



BAY CITY

MINUTES • OCTOBER 13, 2016

Council Chambers

Regular Meeting

7:00 PM

1901 5TH STREET
BAY CITY, TX 77414

1. CALL TO ORDER & CERTIFICATION OF QUORUM

Attendee Name	Title	Status	Arrived
Mark Bricker	Mayor	Present	
Chrystal Folse	Mayor Pro-Tem	Present	
William Cornman	Councilman	Present	
Julie Estlinbaum	Councilwoman	Present	
Steven Johnson	Councilman	Present	
Carolyn Thames	Councilwoman	Present	

2. INVOCATION & PLEDGE OF ALLEGIANCE - COUNCILWOMAN JULIE ESTLINBAUM

Texas State Flag Pledge:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One And Indivisible."

3. PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

NO COMMENTS

4. CONSENT AGENDA ITEMS FOR CONSIDERATION AND/OR APPROVAL

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Steven Johnson, Councilman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

1. Policy

DISCUSS, CONSIDER AND/OR APPROVE CHANGES OF REGULARLY SCHEDULED COUNCIL MEETINGS AS FOLLOWS: NOVEMBER 10, 2016 TO NOVEMBER 3, 2016 NOVEMBER 24, 2016 TO NOVEMBER 17, 2016 DECEMBER 8, 2016 TO DECEMBER 7, 2016 DECEMBER 22, 2016 TO DECEMBER 15, 2016, AND DIRECT STAFF AS NECESSARY

Mayor Mark A. Bricker

Enacted and approved this 13th day of October, 2016, at Bay City

2. Report

DISCUSS, CONSIDER, AND/OR APPROVE THE 2017 CITY APPROVED HOLIDAY LIST, AND DIRECT STAFF AS NECESSARY.

Rhonda Clegg, City Secretary

Enacted and approved this 13th day of October, 2016, at Bay City

5. REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

1. Personnel

DISCUSS, CONSIDER AND/OR APPROVE MAYOR BRICKER'S APPOINTMENT OF SCOTTY JONES AS FINANCE DIRECTOR.

Mayor Mark A. Bricker

RESULT:	APPROVED [4 TO 0]
MOVER:	Chrystal Folse, Mayor Pro-Tem
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Thames
RECUSED:	Johnson

Enacted and approved this 13th day of October, 2016, at Bay City

2. Policy

DISCUSS, CONSIDER, AND/OR APPROVE AMENDING THE CITY OF BAY CITY BANK DEPOSITORY AUTHORIZED SIGNATURE CARD TO ADD SCOTTY JONES, FINANCE DIRECTOR, AND DIRECT STAFF AS NECESSARY.

Mayor Mark A. Bricker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

Enacted and approved this 13th day of October, 2016, at Bay City

3. Policy

DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION AMENDING THE CITY OF BAY CITY'S AUTHORIZED REPRESENTATIVES ON THE TEXPOOL ACCOUNT, AND DIRECT STAFF AS NECESSARY.

Mayor Mark A. Bricker

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carolyn Thames, Councilwoman
SECONDER:	Chrystal Folsie, Mayor Pro-Tem
AYES:	Folsie, Cornman, Estlinbaum, Johnson, Thames

Enacted and approved this 13th day of October, 2016, at Bay City

4. Report

DISCUSS, CONSIDER, AND/OR APPROVE THE APPOINTMENT OF A CITY REPRESENTATIVE AND AN ALTERNATE TO H-GAC'S 2017 GENERAL ASSEMBLY, AND DIRECT STAFF AS NECESSARY.

Mayor Mark A. Bricker

MOTION BY COUNCILWOMAN THAMES, SECOND BY COUNCILMAN JOHNSON, TO APPOINT COUNCILMAN BILL CORNMAN AS THE ALTERNATE H-GAC REPRESENTATIVE. MOTION CARRIED BY UNANIMOUS VOTE.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Chrystal Folsie, Mayor Pro-Tem
AYES:	Folsie, Cornman, Estlinbaum, Johnson, Thames

Enacted and approved this 13th day of October, 2016, at Bay City

5. Bid

DISCUSS, CONSIDER AND/OR APPROVE AWARDED THE CONSTRUCTION BID FOR THE 2016 TEXAS CAPITAL FUND CONTRACT 7216112 FOR DRAINAGE IMPROVEMENTS FOR SCHULMAN MOVIE BOWL GRILL DEVELOPMENT TO REXCO CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$177,827.00, AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND REXCO CONSTRUCTION SERVICES, INC., AND DIRECT STAFF AS NECESSARY.

Barry Calhoun, Director of Public Works

Mr. Calhoun informed Mayor and Council that the this was the re-bid of this project. There were two bidders with Rexco being the lowest bidder again. The new bid came back at \$13,000 higher than the original.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folsie, Cornman, Estlinbaum, Johnson, Thames

Enacted and approved this 13th day of October, 2016, at Bay City

6. Policy

DISCUSS, CONSIDER, AND/OR APPROVE AUTHORIZING AN INCREASE OF 3% IN BOTH WATER AND WASTEWATER RATES AS OUTLINED WITHIN THE WATER/WASTEWATER STUDY ADOPTED IN OCTOBER 2013, AND DIRECT STAFF AS NECESSARY.

Mark Bricker, Mayor

It was the consensus of Council to wait on the Finance Director and have her review it and determine whether or not the City needed to increase the rates. Councilman Cornman disagreed.

The Mayor asked what Mayor Pro Tem Folse was looking for from the Finance Director. Mayor Pro Tem Folse stated that she wanted to know where we were at, and wanted to determine if they needed to increase it. Councilwoman Thames added that she wondered if the three percent would give the City enough to do anything with,, and if we would do anything with it. Mr. Calhoun stated that he felt if the City conducted another rate study it would show that we would need to increase the rates even higher.

Mrs. Jones informed Mayor and Council that after reviewing the budget, it showed an increase in revenue. She suggested moving forward with what was built into the budget. Council was satisfied with Mrs. Jones' recommendation.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

Enacted and approved this 13th day of October, 2016, at Bay City

7. Agreement

DISCUSS, CONSIDER, AND/OR APPROVE INCREASING SANITATION RATES BY 3%, AND DIRECT STAFF AS NECESSARY.

Mark Bricker, Mayor

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

Enacted and approved this 13th day of October, 2016, at Bay City

6. ITEMS / COMMENTS & MAYOR AND COUNCIL MEMBERS

Councilwoman Estlinbaum informed everyone that she had purchased her tickets to the USO dance.

Councilman Cornman stated that Council was promised a monthly communication from the Mayor's Office, and he would like to get it. He added that he would like to get an update on the 2040 Plan.

The Mayor informed Council that in the next month they would need to look at relocating the Recycling Center the associated cost.

7. ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right

to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be Agenda City Council August 8, 2013 in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

This is to certify that the above notice of a Regular Council Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on Thursday, October 6, 2016, before 7:00 p.m. Any questions concerning the above items, please contact Mayor Mark A. Bricker at (979) 245-2137.

Rhonda Clegg
City Secretary



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 10/13/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2434

ADOPTED

AGENDA ITEM (ID # 2434)

**DISCUSS, CONSIDER AND/OR APPROVE CHANGES OF
REGULARLY SCHEDULED COUNCIL MEETINGS AS
FOLLOWS: NOVEMBER 10, 2016 TO NOVEMBER 3, 2016
NOVEMBER 24, 2016 TO NOVEMBER 17, 2016 DECEMBER 8,
2016 TO DECEMBER 7, 2016 DECEMBER 22, 2016 TO
DECEMBER 15, 2016, AND DIRECT STAFF AS NECESSARY**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Steven Johnson, Councilman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 10/13/16 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2432

ADOPTED

AGENDA ITEM (ID # 2432)

**DISCUSS, CONSIDER, AND/OR APPROVE THE 2017 CITY
APPROVED HOLIDAY LIST, AND DIRECT STAFF AS
NECESSARY.**

RESULT:	APPROVED BY CONSENT VOTE [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Steven Johnson, Councilman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

CITY COUNCIL**JULIE ESTLINBAUM****WILLIAM CORNMAN****CHRYSTAL FOLSE****STEVEN JOHNSON****CAROLYN THAMES**

City of Bay City

Mark A. Bricker, MAYOR**Bay City, Texas 77414****1901 FIFTH STREET****(979) 245-5311****(979) 323-1681 FAX****RHONDA CLEGG**

City Secretary

LILLIE NORRIS

Deputy City Secretary

JOAN PEREZ

Personnel Generalist

CITY SECRETARY OFFICE**2016-M-24****TO:** All Employees**FROM:** Rhonda Clegg**DATE:** October 14, 2016**SUBJECT:** Approved 2017 Holiday Schedule for the City of Bay City

2017 CITY OF BAY CITY HOLIDAY SCHEDULE

<u>DATE</u>	<u>HOLIDAY</u>	<u>DAY OF WEEK</u>	<u>TOTAL # OF DAY(S)</u>
January 2, 2017	New Year's Day	Monday	1
January 16, 2017	Martin Luther King, Jr.	Monday	1
February 20, 2017	President's Day	Monday	1
April 14, 2017	Good Friday	Friday	1
May 29, 2017	Memorial Day	Monday	1
July 4, 2017	Independence Day	Tuesday	1
September 4, 2017	Labor Day	Monday	1
November 10, 2017	Veterans Day	Friday	1
November 23, 2017	Thanksgiving Day	Thursday	1
November 24, 2017	Thanksgiving Day After	Friday	1
December 22, 2017	Christmas Eve	Friday	1
December 25, 2017	Christmas Day	Monday	1
December 29, 2017	New Year's Eve	Friday	1

Please pass this information on to the employees within your departments, as well as the departments in which you are the liaison.

Thank you.

City Secretary's Office

Attachment: 2016-M-24 Approved 2017 Holiday Schedule (2432 : City Approved Holidays 2017)



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2435)

Meeting: 10/13/16 07:00 PM
Department: City Secretary
Category: Personnel
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2435

DISCUSS, CONSIDER AND/OR APPROVE MAYOR BRICKER'S APPOINTMENT OF SCOTTY JONES AS FINANCE DIRECTOR.

RESULT:	APPROVED [4 TO 0]
MOVER:	Chrystal Folse, Mayor Pro-Tem
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Chrystal Folse, William Cornman, Julie Estlinbaum, Carolyn Thames
RECUSED:	Steven Johnson



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

Meeting: 10/13/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2440

AGENDA ITEM (ID # 2440)

**DISCUSS, CONSIDER, AND/OR APPROVE AMENDING THE
CITY OF BAY CITY BANK DEPOSITORY AUTHORIZED
SIGNATURE CARD TO ADD SCOTTY JONES, FINANCE
DIRECTOR, AND DIRECT STAFF AS NECESSARY.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Johnson, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 10/13/16 07:00 PM
Department: City Secretary
Category: Policy
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2439

ADOPTED

AGENDA ITEM (ID # 2439)

**DISCUSS, CONSIDER, AND/OR APPROVE A RESOLUTION
AMENDING THE CITY OF BAY CITY'S AUTHORIZED
REPRESENTATIVES ON THE TEXPOOL ACCOUNT, AND
DIRECT STAFF AS NECESSARY.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carolyn Thames, Councilwoman
SECONDER:	Chrystal Folse, Mayor Pro-Tem
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

City of Bay City

Participant Name*

7 7 9 8 8

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1.	Mark Bricker
	Name
	Mayor
	Title
	979-245-2137
	Phone/Fax/Email
	Signature
2.	Scotty Jones
	Name
	Finance Director
	Title
	979-245-7597
	Phone/Fax/Email
	Signature

1. Resolution (continued)**3.**

Name

Title

Phone/Fax/Email

Signature

4.

Name

Title

Phone/Fax/Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

 Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

 Name

 Title

 Phone/Fax/Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the ____ day _____, 20 ____.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

 Name of Participant*

SIGNED

 Signature*

 Printed Name*

 Title*

ATTEST

 Signature*

 Printed Name*

 Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:

TexPool Participant Services
 1001 Texas Avenue, Suite 1400
 Houston, TX 77002

ORIGINAL SIGNATURE AND DOCUMENT REQUIRED**TEX-REP****2 OF 2**

TexPool Participant Services
 1001 Texas Avenue, Suite 1400 • Houston, TX 77002
 Phone: 1-866-TEXPOOL (839-7665) • Fax: 1-866-839-3291 • www.texpool.com

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G45340-17 (12/15)



City Council
1901 5Th Street
Bay City, TX 77414

Meeting: 10/13/16 07:00 PM
Department: City Secretary
Category: Report
Prepared By: Rhonda Clegg
Initiator: Rhonda Clegg
Sponsors:
DOC ID: 2433

ADOPTED

AGENDA ITEM (ID # 2433)

**DISCUSS, CONSIDER, AND/OR APPROVE THE
APPOINTMENT OF A CITY REPRESENTATIVE AND AN
ALTERNATE TO H-GAC'S 2017 GENERAL ASSEMBLY, AND
DIRECT STAFF AS NECESSARY.**

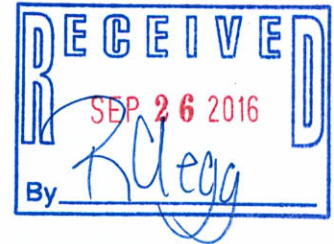
RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Chrystal Folse, Mayor Pro-Tem
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

**Houston-Galveston Area Council**

Office of the Executive Director

September 19, 2016

Hon. Mark A. Bricker
Mayor
City of Bay City
1901 5th St
Bay City, TX 77414



Dear Mayor Bricker:

I am writing regarding the appointment of your city's representative to H-GAC's 2017 General Assembly.

H-GAC's Bylaws provide that each member Home Rule city with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one representative and one alternate to the H-GAC General Assembly, which will meet in early 2017.

I am enclosing the appropriate form for your city's use in officially designating a representative and an alternate. The two designees must be elected official members of your city's governing body. Please return the completed form by fax to 713-993-2414 or email rick.guerrero@h-gac.com.

A dinner meeting of Home Rule city representatives is scheduled for the evening of November 3. At that meeting, your 2016 Home Rule Cities' H-GAC Board of Directors representatives will report on this year's activities and look ahead to issues and progress in 2017.

We are sending a copy of these designation materials to your city secretary as well. We would appreciate receiving your city's designation form no later than October 19. If you have any questions during the designation process, please call Rick Guerrero at 713-993-4598.

Sincerely,

Jack Steele

JS/cj

Enclosure
cc: City Secretary





City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2436)

Meeting: 10/13/16 07:00 PM
Department: Public Works
Category: Bid
Prepared By: Barry Calhoun
Initiator: Barry Calhoun
Sponsors:
DOC ID: 2436

DISCUSS, CONSIDER AND/OR APPROVE AWARDING THE CONSTRUCTION BID FOR THE 2016 TEXAS CAPITAL FUND CONTRACT 7216112 FOR DRAINAGE IMPROVEMENTS FOR SCHULMAN MOVIE BOWL GRILL DEVELOPMENT TO REXCO CONSTRUCTION SERVICES, INC. IN THE AMOUNT OF \$177,827.00, AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT APPROVED TO FORM BY THE CITY ATTORNEY BETWEEN THE CITY OF BAY CITY AND REXCO CONSTRUCTION SERVICES, INC., AND DIRECT STAFF AS NECESSARY.

The City of Bay City was awarded grant funds through the 2016 Texas Community Development Block Grant (CDBG) Fund Contract No. 7216112 for Street Improvements and Drainage Improvements for the Schulman Movie Bowl Grill Development.

This agenda item is to award a bid for the drainage improvements only. There were two bidders, Rexco Construction Services, Inc. - \$177,827.00 and Constar Construction - \$187,632.00. The grant budget for the drainage components is \$127,504, which amounts to 29% over budget based on the lowest bidder. The grant budget is shown below.

Contract Funds: \$611,004
Administration: \$50,000
Engineering: \$52,350
Construction: \$508,654 (Street-\$381,150 & Drainage-\$127,504)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

City of Bay City

Tabulation Sheet

Bid Description: **REQUEST FOR PROPOSAL ON SMBG INFRASTRUCTURE IMPROVEMENTS (RE-BID)**

Department: **MUNICIPAL SERVICES**

ID#.

Scheduled Opening Date: **OCTOBER 6, 2016**

Time **2:00 P.M.**

BIDDERS	BASE BID AMOUNT	PERCENTAGE OF LABOR AND MATERIAL COST	CALENDAR DAYS	BID BOND	ACKNOWLEDGE MENT OF ADDEND. NO. 1	ACKNOWLEDGE MENT OF ADDEND. NO. 2
Rexco Construction Services, Inc.	\$177,827.00	8%	145	X		
Constar Construction	\$187,632.00	12%	150	X		

LOW BIDDER: Rexco Construction Services, Inc.

AWARDED TO: _____

RECOMMENDATION/COMMENTS: _____

SIGNED: _____

DATE: _____

G & W Engineers, Inc.
205 W. Live Oak
Port Lavaca, TX 77979

ITEMIZED BID TABULATION SHEET

Date: October 6, 2016
Time: 2:00 p.m.
Job No. 6536.007

DRAINAGE INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF BAY CITY, TEXAS
SMBG-BAY CITY – TX CDBG CONTRACT NO. 7216112

BID ITEM	DESCRIPTION	QTY	UNIT	CONSTAR CONSTRUCTION		REXCO	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Furnish and Install 35 LF of 12" ADS N-12 pipe with end treatments	1	LS	\$ 6,100.00	\$ 6,100.00	\$ 5,600.00	\$ 5,600.00
2	Furnish and Install 35 LF of 15" ADS N-12 pipe with end treatments	1	LS	\$ 6,300.00	\$ 6,300.00	\$ 5,700.00	\$ 5,700.00
3	Furnish and Install 30 LF of 24" ADS N-12 pipe with end treatment	1	LS	\$ 6,200.00	\$ 6,200.00	\$ 8,000.00	\$ 8,000.00
4	Furnish and Install 80 LF 8" ASTM D2241 PVC pressure pipe force main with connection to box culvert	1	LS	\$ 2,600.00	\$ 2,600.00	\$ 4,600.00	\$ 4,600.00
5	Furnish and Install 15 LF of 12" ADS N-12 pipe with end treatment	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 6,700.00	\$ 6,700.00
6	Furnish and Install 25 LF of 15" galvanized corrugated metal arch pipe (18" x 11") with end treatments for driveway	1	LS	\$ 7,200.00	\$ 7,200.00	\$ 5,500.00	\$ 5,500.00
7	Furnish and Install 24 LF of 6' x 2' pre-cast box culverts that are an extension of the existing culvert system	1	LS	\$ 12,000.00	\$ 12,000.00	\$ 19,000.00	\$ 19,000.00
8	Furnish and Install 16' LF (centerline distance) of a 45 degree bend section of 6' x 2' box culverts that includes a tapered end section	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 16,500.00	\$ 16,500.00
9	Furnish and install concrete erosion mat at the drainage discharge locations	319	SF	\$ 28.00	\$ 8,932.00	\$ 33.00	\$ 10,527.00
10	Furnish and install lift station with top reinforced concrete slab, electrical control panel, force main connection, complete and ready to operate	1	LS	\$ 108,400.00	\$ 108,400.00	\$ 81,000.00	\$ 81,000.00
11	Furnish and install 29.5' LF of chain link fence with 12.5' double gate section	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 7,400.00	\$ 7,400.00
12	Furnish and install 5 CY of stone	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00
13	Furnish material and equipment to construct lift station access drive way (12' x 17') with 8" of crushed lime stone	1	LS	\$ 2,400.00	\$ 2,400.00	\$ 4,300.00	\$ 4,300.00
TOTAL BASE BID AMOUNT				\$187,632.00		\$177,827.00	

Attachment: RFP Bid Tab - SMBG Infrastructure Improvements Itemized Bid Tab Re-Bid (2436 : Award

G&W ENGINEERS, INC.

205 W. Live Oak • Port Lavaca, TX 77979 • p: (361)552-4509 • f: (361)552-4987
TBPE Firm Registration No. F04188

October 6, 2016

Mark A. Bricker
Mayor, City of Bay City
1901 5th Street
Bay City, Texas 77414

Re: Drainage Infrastructure Improvements – TXCDBG Contract No. 7216112
RECOMMENDATION FOR AWARD

Dear Mayor and City Council,

Today on Thursday, October 6, 2016 at 2:00 pm sealed bids for the above referenced project were received and publically opened at the City Hall of Bay City. Two (2) bids were received.

The project had been advertised twice in the Bay City Tribune per public procurement procedures. A non-mandatory pre-bid meeting was held on September 29th with no potential bidders in attendance.

Attached are copies of the Bid Opening Table and the detailed Bid Tabulation. A satisfactory Bid Bond, as well as all other documents required for submission with the Bid, was included with both bids received. There was no Addenda issued for this bid. (The two Addenda issued in the original bid letting were incorporated into the re-bid documents). There were no mathematical errors found in either bid.

REXCO, INC. from Port Lavaca, Texas is the apparent **LOW BIDDER** with a **Total Base Bid Amount of \$177,827.00**.

I have personally worked with Rexco, Inc. on a variety of projects over the past 35 years and have always found them to be an excellent contractor - professional, easy to work with, and always keeping safety at the forefront of their activities. I have notified Grantworks, of the results of the bid so they can verify Rexco's eligibility with the Texas Department of Agriculture (TDA).

The total grant construction budget is \$508,654.00, of which \$127,504.00 was budgeted for these drainage improvements. At this point, we will plan on making up this \$50,323.00 difference in the final design of the McCrosky Road improvements.

We therefore RECOMMEND the City of Bay City AWARD a construction contract to REXCO, INC. of Port Lavaca, Texas for the above referenced contract in an amount of \$177,827.00, contingent upon approval of the TDA.

We look forward to beginning the construction phase of this project towards the completion of the SMBG-Bay City project. If we can be of further assistance at this time, please let myself or the project engineer, Joe Janda, know.

Sincerely,



JoAnna P. "Jody" Weaver, P.E.
Sr. Project Manager
G&W Engineers, Inc.
jweaver@gwengineers.com

Attachments

- Bid Opening Table
- Complete Detailed Bid Tabulation

G & W Engineers, Inc.
205 W. Live Oak
Port Lavaca, TX 77979

BID OPENING TABLE SHEET

DRAINAGE INFRASTRUCTURE IMPROVEMENTS
for the
CITY OF BAY CITY, TEXAS – SMBG-BAY CITY – TX CDBG CONTRACT NO. 7216112

Date: October 6, 2016
Time: 2:00 p.m.
Job No. 6536.007

	CONSTAR CONSTRUCTION	REXCO		
BASE BID AMOUNT	\$187,632.00	\$177,827.00		
% PROFIT OF LABOR & MAT'L'S COSTS	12%	8%		
CALANDAR DAYS	150	145		
BID BOND	YES	YES		
ACKNOWLEDGES ADDENDA	N/A	N/A		

Attachment: Recommendation for Award - SMBG Infrastructure Improvements Re-Bid (2436 : Award

G & W Engineers, Inc.
205 W. Live Oak
Port Lavaca, TX 77979

ITEMIZED BID TABULATION SHEET

DRAINAGE INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF BAY CITY, TEXAS
SMBG-BAY CITY – TX CDBG CONTRACT NO. 7216112

Date: October 6, 2016
Time: 2:00 p.m.
Job No. 6536.007

5.5.c

BID ITEM	DESCRIPTION	QTY	UNIT	CONSTAR CONSTRUCTION		REXCO	
				UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	Furnish and Install 35 LF of 12" ADS N-12 pipe with end treatments	1	LS	\$ 6,100.00	\$ 6,100.00	\$ 5,600.00	\$ 5,600.00
2	Furnish and Install 35 LF of 15" ADS N-12 pipe with end treatments	1	LS	\$ 6,300.00	\$ 6,300.00	\$ 5,700.00	\$ 5,700.00
3	Furnish and Install 30 LF of 24" ADS N-12 pipe with end treatment	1	LS	\$ 6,200.00	\$ 6,200.00	\$ 8,000.00	\$ 8,000.00
4	Furnish and Install 80 LF 8" ASTM D2241 PVC pressure pipe force main with connection to box culvert	1	LS	\$ 2,600.00	\$ 2,600.00	\$ 4,600.00	\$ 4,600.00
5	Furnish and Install 15 LF of 12" ADS N-12 pipe with end treatment	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 6,700.00	\$ 6,700.00
6	Furnish and Install 25 LF of 15" galvanized corrugated metal arch pipe (18" x 11") with end treatments for driveway	1	LS	\$ 7,200.00	\$ 7,200.00	\$ 5,500.00	\$ 5,500.00
7	Furnish and Install 24 LF of 6' x 2' pre-cast box culverts that are an extension of the existing culvert system	1	LS	\$ 12,000.00	\$ 12,000.00	\$ 19,000.00	\$ 19,000.00
8	Furnish and Install 16' LF (centerline distance) of a 45 degree bend section of 6' x 2' box culverts that includes a tapered end section	1	LS	\$ 15,000.00	\$ 15,000.00	\$ 16,500.00	\$ 16,500.00
9	Furnish and install concrete erosion mat at the drainage discharge locations	319	SF	\$ 28.00	\$ 8,932.00	\$ 33.00	\$ 10,527.00
10	Furnish and install lift station with top reinforced concrete slab, electrical control panel, force main connection, complete and ready to operate	1	LS	\$ 108,400.00	\$ 108,400.00	\$ 81,000.00	\$ 81,000.00
11	Furnish and install 29.5' LF of chain link fence with 12.5' double gate section	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 7,400.00	\$ 7,400.00
12	Furnish and install 5 CY of stone	1	LS	\$ 4,000.00	\$ 4,000.00	\$ 3,000.00	\$ 3,000.00
13	Furnish material and equipment to construct lift station access drive way (12' x 17') with 8" of crushed lime stone	1	LS	\$ 2,400.00	\$ 2,400.00	\$ 4,300.00	\$ 4,300.00
TOTAL BASE BID AMOUNT					\$187,632.00		\$177,827.00

Attachment: Recommendation for Award - SMBG Infrastructure Improvements Re-Bid (2436 : Award



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

Meeting: 10/13/16 07:00 PM
Department: Finance
Category: Policy
Prepared By: Beverly Griffith
Initiator: Beverly Griffith
Sponsors:
DOC ID: 2437

AGENDA ITEM (ID # 2437)

**DISCUSS, CONSIDER, AND/OR APPROVE AUTHORIZING AN
INCREASE OF 3% IN BOTH WATER AND WASTEWATER
RATES AS OUTLINED WITHIN THE WATER/WASTEWATER
STUDY ADOPTED IN OCTOBER 2013, AND DIRECT STAFF
AS NECESSARY.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Julie Estlinbaum, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

City of Bay City
Schedule of Proposed Water Rates
October 1, 2016

MONTHLY RATES - CURRENT										
Residential										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
<u>Base Monthly Bill</u>	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66	\$ 19.66
<u>Volumetric Rate</u>										
1 - 1,000 Gallons	-	-	-	-	-	-	-	-	-	-
1,001- 2,000 Gallons	-	-	-	-	-	-	-	-	-	-
2,001 - 5,000 Gallons	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83	\$ 1.83
5,001 - 10,000 Gallons	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30
Over 10,000 Gallons	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76	\$ 2.76
Non - Residential										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
<u>Base Monthly Bill</u>	\$ 19.66	\$ 19.66	\$ 24.58	\$ 49.14	\$ 78.62	\$147.42	\$245.70	\$491.40	\$786.24	\$ 1,130.22
<u>Volumetric Rate</u>										
1 - 1,000 Gallons	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30
1,001- 2,000 Gallons	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30
2,001 - 5,000 Gallons	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30
5,001 - 10,000 Gallons	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30
Over 10,000 Gallons	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30	\$ 2.30

MONTHLY RATES - PROPOSED RATES FOR FY 2017										
Residential										
Meter size (by inch)	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25	\$ 20.25
Volumetric Rate										
1 - 1,000 Gallons	-	-	-	-	-	-	-	-	-	-
1,001- 2,000 Gallons	-	-	-	-	-	-	-	-	-	-
2,001 - 5,000 Gallons	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88	\$ 1.88
5,001 - 10,000 Gallons	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37
Over 10,000 Gallons	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84	\$ 2.84
Non - Residential										
Meter size (by inch)	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 20.25	\$ 20.25	\$ 25.32	\$ 50.61	\$ 80.98	\$151.84	\$253.07	\$506.14	\$809.83	\$ 1,164.13
Volumetric Rate										
1 - 1,000 Gallons	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37
1,001- 2,000 Gallons	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37
2,001 - 5,000 Gallons	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37
5,001 - 10,000 Gallons	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37
Over 10,000 Gallons	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37	\$ 2.37

City of Bay City
Schedule of Proposed Waste Water Rates
October 1, 2016

MONTHLY RATES - CURRENT										
Residential										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
<u>Base Monthly Bill</u>	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02	\$ 18.02
<u>Volumetric Rate</u>										
1 - 1,000 Gallons	-	-	-	-	-	-	-	-	-	-
1,001- 2,000 Gallons	-	-	-	-	-	-	-	-	-	-
2,001 - 5,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
5,001 - 10,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
Over 10,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
Non - Residential										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
<u>Base Monthly Bill</u>	\$ 18.02	\$ 18.02	\$ 22.53	\$ 45.04	\$ 72.07	\$135.14	\$225.22	\$450.46	\$720.72	\$ 1,036.04
<u>Volumetric Rate</u>										
1 - 1,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
1,001- 2,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
2,001 - 5,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
5,001 - 10,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45
Over 10,000 Gallons	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45	\$ 4.45

MONTHLY RATES - PROPOSED RATES FOR FY 2017										
Residential										
Meter size (by inch)	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56	\$ 18.56
Volumetric Rate										
1 - 1,000 Gallons	-	-	-	-	-	-	-	-	-	-
1,001- 2,000 Gallons	-	-	-	-	-	-	-	-	-	-
2,001 - 5,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
5,001 - 10,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
Over 10,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
Non - Residential										
Meter size (by inch)	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 18.56	\$ 18.56	\$ 23.21	\$ 46.39	\$ 74.23	\$139.19	\$231.98	\$463.97	\$742.34	\$1,067.12
Volumetric Rate										
1 - 1,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
1,001- 2,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
2,001 - 5,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
5,001 - 10,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58
Over 10,000 Gallons	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58	\$ 4.58

City of Bay City
Schedule of Proposed Industrial Rates - Water
October 1, 2016

MONTHLY RATES - CURRENT										
Industrial - Water										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 19.66	\$ 19.66	\$ 24.58	\$ 49.14	\$ 78.62	\$147.42	\$245.70	\$491.40	\$786.24	\$ 1,130.22
Volumetric Rate										
0 - 900,000 Gallons	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08
900,001 to 4,500,000 Gallons	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67
Over 4,500,000 Gallons	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26

MONTHLY RATES - PROPOSED RATES FOR FY 2017										
Industrial - Water										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 20.25	\$ 20.25	\$ 25.32	\$ 50.61	\$ 80.98	\$151.84	\$253.07	\$506.14	\$809.83	\$ 1,164.13
Volumetric Rate										
0 - 900,000 Gallons	4.20	4.20	4.20	4.20	4.20	4.20	4.20	4.20	4.20	4.20
900,001 to 4,500,000 Gallons	3.78	3.78	3.78	3.78	3.78	3.78	3.78	3.78	3.78	3.78
Over 4,500,000 Gallons	3.36	3.36	3.36	3.36	3.36	3.36	3.36	3.36	3.36	3.36

City of Bay City
Schedule of Proposed Industrial Rates - Waste Water
October 1, 2016

MONTHLY RATES - CURRENT										
Industrial - Waste Water										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 18.02	\$ 18.02	\$ 22.53	\$ 45.04	\$ 72.07	\$135.14	\$225.22	\$450.46	\$720.72	\$ 1,036.04
Volumetric Rate										
0 - 900,000 Gallons	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08	\$ 4.08
900,001 to 4,500,000 Gallons	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67	\$ 3.67
Over 4,500,000 Gallons	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26	\$ 3.26

MONTHLY RATES - PROPOSED RATES FOR FY 2017										
Industrial - Waste Water										
<u>Meter size (by inch)</u>	0.6250	0.7500	1.0000	1.5000	2.0000	3.0000	4.0000	6.0000	8.0000	10.0000
Base Monthly Bill	\$ 18.56	\$ 18.56	\$ 23.21	\$ 46.39	\$ 74.23	\$139.19	\$231.98	\$463.97	\$742.34	\$ 1,067.12
Volumetric Rate										
0 - 900,000 Gallons	4.20	4.20	4.20	4.20	4.20	4.20	4.20	4.20	4.20	4.20
900,001 to 4,500,000 Gallons	3.78	3.78	3.78	3.78	3.78	3.78	3.78	3.78	3.78	3.78
Over 4,500,000 Gallons	3.36	3.36	3.36	3.36	3.36	3.36	3.36	3.36	3.36	3.36



City Council
1901 5Th Street
Bay City, TX 77414

ADOPTED

AGENDA ITEM (ID # 2438)

Meeting: 10/13/16 07:00 PM
Department: Finance
Category: Agreement
Prepared By: Beverly Griffith
Initiator: Beverly Griffith
Sponsors:
DOC ID: 2438

**DISCUSS, CONSIDER, AND/OR APPROVE INCREASING
SANITATION RATES BY 3%, AND DIRECT STAFF AS
NECESSARY.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William Cornman, Councilman
SECONDER:	Carolyn Thames, Councilwoman
AYES:	Folse, Cornman, Estlinbaum, Johnson, Thames

City of Bay City
Schedule of Proposed Sanitation Rates
October 1, 2016

	<u>Monthly Rates</u>	
	Current	Proposed
<u>Residential rates per month</u>		
Inside City Limits	\$ 19.09	\$ 19.66
Extra Toter Inside City Limits	\$ 9.55	\$ 9.84
Outside City Limits	\$ 28.64	\$ 29.50
Extra Toter Outside City Limits	\$ 14.32	\$ 14.75
<u>Commerical rates per month</u>		
Small Commercial Inside City Limits	\$ 33.86	\$ 34.88
Small Commercial Extra Toter Inside City Limits	\$ 16.93	\$ 17.44
Small Commercial Outside City Limits	\$ 50.78	\$ 52.30
Small Commercial Extra Toter Outside City Limits	\$ 25.39	\$ 26.15
2 Yard 1 time per week	\$ 53.91	\$ 55.53
2 yard 2 times per week	\$ 108.73	\$ 111.99
2 yard 3 times per week	\$ 161.91	\$ 166.77
2 yard 4 times per week	\$ 213.43	\$ 219.83
2 yard 5 times per week	\$ 263.32	\$ 271.22
2 yard 6 times per week	\$ 317.23	\$ 326.75
3 yard 1 time per week	\$ 75.99	\$ 78.27
3 yard 2 times per week	\$ 152.08	\$ 156.64
3 yard 3 times per week	\$ 225.70	\$ 232.47
3 yard 4 times per week	\$ 296.85	\$ 305.76
3 yard 5 times per week	\$ 365.56	\$ 376.53
3 yard 6 times per week	\$ 440.50	\$ 453.72
4 yard 1 time per week	\$ 94.00	\$ 96.82
4 yard 2 times per week	\$ 187.23	\$ 192.85
4 yard 3 times per week	\$ 277.20	\$ 285.52
4 yard 4 times per week	\$ 363.91	\$ 374.83
4 yard 5 times per week	\$ 447.33	\$ 460.75
4 yard 6 times per week	\$ 541.32	\$ 557.56
6 yard 1 time per week	\$ 129.99	\$ 133.89
6 yard 2 times per week	\$ 257.56	\$ 265.29

Attachment: Sanitation rates for CC agenda 10132016 (2438 : SANITATION RATES)

6 yard 3 times per week	\$ 380.25	\$ 391.66
6 yard 4 times per week	\$ 498.02	\$ 512.96
6 yard 5 times per week	\$ 610.87	\$ 629.20
6 yard 6 times per week	\$ 738.35	\$ 760.50
8 yard 1 time per week	\$ 157.77	\$ 162.50
8 yard 2 times per week	\$ 311.29	\$ 320.63
8 yard 3 times per week	\$ 458.72	\$ 472.48
8 yard 4 times per week	\$ 599.38	\$ 617.36
8 yard 5 times per week	\$ 733.50	\$ 755.51
8 yard 6 times per week	\$ 854.60	\$ 880.24
Additional haul - 2 yard	\$ 17.98	\$ 18.52
Additional haul - 3 yard	\$ 25.36	\$ 26.12
Additional haul - 4 yard	\$ 31.36	\$ 32.30
Additional haul - 6 yard	\$ 43.37	\$ 44.67
Additional haul - 8 yard	\$ 52.64	\$ 54.22
Lock fee - 1 time	\$ 75.00	\$ 75.00
Lock fee - monthly	\$ 5.00	\$ 5.00