURVEY DATA AS SHOWN HEREON FOR
 TITLE COMPANY OF NO. 520414, DATED
 01-16-2014.
 BLANKET EASEMENT TO CITY OF BRWYN, 174/185,
 ACRES TRACT, THIRD TRACT, 300/000, SHOWN
 HEREON.
 BLANKET EASEMENT TO CITY OF BRWYN, 174/185,
 ACRES TRACT, SECOND TRACT, 300/000, SHOWN
 HEREON.
 BLANKET EASEMENT TO WILSON WATER SUPPLY
 COMPANY, 294/293, DOES APPLY TO THIS TRACT.
 DESIGNED TO DETAIL GAS SERVICE, UP
 TO LOCATE DO TO LACK OF DESCRIPTIVE
 INFORMATION.

- LEGEND:
- ✦ WELDED TOWER
 - ⊕ FERRULE SIGN
 - ⊕ METAL ELECTRIC LINES
 - ▬ BARBED WIRE FENCE
 - WHITE WASH FENCE



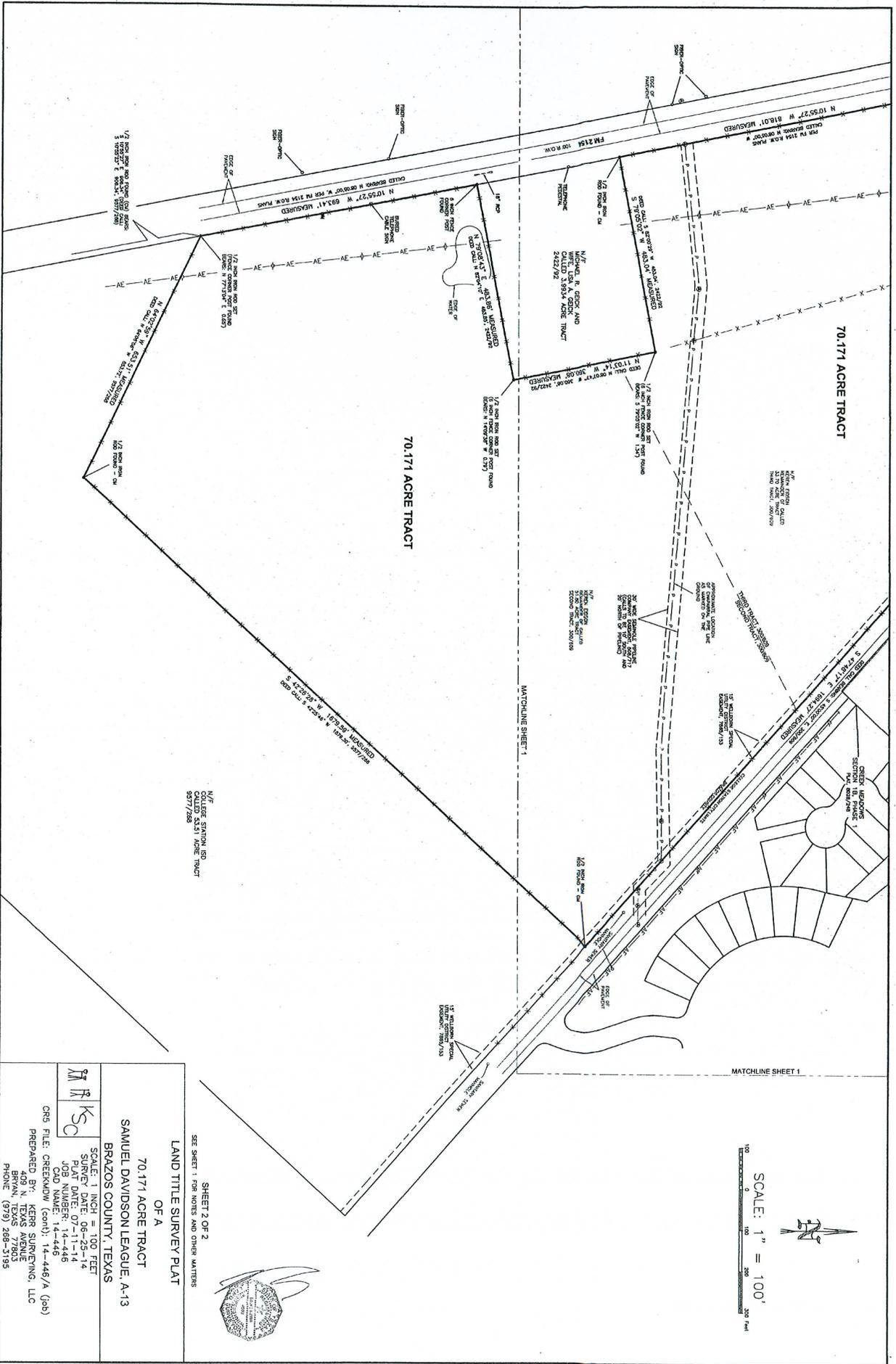
LAND TITLE SURVEY PLAT
 OF A
 70.171 ACRE TRACT
 SAMUEL DAVIDSON LEAGUE, A-13
 BRAZOS COUNTY, TEXAS

SCALE: 1 INCH = 100 FEET
 SURVEY DATE: 06-23-14
 JOB NUMBER: 14-446
 CAD NAME: 14-446
 PREPARED BY: KERR SURVEYING, LLC
 409 N. TEXAS AVENUE
 SUITE 100
 PHOENIX, ARIZONA 85012
 PHONE: (602) 268-3195

SHEET 1 OF 2

SURVEYOR'S CERTIFICATE: 4522, DO HEREBY CERTIFY THAT TO THE BEST OF MY
 KNOWLEDGE THIS PLAT IS A TRUE REPRESENTATION OF A SURVEY MADE ON THE
 GROUND AND THAT I AM A LICENSED SURVEYOR IN THE STATE OF ARIZONA.
 ON THIS TRACT EXCEPT AS SHOWN HEREON, THIS TRACT DOES NOT LIE WITHIN A
 FEDERAL RESERVE ZONE. THE PLAT IS FILED IN THE PUBLIC RECORDS OF THE
 PUBLIC RECORDS OF THE COUNTY OF MARICOPA, ARIZONA, ON 06/23/2014.
 BRAD KERR, PROFESSIONAL
 LAND SURVEYOR NO. 4522





SCALE: 1" = 100'



SHEET 2 OF 2
SEE SHEET 1 FOR NOTES AND OTHER MATTERS

LAND TITLE SURVEY PLAT

OF A

70.171 ACRE TRACT

SAMUEL DAVIDSON LEAGUE, A-13

BRAZOS COUNTY, TEXAS



SCALE: 1" = 100 FEET
 SURVEY DATE: 06-11-14
 PLAT DATE: 07-11-14
 JOB NUMBER: 14-446
 CAD NAME: 14-446
 CRIS FILE: CREEKWDW (cont); 14-446/A (job)
 PREPARED BY: KERI SURVEYING, LLC
 409 N. TEXAS AVENUE
 SUITE 100
 PHOENIX, ARIZONA 85012
 PHONE: (979) 286-3195

**METES AND BOUNDS DESCRIPTION
OF A
70.171 ACRE TRACT
SAMUEL DAVIDSON LEAGUE, A-13
BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OF LAND LYING AND BEING SITUATED IN THE SAMUEL DAVIDSON LEAGUE, ABSTRACT NO. 13, BRAZOS COUNTY, TEXAS. SAID TRACT BEING THE REMAINDER OF A CALLED 51.80 ACRE TRACT OF LAND AS DESCRIBED AS SECOND TRACT AND THE REMAINDER OF A CALLED 33.70 ACRE TRACT OF LAND AS DESCRIBED AS THIRD TRACT BY A DEED TO KEREN EIDSON RECORDED IN VOLUME 300, PAGE 609 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS.

SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD FOUND ON THE EAST LINE OF FM 2154 (100' R.O.W.) MARKING THE SOUTH CORNER OF A CALLED 0.88 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO EUGENE BERNARD SAVAGE II RECORDED IN VOLUME 7912, PAGE 257 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS. FOR REFERENCE, THE CITY OF COLLEGE STATION GPS MONUMENT NO. 134 BEARS: N 08° 07' 30" W FOR A DISTANCE OF 1627.84 FEET;

THENCE: N 45° 13' 02" E ALONG THE SOUTHEAST LINE OF SAID 0.88 ACRE TRACT FOR A DISTANCE OF 412.55 FEET (DEED CALL: N 42° 10' 00" E - 442.69 FEET, 7912/257) TO A 5/8 INCH IRON ROD FOUND ON SOUTHWEST LINE OF ROYDER ROAD (R.O.W. VARIES) MARKING THE NORTH CORNER OF THIS HEREIN DESCRIBED TRACT;

THENCE: S 47° 20' 44" E ALONG THE SOUTHWEST LINE OF ROYDER ROAD FOR A DISTANCE OF 860.95 FEET TO A 5/8 INCH IRON ROD FOUND;

THENCE: S 47° 48' 17" E CONTINUING ALONG THE SOUTHWEST LINE OF ROYDER ROAD FOR A DISTANCE OF 1694.27 FEET (DEED CALL BEARING: S 45° 00' 00" E, 309/609) TO A 1/2 INCH IRON ROD FOUND MARKING THE NORTH CORNER OF A CALLED 53.51 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO COLLEGE STATION ISD RECORDED IN VOLUME 9577, PAGE 268 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS;

THENCE: S 42° 26' 28" W ALONG THE NORTHWEST LINE OF SAID 53.51 ACRE TRACT FOR A DISTANCE OF 1679.59 FEET (DEED CALL: S 42° 25' 46" W - 1679.30 FEET, 9577/268) TO A 1/2 INCH IRON ROD FOUND;

THENCE: N 64° 02' 59" W CONTINUING ALONG THE NORTHWEST LINE OF SAID 53.51 ACRE TRACT FOR A DISTANCE OF 653.51 FEET (DEED CALL: N 64° 06' 06" W - 653.72 FEET, 9577/268) TO A 1/2 INCH IRON ROD SET ON THE EAST LINE OF FM 2154 MARKING THE NORTHWEST CORNER OF SAID 53.51 ACRE TRACT. FOR REFERENCE, A FENCE CORNER POST FOUND BEARS: N 77° 13' 04" E FOR A DISTANCE OF 0.65 FEET AND A 1/2 INCH IRON ROD FOUND MARKING THE SOUTHWEST CORNER OF SAID 53.51 ACRE TRACT BEARS: S 10° 55' 27" E FOR A DISTANCE OF 906.34 FEET (DEED CALL: S 10° 55' 23" E - 906.34 FEET, 9577/268);

THENCE: N 10° 55' 27" W ALONG THE EAST LINE OF FM 2154 FOR A DISTANCE OF 693.41 FEET (CALLED BEARING: N 08° 05' 00" W, PER FM 2154 R.O.W. PLANS) TO A 6 INCH FENCE CORNER POST FOUND MARKING THE SOUTH CORNER OF A CALLED 3.9934 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO MICHAEL R. GEICK AND WIFE, LISA A. GEICK RECORDED IN VOLUME 2422, PAGE 92 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS;

THENCE: N 79° 08' 43" E ALONG THE SOUTHEAST LINE OF SAID 3.9934 ACRE TRACT FOR A DISTANCE OF 483.86 FEET (DEED CALL: N 82° 04' 10" E - 483.85 FEET, 2422/92) TO A 1/2 INCH IRON ROD SET MARKING THE EAST CORNER OF SAID 3.9934 ACRE TRACT. FOR REFERENCE, A 6 INCH FENCE CORNER POST FOUND BEARS: N 14° 09' 38" W FOR A DISTANCE OF 0.79 FEET;

THENCE: N 11° 03' 14" W ALONG THE NORTHEAST LINE OF SAID 3.9934 ACRE TRACT FOR A DISTANCE OF 360.08 FEET (DEED CALL: N 08° 07' 47" W - 360.08 FEET, 2422/92) TO A 1/2 INCH IRON ROD SET MARKING THE NORTH CORNER OF SAID 3.9934 ACRE TRACT. FOR REFERENCE, A 6 INCH FENCE CORNER POST FOUND BEARS: S 79° 05' 02" W FOR A DISTANCE OF 1.34 FEET;

THENCE: S 79° 05' 02" W ALONG THE NORTHWEST LINE OF SAID 3.9934 ACRE TRACT FOR A DISTANCE OF 483.04 FEET (DEED CALL: S 82° 00' 29" W - 483.04 FEET, 2422/92) TO A 1/2 INCH IRON ROD FOUND ON THE EAST LINE OF FM 2154 MARKING THE WEST CORNER OF SAID 3.9934 ACRE TRACT;

THENCE: N 10° 55' 27" W ALONG THE EAST LINE OF FM 2154 FOR A DISTANCE OF 818.01 FEET (CALLED BEARING: N 08° 05' 00" W, PER FM 2154 R.O.W. PLANS) TO A 5/8 INCH IRON ROD FOUND MARKING THE SOUTH CORNER OF A CALLED 2.00 ACRE TRACT OF LAND AS DESCRIBED BY A DEED TO CARL DAVID HATTAWAY AND WIFE, GWENDOLYN S. HATTAWAY RECORDED IN VOLUME 1220, PAGE 64 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS;

THENCE: N 80° 51' 19" E ALONG THE SOUTHEAST LINE OF SAID 2.00 ACRE TRACT FOR A DISTANCE OF 417.85 FEET (DEED CALL: N 83° 26' 00" E - 417.42 FEET, 1220/42) TO A 1/2 INCH IRON ROD SET MARKING THE EAST CORNER OF SAID 2.00 ACRE TRACT. FOR REFERENCE, A 6 INCH FENCE CORNER POST FOUND BEARS: N 41° 07' 22" W FOR A DISTANCE OF 0.90 FEET;

THENCE: N 10° 55' 27" W ALONG THE NORTHEAST LINE OF SAID 2.00 ACRE TRACT FOR A DISTANCE OF 208.99 FEET (DEED CALL: N 08° 00' 00" W - 208.71 FEET, 1220/64) TO A 1/2 INCH IRON ROD SET MARKING THE NORTH CORNER OF SAID 2.00 ACRE TRACT. FOR REFERENCE, A 6 INCH FENCE CORNER POST FOUND BEARS: S 13° 58' 02" W FOR A DISTANCE OF 1.03 FEET;

THENCE: S 80° 51' 19" W ALONG THE NORTHWEST LINE OF SAID 2.00 ACRE TRACT FOR A DISTANCE OF 417.85 FEET (DEED CALL: S 83° 26' 00" W - 417.42 FEET, 1220/64) TO A 1/2 INCH IRON ROD FOUND ON THE EAST LINE OF FM 2154 MARKING THE WEST CORNER OF SAID 2.00 ACRE TRACT;

THENCE: N 10° 55' 27" W ALONG THE EAST LINE FM 2154 FOR A DISTANCE OF 348.26 FEET (CALLED BEARING: N 08° 05' 00" W, PER FM 2154 R.O.W. PLANS) TO THE **POINT OF BEGINNING** CONTAINING 70.171 ACRES OF LAND, MORE OR LESS, AS SURVEYED ON THE GROUND JUNE, 2014. SEE PLAT PREPARED JUNE, 2014, FOR MORE DESCRIPTIVE INFORMATION. BEARING SYSTEM SHOWN HEREIN IS BASED ON GRID NORTH AS ESTABLISHED BY GPS OBSERVATION.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

C:/WORK/MAB/14-446



Legislation Details (With Text)

File #:	14-596	Version:	1	Name:	Annexation Discussion
Type:	Annexation	Status:		Status:	Agenda Ready
File created:	7/28/2014	In control:		In control:	City Council Regular
On agenda:	8/14/2014	Final action:		Final action:	
Title:	Presentation and discussion seeking direction from the Council regarding the level of interest in pursuing annexation of properties located within the extraterritorial jurisdiction, southwest of the City limits, generally bordered by FM 2154, Greens Prairie Trail, and Royder Road.				
Sponsors:	Lance Simms				
Indexes:					
Code sections:					
Attachments:	Area Map.pdf				

Date	Ver.	Action By	Action	Result
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Presentation and discussion seeking direction from the Council regarding the level of interest in pursuing annexation of properties located within the extraterritorial jurisdiction, southwest of the City limits, generally bordered by FM 2154, Greens Prairie Trail, and Royder Road.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation(s): Staff is seeking direction from the City Council regarding the level of interest in pursuing annexation of the properties identified in the attached map.

Summary: This discussion is related to the annexation petition for approximately 70 acres in the 15,000 block of FM 2154. If the City Council grants the petition, there are several other tracts in the general vicinity that could be annexed in conjunction with the 70 acre tract.

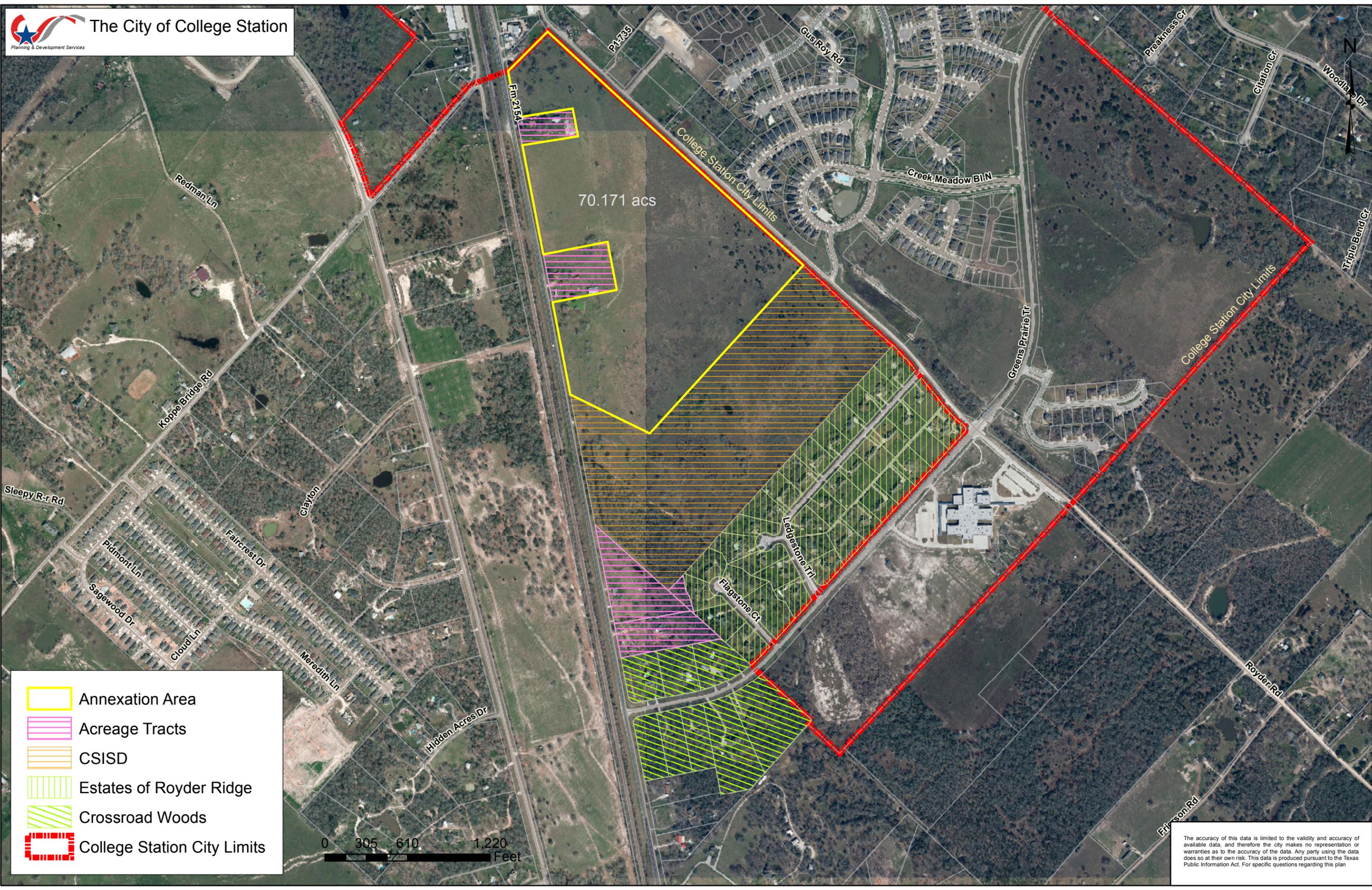
The two acreage tracts fronting FM 2154 and the CSISD tract are identified for "Immediate" annexation (0-3 years) in Chapter Eight of the Comprehensive Plan (Growth Management & Capacity).

The Estates of Royder Ridge is within an area identified for "Near Term" annexation (3-10 years) in Chapter Eight of the Comprehensive Plan.

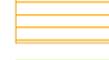
Budget & Financial Summary:

Attachments:

1. Area Map



70.171 acs

-  Annexation Area
-  Acreage Tracts
-  CSISD
-  Estates of Royder Ridge
-  Crossroad Woods
-  College Station City Limits



The accuracy of this data is limited to the validity and accuracy of available data, and therefore the city makes no representation or warranties as to the accuracy of the data. Any party using the data does so at their own risk. This data is produced pursuant to the Texas Public Information Act. For specific questions regarding this plan



Legislation Details (With Text)

File #: 14-577 **Version:** 1 **Name:** HPC
Type: Ordinance **Status:** Agenda Ready
File created: 7/15/2014 **In control:** City Council Regular
On agenda: 8/14/2014 **Final action:**
Title: Presentation, possible action, and discussion on an ordinance repealing Ordinance 2014-3558, amending Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee", of the Code of Ordinances; reviving the previous language contained in Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee"; and providing an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: [Repeal.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an ordinance repealing Ordinance 2014-3558, amending Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee", of the Code of Ordinances; reviving the previous language contained in Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee"; and providing an effective date.

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval of the ordinance.

Summary: On March 13, 2014, The City Council of the City of College Station, Texas, passed Ordinance No. 2014-3558 amending Chapter 1, Section 1-23, 'Creation of a Historic Preservation Committee', of the Code of Ordinances to require the Historic Preservation Committee to report directly to the Parks and Recreation Board and to delegate appointment authority to said Board. This new ordinance will repeal Ordinance 2014-3558, reviving the previous language so that the City Council will assume appointment authority again, and the HPC will no longer report to the Parks Board.

Budget & Financial Summary: None

Attachments:

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE NO. 2014-3558, AMENDING CHAPTER 1, SECTION 1-23, 'CREATION OF A HISTORIC PRESERVATION COMMITTEE', OF THE CODE OF ORDINANCES; REVIVING THE PREVIOUS LANGUAGE CONTAINED IN CHAPTER 1, SECTION 1-23 'CREATION OF A HISTORIC PRESERVATION COMMITTEE'; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 1, Section 1-23, 'Creation of a Historic Preservation Committee', of the Code of Ordinances, City of College Station, Texas, creates the Historic Preservation Committee and contains provisions setting out the purpose, membership, terms of office, and duties and responsibilities of said Committee; and

WHEREAS, on March 13, 2014, the City Council of the City of College Station, Texas, passed Ordinance No. 2014-3558 amending Chapter 1, Section 1-23, 'Creation of a Historic Preservation Committee', of the Code of Ordinances to require the Historic Preservation Committee to report directly to the Parks and Recreation Board and to delegate appointment authority to said Board; and

WHEREAS, the City Council desires to repeal Ordinance No. 2014-3558 and to revive the previous language contained in Chapter 1, Section 1-23 'Creation of a Historic Preservation Committee' as it existed until March 13, 2014; now, therefore,

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

PART 1: That Ordinance No. 2014-3558, amending Chapter 1, Section 1-23 'Creation of a Historic Preservation Committee' of the Code of Ordinances, City of College Station, Texas, is hereby repealed.

PART 2: That, with the repeal of Ordinance No. 2014-3558, the previous language contained in Chapter 1, Section 1-23 'Creation of a Historic Preservation Committee' attached hereto as Exhibit A is hereby revived and of full force and effect.

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

PASSED, ADOPTED, and APPROVED this ____ day of _____, 2014.

APPROVED:

NANCY BERRY, Mayor

ATTEST:

SHERRY MASHBURN, City Secretary

APPROVED:

CARLA A. ROBINSON, City Attorney

EXHIBIT A

Sec. 1-23. Creation of a College Station Historic Preservation Committee.

A standing committee to be known as the College Station Historic Preservation Committee is hereby created.

A.

Purpose.

Although the City of College Station, Texas, does not have a long history, it is important that it be collected and preserved. By acting in a timely manner, the City will be able to capture information before it otherwise would become irretrievable.

B.

Membership.

The committee shall consist of nine (9) members, and where practical may include representation from the Brazos County Historical Society, Texas A&M University, and the College Station City Council.

C.

Term of office.

The term of office shall be for two (2) years, and the City Council shall appoint members on a staggered basis with five (5) terms expiring in even-numbered years and four (4) terms expiring in odd-numbered years. If a position becomes vacant before the expiration of the position's term, the new appointee shall serve for the balance of the term of his or her predecessor.

The City Council shall appoint all members to fill vacancies. The City Council shall appoint a chairman during the annual appointment process. If a vacancy shall occur in the chairman position, the City Council shall appoint a replacement to serve as Chairman.

D.

Duties and responsibilities.

The duties of this committee shall be to aid in the collection and preservation of the history of the City of College Station and its environs, and to provide for education of citizens on the history of this City. The committee shall also carry out other duties and responsibilities as may be assigned by the City Council. The committee shall semi-annually submit a report to the City Council.

E.

Meetings.

The College Station Historic Preservation Committee shall provide for regular and special meetings as necessary to carry on its business, and is authorized to establish its own rules, regulations, and by-laws subject to ratification by the City Council.