



College Station, TX

City Hall
1101 Texas Ave
College Station, TX 77840

Meeting Agenda - Final

City Council Regular

Monday, September 21, 2015

3:00 PM

City Hall Council Chambers

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

Presentations:

- * Presentation to DAR proclaiming September 17-23 as Constitution Week
- * Presentation to the Brazos Valley Fair and Rodeo proclaiming October 12 - 18, 2015 as Brazos Valley Fair Week
- * Presentation and recognition to the Big Event of Texas A&M for the Governor's Higher Education Community Impact Award

Hear Visitors: A citizen may address the City Council on any item which does not appear on the posted Agenda. Registration forms are available in the lobby and at the desk of the City Secretary. This form should be completed and delivered to the City Secretary by 2:30 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. [15-0551](#) Presentation, possible action, and discussion of minutes for:
- September 10, 2015 Workshop
 - September 10, 2015 Regular Meeting

Sponsors: Mashburn

Attachments: [WKSHPO91015 DRAFT Minutes.docx](#)
[RM091015 DRAFT Minutes.docx](#)

- 2b. [15-0441](#) Presentation, possible action, and discussion regarding a resolution entering into an agreement and approving the reimbursement of the City's 10% contribution for right-of-way costs to the Texas Department of Transportation (TXDOT) in the amount of \$1,190,231.66 for the FM 2347 / FM 2154 Interchange Project.

Sponsors: Harmon

Attachments: [ST1506 Budget Transfer.tif](#)
[Agreement to Contribute Right of Way Funds For the FM 2154 and George Bus Resolution 1.docx](#)

- 2c. [15-0512](#) Presentation, possible action, and discussion on a resolution granting authority to the City Manager or his designees as authorized officials for execution of documents necessary to submit the Texas Traffic Safety Grant Application and Agreement to the Texas Department of Transportation.

Sponsors: Norris

Attachments: [Resolution TX Traffic Safety Grant 9-2-15.docx](#)

- 2d. [15-0520](#) Presentation, possible action, and discussion regarding purchase orders to Osburn Associates Inc. for \$42,193.75 and N-Line Traffic Maintenance for \$42,447 for purchasing traffic signs and posts.

Sponsors: Harmon

Attachments: [Bid SignsPost15-059 Tab.pdf](#)

- 2e. [15-0523](#) Presentation, possible action, and discussion on the notifications for change orders from TxDOT on the Rock Prairie Road Overpass project in the amount of \$12,719.05, \$41,241.90, and \$15,871.22, (total \$69,832.17) and authorizing the City Manager to execute the acknowledgement notification on behalf of the City Council.

Sponsors: Harmon

Attachments: [3rd party #2.pdf](#)
[3rd party #3.pdf](#)
[3rd party #4.pdf](#)

- 2f. [15-0522](#) Presentation, possible action, and discussion regarding approval of a two year service contract between the City of College Station and Andrews Building Service, Inc. in the amount of \$486,571.84, or \$243,285.92 annually for annual janitorial services for City facilities and the Northgate District. Annual costs for citywide janitorial services are \$183,189.52 and annual Northgate District cleaning

and trash service is \$60,096.40.

Sponsors:

Harmon

2g. [15-0524](#)

Presentation, possible action, and discussion regarding Change Order No. 1 to the Royder - Live Oak Sewer Extension Professional Services Contract (14-170) with Jones & Carter, Inc., reducing the total by \$51,150.

Sponsors:

Harmon

Attachments:

[Change Order #1 Signed - 20150825.pdf](#)

[Water-WW Maps Desktop royder.pdf](#)

2h. [15-0525](#)

Presentation possible action, and discussion regarding the award of contract 15300345 to Brazos Paving Inc. for the purchase and installation of Type D Hot Mix Asphalt Concrete and Emulsion for an amount not to exceed \$2,973,300.

Sponsors:

Harmon

Attachments:

[Tabulation.pdf](#)

2i. [15-0526](#)

Presentation, possible action, and discussion regarding updating water tap fees to reflect current costs.

Sponsors:

Coleman

Attachments:

[Comparison.docx](#)

[Ordinance.docx](#)

2j. [15-0528](#)

Presentation, possible action, and discussion regarding City of College Station Excess Liability and Workers' Compensation Insurance, Property/Boiler & Machinery, Commercial Crime, EMT Liability, and Auto Property Damage policies for Fiscal Year 2016. FY16 premiums for all lines of coverage total \$454,685.31.

Sponsors:

Pond

2k. [15-0533](#)

Presentation, possible action and discussion regarding construction contract 15300348 with Vox Construction, LLC, in the amount of \$152,575.69 for pedestrian facility improvements at four different intersections.

Sponsors:

Harmon

Attachments:

[15-068 Bid Tabulation.pdf](#)

[Project Location Maps \(8.5x11\).pdf](#)

2l. [15-0534](#)

Presentation, possible action, and discussion regarding the second of two readings of an ordinance amending the Residential Recycling Collection Franchise Agreement (Ordinance No. 2010-3268) with Texas Commercial Waste (TCW).

Sponsors: Harmon

Attachments: [TCW Res Recycling Franchise Ord Amend Signed.pdf](#)

- 2m. [15-0536](#) Presentation, possible action and discussion to authorize expenditure of funds for FY 2016 for items exempt from competitive bidding as described more fully in Texas Local Government Code, Chapter 252.022 and other expenditures for interlocal contracts or fees mandated by state law that are greater than \$50,000; and to authorize the City Manager to approve contracts and expenditures that are on the exemption list.

Sponsors: Kersten

Attachments: [2016 Exemptions List 8-24-15 hp.pdf](#)

- 2n. [15-0539](#) Presentation, possible action, and discussion regarding approval of a service contract with Xpedient Mail, in an amount not to exceed \$230,000 for utility bill, late notice and utility bill insert printing and mailing.

Sponsors: Kersten

- 2o. [15-0540](#) Presentation, possible action and discussion on a bid award for the purchase of various electric capacitor banks which will be maintained in electrical inventory and expended as needed. The total recommended award is \$178,388 and will be awarded by line item to the lowest responsible bidder.

Sponsors: Kersten

Attachments: [Tabulation.pdf](#)

- 2p. [15-0547](#) Presentation, possible action, and discussion regarding an Interlocal Agreement between the City of College Station and the City of Fort Worth to provide oil and gas well inspections and related services.

Sponsors: Gibbs

Attachments: [Interlocal Agreement](#)

- 2q. [15-0552](#) Presentation, possible action, and discussion regarding the annual EMS supply purchase order with Boundtree Medical L.L.C. for \$80,000.

Sponsors: Hurt

Attachments: [15-060 Tabulation .xlsx](#)

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. [15-0470](#) Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Article 8 "Subdivision Design And Improvements," Section 8.3 "General Requirements And Minimum Standards of Design For Subdivisions Within The City Limits," Section W "Single-Family Residential Parking Requirements for Platting," and Chapter 12, "Unified Development Ordinance," Article 11 "Definitions" Section 11.2 "Defined Terms" of the Code of Ordinances of the City of College Station, Texas, regarding Single-Family Residential Parking Requirements for Platting.

Sponsors:

Prochazka

Attachments:

[Background](#)

[Single Fam Parking Ord Amend 9-14-15.docx](#)

2. [15-0535](#) 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 R Rural to SC Suburban Commercial for approximately 7.91 acres being situated in the Robert Stevenson Survey, Abstract No. 54, College Station, Brazos County, Texas, being all of the 4.71 acre tract described in the deed from Eugene B. Savage, III, to Eugene B. Savage, III, Revocable Trust, to Jupiter & Space Property, LLC, recorded in

Volume 9849, Page 220, of the Official Records of Brazos County, Texas, and all of the 3.19 acre tract described in the deed from Larry Ruffino, Trustee, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 214, of the Official Records of Brazos County, Texas. Generally located at 2970 Barron Road, more generally located southwest of the intersection of William D. Fitch Pkwy and Barron Road.

Sponsors:

Walker

Attachments:[Background](#)[Aerial and Small Area Map \(SAM\)](#)[Ordinance](#)

3. [15-0544](#) 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 PDD Planned Development District to PDD Planned Development District in order to revise the commercial component of a mixed-use development for approximately 11 acres being Lot 1A, 2A and 3, Block 1 of Northpoint Crossing Subdivision, College Station, Brazos County, Texas, generally located at the northwest intersection of University Drive and Texas Avenue.

Sponsors:

Bullock

Attachments:[Aerial and Small Area Map \(SAM\)](#)[Background Information](#)[Ordinance](#)

4. [15-0541](#) Public Hearing, presentation, possible action, and discussion on a Conditional Use Permit for a Night Club/Bar/Tavern, more specifically the Eskimo Hut, consisting of approximately 2,475 square feet of the Woodstone Shopping Plaza being Park Place, Block 4, Lot 3, generally located at 919 Harvey Road, located on the east side of Woodstone Shopping Center which is generally located on the northwest corner of Harvey Road and Munson Avenue.

Sponsors:

Thomas

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

5. [15-0545](#) 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 D Duplex to GC General Commercial for approximately 0.499 acres being Lots 3 & 10, Block B and a portion of the Alley of the College Heights Subdivision, generally located at 408 Nimitz Street and 409 Eisenhower Street, more generally located north of University Drive East and south of Cooner Street.

Sponsors:

Bombek

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

6. [15-0542](#) Public Hearing, presentation, possible action, and discussion on Budget Amendment #2 amending Ordinance No. 3605 which will amend the budget for the 2014-2015 Fiscal Year in the amount of \$2,637,463; and presentation, possible action and discussion on an interfund budget transfer in the amount of \$942,950 and an intra-fund budget transfer of \$2,329,559.

Sponsors:

Kersten

Attachments:[BA #2 List CK revised 9 8 15.docx](#)[FY15 Budget Amendment #2 Ordinance.docx](#)

7. [15-0537](#) Presentation, possible action, and discussion on an ordinance adopting the City of College Station 2015-2016 Budget; and presentation, possible action and discussion ratifying the property tax revenue increase reflected in the budget.

Sponsors:

Kersten

Attachments:[FY16 Attachment A IT submission_rev1.xlsx](#)[FY16 Budget Adoption Ordinance.docx](#)

8. [15-0538](#) Presentation, possible action, and discussion on approval of an ordinance adopting the City of College Station 2015-2016 ad valorem tax rate of \$0.452500 per \$100 assessed valuation, the debt service portion being \$0.193052 per \$100 assessed valuation and the operations and maintenance portion being \$0.259448 per \$100 assessed valuation.

Sponsors:

Kersten

Attachments:[Appendix A2 - FY16 Tax Rate Ordinance.docx](#)**9. Adjourn.**

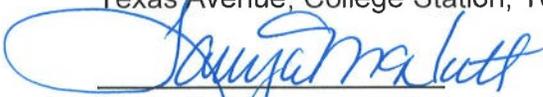
The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion.

APPROVED



City Manager

I certify that the above Notice of Meeting was posted at College Station City Hall, 1101 Texas Avenue, College Station, Texas, on September 17, 2015 at 5:00 p.m.



City Secretary

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) 764-3541 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 #: 15-0551 **Version:** 1 **Name:** Minutes
Type: Minutes **Status:** Consent Agenda
File created: 9/11/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion of minutes for:
· September 10, 2015 Workshop
· September 10, 2015 Regular Meeting
Sponsors: Sherry Mashburn
Indexes:
Code sections:
Attachments: [WKSHP091015 DRAFT Minutes.pdf](#)
[RM091015 DRAFT Minutes.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion of minutes for:

- September 10, 2015 Workshop
- September 10, 2015 Regular Meeting

Relationship to Strategic Goals:

- Good Governance

Recommendation(s): Approval

Summary: None

Budget & Financial Summary: None

Attachments:

- September 10, 2015 Workshop
- September 10, 2015 Regular Meeting

MINUTES OF THE CITY COUNCIL WORKSHOP
CITY OF COLLEGE STATION
SEPTEMBER 10, 2015

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz, arrived after roll call
James Benham, arrived after roll call

City Staff:

Kelly Templin, City Manager
Chuck Gilman, Deputy City Manager
Carla Robinson, City Attorney
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

1. Call to Order and Announce a Quorum is Present

With a quorum present, the Workshop of the College Station City Council was called to order by Mayor Berry at 4:30 p.m. on Thursday, September 10, 2015 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, §551.074-Personnel, §551.086-Competitive Matters, and §551.087-Economic Incentive Negotiations, the College Station City Council convened into Executive Session at 4:35 p.m. on Thursday, September 10, 2015 in order to continue discussing matters pertaining to:

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

- Bobby Trant v. BVSWMA, Inc., Cause No. 33014, In the District Court, Grimes County, Texas, 12th Judicial District

- Juliao v. City of College Station, Cause No. 14-002168-CV-272, in the 272nd District Court of Brazos County, Texas
- City of College Station, Texas, v. Embrace Brazos Valley, Inc., Cause No. 15-000804-CV-85, In the 85th Judicial District Court, Brazos County, Texas.

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

- City Manager

C. Deliberation on a competitive matter as that item is defined in Gov't Code §552.133; to wit:

- Power Supply

D. Deliberation on a financial or other incentives to a business prospect the Council seeks to have locate, stay or expand in or near the City; to wit:

- Economic incentives for a proposed development located generally near the intersection of Harvey Mitchell Parkway South and Dartmouth Street in College Station

The Executive Session adjourned at 5:59 p.m.

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

No action was required from Executive Session.

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

Items 2c, 2k, and 2m were pulled for clarification.

(2c): Kelley Templin, City Manager, clarified the process for amending the bylaws and addressed the appointment of board members.

(2k): Debbie Eller, Director of Community Services, clarified that the ordinance expands staff's authority to issue citations.

(2m): Debbie Eller, Director of Community Services, stated that language was added to better enforce parking citations.

5. Presentation, possible action, and discussion on a report from Keep Brazos Beautiful (KBB) regarding activities of the organization.

Venessa Garza, Planning and Development, introduced the Executive Director and noted that staff was available to answer any questions.

Raena Blumenthal, Executive Director of KBB, reported on the activities of the non-profit organization for the current and upcoming fiscal year. She stated their aim is to eliminate litter, minimize waste, teach the importance of recycling, and improve the community's appearance

with the natural beauty of trees, flowers, landscaping, and green spaces. Programs center on education and providing/coordinating volunteer opportunities.

6. Council Calendar

Council reviewed the calendar.

7. 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 Benham requested a report on an automated rental registration program.

Councilmember Schultz asked that a list be prepared on what we are using the rental registration program for.

Councilmember Nichols asked for an updated list of future agenda items.

Councilmember Brick asked for staff to provide a workshop on impact fees, considering the pros and cons in adopting impact fees for water, wastewater, and transportation.

Councilmember Aldrich asked for a workshop in the rehab of Old Wellborn Road.

8. Discussion, review and possible action regarding the following meetings: Animal Shelter Board, Annexation Task Force, Arts Council of Brazos Valley, Arts Council Subcommittee, 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, Sister Cities Association, Transportation and Mobility Committee, TAMU Student Senate, Texas Municipal League, Twin City Endowment, Youth Advisory Council, Zoning Board of Adjustments.

Mayor Berry reported on the RVP.

Councilmember Brick reported on the Bicycle, Pedestrian, and Greenways committee and the Council of Governments.

9. Adjournment

There being no further business, Mayor Berry adjourned the workshop of the College Station City Council at 7:07 p.m. on Thursday, September 10, 2015.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF COLLEGE STATION
SEPTEMBER 10, 2015

STATE OF TEXAS §
 §
COUNTY OF BRAZOS §

Present:

Nancy Berry, Mayor

Council:

Blanche Brick
Steve Aldrich
Karl Mooney
John Nichols
Julie Schultz
James Benham

City Staff:

Kelly Templin, City Manager
Carla Robinson, City Attorney
Chuck Gilman, Deputy City Manager
Sherry Mashburn, City Secretary
Tanya McNutt, Deputy City Secretary

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:16 p.m. on Thursday, September 10, 2015 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

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

Troop members from Boy Scout Troop 1222 led the assembly in the pledge of allegiance.

Presentation regarding the sponsorship, involvement and support of the Texas Army National Guard to the 2015 Games of Texas hosted by Bryan/College Station/Texas A&M University as well as the relationship between the City and TAAF enabling us to host this economic boosting event.

David Schmitz, Director of Parks and Recreation, recognized the organizations that helped with the Games of Texas: the Texas Army National Guard; the TAAF; and Parks staff. A presentation was also given to Mayor Berry and City Manager Kelley Templin.

Presentation to the College Station Police Department proclaiming September 19, 2015 as Thank a Police Officer Day.

Mayor Berry presented the proclamation to members of the College Station Police Department and encouraged the citizenry of College Station to take a moment to say “thank you” to our local law enforcement officers.

Hear Visitors Comments

Ben Roper, 5449 Prairie Dawn Ct., came before Council to honor the service and sacrifice of Sgt. Keelan L. Moss.

Michelle Raisor, 506 Bolton, on the closing of City pools. In the past, the pools stayed open later. The pools cannot even be rented, and there are no water aerobics. The City has three beautiful pools, and she does not understand why just one pool cannot remain open. She asked Council to re-open the pool at Rock Prairie.

Judith Beckmann, 9301 Amberwood Court, stated she has been before the Council before to request action regarding the unlawful use of an easement on her property.

CONSENT AGENDA

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

- **August 19, 2015 Special Meeting (Budget Workshop)**
- **August 27, 2015 Workshop**
- **August 27, 2015 Regular Meeting**
- **September 2, 2015 Special Meeting (Tax Rate Public Hearing)**

2b. Presentation, possible action, and discussion regarding ratification of a pole attachment license agreement with Cebridge Acquisitions, L.P., d/b/a Suddenlink Communications.

2c. Presentation, discussion and possible action on the Bylaws of The Research Valley Partnership, Inc. including Article III, Appointment and Qualifications of Directors.

2d. Presentation, possible action, and discussion regarding approval of Resolution 09-10-15-2d, changing the sales price of cemetery spaces for the College Station Municipal Cemetery System.

2e. Presentation, possible action, and discussion regarding the first of two readings of an ordinance amending the Residential Recycling Collection Franchise Agreement (Ordinance No. 2010-3268) with Texas Commercial Waste (TCW).

2f. Presentation, possible action, and discussion of a deductive change order to construction contract # 14-355 with Elliott Construction, LLC in the amount of \$60,690 for construction of the Cooner Street Reconstruction Project, No. ST-1201.

2g. Presentation, possible action, and discussion regarding approval of Resolution 09-10-15-2g, authorizing City staff to negotiate for the purchase of land in fee simple interest and an easement needed for the Lick Creek Land Buffer Project.

2h. 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: \$60,000.

2i. Presentation, possible action, and discussion regarding the renewal of service contract 14-372 with Cal's Body Shop for annual automobile and truck paint and body repairs in an amount not to exceed \$60,000.

2j. Presentation, possible action, and discussion on Resolution 09-10-15-2j, selecting a depository bank, approving a bank depository contract, designating the City Manager or his Designee as the designated officer to administer the depository services for the City, and authorizing the maximum expenditure of funds for the term of the contract. Branch Banking & Trust "BB&T" is the bank being recommended as the City's depository bank. The contract is for a three year term with two one-year renewal options and it is anticipated that the cost for depository services will not exceed \$35,000 in any year of the contract.

2k. Presentation, possible action, and discussion on Ordinance 2015-3694, amending Chapter 10, "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", C "Hearing Officer; Powers, Duties and Functions", Subsection (2) "Parking Citations", Subsection (a).

2l. Presentation, possible action, and discussion on the Certification of Unopposed Candidates and Ordinance 2015-3695, ordering the cancellation of the General Election for Councilmember Place 4 and Councilmember Place 6 on November 3, 2015. (Presentación, posible acción y discusión acerca de la Certificación de Candidato Sin Oposición y una ordenanza 2015-3695, que ordene la cancelación de las Elecciones Generales para Miembro del Consejo Posición 4 y 6 el 3 de noviembre 2015.)

2m. Presentation, possible action, and discussion on Ordinance 2015-3696, amending Chapter 10 "Traffic Code", Section 4 "Administrative Adjudication of Parking Violations", C "Hearing Officer; Powers, Duties and Function", by amending the title of the Section C and by amending Subsection (9) "Certain Conduct Unlawful" by adding Subsection (E).

2n. Presentation, possible action, and discussion regarding an Economic Development Agreement between the City of College Station and the College Station Science Park, LLC regarding approximately 53.80 acres located at 2501 Earl Rudder Freeway South known as the College Station Science Park.

Item 2n was pulled and will be considered at the September 21st meeting.

Item 2c was pulled from Consent for a separate vote.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda, less items 2c and 2n. The motion carried unanimously.

(2c)MOTION: Upon a motion made by Councilmember Benham and a second by Mayor Berry, the City Council voted six (6) for and one (1) opposed, with Councilmember Schultz voting against, to reject the Bylaws of The Research Valley Partnership, Inc. including Article III, Appointment and Qualifications of Directors, and requested a comprehensive bylaw amendment that addresses: 1) methods of notification to the City and further definition of approval of Council with a 45-day window to respond; 2) voting representation on the Executive Committee for the City of College Station; and 3) an explanation of why the RVP needs a third self-appointed board member in addition the two they already have. The motion carried.

REGULAR AGENDA

1. Public Hearing, presentation, possible action, and discussion regarding Ordinance 2015-3697, vacating and abandoning a 0.138 acre portion of a variable width public utility easement which is located at 952 William D. Fitch Parkway further described on the plat of Lot 3A, Block 1, of the Caprock Crossing subdivision recorded in Volume 11714, Page 71, of the Official Records of Brazos County, Texas.

Carol Cotter, Planning and Development, reported that this ordinance abandons a portion of a public utility easement located on Lot 3A, Block 1 of the Caprock Crossing Subdivision. The public utility easement abandonment will accommodate future development of the tract. There is currently a City of College Station water line and a Verizon telecommunication line running through this easement. A temporary blanket easement was previously dedicated for the entire site and will continue to provide access to public and private utilities until infrastructure is removed and relocated at the owners' expense, and new public utility easements are dedicated. The abandonment is conditioned on the relocation of this existing infrastructure and dedication of new Public Utility Easements. If either of these conditions are not met, the abandonment will be null and void.

Staff recommends approval of the ordinance.

At approximately 7:40 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:40 p.m.

MOTION: Upon a motion made by Councilmember Mooney and a second by Councilmember Aldrich, the City Council voted six (6) for and none (0) opposed, with Councilmember Schultz abstaining, to adopt Ordinance 2015-3697, vacating and abandoning a 0.138 acre portion of a variable width public utility easement which is located at 952 William D. Fitch Parkway further described on the plat of Lot 3A, Block 1, of the Caprock Crossing subdivision recorded in Volume 11714, Page 71, of the Official Records of Brazos County, Texas. The motion carried.

2. Public Hearing, presentation, possible action and discussion on the City of College Station 2015 advertised ad valorem tax rate of \$0.4525 per \$100 valuation resulting in an increase in tax revenues. Also discussion and possible action on announcing the meeting date, time and place to adopt the tax rate.

Jeff Kersten, Assistant City Manager, reported the tax rate that the Council announced it would hold the public hearings on is \$0.452500 per \$100 assessed valuation. The notice of this public hearing was placed in the Eagle, as well as on the City's internet site, and the City's television channel. The first public hearing on the tax rate was held on Wednesday, September 2. The Council will vote on the tax rate on Thursday, September 21. The public hearing tax rate of \$0.452500 per \$100 assessed valuation will generate \$32,036,946 in taxes and will be used to fund the debt service of the City as well as a portion of the operations and maintenance costs of the General Fund.

At approximately 7:44 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:44 p.m.

Mayor Berry announced the tax rate will be voted on at the Monday, September 21, Regular Meeting at 7:00 p.m. in the Council Chambers at City Hall.

3. Public Hearing, presentation, possible action, and discussion on the City of College Station FY2015-2016 Proposed Budget.

Jeff Kersten, Assistant City Manager, reported that the Proposed Budget was presented to the Council on August 13, 2015. Three budget workshops were held to review the proposed budgets on August 17th, August 18th, and August 19th. The FY2015-2016 Budget is scheduled to be adopted on September 21, 2015.

The total proposed budget is \$304,116,435. Operations and Maintenance is \$217,465,476 and Capital is \$86,650,959.

At approximately 7:47 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:47 p.m.

4. Presentation, possible action, and discussion regarding appointments to:

- **Brazos Valley Solid Waste Management Agency**
- **Bryan-College Station Convention and Visitors Bureau**

MOTION: Upon a motion made by Mayor Berry and a second by Councilmember Nichols, the City Council voted seven (7) for and none (0) opposed, to reappoint Karl Mooney to the BVSWM, The motion carried unanimously.

Council appointed John Nichols, Jim Lewis, and Jim Ross to the CVB.

5. Adjournment.

There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:59 p.m. on Thursday, September 10, 2015.

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary



Legislation Details (With Text)

File #: 15-0441 **Version:** 1 **Name:** TXDoT Funding Agreement
Type: Resolution **Status:** Consent Agenda
File created: 8/4/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**

Title: Presentation, possible action, and discussion regarding a resolution entering into an agreement and approving the reimbursement of the City's 10% contribution for right-of-way costs to the Texas Department of Transportation (TXDOT) in the amount of \$1,190,231.66 for the FM 2347 / FM 2154 Interchange Project.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments: [ST1506 Budget Transfer.tif](#)
[Agreement to Contribute Right of Way Funds For the FM 2154 and George Bush Interchange.pdf](#)
[Resolution 1.pdf](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Presentation, possible action, and discussion regarding a resolution entering into an agreement and approving the reimbursement of the City's 10% contribution for right-of-way costs to the Texas Department of Transportation (TXDOT) in the amount of \$1,190,231.66 for the FM 2347 / FM 2154 Interchange Project.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

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

Summary: TXDoT is proceeding with the right-of-way acquisition necessary for the construction of the FM 2347 / FM 2154 Interchange Project. TXDoT has agreed to accept the City's payment for the 10% contribution on or before December 31, 2015.

Budget & Financial Summary: Budget transfers from ST0417 Rock Prairie Road East Design and ROW and ST1305 Design of U-Turns on University at SH6 in the amount of \$1,200,000 have been made to fund this right-of-way cost.

Attachments:

1. Budget transfer
2. Resolution
3. Agreement to Contribute ROW Funds

County Brazos
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CCSJ #3138-01-020
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Federal Highway Administration
CFDA # 20.205
Not Research and Development

STATE OF TEXAS §

COUNTY OF TRAVIS §

AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS (FIXED PRICE)

THIS AGREEMENT is made by and between the State of Texas, acting through the Texas Department of Transportation, (the "**State**"), and City of College Station, Texas, acting through its duly authorized officials (the "**Local Government**").

WITNESSETH

WHEREAS, Texas Transportation Code §§ 201.103 and 222.052 establish that the State shall design, construct, and operate a system of highways in cooperation with local governments; and

WHEREAS, Texas Transportation Code, §§ 201.209 authorizes the State and a Local Government to enter into agreements in accordance with Texas Government Code, Chapter 791; and

WHEREAS, the State has deemed it necessary to make certain highway improvements on Highway ~~FM. 2347~~ from the intersection of FM ~~2154~~ to UPRR, and this section of highway improvements will necessitate the acquisition of certain right of way and the relocating and adjusting of utilities (the "**Project**"); and

WHEREAS, the Local Government requests that the State assume responsibility for acquisition of all necessary right of way and adjustment of utilities for this highway project; and

WHEREAS, the Local Government desires to enter into a fixed price joint participation agreement pursuant to 43 TAC §15.52 to contribute to the State funding participation as defined in 43 TAC §15.55 for the cost of acquiring the right of way and relocating or adjusting utilities for the proper improvement of the State Highway System;

WHEREAS, the Governing Body of the Local Government has approved entering into this agreement by resolution or ordinance dated _____, 20____, which is attached to and made a part of this agreement as Attachment A. A map showing the Project location appears in Attachment B, which is attached to and made a part of this agreement.

NOW THEREFORE, the State and the Local Government do agree as follows:

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AGREEMENT

1. Agreement Period

This agreement becomes effective when signed by the last party whose signing makes the agreement fully executed. This agreement shall remain in effect until the Project is completed or unless terminated as provided below.

2. Termination

This agreement shall remain in effect until the Project is completed and accepted by all parties, unless:

- A. The agreement is terminated in writing with the mutual consent of the parties;
- B. The agreement is terminated by one party because of a breach, in which case any cost incurred because of the breach shall be paid by the breaching party; or
- C. The Project is inactive for thirty-six (36) months or longer and no expenditures have been charged against federal funds, in which case the State may in its discretion terminate this agreement.

3. Local Project Sources and Uses of Funds

- A. The total estimated cost of the Project is shown in Attachment C, Project Budget Estimate and Payment Schedule, which is attached to and made a part of this agreement. The expected cash contributions from the Federal or State government, the Local Government, or other parties is shown in Attachment C. The Local Government shall pay to the State the amount shown in Attachment C as its required contribution of the total cost of the Project and shall transmit to the State with the return of this agreement, duly executed by the Local Government, a warrant or check for the amount and according to the payment schedule shown in Attachment C.
- B. The Local Government's fixed price contribution set forth in Attachment C is not subject to adjustment unless:
 1. site conditions change;
 2. work requested by the Local Government is ineligible for federal participation; or
 3. the adjustment is mutually agreed on by the State and the Local Government.
- C. If the Local Government will perform any work under this contract for which reimbursement will be provided by or through the State, the Local Government must complete training before federal spending authority is obligated. Training is complete when at least one individual who is working actively and directly on the Project successfully completes and receives a certificate for the course entitled *Local Government Project Procedures Qualification for the Texas Department of Transportation*. The Local Government shall provide the certificate of qualification to the State. The individual who receives the training certificate may be an employee of the Local Government or an employee of a firm that has been contracted by the Local

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Government to perform oversight of the Project. The State in its discretion may deny reimbursement if the Local Government has not designated a qualified individual to oversee the Project.

- D. Whenever funds are paid by the Local Government to the State under this agreement, the Local Government shall remit a warrant or check made payable to the "Texas Department of Transportation Trust Fund." The warrant or check shall be deposited by the State in an escrow account to be managed by the State. Funds in the escrow account may only be applied to this highway project.
- E. Notwithstanding that this is a fixed price agreement, the Local Government agrees that in the event any existing, future, or proposed Local Government ordinance, commissioner's court order, rule, policy, or other directive, including, but not limited to, outdoor advertising or storm water drainage facility requirements, is more restrictive than State or federal regulations, or any other locally proposed change, including, but not limited to, plats or re-plats, results in any increased costs to the State, then the Local Government will pay one hundred percent (100%) of all those increased costs, even if the applicable county qualifies as an Economically Disadvantaged County (EDC). The amount of the increased costs associated with the existing, future, or proposed Local Government ordinance, commissioner's court order, rule, policy, or other directive will be determined by the State at its sole discretion.
- F. If the Local Government is an EDC and if the State has approved adjustments to the standard financing arrangement, this agreement reflects those adjustments.
- G. If the Project has been approved for an "incremental payment" non-standard funding or payment arrangement under 43 TAC §15.52, the budget in Attachment C will clearly state the incremental payment schedule.

4. Real Property in Lieu of Monetary Payment

- A. Contributions of real property may be credited to the Local Government's funding obligation for the cost of right of way to be acquired for this project. Credit for all real property, other than property which is already dedicated or in use as a public road, contributed by the Local Government to the State shall be based on the property's fair market value established as of the effective date of this agreement. The fair market value shall not include increases or decreases in value caused by the project and should include the value of the land and improvements being conveyed, excluding any damages to the remainder. The amount of any credit for real property contributed for this project is clearly shown in Attachment C.
- B. The Local Government will provide to the State all documentation to support the determined fair market value of the donated property. This documentation shall include an appraisal of the property by a licensed appraiser approved by the State. The cost of appraisal will be the responsibility of the State. The State will review the submitted documentation and make a final determination of value; provided however, the State may perform any additional investigation deemed necessary, including supplemental appraisal work by State employees or employment of fee appraisers.

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- C. Credit shall be given only for property transferred at no cost to the State after the effective date of this agreement and the issuance of spending authority, and only for property which is necessary to complete this project, has title acceptable to the State, and is not contaminated with hazardous materials. Credit shall be in lieu of monetary contributions required to be paid to the State for the Local Government's funding share of the right of way to be acquired for this project. The total credit cannot exceed the Local Government's matching share of the right of way obligation under this agreement, and credits cannot be reimbursed in cash to the Local Government, applied to project phases other than right of way, nor used for other projects.
- D. In the event the Local Government's monetary contributions to the State for acquisition of right of way, when added to its real property credits, exceed the Local Government's matching share of the right of way obligation, there will be no refund to the Local Government of any portion of its contributed money.

5. Amendments

Amendments to this agreement due to changes in the character of the work, terms of the agreement, or responsibilities of the parties relating to the Project may be enacted through a mutually agreed upon, written supplemental agreement.

6. Notices

All notices to either party by the other required under this agreement shall be delivered personally or sent by certified or U.S. mail, postage prepaid, to the following addresses:

Local Government:	State:
Mayor Nancy Berry	Director of Right of Way Division
City of College Station	Texas Department of Transportation
P. O. Box 9960	125 E. 11 th Street
College Station, Texas 77842	Austin, Texas 78701

All notices shall be deemed given on the date delivered or deposited in the mail, unless otherwise provided by this agreement. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that notices shall be delivered personally or by certified U.S. mail and that request shall be honored and carried out by the other party.

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7. Remedies

This agreement shall not be considered as specifying the exclusive remedy for any agreement default, but all remedies existing at law and in equity may be availed of by either party to this agreement and shall be cumulative.

8. Legal Construction

If one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provisions and this agreement shall be construed as if it did not contain the invalid, illegal, or unenforceable provision.

9. Responsibilities of the Parties

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

10. Compliance with Laws

The parties shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any manner affecting the performance of this agreement. When required, the Local Government shall furnish the State with satisfactory proof of this compliance.

11. Sole Agreement

This agreement constitutes the sole and only agreement between the parties and supersedes any prior understandings or written or oral agreements respecting the subject matter of this agreement.

12. Ownership of Documents

Upon completion or termination of this agreement, all documents prepared by the State shall remain the property of the State. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. All documents produced or approved or otherwise created by the Local Government shall be transmitted to the State in the form of photocopy reproduction on a monthly basis as required by the State. The originals shall remain the property of the Local Government. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

13. Inspection of Books and Records

The Local Government shall maintain all books, papers, accounting records and other documentation relating to costs incurred under this agreement and shall make such materials available to the State and, if federally funded, the Federal Highway

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Administration (FHWA) or their duly authorized representatives for review and inspection at its office during the contract period and for four (4) years from the date of completion of work defined under this agreement or until any impending litigation, or claims are resolved. Additionally, the State and FHWA and their duly authorized representatives shall have access to all the governmental records that are directly applicable to this agreement for the purpose of making audits, examinations, excerpts, and transcriptions.

14. State Auditor

The state auditor may conduct an audit or investigation of any entity receiving funds from the State directly under this agreement or indirectly through a subcontract under this agreement. Acceptance of funds directly under this agreement or indirectly through a subcontract under this agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. An entity that is the subject of an audit or investigation must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit.

15. Procurement and Property Management Standards

The parties shall adhere to the procurement standards established in Title 49 CFR §18.36 and with the property management standard established in Title 49 CFR §18.32.

16. Civil Rights Compliance

The parties to this agreement shall comply with the regulations of the U.S. Department of Transportation as they relate to nondiscrimination (49 CFR Part 21 and 23 CFR Part 200), and Executive Order 11246 titled "Equal Employment Opportunity," as amended by Executive Order 11375 and supplemented in the Department of Labor Regulations (41 CFR Part 60).

17. Applicability of Federal Provisions

Articles 18 through 23 only apply if Federal funding is used in the acquisition of right of way or the adjustment of utilities.

18. Office of Management and Budget (OMB) Cost Principles

In order to be reimbursed with federal funds, the parties shall comply with the Cost Principles established in OMB Circular A-87 that specify that all reimbursed costs are allowable, reasonable, and allocable to the Project.

19. Disadvantaged Business Enterprise (DBE) Program Requirements

- A. The parties shall comply with the DBE Program requirements established in 49 CFR Part 26.
- B. The Local Government shall adopt, in its totality, the State's federally approved DBE program.

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- C. The Local Government shall set an appropriate DBE goal consistent with the State's DBE guidelines and in consideration of the local market, project size, and nature of the goods or services to be acquired. The Local Government shall have final decision-making authority regarding the DBE goal and shall be responsible for documenting its actions.
- D. The Local Government shall follow all other parts of the State's DBE program referenced in TxDOT Form 2395, Memorandum of Understanding Regarding the Adoption of the Texas Department of Transportation's Federally -Approved Disadvantaged Business Enterprise by Entity and attachments found at web address http://txdot.gov/business/business_outreach/mou.htm.
- E. The Local Government shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any U.S. Department of Transportation (DOT)-assisted contract or in the administration of its DBE program or the requirements of 49 CFR Part 26. The Local Government shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure non-discrimination in award and administration of DOT-assisted contracts. The State's DBE program, as required by 49 CFR Part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the Local Government of its failure to carry out its approved program, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 USC 1001 and the Program Fraud Civil Remedies Act of 1986 (31 USC 3801 et seq.).
- F. Each contract the Local Government signs with a contractor (and each subcontract the prime contractor signs with a sub-contractor) must include the following assurance: *The contractor, sub-recipient, or sub-contractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR Part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this agreement, which may result in the termination of this agreement or such other remedy as the recipient deems appropriate.*

20. Debarment Certification

The parties are prohibited from making any award at any tier to any party that is debarred or suspended or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549, "Debarment and Suspension." By executing this agreement, the Local Government certifies that it is not currently debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549 and further certifies that it will not do business with any party that is currently debarred, suspended, or otherwise excluded from or ineligible for participation in Federal Assistance Programs under Executive Order 12549. The parties to this contract shall require any party to a subcontract or purchase order awarded under this

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contract to certify its eligibility to receive federal funds and, when requested by the State, to furnish a copy of the certification.

21. Lobbying Certification

In executing this agreement, each signatory certifies to the best of that signatory's knowledge and belief, that:

- A. No federal appropriated funds have been paid or will be paid by or on behalf of the parties to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with federal contracts, grants, loans, or cooperative agreements, the signatory for the Local Government shall complete and submit the Federal Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- C. The parties shall require that the language of this certification shall be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and all sub-recipients shall certify and disclose accordingly. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Title 31 USC §1352. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each failure.

22. Federal Funding Accountability and Transparency Act Requirements

- A. Any recipient of funds under this agreement agrees to comply with the Federal Funding Accountability and Transparency Act (FFATA) and implementing regulations at 2 CFR Part 170, including Appendix A. This agreement is subject to the following award terms: <http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22705.pdf> and <http://www.gpo.gov/fdsys/pkg/FR-2010-09-14/pdf/2010-22706.pdf>.
- B. The Local Government agrees that it shall:
 - 1. Obtain and provide to the State a System for Award Management (SAM) number (Federal Acquisition Regulation, Part 4, Sub-part 4.11) if this award provides more than \$25,000 in Federal funding. The SAM number may be obtained by visiting the SAM website whose address is: <https://www.sam.gov/portal/public/SAM/>
 - 2. Obtain and provide to the State a Data Universal Numbering System (DUNS) number, a unique nine-character number that allows Federal government to track the

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distribution of federal money. The DUNS may be requested free of charge for all businesses and entities required to do so by visiting the Dun & Bradstreet (D&B) on-line registration website <http://fedgov.dnb.com/webform>; and

3. Report the total compensation and names of its top five (5) executives to the State if:

- i. More than 80% of annual gross revenues are from the Federal government, and those revenues are greater than \$25,000,000; and
- ii. The compensation information is not already available through reporting to the U.S. Securities and Exchange Commission.

23. Single Audit Report

- A. The parties shall comply with the requirements of the Single Audit Act of 1984, P.L. 98-502, ensuring that the single audit report includes the coverage stipulated in OMB Circular A-133.
- B. If threshold expenditures of \$500,000 or more are met during the Local Government's fiscal year, the Local Government must submit a Single Audit Report and Management Letter (if applicable) to TxDOT's Audit Office, 125 E. 11th Street, Austin, TX 78701 or contact TxDOT's Audit Office at <http://txdot.gov/inside-txdot/office/audit/contact.html>
- C. If expenditures are less than \$500,000 during the Local Government's fiscal year, the Local Government must submit a statement to TxDOT's Audit Office as follows: "We did not meet the \$500,000 expenditure threshold and therefore, are not required to have a single audit performed for FY _____."
- D. For each year the project remains open for federal funding expenditures, the Local Government will be responsible for filing a report or statement as described above. The required annual filing shall extend throughout the life of the agreement, unless otherwise amended or the project has been formally closed out and no charges have been incurred within the current fiscal year.

24. Signatory Warranty

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

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

THE CITY OF COLLEGE STATION

Signature

Typed or Printed Name

Title

Date

THE STATE OF TEXAS

John P. Campbell, P.E.
Director, Right of Way Division
Texas Department of Transportation

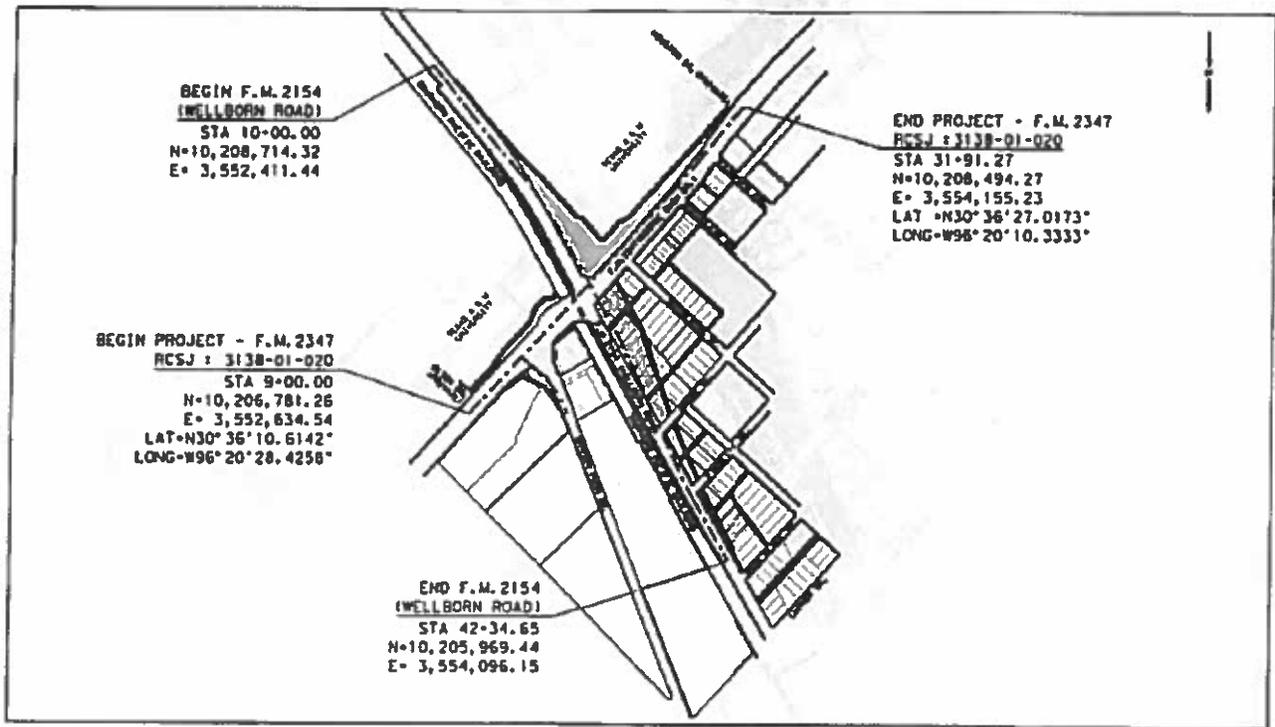
Date

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**ATTACHMENT A
RESOLUTION OR ORDINANCE**

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ATTACHMENT B LOCATION MAP SHOWING PROJECT



Scale: 1" = 800' (11" X 17" SHEET)
 Scale: 1" = 400' (22" X 34" SHEET)

RAILROAD CROSSING - STA. 17+60.70
 NO EQUATIONS
 NO EXCEPTIONS

**Standard Agreement to Contribute
State Performs Work
Periodic Payments
Attachment C**

Description	Total Estimated Cost	State Participation		Local Participation	
		%	Cost	%	Cost
Right of Way Acquisition	\$9,902,316.63	90%	\$8,912,084.97	10%	\$990,231.66
Reimbursable Utility Adjustments	\$2,000,000.00	90%	\$1,800,000.00	10%	\$200,000.00
Joint Bid Reimbursable Utility Adjustments	\$0	0%	\$0	0%	\$0
	\$0	0%	\$0	0%	\$0
	\$0	0%	\$0	0%	\$0
TOTAL	\$11,902,316.63	90%	\$10,712,084.97	10%	\$1,190,231.66

Except as otherwise provided in the Agreement, the fixed amount of Local Government participation will be that amount provided above.

Local Government requested approval for periodic payments of its funding obligation pursuant to 43 TAC §15.52 and the executive Director has approved the request. Attached is completed Special Approval Form – DED Approval.

Periodic payment schedule:

Initial payment by the Local Government to the State with execution of agreement. \$0.00

Dollars \$ 1,190,231.66 on or before December, 31, 2015,

Dollars \$ _____ on or before _____,

Dollars \$ _____ on or before _____.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, APPROVING AN AGREEMENT WITH THE STATE OF TEXAS ACTING THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION (“TXDoT”) AUTHORIZING THE CONTRIBUTION OF \$1,190,231.66 TO TXDoT FOR RIGHT OF WAY ACQUISITION COSTS RELATED TO THE GEORGE BUSH/FM 2154 GRADE SEPARATION ROW PROJECT.

WHEREAS, TXDoT has deemed it necessary to make certain highway improvements on FM 2347 (George Bush Drive) at its intersection with FM 2154 in College Station, Texas (the “Project”); and

WHEREAS, the City Council of the City of College Station, Texas, desires to enter into a fixed price joint participation agreement with TXDot to contribute to the cost of acquiring the right of way and relocating and adjusting utilities related to the Project; now, therefore,

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

PART 1: That the City Council hereby approves an agreement with TXDoT to contribute an amount not to exceed \$1,190,231.66 for the costs associated with the acquisition of right of way and relocating and adjusting utilities related to the Project.

PART 2: That this resolution shall take effect immediately from and after its passage.

ADOPTED this 21st day of September, A.D. 2015.

ATTEST:

APPROVED:

City Secretary

MAYOR

APPROVED:

City Attorney



Legislation Details (With Text)

File #:	15-0512	Version:	1	Name:	Texas Traffic Safety Grant Resolution
Type:	Resolution	Status:		Status:	Consent Agenda
File created:	8/27/2015	In control:		In control:	City Council Regular
On agenda:	9/21/2015	Final action:		Final action:	
Title:	Presentation, possible action, and discussion on a resolution granting authority to the City Manager or his designees as authorized officials for execution of documents necessary to submit the Texas Traffic Safety Grant Application and Agreement to the Texas Department of Transportation.				
Sponsors:	Brandy Norris				
Indexes:					
Code sections:					
Attachments:	Resolution TX Traffic Safety Grant 9-2-15.pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on a resolution granting authority to the City Manager or his designees as authorized officials for execution of documents necessary to submit the Texas Traffic Safety Grant Application and Agreement to the Texas Department of Transportation.

Relationship to Strategic Goals: (Select all that apply)

- Financially Sustainable City

Recommendation(s):

Staff Recommends Council Approval

Summary:

The City of College Station has been awarded a Traffic Safety Grant from the Texas Department of Transportation to focus on DWI enforcement. The grant money awarded will pay the salaries and benefits of officers assigned to this task force who will strive to reduce the number of DWI drivers.

Budget & Financial Summary:

The State of Texas is awarding the City of College Station \$16,507.68. The City does have a required match of \$4,179.13, which will be met by the use of city equipment and personnel time in the management of the grant. The total amount of the grant is \$20,686.81.

Attachments:

1. Resolution Authorizing Grant
2. The Complete Application is on file in the City Secretary's Office.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEES TO EXECUTE DOCUMENTS NECESSARY FOR THE SUBMISSION OF THE TEXAS TRAFFIC SAFETY PROGRAM GRANT APPLICATION AND AGREEMENT TO THE TEXAS DEPARTMENT OF TRANSPORTATION ON BEHALF OF THE CITY AND TO ACT ON ITS BEHALF WITH RESPECT TO ANY ISSUES THAT MAY ARISE DURING PROCESSING OF THE APPLICATION AND AGREEMENT.

WHEREAS, the City Council of College Station has expressed commitment to providing for the health and safety of its citizens; and

WHEREAS, the City of College Station Police Department is dedicated to seeking efficient and effective means to improve traffic safety; and

WHEREAS, the Texas Department of Transportation has issued a Request for Applications for funding to reduce driving while intoxicated crimes and improve traffic safety; and

WHEREAS, the eligible activities under the Texas Traffic Safety Grant are consistent with the strategies identified in the Police Department's Operational Plan; and

BE IT RESOLVED by the City Council of the City of College Station hereby approves the submission of the Texas Traffic Safety Grant Application and Agreement to the Texas Department of Transportation.

PART 1: That the City Council hereby authorizes the City Manager or his designees as authorized officials to execute documents necessary for the submission of the Texas Traffic Safety Grant Application and Agreement to the Texas Department of Transportation, with Project Title: STEP-2016 DWI, on behalf of the City of College Station and to act on its behalf with respect to any issues that may arise during processing the application and agreement.

PART 2: That the City Manager or his designees as authorized officials are given the power to apply for, accept, reject, alter or terminate the Texas Traffic Safety Grant on behalf of the City of College Station.

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

RESOLUTION NO. _____

ADOPTED this 21st day of September, 2015.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney



Legislation Details (With Text)

File #: 15-0520 **Version:** 1 **Name:** Annual Traffic Signs and Posts Purchase

Type: Contract **Status:** Consent Agenda

File created: 8/31/2015 **In control:** City Council Regular

On agenda: 9/21/2015 **Final action:**

Title: Presentation, possible action, and discussion regarding purchase orders to Osburn Associates Inc. for \$42,193.75 and N-Line Traffic Maintenance for \$42,447 for purchasing traffic signs and posts.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments: [Bid SignsPost15-059 Tab.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding purchase orders to Osburn Associates Inc. for \$42,193.75 and N-Line Traffic Maintenance for \$42,447 for purchasing traffic signs and posts.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends award of ITB15-059 to lowest responsible bidders in two (2) categories. Category I prefabricated and signs blanks to Osburn Associates Inc. in the amount of \$42,193.75. Category II, to N-Line Traffic Maintenance for signs hardware and sign supports in the amount of \$42,447. These traffic signs and materials are essential in guiding, warning and regulating vehicular and bicycle traffic throughout the City

Summary: Bids for the purchase of roadway traffic signs and posts were received from seven (7) different vendors. Staff recommends award of ITB 15-059 to Osburn Associates and N-Line Traffic Maintenance.

Budget & Financial Summary: Funding for the purchase of traffic signs and posts is budgeted and available in the Traffic Signs and Signals Operations Budget.

Attachments:

1. Bid Tabulation

ITB 15-059
Annual Agreement for Street Signs and Posts
Open Date: Friday August 14, 2015 @ 2:00

Item No.	Qty (Estimate)	UOM	Description	N-Line Traffic Maintenance (Bryan, TX)		Pathmark Traffic Products of Texas (San Antonio, TX)		Osburn Associates, Inc. (Logan, OH)		Centerline Supply (Grand Prairie, TX)		Vulcan Signs (Foley, AL)		Trantex Transportation Products of Texas (Houston, TX)		Kolob Industries, LLC (College Station, TX)	
				Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount
CATEGORY I - Signs (Prefabricated)																	
1	200	ea	R1-1 STOP signs, .080" X 24" X 24", 3M High Intensity Grade Prismatic Sheeting Series 3930	\$ 48.04	\$ 9,608.00	\$ 25.59	\$ 5,118.00	\$ 21.50	\$ 4,300.00	\$ 34.12	\$ 6,824.00	\$ 22.19	\$ 4,438.00	\$ 30.50	\$ 6,100.00	\$ 29.10	\$ 5,820.00
2	100	ea	R1-1 STOP signs, .080" X 30" X 30", 3M High Intensity Grade Prismatic Sheeting Series 3930	\$ 68.39	\$ 6,839.00	\$ 38.99	\$ 3,899.00	\$ 31.00	\$ 3,100.00	\$ 25.96	\$ 2,596.00	\$ 31.95	\$ 3,195.00	\$ 44.15	\$ 4,415.00	\$ 41.91	\$ 4,191.00
3	100	ea	All Series @ Custom Messages, .08 X 24" X 18" w/3M High Intensity Grade Prismatic Sheeting Series 3930	\$ 41.23	\$ 4,123.00	\$ 14.99	\$ 1,499.00	\$ 10.44	\$ 1,044.00	\$ 24.00	\$ 2,400.00	\$ 13.17	\$ 1,317.00	\$ 19.95	\$ 1,995.00	\$ 13.97	\$ 1,397.00
4	50	ea	All Series & Custom Messages, .080 X 12" X 6", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 24.58	\$ 1,229.00	\$ 4.59	\$ 229.50	\$ 2.61	\$ 130.50	\$ 6.00	\$ 300.00	\$ 4.07	\$ 203.50	\$ 8.25	\$ 412.50	\$ 3.49	\$ 174.50
5	300	ea	All Series & Custom Messages, .080 X 12" X 18", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 30.13	\$ 9,039.00	\$ 7.69	\$ 2,307.00	\$ 5.22	\$ 1,566.00	\$ 12.00	\$ 3,600.00	\$ 7.25	\$ 2,175.00	\$ 11.25	\$ 3,375.00	\$ 6.99	\$ 2,097.00
6	200	ea	All Series & Custom Messages, .080 X 12" X 24", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 33.83	\$ 6,766.00	\$ 9.99	\$ 1,998.00	\$ 6.96	\$ 1,392.00	\$ 16.00	\$ 3,200.00	\$ 9.67	\$ 1,934.00	\$ 14.80	\$ 2,960.00	\$ 9.31	\$ 1,862.00
7	150	ea	All Series & Custom Messages, .080 X 24" X 30", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 56.03	\$ 8,404.50	\$ 24.99	\$ 3,748.50	\$ 17.40	\$ 2,610.00	\$ 40.00	\$ 6,000.00	\$ 21.95	\$ 3,292.50	\$ 30.95	\$ 4,642.50	\$ 23.28	\$ 3,492.00
8	100	ea	All Series & Custom Messages, .080 X 30" X 30", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 65.29	\$ 6,529.00	\$ 30.99	\$ 3,099.00	\$ 21.75	\$ 2,175.00	\$ 50.00	\$ 5,000.00	\$ 27.44	\$ 2,744.00	\$ 38.45	\$ 3,845.00	\$ 29.10	\$ 2,910.00
9	100	ea	All Series & Custom Messages, .080 X 36" X 36", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 85.64	\$ 8,564.00	\$ 44.99	\$ 4,499.00	\$ 31.32	\$ 3,132.00	\$ 72.00	\$ 7,200.00	\$ 39.51	\$ 3,951.00	\$ 55.35	\$ 5,535.00	\$ 41.91	\$ 4,191.00
10	50	ea	All Series & Custom Messages, .080 X 36" X 36", w/3M High Intensity Grade Prismatic Sheeting, Series 3930	\$ 85.64	\$ 4,282.00	\$ 44.99	\$ 2,249.50	\$ 31.32	\$ 1,566.00	\$ 72.00	\$ 3,600.00	\$ 39.51	\$ 1,975.50	\$ 58.25	\$ 2,912.50	\$ 41.91	\$ 2,095.50
11	50	ea	All Series & Custom Messages, .080 x 36" x 42", w/ 3m High Intensity Grade Prismatic Sheeting, Series 3930	\$ 96.75	\$ 4,837.50	\$ 56.99	\$ 2,849.50	\$ 36.54	\$ 1,827.00	\$ 84.00	\$ 4,200.00	\$ 46.10	\$ 2,305.00	\$ 69.05	\$ 3,452.50	\$ 48.90	\$ 2,445.00
12	50	ea	All Series & Custom Messages, .080 x 48" x 36", w/ 3m High Intensity Grade Prismatic Sheeting, Series 3930	\$ 107.85	\$ 5,392.50	\$ 59.99	\$ 2,999.50	\$ 41.76	\$ 2,088.00	\$ 96.00	\$ 4,800.00	\$ 52.68	\$ 2,634.00	\$ 77.60	\$ 3,880.00	\$ 55.88	\$ 2,794.00
13	100	ea	30" x 9" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 20.61	\$ 2,061.00	\$ 14.69	\$ 1,469.00	\$ 11.21	\$ 1,121.00	\$ 15.04	\$ 1,504.00	\$ 12.17	\$ 1,217.00	\$ 42.30	\$ 4,230.00	\$ 12.00	\$ 1,200.00
14	100	ea	36" x 9" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 24.37	\$ 2,437.00	\$ 17.59	\$ 1,759.00	\$ 13.46	\$ 1,346.00	\$ 18.00	\$ 1,800.00	\$ 14.60	\$ 1,460.00	\$ 46.15	\$ 4,615.00	\$ 14.40	\$ 1,440.00
15	100	ea	42" x 9" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 28.14	\$ 2,814.00	\$ 20.56	\$ 2,056.00	\$ 15.67	\$ 1,567.00	\$ 21.04	\$ 2,104.00	\$ 17.04	\$ 1,704.00	\$ 49.35	\$ 4,935.00	\$ 16.80	\$ 1,680.00
16	100	ea	48" x 9" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 31.90	\$ 3,190.00	\$ 23.50	\$ 2,350.00	\$ 17.94	\$ 1,794.00	\$ 24.00	\$ 2,400.00	\$ 19.47	\$ 1,947.00	\$ 56.35	\$ 5,635.00	\$ 19.20	\$ 1,920.00
17	50	ea	54" x 9" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 35.67	\$ 1,783.50	\$ 26.99	\$ 1,349.50	\$ 20.15	\$ 1,007.50	\$ 27.00	\$ 1,350.00	\$ 21.91	\$ 1,095.50	\$ 66.55	\$ 3,327.50	\$ 21.60	\$ 1,080.00

ITB 15-059
Annual Agreement for Street Signs and Posts
Open Date: Friday August 14, 2015 @ 2:00

Item No.	Qty (Estimate)	UOM	Description	N-Line Traffic Maintenance (Bryan, TX)		Pathmark Traffic Products of Texas (San Antonio, TX)		Osburn Associates, Inc. (Logan, OH)		Centerline Supply (Grand Prairie, TX)		Vulcan Signs (Foley, AL)		Trantex Transportation Products of Texas (Houston, TX)		Kolob Industries, LLC (College Station, TX)	
				Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount
18	25	ea	60" x 9" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 39.44	\$ 986.00	\$ 29.99	\$ 749.75	\$ 22.43	\$ 560.75	\$ 30.00	\$ 750.00	\$ 24.34	\$ 608.50	\$ 73.95	\$ 1,848.75	\$ 24.00	\$ 600.00
19	50	ea	30" x 12" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 26.88	\$ 1,344.00	\$ 26.99	\$ 1,349.50	\$ 14.95	\$ 747.50	\$ 20.00	\$ 1,000.00	\$ 16.23	\$ 811.50	\$ 59.15	\$ 2,957.50	\$ 16.00	\$ 800.00
20	100	ea	36" x 12" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 31.90	\$ 3,190.00	\$ 28.99	\$ 2,899.00	\$ 17.94	\$ 1,794.00	\$ 24.00	\$ 2,400.00	\$ 19.47	\$ 1,947.00	\$ 56.35	\$ 5,635.00	\$ 19.20	\$ 1,920.00
21	100	ea	42" x 12" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 36.93	\$ 3,693.00	\$ 33.99	\$ 3,399.00	\$ 20.93	\$ 2,093.00	\$ 28.00	\$ 2,800.00	\$ 22.72	\$ 2,272.00	\$ 71.85	\$ 7,185.00	\$ 22.40	\$ 2,240.00
22	100	ea	48" x 12" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 41.95	\$ 4,195.00	\$ 36.99	\$ 3,699.00	\$ 23.92	\$ 2,392.00	\$ 32.00	\$ 3,200.00	\$ 25.96	\$ 2,596.00	\$ 75.15	\$ 7,515.00	\$ 25.60	\$ 2,560.00
23	50	ea	54" x 12" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting, Series 3930 - White on Both Sides	\$ 46.97	\$ 2,348.50	\$ 39.69	\$ 1,984.50	\$ 26.91	\$ 1,345.50	\$ 36.00	\$ 1,800.00	\$ 29.21	\$ 1,460.50	\$ 88.75	\$ 4,437.50	\$ 28.79	\$ 1,439.50
24	50	ea	60" x 12" x .125 Flat Blade Street Name Blades w/ 3M High Intensity Grade Prismatic Sheeting Series 3930/White on both sides	\$ 51.99	\$ 2,599.50	\$ 46.99	\$ 2,349.50	\$ 29.90	\$ 1,495.00	\$ 40.00	\$ 2,000.00	\$ 32.45	\$ 1,622.50	\$ 98.60	\$ 4,930.00	\$ 32.00	\$ 1,600.00
TOTAL - CATEGORY I				\$ 106,255.00	\$ 59,909.25	\$ 42,193.75	\$ 72,828.00	\$ 48,906.00	\$ 100,776.25	\$ 51,948.50							
CATEGORY II - Sign Hardware																	
25	300	ea	Galvanized U-Bolt Sign Clamp For 2 3/8" OD Post. Must meet the Standards of Texas Department of Transportation	\$ 1.93	\$ 579.00	\$ 2.79	\$ 837.00	\$ -	\$ 8.25	\$ 2,475.00	\$ 9.50	\$ 2,850.00	\$ 4.95	\$ 1,485.00	\$ -	\$ -	
26	300	ea	Poz-Loc Socket 2 7/8" x 2 3/8 w/Poz-Loc Wedge	\$ 13.38	\$ 4,014.00	\$ 11.89	\$ 3,567.00	\$ -	\$ 24.95	\$ 7,485.00	\$ 13.44	\$ 4,032.00	\$ 11.65	\$ 3,495.00	\$ -	\$ -	
27	400	ea	Flat Street Name Brackets, Cap for 2 3/8 Round Post for 6" and 12"	\$ 10.50	\$ 4,200.00	\$ 3.90	\$ 1,560.00	\$ -	\$ 21.00	\$ 8,400.00	\$ 8.75	\$ 3,500.00	\$ 10.40	\$ 4,160.00	\$ -	\$ -	
28	400	ea	Flat Street Name Brackets, Cross for 2 3/8 Round Post for 6" and 12"	\$ 10.50	\$ 4,200.00	\$ 3.90	\$ 1,560.00	\$ -	\$ 22.50	\$ 9,000.00	\$ 8.75	\$ 3,500.00	\$ 10.40	\$ 4,160.00	\$ -	\$ -	
29	50	ea	Flat Street Name Brackets, Cap for 2 7/8 Round Post for 6" x 12"	\$ 13.50	\$ 675.00	\$ 8.90	\$ 445.00	\$ -	\$ 28.95	\$ 1,447.50	\$ 9.25	\$ 462.50	\$ 12.75	\$ 637.50	\$ -	\$ -	
30	50	ea	Universal Bracket for Flat Street Names w/ Hardware	\$ 6.50	\$ 325.00	\$ 12.00	\$ 600.00	\$ -	\$ 16.50	\$ 825.00	\$ 1.55	\$ 77.50	\$ 4.15	\$ 207.50	\$ -	\$ -	
Sub-total - Sign Hardware				\$ 13,993.00	\$ 8,569.00	\$ -	\$ 29,632.50	\$ 14,422.00	\$ 14,145.00								
CATEGORY II - Posts																	
31	400	ea	Post, 11' x 2 3/8" OD, 16 Gauge , w/ Bronze Powder Coat Finish	\$ 30.00	\$ 12,000.00	\$ 42.99	\$ 17,196.00	\$ -	\$ 33.42	\$ 13,368.00	\$ 35.56	\$ 14,224.00	\$ 30.95	\$ 12,380.00	\$ -	\$ -	
32	100	ea	Post, 12' x 2 3/8" OD, 16 Gauge , w/ Bronze Powder Coat Finish	\$ 32.63	\$ 3,263.00	\$ 49.99	\$ 4,999.00	\$ -	\$ 36.40	\$ 3,640.00	\$ 38.83	\$ 3,883.00	\$ 33.80	\$ 3,380.00	\$ -	\$ -	
33	200	ea	Bronze 3'-2# per foot U-channel Post	\$ 12.20	\$ 2,440.00	\$ 19.99	\$ 3,998.00	\$ -	\$ 17.10	\$ 3,420.00	\$ 9.25	\$ 1,850.00	\$ 12.00	\$ 2,400.00	\$ -	\$ -	
34	200	ea	Bronze 9'-2# per foot U-channel Post	\$ 24.93	\$ 4,986.00	\$ 42.99	\$ 8,598.00	\$ -	\$ 33.19	\$ 6,638.00	\$ 26.35	\$ 5,270.00	\$ 25.38	\$ 5,076.00	\$ -	\$ -	
35	100	ea	Bronze 10'-2# per foot U-channel Post	\$ 27.53	\$ 2,753.00	\$ 43.99	\$ 4,399.00	\$ -	\$ 36.87	\$ 3,687.00	\$ 32.18	\$ 3,218.00	\$ 28.20	\$ 2,820.00	\$ -	\$ -	
36	100	ea	Bronze 11'-2# per foot U-channel Post	\$ 30.12	\$ 3,012.00	\$ 46.99	\$ 4,699.00	\$ -	\$ 40.28	\$ 4,028.00	\$ 33.90	\$ 3,390.00	\$ 31.02	\$ 3,102.00	\$ -	\$ -	
Sub-total - Posts				\$ 28,454.00	\$ 43,889.00	\$ -	\$ 34,781.00	\$ 31,835.00	\$ 29,158.00								
TOTAL - CATEGORY II				\$ 42,447.00	\$ 52,458.00	\$ -	\$ 64,413.50	\$ 46,257.00	\$ 43,303.00								

ITB 15-059
Annual Agreement for Street Signs and Posts
Open Date: Friday August 14, 2015 @ 2:00

Item No.	Qty (Estimate)	UOM	Description	N-Line Traffic Maintenance (Bryan, TX)		Pathmark Traffic Products of Texas (San Antonio, TX)		Osburn Associates, Inc. (Logan, OH)		Centerline Supply (Grand Prairie, TX)		Vulcan Signs (Foley, AL)		Trantex Transportation Products of Texas (Houston, TX)		Kolob Industries, LLC (College Station, TX)	
				Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount	Unit Price	Bid Amount
GRAND TOTAL (Category I + Category II)					\$ 148,702.00		\$ 112,367.25		\$ 42,193.75		\$ 137,241.50		\$ 95,163.00		\$ 144,079.25		\$ 51,948.50
DELIVERY (Calendar Days)					14 days		45-60 days		30 days		30 days		30-45		45 days		21 days
PROMPT PAYMENT DISCOUNT					N/A		N/A		N/A		N/A		N/A		N/A		2% for EFT Pay

NOTES

Pathmark Traffic Products

»Bidder miscalculated Bid Item 12, Category I Total and Grand Total. The highlighted amounts above are correct.

Osburn Associates

»No Bid Category II

Trantex

»Bidder miscalculated Bid Item 11, Category I Total and the Grand Total. The highlighted amounts above are correct.

Kolob Industries, LLC

»Category II not tabulated as bidder did not bid every item within the category as required.



Legislation Details (With Text)

File #: 15-0523 **Version:** 1 **Name:** Rock Prairie Road Bridge Change Order

Type: Change Order **Status:** Consent Agenda

File created: 8/31/2015 **In control:** City Council Regular

On agenda: 9/21/2015 **Final action:**

Title: Presentation, possible action, and discussion on the notifications for change orders from TxDOT on the Rock Prairie Road Overpass project in the amount of \$12,719.05, \$41,241.90, and \$15,871.22, (total \$69,832.17) and authorizing the City Manager to execute the acknowledgement notification on behalf of the City Council.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments: [3rd party #2.pdf](#)
[3rd party #3.pdf](#)
[3rd party #4.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on the notifications for change orders from TxDOT on the Rock Prairie Road Overpass project in the amount of \$12,719.05, \$41,241.90, and \$15,871.22, (total \$69,832.17) and authorizing the City Manager to execute the acknowledgement notification on behalf of the City Council.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends acknowledgement of the notification for change orders from TxDOT on the Rock Prairie Road Overpass project in the amount of \$12,719.05, \$41,241.90, and \$15,871.22, and authorizing the City Manager to execute the acknowledgement notification on behalf of the City Council.

Summary: The City has an Advance Funding Agreement with the Texas Department of Transportation for the Rock Prairie Road Bridge Project. The City is responsible for 100% of the cost associated with the project that is in excess of the State funding obligated maximum of \$4,637,420. As a part of the agreement, TxDOT is obligated to notify the City of any change orders.

Budget & Financial Summary: The TxDOT third party notification form is to notify the City that change orders in the amount of \$12,719.05, \$41,241.90, and \$15,871.22, have been executed, and the cost may be the City's responsibility. Funds are available in the project budget balance to cover these current change orders. It is anticipated that an AFA Amendment will be brought to the City Council upon the completion of the project to account for all project costs.

Attachments:

1. TxDOT Third Party Notification Forms

TEXAS DEPARTMENT OF TRANSPORTATION

CONSTRUCTION CONTRACT CHANGE ORDER NUMBER: 2

Third Party Funding Notification Sheet

This form is used when the subject change order involves funding by a source other than TxDOT/U.S. DOT, and involves third parties who are providing funding under an Advance Funding Agreement or Donation Agreement.

1. Outside funding provided by:

City of College Station

 (Outside Entity's Legal Name)

CCSJ: 0049-12-086

Project: C 49-12-86

Highway: SH 6

County: Brazos

District: Bryan

Contract Number: 07133042

2. Type of outside funding agreement for this change:

Existing Amended New
 [Check one]

3. Indicate the type and amount of funding:

Fixed Price (Lump Sum) (Estimated Amount _____)

Actual Cost

(a) Contract Items (Bid Items):		12,719.05		
(b) E&C*:	(a) x	0	=	0.00
		enter %		
(c) Indirect Cost**:	(a + b) x	0	=	0.00
		enter %		
TOTAL				12,719.05

Use as needed:

I hereby acknowledge notification of the modifications covered by this Change Order.

Date _____

By _____

Typed/Printed Name _____

Typed/Printed Title _____

* The percentage (%) for E&C (Engineering and Contingencies) charges varies from project to project depending on the contract amount of the project. Projects with a higher contract amount will have a lower rate of E&C charge. For a specific project, E&C rate (%) can be derived from the cost of "Engineering and Contingencies" in the "Estimated Cost" of the project.

** Use the statewide district rate as established by Finance Division each year. This line 3(c) is for Service Project only, unless otherwise specified in the Advance Funding Agreement. See Stand Alone Manual Notice 98-2 for instructions.

Funding for this Change Order has been arranged:

_____ Date _____

TxDOT Representative

Typed/Printed Name: _____

TEXAS DEPARTMENT OF TRANSPORTATION

CONSTRUCTION CONTRACT CHANGE ORDER NUMBER: 3 _____

Third Party Funding Notification Sheet

This form is used when the subject change order involves funding by a source other than TxDOT/U.S. DOT, and involves third parties who are providing funding under an Advance Funding Agreement or Donation Agreement.

1. Outside funding provided by:

City of College Station

(Outside Entity's Legal Name)

2. Type of outside funding agreement for this change:

Existing Amended New
[Check one]

3. Indicate the type and amount of funding:

Fixed Price (Lump Sum) (Estimated Amount _____)

Actual Cost

CCSJ:	0049-12-086
Project:	C 49-12-86
Highway:	SH 6
County:	Brazos
District:	Bryan
Contract Number:	07133042

(a) Contract Items (Bid Items):				41,241.90
(b) E&C*:	(a) x	$\frac{0}{\text{enter \%}}$	=	0.00
(c) Indirect Cost**:	(a + b) x	$\frac{0}{\text{enter \%}}$	=	0.00
TOTAL				41,241.90

Use as needed:

I hereby acknowledge notification of the modifications covered by this Change Order.

Date _____

By _____

Typed/Printed Name _____

Typed/Printed Title _____

* The percentage (%) for E&C (Engineering and Contingencies) charges varies from project to project depending on the contract amount of the project. Projects with a higher contract amount will have a lower rate of E&C charge. For a specific project, E&C rate (%) can be derived from the cost of "Engineering and Contingencies" in the "Estimated Cost" of the project.

** Use the statewide district rate as established by Finance Division each year. This line 3(c) is for Service Project only, unless otherwise specified in the Advance Funding Agreement. See Stand Alone Manual Notice 98-2 for instructions.

Funding for this Change Order has been arranged:	
_____ TxDOT Representative	_____ Date
Typed/Printed Name: _____	

TEXAS DEPARTMENT OF TRANSPORTATION

CONSTRUCTION CONTRACT CHANGE ORDER NUMBER: 4 _____

Third Party Funding Notification Sheet

This form is used when the subject change order involves funding by a source other than TxDOT/U.S. DOT, and involves third parties who are providing funding under an Advance Funding Agreement or Donation Agreement.

1. Outside funding provided by:

City of College Station

(Outside Entity's Legal Name)

CCSJ:	0049-12-086
Project:	C 49-12-86
Highway:	SH 6
County:	Brazos
District:	Bryan
Contract Number:	07133042

2. Type of outside funding agreement for this change:

Existing Amended New
[Check one]

3. Indicate the type and amount of funding:

Fixed Price (Lump Sum) (Estimated Amount _____)
 Actual Cost

(a) Contract Items (Bid Items):			15,871.22
(b) E&C*:	(a) x	$\frac{0}{\text{enter \%}}$	= 0.00
(c) Indirect Cost**:	(a + b) x	$\frac{0}{\text{enter \%}}$	= 0.00
TOTAL			15,871.22

Use as needed:

I hereby acknowledge notification of the modifications covered by this Change Order.

Date _____

By _____

Typed/Printed Name _____

Typed/Printed Title _____

* The percentage (%) for E&C (Engineering and Contingencies) charges varies from project to project depending on the contract amount of the project. Projects with a higher contract amount will have a lower rate of E&C charge. For a specific project, E&C rate (%) can be derived from the cost of "Engineering and Contingencies" in the "Estimated Cost" of the project.

** Use the statewide district rate as established by Finance Division each year. This line 3(c) is for Service Project only, unless otherwise specified in the Advance Funding Agreement. See Stand Alone Manual Notice 98-2 for instructions.

Funding for this Change Order has been arranged:	
_____ TxDOT Representative	_____ Date
Typed/Printed Name: _____	



Legislation Details (With Text)

File #: 15-0522 **Version:** 1 **Name:** Janitorial Contract
Type: Contract **Status:** Consent Agenda
File created: 8/31/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**

Title: Presentation, possible action, and discussion regarding approval of a two year service contract between the City of College Station and Andrews Building Service, Inc. in the amount of \$486,571.84, or \$243,285.92 annually for annual janitorial services for City facilities and the Northgate District. Annual costs for citywide janitorial services are \$183,189.52 and annual Northgate District cleaning and trash service is \$60,096.40.

Sponsors: Donald Harmon

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding approval of a two year service contract between the City of College Station and Andrews Building Service, Inc. in the amount of \$486,571.84, or \$243,285.92 annually for annual janitorial services for City facilities and the Northgate District. Annual costs for citywide janitorial services are \$183,189.52 and annual Northgate District cleaning and trash service is \$60,096.40.

Relationship to Strategic Goals:

- Core Services and Infrastructure

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

Summary: This is an annual agreement for two (2) years with the option to renew for three (3) additional one (1) year terms for a total of five (5) years. Nine (9) sealed proposals were received and evaluated with Andrews Building Service, Inc. providing the best value for the City.

This contract provides for daily cleaning tasks for general building and office cleaning; restroom, locker rooms, showers and jail areas; and break rooms and lounges. Weekly, monthly, quarterly and semi-annual cleaning tasks are also included for deep cleaning carpets and sanitizing tile floors. Locations serviced under this contract include:

City Hall	Community Development	Central Park Office
Utility Customer Service/ IT	Municipal Court Bldg.	Public Works
Police Department & Jail	Lincoln Center	Dowling Rd. Water Prod.
Lick Creek Waste Water	Community Center	College Station Utilities
Carter Creek Waste Water	Arts Council	CSU Meeting Facility
Carter Creek WW Lab	Utility Dispatch	

In addition, this contract will provide service to the Northgate district promenade, pedestrian mall and surface parking lot for daily trash pickup, bag and disposal. Services in this area include the washing of receptacles, tree wells, and benches. The cleaning of the Northgate Public Restroom Facilities will also occur for daily activities and special events.

Budget & Financial Summary: Funds are budgeted and available in the Facilities Maintenance and Northgate Fund operating budgets.

Attachments:

1. Contract is on file in the City Secretary's Office



Legislation Details (With Text)

File #: 15-0524 **Version:** 1 **Name:** Royder - Live Oak Sewer Extension Change Order
Type: Change Order **Status:** Consent Agenda
File created: 8/31/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding Change Order No. 1 to the Royder - Live Oak Sewer Extension Professional Services Contract (14-170) with Jones & Carter, Inc., reducing the total by \$51,150.
Sponsors: Donald Harmon
Indexes:
Code sections:
Attachments: [Change Order #1 Signed - 20150825.pdf](#)
[Water-WW Maps Desktop royder.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding Change Order No. 1 to the Royder - Live Oak Sewer Extension Professional Services Contract (14-170) with Jones & Carter, Inc., reducing the total by \$51,150.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of Change Order #1 with Jones & Carter, Inc. reducing the contract amount by \$51,150.

Summary: The professional services contract with Jones & Carter, Inc. was awarded on March 22, 2012 for the design, bidding, and construction administration services for a gravity sewer system in south College Station. The construction of the project was complete on April 23, 2015 and included the installation of 8,955 feet of 12" and 1,048 feet of 8" sewer main. The purpose of this change order is to reconcile task items in the professional services contract with Jones & Carter, Inc. for final closeout of the project. The \$51,150 of testing was not needed due to the change from open trench construction to directional boring.

Budget & Financial Summary: After this deductive change order is applied, the total expenditures on this project will be \$1,689,838. This is above the project budget of \$1,609,652. A final budget transfer will be made to offset this overage.

Attachments:

1. Change Order No. 1
2. Project Location Map

CHANGE ORDER NO. 1 DATE: August 24, 2015 Contract No.: 12-146
P.O.#: 120616 PROJECT: Royder-Live Oak Sewer Extension

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

CONTRACTOR:
Jones & Carter
6335 Gulfon, Suite 200 Ph: 713-777-5337
Houston, TX 77081 Fax: 713-777-8976

PURPOSE OF THIS CHANGE ORDER:
The purpose of this change order is to clean up and reconcile contract for final close out.

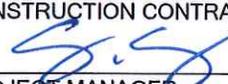
ITEM NO.	UNIT	DESCRIPTION	UNIT PRICE	ORIGINAL QUANTITY	REVISED QUANTITY	ADDED COST
600	LS	Testing for Sewer Line Backfill	\$51,150.00	1	0	(\$51,150.00)
TOTAL						(\$51,150.00)

THE NET AFFECT OF THIS CHANGE ORDER IS 16 % DECREASE.

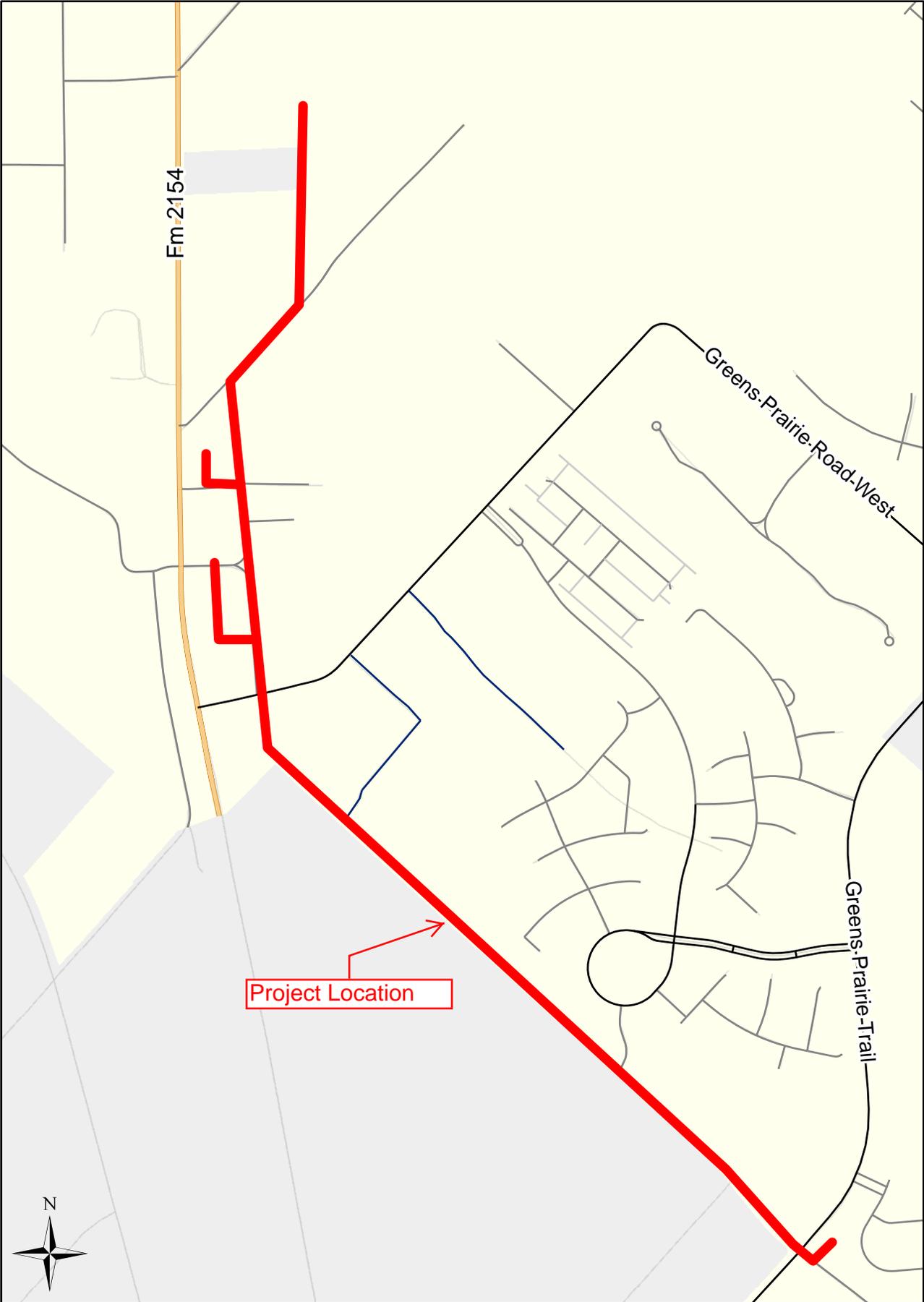
LINE 1 (SCWOC-6590)	(\$51,150.00)	
LINE 2		
LINE 3		
TOTAL CHANGE ORDER	(\$51,150.00)	
ORIGINAL CONTRACT AMOUNT	\$316,000.00	
CHANGE ORDER NO. 1	(\$51,150.00)	-16% CHANGE
CHANGE ORDER NO. 2		0% CHANGE
REVISED CONTRACT AMOUNT	\$264,850.00	-16% TOTAL CHANGE

ORIGINAL CONTRACT TIME		Days
Time Extension No. 1		Days
Revised Contract Time	0	Days

SUBSTANTIAL COMPLETION DATE
REVISED SUBSTANTIAL COMPLETION DATE

APPROVED		8/25/2015		
A/E CONTRACTOR	N/A	Date	DEPARTMENT DIRECTOR	Date
CONSTRUCTION CONTRACTOR		8/25/15	ASST CITY MGR - CFO	Date
PROJECT MANAGER	N/A	Date	CITY ATTORNEY	Date
CITY ENGINEER		Date	CITY MANAGER	Date

Royder-Live Oak Sewer Extension





Legislation Details (With Text)

File #: 15-0525 **Version:** 1 **Name:** 0Type D HMAC Contract
Type: Contract **Status:** Consent Agenda
File created: 8/31/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation possible action, and discussion regarding the award of contract 15300345 to Brazos Paving Inc. for the purchase and installation of Type D Hot Mix Asphalt Concrete and Emulsion for an amount not to exceed \$2,973,300.
Sponsors: Donald Harmon
Indexes:
Code sections:
Attachments: [Tabulation.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation possible action, and discussion regarding the award of contract 15300345 to Brazos Paving Inc. for the purchase and installation of Type D Hot Mix Asphalt Concrete and Emulsion for an amount not to exceed \$2,973,300.

Relationship to Strategic Goals:

- Core Services and Infrastructure

Recommendation(s): Staff recommends approval of contract 15300345 to Brazos Paving, Inc.

Summary: Four (4) sealed competitive bids were received and opened on August 4, 2015 in response to Bid 15-066. The lowest responsible bidder was Brazos Paving Inc.. Brazos Paving Inc. bid 35,000 tons of Type D Hot Mix Asphalt installed at \$84.30/ ton and Emulsion installed for \$3.80/gallon, for a total not to exceed amount of \$2,973,300 for materials to be installed on City streets as needed. Pricing for additional services were requested, and will be used on an as needed basis against the total not to exceed amount. This will be a one year contract with two (2) possible one (1) year renewals.

Budget & Financial Summary: Funds are budgeted and available in the Public Works Street Maintenance budget.

Attachments:

1. Bid Tabulation



City of College Station - Purchasing Division
Bid Tabulation for #15-066
"Annual Installation of Type D Hot Mix and Emulsion"
Open Date: Monday, August 10, 2105 @ 2:00 p.m.

				Brazos Paving, Inc.		Larry Young Paving		Texcon General Contractors		Knife River South	
Item	Estimated Annual Quantity	Unit of Measure	Description	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	35,000	Ton	Asphalt Concrete, Hot Mix, Type D, Installed , 1 1/2 inch thick (including tack coat) in accordance with Section 32 12 16 of the "Bryan/College Station Unified Design Specifications"	\$84.30	\$2,950,500.00	\$88.65	\$3,102,750.00	\$110.00	\$3,850,000.00	\$136.75	\$4,786,250.00
2	6,000	Gallon	Emulsion, (MC-30) Installed	\$3.80	\$22,800.00	\$3.75	\$22,500.00	\$5.50	\$33,000.00	\$6.00	\$36,000.00
Grand Total				\$2,973,300.00		\$3,125,250.00		\$3,883,000.00		\$4,822,250.00	
AS NEEDED SERVICES											
Item	Estimated Annual Quantity	Unit of Measure	Description	Unit Price		Unit Price		Unit Price		Unit Price	
3	As Needed	Sq Yard	When Required by City, mill and excavate the depleted asphalt up to 2 inches in depth. Contractor will retain asphalt millings.	\$1.80		\$0.95		\$6.00		\$20.00	
4	As Needed	Sq Yard	When Required by City, mill and excavate the depleted asphalt up to 2 inches in depth. Contractor will deliver the asphalt millings to the City's stockpile area at 2613 Texas Ave.	\$2.25		\$2.00		\$11.50		\$19.25	
5	As Needed	Ton	Repair any base failure that occurs before or during paving operation. Unit price should include labor and materials.	\$53.50		\$125.00		\$150.00		\$275.00	
6	As Needed	Ton	Delivery of HMAC to site for installation by City Crews.	\$6.80		\$12.00		\$99.00		\$100.00	
Bid Certification				Y		Y		Y		Y	
Bid Bond				Y		Y		Y		Y	
Addendums Acknowledged				Y		Y		Y		Y	



Legislation Details (With Text)

File #: 15-0526 **Version:** 1 **Name:** Updating water tap fees
Type: Ordinance **Status:** Consent Agenda
File created: 9/1/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding updating water tap fees to reflect current costs.
Sponsors: David Coleman
Indexes:
Code sections:
Attachments: [Comparison.pdf](#)
[Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding updating water tap fees to reflect current costs.

Relationship to Strategic Goals: (Select all that apply)

- Core Services and Infrastructure
- Diverse Growing Economy

Recommendation: Approve the third and final phase of updated tap fees.

Summary: In February 2014 and September 2014, City Council approved the first and second phases of Water Tap Fee increases, as shown in the chart below. These tap fees are in place to reimburse City crews for the materials and labor they provide when setting water meters and meter boxes for new water service taps. Prior to March of 2014, these fees had not been updated for over ten years, and with material price increases, and higher prices for electronic meters, the fees needed to be increased. City staff discussed this situation with the Homebuilders Association, and they agreed with the updated fees, based on a phased implementation schedule, as shown:

Size	Previous	1 Mar 14	1 Oct 14	1 Oct 15
3/4"	\$400		\$430	\$533 \$607
1"	\$500		\$620	\$739 \$739
1.5"	\$800		\$1,401	\$2,001 \$2,001
2"	\$1,500		\$2,231	\$2,961 \$2,961

A comparison of these tap fees to other water providers in this area is attached for information. Staff recommends approval of the third phase of Water Tap Fee increases, to be effective October 1, 2015.

Budget & Financial Summary: Will increase Water Fund revenue approximately \$144,000 per year when fully implemented. This increase is intended to cover the actual cost of setting water meters and meter boxes for new water service taps.

Reviewed and Approved by Legal: Yes

Attachment:

Ordinance

Comparisons

WATER TAP FEES - updated 9/1/15		
CITY	Meter Size	Tap Fee
Bryan	0.75 inch	\$ 400.00
	1 inch	\$ 500.00
	1.5 inch	\$ 800.00
	2 inch	\$ 1,800.00
		Eff. 10/1/15
College Station	0.75 inch	\$ 607.00
	1 inch	\$ 739.00
	1.5 inch	\$ 2,001.00
	2 inch	\$ 2,961.00
Brenham	0.75 inch	N/A
	1 inch	\$ 494.00
	1.5 inch	\$ 627.00
	2 inch	\$ 727.00
Wickson SUD	0.75 inch	\$ 700.00
	1 inch	\$ 1,200.00
Wellborn	0.75 inch	\$650 - \$800
	1 inch	\$900 - \$1100
	** Range is based on line size. Price does NOT include Impact Fee.	
SAMPLES from 2014 study		
Conroe**	0.75 inch	\$565.00 - \$,1005.00
	1 inch	\$630.00 - \$1,110.00
	2 inch	\$1,310.00 - \$2,070.00
	** Range is based on distance from tap to main	
Sugar Land	0.75 inch	\$ 615.00
	1 inch	\$ 965.00
	1.5 inch	\$ 1,270.00
	2 inch	\$ 1,370.00

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, "UTILITIES" OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY AMENDING SECTION 2(D)(4)(a)(i) AS SET OUT BELOW; PROVIDING FOR AN INCREASE IN WATER TAP FEES; AND PROVIDING AN EFFECTIVE DATE.

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

PART 1: That Chapter 11, "Utilities" Section 2(D)(4)(a)(i) of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit "A", attached hereto and made a part of this ordinance for all purposes.

PART 2: That all previous ordinances in direct conflict with this ordinance are hereby superseded and repealed.

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

PART 4: New rates are effective October 1, 2015.

PASSED, ADOPTED and APPROVED this _____ day of _____, 2015.

APPROVED:

Nancy Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary

APPROVED:

City Attorney

Exhibit A

- (i) The water tap service charge shall apply to all connections to the water system requiring a tap to be made to the water main, construction of the service line and meter set-in.

Service Charge for Water Tap:

Tap Size	Charge
3/4 inch	\$ 607
1 inch	\$ 739
1 1/2 inch	\$2,001
2 inch	\$2,961



Legislation Details (With Text)

File #: 15-0528 **Version:** 1 **Name:** Property Casualty Renewal
Type: Contract **Status:** Consent Agenda
File created: 9/9/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding City of College Station Excess Liability and Workers' Compensation Insurance, Property/Boiler & Machinery, Commercial Crime, EMT Liability, and Auto Property Damage policies for Fiscal Year 2016. FY16 premiums for all lines of coverage total \$454,685.31.
Sponsors: Alison Pond
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding City of College Station Excess Liability and Workers' Compensation Insurance, Property/Boiler & Machinery, Commercial Crime, EMT Liability, and Auto Property Damage policies for Fiscal Year 2016. FY16 premiums for all lines of coverage total \$454,685.31.

Relationship to Strategic Goals: (Select all that apply)

- Good Governance
- Financially Sustainable City

Recommendation(s): The City of College Station Human Resources and Risk Management Department recommends approval of the above referenced insurance policies for the period October 1, 2015 to September 30, 2016.

Summary: Risk Management completed applications to solicit proposals for Excess Liability, Workers' Compensation and Excess Liability, Property/Boiler & Machinery, Commercial Crime, Auto Physical Damage, and EMT Liability insurance policies. Competitive bidding was utilized for the Primary Excess Liability Coverages. Sole Broker of Record McGriff, Seibels and Williams of Texas, Inc., submitted the City's applications to the appropriate carriers and evaluated all proposals submitted.

The City's rate for Property, Mobile Equipment, Boiler & Machinery and Fleet Catastrophic Loss remains the same for FY15. A review of property values and covered locations along with Fleet value increases resulted in a 3.3 percent increase in values. The City's vehicle schedule increased almost 4% due to updating equipment, the carriers rate has remained flat. This has increased the Auto Property Damage premium. EMT liability coverage rates remained the same based on exposures

(number of ambulances). Commercial crime coverage increased slightly due to an increase in employees. Overall, total insurance premiums increase \$7,363.45, or approximately 1.6 percent.

Budget & Financial Summary: Funds are available in the FY16 budget in the Property/Casualty Fund and the Workers' Compensation Fund.

Attachments: None



Legislation Details (With Text)

File #:	15-0533	Version:	1	Name:	Intersection Pedestrian Improvements
Type:	Contract	Status:		Status:	Consent Agenda
File created:	9/8/2015	In control:		In control:	City Council Regular
On agenda:	9/21/2015	Final action:		Final action:	
Title:	Presentation, possible action and discussion regarding construction contract 15300348 with Vox Construction, LLC, in the amount of \$152,575.69 for pedestrian facility improvements at four different intersections.				
Sponsors:	Donald Harmon				
Indexes:					
Code sections:					
Attachments:	15-068 Bid Tabulation.pdf Project Location Maps (8.5x11).pdf				

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion regarding construction contract 15300348 with Vox Construction, LLC, in the amount of \$152,575.69 for pedestrian facility improvements at four different intersections.

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Improving Mobility

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

Summary: The Intersection Pedestrian Improvements project will rehabilitate pedestrian facilities at four intersections to provide compliant accessible routes for pedestrians as well as bicyclists. The four intersections are: George Bush Drive at Dexter Drive, George Bush at Timber Street, Holleman Drive at Eleanor Street, and Holleman Drive at Welsh Avenue.

The project will install street curb ramps, sidewalk, curb & gutter, and pavement striping at all four intersections. Pedestrian push buttons, poles & conduit will be installed at the Timber Intersection and the Welsh Intersection. Retaining wall will be constructed at the Eleanor Intersection and Timber Intersection. A driveway apron will be rehabilitated at the Dexter Intersection. Two flashing beacon poles will be built at the Eleanor Intersection.

Budget & Financial Summary: A total of \$187,153 is budgeted for this project. Funds in the amount of \$28,120 has been expended or committed to date leaving a balance of \$159,033 for construction and related expenditures.

Attachments:

1. Contract No. 15300348 (on file with the City Secretary)
2. Bid Tabulation ITB #15-068

3. Project Location Maps



City of College Station - Purchasing Division
Bid Tabulation for #15-068
"Pedestrian Intersection Improvements"
Open Date: Thursday, July 24, 2105 @ 2:00 p.m.

				Vox Construction		Dudley Construction	
George Bush Drive @ Dexter Drive Intersection							
Item No.	Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price
1	Mobilization	ls	1	\$3,200.00	\$3,200.00	\$5,409.22	\$5,409.22
2	Traffic Control	ls	1	\$998.68	\$998.68	\$2,038.76	\$2,038.76
3	Remove stabilized base and asphalt	sf	1160	\$3.49	\$4,048.40	\$4.35	\$5,046.00
4	4" Topsoil	sf	918	\$1.59	\$1,459.62	\$1.02	\$936.36
5	Block sod	sf	918	\$1.41	\$1,294.38	\$1.03	\$945.54
6	Remove concrete (curb or curb & gutter)	lf	75	\$7.31	\$548.25	\$5.95	\$446.25
7	Remove concrete (sidewalk or ramp)	sf	573	\$5.75	\$3,294.75	\$5.95	\$3,409.35
8	Concrete Curb & Gutter	lf	114	\$28.50	\$3,249.00	\$24.47	\$2,789.58
9	Concrete Sidewalk (4")	sf	852	\$21.50	\$18,318.00	\$8.16	\$6,952.32
10	Concrete Pavement (Apron)	sf	1,070	\$7.53	\$8,057.10	\$18.47	\$19,762.90
11	Curb Ramp (SW 3-00)	ea	3	\$537.50	\$1,612.50	\$1,223.26	\$3,669.78
12	Curb Ramp (SW 3-05)	ea	2	\$564.38	\$1,128.76	\$611.63	\$1,223.26
13	Curb Ramp (TY 2)	ea	1	\$1,075.00	\$1,075.00	\$3,397.94	\$3,397.94
14	Reflective Pvmt Marking TY 1 (W) 12" (SLD) (100ML) - including prep & sealer	lf	125	\$5.86	\$732.50	\$19.03	\$2,378.75
15	Eliminate Existing Pvmt Marking (12")	lf	125	\$4.57	\$571.25	\$2.04	\$255.00
16	Ground Box TY D (162922)	ea	1	\$1,290.00	\$1,290.00	\$1,631.01	\$1,631.01
17	Remove existing ground boxes	ea	1	\$215.00	\$215.00	\$271.84	\$271.84
18	Relocate sm. Road sign	ea	1	\$301.00	\$301.00	\$713.57	\$713.57
Subtotal: George Bush @ Dexter Intersection				\$51,394.19		\$61,277.43	
George Bush Drive @ Timber Street Intersection							
Item No.	Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price
19	Mobilization	ls	1	\$3,200.00	\$3,200.00	\$5,208.92	\$5,208.92
20	Traffic Control	ls	1	\$998.68	\$998.68	\$2,038.76	\$2,038.76
21	4" Topsoil	sf	435	\$1.59	\$691.65	\$1.02	\$443.70
22	Block sod	sf	435	\$1.41	\$613.35	\$1.64	\$713.40
23	Remove concrete (curb or curb & gutter)	lf	33	\$7.31	\$241.23	\$6.87	\$226.71
24	Remove concrete (sidewalk or ramp)	sf	277	\$5.75	\$1,592.75	\$5.95	\$1,648.15
25	Class C Concrete (misc)	cy	0.20	\$129.00	\$25.80	\$2,676.17	\$535.23
26	Retaining Wall (cast in place)	sf	3	\$11.72	\$35.16	\$142.56	\$427.68
27	Grate & Frame	ea	1	\$698.75	\$698.75	\$2,761.67	\$2,761.67
28	Concrete Curb & Gutter	lf	33	\$25.80	\$851.40	\$33.98	\$1,121.34
29	Concrete Sidewalk (4")	sf	393	\$21.50	\$8,449.50	\$8.16	\$3,206.88
30	Relocate Small Road Sign	ea	1	\$564.38	\$564.38	\$407.75	\$407.75
31	Curb ramps (TY 6)	ea	3	\$860.00	\$2,580.00	\$1,223.26	\$3,669.78



City of College Station - Purchasing Division
Bid Tabulation for #15-068
"Pedestrian Intersection Improvements"
Open Date: Thursday, July 24, 2105 @ 2:00 p.m.

				Vox Construction		Dudley Construction	
32	Curb ramp (SW3-01)	ea	1	\$585.88	\$585.88	\$1,223.26	\$1,223.26
33	Reflective Pvmnt Marking TY 1 (W) 12" (SLD) (100MIL) - including prep & sealer	lf	84	\$5.64	\$473.76	\$23.53	\$1,976.52
34	Reflective Pvmnt Marking TY 1 (W) 24" (SLD) (100MIL) - including prep & sealer	lf	21	\$12.36	\$259.56	\$16.31	\$342.51
35	2" Conduit (PVC, Sch 80) open cut, structural backfill	lf	31	\$26.88	\$833.28	\$33.98	\$1,053.38
36	4" Conduit (PVC, Sch 80) bored	lf	69	\$53.75	\$3,708.75	\$67.96	\$4,689.24
37	Electrical conductor (No. 6 bare)	lf	100	\$2.15	\$215.00	\$2.67	\$267.00
38	Ground box TY D (162922)	ea	1	\$1,290.00	\$1,290.00	\$1,631.01	\$1,631.01
39	Remove existng ground box	ea	1	\$537.50	\$537.50	\$679.59	\$679.59
40	Traffic Signal Cable (TY A) (14 AWG) (2 Condr)	lf	100	\$2.15	\$215.00	\$2.72	\$272.00
41	Pedestrian Pole Assembly	ea	3	\$3,762.50	\$11,287.50	\$5,436.70	\$16,310.10
42	Install Pedestrian Push Buttons	ea	3	\$1,612.50	\$4,837.50	\$2,038.76	\$6,116.28
43	Elim. existing pavement mark & marks (12")	lf	80	\$4.57	\$365.60	\$6.12	\$489.60
44	Elim. existing pavement mark & marks (24")	lf	21	\$6.99	\$146.79	\$9.51	\$199.71
Subtotal: George Bush @ Timber Intersection				\$45,298.77		\$57,660.17	
Holleman Drive @ Phoenix Street							
Item No.	Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price
45	Mobilization	ls	1	\$3,200.00	\$3,200.00	\$5,181.73	\$5,181.73
46	Traffic Control	ls	1	\$998.68	\$998.68	\$2,038.76	\$2,038.76
47	Remove concrete (retaining walls)	sf	87	\$9.05	\$787.35	\$10.47	\$910.89
48	4" Topsoil	sf	214	\$1.59	\$340.26	\$1.02	\$218.28
49	Block sod	sf	214	\$1.41	\$301.74	\$2.88	\$616.32
50	Remove concrete (curb or curb & gutter)	lf	9	\$7.31	\$65.79	\$9.72	\$87.48
51	Remove concrete (sidewalk or ramp)	sf	58	\$5.75	\$333.50	\$5.95	\$345.10
52	Retaining Wall (cast in place)	sf	87	\$11.72	\$1,019.64	\$36.01	\$3,132.87
53	Concrete Curb & Gutter	lf	9	\$25.80	\$232.20	\$40.78	\$367.02
54	Concrete Sidewalk (4")	sf	66	\$21.50	\$1,419.00	\$9.51	\$627.66
55	Curb Ramp (TY 2)	ea	1	\$1,075.00	\$1,075.00	\$3,397.94	\$3,397.94
56	Curb Ramp (SW 3-03)	ea	1	\$645.00	\$645.00	\$611.63	\$611.63
57	Curb Ramp (SW 3-05)	ea	1	\$564.38	\$564.38	\$611.63	\$611.63
58	Reflective Pvmnt Marking TY 1 (W) 4" (SLD) (100MIL) - including prep & sealer	lf	25	\$2.26	\$56.50	\$8.83	\$220.75
59	Reflective Pvmnt Marking TY 1 (W) 12" (SLD) (100MIL) - including prep & sealer	lf	80	\$5.86	\$468.80	\$14.95	\$1,196.00
60	Reflective Pvmnt Marking TY 1 (W) 24" (SLD) (100MIL) - including prep & sealer	lf	106	\$1.61	\$170.66	\$22.08	\$2,340.48
61	Eliminate Existing Pvmnt Marking (4")	lf	25	\$4.57	\$114.25	\$4.08	\$102.00
62	Eliminate Existing Pvmnt Marking (12")	lf	290	\$4.57	\$1,325.30	\$6.12	\$1,774.80
63	Eliminate Existing Pvmnt Marking (24")	lf	42	\$6.99	\$293.58	\$9.51	\$399.42
64	Flashing Beacon (foundation only)	ea	2	\$1,956.50	\$3,913.00	\$2,473.70	\$4,947.40
65	Remove sm. Road sign & found.	ea	2	\$301.00	\$602.00	\$407.75	\$815.50
Subtotal: Holleman @ Phoenix Intersection				\$17,926.63		\$29,943.66	



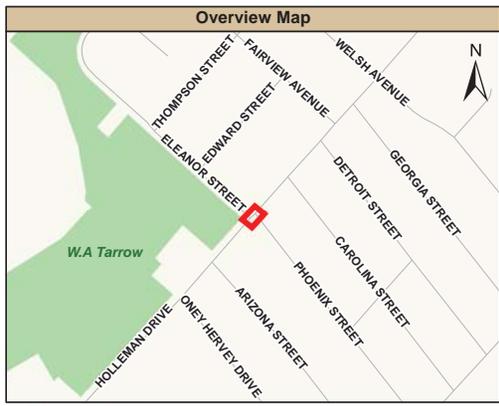
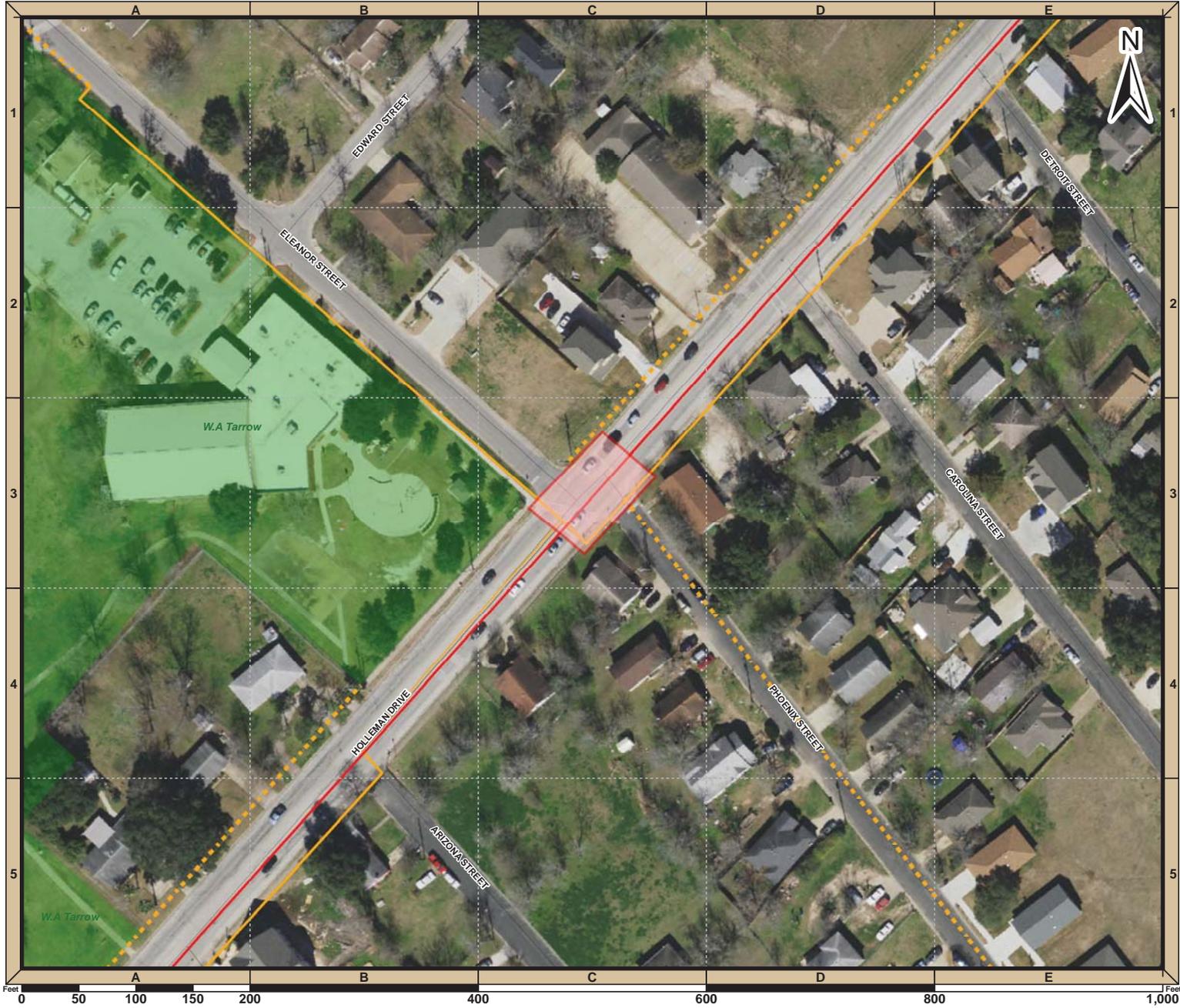
City of College Station - Purchasing Division
Bid Tabulation for #15-068
"Pedestrian Intersection Improvements"
Open Date: Thursday, July 24, 2105 @ 2:00 p.m.

				Vox Construction		Dudley Construction	
Holleman Drive @ Welsh Avenue							
Item No.	Description	Unit	Quantity	Unit Price	Extended Price	Unit Price	Extended Price
66	Mobilization	ls	1	\$3,200.00	\$3,200.00	\$5,208.92	\$5,208.92
67	Traffic Control	ls	1	\$998.68	\$998.68	\$2,038.76	\$2,038.76
68	Remove concrete (retaining walls)	sf	8	\$9.05	\$72.40	\$24.83	\$198.64
69	4" Topsoil	sf	404	\$1.59	\$642.36	\$1.02	\$412.08
70	Block sod	sf	404	\$1.41	\$569.64	\$1.36	\$549.44
71	Remove concrete (curb or curb & gutter)	lf	30	\$7.31	\$219.30	\$9.72	\$291.60
72	Remove concrete (sidewalk or ramp)	sf	292	\$5.35	\$1,562.20	\$5.95	\$1,737.40
73	Retaining Wall (cast in place)	sf	20	\$11.72	\$234.40	\$37.40	\$748.00
74	Concrete Curb & Gutter	lf	30	\$25.80	\$774.00	\$33.98	\$1,019.40
75	Concrete Sidewalk (4")	sf	338	\$21.50	\$7,267.00	\$8.83	\$2,984.54
76	Curb Ramp (SW 3-01)	ea	1	\$370.88	\$370.88	\$1,223.26	\$1,223.26
77	Curb Ramp (SW 3-04)	ea	1	\$645.00	\$645.00	\$611.63	\$611.63
78	Curb ramps (TY 6)	ea	1	\$564.00	\$564.00	\$1,359.18	\$1,359.18
79	Curb ramps (TY 5)	ea	2	\$322.50	\$645.00	\$1,087.34	\$2,174.68
80	2" Conduit (PVC, Sch 80) open cut, structural backfill	lf	40	\$26.88	\$1,075.20	\$33.98	\$1,359.20
81	2" Conduit (PVC, Sch 80) bored	lf	20	\$53.75	\$1,075.00	\$67.96	\$1,359.20
82	Electrical conductor (No. 6 bare)	lf	60	\$2.15	\$129.00	\$2.72	\$163.20
83	Reflective Pvmnt Marking TY 1 (W) 24" (SLD) (100ML) - including prep & sealer	lf	267	\$12.36	\$3,300.12	\$5.96	\$1,591.32
84	Eliminate Existing Pvmnt Marking (12")	lf	342	\$4.57	\$1,562.94	\$8.10	\$2,770.20
85	Eliminate Existing Pvmnt Marking (24")	lf	27	\$6.99	\$188.73	\$9.51	\$256.77
86	Traffic Signal Cable (TY A) (14 AWG) (2 Condr)	lf	60	\$2.15	\$129.00	\$2.72	\$163.20
87	Pedestrian Pole Assembly	ea	3	\$3,760.00	\$11,280.00	\$5,436.70	\$16,310.10
88	Removal of Pedestrian Push Buttons	ea	3	\$215.00	\$645.00	\$271.84	\$815.52
89	Install Pedestrian Push Buttons	ea	3	\$268.75	\$806.25	\$339.79	\$1,019.37
Subtotal: Holleman @ Welsh Intersection				\$37,956.10		\$46,365.61	
GRAND TOTAL				\$152,575.69		\$195,246.87	
Bid Certification				Y		Y	
Bid Bond				Y		Y	
Addendum Acknowledged				Y		Y	

Project Location Map Intersection Pedestrian Improvements Holleman Dr at Eleanor St (ST1404)

Legend

- Project Location
- Bike Lane Existing
- Sidewalk Existing on One Side
- Sidewalk Existing on Both Sides
- Sidewalk Proposed
- Streets
- Parks



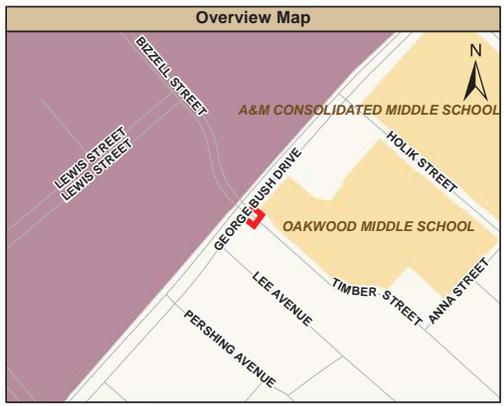
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Texas Central FIPS 4203 Feet
Projection: Lambert Conformal Conic
Datum: North American 1983



Project Location Map Intersection Pedestrian Improvements George Bush Dr at Timber St (ST1405)

Legend

- Project Location
- Bike Lane Existing
- Bike Lane Proposed
- Multi-use Path Existing
- Sidewalk Existing on One Side
- Sidewalk Existing on Both Sides
- Sidewalk Proposed
- Multi-use Path Proposed
- Streets
- Schools



Coordinate System: NAD 1983 StatePlane
Texas Central FIPS 4203 Feet
Projection: Lambert Conformal Conic
Datum: North American 1983

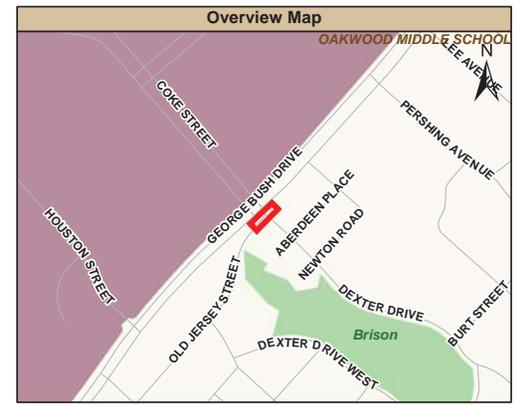
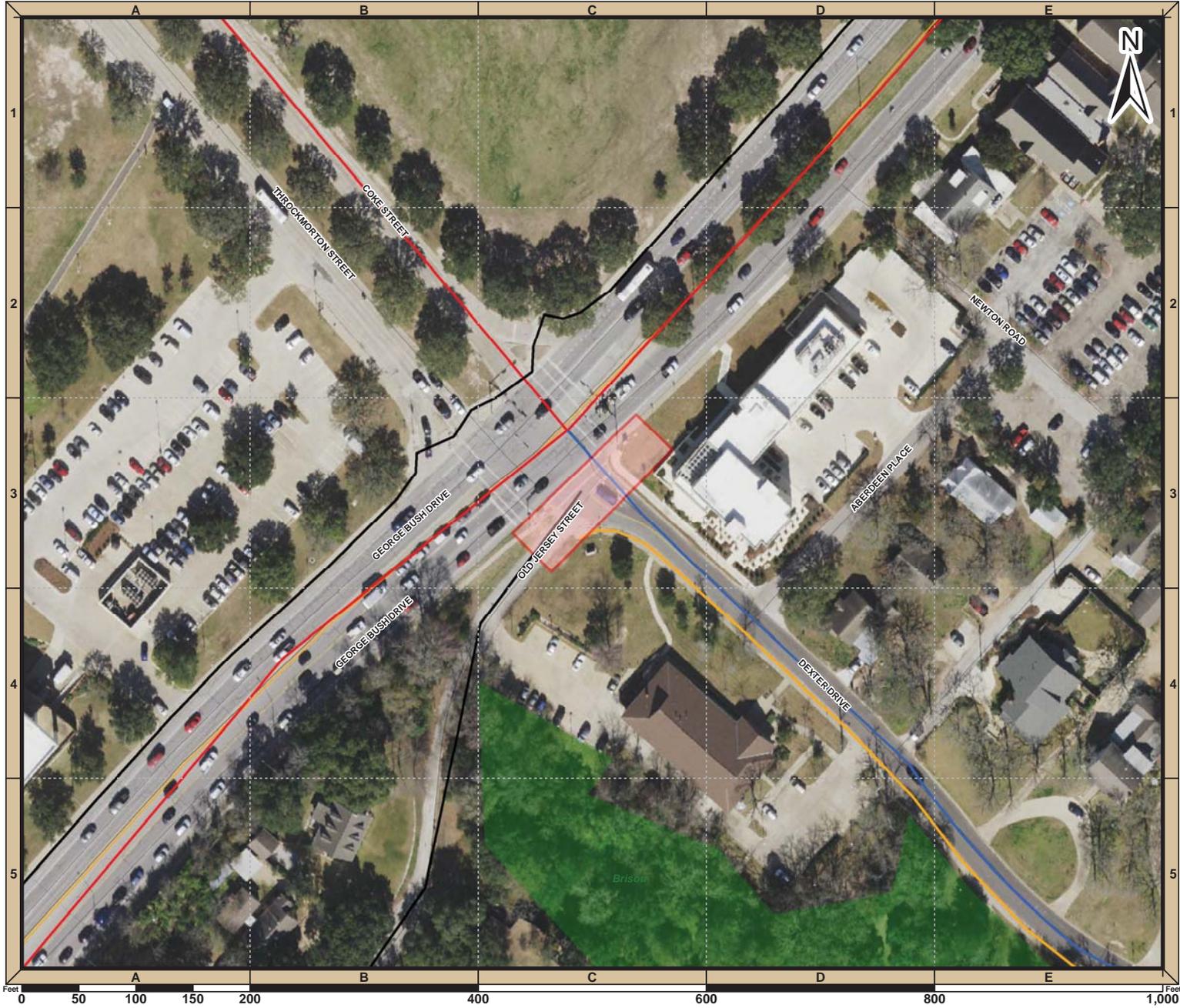


CITY OF COLLEGE STATION
Home of Texas A&M University

Project Location Map Intersection Pedestrian Improvements George Bush Dr at Dexter Dr (ST1406)

Legend

-  Project Location
-  Bike Lane Existing
-  Bike Route Existing
-  Multi-use Path Existing
-  Sidewalk Existing on One Side
-  Sidewalk Existing on Both Sides
-  Multi-use Path Existing
-  Streets
-  Parks

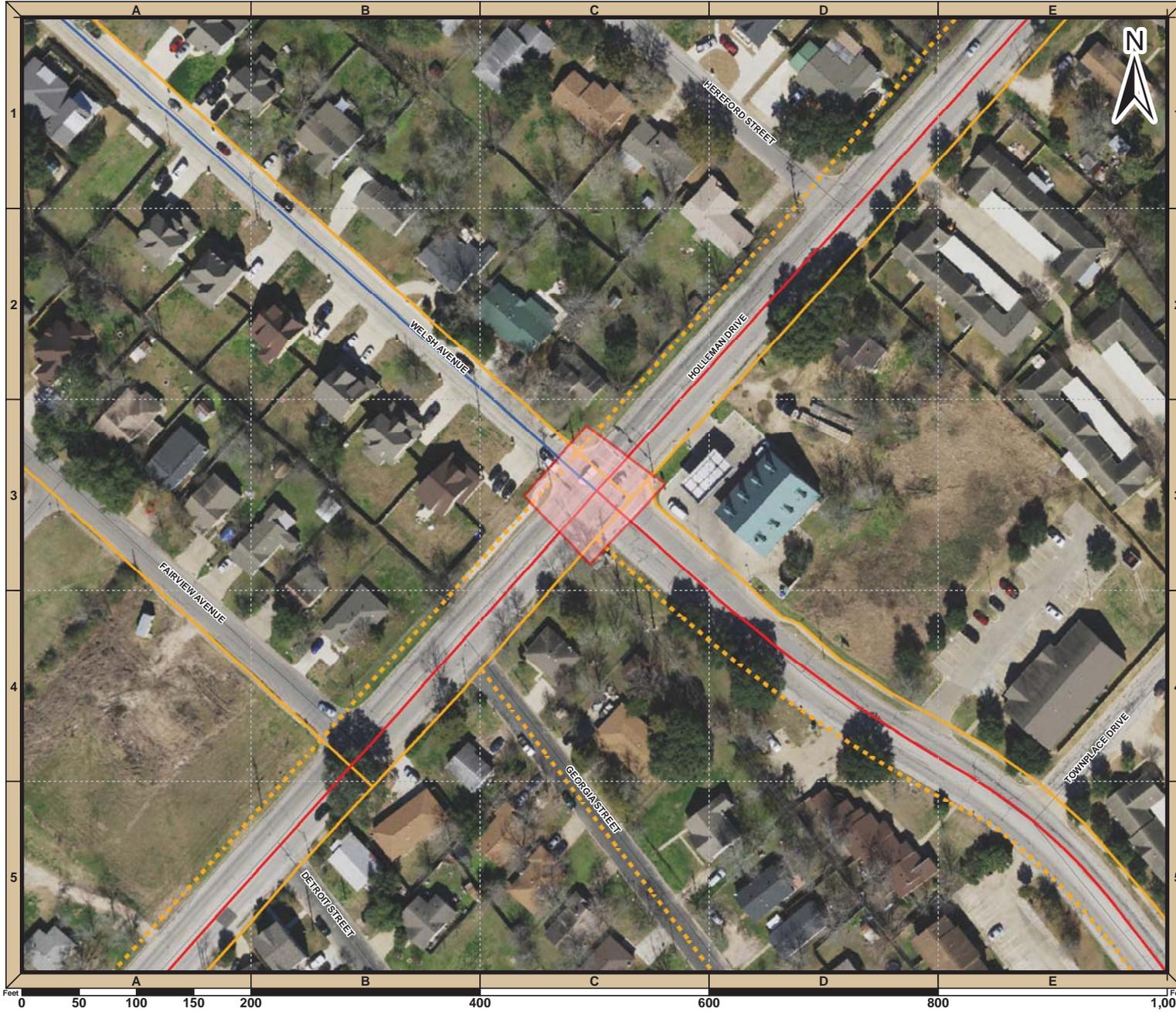


Coordinate System: NAD 1983 StatePlane
Texas Central FIPS 4203 Feet
Projection: Lambert Conformal Conic
Datum: North American 1983

Project Location Map Intersection Pedestrian Improvements Holleman Dr at Welsh Ave (ST1423)

Legend

- Project Location
- Bike Lane Existing
- Bike Route Existing
- Sidewalk Existing on One Side
- Sidewalk Proposed
- Streets



Coordinate System: NAD 1983 StatePlane
Texas Central FIPS 4203 Feet
Projection: Lambert Conformal Conic
Datum: North American 1983





Legislation Details (With Text)

File #: 15-0534 **Version:** 1 **Name:** Residential Recycling Franchise Amendment
Type: Ordinance **Status:** Consent Agenda
File created: 9/8/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding the second of two readings of an ordinance amending the Residential Recycling Collection Franchise Agreement (Ordinance No. 2010-3268) with Texas Commercial Waste (TCW).
Sponsors: Donald Harmon
Indexes:
Code sections:
Attachments: [TCW Res Recycling Franchise Ord Amend Signed.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the second of two readings of an ordinance amending the Residential Recycling Collection Franchise Agreement (Ordinance No. 2010-3268) with Texas Commercial Waste (TCW).

Relationship to Strategic Goals:

- Core Services and Infrastructure
- Sustainable City

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

Summary: Staff and Texas Commercial Waste desire to extend the Franchise Agreement term to allow for additional time to review new service proposals. RFP# 15-053 for Residential Homes, City-Owned Buildings and Facilities Recycling Collection closed August 17, 2015 and staff is currently reviewing proposals. Staff's recommendation and corresponding council agenda item will be scheduled in the coming weeks.

Budget & Financial Summary: At present, the provision of recycling collection services and associated public education programs accounts for \$2.80 of the \$14.40 monthly sanitation fee charged to each residential customer. Funding for the cost of the Franchise Agreement is budgeted in the Sanitation Fund, Residential Collection Division.

Attachments:

1. Ordinance Amendment

**RESIDENTIAL RECYCLING COLLECTION FRANCHISE AGREEMENT
ORDINANCE AMENDMENT**

ORDINANCE NO. _____

AN ORDINANCE AMENDING RESIDENTIAL RECYCLING COLLECTION FRANCHISE AGREEMENT ORDINANCE NO. 2010-3268 THAT GRANTED TEXAS COMMERCIAL WASTE, ITS SUCCESSORS AND ASSIGNS, A NON-EXCLUSIVE FRANCHISE FOR THE PRIVILEGE AND USE OF PUBLIC STREETS, ALLEYS, AND PUBLIC WAYS WITHIN THE CORPORATE LIMITS OF THE CITY OF COLLEGE STATION FOR THE PURPOSE OF PROVIDING RECYCLABLE COMMODITIES COLLECTION TO DESIGNATED SINGLE-FAMILY, DUPLEX, FOUR-PLEX, AND HANDICAP RESIDENTIAL LOCATIONS; PRESCRIBING THE TERMS, CONDITIONS, OBLIGATIONS, AND LIMITATIONS UNDER WHICH SAID FRANCHISE SHALL BE EXERCISED; PROVIDING FOR THE CONSIDERATION; FOR PERIOD OF GRANT; FOR ASSIGNMENT; FOR METHOD OF ACCEPTANCE; FOR REPEAL OF CONFLICTING ORDINANCES; FOR PARTIAL INVALIDITY AND ASSESSING A PENALTY FOR VIOLATION.

WHEREAS, the City of College Station, by ordinance, granted a Residential Recycling Collection Franchise Agreement by Ordinance 2010-3268 (Agreement) to Texas Commercial Waste on September 23, 2010; and

WHEREAS, the City of College Station issued RFP # 15-053 for Residential Homes, City-Owned Buildings and Facilities Recycling Collection for single stream recycling; and

WHEREAS, the City of College Station and Texas Commercial Waste desire to extend the Agreement term to allow additional time to review new service proposals; and

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

1. The City of College Station and Texas Commercial Waste are amending the Agreement according to ARTICLE XXVII AMENDMENTS.
2. The City and Texas Commercial Waste desire to amend and replace ARTICLE XXX TERM OF AGREEMENT and replace with the following:

**“ARTICLE XXX
TERM OF AGREEMENT**

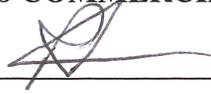
30.1 The term of this Agreement shall be for a period beginning on October 1, 2010 and ending January 31, 2016. Before January 31, 2016 the City may exercise, in writing, an option to extend the Agreement term to month to month at the City’s sole option.”

3. The City and Texas Commercial Waste desire to amend ARTICLE XII COLLECTION PROCEDURES by adding the following:

“12.8 After January 31, 2016, if the City exercises the month to month option, Collection Procedures will be at the written order of the City’s Representative to end collection services by terminating designated routes, customers, or done by other efficient means.”

4. All other terms and conditions of the Agreement remain unchanged and in full force and effect.
5. This Agreement was passed adopted and approved according to Texas Government Code Chapter 551.
 - a. First Consideration & Approval on the 10th day of September, 2015.
 - b. Second Consideration & Approval on the 21st day of September, 2015.

TEXAS COMMERCIAL WASTE

By: 

Printed Name: RENATA SCHMITT

Title: GENERAL MANAGER

Date: 8-20-15

CITY OF COLLEGE STATION

By: _____

Mayor

Date: _____

ATTEST:

City Secretary

Date: _____

APPROVED:

City Manager

Date: _____

City Attorney

Date: _____

Assistant City Manager / CFO

Date: _____



Legislation Details (With Text)

File #: 15-0536 **Version:** 1 **Name:** Annual Exemptions
Type: Presentation **Status:** Consent Agenda
File created: 9/8/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action and discussion to authorize expenditure of funds for FY 2016 for items exempt from competitive bidding as described more fully in Texas Local Government Code, Chapter 252.022 and other expenditures for interlocal contracts or fees mandated by state law that are greater than \$50,000; and to authorize the City Manager to approve contracts and expenditures that are on the exemption list.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments: [2016 Exemptions List 8-24-15 hp.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion to authorize expenditure of funds for FY 2016 for items exempt from competitive bidding as described more fully in Texas Local Government Code, Chapter 252.022 and other expenditures for interlocal contracts or fees mandated by state law that are greater than \$50,000; and to authorize the City Manager to approve contracts and expenditures that are on the exemption list.

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

Recommendation(s): Staff recommends approval of the purchase requests as listed on the attached spreadsheet, and the authorization for the City Manager to approve contracts and expenditures that are on the exemption list.

Summary: Every fiscal year there are a number of expenditures incorporated in the approved budget that are not subject to competitive bidding or proposals. These expenditures are for sole source purchases; expenditures for personal, professional or planning services; captive replacement parts for equipment, and other exemptions more fully described in LGC 252.022 and other expenditures for interlocal contracts or fees mandated by state law that are greater than \$50,000. The intent of this item is for Council to authorize the expenditure(s) which will provide the ability to conduct daily affairs of the City which involve numerous decisions of a routine nature.

Budget & Financial Summary: Funds are either available and budgeted for each of the listed purchase requests in the fiscal year 2015-2016 budget in various funds of the City, or if necessary, will be made available by proposing an appropriate budget amendment or contingency transfer.

- Attachments:**
1. List of FY16 Annual Exemptions

2016 Exemptions

	FY 2015 Approved	FY 2016 Request
LGC 252.022(a)(7)(A) - Single source due to patents, copyrights, secret processes or other natural monopolies		
US Postmaster (City postage expense)	\$70,000.00	\$70,000.00
Air Care Tech (Odor control for waste water treatment)		\$126,000.00
LGC 252.022 (a)(7)(D) - Captive replacement parts or components for equipment; computer software/hardware maintenance; equipment lease/maintenance		
EnRoute Emergency System (application software upgrade/maintenance)	\$146,058.00	\$150,000.00
Sungard Public Sector (Naviline Product Maintenance)	\$153,890.00	\$80,000.00
Tyler Technologies (MUNIS Proect Maintenance)		\$197,000.00
Sungard Public Sector (Trakit Product Maintenance)		\$75,000.00
Cayenta (Cayenta Product Maintenance)		\$54,000.00
WestNet (FirstIn System Maintenance)		\$55,000.00
LGC 252.022(a)(4) - Personal, professional or planning services		
CME (geotechnical & construction testing services)	\$30,000.00	\$30,000.00
Terracon (geotechnical & construction testing services)	\$30,000.00	\$30,000.00
Bickerstaff, Heath, Delgado, Acosta (electrical legal services related interim TCOS filing and power supply contracts)	\$100,000.00	\$100,000.00
Allen Boone Humphries Robinson (MMD legal issues)	\$50,000.00	\$50,000.00
Park And Recreation Tournament Registration and Fees (ASA - Amateur Softball Association)	\$20,000.00	\$20,000.00
Park And Recreation Tournament Registration and Fees (TAAF - Texas Amateur Athletic Federation)	\$40,000.00	\$40,000.00
LGC 252.022(a)(7)(c) - Gas, water and other utility services		
City of Bryan (utilities for wells and pump station)	\$1,000,000.00	\$1,000,000.00
Verizon (local phone service)	\$126,834.00	\$144,796.00
Entergy (Well 8 electrical power)	\$125,000.00	\$150,000.00
Expenditures pursuant to established interlocal agreements with various agencies		
ILA with BVSWMA (disposal fees)	\$1,644,150.00	\$1,644,150.00
ILA with Brazos County Appraisal District	\$262,507.00	\$280,253.00
ILA with City of Bryan (library services)	\$1,084,115.00	\$1,000,732.00
ILA with Brazos County, City of Bryan & TAMU for Community Emergency Operation Center (CEOC) Lease	\$80,214.00	\$80,214.00
ILA with Texas Comptroller (ATT wireless phone/data services)	\$60,000.00	\$60,000.00
ILA with National Intergovernmental Purchasing Alliance (NIPA) for Grainger (maintenance, repair and operational supplies)	\$75,000.00	\$75,000.00
ILA with National Intergovernmental Purchasing Alliance (NIPA) for Office Depot (office supplies and equipment)	\$120,000.00	\$120,000.00
ILA with Wellborn SUD for water wheeling	\$100,000.00	\$75,000.00
Brazos County Health Department	\$326,500.00	\$326,500.00
ILA with TASB (Buyboard) for Miller Uniforms to supply police and fire uniforms	\$65,000.00	\$90,000.00
Expenditures for mandated state fees		
TCEQ (inspections/assessments, permitting fees - W/WW)	\$140,085.00	\$160,000.00
BV Groundwater Conservation District	\$200,000.00	\$200,000.00
Texas Workforce Commission (unemployment claims)	\$50,000.00	\$50,000.00
ERCOT (electric reliability fees)	\$74,000.00	\$74,000.00



Legislation Details (With Text)

File #: 15-0539 **Version:** 1 **Name:** UB Printing Contract
Type: Presentation **Status:** Consent Agenda
File created: 9/8/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding approval of a service contract with Xpedient Mail, in an amount not to exceed \$230,000 for utility bill, late notice and utility bill insert printing and mailing.
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 a service contract with Xpedient Mail, in an amount not to exceed \$230,000 for utility bill, late notice and utility bill insert printing and mailing.

Relationship to Strategic Goals:

- Financially Sustainable City
- Core Services and Infrastructure

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

Summary: Earlier this summer an RFP was sent to vendors that specialize in the printing and mailing of utility bills, notices, and inserts. Twelve responses were received and evaluated. The selected vendor will use the base bill product from the City’s ERP software to produce and mail the bills and notices. They will also print the utility bill insert. In addition, the vendor provides the City with exact duplicate (images) of each bill. Currently 23,225 bills are mailed out per month which is 55% of the total 42,000 bills generated each month.

This contract is for an initial one year term with the option to renew for two additional one year terms for a total of three years.

Budget & Financial Summary: Currently we spend approximately \$14,000 annually on supplies (paper, envelopes, etc), \$18,000 on professional services, \$30,000 for printing of the insert and \$119,000 on postage. FY 2016 actual expenses will depend upon number of bills and late notices sent; postage costs; supply costs; and number and volume of utility bill inserts. Funds are budgeted and available in the Utility Customer Service and the Public Communications budget.

Reviewed and Approved by Legal: Yes

Attachments: Contract is available for review at the City Secretary's office.



Legislation Details (With Text)

File #: 15-0540 **Version:** 1 **Name:** Electric Capacitor Banks
Type: Presentation **Status:** Consent Agenda
File created: 9/9/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action and discussion on a bid award for the purchase of various electric capacitor banks which will be maintained in electrical inventory and expended as needed. The total recommended award is \$178,388 and will be awarded by line item to the lowest responsible bidder.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments: [Tabulation.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action and discussion on a bid award for the purchase of various electric capacitor banks which will be maintained in electrical inventory and expended as needed. The total recommended award is \$178,388 and will be awarded by line item to the lowest responsible bidder.

Relationship to Strategic Goals: Core Services and Infrastructure

Recommendation(s): Recommend award to the lowest responsible bidder providing the best value to the City as follows:

Techline	\$37,600.00
Castle Power Solutions, LLC	\$27,448.00
Beckwith Electric Co.	\$113,340.00
TOTAL	\$178,388.00

Summary: Twelve (12) sealed competitive bids were received and opened on August 27, 2015. Electric staff evaluated the bids for compliance to the needed specifications. Line items were awarded to the lowest responsible bidders for their respective bid items.

Upon Council approval, blanket orders will be issued to the vendors recommended for award. The materials will be placed and maintained in the electrical inventory and expended as needed.

Budget & Financial Summary: Funds are budgeted and available in the Electrical Fund. Various projects may be expensed as supplies are pulled from inventory and issued.

Reviewed and Approved by Legal: N/A

Attachments: Bid Tabulation #15-076



City of College Station - Purchasing Division
Bid Tabulation for #15-076
"Purchase of Various Electric Capacitor Banks"
Open Date: Thursday, August 27, 2015 @ 2:00 p.m.

Item	Description	Qty	UOM	Graybar Electric		Scott Engineering		Mayer Electric Supply Co.		Texas Electric Cooperatives		Techline		Castle Power Solutions, LLC		Beckwith Electric Co.	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	600 kVAR Capacitor Bank	4	each	\$8,368.42	\$33,473.68	\$9,171.00	\$36,684.00	\$9,835.05	\$39,340.20	\$8,350.00	\$33,400.00	\$7,517.00	\$30,068.00	\$6,862.00	\$27,448.00	no bid	
Manufacturer				Power Survey		Scott Engineering		Power Survey Int. Inc		GE		Hubbell/Trinetics		Castle Power Solutions, LLC			
Catalog				Medium Voltage 600 kVar		TBD		Multiple		36F5230001		PBOCG9Y1LDHSXCTX1		Q082415-1002			
Delivery Time (weeks)				Stock at Factory		8-10 Weeks		18 weeks		20 weeks ARO		18-20 weeks		8 weeks ARO			
Exceptions				Shipping FOB \$4,775.00				Price Includes \$4,775.00 for freight.		See attached GE specs and exceptions.							
2	1200 kVAR Pad-Mount Capacitor Bank	2	each	\$23,578.95	\$47,157.90	\$18,847.00	\$37,694.00	\$26,275.33	\$52,550.66	\$26,115.00	\$52,230.00	\$18,800.00	\$37,600.00	\$21,328.00	\$42,656.00	no bid	
Manufacturer				Power Survey		Scott Engineering		Power Survey Int. Inc		Power Grid Solutions		Hubbell/Trinetics		Castle Power Solutions, LLC			
Catalog				Medium Voltage 1200 kVar		TBD		Multiple		SBDC-P4-3151200GSW-MS-COCS		P12G9Y2LDHSX5GACS1		Q082415-1003			
Delivery Time (weeks)				Stock at Factory		12-14 Weeks		18 weeks		18-20 weeks ARO		18-20 weeks		12 weeks ARO			
Exceptions				Shipping FOB \$3,855.00		We use 12 Gauge Sheet Steel instead of 11. We use a 3" Channel base that the bottom of the enclosure sits on with a 1.5" Bend.		Price includes \$3,855.00 for freight.		See attached Power Grid specs and exceptions.							
3	Beckwith Capacitor Control	30	each	\$5,000.00	\$150,000.00	\$4,276.00	\$128,280.00	\$5,163.04	\$154,891.20	No Bid		\$3,895.00	\$116,850.00	\$4,305.00	\$129,150.00	\$3,778.00	\$113,340.00
Manufacturer				Power Supply		Beckwith Electric		Power Survey Int. Inc				Beckwith		Beckwith Electric Company		Beckwith Electric Co.	
Catalog				A-6280A-CSU1		A-6280A-CSU1		A-6280A-CSU1				A-6280A-CSU1		A-6280-CSU1 Capacitor Bank Control and Cabinet Assembly		See attached pages	
Delivery Time (weeks)				Stock at Factory		6-8 Weeks		18 weeks								5 weeks	
Exceptions						Attached Terms & Conditions		Full Freight allowed.		Attached Terms & Conditions				Attached Terms & Conditions			
Award Total												\$37,600.00		\$27,448.00		\$113,340.00	
Bid Certification				Y		Y		Y		Y		Y		Y		Y	
Addendum Acknowledged				Y		Y		Y		Y		Y		Y		N	
Exceptions						Minimum Order \$200.00, Drawings: 2 weeks ARO. Shipment: 12-14 weeks after customer approved drawings		Exceptions taken to standard cancellation and indemnification terms and conditions in bid packet.						Prompt Payment Discount of 2.5% if paid within 10 days		Bid submitted through Butler & Land	

Item	Description	Qty	UOM	Wesco Distribution		Summit Electric Supply		Capp USA		KBS Electrical Dist		KBS Electrical Dist (alt.)		CG Automation Solutions USA	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	600 kVAR Capacitor Bank	4	each	\$7,445.00	\$29,780.00	\$9,969.00	\$39,876.00	no bid		\$9,362.00	\$37,448.00	\$8,006.00	\$32,024.00	no bid	
Manufacturer				ABB		Power Survey, Ltd.				Cooper		Cooper			
Catalog				1-Bank 600 KVAR		See Specification Sheets				CERSV122-PRELM		CERSV122-PRELM			
Delivery Time (weeks)				2-14 weeks after approved drawing		16-18 weeks				18 weeks		14 weeks			
Exceptions										Quoted with the Joslyn VSV vacume switch		Quoted with Cooper ECS vacume switch			
2	1200 kVAR Pad-Mount Capacitor Bank	2	each	\$27,748.00	\$55,496.00	\$25,969.00	\$51,938.00	no bid		no bid				no bid	
Manufacturer				ABB		Power Survey, Ltd.									
Catalog				Metal Enclosed Capacitor Equipment		See Specification Sheets									
Delivery Time (weeks)				2-14 weeks after approved drawing		16-18 weeks									
Exceptions				ABB Quote 08242015											
3	Beckwith Capacitor Control	30	each	\$6,174.00	\$185,220.00	\$5,149.00	\$154,470.00	\$3,975.00	\$119,250.00	\$3,976.85	\$119,305.50			\$3,552.00	\$106,560.00
Manufacturer						Power Survey, Ltd.		Beckwith Capacitor		Beckwith				CG Automation Solutions USA	
Catalog				Beckwith Capacitor Controls		See Specification Sheets		A-6280A-CSU1		A6280A-CSU1				QCE-2/1/P/1/2/T Mod 14	
Delivery Time (weeks)				2-14 weeks after approved drawing		16-18 weeks		6 weeks		5 weeks				6 to 8 weeks	
Exceptions														Did not bid Beckwith	
Award Total															
Bid Certification				Y		Y		Y		Y				Y	
Addendum Acknowledged				Y		Y		Y		Y				N	
Exceptions						Prompt Payment Discount of 1% if paid within 10 days									



Legislation Details (With Text)

File #:	15-0547	Version:	1	Name:	Interlocal Agreement with the City of Fort Worth for Oil and Gas Inspection
Type:	Agreement	Status:			Consent Agenda
File created:	9/10/2015	In control:			City Council Regular
On agenda:	9/21/2015	Final action:			
Title:	Presentation, possible action, and discussion regarding an Interlocal Agreement between the City of College Station and the City of Fort Worth to provide oil and gas well inspections and related services.				
Sponsors:	Alan Gibbs				
Indexes:					
Code sections:					
Attachments:	Interlocal Agreement				

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding an Interlocal Agreement between the City of College Station and the City of Fort Worth to provide oil and gas well inspections and related services.

Relationship to Strategic Goals:

- Good Governance
- Financially Sustainable City
- Core Services and Infrastructure
- Neighborhood Integrity
- Sustainable City

Recommendation(s):

Staff recommends approval of the Interlocal Agreement.

Summary:

In 2015, the City of College Station (CCS) adopted oil and gas regulations that allow the City Engineer to retain independent contract inspectors and to pass on all associated costs to the associated operators of the oil and gas wells being inspected. There are currently 18 wells in CCS city limits to be inspected. CCS regulations require typically four inspections for each new well as it is drilled and a yearly inspection for each existing well as part of the yearly permit renewal process.

The City of Fort Worth (CFW) has similar local oil and gas regulations, and experienced staff and equipment which regulates over 2,000 wells within the CFW city limits. The CFW has also entered into Interlocal Agreements (ILAs) for well inspections with other Texas cities and entities.

Chapter 791 of the Texas Government Code authorizes local governmental entities to enter into ILAs

for the performance of governmental functions, including administrative functions such as the inspection of oil and gas production and operation facilities. This agreement authorizes the CFW to perform oil and gas inspections and related services in the CCS and establishes related fees (which are approximately \$1,000 per well inspection). However, the agreement specifically states that the CFW shall have no responsibility or authority to enforce CCS regulations. CCS staff will handle any necessary enforcement actions.

The cities have determined that this ILA is in the common interest of both parties and that the division of costs fairly compensates the performing party for the services and functions to be provided under this agreement. The agreement will automatically renew annually unless specifically terminated by either city. This ILA has been placed on the CFW's September 29th Council Agenda for consideration and action as well.

Reviewed and Approved by Legal: Yes

Budget & Financial Summary:

No cost to the City of College Station as this is a pass-through cost to the oil and gas well operator.

Attachments:

1. Interlocal Agreement

**INTERLOCAL AGREEMENT
BETWEEN
CITY OF COLLEGE STATION
AND THE CITY OF FORT WORTH**

THIS AGREEMENT by and between the **CITY OF FORT WORTH**, a home rule municipal corporation of the State of Texas located within Tarrant, Denton, Parker and Wise Counties, Texas (hereinafter referred to as the “CFW”), acting herein by and through its duly authorized Assistant City Manager, and the **CITY OF COLLEGE STATION** (hereinafter referred to as “CCS”).

WHEREAS this Agreement is made under the authority granted by and pursuant to Chapter 791 of the Texas Government Code; and

WHEREAS, in 2015, the CCS, approved an amended oil and gas ordinance, Code of Ordinances, Chapter 4, Section 4-13 Oil and Gas Regulation, the CCS city engineer may retain an independent contract inspector (s) that serve(s) as the city oil and gas inspector(s).

WHEREAS Chapter 791 of the Texas Government Code authorizes local government entities to enter into agreements for the performance of governmental functions, including administrative functions such as the inspection of oil and gas production operations and facilities; and

WHEREAS the CFW and the CCS desire that the CFW perform such oil and gas inspection services at the CCS; and

WHEREAS each governing body, in performing government functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS each governing body finds that the subject of this Agreement is necessary for the benefit of the public and that each has the legal authority to perform and to provide the government function or service which is the subject matter of this Agreement; and

WHEREAS each governing body finds that the performance of this Agreement is in the common interest of both parties and that the division of costs fairly compensates the performing party for the services or functions under this agreement;

NOW, THEREFORE, in consideration of the mutual benefits and promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

ARTICLE 1
CFW OBLIGATIONS

§1.01 The CFW shall:

1. Provide all labor, materials, equipment, personnel, supervision and management for oil and gas well inspecting service at the CCS, pertaining to site inspection for each oil and gas location;
2. Make an oil and gas well inspector available on an “on-call” schedule, at the CFW’s earliest reasonable availability;
3. Notify designated CCS personnel and well operator and driller personnel of emergencies known to the CFW; provided that the CFW shall not be required to provide emergency response services;
4. Provide general site inspections to commence as the drilling and completion operations starts on each pad site;
5. Carry out general site inspections annually:
 - a. Compliance with CCS Ordinances, Chapter 4 Oil and Gas Exploration and production, Sections 4-13 as regards surface conditions, as amended;
 - b. Compliance with the rules of the Texas Administrative Code (TAC) Title 16-Economic Regulation, Part 1-Railroad Commission of Texas, Chapter 3-Oil and Gas Division, as amended;
 - c. Onsite equipment conditions for damage, saltwater leaks and general maintenance;
 - d. Impromptu check of tank contents for sour gas (H₂S);
 - e. Check for NORM (Naturally Occurring Radioactive Material); and
 - f. Site conditions recognized as a potential public safety hazard.
6. Report hazardous or environmental conditions associated with surface contamination to designated CCS Engineer.
7. CFW shall report the inspection results directly to CCS, and CFW shall not be responsible for enforcing any of CCS’s regulations or city code.

ARTICLE 2
CCS OBLIGATIONS

§2.01. The CCS shall provide:

1. Access to each pad site on a 24 hour, seven day a week basis;
2. A single point of contact for CFW who will coordinate with all involved CCS departments;
3. Relevant CCS staff list with title, name, phone, email and location map to office sites;
4. 24-hour emergency contact numbers and names for Oil and Gas Operators;
5. Location coordinates and attribute information for each pad site and well; and
6. File sharing as necessary to complete the scope of services;

ARTICLE 3
FEES

§3.01. The CCS shall pay:

1. An inspection fee of \$1000 per new well, for each required new well inspection, per the ordinance;
2. An annual permit renewal inspection fee of \$850 for each wellbore existing on January 1st of each calendar year;
3. Emergency overtime costs, eight (8) hour minimum, of \$125 per hour, commencing at the time the inspector receives the call for onsite assistance from authorized CCS officials; and

4. Reimbursement for the actual cost of travel to and from College Station including lodging, transportation and meals as allowed by CFW travel policy (i.e. no reimbursement for alcohol or entertainment purchases). Cost of travel estimated at \$300.00 for each visit that requires an overnight stay.

§3.02. The fees schedule may be amended by mutual agreement of the CFW and The CCS.

§3.03. The CFW shall submit invoices annually to the CCS, mailed on or about the 1st of February each year, or as necessary. Invoices shall be submitted to the City of College Station City Engineer, at the address indicated below.

§3.04. Payment for CFW's services shall be due within 30 days from receipt of invoice.

ARTICLE 4 **TERM AND TERMINATION**

§4.01. This Agreement shall be effective when signed by the last party who's signing makes the Agreement fully executed and will remain in full force and effect until December 31, 2016. This Agreement shall renew for successive one-year terms automatically unless sooner terminated in accordance with the provisions of this Agreement. The conditions set forth below shall apply to the initial term and all renewals. Notwithstanding this provision, either party may modify or terminate this Agreement as provided herein.

§4.02. Either Party may terminate this Agreement at any time for convenience, upon thirty (30) days written notice to the other Party.

ARTICLE 5 **CLAIMS/WAIVER OF IMMUNITY**

§5.01. Notice of Claims. The parties agree to notify each other promptly upon the receipt of any claim or lawsuit brought in connection with any injury, death or damages related to this Agreement. The parties agree to make their officers, agents, and employees available to each other at all reasonable times for any statements and case preparation necessary for the defense of any claims or litigation for which they may be responsible hereunder.

§5.02. Governmental Immunity. It is expressly understood and agreed that, in the execution of this Agreement, neither of the parties waives, nor shall be deemed hereby to waive, any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions.

§5.03. No Third-Party Causes of Action. Nothing herein shall be construed in any manner to create a cause of action for the benefit of any person not a party to this Agreement, or to create any rights for the benefit of any person not a party to this Agreement not otherwise existing at law.

§5.04. Liability of Claims. Nothing in the performance of this Agreement shall impose any liability for claims against the CCS other than claims for which liability may be imposed by the Texas Tort Claims Act. Nothing in the performance of this Agreement shall impose any liability for claims against the CFW other than claims for which liability may be imposed by the Texas Tort Claims Act.

ARTICLE 6
GENERAL PROVISIONS

§6.01. Addresses for Notices. Any notice provided for or permitted under this Agreement shall be made in writing and may be given or served by (i) delivering the same in person to the party to be notified, (ii) depositing the same in the mail, postage prepaid, certified with return receipt requested, at the addresses shown below, unless and until the Parties are otherwise notified in writing of a new address by any Party or (iii) sending by telecopy, with a copy thereof sent by registered mail on the same day. All notices required or permitted under this Agreement shall be personally delivered or mailed to the respective Parties by depositing same in the United States mail, postage prepaid. Mailed notices shall be deemed communicated as of five days after mailing.

The CFW:

City of Fort Worth
Planning and Development Department
Support Services Division, Gas Drilling Section
1000 Throckmorton Street
Fort Worth, Texas 76102

With copy to:
Christa Lopez-Reynolds
Sr. Assistant City Attorney
1000 Throckmorton Street
Fort Worth, Texas 76102

The CCS:

City of College Station
City Engineer
P.O. Box 9960
College Station, Texas 77842
(979) 764-5007
AGibbs@cstx.gov

With copy to:
City of College Station
Legal Department
P.O. Box 9960
College Station, Texas 77842

The parties may from time to time change their respective addresses, and each shall have the right to specify as its address any other address upon at least ten days written notice to the other party.

§6.02. Nondiscrimination. Neither the CFW nor the CCS, nor any of their officers, members, agents, employees, program participants, or subcontractors, while engaged in performing this

Agreement, shall in connection with the employment, advancement, or discharge of employees, or in connection with the terms, conditions or privileges of their employment, discriminate against persons because of their age, except on the basis of a bona fide occupational qualification, retirement plan, or statutory requirement. The CFW and the CCS agrees that in the execution, performance, or attempted performance of this Agreement they will not discriminate against any person or persons because of gender, religion, color, sexual orientation, or national origin, nor will they permit their respective agents, employees, subcontractors or program participants to engage in such discrimination.

§6.03. No Partnership or Joint Venture. The CFW shall operate hereunder as an independent contractor and not as an officer, agent, servant, partner or employee of the CCS. The CFW shall have the exclusive control of the work designated to be performed by it under this Agreement, and all persons performing the same shall be solely responsible for the acts and omissions of their officers, agents, servants, contractors, subcontractors and employees. Neither the CFW nor the CCS shall be responsible under the doctrine of respondent superior for the acts or omissions of the officers, agents, servants, contractors, subcontractors, or employees of the other party.

§6.04. Force Majeure. If performance of any covenant or term of this Agreement is delayed by reason of war, civil commotion, act of god, governmental restrictions, regulations, or interference, fire or other casualty, or any other circumstances beyond the CFW's or the CCS's control, or that of the party obligated or permitted under this Agreement to do or perform the term or covenant, regardless of whether the circumstance is similar to any of those enumerated or not, each party so delayed is excused from performance during the delay period.

§6.05. Successors and Assigns. Subject to the limitations contained herein, the covenants, conditions and agreements made and entered into by the parties hereto are declared to be for the benefit of and binding upon their respective successors, representatives and assigns, if any.

§6.06. Severability. It is agreed that in the event any covenant, condition or provision of this Agreement is held to be invalid by any court of competent jurisdiction, the invalidity of such covenant, condition or provision shall in no way affect any other covenant, condition or provision; provided, however, that the invalidity of any such covenant, condition or provision does not materially prejudice either the CFW or the CCS in connection with the rights and obligations contained in the valid covenants, conditions or provisions of this Agreement.

§6.07. Applicable Laws. The laws of the State of Texas shall govern this license agreement and the relationship created hereby. Venue for any action brought to interpret or enforce, or arising out of or incident to, the terms of this agreement shall be in Tarrant County, Texas.

§6.08. No Individual Liability. To the extent allowed by law, no officer, agent, employee, or representative of any of the Parties shall be liable in his or her individual capacity, nor shall such person be subject to personal liability arising under this Agreement.

§6.09. Non-Liability for Other Parties Obligations, Costs and Attorney's Fees. Each Party hereunder shall only be responsible and liable for its own obligations, costs, and attorneys fees in connection with the performance of this Agreement, or any dispute or litigation that may arise in connection with this Agreement.

§6.10. Captions. The captions to the various clauses of this Agreement are for informational purposes only and shall not alter the substance of the terms and conditions of this Contract.

§6.11. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

§6.12. No Third Party Beneficiaries. The provisions of this Agreement are solely for the benefit of the Parties hereto; and nothing in this Agreement, express or implied, shall create or grant any benefit, or any legal or equitable right, remedy, or claim hereunder, contractual or otherwise, to any other person or entity.

§6.13. Sole Agreement. This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understanding or written or oral agreements between the parties respecting the subject matter.

EXECUTED this the _____ day of _____, 2015.

CITY OF FORT WORTH

CITY OF COLLEGE STATION

By: _____
Fernando Costa
Assistant City Manager

By: _____
Kelly E. Templin
City Manager

ATTEST:

ATTEST:

By: _____
Mary Kayser
City Secretary

By: _____
Sherry Mashburn
City Secretary

APPROVED AS TO FORM
AND LEGALITY

APPROVED AS TO FORM
AND LEGALITY

By: _____
Assistant City Attorney

By: _____
City Attorney



Legislation Details (With Text)

File #: 15-0552 **Version:** 1 **Name:** Annual Purchase of EMS Supplies
Type: Presentation **Status:** Consent Agenda
File created: 9/11/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion regarding the annual EMS supply purchase order with Boundtree Medical L.L.C. for \$80,000.
Sponsors: Eric Hurt
Indexes:
Code sections:
Attachments: [15-060 Tabulation .pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion regarding the annual EMS supply purchase order with Boundtree Medical L.L.C. for \$80,000.

Recommendation(s): Recommend award to lowest responsible bidder meeting specifications.

Relationship to Strategic goal: To provide advanced medical care to our community.

Summary: Seven sealed bids were received in response to ITB 15-060, "Annual Price Agreement for Emergency Medical Supplies". Bids items were divided into six (6) groups and bidders were not required to bid on every group. Per the bid specifications, the City reserves the right to award on the basis of individual group, combination of groups or overall best bid for all groups, whichever provides the Best Value for the City.

Of the seven bids received, one bid was deemed unresponsive and not tabulated as it was extensively incomplete. Of the six remaining bids, Bound Tree Medical is the only company to bid every item in every group and their bid is considered the lowest overall bid with a favorable delivery time and a 20% discount off items not specifically listed in the bid document. Therefore, it has been determined that Bound Tree Medical LLC offers the Best Value to the City and is recommended for award of the entire agreement for the annual not-to-exceed amount of \$80,000.

Bound Tree Medical LLC has satisfactorily supplied the City of College Station with EMS supplies for more than nine years.

Budget & Financial Summary: Funds are budgeted in the fire department budget for this expenditure. This purchase order should provide for adequate purchasing of supplies for our department's current and future needs.

Attachments:

1. City bid tabulation

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Bound Tree Medical, LLC
 (Dublin, OH)

Item	Description	Est. Qty.	UOM	Unit Price	Total
GROUP 1 CARDIAC SUPPLIES					
1	Electrodes Positrac brand rtl foam adult, conductive adhesive gel diaphoretic 5 per pack	4200	pk	\$0.878	\$3,687.60
2	Bluesensor SP monitoring electrodes ambu, inc midi, stud foam backing, wet gel (6 pk of 50)	6	pk	\$10.16	\$60.96
3	Electrodes, reduced energy, pediatric for lifepak 500,1000 cr plus	9	pr	\$60.63	\$545.67
4	Electrodes Huggable brand pediatric diaphoretic 3 per pack	600	pk	0.507	\$304.20
5	Graph paper LP 11, 12 and 15 size 108 mm x 23 m roll	120	ea	\$1.79	\$214.32
6	Defibrillation/Pacing/ECG Pads adult w/ Quick combo connect 2 ft. lead LP 12, LP 15 (pair)	86	ea	\$20.37	\$1,751.82
7	Defibrillation/Pacing/ECG Pads Pedi w/ Quick combo connect 2 ft. lead LP 12, LP 10, LP 15 (pair)	44	ea	\$24.75	\$1,089.00
8	Gallant prep razor	100	ea	\$0.34	\$34.00
9	Electrode gel 250 gm tube signa gel	20	ea	\$3.44	\$68.80
GROUP 1 SUBTOTAL				\$7,756.37	
GROUP 2 INFECTION CONTROL					
10	Procedure mask w/wraparound fog free visor latex free	100	ea	\$0.94	\$93.60
11	Safety glasses black frame clear lense ansi Z87.1 compliant	32	ea	\$1.70	\$54.40
12	Gloves powder free latex free nitrile textured high risks cuff 4.7 ml, palm 5.9 ml, finger tip 8.7 ml, length 11.6" product reference: Supreno EC 50 ct box				
	xlarge	540	bx	\$7.84	\$4,233.60
	large	530	bx	\$7.84	\$4,155.20
	medium	200	bx	\$7.84	\$1,568.00
	small	40	bx	\$7.84	\$313.60
12	xxlarge	2	bx	\$11.33	\$22.66
13	Bio-bag red 23" x 23", 1.5 ml, 10 gallon	500	ea	\$0.09	\$45.00
	Bio-bag red 25" x 34", 1.2 ml, 20 gallon	250	ea	\$0.14	\$35.00
13	Infectious linen yellow 34" x 43", 33 gallon	30	ea	\$0.3164	\$9.4920
14	Chlorascrub CHG IPA swab, 1ml, 70% isopropyl alcohol pad	1000	ea	\$0.14696	\$146.96
15	Specimen bag zipper seal with outside pockets 4" x 6"	1000	ea	\$0.12	\$120.00
16	Sharp trap container 7" x 2" x 2"	115	ea	\$1.53	\$175.95
17	Kendall Sharps container transparent red w/ lid 5 qt.	100	ea	\$4.26	\$426.00

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Bound Tree Medical, LLC
 (Dublin, OH)

Item	Description	Est. Qty.	UOM	Unit Price	Total
18	Gown impervious universal size blue latex free	24	ea	\$0.64	\$15.36
19	Waterless hand cleanser/antiseptic 4 oz	24	ea	\$1.15	\$27.60
20	Vionex no rinse gel 18 oz bottle with pump	12	ea	\$9.33	\$111.96
21	Discide ultra surface disinfecting towelettes 6" x 6.75" 160 ct tub	96	tubs	\$8.37	\$803.52
22	5 oz bottle red Z fluid control solidifier crisis clean up	25	ea	\$3.86	\$96.50
GROUP 2 SUBTOTAL				\$12,454.40	
23	Burn sheet, sterile 60" x 90"	10	ea	\$1.94	\$19.40
24	Disposable Emergency blanket 62" x 84" poly tissue	24	ea	\$2.45	\$58.80
25	Mylar emergency blanket 52" x 84" infant	14	ea	\$0.43	\$6.02
26	Ready Heat heating blanket	12	ea	\$15.72	\$188.64
27	Adaptic Non-Adhering Dressing 3" x 8" 24/bx	1	bx	\$36.56	\$36.56
28	Gauze pads 4" x 4", sterile, 2 ply, individually wrapped 2 pack	1275	pk	\$0.07	\$85.68
29	Adhesive plastic sheer bandage strips 1" x 3" 100 ct box	6	bx	\$2.40	\$14.40
30	Kendall Kerlix 6 ply, sterile, 4.5" x 4.1 yd roll	300	ea	\$0.62	\$186.00
	Kendall Kling stretch sterile bandage indiividually wrapped, 3"	96	ea	\$0.27	\$26.24
31	Kendall Kling stretch sterile bandage indiividually wrapped, 6"	6	ea	\$0.54	\$3.23
32	Bandage multi-trauma dressing sterile 12" x 30"	36	ea	\$0.78	\$28.08
33	Nail Polish remover pads 100 ct box	6	bx	\$3.72	\$22.32
34	OB kits soft kit packaging, includes 1 pr. St. gloves, 1 drape sheet, 2 umbilical cord clamps, 2 ob towelettes, 1 scalpel, 1 st. ob pad, 1 receiving blanket, 6 st. sponges, 1 bulb syringe, 4 disposable towels, 2 nylon tie offs, alcohol prep pads, 2 twist ties, plastic apron and 1 placenta bag	12	ea	\$4.62	\$55.44
35	Irrigating solution sterile water 1000 ml bottle	132	ea	\$2.48	\$327.36
36	Surgi pads 5" x 9" sterile	100	ea	\$0.10	\$9.72
37	Adhesive cloth tape 2"	120	ea	\$1.30	\$155.60
38	Adhesive cloth tape 1"	60	ea	\$0.65	\$38.90
39	Adhesive cloth tape 3"	144	ea	\$1.95	\$280.08
40	Adhesive transparent tape 3"	24	ea	\$0.54	\$12.94
41	Triangle bandages 36" x 36" x 51",(2) safety pins	50	ea	\$0.26	\$13.00

Bidder miscalculated as \$12,473.80

Bidder miscalculated the subtotal as \$.2232

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Bound Tree Medical, LLC (Dublin, OH)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
42	Convenience bags 1000 CC	960	ea	\$0.96	\$921.60
43	Sensi wrap self adherent wrap 2" x 5 yd	960	ea	\$0.58	\$556.80
44	Splint cardboard w/foam 24"	24	ea	\$1.48	\$35.52
	Splint cardboard w/foot box no foam 35"	25	ea	\$2.82	\$70.50
45	Straps, vinyl antibacterial, metal push button buckle, 2 piece loop ends 5 feet	9	ea	\$6.67	\$60.03
	Restraint straps 2 piece w/ auto buckle black 5 feet bioplastic	41	ea	\$8.62	\$353.42
46	Chest seal Asherman	14	ea	\$9.64	\$134.96
GROUP 3 SUBTOTAL				\$3,701.23	
GROUP 4 IV SUPPLIES					
47	Quick Clot combat Gauze LE Z-fold, 3 inch x 4 pd black package	24	ea	37.61	\$902.64
	Protective IV catheter				
	14 GA x 1 1/4"	200	ea	\$1.73	\$346.00
	14 GA x 3.25"	56	ea	\$6.92	\$387.52
	16 GA x 1 1/4"	45	ea	\$1.73	\$77.85
	18 GA x 1 1/4"	1650	ea	\$1.73	\$2,854.50
	20 GA x 1"	1350	ea	\$1.73	\$2,335.50
	22 GA x 1"	250	ea	\$1.73	\$432.50
48	V extension set, 1 needleless injection site, male and female luer DEHP-free, 8 inch	2000	ea	\$2.46	\$4,920.00
49	IV admin set, 10 drop, preattached ext set, 1 AMSafe and 1 split-septum site, DEHP Free 89 inches	1200	ea	1.94	\$2,328.00
50	IV start kit, latex free, tegaderm, LF torniquet, pvp wipe, chloraprep prep pad, 2 x 2 gauze	3000	ea	\$1.40	\$4,200.00
51	Macro drip with 2 Y sites 100", 10 drops/ML	384	ea	\$2.79	\$1,071.36
52	Baxter Buretrol Solution set 60 drops 88" 150 ml Burette, Burette chamber filter valve, 2 injection sites luer lock adapter	11	ea	\$8.45	\$92.95
53	Normal Saline IV flush syringes 10 normal, 12 ml syringe	2000	ea	\$0.43	\$860.00
54	Padded IV arm board 9"	10	ea	\$0.78	\$7.80
54	Padded IV arm board 18"	10	ea	\$0.81	\$8.10
55	Admin set, minidrip, 60 drops/ml, male luer lock adapter, 90"	24	ea	\$3.27	\$78.48

Bidder miscalculated as \$3,659.74

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Bound Tree Medical, LLC
(Dublin, OH)

Item	Description	Est. Qty.	UOM	Unit Price	Total
56	Monojet filter needles, w/polypropylene Hub, 20ga x 1 1/2 inch	150	ea	\$0.2092	\$31.38
57	Monojet needle free syringe 20 cc Luer Lock	300	ea	\$0.29	\$87.72
	10 cc Luer Lock	24	ea	\$0.18	\$4.32
58	Carpujet	7	ea	\$0.02	\$0.14
59	Terumo Style needle 18 GA x 1.5" 100/bx	1	bx	\$2.51	\$2.51
	Terumo Style needle 22 GA x 1.5" 100/bx	2	bx	\$4.56	\$9.12
60	Syringe 3 cc 25 GA x 5/8" needle	600	ea	\$0.06	\$36.00
61	Site Loc IV transparent dressing 2 3/8" x 2 3/4"	100	ea	\$0.2384	\$23.84
62	Interlink lever lock cannula dehp free 15 GA	80	ea	\$0.48	\$38.40
63	Alcohol pred pads 1 3/4 " x 3 1/4" 100 ct box	20	bx	\$0.87	\$17.40
64	0.9% Sodium Chloride USP 250 ml bag 24 case	120	ea	\$2.23	\$267.60
	0.9% Sodium Chloride USP 1000 ml bag 12 case	624	ea	\$2.15	\$1,341.60
	0.9% Sodium Chloride USP 100 ml bag 16 pk	48	ea	\$1.78	\$85.47
65	Tourniquet Latex free 1" x 18"	50	ea	\$0.0757	\$3.785
66	Vacutainer Luer Adapters multiple sample	900	ea	\$0.12	\$108.63
67	Vacutainer holder 7 ml tubes	11	ea	\$0.09	\$0.99
68	Vacutainer blood collection tube 7 ml				
	Red stopper top	1000	ea	\$0.1924	\$192.40
	Purple stopper top	900	ea	\$0.2476	\$222.84
	Blue stopper top	1200	ea	\$0.1213	\$145.56
	Green stopper top	900	ea	\$0.3876	\$348.84
69	Povidine swabs	200	ea	\$0.1026	\$20.52
70	Unifusor Pressure Infusor, infusion cuff w/Aneroid Gauge, thumb-wheel valve, Disposable, 1000 cc	33	ea	\$11.26	\$371.58
GROUP 4 SUBTOTAL				\$24,263.84	
GROUP 5 AIRWAY SUPPLIES					
71	Laryngoscope replacement lamps small	4	ea	\$1.33	\$5.32
	large	4	ea	\$1.33	\$5.32

3 pks of 16

Bidder miscalculated as \$24,263.85

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Bound Tree Medical, LLC (Dublin, OH)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
72	Laryngoscope blades disposable,LED, stainless steel				
	Mac size 0	10	ea	\$5.23	\$52.30
	Mac size 1	10	ea	\$5.23	\$52.30
	Mac size 2	10	ea	\$5.23	\$52.30
	Mac size 3	10	ea	\$5.23	\$52.30
	Mac size 4	10	ea	\$5.23	\$52.30
	Mac size 5	10	ea	\$5.23	\$52.30
	Miller size 0	4	ea	\$5.23	\$20.92
	Miller size 1	10	ea	\$5.23	\$52.30
	Miller size 2	10	ea	\$5.23	\$52.30
	Miller size 3	10	ea	\$5.23	\$52.30
	Miller size 4	10	ea	\$5.23	\$52.30
73	Laryngoscope standard stainless handle	6	ea	\$9.18	\$55.08
74	Bite/seizure stick, individually packaged	50	ea	\$0.35	\$17.50
75	Medium concentration Oxygen Mask w/7' oxygen tubing non-rebreather (adult)				
	Adult	300	ea	\$0.69	\$206.82
	Child	39	ea	\$0.89	\$34.71
	Infant	25	ea	\$1.28	\$32.00
76	Small cylinder wrench aluminum	6	ea	\$1.23	\$7.38
77	Large open end oxygen bottle wrench	4	ea	\$8.68	\$34.72
78	BVM resuscitator, mask, o2 tubing, closed reservoir, disp. adult	94	ea	\$9.44	\$887.36
	latex free, with swivel connector child	10	ea	\$9.44	\$94.40
	child/infant includes pop off valve infant	10	ea	\$9.44	\$94.40
79	Endotracheal Tube cuffed w/ stylette, sterile individually package				
	5.5 mm	12	ea	\$1.63	\$19.56
	6.0 mm	17	ea	\$1.63	\$27.71
	6.5 mm	18	ea	\$1.63	\$29.34
	7.0 mm	27	ea	\$1.63	\$44.01
	7.5 mm	24	ea	\$1.63	\$39.12
	8.0 mm	11	ea	\$1.63	\$17.93

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Bound Tree Medical, LLC (Dublin, OH)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
80	Endotracheal Tube cuffed w/ stylette, sterile individually package				
	8.5 mm	11	ea	\$3.57	\$39.27
	9 mm	13	ea	\$3.57	\$46.41
81	Endotracheal Tube uncuffed with stylette, sterile 3.0 mm	11	ea	\$1.63	\$17.93
	individually packaged 4.0 mm	11	ea	\$1.63	\$17.93
	5.0 mm	10	ea	\$1.63	\$16.30
82	Nasal cannula adult includes 7' of tubing, over the ear style with soft flexible nasal tips	200	ea	0.29	\$58.00
83	Medication nebulizer, includes mouthpiece, T piece, flex tube and 7' of tubing	90	ea	0.66	\$59.40
84	Guedel airway				
	55 mm	4	ea	\$0.50	\$2.00
	60 mm	2	ea	\$0.46	\$0.92
	70 mm	2	ea	\$0.46	\$0.92
	80 mm	2	ea	\$0.46	\$0.92
	90 mm	8	ea	\$0.49	\$3.92
	100 mm	30	ea	\$0.49	\$14.70
	110 mm	10	ea	\$0.86	\$8.60
120 mm	5	ea	\$0.86	\$4.30	
85	Robertazzi Nasopharyngeal airways soft, 20 FR	12	ea	\$2.03	\$24.36
	flexible sterile, disposable latex free 24 FR	12	ea	\$2.03	\$24.36
	28 FR	12	ea	\$2.03	\$24.36
	32 FR	12	ea	\$2.03	\$24.36
86	LMA supreme supraglottic device sterile one time use 12 FR	1	ea	\$31.00	\$31.00
	14 FR	1	ea	\$31.00	\$31.00
	16 FR	1	ea	\$31.00	\$31.00
	18 FR	1	ea	\$31.00	\$31.00
	20 FR	1	ea	\$31.00	\$31.00
87	High Flow suction canister green top 1200cc	48	ea	\$2.87	\$137.76

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Bound Tree Medical, LLC (Dublin, OH)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
88	Suction catheter, sterile				
	8 FR	15	ea	0.18	\$2.70
	14 FR	25	ea	\$0.18	\$4.50
89	Suction connecting tubing, sterile, latex free, yankeur w/ bulb, vent and 72" tubing	100	ea	\$0.35	\$35.00
90	ET tube holder adult	70	ea	4.2	\$294.00
	ET tube holder ped/child	9	ea	\$4.20	\$37.80
91	Stethoscope lightweight economy black	20	ea	3.82	\$76.40
92	Endotracheal tube introducer coude tip 15 FR	20	ea	\$0.43	\$8.64
	Entdotracheal tube introducer pediatric 10FR x 70cm with coude tip	10	ea	\$0.43	\$4.32
93	Filterline set, CO2 sampling line adult/pediatric universal adapter 15mm or 22mm	55	ea	\$8.62	\$474.10
	Smart capnoline CO2 sampling line w/ O2 tubing disposable adult	24	ea	\$10.78	\$258.72
	pediatric	20	ea	\$10.78	\$215.60
94	Mucosal atomization device nasal/oral latex free 3 ml syringe	30	ea	\$4.22	\$126.60
95	Nebulizer with adult aerosol mask; 7 ft. tubing	100	ea	\$0.83	\$83.00
96	Tracheotomy device adult 4.0 mm quick trach	4	ea	\$131.86	\$527.44
97	Flowmeter oxygen w/ ohmeda qc adapter 0-15 LPm	3	ea	\$35.18	\$105.54
98	LSP rhino all brass oxygen pressure regulator	6	ea	\$184.30	\$1,105.80
99	Oxygen sleeve royal blue jumbo D	4	ea	\$23.16	\$92.64
100	LSP disposable ventilator circuit autovent CV3000	50	ea	13.16	\$658.00
101	Lubricating jelly foil packets 2.7 grams	12	ea	\$8.89	\$106.68
102	Magill Forceps Child Adult 9.75"	2	ea	\$3.93	\$7.86
	Magill Forceps Child Child 8"	2	ea	3.34	\$6.68
103	Meconium Aspirator suction unit latex free, 8 fr. Catheter, trap size 20 cc	4	ea	\$4.16	\$16.64
104	Suction easy disposable suction bulb collection bag	20	ea	21.82	\$436.40
105	Valved T Adapter for disposable CPAP, one arm female 22 mm, one arm female 30 mm	18	ea	\$1.98	\$35.64
106	Smart Capnoline CO2 sampling line, w/ O2 tubing, disposable adult intermediate	240	ea	\$1.0470	\$251.28
107	Oxygen Coupler, Ohmeda x DISS male	2	ea	\$30.53	\$61.06

12 boxes of
144

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Bound Tree Medical, LLC (Dublin, OH)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
108	Ohmeda male and Female quick connect, w/6 inch hose	2	ea	\$61.27	\$122.54
109	LSP Ventilation Circuit valve, disp, w/patient valve, 12 inch corrugated hose	5	ea	\$6.93	\$34.65
110	Breathing Circuit, w/med mask, for port02vent CPAPos oxygen delivery system	2	pk	\$40.98	\$81.96
GROUP 5 SUBTOTAL				\$8,150.51	
GROUP 6 MISCELLANEOUS EMS SUPPLIES					
111	Sphygmomanometer, economy nylon cuff w/ zipper case				
	Adult	12	ea	\$18.21	\$218.52
	Large adult	6	ea	\$11.21	\$67.26
	Child	5	ea	\$7.15	\$35.75
	Infant	2	ea	\$11.44	\$22.88
112	Cold packs instant cold compress 6" x 8"	100	ea	\$0.3219	\$32.19
113	Accu-check safe-t-pro lancets 200 ct box	8	bx	\$49.99	\$399.92
114	Morgan therapeutic lens	20	ea	\$24.53	\$490.60
115	Penlight disposable	24	ea	\$0.71	\$17.04
116	Triage tags/report form multiple tag large size 4" x 8.5"	2	ea	\$0.4336	\$0.8672
117	EMT shears 7.5" economy	25	ea	\$0.83	\$20.75
118	Post Mortem kit white body safe containment bag 36" x 90" 300 lb limit	6	ea	11.39	\$68.34
	Ambu Perfit Ace Extrication Collar	300	ea	\$4.20	\$1,260.00
119	Ambu Perfit Mini Ace Extrication Collar	100	ea	\$4.20	\$420.00
120	Multi-Grip head immobilizer adult with head and chin straps 32"x2"	150	ea	\$4.38	\$657.00
121	ring cutter metal	12	ea	\$4.37	\$52.44
122	Lifesaver II Seat belt cutter finger loop	12	ea	\$4.97	\$59.64
123	Window punch with pocket clip	10	ea	\$5.04	\$50.40
124	Disposable pressure infusor with bulb and guage 1000 ML	12	ea	\$15.37	\$184.44
125	Pillow full size disposable 21" x 30" 50 case	4	cse	\$35.17	\$140.68
126	Flat sheet 40" x 84" waterproof poly film layer covered with 2 exterior layers of tissue dark blue disposable 50 case	10	cse	39.49	\$394.90
127	Fitted cot sheet 30" x 72" fluid repellent, lt blue disposable 50cs	80	cse	\$36.28	\$2,902.40

Bidder miscalculated as \$7,969.67

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Bound Tree Medical, LLC (Dublin, OH)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
128	Restraint straps limb holder disposable w/double D ring adult 1" x 60"	51	pair	3.4	\$173.40
129	Thermometer probe cover welch allyn suretemp	2000	ea	\$0.0381	\$76.16
130	Transport unit 40" x 80" megamover w/ handles up to 1,000 lb capacity	30	ea	26.34	\$790.20
131	Ophthalmic irrigation solution for eye and skin 4 oz	46	ea	\$2.00	\$92.00
132	Kendrick KODE 1 vest green	1	ea	\$49.62	\$49.62
133	Kendrick traction device orange w/ multi color straps	1	ea	\$66.73	\$66.73
134	Spider Strap/ multi colored body strap system nylon	6	ea	\$61.87	\$371.22
135	Spit sock hood, to prevent splitting	60	ea	\$3.02	\$181.20
136	Combat application Tourniquet CAT, one handed tourniquet, utilizing windlass system, orange	8	ea	\$28.46	\$227.68
137	Ultra Vue 18" Backboard, 72 inch x 18" x 1 3/4" includes speed clip pins	40	ea	\$156.61	\$6,264.40
138	Strap Extender, metal push button buckle, 1 piece, black, 3 feet	9	ea	\$7.03	\$63.27
139	Straps, bioplastic, auto buckle, 2 piece with loop lock, yellow 5 feet	4	ea	\$16.84	\$67.36
ZOLL X SERIES DEFIBRILLATOR SUPPLIES					
140	Smart Capnoline plus 02 25 per case adult	250		\$9.10	\$2,275.00
	pediatric	30		\$12.52	\$375.60
141	CPR connector	1		\$203.49	\$203.49
142	ECG plain white paper 80mm pack of 6 rolls	15		\$5.93	\$88.95
143	CPR stat-padz HCVP multi function CPR electrodes 8 prs case	7		\$63.60	\$445.20
144	PEDI padz II pedaitric multi function electrodes	25		\$118.30	\$2,957.50
GROUP 6 SUBTOTAL				\$22,265.00	

- Delivery ARO: 2-3 days if not in stock at warehouse
- 20% discount off items not specifically listed in the bid. Included a
- list of exclusions.
- [Online ordering system: www.boundtree.com](http://www.boundtree.com)
- No further discounts offered

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

QuadMed, Inc.
 (Jacksonville, FL)

NOTE: QuadMed only bid on Group 1

Item	Description	Est. Qty.	UOM	Unit Price	Total
GROUP 1 CARDIAC SUPPLIES					
1	Electrodes Positrace brand rtl foam adult, conductive adhesive gel diaphoretic 5 per pack	4200	pk	\$7.540	\$31,668.00
2	Bluesensor SP monitoring electrodes ambu, inc midi, stud foam backing, wet gel (6 pk of 50)	6	pk	\$12.17	\$73.02
3	Electrodes, reduced energy, pediatric for lifepak 500,1000 cr plus	9	pr	\$26.59	\$239.31
4	Electrodes Huggable brand pediatric diaphoretic 3 per pack	600	pk	4.52	\$2,712.00
5	Graph paper LP 11, 12 and 15 size 108 mm x 23 m roll	120	ea	\$1.54	\$184.80
6	Defibrillation/Pacing/ECG Pads adult w/ Quick combo connect 2 ft. lead LP 12, LP 15 (pair)	86	ea	\$13.94	\$1,198.84
7	Defibrillation/Pacing/ECG Pads Pedi w/ Quick combo connect 2 ft. lead LP 12, LP 10, LP 15 (pair)	44	ea	\$13.94	\$613.36
8	Gallant prep razor	100	ea	\$0.33	\$33.00
9	Electrode gel 250 gm tube signa gel	20	ea	\$1.19	\$23.80
GROUP 1 SUBTOTAL					\$36,746.13

Delivery ARO: 3 days
 0% discount off items not specifically listed in the bid.
[Online ordering system: www.quadmed.com](http://www.quadmed.com)
 No further discounts offered

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Midwest Medical Supply
 (Earth City, MO)

Item	Description	Est. Qty.	UOM	Unit Price	Total
GROUP 1 CARDIAC SUPPLIES					
1	Electrodes Positrace brand rtl foam adult, conductive adhesive gel diaphoretic 5 per pack	4200	pk	\$0.74	\$3,108.00
2	Bluesensor SP monitoring electrodes ambu, inc midi, stud foam backing, wet gel (6 pk of 50)	6	pk	\$13.33	\$79.98
3	Electrodes, reduced energy, pediatric for lifepak 500,1000 cr plus	9	pr	\$67.22	\$604.98
4	Electrodes Huggable brand pediatric diaphoretic 3 per pack	600	pk	0.45	\$270.00
5	Graph paper LP 11, 12 and 15 size 108 mm x 23 m roll	120	ea	\$1.73	\$207.60
6	Defibrillation/Pacing/ECG Pads adult w/ Quick combo connect 2 ft. lead LP 12, LP 15 (pair)	86	ea	\$15.14	\$1,302.04
7	Defibrillation/Pacing/ECG Pads Pedi w/ Quick combo connect 2 ft. lead LP 12, LP 10, LP 15 (pair)	44	ea	\$16.92	\$744.48
8	Gallant prep razor	100	ea	\$0.33	\$33.00
9	Electrode gel 250 gm tube signa gel	20	ea	\$2.04	\$40.80
GROUP 1 SUBTOTAL				\$6,390.88	
GROUP 2 INFECTION CONTROL					
10	Procedure mask w/wraparound fog free visor latex free	100	ea	\$0.34	\$34.00
11	Safety glasses black frame clear lense ansi Z87.1 compliant	32	ea	\$2.90	\$92.80
	Gloves powder free latex free nitrile textured high risks cuff 4.7 ml, palm 5.9 ml, finger tip 8.7 ml, length 11.6" product reference: Supreno EC 50 ct box				
	xlarge	540	bx	\$5.96	\$3,218.40
	large	530	bx	\$5.96	\$3,158.80
	medium	200	bx	\$5.96	\$1,192.00
	small	40	bx	\$5.96	\$238.40
12	xxlarge	2	bx	\$5.96	\$11.92
	Bio-bag red 23" x 23", 1.5 ml, 10 gallon	500	ea	\$0.10	\$50.00
	Bio-bag red 25" x 34", 1.2 ml, 20 gallon	250	ea	\$0.124	\$31.00
13	Infectious linen yellow 34" x 43", 33 gallon	30	ea	\$0.136	\$4.08
14	Chlorascrub CHG IPA swab, 1ml, 70% isopropyl alcohol pad	1000	ea	\$0.14	\$140.00
15	Specimen bag zipper seal with outside pockets 4" x 6"	1000	ea	\$0.0286	\$28.60
16	Sharp trap container 7" x 2" x 2"	115	ea		\$0.00
17	Kendall Sharps container transparent red w/ lid 5 qt.	100	ea	\$3.75	\$375.00

Bidder miscalculated as \$28.62

NO BID

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Midwest Medical Supply
 (Earth City, MO)

Item	Description	Est. Qty.	UOM	Unit Price	Total
18	Gown impervious universal size blue latex free	24	ea	\$0.64	\$15.36
19	Waterless hand cleanser/antiseptic 4 oz	24	ea	\$0.55	\$13.20
20	Vionex no rinse gel 18 oz bottle with pump	12	ea	\$8.05	\$96.60
21	Discide ultra surface disinfecting towelettes 6" x 6.75" 160 ct tub	96	tubs	\$5.52	\$529.92
22	5 oz bottle red Z fluid control solidifier crisis clean up	25	ea	\$4.08	\$102.00
GROUP 2 SUBTOTAL				\$9,332.08	
GROUP 3 BANDAGES/DRESSINGS					
23	Burn sheet, sterile 60" x 90"	10	ea	\$1.75	\$17.50
24	Disposable Emergency blanket 62" x 84" poly tissue	24	ea	\$1.02	\$24.48
25	Mylar emergency blanket 52" x 84" infant	14	ea	\$0.44	\$6.16
26	Ready Heat heating blanket	12	ea	\$18.30	\$219.60
27	Adaptic Non-Adhering Dressing 3" x 8" 24/bx	1	bx	\$27.47	\$27.47
28	Gauze pads 4" x 4", sterile, 2 ply, individually wrapped 2 pack	1275	pk	\$0.048	\$61.20
29	Adhesive plastic sheer bandage strips 1" x 3" 100 ct box	6	bx	\$1.11	\$6.66
30	Kendall Kerlix 6 ply, sterile, 4.5" x 4.1 yd roll	300	ea	\$0.62	\$186.00
	Kendall Kling stretch sterile bandage individually wrapped, 3"	96	ea	\$0.22	\$21.12
31	Kendall Kling stretch sterile bandage individually wrapped, 6"	6	ea	\$0.48	\$2.88
32	Bandage multi-trauma dressing sterile 12" x 30"	36	ea	\$0.75	\$27.00
33	Nail Polish remover pads 100 ct box	6	bx	\$3.67	\$22.02
34	OB kits soft kit packaging, includes 1 pr. St. gloves, 1 drape sheet, 2 umbilical cord clamps, 2 ob towelettes, 1 scalpel, 1 st. ob pad, 1 receiving blanket, 6 st. sponges, 1 bulb syringe, 4 disposable towels, 2 nylon tie offs, alcohol prep pads, 2 twist ties, plastic apron and 1 placenta bag	12	ea	\$4.78	\$57.36
35	Irrigating solution sterile water 1000 ml bottle	132	ea	\$1.88	\$248.16
36	Surgi pads 5" x 9" sterile	100	ea	\$0.08	\$8.00
37	Adhesive cloth tape 2"	120	ea	\$1.30	\$156.00
38	Adhesive cloth tape 1"	60	ea	\$0.65	\$39.00
39	Adhesive cloth tape 3"	144	ea	\$1.95	\$280.80
40	Adhesive transparent tape 3"	24	ea	\$1.55	\$37.20
41	Triangle bandages 36" x 36" x 51", (2) safety pins	50	ea	\$0.19	\$9.50

Bidder miscalculated as \$9,332.10

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Midwest Medical Supply (Earth City, MO)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
42	Convenience bags 1000 CC	960	ea	\$0.40	\$384.00
43	Sensi wrap self adherent wrap 2" x 5 yd	960	ea	\$0.5925	\$568.80
44	Splint cardboard w/foam 24"	24	ea	\$1.47	\$35.28
	Splint cardboard w/foot box no foam 35"	25	ea	\$0.63	\$15.75
45	Straps, vinyl antibacterial, metal push button buckle, 2 piece loop ends 5 feet	9	ea	\$6.31	\$56.79
	Restraint straps 2 piece w/ auto buckle black 5 feet bioplastic	41	ea	\$17.15	\$703.15
46	Chest seal Asherman	14	ea	\$7.33	\$102.62
GROUP 3 SUBTOTAL				\$3,324.50	
GROUP 4 IV SUPPLIES					
47	Quick Clot combat Gauze LE Z-fold, 3 inch x 4 pd black package	24	ea	35.82	\$859.68
	Protective IV catheter				
	14 GA x 1 1/4"	200	ea	\$1.55	\$310.00
	14 GA x 3.25"	56	ea	\$14.69	\$822.64
	16 GA x 1 1/4"	45	ea	\$1.55	\$69.75
	18 GA x 1 1/4"	1650	ea	\$1.55	\$2,557.50
	20 GA x 1"	1350	ea	\$1.55	\$2,092.50
	22 GA x 1"	250	ea	\$1.55	\$387.50
48	V extension set, 1 needleless injection site, male and female luer DEHP-free, 8 inch	2000	ea	\$0.99	\$1,980.00
49	IV admin set, 10 drop, preattached ext set, 1 AMSafe and 1 split-septum site, DEHP Free 89 inches	1200	ea	1.86	\$2,232.00
50	IV start kit, latex free, tegaderm, LF tourniquet, pvp wipe, chloraprep prep pad, 2 x 2 gauze	3000	ea	\$1.86	\$5,580.00
51	Macro drip with 2 Y sites 100", 10 drops/ML	384	ea	\$2.60	\$998.40
52	Baxter Buretrol Solution set 60 drops 88" 150 ml Burette, Burette chamber filter valve, 2 injection sites luer lock adapter	11	ea	\$6.56	\$72.16
53	Normal Saline IV flush syringes 10 normal, 12 ml syringe	2000	ea	\$0.368	\$736.00
54	Padded IV arm board 9"	10	ea	\$0.51	\$5.10
54	Padded IV arm board 18"	10	ea	\$0.67	\$6.70
55	Admin set, minidrip, 60 drops/ml, male luer lock adapter, 90"	24	ea	\$2.94	\$70.56

Bidder miscalculated as \$2,208.00

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Midwest Medical Supply
 (Earth City, MO)

Item	Description	Est. Qty.	UOM	Unit Price	Total
56	Monojet filter needles, w/polypropylene Hub, 20ga x 1 1/2 inch	150	ea	\$0.20	\$30.00
57	Monojet needle free syringe 20 cc Luer Lock	300	ea	\$0.20	\$60.00
	10 cc Luer Lock	24	ea	\$0.08	\$1.92
58	Carpujet	7	ea	\$0.02	\$0.14
59	Terumo Style needle 18 GA x 1.5" 100/bx	1	bx	\$2.28	\$2.28
	Terumo Style needle 22 GA x 1.5" 100/bx	2	bx	\$3.91	\$7.82
60	Syringe 3 cc 25 GA x 5/8" needle	600	ea	\$0.0722	\$43.32
61	Site Loc IV transparent dressing 2 3/8" x 2 3/4"	100	ea	\$0.22	\$22.00
62	Interlink lever lock cannula dehp free 15 GA	80	ea	\$0.45	\$36.00
63	Alcohol pred pads 1 3/4 " x 3 1/4" 100 ct box	20	bx	\$0.65	\$13.00
64	0.9% Sodium Chloride USP 250 ml bag 24 case	5	cse	\$38.40	\$192.00
	0.9% Sodium Chloride USP 1000 ml bag 12 case	52	cse	\$26.18	\$1,361.36
	0.9% Sodium Chloride USP 100 ml bag 16 pk	3	pks	\$35.75	\$107.25
65	Tourniquet Latex free 1" x 18"	50	ea	\$0.07	\$3.30
66	Vacutainer Luer Adapters multiple sample	900	ea	\$0.1143	\$102.87
67	Vacutainer holder 7 ml tubes	11	ea	\$0.08	\$0.88
68	Vacutainer blood collection tube 7 ml				
	Red stopper top	1000	ea	\$0.1700	\$170.00
	Purple stopper top	900	ea	\$0.2400	\$216.00
	Blue stopper top	1200	ea	\$0.1100	\$132.00
	Green stopper top	900	ea	\$0.3370	\$303.30
69	Povidine swabs	200	ea	\$0.0922	\$18.44
70	Unifusor Pressure Infusor, infusion cuff w/Aneroid Gauge, thumb-wheel valve, Disposable, 1000 cc	33	ea	\$7.50	\$247.50
GROUP 4 SUBTOTAL				\$21,851.87	
GROUP 5 AIRWAY SUPPLIES					
71	Laryngoscope replacement lamps small	4	ea	\$1.29	\$5.16
	large	4	ea	\$1.29	\$5.16

Bidder miscalculated as \$21,881.17

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Midwest Medical Supply (Earth City, MO)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
72	Laryngoscope blades disposable,LED, stainless steel				
	Mac size 0	10	ea	\$4.37	\$43.70
	Mac size 1	10	ea	\$4.37	\$43.70
	Mac size 2	10	ea	\$4.37	\$43.70
	Mac size 3	10	ea	\$4.37	\$43.70
	Mac size 4	10	ea	\$4.37	\$43.70
	Mac size 5	10	ea	\$5.73	\$57.30
	Miller size 0	4	ea	\$4.37	\$17.48
	Miller size 1	10	ea	\$4.37	\$43.70
	Miller size 2	10	ea	\$4.37	\$43.70
	Miller size 3	10	ea	\$4.37	\$43.70
	Miller size 4	10	ea	\$4.37	\$43.70
	73	Laryngoscope standard stainless handle	6	ea	\$9.33
74	Bite/seizure stick, individually packaged	50	ea	\$0.29	\$14.50
75	Medium concentration Oxygen Mask w/7' oxygen tubing non-rebreather (adult)				
	Adult	300	ea	\$0.66	\$198.00
	Child	39	ea	\$0.68	\$26.52
	Infant	25	ea	\$0.89	\$22.25
76	Small cylinder wrench aluminum	6	ea	\$2.57	\$15.42
77	Large open end oxygen bottle wrench	4	ea	\$4.66	\$18.64
78	BVM resuscitator, mask, o2 tubing, closed reservoir, disp. adult	94	ea	\$6.93	\$651.42
	latex free, with swivel connector child	10	ea	\$7.44	\$74.40
	child/infant includes pop off valve infant	10	ea	\$8.29	\$82.90
79	Endotracheal Tube cuffed w/ stylette, sterile individually package				
	5.5 mm	12	ea	\$1.39	\$16.68
	6.0 mm	17	ea	\$1.39	\$23.63
	6.5 mm	18	ea	\$1.39	\$25.02
	7.0 mm	27	ea	\$1.39	\$37.53
	7.5 mm	24	ea	\$1.39	\$33.36
	8.0 mm	11	ea	\$1.39	\$15.29

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Midwest Medical Supply
 (Earth City, MO)

Item	Description	Est. Qty.	UOM	Unit Price	Total
80	Endotracheal Tube cuffed w/ stylette, sterile individually package				
	8.5 mm	11	ea	\$1.39	\$15.29
	9 mm	13	ea	\$1.39	\$18.07
81	Endotracheal Tube uncuffed with stylette, sterile 3.0 mm	11	ea	\$1.36	\$14.96
	individually packaged 4.0 mm	11	ea	\$1.36	\$14.96
	5.0 mm	10	ea	\$1.36	\$13.60
82	Nasal cannula adult includes 7' of tubing, over the ear style with soft flexible nasal tips	200	ea	0.24	\$48.00
83	Medication nebulizer, includes mouthpiece, T piece, flex tube and 7' of tubing	90	ea	0.76	\$68.40
84	Guedel airway				
	55 mm	4	ea	\$0.33	\$1.32
	60 mm	2	ea	\$0.33	\$0.66
	70 mm	2	ea	\$0.33	\$0.66
	80 mm	2	ea	\$0.33	\$0.66
	90 mm	8	ea	\$0.33	\$2.64
	100 mm	30	ea	\$0.33	\$9.90
	110 mm	10	ea	\$0.33	\$3.30
	120 mm	5	ea	\$0.93	\$4.65
85	Robertazzi Nasopharyngeal airways soft, 20 FR	12	ea	\$1.57	\$18.84
	flexible sterile, disposable latex free 24 FR	12	ea	\$1.57	\$18.84
	28 FR	12	ea	\$1.57	\$18.84
	32 FR	12	ea	\$1.57	\$18.84
86	LMA supreme supraglottic device sterile one time use 12 FR	1	ea	\$5.51	\$5.51
	14 FR	1	ea	\$5.51	\$5.51
	16 FR	1	ea	\$5.51	\$5.51
	18 FR	1	ea	\$5.51	\$5.51
	20 FR	1	ea	\$5.51	\$5.51
87	High Flow suction canister green top 1200cc	48	ea	\$2.61	\$125.28

Bidder miscalculated as \$5.28

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Midwest Medical Supply
 (Earth City, MO)

Item	Description	Est. Qty.	UOM	Unit Price	Total
88	Suction catheter, sterile				
	8 FR	15	ea	0.17	\$2.55
	14 FR	25	ea	\$0.17	\$4.25
89	Suction connecting tubing, sterile, latex free, yankeur w/ bulb, vent and 72" tubing	100	ea	\$1.12	\$112.00
90	ET tube holder adult	70	ea	2.66	\$186.20
	ET tube holder ped/child	9	ea	\$2.66	\$23.94
91	Stethoscope lightweight economy black	20	ea	4.44	\$88.80
92	Endotracheal tube introducer coude tip 15 FR	20	ea	\$4.10	\$82.00
	Entdotracheal tube introducer pediatric 10FR x 70cm with coude tip	10	ea	\$4.10	\$41.00
93	Filterline set, CO2 sampling line adult/pediatric universal adapter 15mm or 22mm	55	ea	\$9.33	\$513.15
	Smart capnoline CO2 sampling line w/ O2 tubing disposable adult	24	ea	\$11.67	\$280.08
	pediatric	20	ea	\$14.16	\$283.20
94	Mucosal atomization device nasal/oral latex free 3 ml syringe	30	ea	\$3.96	\$118.80
95	Nebulizer with adult aerosol mask; 7 ft. tubing	100	ea	\$0.76	\$76.00
96	Tracheotomy device adult 4.0 mm quick trach	4	ea	\$128.41	\$513.64
97	Flowmeter oxygen w/ ohmeda qc adapter 0-15 LPm	3	ea	\$31.10	\$93.30
98	LSP rhino all brass oxygen pressure regulator	6	ea	\$74.61	\$447.66
99	Oxygen sleeve royal blue jumbo D	4	ea	\$27.18	\$108.72
100	LSP disposable ventilator circuit autovent CV3000	50	ea	6.79	\$339.50
101	Lubricating jelly foil packets 2.7 grams	12	ea	\$0.04	\$0.48
102	Magill Forceps Child Adult 9.75"	2	ea	\$4.07	\$8.14
	Magill Forceps Child Child 8"	2	ea	3.72	\$7.44
103	Meconium Aspirator suction unit latex free, 8 fr. Catheter, trap size 20 cc	4	ea	\$4.01	\$16.04
104	Suction easy disposable suction bulb collection bag	20	ea	29.16	\$583.20
105	Valved T Adapter for disposable CPAP, one arm female 22 mm, one arm female 30 mm	18	ea		\$0.00
106	Smart Capnoline CO2 sampling line, w/ O2 tubing, disposable adult intermediate	240	ea	\$11.67	\$2,800.80
107	Oxygen Coupler, Ohmeda x DISS male	2	ea	\$30.03	\$60.06

NO BID

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Midwest Medical Supply (Earth City, MO)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
108	Ohmeda male and Female quick connect, w/6 inch hose	2	ea		\$0.00
109	LSP Ventilation Circuit valve, disp, w/patient valve, 12 inch corrugated hose	5	ea	\$6.79	\$33.95
110	Breathing Circuit, w/med mask, for port02vent CPAPos oxygen delivery system	2	pk	\$36.10	\$72.20
GROUP 5 SUBTOTAL				\$9,132.30	
GROUP 6 MISCELLANEOUS EMS SUPPLIES					
111	Sphygmomanometer, economy nylon cuff w/ zipper case				
	Adult	12	ea	\$4.84	\$58.08
	Large adult	6	ea	\$5.00	\$30.00
	Child	5	ea	\$4.84	\$24.20
	Infant	2	ea	\$4.84	\$9.68
112	Cold packs instant cold compress 6" x 8"	100	ea	\$0.39	\$39.00
113	Accu-check safe-t-pro lancets 200 ct box	8	bx	\$46.67	\$373.36
114	Morgan therapeutic lens	20	ea	\$23.20	\$464.00
115	Penlight disposable	24	ea	\$0.53	\$12.72
116	Triage tags/report form multiple tag large size 4" x 8.5"	2	ea	\$0.0810	\$0.162
117	EMT shears 7.5" economy	25	ea	\$0.70	\$17.50
118	Post Mortem kit white body safe containment bag 36" x 90" 300 lb limit	6	ea	10.97	\$65.82
	Ambu Perfit Ace Extrication Collar	300	ea	\$5.74	\$1,722.00
119	Ambu Perfit Mini Ace Extrication Collar	100	ea	\$5.74	\$574.00
120	Multi-Grip head immobilizer adult with head and chin straps 32"x2"	150	ea	\$4.12	\$618.00
121	ring cutter metal	12	ea	\$11.64	\$139.68
122	Lifesaver II Seat belt cutter finger loop	12	ea	\$2.68	\$32.16
123	Window punch with pocket clip	10	ea	\$4.98	\$49.80
124	Disposable pressure infusor with bulb and guage 1000 ML	12	ea	\$7.50	\$90.00
125	Pillow full size disposable 21" x 30" 50 case	4	cse	\$117.00	\$468.00
126	Flat sheet 40" x 84" waterproof poly film layer covered with 2 exterior layers of tissue dark blue disposable 50 case	10	cse	39.93	\$399.30
127	Fitted cot sheet 30" x 72" fluid repellent, lt blue disposable 50cs	80	cse	\$45.68	\$3,654.40

NO BID

Bidder miscalculated as \$9,134.94

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Midwest Medical Supply
 (Earth City, MO)

Item	Description	Est. Qty.	UOM	Unit Price	Total
128	Restraint straps limb holder disposable w/double D ring adult 1" x 60"	51	pair	3.15	\$160.65
129	Thermometer probe cover welch allyn suretemp	2000	ea	\$0.0350	\$70.00
130	Transport unit 40" x 80" megamover w/ handles up to 1,000 lb capacity	30	ea	16.45	\$493.50
131	Ophthalmic irrigation solution for eye and skin 4 oz	46	ea	\$1.88	\$86.48
132	Kendrick KODE 1 vest green	1	ea	\$53.69	\$53.69
133	Kendrick traction device orange w/ multi color straps	1	ea	\$73.78	\$73.78
134	Spider Strap/ multi colored body strap system nylon	6	ea	\$57.10	\$342.60
135	Spit sock hood, to prevent splitting	60	ea	\$3.50	\$210.00
136	Combat application Tourniquet CAT, one handed tourniquet, utilizing windlass system, orange	8	ea	\$25.37	\$202.96
137	Ultra Vue 18" Backboard, 72 inch x 18" x 1 3/4" includes speed clip pins	40	ea	\$162.07	\$6,482.80
138	Strap Extender, metal push button buckle, 1 piece, black, 3 feet	9	ea	\$6.31	\$56.79
139	Straps, bioplastic, auto buckle, 2 piece with loop lock, yellow 5 feet	4	ea	\$16.92	\$67.68
ZOLL X SERIES DEFIBRILLATOR SUPPLIES					
140	Smart Capnoline plus 02 25 per case adult	250		\$16.25	\$4,062.50
	pediatric	30		\$18.08	\$542.40
141	CPR connector	1		\$214.58	\$214.58
142	ECG plain white paper 80mm pack of 6 rolls	15		\$14.82	\$222.30
143	CPR stat-padz HCVP multi function CPR electrodes 8 prs case	7		\$491.60	\$3,441.20
144	PEDI padz II pedaitric multi function electrodes	25		\$83.39	\$2,084.75
GROUP 6 SUBTOTAL					\$27,710.52

Bidder miscalculated as \$179.01

Bidder miscalculated as \$27,799.51

- Delivery ARO: 3 days
- 28% discount on items not specifically listed in the bid
- [Online ordering system: www.mmsmedical.com](http://www.mmsmedical.com)
- 1% Prompt Payment Discount

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
GROUP 1 CARDIAC SUPPLIES					
1	Electrodes Positrace brand rtl foam adult, conductive adhesive gel diaphoretic 5 per pack	4200	pk	\$0.90	\$3,780.00
2	Bluesensor SP monitoring electrodes ambu, inc midi, stud foam backing, wet gel (6 pk of 50)	6	pk	\$11.20	\$67.20
3	Electrodes, reduced energy, pediatric for lifepak 500,1000 cr plus	9	pr	\$67.76	\$609.84
4	Electrodes Huggable brand pediatric diaphoretic 3 per pack	600	pk	0.5	\$300.00
5	Graph paper LP 11, 12 and 15 size 108 mm x 23 m roll	120	ea	\$3.65	\$438.00
6	Defibrillation/Pacing/ECG Pads adult w/ Quick combo connect 2 ft. lead LP 12, LP 15 (pair)	86	ea	\$22.39	\$1,925.54
7	Defibrillation/Pacing/ECG Pads Pedi w/ Quick combo connect 2 ft. lead LP 12, LP 10, LP 15 (pair)	44	ea	\$22.00	\$968.00
8	Gallant prep razor	100	ea	\$0.32	\$32.00
9	Electrode gel 250 gm tube signa gel	20	ea	\$4.39	\$87.80
GROUP 1 SUBTOTAL				\$8,208.38	
GROUP 2 INFECTION CONTROL					
10	Procedure mask w/wraparound fog free visor latex free	100	ea	\$1.05	\$105.00
11	Safety glasses black frame clear lense ansi Z87.1 compliant	32	ea	\$1.21	\$38.72
	Gloves powder free latex free nitrile textured high risks cuff 4.7 ml, palm 5.9 ml, finger tip 8.7 ml, length 11.6" product reference: Supreno EC 50 ct box				
	xlarge	540	bx	\$5.00	\$2,700.00
	large	530	bx	\$5.00	\$2,650.00
	medium	200	bx	\$5.00	\$1,000.00
	small	40	bx	\$5.00	\$200.00
12	xxlarge	2	bx	\$6.50	\$13.00
	Bio-bag red 23" x 23", 1.5 ml, 10 gallon	500	ea	\$0.10	\$50.00
	Bio-bag red 25" x 34", 1.2 ml, 20 gallon	250	ea	\$0.13	\$32.50
13	Infectious linen yellow 34" x 43", 33 gallon	30	ea	\$0.24	\$7.2000
14	Chlorascrub CHG IPA swab, 1ml, 70% isopropyl alcohol pad	1000	ea	\$0.16	\$160.00
15	Specimen bag zipper seal with outside pockets 4" x 6"	1000	ea	\$0.08	\$80.00
16	Sharp trap container 7" x 2" x 2"	115	ea	\$1.36	\$156.40
17	Kendall Sharps container transparent red w/ lid 5 qt.	100	ea	\$5.13	\$513.00

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
18	Gown impervious universal size blue latex free	24	ea	\$0.95	\$22.80
19	Waterless hand cleanser/antiseptic 4 oz	24	ea	\$1.23	\$29.52
20	Vionex no rinse gel 18 oz bottle with pump	12	ea	\$8.68	\$104.16
21	Discide ultra surface disinfecting towelettes 6" x 6.75" 160 ct tub	96	tubs	\$10.00	\$960.00
22	5 oz bottle red Z fluid control solidifier crisis clean up	25	ea	\$4.81	\$120.25
GROUP 2 SUBTOTAL				\$8,942.55	
GROUP 3 BANDAGES/DRESSINGS					
23	Burn sheet, sterile 60" x 90"	10	ea	\$1.77	\$17.70
24	Disposable Emergency blanket 62" x 84" poly tissue	24	ea	\$3.07	\$73.68
25	Mylar emergency blanket 52" x 84" infant	14	ea	\$0.45	\$6.30
26	Ready Heat heating blanket	12	ea	\$16.56	\$198.72
27	Adaptic Non-Adhering Dressing 3" x 8" 24/bx	1	bx	\$18.83	\$18.83
28	Gauze pads 4" x 4", sterile, 2 ply, individually wrapped 2 pack	1275	pk	\$0.066	\$84.15
29	Adhesive plastic sheer bandage strips 1" x 3" 100 ct box	6	bx	\$1.40	\$8.40
30	Kendall Kerlix 6 ply, sterile, 4.5" x 4.1 yd roll	300	ea	\$0.55	\$165.00
	Kendall Kling stretch sterile bandage indiividually wrapped, 3"	96	ea	\$0.23	\$22.08
31	Kendall Kling stretch sterile bandage indiividually wrapped, 6"	6	ea	\$0.59	\$3.54
32	Bandage multi-trauma dressing sterile 12" x 30"	36	ea	\$0.65	\$23.40
33	Nail Polish remover pads 100 ct box	6	bx	\$3.45	\$20.70
34	OB kits soft kit packaging, includes 1 pr. St. gloves, 1 drape sheet, 2 umbilical cord clamps, 2 ob towelettes, 1 scalpel, 1 st. ob pad, 1 receiving blanket, 6 st. sponges, 1 bulb syringe, 4 disposable towels, 2 nylon tie offs, alcohol prep pads, 2 twist ties, plastic apron and 1 placenta bag	12	ea	\$5.50	\$66.00
35	Irrigating solution sterile water 1000 ml bottle	132	ea	\$2.38	\$314.16
36	Surgi pads 5" x 9" sterile	100	ea	\$0.08	\$8.00
37	Adhesive cloth tape 2"	120	ea	\$1.26	\$151.20
38	Adhesive cloth tape 1"	60	ea	\$0.63	\$37.80
39	Adhesive cloth tape 3"	144	ea	\$1.89	\$272.16
40	Adhesive transparent tape 3"	24	ea	\$2.08	\$49.92
41	Triangle bandages 36" x 36" x 51",(2) safety pins	50	ea	\$0.29	\$14.50

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
42	Convenience bags 1000 CC	960	ea	\$0.91	\$873.60
43	Sensi wrap self adherent wrap 2" x 5 yd	960	ea	\$0.55	\$528.00
44	Splint cardboard w/foam 24"	24	ea	\$0.89	\$21.36
	Splint cardboard w/foot box no foam 35"	25	ea	\$0.70	\$17.50
45	Straps, vinyl antibacterial, metal push button buckle, 2 piece loop ends 5 feet	9	ea	\$8.88	\$79.92
	Restraint straps 2 piece w/ auto buckle black 5 feet bioplastic	41	ea	\$7.50	\$307.50
46	Chest seal Asherman	14	ea	\$9.62	\$134.68
GROUP 3 SUBTOTAL				\$3,518.80	
GROUP 4 IV SUPPLIES					
47	Quick Clot combat Gauze LE Z-fold, 3 inch x 4 pd black package	24	ea	33.26	\$798.24
	Protective IV catheter				
	14 GA x 1 1/4"	200	ea	\$1.52	\$304.00
	14 GA x 3.25"	56	ea	\$13.88	\$777.28
	16 GA x 1 1/4"	45	ea	\$1.52	\$68.40
	18 GA x 1 1/4"	1650	ea	\$1.52	\$2,508.00
	20 GA x 1"	1350	ea	\$1.52	\$2,052.00
	22 GA x 1"	250	ea	\$1.52	\$380.00
48	V extension set, 1 needleless injection site, male and female luer DEHP-free, 8 inch	2000	ea	\$2.39	\$4,780.00
49	IV admin set, 10 drop, preattached ext set, 1 AMSafe and 1 split-septum site, DEHP Free 89 inches	1200	ea	1.99	\$2,388.00
50	IV start kit, latex free, tegaderm, LF torniquet, pvp wipe, chloraprep prep pad, 2 x 2 gauze	3000	ea	\$1.48	\$4,440.00
51	Macro drip with 2 Y sites 100", 10 drops/ML	384	ea	\$2.62	\$1,006.08
52	Baxter Buretrol Solution set 60 drops 88" 150 ml Burette, Burette chamber filter valve, 2 injection sites luer lock adapter	11	ea	\$9.06	\$99.66
53	Normal Saline IV flush syringes 10 normal, 12 ml syringe	2000	ea	\$0.58	\$1,160.00
54	Padded IV arm board 9"	10	ea	\$0.41	\$4.10
54	Padded IV arm board 18"	10	ea	\$0.73	\$7.30
55	Admin set, minidrip, 60 drops/ml, male luer lock adapter, 90"	24	ea	\$2.85	\$68.40

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)		
Item	Description	Est. Qty.	UOM	Unit Price	Total	
56	Monojet filter needles, w/polypropylene Hub, 20ga x 1 1/2 inch	150	ea	\$0.34	\$51.00	
57	Monojet needle free syringe 20 cc Luer Lock	300	ea	\$0.26	\$78.00	
	10 cc Luer Lock	24	ea	\$0.10	\$2.40	
58	Carpujet	7	ea	\$0.01	\$0.07	
59	Terumo Style needle 18 GA x 1.5" 100/bx	1	bx	\$4.50	\$4.50	
	Terumo Style needle 22 GA x 1.5" 100/bx	2	bx	\$4.50	\$9.00	
60	Syringe 3 cc 25 GA x 5/8" needle	600	ea	\$0.12	\$72.00	
61	Site Loc IV transparent dressing 2 3/8" x 2 3/4"	100	ea	\$0.36	\$36.00	
62	Interlink lever lock cannula dehp free 15 GA	80	ea	\$0.68	\$54.40	
63	Alcohol pred pads 1 3/4 " x 3 1/4" 100 ct box	20	bx	\$1.20	\$24.00	
64	0.9% Sodium Chloride USP 250 ml bag 24 case	5	cse	\$43.20	\$216.00	
	0.9% Sodium Chloride USP 1000 ml bag 12 case	52	cse	\$25.00	\$1,300.00	
	0.9% Sodium Chloride USP 100 ml bag 16 pk	3	pks	\$50.40	\$151.20	
65	Tourniquet Latex free 1" x 18"	50	ea	\$0.18	\$9.00	
66	Vacutainer Luer Adapters multiple sample	900	ea	\$0.13	\$117.00	
67	Vacutainer holder 7 ml tubes	11	ea	\$0.05	\$0.55	
68	Vacutainer blood collection tube 7 ml					
	Red stopper top	1000	ea	\$0.19	\$190.00	
	Purple stopper top	900	ea	\$0.22	\$198.00	
	Blue stopper top	1200	ea	\$0.11	\$132.00	
	Green stopper top	900	ea	\$0.37	\$333.00	
69	Povidine swabs	200	ea	\$0.13	\$26.00	
70	Unifusor Pressure Infusor, infusion cuff w/Aneroid Gauge, thumb-wheel valve, Disposable, 1000 cc	33	ea	\$13.79	\$455.07	
GROUP 4 SUBTOTAL				\$24,300.65		
GROUP 5 AIRWAY SUPPLIES						
71	Laryngoscope replacement lamps	small	4	ea	\$1.99	\$7.96
		large	4	ea	\$1.99	\$7.96

Bidder miscalculated as \$333.24

Bidder miscalculated as \$24,561.89

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
72	Laryngoscope blades disposable,LED, stainless steel				
	Mac size 0	10	ea	\$3.80	\$38.00
	Mac size 1	10	ea	\$3.80	\$38.00
	Mac size 2	10	ea	\$3.80	\$38.00
	Mac size 3	10	ea	\$3.80	\$38.00
	Mac size 4	10	ea	\$3.80	\$38.00
	Mac size 5	10	ea		\$0.00
	Miller size 0	4	ea	\$3.80	\$15.20
	Miller size 1	10	ea	\$3.80	\$38.00
	Miller size 2	10	ea	\$3.80	\$38.00
	Miller size 3	10	ea	\$3.80	\$38.00
	Miller size 4	10	ea	\$3.80	\$38.00
73	Laryngoscope standard stainless handle	6	ea	\$10.35	\$62.10
74	Bite/seizure stick, individually packaged	50	ea	\$0.27	\$13.50
75	Medium concentration Oxygen Mask w/7' oxygen tubing non-rebreather (adult)				
	Adult	300	ea	\$0.63	\$189.00
	Child	39	ea	\$0.70	\$27.30
	Infant	25	ea	\$1.29	\$32.25
76	Small cylinder wrench aluminum	6	ea	\$1.45	\$8.70
77	Large open end oxygen bottle wrench	4	ea	\$3.50	\$14.00
78	BVM resuscitator, mask, o2 tubing, closed reservoir, disp. adult	94	ea	\$7.95	\$747.30
	latex free, with swivel connector child	10	ea	\$7.95	\$79.50
	child/infant includes pop off valve infant	10	ea	\$7.95	\$79.50
79	Endotracheal Tube cuffed w/ stylette, sterile individually package				
	5.5 mm	12	ea	\$1.69	\$20.28
	6.0 mm	17	ea	\$1.69	\$28.73
	6.5 mm	18	ea	\$1.69	\$30.42
	7.0 mm	27	ea	\$1.69	\$45.63
	7.5 mm	24	ea	\$1.69	\$40.56
	8.0 mm	11	ea	\$1.69	\$18.59

NO BID

Bidder miscalculated as \$64.50

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
80	Endotracheal Tube cuffed w/ stylette, sterile individually package				
	8.5 mm	11	ea	\$1.69	\$18.59
	9 mm	13	ea	\$1.69	\$21.97
81	Endotracheal Tube uncuffed with stylette, sterile 3.0 mm	11	ea	\$1.69	\$18.59
	individually packaged 4.0 mm	11	ea	\$1.69	\$18.59
	5.0 mm	10	ea	\$1.69	\$16.90
82	Nasal cannula adult includes 7' of tubing, over the ear style with soft flexible nasal tips	200	ea	0.25	\$50.00
83	Medication nebulizer, includes mouthpiece, T piece, flex tube and 7' of tubing	90	ea	0.69	\$62.10
84	Guedel airway				
	55 mm	4	ea	\$0.51	\$2.04
	60 mm	2	ea	\$0.51	\$1.02
	70 mm	2	ea	\$0.51	\$1.02
	80 mm	2	ea	\$0.51	\$1.02
	90 mm	8	ea	\$0.51	\$4.08
	100 mm	30	ea	\$0.51	\$15.30
	110 mm	10	ea	\$0.82	\$8.20
	120 mm	5	ea	\$0.82	\$4.10
85	Robertazzi Nasopharyngeal airways soft, 20 FR	12	ea	\$1.49	\$17.88
	flexible sterile, disposable latex free 24 FR	12	ea	\$1.49	\$17.88
	28 FR	12	ea	\$1.49	\$17.88
	32 FR	12	ea	\$1.49	\$17.88
86	LMA supreme supraglottic device sterile one time use 12 FR	1	ea	\$22.40	\$22.40
	14 FR	1	ea	\$22.40	\$22.40
	16 FR	1	ea	\$22.40	\$22.40
	18 FR	1	ea	\$22.40	\$22.40
	20 FR	1	ea	\$22.40	\$22.40
87	High Flow suction canister green top 1200cc	48	ea	\$2.87	\$137.76

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
88	Suction catheter, sterile				
	8 FR	15	ea	\$0.19	\$2.85
	14 FR	25	ea	\$0.19	\$4.75
89	Suction connecting tubing, sterile, latex free, yankeur w/ bulb, vent and 72" tubing	100	ea	\$1.15	\$115.00
90	ET tube holder adult	70	ea	\$2.42	\$169.40
	ET tube holder ped/child	9	ea	\$2.42	\$21.78
91	Stethoscope lightweight economy black	20	ea	\$7.75	\$155.00
92	Endotracheal tube introducer coude tip 15 FR	20	ea	\$6.99	\$139.80
	Endotracheal tube introducer pediatric 10FR x 70cm with coude tip	10	ea	\$6.99	\$69.90
93	Filterline set, CO2 sampling line adult/pediatric universal adapter 15mm or 22mm	55	ea	\$9.15	\$503.25
	Smart capnoline CO2 sampling line w/ O2 tubing disposable adult	24	ea	\$9.35	\$224.40
	pediatric	20	ea	\$13.39	\$267.80
94	Mucosal atomization device nasal/oral latex free 3 ml syringe	30	ea	\$3.69	\$110.70
95	Nebulizer with adult aerosol mask; 7 ft. tubing	100	ea	\$0.92	\$92.00
96	Tracheotomy device adult 4.0 mm quick trach	4	ea	\$125.00	\$500.00
97	Flowmeter oxygen w/ ohmeda qc adapter 0-15 LPM	3	ea	\$31.99	\$95.97
98	LSP rhino all brass oxygen pressure regulator	6	ea	\$143.00	\$858.00
99	Oxygen sleeve royal blue jumbo D	4	ea	\$18.36	\$73.44
100	LSP disposable ventilator circuit autovent CV3000	50	ea	\$12.13	\$606.50
101	Lubricating jelly foil packets 2.7 grams	12	ea	\$0.05	\$0.60
102	Magill Forceps Child Adult 9.75"	2	ea	\$3.12	\$6.24
	Magill Forceps Child Child 8"	2	ea	\$3.12	\$6.24
103	Meconium Aspirator suction unit latex free, 8 fr. Catheter, trap size 20 cc	4	ea	\$3.66	\$14.64
104	Suction easy disposable suction bulb collection bag	20	ea	\$26.55	\$531.00
105	Valved T Adapter for disposable CPAP, one arm female 22 mm, one arm female 30 mm	18	ea	\$1.80	\$32.40
106	Smart Capnoline CO2 sampling line, w/ O2 tubing, disposable adult intermediate	240	ea	\$9.7300	\$2,335.20
107	Oxygen Coupler, Ohmeda x DISS male	2	ea	\$35.00	\$70.00

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
108	Ohmeda male and Female quick connect, w/6 inch hose	2	ea	\$64.00	\$128.00
109	LSP Ventilation Circuit valve, disp, w/patient valve, 12 inch corrugated hose	5	ea	\$6.23	\$31.15
110	Breathing Circuit, w/med mask, for port02vent CPAPos oxygen delivery system	2	pk	\$75.00	\$150.00
GROUP 5 SUBTOTAL				\$9,691.29	
GROUP 6 MISCELLANEOUS EMS SUPPLIES					
111	Sphygmomanometer, economy nylon cuff w/ zipper case				
	Adult	12	ea	\$6.10	\$73.20
	Large adult	6	ea	\$9.63	\$57.78
	Child	5	ea	\$7.84	\$39.20
	Infant	2	ea	\$7.15	\$14.30
112	Cold packs instant cold compress 6" x 8"	100	ea	\$0.52	\$52.00
113	Accu-check safe-t-pro lancets 200 ct box	8	bx	\$64.70	\$517.60
114	Morgan therapeutic lens	20	ea	\$25.19	\$503.80
115	Penlight disposable	24	ea	\$0.65	\$15.60
116	Triage tags/report form multiple tag large size 4" x 8.5"	2	ea	\$0.45	\$0.90
117	EMT shears 7.5" economy	25	ea	\$0.91	\$22.75
118	Post Mortem kit white body safe containment bag 36" x 90" 300 lb limit	6	ea	\$22.00	\$132.00
	Ambu Perfit Ace Extrication Collar	300	ea	\$4.53	\$1,359.00
119	Ambu Perfit Mini Ace Extrication Collar	100	ea	\$4.53	\$453.00
120	Multi-Grip head immobilizer adult with head and chin straps 32"x2"	150	ea	\$4.06	\$609.00
121	ring cutter metal	12	ea	\$5.40	\$64.80
122	Lifesaver II Seat belt cutter finger loop	12	ea	\$12.00	\$144.00
123	Window punch with pocket clip	10	ea	\$4.29	\$42.90
124	Disposable pressure infusor with bulb and guage 1000 ML	12	ea	\$13.79	\$165.48
125	Pillow full size disposable 21" x 30" 50 case	4	cse	\$151.00	\$604.00
126	Flat sheet 40" x 84" waterproof poly film layer covered with 2 exterior layers of tissue dark blue disposable 50 case	10	cse	\$57.00	\$570.00
127	Fitted cot sheet 30" x 72" fluid repellent, lt blue disposable 50cs	80	cse	\$56.00	\$4,480.00

Bidder miscalculated as \$9,611.54

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

				Life-Assist, Inc. (Rancho Cordova, CA)	
Item	Description	Est. Qty.	UOM	Unit Price	Total
128	Restraint straps limb holder disposable w/double D ring adult 1" x 60"	51	pair	\$3.90	\$198.90
129	Thermometer probe cover welch allyn suretemp	2000	ea	\$0.036	\$72.00
130	Transport unit 40" x 80" megamover w/ handles up to 1,000 lb capacity	30	ea	\$23.50	\$705.00
131	Ophthalmic irrigation solution for eye and skin 4 oz	46	ea	\$1.58	\$72.68
132	Kendrick KODE 1 vest green	1	ea	\$57.00	\$57.00
133	Kendrick traction device orange w/ multi color straps	1	ea	\$58.00	\$58.00
134	Spider Strap/ multi colored body strap system nylon	6	ea	\$33.00	\$198.00
135	Spit sock hood, to prevent splitting	60	ea	\$2.76	\$165.60
136	Combat application Tourniquet CAT, one handed tourniquet, utilizing windlass system, orange	8	ea	\$24.00	\$192.00
137	Ultra Vue 18" Backboard, 72 inch x 18" x 1 3/4" includes speed clip pins	40	ea	\$168.00	\$6,720.00
138	Strap Extender, metal push button buckle, 1 piece, black, 3 feet	9	ea	\$12.00	\$108.00
139	Straps, bioplastic, auto buckle, 2 piece with loop lock, yellow 5 feet	4	ea	\$18.00	\$72.00
ZOLL X SERIES DEFIBRILLATOR SUPPLIES					
140	Smart Capnoline plus 02 25 per case adult	250		\$9.73	\$2,432.50
	pediatric	30		\$13.39	\$401.70
141	CPR connector	1		\$301.57	\$301.57
142	ECG plain white paper 80mm pack of 6 rolls	15		\$4.83	\$72.45
143	CPR stat-padz HCVP multi function CPR electrodes 8 prs case	7		\$84.33	\$590.31
144	PEDI padz II pedaitric multi function electrodes	25		\$96.20	\$2,405.00
GROUP 6 SUBTOTAL				\$24,744.02	

- Delivery ARO: 5 days
- 10-60% discount off items not specifically listed in the bid
- [Online ordering system: www.life-assist.com](http://www.life-assist.com)
- No futher discounts offered

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

ZOLL Medical Corp.
 (Chelmsford, MA)

Item	Description	Est. Qty.	UOM	Unit Price	Total	
GROUP 6 MISCELLANEOUS EMS SUPPLIES						
ZOLL X SERIES DEFIBRILLATOR SUPPLIES						
	Smart Capnoline plus 02 25 per case	adult	250	cse	\$11.644	\$2,911.00
140		pediatric	30		\$12.956	\$388.68
141	CPR connector		1		\$198.75	\$198.75
142	ECG plain white paper 80mm pack of 6 rolls		15		\$3.28	\$49.20
143	CPR stat-padz HCVP multi function CPR electrodes 8 prs case		7		\$60.00	\$420.00
144	PEDI padz II pedaitric multi function electrodes		25		\$77.90	\$1,947.50
GROUP 6 SUBTOTAL					\$5,915.13	

Bidder calculated using 2 cases of 25.
 Highlighted price is per "each".

Bidder calculated using 3 pks of 6.
 Highlighted price is per "each".

Bidder miscalculated as \$6,184.09

- Delivery ARO: 7-10 days
- Discounts off items not specifically listed in the bid: 26% off M Series Defibs; 18% off X Series Defibs & related
 - »26% off M Series defibs
 - »18% off X Series defibs & related accessories
 - »18% off EMS Propaq MD & related accessories
 - »23% off E Series defibs
 - »32% off AED Pro defibs
 - »25% off E/M Series and AED Pro accessories
 - »2% off AutoPulse
- Online ordering system: None Listed
- No further discounts offered

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Moore Medical LLC
 (Farmington, CT)

Groups 1, 2, 4-6 are incomplete and are not tabulated. Group 3 contained one (1) No Bid.

Item	Description	Est. Qty.	UOM	Unit Price	Total
GROUP 3 BANDAGES/DRESSINGS					
23	Burn sheet, sterile 60" x 90"	10	ea	\$1.89	\$18.90
24	Disposable Emergency blanket 62" x 84" poly tissue	24	ea	\$4.43	\$106.32
25	Mylar emergency blanket 52" x 84" infant	14	ea	\$0.46	\$6.44
26	Ready Heat heating blanket	12	ea	\$14.72	\$176.64
27	Adaptic Non-Adhering Dressing 3" x 8" 24/bx	1	bx	\$27.47	\$27.47
28	Gauze pads 4" x 4", sterile, 2 ply, individually wrapped 2 pack	1275	pk	\$0.0514	\$65.54
29	Adhesive plastic sheer bandage strips 1" x 3" 100 ct box	6	bx	\$0.99	\$5.94
30	Kendall Kerlix 6 ply, sterile, 4.5" x 4.1 yd roll	300	ea	\$0.67	\$201.00
31	Kendall Kling stretch sterile bandage individually wrapped, 3"	96	ea	\$0.1050	\$10.08
	Kendall Kling stretch sterile bandage individually wrapped, 6"	6	ea	\$1.34	\$8.04
32	Bandage multi-trauma dressing sterile 12" x 30"	36	ea	\$0.41	\$14.76
33	Nail Polish remover pads 100 ct box	6	bx	\$3.36	\$20.16
34	OB kits soft kit packaging, includes 1 pr. St. gloves, 1 drape sheet, 2 umbilical cord clamps, 2 ob towelettes, 1 scalpel, 1 st. ob pad, 1 receiving blanket, 6 st. sponges, 1 bulb syringe, 4 disposable towels, 2 nylon tie offs, alcohol prep pads, 2 twist ties, plastic apron and 1 placenta bag	12	ea	\$5.72	\$68.64
35	Irrigating solution sterile water 1000 ml bottle	132	ea	\$1.77	\$233.64
36	Surgi pads 5" x 9" sterile	100	ea	\$0.0668	\$6.68
37	Adhesive cloth tape 2"	120	ea	\$1.10	\$132.00
38	Adhesive cloth tape 1"	60	ea	\$0.55	\$33.00
39	Adhesive cloth tape 3"	144	ea	\$1.65	\$237.60
40	Adhesive transparent tape 3"	24	ea	\$1.3725	\$32.94
41	Triangle bandages 36" x 36" x 51", (2) safety pins	50	ea	\$0.22	\$11.00
42	Convenience bags 1000 CC	80	pk	\$7.00	\$560.00

Bidder miscalculated as \$62.02

Bidder miscalculated as \$176.94

Bidder calculated using 13 boxes of 100. The highlighted price is per "each".

80 pks of 12 = 960

CITY OF COLLEGE STATION, TX
 ITB 15-060 - Annual Emergency Medical Supplies
 Opens: July 23, 2015 @ 2:00

Groups 1, 2, 4-6 are incomplete and are not tabulated. Group 3 contained one (1) No Bid.

Moore Medical LLC
 (Farmington, CT)

Item	Description	Est. Qty.	UOM	Unit Price	Total
43	Sensi wrap self adherent wrap 2" x 5 yd	960	ea	\$0.53	\$504.00
44	Splint cardboard w/foam 24"	24	ea		\$0.00
	Splint cardboard w/foot box no foam 35"	25	ea	\$0.63	\$15.75
45	Straps, vinyl antibacterial, metal push button buckle, 2 piece loop ends 5 feet	9	ea	\$16.40	\$147.60
	Restraint straps 2 piece w/ auto buckle black 5 feet bioplastic	41	ea	\$16.24	\$665.84
46	Chest seal Asherman	14	ea	\$8.22	\$115.08
GROUP 3 SUBTOTAL				\$3,425.06	

NO BID

Bidder miscalculated at \$3,382.34

Delivery ARO: 3 days

- 18% discount off items not specifically listed in the bid
- [Online ordering system: www.mooremedical.com](http://www.mooremedical.com)
- No further discounts offered

City of College Station, TX
 ITB 15-060 - Annual Price Agreement for Emergency Medical Supplies
 Open Date: Thursday, July 23, 2015 @ 2:00 PM

	Bound Tree Medical, LLC (Dublin, OH)	QuadMed, Inc. (Jacksonville, FL)	Midwest Medical (Earth City, MO)	Life-Assist, Inc. (Rancho Cordova, CA)	ZOLL Medical Corporation (Chelmsford, MA)	Moore Medical (Farmington, CT)
Group 1: Cardiac Supplies	\$7,756.37	\$36,746.13	\$6,390.88	\$8,208.38	NO BID	NO BID
Group 2: Infection Control	\$12,454.40	NO BID	\$9,332.08	\$8,942.55	NO BID	NO BID
Group 3: Bandages/Dressings	\$3,701.23	NO BID	\$3,324.50	\$3,518.80	NO BID	\$3,425.06
Group 4: IV Supplies	\$24,263.84	NO BID	\$21,851.87	\$24,300.65	NO BID	NO BID
Group 5: Airway Supplies	\$8,150.51	NO BID	\$9,132.30	\$9,691.29	NO BID	NO BID
Group 6: Miscellaneous	\$22,265.00	NO BID	\$27,710.52	\$24,744.02	\$5,915.13	NO BID
Grand Total	\$78,591.35	\$36,746.13	\$77,742.15	\$79,405.69	\$5,915.13	\$3,425.06
% Discount off items not specified in the bid	20%	0%	28%	10-60%	2-26% (Itemized list of discounts provided with bid)	18.0%
Delivery:	2-3 days if not in stock	3 days	3 days	5 days	7-10 days	3 days
Bid Every Group/Item?	Yes/Yes	No/Yes (Group 1)	Yes/No (No Bid items listed below)	Yes/No (No Bid items listed below)	No/Partially Bid Group 6	No/No (No bid item listed below)

NOTES:

Midwest Medical

- »"No Bid" Items: Group 2 - Items 16; Group 5 - Item 105 & 108)
- »Bid a 1% Prompt Payment Discount to be applied to invoices paid within ten (10) days

Life-Assist, Inc

- »"No Bid" Item: Group 5 - Item 72 (Laryngoscope Blades - Mac Size 5)

Moore Medical

- »"No Bid" Item: Group 3 - Item 44 (Splint Cardboard w/ Foam 24")

Paragon Enterprises

- »Not tabulated. Bid submittal is deemed unresponsive as it is extensively incomplete.

EVALUATION NOTES:

- »Of the six (6) bids tabulated, Bound Tree Medical is the only company to bid every item in every group. Their bid is considered the lowest overall bid with a favorable delivery time frame. Award amount if awarded the entire bid is: **\$78,591.35**
- »Based on individual groups where bids were received for every item within the category, Midwest Medical submitted the lowest overall bid for Group 1, 3 and 4. Life-Assist, Inc. submitted the lowest bid for Category 2 and Bound Tree Medical submitted the lowest bid for Category 5 and 6. Award amount if multiple awards are made: **\$70,925.31**. Difference from single award: **\$7,666.04**.
- »Bids were divided into six (6) groups. Bidders were not required to bid on all groups. The City reserves the right to accept or reject, in whole or part, any or all bids for all groups. The decision to award single or multiple price agreements will be based on the City's evaluation of the bids in order to determine the Best Value for the City. If multiple awards are made, and the City seeks to extend the agreements for additional one-year terms, all awarded vendors must agree to extend their agreements. Otherwise, all bid items/groups must be subjected to a new competitive bid process.



Legislation Details (With Text)

File #: 15-0470 **Version:** 1 **Name:** Single-Family Parking Ordinance Amendment

Type: Unified Development Ordinance **Status:** Agenda Ready

File created: 8/12/2015 **In control:** City Council Regular

On agenda: 9/21/2015 **Final action:**

Title: Public Hearing, presentation, possible action, and discussion regarding an ordinance amending Chapter 12, "Unified Development Ordinance," Article 8 "Subdivision Design And Improvements," Section 8.3 "General Requirements And Minimum Standards of Design For Subdivisions Within The City Limits," Section W "Single-Family Residential Parking Requirements for Platting," and Chapter 12, "Unified Development Ordinance," Article 11 "Definitions" Section 11.2 "Defined Terms" of the Code of Ordinances of the City of College Station, Texas, regarding Single-Family Residential Parking Requirements for Platting.

Sponsors: Jennifer Prochazka

Indexes:

Code sections:

Attachments: [Background](#)
[Single Fam Parking Ord Amend 9-14-15.pdf](#)

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," Article 8 "Subdivision Design And Improvements," Section 8.3 "General Requirements And Minimum Standards of Design For Subdivisions Within The City Limits," Section W "Single-Family Residential Parking Requirements for Platting," and Chapter 12, "Unified Development Ordinance," Article 11 "Definitions" Section 11.2 "Defined Terms" of the Code of Ordinances of the City of College Station, Texas, regarding Single-Family Residential Parking Requirements for Platting.

Relationship to Strategic Goals: (Select all that apply)

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

Recommendation(s): The Planning & Zoning Commission considered this item at their August 6, 2015 meeting and recommended approval (6-0). Staff also recommends approval of the amendment.

Summary: "Single-Family Residential Parking Requirements for Platting" is the section of the Subdivision Regulations that requires new single-family residential developments to mitigate potential neighborhood parking problems and maintain certainty of emergency vehicle access through subdivision design. The ordinance was originally adopted in 2013 in response to a report generated

by the Joint Neighborhood Parking Task Force. Through application of these requirements over the past couple of years, staff has identified amendments to make the requirements easier to understand and apply. The proposed amendments to Section 12-8.3.W. of the Unified Development Ordinance are intended provide additional options and increased flexibility for single-family developments. Proposed changes include:

- Ordinance sections have been re-arranged for ease of use;
- An additional option that permits standard 27-foot wide streets with parking on one side (and no additional visitor parking) has been added;
- Now allows visitor parking spaces to back on to local streets when two or fewer spaces are provided in a pod;
- No longer allows on-street parking on narrow streets;
- The traffic calming section has been modified and a definition of “bulb-out” has been added;
- Right-of-way requirements for wider streets are now defined; and
- Alley-fed parking standards have been clarified / better defined.

Staff met with the Joint Neighborhood Parking Task Force in June to discuss the proposed changes, and a two week public review period was offered in July to receive feedback on the amendment. Staff received several comments and/or questions related to the ordinance amendment and made revisions as necessary.

Budget & Financial Summary: N/A

Attachments:

1. Background
2. Ordinance

Background

In 2012, the City Council's Strategic Plan identified neighborhood parking issues as a problem affecting the City's neighborhood integrity. In response, the Joint Neighborhood Parking Task Force consisting of members of the College Station City Council and Planning and Zoning Commission was formed through City Council Resolution. The Task Force created solutions to address neighborhood parking within three contexts: established neighborhoods with existing problems, established neighborhoods with emerging problems, and future neighborhoods with potential problems. City ordinances were adopted in 2013 based on the report generated by the Task Force.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, “UNIFIED DEVELOPMENT ORDINANCE,” ARTICLE 8 “SUBDIVISION DESIGN AND IMPROVEMENTS,” SECTION 8.3 “GENERAL REQUIREMENTS AND MINIMUM STANDARDS OF DESIGN FOR SUBDIVISIONS WITHIN THE CITY LIMITS,” SECTION W “SINGLE-FAMILY RESIDENTIAL PARKING REQUIREMENTS FOR PLATTING,” AND CHAPTER 12, “UNIFIED DEVELOPMENT ORDINANCE,” ARTICLE 11 “DEFINITIONS” SECTION 11.2 “DEFINED TERMS” OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, REGARDING SINGLE-FAMILY RESIDENTIAL PARKING REQUIREMENTS FOR PLATTING, AS SET OUT 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,” of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibit “A” and 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 21st day of September, 2015.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

EXHIBIT “A”

THAT CHAPTER 12, “UNIFIED DEVELOPMENT ORDINANCE,” ARTICLE 8 “SUBDIVISION DESIGN AND IMPROVEMENTS” SECTION 8.3 “GENERAL REQUIREMENTS AND MINIMUM STANDARDS OF DESIGN FOR SUBDIVISIONS WITHIN THE CITY LIMITS”, SECTION W “SINGLE-FAMILY RESIDENTIAL PARKING REQUIREMENTS FOR PLATTING” IS HEREBY AMENDED TO READ AS FOLLOWS:

Article 8. Subdivision Design and Improvements**Sec. 12-8.3. General Requirements and Minimum Standards of Design for Subdivisions within the City Limits.****W. Single-Family Residential Parking Requirements for Platting.****1. Purpose.**

The purpose of this Section is to establish requirements for new single-family and townhouse parking to aid in reducing neighborhood parking problems and maintain certainty of access for emergency vehicles on local streets.

2. General Requirements.

This Section applies to all new single-family and townhouse subdivisions.

- a. Each phase of a multi-phase project shall comply with this Section.
- b. Subdivisions may utilize multiple Residential Parking Options so long as each phase meets requirements and all options are listed on the plat.
- c. Replats, Amending Plats, Vacating Plats, and Development Plats are exempt from this section unless new streets are proposed with the subdivision.
- d. All “No Parking” areas shall be depicted on the Preliminary Plan.
- e. All “No Parking” signs shall be placed along the street to ensure adequate emergency access. The developer shall provide and install, at no cost to the City, all “No Parking” signs and associated poles and hardware to the City’s specifications.
- f. Parking only may be removed on one or both sides of a street upon the City Council approving an ordinance removing parking from the street.
- g. Where on-street or alley parking is utilized in a townhouse subdivision, driveways shall be designed to allow a minimum of one (1) on-street or alley parking space per four (4) dwelling units. Driveway layouts shall be provided with the final plat.

3. Residential Parking Options.

In order to provide adequate access for emergency vehicles, new single-family and townhouse subdivisions shall provide one option from the following:

a. Wide Streets

- 1) Pavement width shall be a minimum of thirty-two (32) feet, up to a maximum of thirty-eight (38) feet.
- 2) In addition to the right-of-way specified for the Residential Street Section in the B/CS Unified Design Guidelines, additional right-of-width shall be dedicated equivalent to the increase in pavement width over twenty-seven (27) feet.
- 3) In order to minimize adverse traffic impacts on residential neighborhoods, bulb-outs shall be provided at intersections of local streets. Bulb-outs shall not be required where a local street intersects a street classified as a collector or greater.
- 4) As determined by the Development Engineer, engineering judgment shall override the requirement for bulb-outs set forth in this section if warranted by specific traffic conditions.

b. Narrow Streets

- 1) Pavement width shall be a minimum of twenty-two (22) feet, up to a maximum of twenty-four (24) feet.
- 2) No parking is allowed on Narrow Streets, so as to ensure emergency vehicle access. Narrow Streets must meet fire service standards as described in the City of College Station Site Design Standards.
- 3) To provide adequate parking in residential neighborhoods, subdivisions choosing to incorporate narrow streets shall incorporate additional parking spaces through either the provisions of visitor alley-fed parking areas or visitor parking areas. (See additional requirements for visitor alley-fed off-street parking and visitor parking areas below).

c. Standard Streets

- 1) Standard Streets shall be designed in accordance with the Residential Street Section in the B/CS Unified Design Guidelines.
- 2) Parking shall be removed from one or both sides of Standard Streets.
- 3) To provide adequate parking in residential neighborhoods, subdivisions choosing to remove parking from both sides of a Standard Street shall incorporate additional parking spaces through the provisions of Visitor Alley-Fed Off-Street parking or Visitor Parking Areas. Visitor Alley-Fed Off-Street Parking and Visitor Parking Areas have additional requirements, as specified below.

d. Wide Lot Frontages

- 1) All lot widths shall be a minimum of seventy (70) feet, as measured at the front setback.

e. Visitor Alley-Fed Off-Street Parking

- 1) Visitor Alley-Fed Off-Street Parking spaces shall be provided at a rate of one (1) parking space per four (4) dwelling units. Visitor Alley-Fed Off-Street Parking is in addition to minimum off-street parking requirements. The Off-Street Parking Standards Section of this UDO lists additional requirements.
- 2) Off-street parking spaces shall be located in an access easement or private common area.

f. Visitor Parking Areas

- 1) Visitor parking shall:
 - a) be provided at a rate of one (1) parking space per four (4) dwelling units,
 - b) meet requirements of Off-Street Parking Standards and Access Management and Circulation sections, except requirements of Alternative Parking Plans, and except as specifically exempted below;
 - c) be developed at the same time as public infrastructure,
 - d) be located no farther than five hundred (500) feet from the lot it is meant to serve. This distance shall be measured by a walkable route,
 - e) be located in a common area and maintained by a Homeowners Association,
 - f) be designed to prohibit backing maneuvers onto public streets, with the exception that two or fewer parking spaces constructed to single-family driveway and parking standards are permitted backing maneuvers when accessing a local street.
 - g) not be counted towards common open space requirements for Cluster Developments.
- 2) Visitor parking areas adjacent to a right-of-way shall be screened from the right-of-way. Screening is required along one hundred (100) percent of the street frontage (such as ten (10) shrubs for every thirty (30) linear feet of frontage), with the exception of areas within the visibility triangle. Screening may be accomplished using plantings, berms, structural elements, or combinations thereof, and must be a minimum of three (3) feet above the parking lot pavement elevation. Walls and planting strips shall be located at least two (2) feet from any parking area. Where the street and the adjacent site are at different elevations, the Administrator may alter the height of the screening to ensure adequate screening. Fifty (50) percent of all shrubs used for screening shall be evergreen. Two or fewer parking spaces

constructed to single-family driveway and parking standards are not required to be screened from the adjacent right-of-way.

- 3) Visitor parking areas may be constructed of permeable surfaces as allowed in the Off-Street Parking Standards.
4. Private parking constructed for the use of subdivision amenities, such as a community pool, may be counted toward Visitor Parking, if it meets all other requirements listed above and does not use permeable materials for private parking area surfaces.

EXHIBIT “B”

THAT CHAPTER 12, “UNIFIED DEVELOPMENT ORDINANCE,” ARTICLE 11 “DEFINITIONS” SECTION 11.2 “DEFINED TERMS” IS HEREBY AMENDED TO ADD A DEFINITION, AS FOLLOWS:

Article 11. Definitions

Sec. 12-11.2. Defined Terms.

“Bulb Out” - Extension of the curb line to physically narrow a street. Allows for delineation of on-street parking and reduces distance of pedestrian crossing.



Legislation Details (With Text)

File #:	15-0535	Version:	1	Name:	Cityview Southwest Rezoning
Type:	Rezoning	Status:		Status:	Agenda Ready
File created:	9/8/2015	In control:		In control:	City Council Regular
On agenda:	9/21/2015	Final action:		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 R Rural to SC Suburban Commercial for approximately 7.91 acres being situated in the Robert Stevenson Survey, Abstract No. 54, College Station, Brazos County, Texas, being all of the 4.71 acre tract described in the deed from Eugene B. Savage, III, to Eugene B. Savage, III, Revocable Trust, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 220, of the Official Records of Brazos County, Texas, and all of the 3.19 acre tract described in the deed from Larry Ruffino, Trustee, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 214, of the Official Records of Brazos County, Texas. Generally located at 2970 Barron Road, more generally located southwest of the intersection of William D. Fitch Pkwy and Barron Road.				
Sponsors:	Laura Walker				
Indexes:					
Code sections:					
Attachments:	Background Aerial and Small Area Map (SAM) 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 R Rural to SC Suburban Commercial for approximately 7.91 acres being situated in the Robert Stevenson Survey, Abstract No. 54, College Station, Brazos County, Texas, being all of the 4.71 acre tract described in the deed from Eugene B. Savage, III, to Eugene B. Savage, III, Revocable Trust, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 220, of the Official Records of Brazos County, Texas, and all of the 3.19 acre tract described in the deed from Larry Ruffino, Trustee, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 214, of the Official Records of Brazos County, Texas. Generally located at 2970 Barron Road, more generally located southwest of the intersection of William D. Fitch Pkwy and Barron Road.

Relationship to Strategic Goals: Neighborhood Integrity, Diverse Growing Economy

Recommendations: The Planning and Zoning Commission considered this item on September 3, 2015 and voted unanimously to recommend approval of the rezoning request. Staff also recommends approval of the rezoning request.

Summary: The applicant has requested the proposed amendment to rezone the property to SC Suburban Commercial as a step toward developing office and commercial uses on approximately

7.91 acres located southwest of the intersection of William D. Fitch Pkwy and Barron Road.

REVIEW CRITERIA

1. **Consistency with the Comprehensive Plan:** The subject area is designated on the Comprehensive Plan Future Land Use and Character Map as Suburban Commercial. The Comprehensive Plan states that this designation is for small concentrations of commercial activities adjacent to major roads that cater primarily to nearby residents versus the larger community or region. The proposed zoning permits lower-density commercial uses that provide services to nearby neighborhoods along William D. Fitch Pkwy and Barron Road, allowing the property to be developed consistent with the Comprehensive Plan.
2. **Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The subject area is immediately bordered by William D Fitch Pkwy to the northeast with adjacent single-family uses, and the single-family Southern Trace Subdivision to the northwest. It is bordered by Barron Road to the southeast with a large single-family lot across Barron currently zoned as C-3 Light Commercial, and the abutting properties to the southwest are large lot single-family homes. The proposed SC Suburban Commercial zoning for commercial and office uses is compatible with all these nearby uses, and SC standards will also require compatibility with single-family uses through the use of architectural standards, buffers, etc.
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 area has direct access to William D Fitch Pkwy and Barron Road and is surrounded by single-family neighborhoods, making this location suitable for suburban commercial uses.
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 area is currently zoned R Rural and is undeveloped. With this zoning, the subject area is limited to 2+ acre single-family and agricultural uses, which is less suitable given the existing development pattern along William D. Fitch and the surrounding area.
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:** The subject property is marketable with its current zoning of R Rural, but the development of the majority of properties around it and its proximity to a freeway/expressway and minor arterial makes the rezoning of this property to a commercial use more desirable.
6. **Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** Water service will be provided by the City of College Station via existing 18-inch water main located along Barron Road and 8-inch water main located along Jeanne Drive.

The majority portion of the tracts is in the Spring Creek sanitary sewer impact fee area. The site does not have direct access to a sewer line. The developer will need to extend sanitary sewer from Barron Cut Off Road in order to have sanitary sewer service.

The subject property is located in the Spring Creek Drainage Basin. The natural conveyance path drains towards Barron Road. Detention will be required with the development.

The subject property has frontage on Barron Road, a four-lane minor arterial, and William D. Fitch Parkway, a freeway.

Drainage and other public infrastructures required with the site shall be designed and constructed in accordance with the B/CS Unified Design Guidelines. Existing infrastructures appear to currently have capacity to adequately serve the proposed use.

Budget & Financial Summary: N/A

Attachments:

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

NOTIFICATIONS

Advertised Commission Hearing Date: September 3, 2015
 Advertised Council Hearing Date: September 21, 2015

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

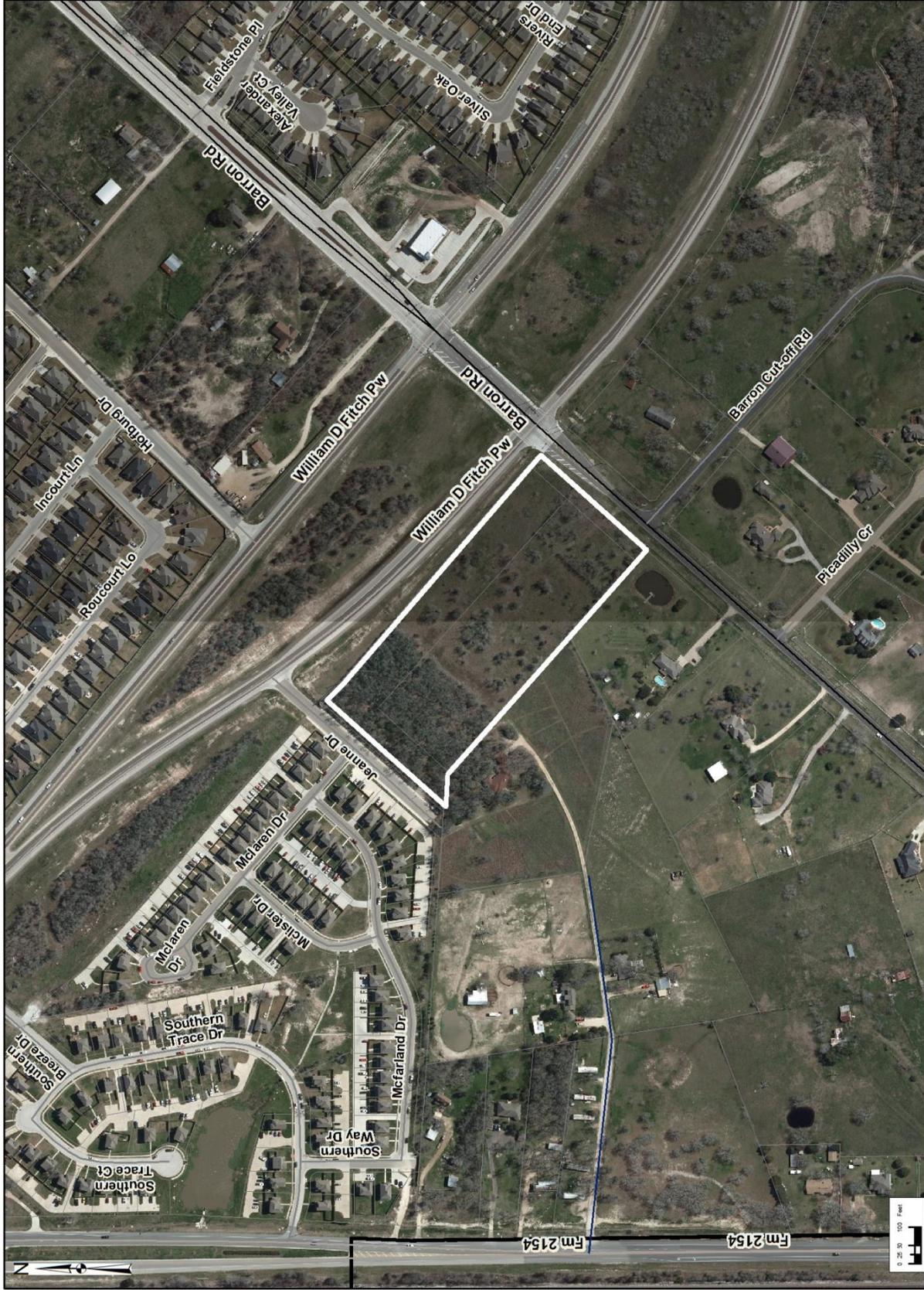
Property owner notices mailed: 27
 Contacts in support: Two at the time of staff report.
 Contacts in opposition: None at the time of staff report.
 Inquiry contacts: Four at the time of staff report.

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
Northeast (Across William D. Fitch Pkwy)	Suburban Commercial General Suburban	R Rural GS General Suburban	Single-family homes
Southeast (Across Barron Rd)	Suburban Commercial	C-3 Light Commercial	Single-family home
Southwest	Estate	R Rural	Single-family estate homes
Northwest (Across Jeanne Drive)	General Suburban	GS General Suburban	Single-family homes

DEVELOPMENT HISTORY

Annexation: 1995
Zoning: Properties zoned A-O Agricultural Open upon annexation.
 2013: A-O Agricultural-Open district was renamed to R Rural.
Final Plat: Unplatted
Site development: Property is currently vacant.

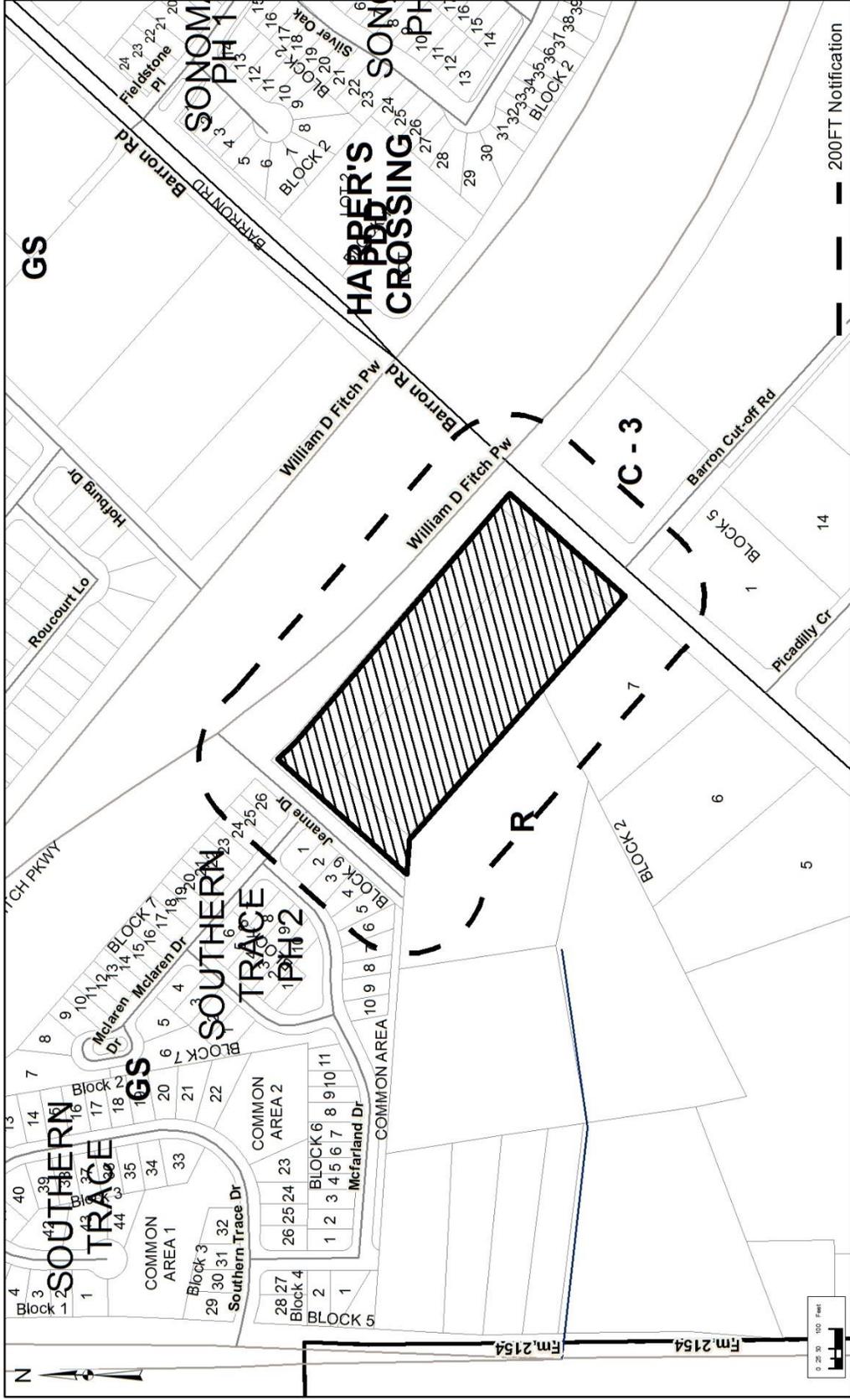


REZONING
Case: REZ2015-000013

CITYVIEW SOUTHWEST

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-MIUD	Planned Mixed-Use Development	KO	Krenek Tap Overlay



DEVELOPMENT REVIEW

CITYVIEW SOUTHWEST

REZONING

Case: **REZ2015-000013**

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 FOR APPROXIMATELY 7.91 ACRES FROM R RURAL TO SC SUBURBAN COMMERCIAL, BEING SITUATED IN THE ROBERT STEVENSON SURVEY, ABSTRACT NO. 54, COLLEGE STATION, BRAZOS COUNTY, TEXAS, BEING ALL OF THE 4.71 ACRE TRACT DESCRIBED IN THE DEED FROM EUGENE B. SAVAGE, III, TO EUGENE B. SAVAGE, III, REVOCABLE TRUST, TO JUPITER & SPACE PROPERTY, LLC, RECORDED IN VOLUME 9849, PAGE 220, OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS, AND ALL OF THE 3.19 ACRE TRACT DESCRIBED IN THE DEED FROM LARRY RUFFINO, TRUSTEE, TO JUPITER & SPACE PROPERTY, LLC, RECORDED IN VOLUME 9849, PAGE 214, OF THE OFFICIAL RECORDS OF BRAZOS COUNTY, TEXAS, MORE GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION OF WILLIAM D. FITCH PKWY AND BARRON ROAD, 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 21st day of September, 2015.

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 R Rural to SC Suburban Commercial, as shown graphically in EXHIBIT "B":

Jupiter & Space Property, LLC
7.91 Acre Tract
Robert Stevenson Survey, A-54
College Station, Brazos County, Texas

Field notes of a 7.91 acre tract or parcel of land, lying and being situated in the Robert Stevenson Survey, Abstract No. 54, College Station, Brazos County, Texas, and being all of the 4.71 acre tract described in the deed from Eugene B. Savage, III, to Eugene B. Savage, III, Revocable Trust, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 220, of the Official Records of Brazos County, Texas, and all of the 3.19 acre tract described in the deed from Larry Ruffino, Trustee, to Jupiter & Space Property, LLC, recorded in Volume 9849, Page 214, of the Official Records of Brazos County, Texas, and said 7.91 being more particularly described as follows:

BEGINNING at a ½" iron rod and cap set at the common corner between the beforementioned 3.19 acre tract and a 0.2047 acre Common Area and Public Utility Easement as shown on the plat of Southern Tract Subdivision, Phase 2, recorded in Volume 7986, Page 209, of the Official Records of Brazos County, Texas, said rod also lying in the southwest right-of-way line of State Highway No. 40, a 3" brass disk concrete monument found bears N 39° 45' 59" W – 9.65 feet;

THENCE along the common line between the beforementioned State Highway No. 40 and the beforementioned 3.19 acre tract, as follows:

S 39° 45' 59" E	for a distance of 56.29 feet to a 3" brass disk concrete monument found,
S 45° 28' 37" E	for a distance of 835.62 feet to a ½" iron rod and cap found marking the east corner of the said 3.19 acre tract and same being at the intersection of the southwest right-of-way line of State Highway No. 40 with the northwest right-of-way line of Barron Road;

THENCE S 45° 29' 38" W along the common line between the following two tracts, lying to the northwest: the beforementioned 3.19 acre tract and the beforementioned 4.71 acre tract, with the following two tracts, lying to the southeast: a 0.16 acre right-of-way deed, Volume 7871, Page 7, of the Official Records of Brazos County, Texas, and a 0.29 acre right-of-way deed, Volume 9414, Page 3, of the Official Records of Brazos County, Texas, same being the northwest right-of-way line of Barron Road, at a distance of 140.34 feet, pass a ½" iron rod and cap found marking the common corner between the beforementioned 3.19 acre tract and the 4.71 acre tract, continue on, for a total distance of 390.35 feet to a ½" iron rod found marking the common corner between the said 4.71 acre tract and Lot 7 – 2.879 acres, Westminster Subdivision, Phase One, as shown on the plat recorded in Volume 2016, Page 61, of the Official Records of Brazos County, Texas;

THENCE N 44° 39' 12" W along the common line between the beforementioned 4.71 acre tract, and the following two tracts: the beforementioned Lot 7 – 2.879 acres, and a 5.00 acre tract described in the deed to Rodney William Bovey, recorded in Volume 3601, Page 317, of the Official Records of Brazos County, Texas, adjacent to a fence, for a distance of 821.52 feet to a ½" iron rod found at the base of a 6" creosote post fence corner marking the common corner between the said 4.71 acre tract and the beforementioned 3.19 acre tract;

THENCE N 82° 13' 03" W along the common line between the beforementioned 3.19 acre tract and the beforementioned Bovey – 5.00 acre tract, adjacent to a fence, for a distance of 89.26 feet to a ½" iron rod and cap set at the common corner between the said 3.19 acre tract and the beforementioned Common Area and Public Utility Easement;

THENCE N 45° 33' 52" E along the common line between the beforementioned 3.19 acre tract and the Common Area and Public Utility Easement, for a distance of 437.55 feet to the **PLACE OF BEGINNING**, containing 7.91 acres of land, more or less.

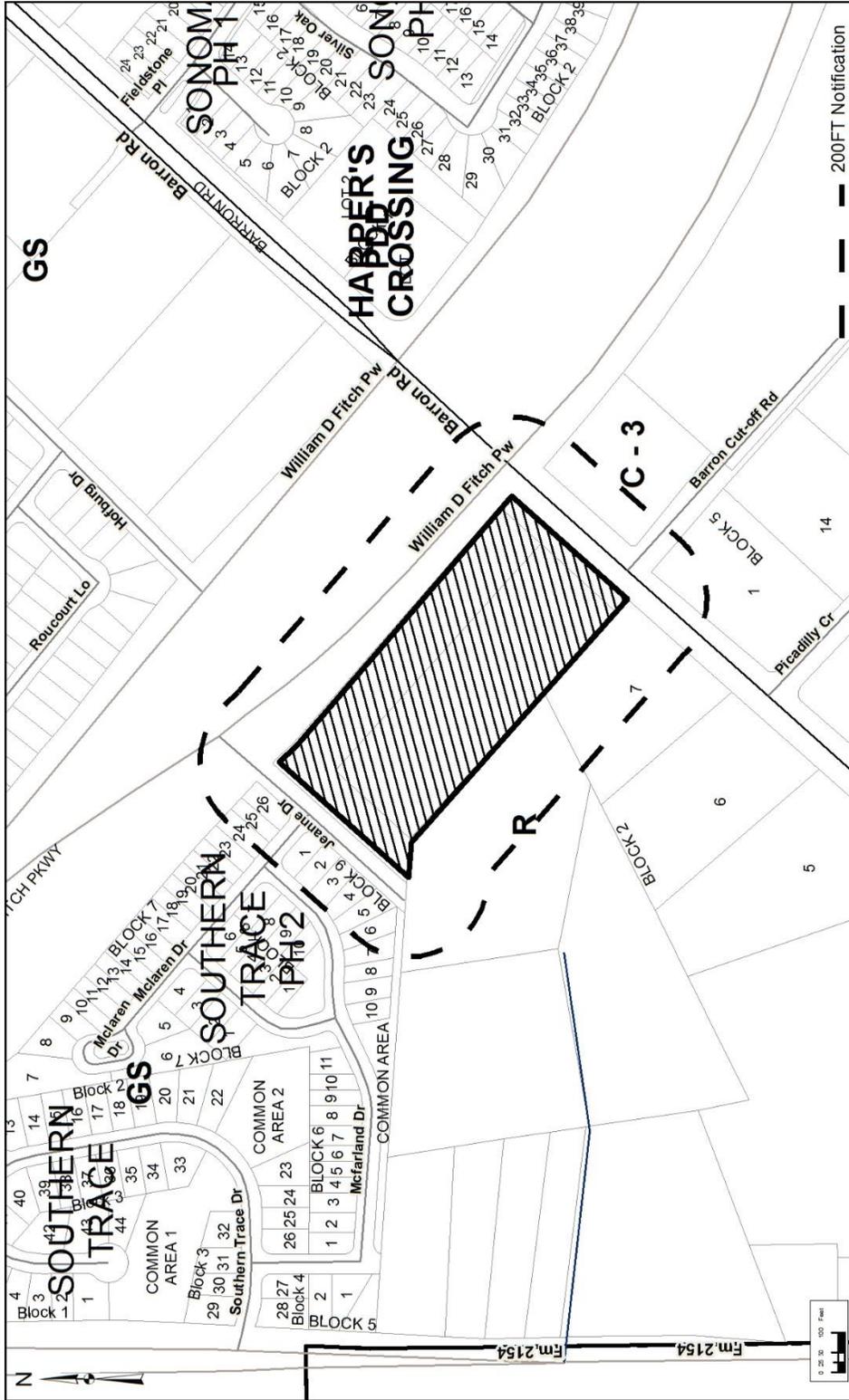


Field notes prepared from survey conducted
September, 2010

By:

S. M. Kling
R.P.L.S. No. 2003

EXHIBIT "B"



Zoning Districts	Multi-Family	BPI	PDD	Planned Development District
R	High Density Multi-Family	NAP	WPC	Wolf Pen Creek Dev. Corridor
R-4	Manufactured Home Park	C-3	NG-1	Core Northgate
R-6	Office	M-1	NG-2	Transitional Northgate
MHP	Suburban Commercial	M-2	NG-3	Residential Northgate
SC	General Commercial	C-U	OV	Corridor Overlay
GC	Commercial-Industrial	R & D	RDD	Redevelopment District
CI	Business Park	P-MUD	KO	Krenek Tap Overlay
BP				



DEVELOPMENT REVIEW

CITYVIEW SOUTHWEST

Case: REZ2015-000013

REZONING



Legislation Details (With Text)

File #:	15-0544	Version:	1	Name:	Northpoint Crossing Rezoning
Type:	Rezoning	Status:		Status:	Agenda Ready
File created:	9/10/2015	In control:		In control:	City Council Regular
On agenda:	9/21/2015	Final action:		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 PDD Planned Development District to PDD Planned Development District in order to revise the commercial component of a mixed-use development for approximately 11 acres being Lot 1A, 2A and 3, Block 1 of Northpoint Crossing Subdivision, College Station, Brazos County, Texas, generally located at the northwest intersection of University Drive and Texas Avenue.				
Sponsors:	Jessica Bullock				
Indexes:					
Code sections:					
Attachments:	Aerial and Small Area Map (SAM) Background Information 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 PDD Planned Development District to PDD Planned Development District in order to revise the commercial component of a mixed-use development for approximately 11 acres being Lot 1A, 2A and 3, Block 1 of Northpoint Crossing Subdivision, College Station, Brazos County, Texas, generally located at the northwest intersection of University Drive and Texas Avenue.

Relationship to Strategic Goals: Diverse & Growing Economy

Recommendation(s): The Planning and Zoning Commission considered this item at the September 3, 2015 meeting and postponed the vote till the September 17, 2015 meeting. The outcome will be presented at the City Council meeting. Staff recommends approval of the rezoning request.

Summary: The purpose of this request is to modify the Concept Plan of the existing PDD. The existing PDD Concept Plan shows a "mixed use" area with first floor commercial and multi-family above. The proposed Concept Plan allows first floor residential in the "mixed use" area, so long as at least 50% is maintained for commercial uses.

The Unified Development Ordinance provides the following review criteria for conditional use permits:

REVIEW CRITERIA

- 1. Consistency with the Comprehensive Plan:** The subject property is designated as Urban

and part of Redevelopment Area II on the Comprehensive Plan Future Land Use and Character Map. The intersection of Texas Avenue and University Drive has also been identified as a Primary Arrival Gateway into the City. The Comprehensive Plan describes Urban as:

This land use designation is generally for areas that should have a very intense level of development activities. These areas will tend to consist of townhomes, duplexes, and high-density apartments. General commercial and office uses, business parks, and vertical mixed-use may also be permitted within growth and redevelopment areas.

Redevelopment Area II: Texas Avenue, University Drive, and Harvey Road is described by the Comprehensive Plan as:

This area includes a number of underperforming land uses that, due to their proximity to two of the busiest corridors in the City, are poised for redevelopment. Much of the area is currently subdivided into small lots, making it difficult to assemble land for redevelopment....The proximity of existing neighborhoods and the Texas A&M University campus requires careful site planning and appropriate building design. These efforts should be complimentary to the Area V: Hospitality corridor plan, the neighborhood plan for the Eastgate area, and the Texas A&M University Campus Master Plan and should focus on bringing vertical mixed use and other aspects of urban character to this portion of the City.

The existing PDD zoning with associated Concept Plan is consistent with the objectives of the Comprehensive Plan to redevelop and consolidate underperforming properties in this area of the City. It provides vertical mixed use, high density multi-family, and pedestrian oriented development at the corner of Texas Avenue and University Drive in proximity to the Texas A&M University campus. This request, revising the amount of commercial, allowing for more multi-family, in the Concept Plan is still consistent with the Comprehensive Plan though there is concern for the diminishing amount of commercial potential at this intersection. Given the location and orientation of the "mixed use" area within the Concept Plan, at the major intersection, staff believes the best long term use on the first floor is still commercial.

2. **Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The existing zoning and conforming uses of nearby property are consistent with this request to revise the PDD. The scale of the proposed uses, are developed at a higher intensity than the nearby existing hotel, fourplex, and restaurant uses. The Century Square development to the southwest of this property, is currently under construction and is anticipated to provide a mix of uses as it develops.
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 revised PDD Planned Development District allows first floor multi-family units in the "mixed use" area of the existing Concept Plan. This is suitable for the property based on its proximity to the Texas A&M University campus. As described later, this development has completed transportation improvements and mitigation efforts and utility upgrades to provide adequate services to the development.

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 property is currently zoned PDD Planned Development District. This request revises the “mixed use” area of the existing Concept Plan, allowing first floor multi-family so long as at least 50 percent of the structures designated for “mixed use” is retained for general commercial uses.
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:** The property should be considered marketable with the current zoning. The applicant requests a revision to the commercial component of the development stating that despite efforts, current market conditions are slow. In the long term with improved market conditions and additional mixed use development in the immediate area, this area may be marketable again for additional commercial.
6. **Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** This site is served by 12-inch waterlines along Texas Avenue, University Drive, and the public way. There are 8- and 12-inch sanitary sewer gravity mains along the public way tying into the existing Hensel Park Lift Station. The lift station pumps sanitary sewer flow to the 'Northeast Trunkline' via a 12- inch force main which conveys the flow to the Carters Creek Wastewater Treatment Plant. Drainage is generally to the south and west within the Wolf Pen Creek and Burton Creek Drainage Basins, respectively.

As part of the previous rezoning application, a Traffic Impact Analysis (TIA) was submitted. To maintain the traffic level of service in this area, the following mitigation strategies have been completed:

- An additional left turn bay will be added to University Drive eastbound to northbound Texas Avenue, creating a dual left configuration by modifying the existing raised median.
- An additional right turn lane will be provided on southbound Texas Avenue to westbound University Drive.
- On University Drive, a right turn deceleration lane for the proposed driveway will be built. The raised median on Texas Avenue will also be extended north beyond the proposed driveway location.
- The former Meadowland Street intersection at University Drive has been closed and the existing median break in University Drive will be closed as well.

SUMMARY OF EXISTING PDD AND CONCEPT PLAN (The change with this request is shown in bold)

The existing rezoning and associated Concept Plan propose a vertical mixed use and multi- family redevelopment at the intersection of Texas Avenue and University Drive. Currently the vertical “mixed use” area consists ground floor general commercial uses with multi-family units above.

This request revises the “mixed use” area of the Concept Plan, allowing multi-family units to be permitted on the first floor, provided that at least 50% have general commercial uses.

The multi-family area consists of multi-story buildings oriented along the side and rear of the development along the former Meadowland Street. Building heights are roughly five stories with parking garages being up to seven or eight stories. The existing PDD Concept Plan illustrates one

large, five-story building on a podium with parking underneath along Hensel Street. Parking is provided in three parking garages with some surface parking in the retail area and for the units along Hensel Street.

The development will use the dimensional standards of the GC General Commercial zoning district for the commercial uses and R-6 High Density Multi-Family zoning district for the residential uses.

Meritorious Modifications

The following modifications have been approved with past PDD requests in 2012 and 2014. This request does not revise or add any modifications.

1. Zoning District Standards - UDO Section 12-5.2 “Residential Dimensional Standards” and Section 12-5.4 “Non-Residential Dimensional Standards”: An increase to the maximum residential unit density from 30 units per acre to 60 units per acre is proposed. While this increase in density can be supported, it is necessary to ensure that adequate infrastructure and transportation facilities including vehicular, bicycle, and pedestrian are provided for the development and surrounding area.

The applicant requests to reduce minimum building setbacks for the GC General Commercial and R-6 High Density Multi-Family based zoning districts to 5 feet along all property lines with the understanding that sufficient easements for utilities will be provided. The standard building setbacks for these districts are 25-foot front setback, 7.5-foot side setback, 15-foot side street setback, and 15-foot rear setback for the GC district and 20-foot rear setback for R-6.

2. Use - UDO Section 12-6.3.C “Use Table”: The P-MUD Planned Mixed Use District is the base district for uses for the development with Health Care, Medical Clinic being added as a permitted use and Conference/Convention Center, Country Club, Duplex, Fraternal Lodge, Fuel Sales, Golf Course/Driving Range, Parking as a Primary Use, Sexual Oriented Businesses, Single-Family Detached, and Shooting Range (Indoor) uses removed from the permitted list.
3. Parking - UDO Section 12-7.3 “Off-Street Parking Standards”: The applicant proposes the standard shopping center ratio of 1 parking space per every 250 gross square feet of commercial use (1:250), though not required to provide additional parking if more than 25% of these areas are utilized as intense commercial uses. The applicant proposes the minimum residential parking requirement be reduced to one parking space per bedroom. The current ordinance requires one space per bedroom for three and four bedroom units though some additional parking is provided with one and two bedroom units (1.5 spaces/ bedroom). Parking spaces in the garage may be compact parking spaces. Also, parking along Hensel Street does not require interior or double landscape islands in the row.
4. Transportation - UDO Section 12-7.4 “Access Management and Circulation”, Section 12- 8.3.G “Blocks”, and Section 12-11.2 “Defined Terms”- Public Way: The applicant proposes some modifications to transportation related requirements:
 - Three driveways existed along Texas Avenue and six driveways along University Drive, including the former Meadowland Street. The Concept Plan consolidated these to one driveway on Texas Avenue and one driveway on University Drive, though they still do not meet minimum spacing standards. The applicant requests the spacing be acceptable and the concept has been agreed by TxDOT.
 - The maximum block length in Urban designated areas is 660 feet with a maximum

block perimeter of 2,000 feet. Based on these dimensions, two street or public way projections are required along the Public Way Section C-C toward the Texas A&M System property to the southwest. One public way stub is provided with Hensel Street also stubbed to the Texas A&M System property. It is anticipated that the Texas A&M System property will redevelop with commercial, retail, residential uses but it is not known how these connections will be incorporated into their development.

- Public Ways are defined with certain dimensional and design criteria. The applicant requests to reduce the maximum curve radius from a 200-foot radius to a 45-foot radius, allow sidewalks to be back of curb instead of three feet off and have sidewalk widths as shown in the attached public way cross sections.

5. Signs - UDO Section 12-7.4 "Signs": Instead of using standard commercial or multi-family signage as the basis, the applicant proposes to utilize the signage permitted in Wolf Pen Creek (UDO Section 12-5.8.A.11 Signs) with the following modifications:

- Signs may be approved administratively by staff with appeals to staff's interpretations being able to be considered by the Design Review Board;
- Wayfinding signage (UDO Section 12-7.5.AA Campus Wayfinding Signs) is permitted for this development and may also be located at street intersections with public ways and along public ways with parallel parking;
- Hanging signage (UDO Section 12-5.8.B.12.c.3) is permitted with a minimum clearance of three inches from the building and edge of canopy;
- Low profile freestanding signs do not have a setback requirement and may be allowed within 150 feet of each other at the interior intersection;
- Light pole signage may be utilized and is limited to 21 square feet per light pole. These signs are not in lieu of freestanding signage, are intended as development identification and special event signage, will not be utilized for tenant signage, and do not count against attached signage limitations;
- Attached signage used as development identification signage at the corner of Texas Avenue and University Drive may extend up to two feet from any exterior building face, mansard, awning, or canopy; and
- Projection signs may be used for identification signage for the general area and not count against the attached signage square feet unless they contain copy of the individual business. Projection signs may be oriented toward the public rights-of-way or public ways and one permitted per tenant per public way frontage.

6. Landscaping - UDO Section 12-7.6 "Landscaping and Tree Protection": With the one exception as stated below, the applicant proposes to utilize the Northgate standards contained in UDO Section 12-5.8.B.9 "Landscape and Streetscape Standards" with the following modifications:

- The Hensel Street portion of the development shall meet the standard requirements of UDO Section 12-7.6 Landscaping and Tree Protection;
- The street trees along Texas Avenue and University Drive may be placed outside of TxDOT right-of-way. Street trees along Public Way Sections A-A and B-B shall be 50 feet on center with alternating planting areas spaced at 50 feet on center consisting of non-canopy trees, hedges or seasonal plantings. The Public Way Section C-C will have planting areas of 25 feet on center consisting of non-canopy trees, hedges, or seasonal plantings;

- Building and Site Lighting shall still comply with UDO Section 12-7.11 Outdoor Lighting Standards;
 - The Street Lights section is not applicable as lights are owned and maintained by property owner.
7. Architecture - UDO Section 12-7.10 “Non-Residential Architecture Standards”: Instead of using this Section as the basis for architecture standards, the applicant proposes to utilize the Northgate standards contained in UDO Section 12-5.8.B.4 “Building Design Standards.” All subsections (Building Orientation and Access, Building Transparency, Architectural Relief, Roof Type, Exterior Building Material, Exterior Building Colors, and Canopies/ Awnings) shall apply to all non-residential and residential buildings.
8. Infrastructure - Section 12-3.4.A “Applicability”: Most of the property is platted though some areas are tracts of land. The applicant has requested that building permits may be issued on these tracts prior to the platting of these areas with the provision that a temporary blanket easement be placed on the property and the property platted/replatted once all utilities are constructed and relocated and before Certificates of Occupancy are issued for the buildings.

Community Benefits and Additional Enhancements

The following community benefits, additional enhancements and/or improvements were proposed with past requests.

1. Implementation of the Comprehensive Plan through redevelopment of an under-performing, blighted area that is designated as a Primary Arrival Gateway and described by the Comprehensive Plan as an area that should “focus on bringing vertical mixed-use and other aspects of urban development to this portion of the City.” All existing buildings will be demolished before building permits will be issued for any new construction.
2. The Northgate Building Design Standards (UDO Section 12-5.8.B.4) apply to all buildings, residential and non-residential. Currently there are no architectural requirements for residential buildings outside of the Northgate District. The Northgate Bicycle Parking Standards (UDO Section 12-5.8.B.7) apply to the development except that the design of the bicycle rack design is determined by the owner and approved by the City and bicycle parking may be located within the parking garage areas. Currently there are not bicycle parking (bike rack) requirements for residential developments outside of the Northgate District.
3. Installation of a bus stop shelter as approved by the City internal to the site to promote transit usage and another along University Drive to utilize District bus service. Bus stops or bus shelters are not required by standard ordinance.
4. The Northgate Dumpster and Mechanical Equipment Standards (UDO Section 12-5.8.B.10) shall apply with the exception that vegetation may also be used as a screening tool.
5. The Northgate Outside Storage and Display Standards (UDO Section 12-5.8.B.13) shall apply to the development.
6. The parking garage on Texas Avenue is wrapped with general commercial use on ground floor and residential above and the other parking garages along the former Meadowland Street are wrapped with multi-family uses.

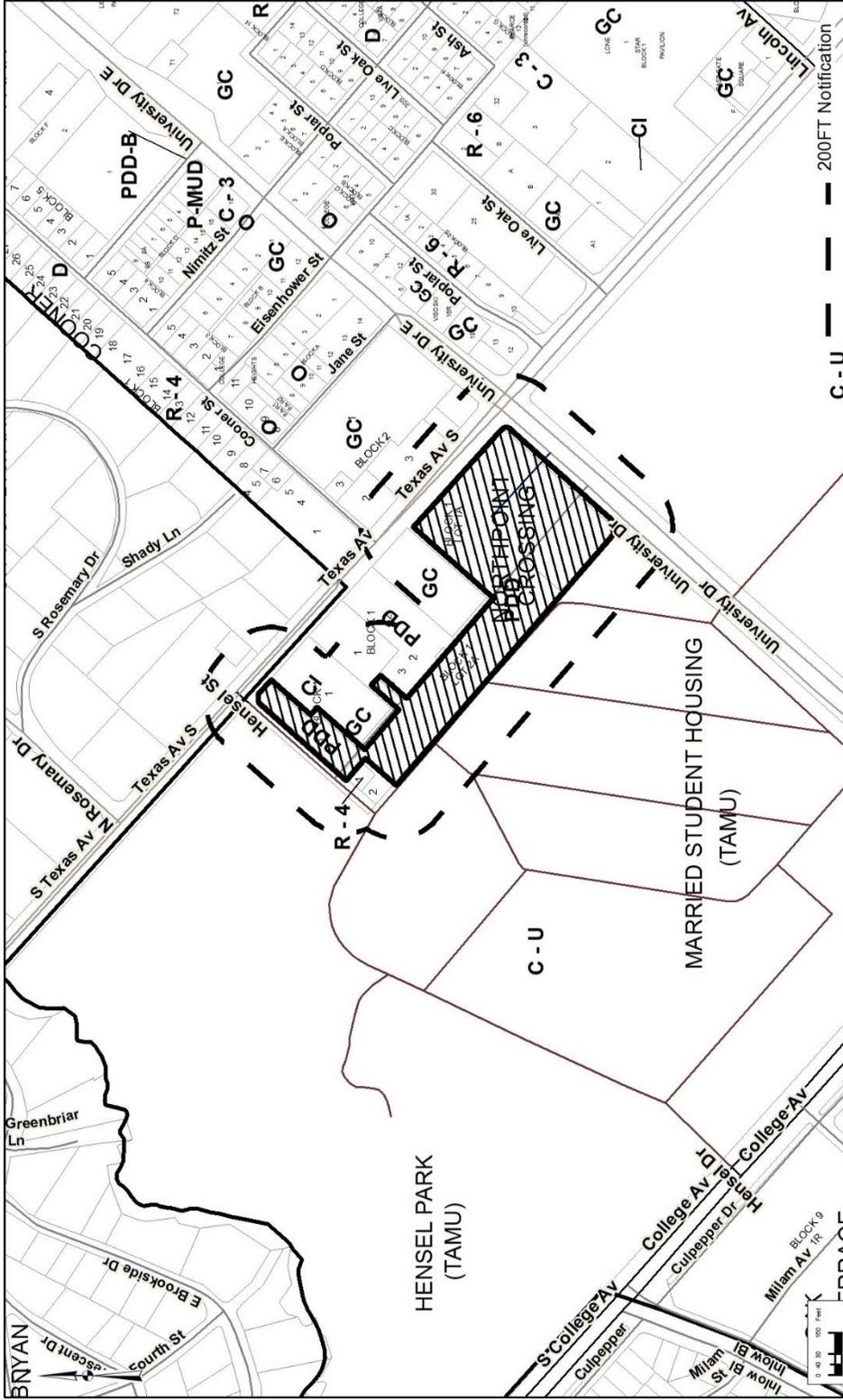
7. An eight-foot bicycle and pedestrian route is proposed along the majority of the southwest property line to connect multi-family buildings and two parking garages to University Drive to allow easier bicycle and pedestrian movements from the development toward the Texas A&M University campus.

8. Mitigation for the Texas Avenue and University Drive intersection is proposed through a variety of transportation improvements including the intersection and median break for the former Meadowland Street being closed, a dual left turn lane on University Drive eastbound to Texas Avenue northbound and queue length extended, a dual right turn lane on Texas Avenue southbound to University Drive westbound, multiple driveways consolidated into one driveway on Texas Avenue and one driveway on University Drive, the median on Texas Avenue will be extended north past the proposed Public Way driveway, and a deceleration lane will be added to the proposed Public Way driveway on University Drive.

Budget & Financial Summary: N/A

Attachments:

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



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

 <p>DEVELOPMENT REVIEW</p>	<p>NORTHPOINT CROSSING</p>
<p>Case: REZ2015-000011</p>	<p>REZONING</p>

NOTIFICATIONS

Advertised Commission Hearing Date: September 3, 2015
 Advertised Council Hearing Dates: September 21, 2015

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: 18
 Contacts in support: One
 Contacts in opposition: None
 Inquiry contacts: Two

ADJACENT LAND USES

Direction	Comprehensive	Zoning	Land Use
Northwest	Texas A&M University	CU College and University	Vacant
Northeast	Urban & Redevelopment	GC General Commercial CI Commercial Industrial PDD Planned Development District	Hotels, Restaurant
Southeast (across University Drive)	Texas A&M University	CU College and University	Texas A&M polo field
Southwest	Texas A&M University	CU College and University	Future Century Square Development

DEVELOPMENT HISTORY

Annexation: 1939

Zoning: GC General Commercial, CI Commercial-Industrial, R-4 Multi-Family, and D Duplex rezoned PDD Planned Development District in March and May 2012.
 Revision to PDD Planned Development District (2014)

Final Plat: Northpoint Crossing Subdivision Lots 1 & 2, Block 1 (2013),
 Northpoint Crossing Subdivision Lot 3, Block 1 (2014)

Site development: Northpoint Crossing Mixed Use Development

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 Exhibit "B", and as shown graphically in Exhibit "C", Exhibit "D", and Exhibit "E", 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 21st day of September, 2015

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 PDD Planned Development District to PDD Planned Development District:

Northpoint Crossing Subdivision Block 1, Lot 1A, 2A, and 3.

EXHIBIT “B”

The purpose of the PDD zoning district is to redevelop and consolidate multiple underperforming properties and tracts for a vertical mixed use and multi-family development at the intersection of Texas Avenue and University Drive. The vertical mixed use area consists of ground floor general commercial uses with multi-family units above. The first floor of the mixed use area may be developed as multi-family or general commercial with at least 50% as general commercial. The multi-family area consists of multi-story buildings oriented along the side and rear of the development along the former Meadowland Street. Building heights range up to five stories with parking garages up to seven or eight stories. The development is proposed in two phases with the vertical mixed use and some of the multi-family buildings developed in the first phase with the remainder of multi-family areas along the former Meadowland Street and Hensel Street in the second phase. Most of the parking is provided in three parking garages located in different areas of the development. All existing buildings, including the former Plaza Hotel tower, will be demolished before building permits will be issued for new construction. The GC General Commercial zoning district for commercial uses and R-6 High Density Multi-Family zoning district for the residential uses are the base zoning districts with a modified list of P-MUD Planned Mixed Use District uses as described below. The Concept Plan is provided as Exhibit “C.”

- 1. Zoning District Standards – UDO Section 12-5.2 “Residential Dimensional Standards” and Section 12-5.4 “Non-Residential Dimensional Standards”:** Increase the maximum residential unit density permitted by R-6 High Density Multi-Family from 30 units per acre to 60 units per acre. Also, reduce the minimum building setbacks for the GC General Commercial and R-6 High Density Multi-Family based zoning districts to 5 feet along all property lines with the understanding that sufficient easements for utilities will be provided.
- 2. Use – UDO Section 12-6.3.C “Use Table”:** The P-MUD Planned Mixed Use District is the base district for uses for the development with Health Care, Medical Clinic being added as a permitted use and Conference/Convention Center, Country Club, Duplex, Fraternal Lodge, Fuel Sales, Golf Course/Driving Range, Parking as a Primary Use, Sexual Oriented Businesses, Single-Family Detached, and Shooting Range (Indoor) uses removed from the permitted list.
- 3. Parking – UDO Section 12-7.3 “Off-Street Parking Standards”:** For the commercial uses, a ratio of 1 parking space per every 250 gross square feet of use (1:250) applies and additional parking is not required if more than 25% of these areas are utilized as intense commercial uses. The minimum residential parking requirement is reduced to one parking space per bedroom. Also, up to 5% of the parking spaces in the garage may be compact parking spaces. Off-street parking along Hensel Street does not require interior or double landscape islands in the row.
- 4. Transportation – UDO Section 12-7.4 “Access Management and Circulation”, Section 12-8.3.G “Blocks”, and Section 12-11.2 “Defined Terms”- Public Way:** Modifications related to transportation requirements:

- a) As shown on the Concept Plan, driveways are consolidated into one on Texas Avenue and one on University Drive as well as other driveways on the proposed Public Ways that do not meet minimum spacing standards due to existing conditions.
 - b) As shown on the Concept Plan, the Public Way projection along Public Way Section C-C will suffice for meeting block length and block perimeter requirements.
 - c) The maximum curve radius of a Public Way may be reduced from 200-foot radius to a 45-foot radius. Sidewalks may be back of curb instead of three feet off back of curb with sidewalk widths being at least nine feet in Public Way Section A-A, 10.5 feet in Section B-B (can be reduced to 8 feet where parallel parking is provided), and 8 feet on the development side of Public Way Section C-C though reducing down to as small as 6 feet where constrained by proposed buildings.
- 5. Signs – UDO Section 12-7.4 “Signs”:** Instead of using standard commercial or multi-family signage as the basis, the development utilizes the signage permitted in Wolf Pen Creek (UDO Section 12-5.8.A.11 Signs) with the following modifications:
- a) Signs may be approved administratively by staff with appeals to staff’s interpretations being able to be considered by the Design Review Board;
 - b) Wayfinding signage (UDO Section 12-7.5.AA Campus Wayfinding Signs) is permitted for this development and may also be located at street intersections with Public Ways and along Public Ways with parallel parking;
 - c) Hanging signage (UDO Section 12-5.8.B.12.c.3) is permitted with a minimum clearance of three inches from the building and edge of canopy;
 - d) Low profile freestanding signs do not have a setback requirement and may be allowed within 150 feet of each other at the interior intersection;
 - e) Light pole signage may be utilized and is limited to 21 square feet per light pole. These signs are not in lieu of freestanding signage, are intended as development identification and special event signage, will not be utilized for tenant signage, and do not count against attached signage limitations;
 - f) Attached signage used as development identification signage at the corner of Texas Avenue and University Drive may extend up to two feet from any exterior building face, mansard, awning, or canopy; and
 - g) Projections signs may be used for identification signage for the general area and not count against the attached signage square feet unless they contain copy of the individual business. Projection signs may be oriented toward the public rights-of-way or public ways and one permitted per tenant per public way frontage.
- 6. Landscaping – UDO Section 12-7.6 “Landscaping and Tree Protection”:** With the one exception as stated below, the development utilizes Northgate standards contained in UDO Section 12-5.8.B.9 “Landscape and Streetscape Standards” with the following modifications:
- a) The Hensel Street portion of the development shall meet the standard requirements of UDO Section 12-7.6 Landscaping and Tree Protection;

- b) The street trees along Texas Avenue and University Drive may be placed outside of TxDOT right-of-way (and thus not back of curb). Street trees along Public Way Sections A-A and B-B shall be 50 feet on center with alternating planting areas spaced at 50 feet on center consisting of non-canopy trees, hedges or seasonal plantings. The Public Way Section C-C will have planting areas of 25 feet on center consisting of non-canopy trees, hedges, or seasonal plantings;
 - c) Building and Site Lighting shall still comply with UDO Section 12-7.11 Outdoor Lighting Standards; and
 - d) The Street Lights section is not applicable as lights are owned and maintained by property owner.
7. **Architecture – UDO Section 12-7.10 “Non-Residential Architecture Standards”:** Instead of using this Section as the basis for architecture standards, the development utilizes the Northgate standards contained in UDO Section 12-5.8.B.4 “Building Design Standards.” All subsections (Building Orientation and Access, Building Transparency, Architectural Relief, Roof Type, Exterior Building Material, Exterior Building Colors, and Canopies/Awnings) shall apply to all non-residential and residential buildings.
8. **Infrastructure – Section 12-3.4.A “Applicability”:** Building permits may be issued for this development prior to platting the remaining tracts of land with the condition that a temporary blanket easement be placed on the property and the property platted/replatted once all utilities are constructed and relocated and before Certificates of Occupancy are issued for the buildings.

Community Benefits and Additional Enhancements

The following community benefits, additional enhancements or improvements have been identified:

1. Implementation of the Comprehensive Plan through redevelopment of an under-performing, blighted area that is designated as a Primary Arrival Gateway and described by the Comprehensive Plan as an area that should “focus on bringing vertical mixed-use and other aspects of urban development to this portion of the City.” All existing buildings will be demolished before building permits will be issued for any new construction.
2. The Northgate Building Design Standards (UDO Section 12-5.8.B.4) apply to all buildings, residential and non-residential. Currently there are no architectural requirements for residential buildings outside of the Northgate District.
3. The Northgate Bicycle Parking Standards (UDO Section 12-5.8.B.7) apply to the development except that the design of the bicycle rack design is determined by the owner and approved by the City and bicycle parking may be located within the parking garage areas. Currently there are not bicycle parking (bike rack) requirements for residential developments outside of the Northgate District.
4. Installation of a bus stop shelter as approved by the City internal to the site to promote transit usage and another along University Drive to utilize District bus service. Bus stops or bus shelters are not required by standard ordinance.

5. The Northgate Dumpster and Mechanical Equipment Standards (UDO Section 12-5.8.B.10) shall apply with the exception that vegetation may also be used as a screening tool.
6. The Northgate Outside Storage and Display Standards (UDO Section 12-5.8.B.13) shall apply to the development.
7. The parking garage on Texas Avenue is wrapped with general commercial use on ground floor and residential above and the other parking garages along the former Meadowland Street are wrapped with multi-family uses.
8. An eight-foot bicycle and pedestrian route is proposed along the majority of the southwest property line to connect multi-family buildings and two parking garages to University Drive to allow easier bicycle and pedestrian movements from the development toward the Texas A&M University campus.
9. Mitigation for the Texas Avenue and University Drive intersection is proposed through a variety of transportation improvements including the intersection and median break for the former Meadowland Street being closed, a dual left turn lane on University Drive eastbound to Texas Avenue northbound and queue length extended, a dual right turn lane on Texas Avenue southbound to University Drive westbound, multiple driveways consolidated into one driveway on Texas Avenue and one driveway on University Drive, the median on Texas Avenue will be extended north past the proposed Public Way driveway, and a deceleration lane will be added to the proposed Public Way driveway on University Drive.

EXHIBIT "D" – Public Way Cross Sections

<p>For: Interim Review Only These documents are not to be used for bidding, contracting, or permit purposes. Prepared by: Morgan Mitchell Job No. 200649</p>	<p>REVISIONS</p>	<p>JANUARY, 2016 Contract No. 15-0000000 Contract By: PUBLIC Contract By: 15000</p>	<p>MITCHELL MORGAN</p>	<p>1070 260 0983 1070 260 0983 1070 260 0983 TEL: 708.611-1443 1070 260 0983 1070 260 0983 1070 260 0983</p>	<p>PUBLIC WAY CROSS SECTIONS NORTHPOINT CROSSING</p>	<p>CS</p>
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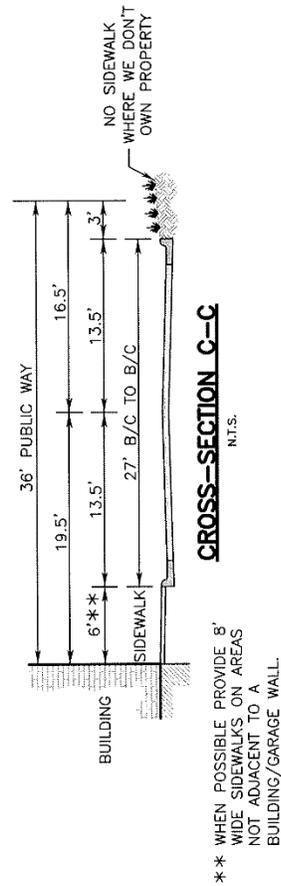
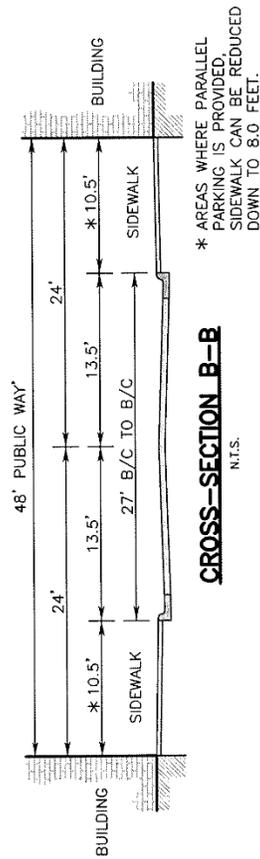
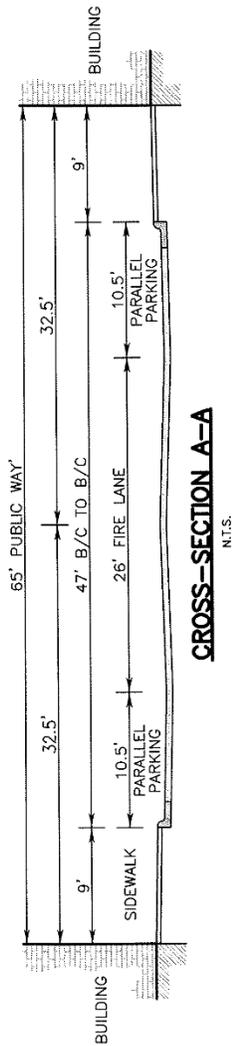
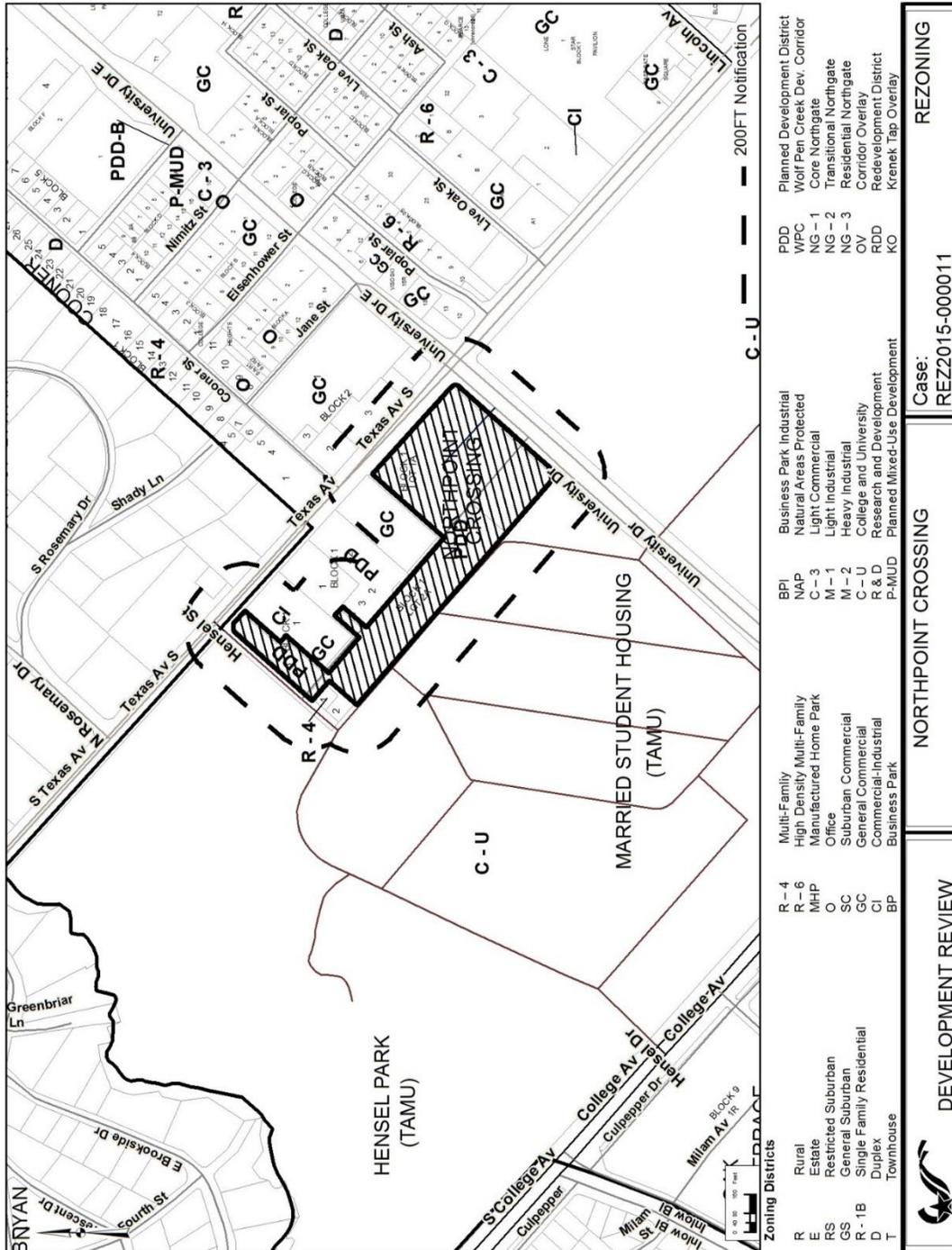


EXHIBIT “E” – Small Area Map





Legislation Details (With Text)

File #: 15-0541 **Version:** 1 **Name:** Eskimo Hut - Conditional Use Permit
Type: Rezoning **Status:** Agenda Ready
File created: 9/9/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**

Title: Public Hearing, presentation, possible action, and discussion on a Conditional Use Permit for a Night Club/Bar/Tavern, more specifically the Eskimo Hut, consisting of approximately 2,475 square feet of the Woodstone Shopping Plaza being Park Place, Block 4, Lot 3, generally located at 919 Harvey Road, located on the east side of Woodstone Shopping Center which is generally located on the northwest corner of Harvey Road and Munson Avenue.

Sponsors: Madison Thomas

Indexes:

Code sections:

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

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion on a Conditional Use Permit for a Night Club/Bar/Tavern, more specifically the Eskimo Hut, consisting of approximately 2,475 square feet of the Woodstone Shopping Plaza being Park Place, Block 4, Lot 3, generally located at 919 Harvey Road, located on the east side of Woodstone Shopping Center which is generally located on the northwest corner of Harvey Road and Munson Avenue.

Relationship to Strategic Goals:

- Diverse Growing Economy

Recommendation(s):
The Planning and Zoning Commission considered this item at their September 3, 2015 meeting and voted unanimously to recommend approval of the conditional use permit. Staff also recommends approval.

Summary:
This request is for a conditional use permit for a bar in a 2,475 tenant lease space of the Woodstone Shopping Center.

The Unified Development Ordinance provides the following review criteria for conditional use permits:

- REVIEW CRITERIA**
- 1. The proposed use shall meet the purpose and intent of the Unified Development Ordinance (UDO) and meet all minimum standards for this type of use per the UDO.**
The proposed use of a bar in the Woodstone Shopping Center requires a Conditional Use Permit

to allow for a Nightclub, Tavern or Bar Use. The applicant is proposing to turn approximately 2,475 square feet of commercial space in an existing building in the Woodstone Shopping Center into a use classified as a bar. The only change to the site plan that the applicant is proposing is the fencing of the outdoor patio space, the rest of the existing site will not change. This would create an additional 475 square feet, which have already been added to the total square feet of the use. Currently, there are no proposed changes to the building's exterior.

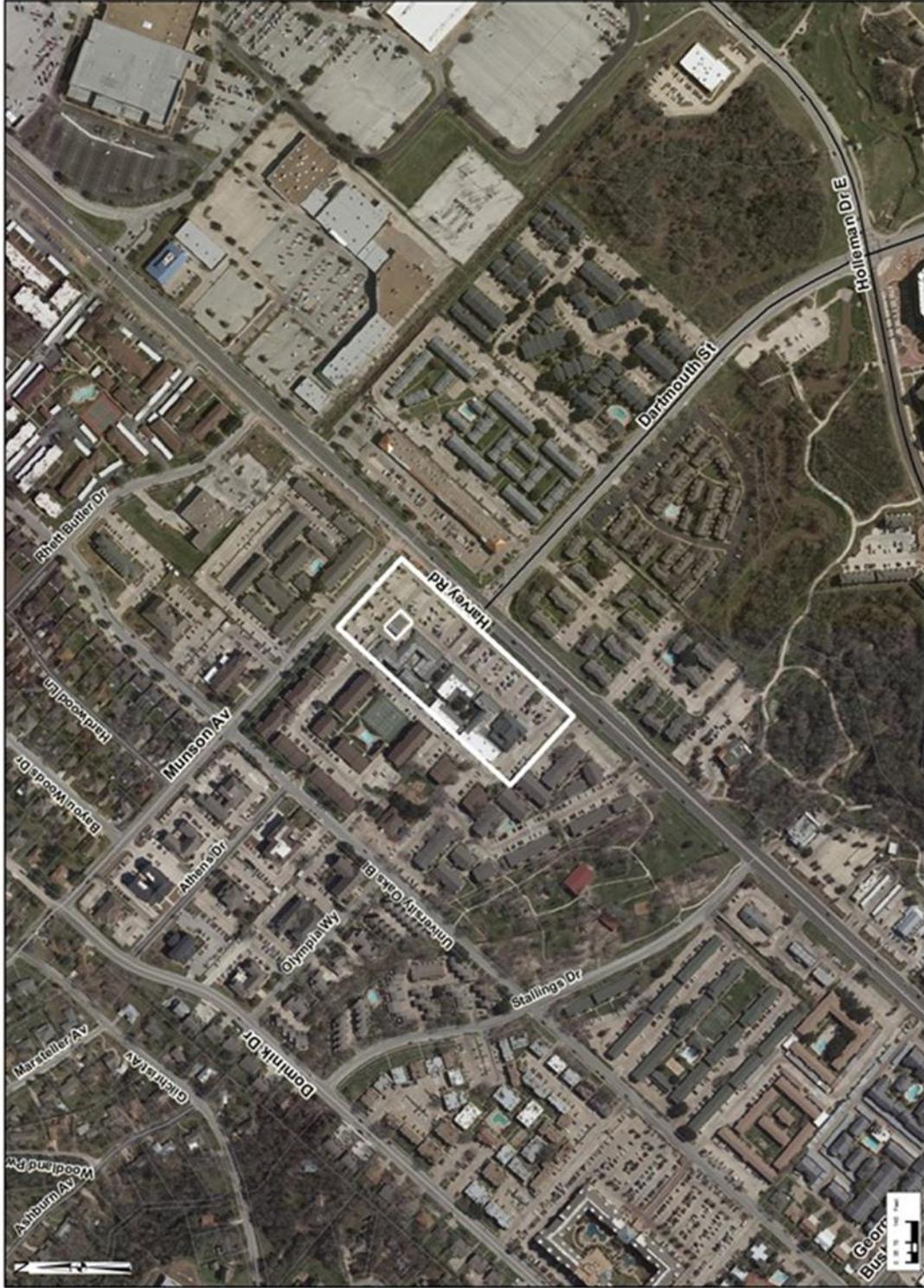
- 2. The proposed use shall be consistent with the development policies and goals and objectives as embodied in the Comprehensive Plan for development in the City.**
The subject tract is shown on the Comprehensive Plan Future Land Use and Character Map as Urban Mixed Use which allows for residential, commercial, and office uses in vertical mixed-use structures. The subject property is also designated by the Comprehensive Plan as a Redevelopment Area. These areas are identified as anticipating a change in land use, and, if appropriate, character to help it evolve into a more dense area with mixed-use activity.
- 3. The proposed use shall not be detrimental to the health, welfare, or safety of the surrounding neighborhood or its occupants, not be substantially or permanently injurious to neighboring property.** The proposed use is required by the Unified Development Ordinance to be at least 300 feet away from any church, public school or public hospital. This use will meet this ordinance and will likely not be detrimental or substantially injurious to the surrounding neighborhood or its occupants.
- 4. The proposed site plan and circulation plan shall be harmonious with the character of the surrounding area.** The applicant is not proposing major changes to the site plan that would cause the site to disrupt the current character of the surrounding area. The addition of the outdoor seating area is generally harmonious with the character of the surrounding area, as multiple other tenants offer outdoor seating areas. The building is an existing 2,000 square-foot space with a drive-through thus keeping the site plan and circulation plan harmonious with the surrounding area's character.
- 5. The proposed use shall not negatively impact existing uses in the area or in the City through impacts on public infrastructure such as roads, parking facilities, electrical, or water and sewer systems, or on public services such as police and fire protection, solid waste collection, or the ability of existing infrastructure and services to adequately provide services.** This use will not negatively impact public infrastructure or services. This use will be in an existing site zoned GC General Commercial that was originally planned and developed to accommodate the commercial-related uses. This site has existing parking spaces that meet the requirements for the bar use.
- 6. The proposed use shall not negatively impact existing uses in the area or in the City.** Existing uses in the area include commercial, multi-family and the Wolf Pen Creek District. The addition of this use will not negatively impact existing uses. Currently, the Woodstone Shopping Center has one other business that is designated as a bar use and another that sells alcohol.

Budget & Financial Summary: N/A

Attachments:

1. Aerial & Small Area Map (SAM)

2. Background Information
3. Ordinance

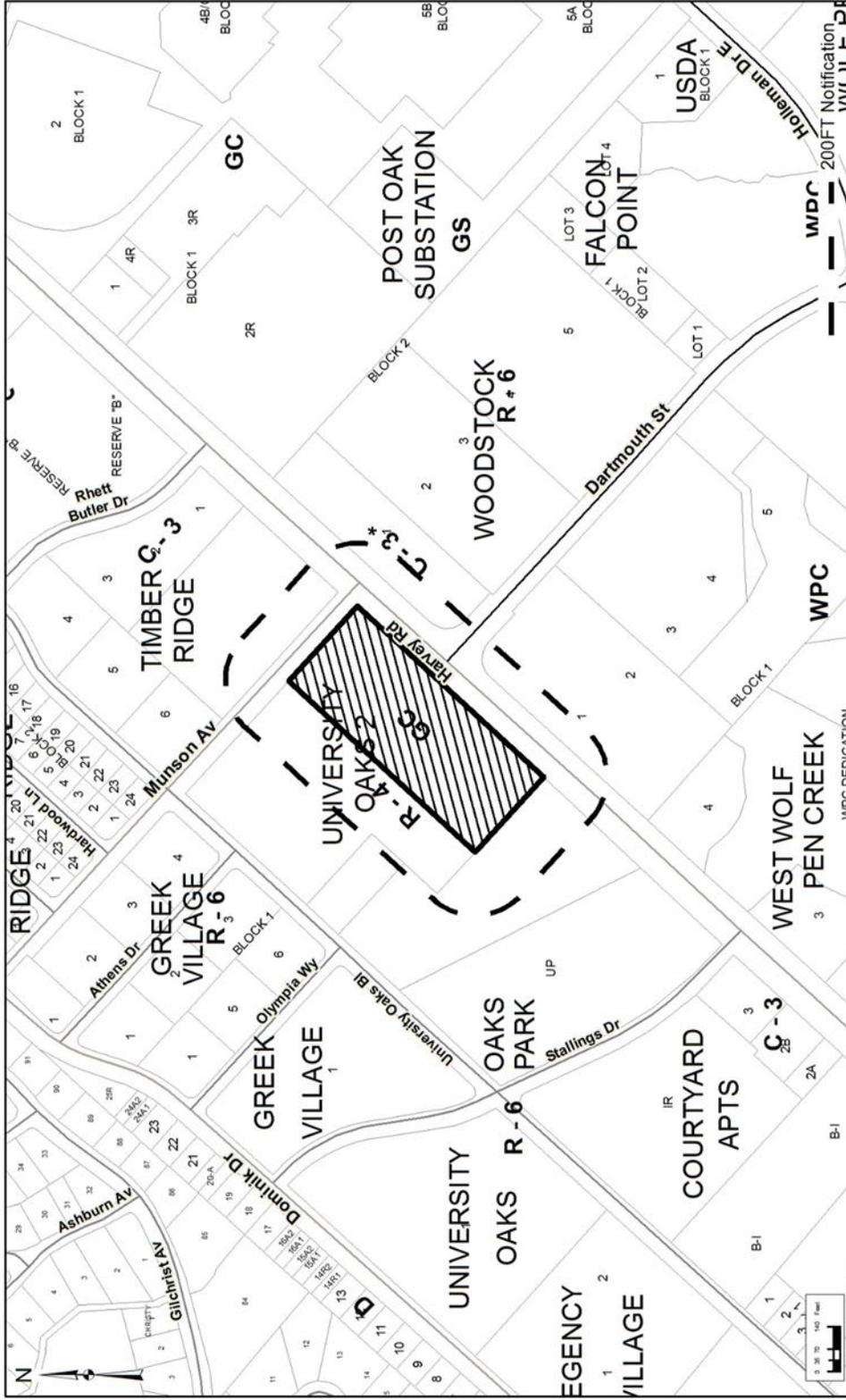


Case: CONDITIONAL USE PERMIT
CUP2015-000002

ESKIMO HUT
919 HARVEY RD

DEVELOPMENT REVIEW





Zoning Districts

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

DEVELOPMENT REVIEW **ESKIMO HUT** **CONDITIONAL USE PERMIT**

919 HARVEY RD CUP2015-000002



NOTIFICATIONS

Advertised Commission Hearing Date: September 3, 2015
Advertised Council Hearing Date: September 21, 2015

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:

- Cripple Creek Condominiums HOA – Cenury21 BVP Property Management
- Woodstock Condominiums – BCR Property Management

Property owner notices mailed: Five
Contacts in support: 0
Contacts in opposition: One
Inquiry contacts: 0

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	Urban Mixed Use, Redevelopment Area	R-4 Multi-Family	Multi-Family
South (across Harvey Road)	Urban Mixed Use, Redevelopment Area	WPC Wolf Pen Creek, C-3 Light Commercial	Multi-Family, Commercial Retail
East (across Munson Avenue)	Urban Mixed Use, Redevelopment Area	R-6 High Density Multi-Family	Multi-Family
West	Urban Mixed Use, Redevelopment Area	R-6 High Density Multi-Family	Multi-Family

DEVELOPMENT HISTORY

Annexation: 1956
Zoning: R-3 Apartment Building District (upon annexation)
C-1 General Commercial (1973)
Renamed GC General Commercial (2012)
Final Plat: Approximately 19.82 acres platted September 1978
Site development: General Commercial

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 12, "UNIFIED DEVELOPMENT ORDINANCE", SECTION 12-3.16, "DEVELOPMENT REVIEW PROCEDURES, CONDITIONAL USE PERMIT", OF THE CODE OF ORDINANCES OF THE CITY OF COLLEGE STATION, TEXAS, BY CHANGING THE ZONING DISTRICT BOUNDARIES AFFECTING 2,475 SQUARE FEET OF THE WOODSTONE SHOPPING CENTER BEING PARK PLACE, BLOCK 4, LOT 3, GENERALLY LOCATED AT 919 HARVEY ROAD, MORE GENERALLY LOCATED AT THE CORNER OF HARVEY ROAD AND MUNSON AVENUE; 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 12-3.16, "Development Review Procedures, Conditional Use Permit", of the Code of Ordinances of the City of College Station, Texas, be amended as set out in Exhibits "A" and "B", attached hereto and made a part of this ordinance for all purposes.

PART 2: 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 21st day of September, 2015.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

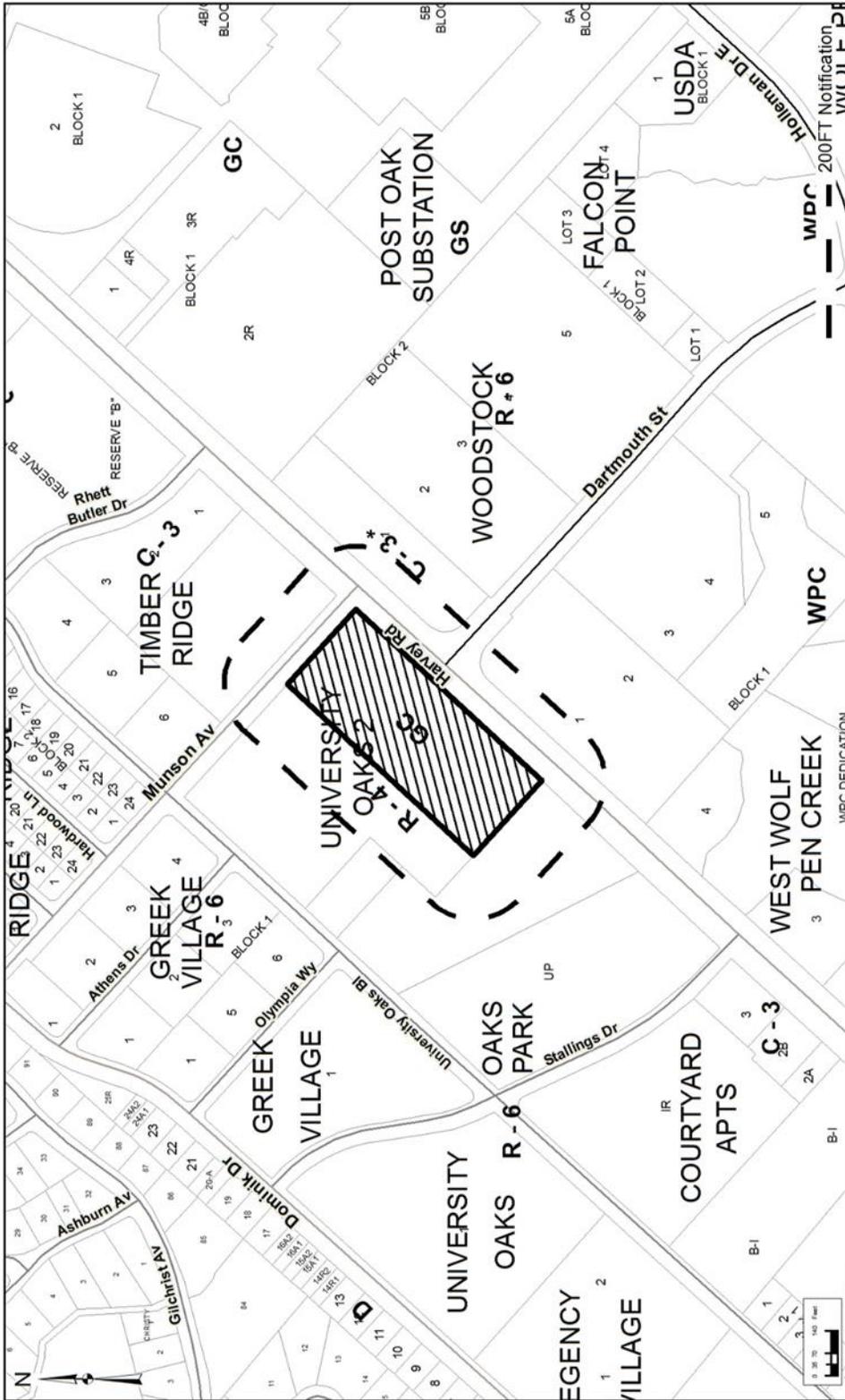
City Attorney

EXHIBIT "A"

That the Official Zoning Map of the City of College Station, Section 12-3.16, "Development Review Procedures, Conditional Use Permit", of Chapter 12, "Unified Development Ordinance", is hereby amended as follows:

That a Conditional Use Permit is hereby granted for a Nightclub/Bar/Tavern as provided for in Chapter 12, "Unified Development Ordinance", Section 12-3.16, "Development Review Procedures, Conditional Use Permit", of the Code of Ordinances of the City of College Station. The property located at 919 Harvey Road is granted a Conditional Use Permit for a bar to be located in a 2,475 square foot lease space.

EXHIBIT "B"



Zoning Districts	BPI	Business Park Industrial	PDD	Planned Development District
R-4	Multi-Family	Business Park Industrial	WPC	Wolf Pen Creek Dev. Corridor
R-6	High Density Multi-Family	Natural Areas Protected	NG-1	Core Northgate
MHP	Manufactured Home Park	Light Commercial	NG-2	Transitional Northgate
O	Office	Heavy Industrial	NG-3	Residential Northgate
SC	Suburban Commercial	College and University	OV	Corridor Overlay
GC	General Commercial	Research and Development	RDD	Redevelopment District
CI	Commercial-Industrial	Planned Mixed-Use Development	KO	Krenek Tap Overlay
BP	Business Park			

 DEVELOPMENT REVIEW	ESKIMO HUT 919 HARVEY RD	Case: CUP2015-000002 CONDITIONAL USE PERMIT
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Legislation Details (With Text)

File #:	15-0545	Version:	1	Name:	408 Nimitz Street and 409 Eisenhower Street- Rezoning
Type:	Rezoning	Status:			Agenda Ready
File created:	9/10/2015	In control:			City Council Regular
On agenda:	9/21/2015	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 D Duplex to GC General Commercial for approximately 0.499 acres being Lots 3 & 10, Block B and a portion of the Alley of the College Heights Subdivision, generally located at 408 Nimitz Street and 409 Eisenhower Street, more generally located north of University Drive East and south of Cooner Street.				
Sponsors:	Mark Bombek				
Indexes:					
Code sections:					
Attachments:	Aerial & Small Area Map (SAM) Background 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 D Duplex to GC General Commercial for approximately 0.499 acres being Lots 3 & 10, Block B and a portion of the Alley of the College Heights Subdivision, generally located at 408 Nimitz Street and 409 Eisenhower Street, more generally located north of University Drive East and south of Cooner Street.

Relationship to Strategic Goals:

- Diverse Growing Economy

Recommendation(s):

The Planning and Zoning Commission considered this item on September 3, 2015 and voted unanimously to approve the rezoning request. Staff also recommends approval of the rezoning request.

Summary:

The applicant has requested the proposed amendment to rezone the 0.499 acre property from D Duplex to GC General Commercial as a step toward the expansion of an existing retail sales use fronting University Drive.

REVIEW CRITERIA

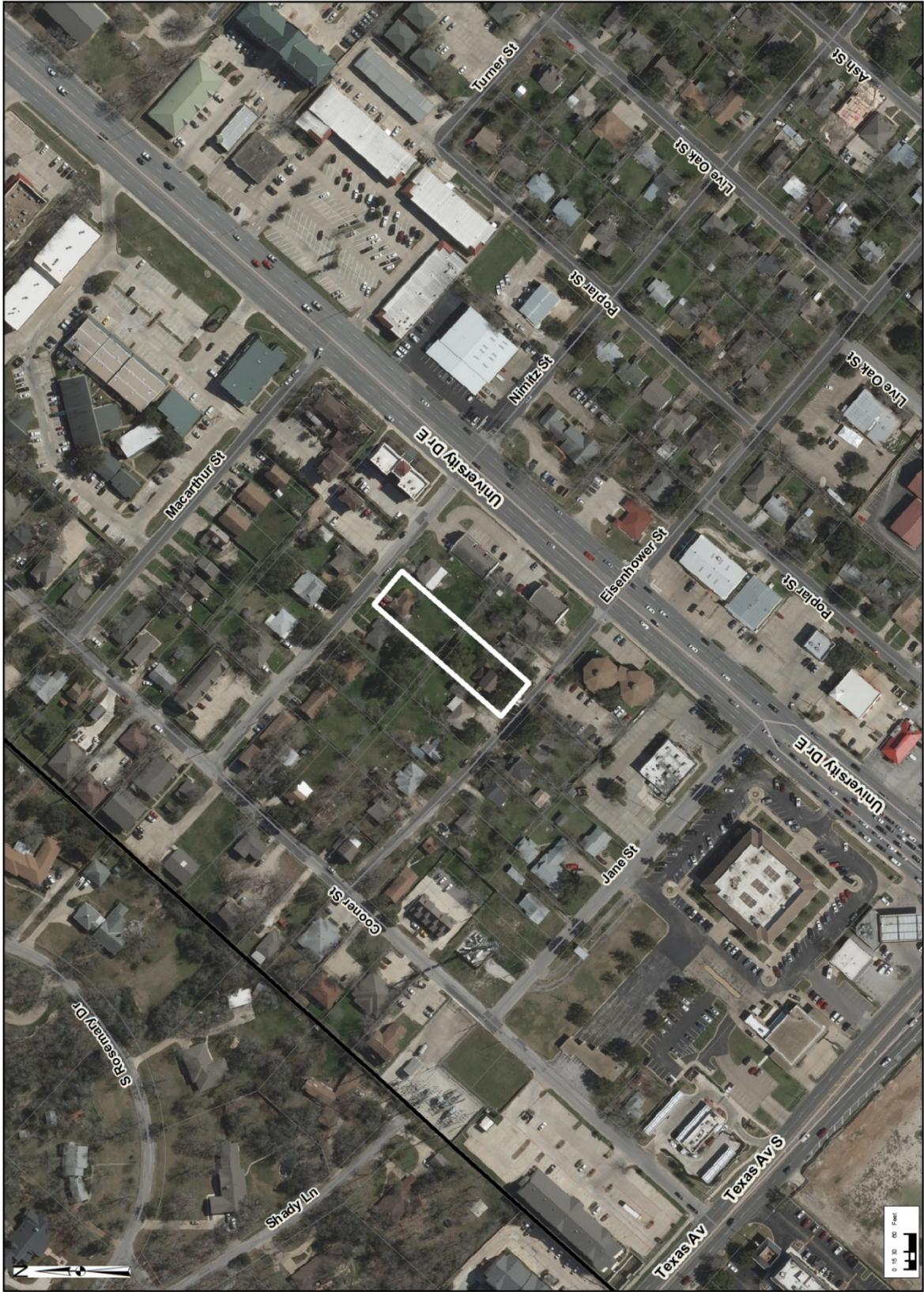
- 1. Consistency with the Comprehensive Plan:** The subject area is designated as Urban on the Comprehensive Plan Future Land Use and Character Map and is also located within Redevelopment Area II. The redevelopment area designation was identified due to the property's proximity to one of the busiest of the city's corridors. Additionally, the underperforming land uses and small lot configuration have made it difficult to assemble land for redevelopment. Intense development consisting of high-density residential activities is allowed. General commercial and office uses, business parks, and vertical mixed-use activities may also be permitted when property is also designated to lie within a growth or redevelopment area. Given the Urban designation and being within a redevelopment area, the proposed request is consistent with the Comprehensive Plan.
- 2. Compatibility with the present zoning and conforming uses of nearby property and with the character of the neighborhood:** The current zoning of D Duplex is compatible with the immediately adjacent properties and is consistent with the Comprehensive Plan designation of Urban. However, the proposed rezoning of GC General Commercial will allow the property owner the ability to expand their currently existing general commercial development fronting University Drive East. Under the current development guidelines the property owner will be required to meet such standards related to landscaping and nonresidential architectural relief and others that will aid in allowing a more compatible development with the surrounding uses.
- 3. Suitability of the property affected by the amendment for uses permitted by the district that would be made applicable by the proposed amendment:** A rezoning to GC General Commercial would be compatible with area redevelopment and meets the property owner's intent to expand the adjacent commercial use. The surrounding area is currently experiencing an increase in redevelopment and interest to consolidate property for the purposes of redevelopment. The allowance of the proposed rezoning is helping to meet the demand for more intense commercial activity along the University Drive corridor.
- 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 only uses permitted by the existing district are for residential activities. The property owner owns a retail use immediately adjacent to the subject property and is looking to expand the store to accommodate the much needed growth of their business. The existing duplex land use is suitable, but does not allow for the consolidation of property and other redevelopment opportunities intended under the Comprehensive Plan designation.
- 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:** The property could remain D Duplex, but allowing GC General Commercial would improve its marketability and consistency with the adjacent property fronting University Drive East.
- 6. Availability of water, wastewater, stormwater, and transportation facilities generally suitable and adequate for the proposed use:** Water distribution lines immediately adjacent to the property may be undersized for the proposed use and necessitate improvements by the developer with further site development. The newly constructed Cooner Street sanitary sewer has sufficient capacity, however sewer upgrades from the subject property to the Cooner Street

sewer main may be required at the time of site development. Additionally, a sanitary sewer line crossing the property may need to be relocated depending on proposed site layout. The subject property is located in the Burton Creek Drainage Basin and development of the subject property is required to meet the minimum standards of the City's Storm Water Design Guidelines. The subject property is not encroached by a Special Flood Hazard Area per FEMA FIRM Panel 215F.

Budget & Financial Summary: N/A

Attachments:

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



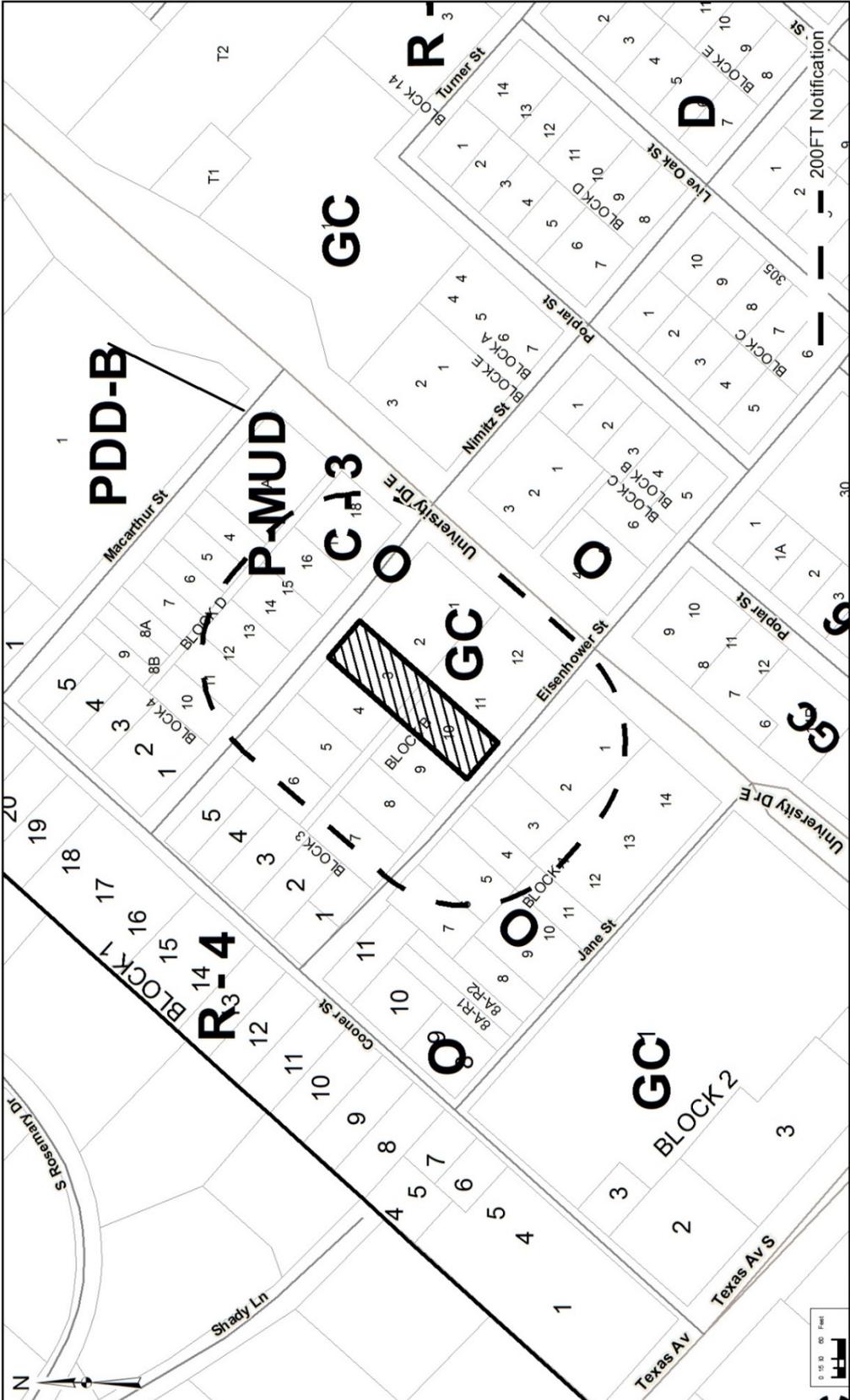
REZONING

Case: REZ2015-000012

408 NIMITZ & 409 EISENHOWER

DEVELOPMENT REVIEW





Zoning Districts

R	Rural	PDD	Planned Development District
E	Estate	WPC	Wolf Pen Creek Dev. Corridor
RS	Restricted Suburban	NG-1	Core Northgate
GS	General Suburban	NG-2	Transitional Northgate
R-1B	Single Family Residential	NG-3	Residential Northgate
D	Duplex	OV	Corridor Overlay
T	Townhouse	RDD	Redevelopment District
		KO	Krenek Tap Overlay

BPI	Business Park Industrial	BPI	Business Park Industrial
NAP	Natural Areas Protected	C-3	Light Commercial
M-1	Light Industrial	M-2	Heavy Industrial
M-2	College and University	R&D	Research and Development
C-U	Planned Mixed-Use Development	P-MUD	Planned Mixed-Use Development

DEVELOPMENT REVIEW

408 NIMITZ & 409 EISENHOWER

REZONING

Case: **REZ2015-000012**

NOTIFICATIONS

Advertised Commission Hearing Date: September 3, 2015
Advertised Council Hearing Date: September 21, 2015

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: 29
Contacts in support: None at the time of the report.
Contacts in opposition: None at the time of the report.
Inquiry contacts: None at the time of the report.

ADJACENT LAND USES

Direction	Comprehensive Plan	Zoning	Land Use
North	Urban Redevelopment Area	D Duplex	Single-family homes
South	Urban Redevelopment Area	GC General Commercial	Aggieland Outfitters
East (Across Nimitz Street)	Urban Redevelopment Area	P-MUD Planned Mixed Use District	Benjamin Knox Gallery
West (Across Eisenhower Street)	Urban Redevelopment Area	Proposed PDD	Future Hotel

DEVELOPMENT HISTORY

Annexation: 1951
Zoning: R-2 Duplex Residential upon annexation, renamed D Duplex (2013)
Final Plat: College Heights Subdivision (1938)
Site development: Both properties are developed as single-family residential

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 FOR APPROXIMATELY 0.499 ACRES FROM D DUPLEX TO GC GENERAL COMMERCIAL, BEING SITUATED IN COLLEGE STATION, BRAZOS COUNTY TEXAS. SAID TRACT BEING ALL OF LOTS 3 AND 10, BLOCK "B", COLLEGE HEIGHTS ACCORDING TO TE PLAT RECORDED IN VOLUME 124, PAGE 259 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS, AND THE ADJOINING PORTION OF A 0.10 ACRE TRACT BEING THE REMAINDER OF THE 15' ALLEY OF SAID BLOCK 'B' AS ABONDENED BY THE CITY OF COLLEGE STATION IN ORDINANCE 2013-349, 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 21st day of September, 2015

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 D Duplex to GC General Commercial, as shown graphically in EXHIBIT "B":

**METES AND BOUNDS DESCRIPTION
OF A
0.499 ACRE TRACT
COLLEGE HEIGHTS
COLLEGE STATION, BRAZOS COUNTY, TEXAS**

METES AND BOUNDS DESCRIPTION OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LYING AND BEING SITUATED IN COLLEGE STATION, BRAZOS COUNTY, TEXAS. SAID TRACT BEING ALL OF LOTS 3 AND 10, BLOCK 'B', COLLEGE HEIGHTS ACCORDING TO THE PLAT RECORDED IN VOLUME 124, PAGE 259 OF THE DEED RECORDS OF BRAZOS COUNTY, TEXAS, AND THE ADJOINING PORTION OF A 0.10 ACRE TRACT BEING THE REMAINDER OF THE 15' ALLEY OF SAID BLOCK 'B' AS ABANDONED BY THE CITY OF COLLEGE STATION IN ORDINANCE 2013-3491.

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

BEGINNING AT A 3/4 INCH IRON PIPE FOUND ON THE SOUTHWEST LINE OF NIMITZ STREET (50' R.O.W.) MARKING THE NORTH CORNER OF SAID LOT 3 AND THE EAST CORNER OF LOT 4 OF SAID BLOCK 'B';

THENCE: S 49° 38' 09" E ALONG THE SOUTHWEST LINE OF NIMITZ STREET FOR A DISTANCE OF 74.87 FEET (PLAT CALL DISTANCE: 75.00 FEET, 124/259) TO A 3/4 INCH IRON PIPE FOUND MARKING THE EAST CORNER OF SAID LOT 3 AND THE NORTH CORNER OF LOT 1R, BLOCK 'B', COLLEGE HEIGHTS ACCORDING TO THE PLAT RECORDED IN VOLUME 11191, PAGE 107 OF THE OFFICIAL PUBLIC RECORDS OF BRAZOS COUNTY, TEXAS. FOR REFERENCE, A 1/2 INCH IRON ROD FOUND ON THE NORTHWEST LINE OF UNIVERSITY DRIVE MARKING THE EAST CORNER OF SAID LOT 1R BEARS: S 49° 38' 09" E FOR A DISTANCE OF 167.71 FEET (PLAT CALL: S 49° 37' 06" E - 167.53 FEET, 11191/107);

THENCE: S 41° 20' 10" W ALONG THE NORTHWEST LINE OF SAID LOT 1R AND THE SOUTHEAST LINE OF SAID LOT 3, AT 137.78 FEET PASS A POINT MARKING THE SOUTH CORNER OF SAID LOT 3 AND THE EAST CORNER OF SAID 0.10 ACRE TRACT (A 3/4 INCH IRON PIPE FOUND BEARS: N 05° 57' 08" W FOR A DISTANCE OF 0.37 FEET), CONTINUE ON FOR A TOTAL DISTANCE OF 289.96 FEET (PLAT CALL: S 41° 24' 06" W - 290.23 FEET, 11191/107) TO A POINT ON THE NORTHEAST LINE OF EISENHOWER STREET (R.O.W. VARIES "CALLED 50' R.O.W. PER PLAT, 124/259") MARKING THE SOUTH CORNER OF SAID LOT 10 AND THE WEST CORNER OF SAID LOT 1R. FOR REFERENCE, A 5/8 INCH IRON ROD FOUND BEARS: S 41° 20' 10" W FOR A DISTANCE OF 0.13 FEET AND A 1 INCH IRON PIPE FOUND MARKING THE SOUTH CORNER OF SAID LOT 1R BEARS: S 49° 35' 41" E FOR A DISTANCE OF 167.50 FEET (PLAT CALL: S 49° 38' 30" E - 167.63 FEET, 11191/107);

THENCE: N 49° 35' 41" W ALONG THE NORTHEAST LINE OF EISENHOWER STREET FOR A DISTANCE OF 75.15 FEET (PLAT CALL DISTANCE: 75.00 FEET, 124/259) TO A 1/2 INCH IRON ROD SET MARKING THE WEST CORNER OF SAID LOT 10 AND THE SOUTH CORNER OF LOT 9 OF SAID BLOCK 'B'. FOR REFERENCE, A 5/8 INCH IRON ROD FOUND MARKING THE WEST CORNER OF SAID LOT 9 BEARS: N 49° 35' 41" W FOR A DISTANCE OF 74.87 FEET (PLAT CALL DISTANCE: 75.00 FEET, 124/259);

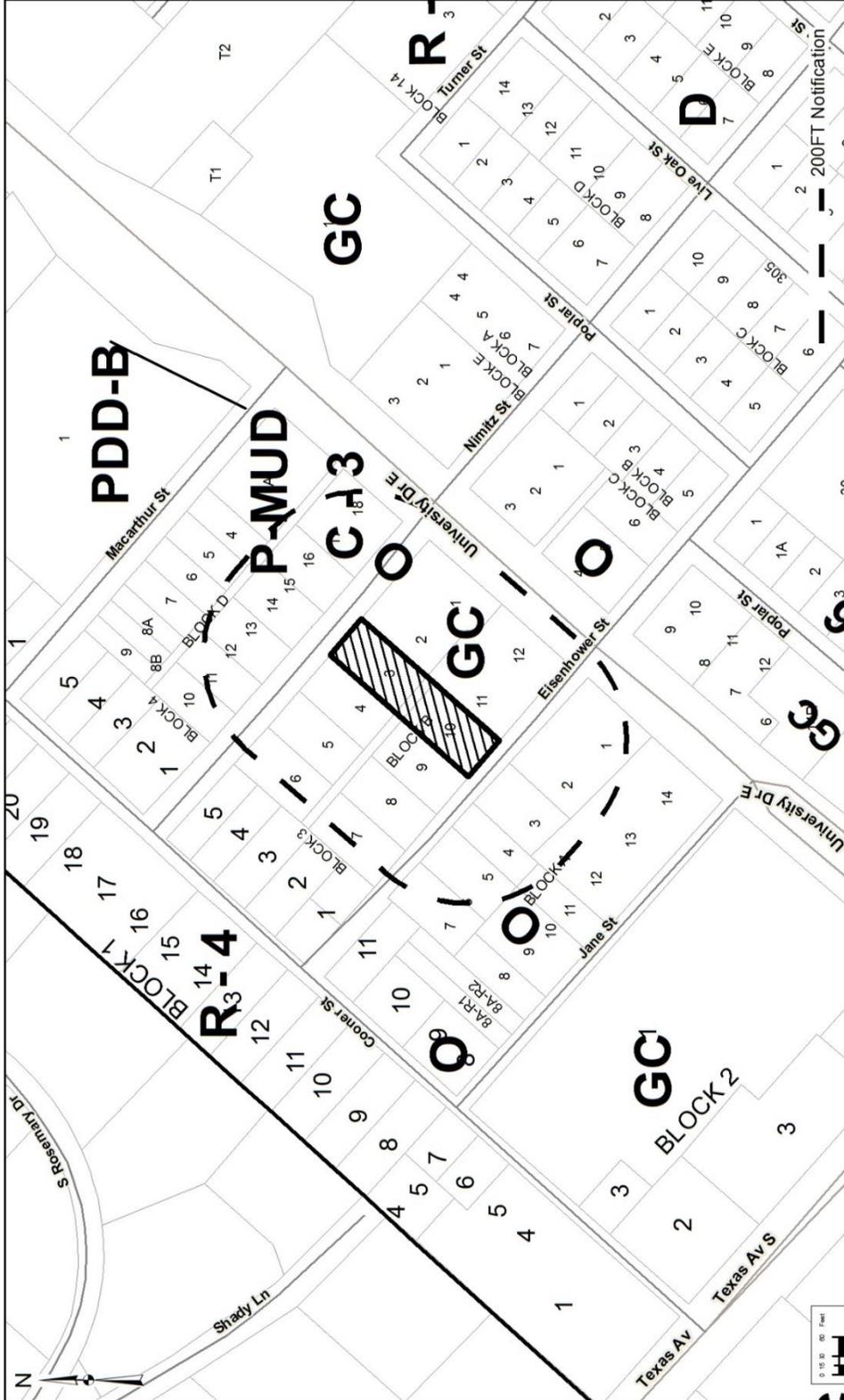
THENCE: N 41° 23' 30" E ALONG THE NORTHWEST LINE OF SAID LOTS 3 AND 10 AND THROUGH SAID 0.10 ACRE TRACT, AT 1.23 FEET PASS A 5/8 INCH IRON ROD FOUND, CONTINUE ON FOR A TOTAL DISTANCE OF 289.91 FEET (PLAT CALL DISTANCE: 290.00 FEET, 124/259) TO THE **POINT OF BEGINNING** CONTAINING 0.499 OF AN ACRE OF LAND (21,744 SQUARE FEET), AS SURVEYED ON THE GROUND JUNE, 2015. SEE PLAT PREPARED JULY, 2015, FOR MORE DESCRIPTIVE INFORMATION. BEARING SYSTEM SHOWN HEREIN IS BASED ON GRID NORTH AS ESTABLISHED FROM GPS OBSERVATION.

BRAD KERR
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4502

E:\WORK\MAB\15-541-1



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

	REZONING
DEVELOPMENT REVIEW	Case: REZ2015-000012
408 NIMITZ & 409 EISENHOWER	



Legislation Details (With Text)

File #: 15-0542 **Version:** 1 **Name:** FY15 Budget Amendment #2
Type: Presentation **Status:** Agenda Ready
File created: 9/9/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Public Hearing, presentation, possible action, and discussion on Budget Amendment #2 amending Ordinance No. 3605 which will amend the budget for the 2014-2015 Fiscal Year in the amount of \$2,637,463; and presentation, possible action and discussion on an interfund budget transfer in the amount of \$942,950 and an intra-fund budget transfer of \$2,329,559.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments: [BA #2 List CK revised 9 8 15.pdf](#)
[FY15 Budget Amendment #2 Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Public Hearing, presentation, possible action, and discussion on Budget Amendment #2 amending Ordinance No. 3605 which will amend the budget for the 2014-2015 Fiscal Year in the amount of \$2,637,463; and presentation, possible action and discussion on an interfund budget transfer in the amount of \$942,950 and an intra-fund budget transfer of \$2,329,559.

Relationship to Strategic Goals:

1. Financially Sustainable City
2. Core Services and Infrastructure

Recommendation(s): Staff recommends the City Council approve Budget Amendment #2, approve the interfund budget transfer and approve the intra-fund budget transfer.

Summary: The proposed budget amendment is to increase the FY15 budget appropriations by \$2,637,463. Also included is an interfund budget transfer in the amount of \$942,950 and an intra-fund budget transfer of \$2,329,559. The charter of the City of College Station provides for the City Council to amend the annual budget in the event there are revenues available to cover increased expenditures and after holding a public hearing on such budget amendment. Attached is a summary with a description of the items included on the proposed budget amendment.

Budget & Financial Summary: The City has resources or can reasonably expect resources to cover the appropriations in this budget amendment. The attached summary has the complete description of the items included on the proposed budget amendment. If approved, the net revised budget appropriations will be \$260,358,701.

Reviewed and Approved by Legal: Yes

Attachments:

1. FY15 Budget Amendment #2 Detail Listing
2. Ordinance

The proposed budget amendment is to increase the FY15 budget for the items listed below by \$2,637,463. Also included is an interfund budget transfer and a transfer within the General Fund.

1. Property & Casualty Fund Defense Costs - \$1,367,463 (Budget Amendment)

This item is for appropriation of budget in the amount of \$1,367,463 for the payment to attorney Haynes & Boone for legal costs related to the settlement of the lawsuit against Star Insurance. Council approved this payment on December 18, 2014 and the payment was made out of the Property & Casualty Fund balance soon thereafter. Funds for payment were available due to the settlement received from Star Insurance in FY15.

2. Electric Substation Transformer Purchase \$1,150,000 (Budget Amendment)

On July 9, 2015, Council approved the purchase and installation of two substation transformers in the amount of \$1,150,000. Funds for this purchase were not included in the FY15 budget as it was not anticipated that these transformers would be needed in FY15. However, a substation transformer at Southwood Valley Substation failed unexpectedly requiring the use of the transformer that was already scheduled to be delivered in FY15. Due to this failure, as well as the need for an additional transformer in a separate substation in the FY16 budget year, the long delivery time for a substation transformer, and the favorable prices for this device, it was determined that it would be prudent to bid out two (2) substation power transformers. Due to the lead time required for ordering the transformers, the expenditure for the transformers will occur in FY16, but the budget for the purchase must be available in FY15 in order to contract for the purchase. The funds for this purchase are available and have been forecasted in the Electric Capital Projects Fund.

3. Debt Service Fund \$100,000 (Budget Amendment)

When the FY15 budget was developed, the 2014 C.O., 2014 G.O.B, and 2014 G.O.B Refunding debt had not yet been issued. The debt service payment budgets for this debt issue were estimated with input from the City's financial advisors. This item will appropriate the additional budget needed to support the actual debt service payments. The funds are available and forecasted in the Debt Service Fund.

4. Fleet Maintenance Fund - \$20,000 (Budget Amendment)

FY15 expenditures are estimated to be over budget by approximately \$20,000. Higher costs than anticipated for salaries and benefits including overtime are anticipated to be seen by the end of FY15. Funds for these costs are available in the Fleet Maintenance fund balance.

5. Incorporation of Recreation Fund into General Fund (Budget Transfers)

In FY15, the Recreation Fund was incorporated into the General Fund and identified as Recreation Programs within the Parks and Recreation Department budget. With the conversion to the new financial system, the reporting of the recreation programs no longer requires that they are accounted for in a separate fund. The FY16 Parks and Recreation budget was prepared in this manner as well. This change has no net impact to the budget; however, it will require a FY15 interfund budget transfer of \$942,950 from the Recreation Fund to the Parks and Recreation Department General Fund budget. Budget transfers between funds require Council approval. Also required will be a transfer of the subsidy budget in the amount \$2,329,559 from the non-departmental expenditures category in the General Fund to the Parks and Recreation Department budget in the General Fund. Since budget control in the General Fund is at the department level, transfers from the non-departmental expenditures category into departmental budgets also require Council approval.

ORDINANCE NO. _____

AN ORDINANCE (BUDGET AMENDMENT 1) AMENDING ORDINANCE NO. 2014-3605 WHICH WILL AMEND THE BUDGET FOR THE 2014-2015 FISCAL YEAR AND AUTHORIZING AMENDED EXPENDITURES AS THEREIN PROVIDED.

WHEREAS, on September 22, 2014, the City Council of the City of College Station, Texas, adopted Ordinance No. 2014-3605 approving its Budget for the 2014-2015 Fiscal Year; and

WHEREAS, on January 8, 2015, the City Council of the City of College Station, Texas, adopted Budget Amendment 1 amending the 2014-2015 Budget; and

WHEREAS, this amendment was prepared and presented to the City Council and a public hearing held thereon as prescribed by law and the College Station City Charter, after notice of said hearing having been first duly given; now, therefore,

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

PART 1: That Ordinance No. 2014-3605 is hereby amended by amending the 2014-2015 Budget adopted thereto by a net amount of \$2,637,463 as further detailed in Exhibit A attached hereto and incorporated herein for all purposes.

PART 2: That this Budget Amendment 2 shall be attached to and made a part of the 2014-2015 Budget.

PART 3: That except as amended hereby, Ordinance No, 2014-3605 shall remain in effect in accordance with its terms.

PART 4: That this ordinance shall become effective immediately after passage and approval.

PASSED and APPROVED this _____ day of _____ 2015.

ATTEST:

APPROVED:

City Secretary

Mayor

APPROVED:

City Attorney



Legislation Details (With Text)

File #: 15-0537 **Version:** 1 **Name:** Budget Adoption
Type: Presentation **Status:** Agenda Ready
File created: 9/8/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion on an ordinance adopting the City of College Station 2015-2016 Budget; and presentation, possible action and discussion ratifying the property tax revenue increase reflected in the budget.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments: [FY16 Attachment A IT submission rev1.pdf](#)
[FY16 Budget Adoption Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on an ordinance adopting the City of College Station 2015-2016 Budget; and presentation, possible action and discussion ratifying the property tax revenue increase reflected in the budget.

Recommendation(s): Staff recommends the City Council approve the ordinance adopting the proposed 2015-2016 budget with any changes the Council wishes to include. A summary of changes the City Council has discussed will be presented to the Council for consideration.

Staff also recommends the City Council ratify the property tax revenue increase reflected in the budget.

Summary: There are two actions in this agenda item.

First is the consideration of the 2015 - 2016 proposed budget. The City Council received the proposed budget on August 13th, 2015 and held budget workshops on August 17th, August 18th, and August 19st. The City Council held a public hearing on the proposed budget on September 10th. The charter requires that the City Council adopt a budget no later than September 27th.

The City Council will need to include any proposed revisions to the budget in the motion to adopt the budget.

The second action is ratification of the property tax revenue increase reflected in the budget. This action is required due to recently enacted legislation. House Bill 3195 amends the local government code to say the following:

"(c) Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate as required by Chapter 26, Tax Code, or other law."

The proposed budget will result in additional property tax revenues over last year totaling \$1,923,558 or

6.93%.

The proposed tax rate is \$0.452500 per \$100 assessed valuation which is the same tax rate as the FY15 tax rate.

Budgetary and Financial Summary: The following is an overall summary of the proposed budget.

Subtotal Operation and Maintenance:	\$217,465,476
<u>Subtotal Capital:</u>	<u>86,650,959</u>
Total Proposed Budget:	\$304,116,435

Attachments:

1. FY16 Budget Ordinance with Attachment A

ORDINANCE NO.

Potential Technology Purchases made through a variety of Cooperative Purchasing Interlocal agreements as provided by Chapter 271, Subchapters (D) and (F) of the Texas Local Government Code.

ITEM	Quantity	Estimated Avg. Unit Cost	Projected Total
Scheduled Replacement/Repair/Additions			
Replacement PCs (Desktops and Workstations)	115	1,000	115,000
Replacement Monitors	30	145	4,350
Replacement Printers	20	950	19,000
Replacement Laptops	25	950	23,750
Replacement Copiers			75,000
Replacement Scanners			13,000
Printer replacement Parts			3,000
PC Replacement Parts (Video Cards, Hard Drive & Memory)			5,000
Replace virtual servers (includes 4 TriTech Hosts)		78,000	78,000
Replace single server	3	7,000	21,000
Server replacement parts			10,000
Server OS replacement/upgrade			7,000
New Storage (Nimble) (CAD/RMS Project)			115,000
Replacement UPS battery/units			25,000
Estimated Additional Desktop Software			35,000
Includes but not limited to New & Upgrade versions of Adobe Acrobat, PageMaker, Photoshop Illustrator, Premier, Audition, Microsoft Publisher, Windows 7/8, Frontpage, Project, Visio, Vstudio.net, AutoCAD, Crystal, Corel			
Computer Network Maint and Equipment Replacement			30,000
Tritech project additional hardware including storage			15,000
Motorola Radio Repair/Replacement			37,000
Telephone Repair/Replacement			25,000
Fiber ring expansion			75,000
Communications Infrastructure Improvements - Wastewater			30,000
Fiber to Lift Stations -Wastewater			64,000
ITS Master Plan			450,000
Subtotal - Scheduled Replacement			1,275,100
Service Level Adjustments			
Open Data Project Services			65,000
Firewall Upgrade			17,000

ORDINANCE NO.

Potential Technology Purchases made through a variety of Cooperative Purchasing Interlocal agreements as provided by Chapter 271, Subchapters (D) and (F) of the Texas Local Government Code.

ITEM	Quantity	Estimated Avg. Unit Cost	Projected Total
Edge Switch Consolidation			60,000
CrescentLink Fiber Management Software and Implementation			36,000
Subtotal - Service Level Adjustments			178,000
Unscheduled Replacements/Additions			
Estimated Additional PC setups not identified specifically in budget includes but not limited to: Monitor, network card, extended warranty, added memory	30	1,000	30,000
Estimated Standard Desktop Software not identified specifically in budget Includes but not limited to: Microsoft Office , Trend, Microsoft Windows client access license, Novell ZenWorks			20,000
Estimated Additional Desktop Software Includes but not limited to New & Upgrade versions of Adobe Acrobat, PageMaker, Photoshop Illustrator, Premier, Audition Microsoft Publisher, Windows 7 Frontpage, Project, Visio, Vstudio.net AutoCAD, ESRI ArcGIS, Crystal Corel Draw, Cognos			20,000
Estimated Additional Printers/Plotters			15,000
Estimated Memory upgrades includes: desktop pcs, printers laptops			2,000
Estimated PC misc parts includes: CD Burners, harddrives modems, network cards, DVD Burner mice, network cables			8,000
Estimated Monitor upgrades includes: Flat Panel and larger than 24" monitor			5,000
Estimated Additional Scanners	20	800	16,000
Estimated Additional Moblie Devices/ Toughbook, laptops, tablets	65	1,500	97,500
Estimated Network Upgrades			20,000
Estimated Motorola Radio Repair/Replacement			15,000
Sub-Total Unscheduled Replacement/Additions			248,500

ORDINANCE NO.

Potential Technology Purchases made through a variety of Cooperative Purchasing Interlocal agreements as provided by Chapter 271, Subchapters (D) and (F) of the Texas Local Government Code.

ITEM	Quantity	Estimated Avg. Unit Cost	Projected Total
Phone System Maintenance			
Cisco_SmartNet Maintenance			50,000
Subtotal - Phone System Maintenance			50,000
Network Software on Master License Agreement (MLA)			
Microsoft Enterprise Agreement			40,000
CAD/RMS Project Software			100,000
CommVault			80,000
ZenWorks Configuration Management - 904 nodes			11,000
ZenWorks Asset Management -904 nodes			4,700
ZenWorks Patch Management - 904 nodes			8,000
Subtotal - Network Software on MLA			243,700
PC Hardware and Software Maintenance			
HP Printer/Plotter Maintenance			8,000
AutoCAD			7,000
Barracuda Spam/Spyware			5,500
Siemens Access Control System			28,000
Subtotal - PC Software Maintenance			48,500
IBM Hardware and Software Maintenance			
Hardware Maintenance (2 power 7's)			15,000
Power 7 Software Subscription and Support	2		7,700
Subtotal - IBM Hardware and Software Maintenance			22,700

Grand Total 2,066,500

Project

Communication Infrastructure Improvements

This project is to allow for redundant communications to the major plant facilities by the use of Fiber Optics or Wireless if fiber path is not available. Sigma Solutions (DTS) for Cisco Wireless Solutions, multiple vendors for fiber optic cable and optics.

Fiber to Lift Stations

Various Lengths Single Mode 48 fiber @ 0.55 per foot as per Peachtree Telecomm GSA schedule. Optics to light fiber are on DIR.

Cisco Smartnet Contract for Wireless Radios Water Production. (DIR)

Projected Cost

30,000

64,000

4,400

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A BUDGET FOR THE 2015-16 FISCAL YEAR AND AUTHORIZING EXPENDITURES AS THEREIN PROVIDED.

WHEREAS, a proposed budget for the fiscal year October 1, 2015, to September 30, 2016, was prepared and presented to the City Council and a public hearing held thereon as prescribed by law and the Charter of the City of College Station, Texas, notice of said hearing having first been duly given; and

WHEREAS, the City Council has reviewed and amended the proposed budget and changes as approved by the City Council have been identified and their effect included in the budget; now therefore,

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

PART 1: That the proposed budget as amended by the City Council of the City of College Station, which is made a part hereof to the same extent as if set forth at length herein, is hereby adopted and approved, a copy of which is on file in the Office of the City Secretary in College Station, Texas.

PART 2: That authorization is hereby granted for the expenditure of the same under the respective items contained in said budget with the approved fiscal and budgetary policy statements of the City.

PART 3: That the City Manager and his authorized and designated employees, at his discretion, be, and are hereby authorized to approve and execute contracts and documents authorizing the payment of funds and to expend public funds for expenditures that are \$50,000 or less; to approve and execute change orders authorizing the expenditure of funds pursuant to the TEXAS LOCAL GOVERNMENT CODE or as provided in the original contract document. The intent of this section is to provide the ability to conduct daily affairs of the City which involve numerous decisions of a routine nature.

PART 4: That the City Manager and his authorized and designated employees, at his discretion, be, and are hereby, authorized to provide for transfers of any unexpended or unencumbered appropriation balance within each of the various departments in the General Fund and within any other fund of the City and to authorize transfers of Contingent Appropriations within a fund up to an amount equal to expenditures that are \$50,000 or less.

PART 5: That the City Council hereby approves the funding and the purchases that are made pursuant to interlocal agreements as provided by CHAPTER 271, SUBCHAPTERS (D) AND (F) of the TEXAS LOCAL GOVERNMENT CODE in this budget and authorizes the City Manager and his authorized and designated employees, at his discretion, to approve and execute contracts and documents authorizing the payment of funds, and

to expend public funds that have been expressly designated, approved, and appropriated in this budget for new and replacement equipment as set out in the 2015-16 Fiscal Year Equipment Replacement Fund, and technology related hardware and software as set out in Attachment "A" to this Ordinance.

PART 6: That the City Manager and his authorized and designated employees, at his discretion, be, and are hereby authorized to approve and execute all contracts and documents authorizing the payment of funds and to expend public funds for expenditures related to the Enterprise Resource Planning (ERP) System and the Computer Aided Dispatch/Records Management System (CAD/RMS); to approve and execute change orders authorizing the expenditure of funds pursuant to the TEXAS LOCAL GOVERNMENT CODE or as provided in the original contract documents. Expenditures must be appropriated from available funds. The intent of this section is to provide the ability to conduct daily affairs of the City which involve numerous decisions of a routine nature.

PART 7: That this ordinance shall become effective immediately after passage and approval.

PASSED AND APPROVED THIS 21st DAY OF SEPTEMBER, 2015.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney



Legislation Details (With Text)

File #: 15-0538 **Version:** 1 **Name:** Ad Valorem Tax Rate Adoption
Type: Presentation **Status:** Agenda Ready
File created: 9/8/2015 **In control:** City Council Regular
On agenda: 9/21/2015 **Final action:**
Title: Presentation, possible action, and discussion on approval of an ordinance adopting the City of College Station 2015-2016 ad valorem tax rate of \$0.452500 per \$100 assessed valuation, the debt service portion being \$0.193052 per \$100 assessed valuation and the operations and maintenance portion being \$0.259448 per \$100 assessed valuation.
Sponsors: Jeff Kersten
Indexes:
Code sections:
Attachments: [Appendix A2 - FY16 Tax Rate Ordinance.pdf](#)

Date	Ver.	Action By	Action	Result
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Presentation, possible action, and discussion on approval of an ordinance adopting the City of College Station 2015-2016 ad valorem tax rate of \$0.452500 per \$100 assessed valuation, the debt service portion being \$0.193052 per \$100 assessed valuation and the operations and maintenance portion being \$0.259448 per \$100 assessed valuation.

Recommendation(s): Staff recommends Council adopt the proposed tax rate of \$0.452500 per \$100 assessed valuation.

Summary: On August 19th, the City Council discussed the tax rate and called two public hearings on a tax rate of \$0.452500. This is the same tax rate as the current tax rate.

The tax rate must be adopted as two separate components - one for Operations and Maintenance and one for Debt Service.

\$0.259448	O&M
<u>\$0.193052</u>	Debt Service
\$0.452500	Total Tax Rate

This is the tax rate that was used to prepare the proposed budget. If the City Council adopts a tax rate lower than the proposed rate, the budget will have to be amended and reduced.

Current Tax Rate:	\$0.452500
Effective Tax Rate:	\$0.434851
Rollback Rate:	\$0.476121
Proposed Tax Rate:	\$0.452500

Budgetary and Financial Summary: The proposed tax rate of \$0.452500 per \$100 assessed valuation

will generate approximately \$32.0 million. The property taxes are used to fund the general debt service of the City as well as a portion of the operations and maintenance costs of the General Fund.

Attachments:

1. Tax Rate Ordinance - \$0.452500 per \$100 assessed valuation

ORDINANCE NO. _____

AN ORDINANCE LEVYING THE AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF COLLEGE STATION, TEXAS, AND PROVIDING FOR THE GENERAL DEBT SERVICE FUND FOR THE YEAR 2015-16 AND APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSES.

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

SECTION 1. That there is hereby levied and there shall be collected for the use and support of the municipal government of the City of College Station, Texas, and to provide General Debt Service for the 2015-16 fiscal year upon all property, real, personal and mixed within the corporate limits of said city subject to taxation, a tax of forty five and twenty-five hundredths cents (\$0.452500) on each one hundred dollar (\$100.00) valuation of property, and said tax being so levied and apportioned to the specific purpose herein set forth:

1. For the maintenance and support of the general government (General Fund), twenty-five and ninety-four hundredths and forty-eight thousandths cents (\$0.259448) on each one hundred dollar (\$100.00) valuation of property; and
2. For the general obligation debt service (Debt Service Fund), nineteen and thirty hundredths and fifty-two thousandths cents (\$0.193052) on each one hundred dollars (\$100.00) valuation of property to be used for principal and interest payments on bonds and other obligations of the fund.

SECTION II. All moneys collected under this ordinance for the specific items therein named, shall be and the same are hereby appropriated and set apart for the specific purpose indicated in each item and the Assessor and Collector of Taxes and the Chief Financial Officer shall keep these accounts so as to readily and distinctly show the amount collected, the amounts expended and the amount on hand at any time, belonging to such funds. It is hereby made the duty of the Tax Assessor and Collector to deliver a statement at the time of depositing any money, showing from what source such taxes were received and to what account (General Fund or General Debt Service Fund) the funds were deposited.

SECTION III. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 2.67% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

SECTION IV. That this ordinance shall take effect and be in force from and after its passage.

PASSED AND APPROVED THIS 21st DAY OF SEPTEMBER 2015.

APPROVED:

Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney